

NOTICE: On Wednesday, April 17, 2024, at or before 4:59 pm. Agenda was posted at the front doors of City Hall or on the bulletin board in the lobby of City Hall, and on the City of Bethany website:cityofbethany.org. 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.

## **MINUTES**

### **SPECIAL CALLED MEETING/WORKSHOP**

#### **BETHANY CITY COUNCIL**

**TUESDAY, APRIL 23, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Shannon Lloyd	Mayor
	Jeff Knapp	Vice-Mayor
	Steve Palmer	Council Member
	Marilyn McPhail	Council Member
	Chris Powell	Council Member
	Ken Smart	Council Member
	Peter Plank	Council Member
	Brian Magirowsky	Council Member
	Kathy Larsen	Council Member

MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk

**MAYOR LLOYD CALLED THE MEETING/WORKSHOP TO ORDER AT 6:30 P.M.**

**AT THE FEBRUARY 6, 2024, REGULAR MEETING, A WORKSHOP WAS SET FORTH BY THE FOLLOWING MOTION:**

**A MOTION WAS MADE BY COUNCIL MEMBER PALMER, SECONDED BY COUNCIL MEMBER SMART TO ADOPT, AND SET A WORKSHOP WITH THIS COUNCIL THAT IS OPEN TO THE PUBLIC, SUBJECT TO THE PUBLIC HEARING WITH A BROAD ENOUGH AGENDA TOPIC AND ITEM TO ALLOW THE COUNCIL TO DETERMINE AND DISCUSS ANNUAL TRAINING, ETHICS, FINANCES, OPERATIONS, EXPECTATIONS, AND GOALS INCLUDING A SELF-ASSESSMENT OF ACCOMPLISHMENTS, IMPROVEMENTS FOR THE COUNCIL, AND POLICY MAKING TO ACHIEVE THOSE GOALS; AMENDED TO INCLUDE AN OMAG**

**REPRESENTATIVE, IF AVAILABLE, AND THE REQUIREMENT FOR THE CITY CLERK TO OBTAIN AVAILABLE DATES AND SET THE MEETING AS PROVIDED.**

**1. INTRODUCTION(S) AND OPENING REMARKS BY BILL TACKETT, OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) AND STAFF REGARDING COUNCIL HANDBOOK TRAINING INCLUDING A SELF-ASSESSMENT.**

Bill Tackett with OMAG stressed the importance of every city being able to tell their story through the goals that have been accomplished, goals in progress and future goals. He went over each of these with the council. He also had each council member take the stability test for the city which will give an average score at the end of the meeting.

A motion was made by Council Member Palmer, seconded by Council Member Plank to suspend Ordinance 30.23 B for the purpose of discussion and the public hearing on this agenda item. Yes votes: McPhail, Palmer. No votes: Magirowsky, Powell, Larsen, Plank, Knapp, Lloyd, Knapp. Motion failed.

**2. ANNUAL TRAINING FOR COUNCIL DISCUSSION.**

**A. PUBLIC HEARING REGARDING ANNUAL TRAINING FOR COUNCIL.**

Florence Fly- 2100 N. Glade Ave.

There was council discussion concerning annual training.

**3. ETHICS FOR COUNCIL DISCUSSION.**

**A. PUBLIC HEARING REGARDING ETHICS FOR COUNCIL.**

Michele Stivers- 8308 NW 25<sup>th</sup> St.

Florence Fly- 2100 N. Glade Ave.- Ms. Fly requested extra speaking time.

A motion was made by Council Member McPhail, seconded by Council Member Palmer to extend Ms. Fly speaking time by 2 minutes. Yes votes: Smart, Lloyd, Powell, McPhail, Palmer, Plank, Knapp, Larsen. No votes: None. Motion approved.

There was a lot of discussion concerning ethics for the council.

**4. FINANCES FOR COUNCIL DISCUSSION.**

**A. PUBLIC HEARING REGARDING FINANCES FOR COUNCIL.**

No one from the public spoke.

There was much discussion from council concerning finances for the council.

**5. OPERATIONS FOR COUNCIL DISCUSSION.**

**A. PUBLIC HEARING REGARDING OPERATIONS FOR COUNCIL.**

No one from the public spoke.

There was discussion on the operations of the council.

**6. EXPECTATIONS AND GOALS FOR COUNCIL DISCUSSION.**

**A. PUBLIC HEARING REGARDING EXPECTATIONS AND GOALS FOR COUNCIL.**

No one from the public spoke.

Some of the council shared their goals for the future.

**7. COUNCIL SELF-ASSESSMENT RESULTS-STABILITY TEST.**

Mr. Tacket averaged the stability test scores that the council participated in and the final average was 71.6.

**8. WRAP UP.**

Mr. Tacket will be sharing the City of Bethany story (presentation of completed goals, goals in progress and future goals) with other cities as an example of how to move a city forward.

**ADJOURN**

Mayor Lloyd adjourned the meeting at 8:40 p.m.

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MAYOR

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CITY CLERK