

NOTICE: Agenda posted on the front door of City Hall, the bulletin board in the lobby of City Hall and on the City of Bethany website: [cityofbethany.org](http://cityofbethany.org) at or before 4:59 P.M., Thursday, May 27, 2021. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

## BETHANY CITY COUNCIL MEETING

### BETHANY COURT

TUESDAY, JUNE 1, 2021

7:30 P.M.

MEMBERS PRESENT:	Shannon N. Lloyd	Mayor
	Chris Powell	Vice Mayor
	Amanda Sandoval	Council Member
	Steve Palmer	Council Member
	Marilyn McPhail	Council Member
	Brian Magirowsky	Council Member
	Matthew Goodwin	Council Member
	Kathy Larsen	Council Member
MEMBERS ABSENT:	Jeff Knapp	Council Member
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	Interim City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Phil Stowell	Public Works Director
	(See Roster)	

Mayor Lloyd called the Bethany City Council meeting to order at 7:30 P.M.

The invocation was given by Council Member Magirowsky.

The flag salute was conducted by Council Member Magirowsky.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE MAY 18, 2021 REGULAR MEETING.**

**B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Council Member Palmer, seconded by Council Member Larsen to approve the Consent Docket. Yes votes: Powell, Palmer, Goodwin, McPhail, Larsen, Lloyd, Magirowsky, Sandoval. No votes: None. Motion approved.

**ITEM NO. 2 on the agenda was APPOINTMENT OF MUNICIPAL JUDGE. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Council Member Magirowsky to approve the appointment of Municipal Judge Kathleen Himmler. Yes votes: Palmer, Larsen, McPhail, Lloyd, Magirowsky, Goodwin, Sandoval, Powell. No votes: None. Motion approved.

**ITEM NO. 3 on the agenda was PRESENTATION BY THE BETHANY LIBRARY, AND CONSIDERATION OF PARKS COMMITTEE RECOMMENDATION TO APPROVE THE STORYWALK® PROGRAM. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray explained to the council how StoryWalk features interactive pages directly from a children's books placed along the pathway from the Bethany Library to and around the All-Abilities Playground. The book that is featured will change periodically. The Library will erect and maintain the signage with no cost to the City of Bethany.

Motion was made by Council Member Palmer, seconded by Council Member Larsen to approve the StoryWalk Program. Yes votes: Sandoval, Powell, Magirowsky, Goodwin, Palmer, Lloyd, Larsen, McPhail. No votes: None. Motion approved.

**ITEM NO.4 on the agenda was DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE/DENY PROMOTION AND MARKETING OF RECYCLOPS AS A MEANS TO OFFER VOLUNTARY RECYCLING SERVICE TO UTILITY CUSTOMERS AT NO ADDITIONAL COST TO THE CITY OF BETHANY AND DIRECT STAFF ACCORDINGLY. (THIS ITEM WAS TABLED FROM THE MAY 18, 2021, REGULAR MEETING. ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Goodwin to deny promotion and marketing of Recyclops. The motion died from a lack of second.

**ITEM NO. 5 on the agenda was APPOINTMENT OF VICE MAYOR FOR FY 2022. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Mayor Lloyd, seconded by Council Member Magirowsky to

appoint Kathy Larsen, Vice Mayor for FY 2022. Yes votes: Goodwin, Sandoval, Powell, Palmer, Magirowsky, Larsen, McPhail, Lloyd. No votes: None. Motion approved.

**ITEM NO. 6** on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING PLANNING, FINANCING, IMPLEMENTATION, AND JOINT PARTNERSHIPS TO RE-INSTATE AND MAINTAIN THE JULY 4TH FREEDOM FESTIVAL AND PARADE. (NIKKI LLOYD, MAYOR)**

Mayor Lloyd proposed changing up the allocation of duties as follows:

- Planning the event, including coordination and scheduling of vendors and participants, event set-up, prep and cleanup, to be handled by the citizen events committee and volunteers.
- Street and intersection shut down and security, crowd management and barricades, and polecats for waste disposal, to be provided by the city.
- Event insurance to be provided by the city or a council appointed committee, such as BEDA, if they are willing.
- Payment for fireworks and other miscellaneous items, as needed (with a reasonable and appropriate cap of course) to be supplied by the training funds received each year from OMAG for all council members completing council training. At the point there is \$10,000 available. We can add an additional \$10,000 each year and earmark it specifically for the festival.
- If additional funds or resources are needed and cannot be provided by sponsorships or other means, the city will serve as a backup emergency resource on an as needed basis, with prior council approval for expenditure requests.

Mayor Lloyd has also suggested moving the festival to the Saturday before the 4th of July as to prevent paying double overtime and overtime for holidays.

Council Member Goodwin would like to see a basic set of guidelines for the festival.

Council Member Palmer suggested looking at possibly setting up a third-party non-profit in the future.

Motion was made by Council Member Magirowsky, seconded by Council Member Goodwin to approve planning, financing, implementation, and joint partnerships to reinstate and maintain the July 4th Freedom Festival and Parade. Yes votes: Magirowsky, McPhail, Palmer, Goodwin, Sandoval, Lloyd, Larsen, Powell. No votes: None. Motion approved.

**ITEM NO. 7** on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF THE RIPPER PARK AQUATIC CENTER OPENING FOR 2021. (MARILYN MCPHAIL, COUNCIL MEMBER)**

Council Member McPhail read an email from Tom Seymour describing all the problems at the pool in 2019. Council Member McPhail has been asking since March for the estimate of cost to have the pool up and running again.

Public Works Director Phil Stowell reported that it is likely that by the end of June the YMCA will have lifeguards available for the pool. He also reported that he will not know what all is needed for the pool until they have begun to prep for the opening of the pool. Mr. Stowell said he believed there was money set aside in this year's budget for the pool filter.

Mr. Stowell informed council there is about one week left to complete the ice storm limb debris cleanup.

Motion was made by Council Member McPhail, seconded by Council Member Magirowsky to provide to council by June 15th a full estimate of expenses to have Ripper Park Pool fully up and running. Yes votes: Palmer, Magirowsky, McPhail, Lloyd. No votes: Powell, Goodwin, Larsen. Abstain: Sandoval. Motion approved.

**ITEM NO. 8** the agenda was **CITIZENS' OPPORTUNITY TO ADDRESS THE COUNCIL ON GENERAL TOPICS RELATED TO CITY BUSINESS OR SERVICES (NOT ACTION MAY BE TAKEN ON MATTERS UNDER THIS ITEM).**

Mary Jean Cofer- 7109 NW 32nd Street, Bethany, Ok.- Ripper Park Pool

**ITEM NO. 9** on the agenda was **CITY ATTORNEY'S REPORT.**

Tuesday, June 8th will be the next Charter Review Committee meeting at 7:00 p.m. in the City Municipal Court. The committee will be review Section 2 at the meeting.

**ITEM NO. 10** on the agenda was **CITY MANAGER'S REPORT.**

Free Landfill Day will be July 21, 2021.

Next Big Trash will be September 27, 2021. Trash pickup will begin on the South side of town.

Planning and Zoning will meet July 1st.

City Hall will be closed for Independence Day on July 5th. Trash make-up day will be Wednesday, July 7th.

**ITEM NO. 11** on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

**ITEM NO. 12** on the agenda was **NEW BUSINESS. (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT §311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None

**ITEM NO. 13** on the agenda was **ADJOURN UNTIL JUNE 15, 2021.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:21 P.M.

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MAYOR

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CITY CLERK

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**BETHANY PUBLIC WORKS AUTHORITY MEETING**

**BETHANY COURT**

**TUESDAY, JUNE 1, 2021**

**7:30 P.M.**

- MEMBERS PRESENT: Shannon N. Lloyd Chairman  
Chris Powell Vice Chairman  
Amanda Sandoval Trustee  
Steve Palmer Trustee  
Marilyn McPhail Trustee  
Brian Magirowsky Trustee  
Matthew Goodwin Trustee  
Kathy Larsen Trustee
- MEMBERS ABSENT: Jeff Knapp Trustee
- OTHERS PRESENT: Elizabeth Gray Trust Manager  
Ray Jones, Jr. Interim Trust Attorney  
Michael Vaughn Trust Clerk/Secretary  
Lesa LaMar Deputy Trust Clerk/Secretary  
Phil Stowell Public Works Director  
(See Roster)

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 8:21 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE MAY 18, 2021 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Sandoval, seconded by Trustee Palmer to approve the Consent Docket. Yes Votes: Sandoval, Goodwin, McPhail, Magirowsky, Powell, Palmer, Lloyd, Larsen. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **RECEIVE AND OPEN BIDS FOR WATER TREATMENT PLANT QUICKLIME AND REFER TO STAFF FOR A RECOMMENDATION AT THE JUNE 15, 2021 REGULAR MEETING.**

There were two bids:

1. Lhoist – Total Bid Amount - \$253,936.00.
2. Mississippi Lime- Total Bid Amount - \$245,072.00.

**ITEM NO. 3** on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”).**

None.

**ITEM NO. 4** on the agenda was **ADJOURN UNTIL JUNE 15, 2021.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 8:24 P.M. until June 15, 2021.

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CHAIRMAN

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SECRETARY

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## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY COURT**

**TUESDAY, JUNE 1, 2021**

**7:30 P.M.**

MEMBERS PRESENT:	Shannon N. Lloyd	Chairman
	Chris Powell	Vice Chairman
	Amanda Sandoval	Trustee
	Steve Palmer	Trustee
	Marilyn McPhail	Trustee
	Brian Magirowsky	Trustee
	Matthew Goodwin	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Jeff Knapp	Trustee
OTHERS PRESENT:	Elizabeth Gray	Trust Manager
	Ray Jones, Jr.	Interim Trust Attorney
	Michael Vaughn	Trust Clerk/Secretary
	Lesa LaMar	Deputy Trust Clerk/Secretary
	Phil Stowell	Public Works Director
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:24 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE MAY 18, 2021 REGULAR MEETING.**
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Motion was made by Trustee Palmer, seconded by Trustee Magirowsky to approve the Consent Docket. Yes Votes: Lloyd, Powell, Sandoval, Palmer, McPhail, Magirowsky, Goodwin, Larsen. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **NEW BUSINESS**.

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JUNE 15, 2021**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:25 P.M. until June 15, 2021.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY COURT**

**TUESDAY, JUNE 1, 2021**

**7:30 P.M.**

MEMBERS PRESENT:    Nikki Lloyd                      Chairman  
                                 Chris Powell                      Vice-Chairman  
                                 Amanda Sandoval                Trustee  
                                 Steve Palmer                      Trustee  
                                 Kathy Larsen                      Trustee  
                                 Matthew Goodwin                Trustee  
                                 Marilyn McPhail                 Trustee  
                                 Brian Magirowsky                Trustee

MEMBERS ABSENT:    Jeff Knapp                         Trustee

OTHERS PRESENT:    Elizabeth Gray                    Trust Manager  
                                 Ray Jones, Jr.                    Interim Trust Attorney  
                                 Michael Vaughn                 Trust Clerk/Secretary  
                                 Lesa LaMar                        Deputy Trust Clerk/Secretary  
                                 Phil Stowell                        Public Works Director  
                                 (See Roster)

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:25 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A.    APPROVAL OF MINUTES FROM THE MAY 18, 2021 REGULAR MEETING.**
  
- B.    APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Palmer, seconded by Trustee Goodwin to approve the Consent Docket. Yes votes: Lloyd, Powell, Sandoval, Palmer, Goodwin, Larsen, Magirowsky, McPhail. No votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **NEW BUSINESS. (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

NONE

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JUNE 15, 2021.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:25 P.M. until June 15, 2021.

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CHAIRMAN

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SECRETARY