
On Thursday, May 30, 2024, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, 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.

AGENDA

BETHANY CITY COUNCIL

TUESDAY, JUNE 4, 2024
6:30 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA



With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the May 21, 2024, 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.
 - C. PUBLIC IMPROVEMENT-ROUTINE ITEM: Acceptance of the Water Meter Automation Improvements Oklahoma County ARPA Funds Project and place the maintenance bond into effect.
 - D. PUBLIC IMPROVEMENT-ROUTINE ITEM: Acceptance of the Ripper Park Swimming Pool Renovations Phase 2 and place the maintenance bond into effect.

4. Mayoral Proclamation recognizing the week of May 19-25, 2024, as National Public Works Week. *(Item was tabled from the May 21, 2024, Regular Meeting.)*
5. Public Comment - Any person wishing to address the Council during Public Comment shall give their name, address, and city of residence to the City Clerk for the records PRIOR to the start of the meeting. *(Per Chapter 30 of the Bethany Code of Ordinances, there is a five-minute limit, and no action or discussion shall take place. All remarks shall be addressed to the Council as a body, and not to any member thereof.)*
6. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2060, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in R-2, two family residential, the property located at 2601 N. Rockwell Avenue from I-L (industrial light) in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Public Comment.
 - C. Approval of Ordinance No. 2060 on reading by title only.
 - D. Approval of Section 1 Ordinance No. 2060.
7. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2061, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by splitting the property located at NW 2811 North Council Road in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Public Comment.
 - C. Approval of Ordinance No. 2061 on reading by title only.
 - D. Approval of Section 1 Ordinance No. 2061.
 - E. Approval of Section 2 of Ordinance No. 2061, the emergency section.
8. Consideration and possible approval of Ordinance No. 2062, an ordinance amending Section 31.19 (B) (3) (a), (B) (5), (B) (8) (d), and (C) (1) of the City of Bethany Code of Ordinances governing the authority of the City Manager to make purchases; and increasing the authority to make purchases in the open market from \$35,000 to \$55,000; and increasing the authority to make purchases during a declared emergency from \$75,000 to \$95,000; and declaring an emergency. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Approval of Ordinance No. 2062 on reading by title only.
 - C. Approval of Sections 1-3 of Ordinance No. 2062.
 - D. Approval of Section 4 of Ordinance No. 2062, the emergency section.
9. Consideration and possible approval of Change Order No. 2 with Heritage Hills Commercial Services, LLC for the Police Headquarters Roof Improvements , General

Obligation Bond Proposition 3-B, to in the amount of \$10,489.00 and authorize the mayor to sign the document. *(Elizabeth Gray, City Manager)*

10. Consideration and possible approval of Construction Contract with C4L, LLC for General Obligation Bond Propositions 2-A Eldon Lyon Park, 2-B Ripper Park, 2-C Garrison Park, 2-D Macrory Park, and 2-F Cecil Mendenall Park in the amount of \$985,505.00 and authorize the mayor to sign the document. *(Elizabeth Gray, City Manager)*
11. Appointment of Vice Mayor for FY 2025 per Article II, Section 2-4 of the Bethany Charter. *(Elizabeth Gray, City Manager)*
12. 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")*.
13. City Attorney's Report.
14. City Manager's Report.
15. Mayor and Council Members comments and suggestions.
16. Adjourn until June 18, 2024.

BETHANY PUBLIC WORKS AUTHORITY

With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

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2. 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")*.
3. Adjourn until June 18, 2024.

BETHANY HOSPITAL TRUST

With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

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 - 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.
2. **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”).*
3. **Adjourn until June 18, 2024.**

BETHANY DEVELOPMENT AUTHORITY

With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

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2. **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”).*
3. **Adjourn until June 18, 2024.**

Public Participation Note: The City Council and staff of the City of Bethany strongly encourage the input and involvement of the citizens to help ensure that the city government provides the highest level of services to meet the public's needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in the City Hall Lobby.)

NOTICE: On Thursday, May 16, 2024, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, 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.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

TUESDAY, MAY 21, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Jeff Knapp	Vice Mayor
	Chris Powell	Council Member
	Marilyn McPhail	Council Member
	Kathy Larsen	Council Member
	Ken Smart	Council Member
	Steve Palmer	Council Member
	Peter Plank	Council Member
MEMBERS ABSENT:	Brian Magirowsky	Council Member
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Murray	Fire Chief
	Phil Stowell	Public Works Director
	(See Roster)	

ITEM NO. 1 on the agenda **CALL TO ORDER.**

Mayor Lloyd called the Bethany City Council meeting to order at 6:30 P.M.

ITEM NO. 2 on the agenda was **INVOCATION AND FLAG SALUTE.**

The Invocation was given by Council Member Larsen.

The Flag Salute was conducted by Mayor Lloyd.

ITEM NO. 3 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM MAY 7, 2024, 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.**
- C. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT THE SANITARY SEWER RELOCATION PROJECT ASSOCIATED WITH ANIMAL WELFARE EXPANSION AND PLACE MAINTENANCE BOND INTO EFFECT.**
- D. APPROVAL OF ENGAGEMENT LETTER WITH CRAWFORD & ASSOCIATES FOR FY 2025 ENDING JUNE 30, 2025, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- E. APPROVAL OF FY 2025 GENERAL MUTUAL COOPERATION AGREEMENT BETWEEN THE CITY OF BETHANY AND THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT.**
- F. APPROVAL OF MINUTES FROM THE MAY 16, 2024, SPECIAL CALLED MEETING.**

Motion was made by Vice Mayor Knapp, seconded by Council Member Smart to approve the Consent Docket as presented. Yes votes: Lloyd, Larsen, Smart, Powell, Knapp, Palmer, Plank, McPhail No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **MAYORAL PROCLAMATION DECLARING THE WEEK OF MAY 19-25, 2024, AS NATIONAL PUBLIC WORKS WEEK.**

Mayor Lloyd moved this item to the next council meeting.

ITEM NO. 5 on the agenda **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2059, AN ORDINANCE.... CONSIDER A REQUEST BY COUNCIL ROAD BAPTIST CHURCH, APPLICANT & PROPERTY OWNER, TO REZONE THE SOUTHWEST CORNER OF NW 30TH STREET & N COUNCIL ROAD FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO COMMERCIAL GENERAL (C-G). (RAY JONES, CITY MANAGER)**

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

City Manager Gray reported the location of the property along with Planning and Zoning findings and vote.

- B. PUBLIC COMMENT.**

None

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2059, ON READING BY TITLE ONLY.

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Ordinance No. 2059, on reading by title only. Yes votes: Smart, Lloyd, Powell, Palmer, Plank, Knapp, Larsen, No votes: McPhail. Motion approved.

D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2059.

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Section 1 of Ordinance No. 2059. Yes votes: Smart, Lloyd, Powell, Palmer, Plank, Knapp, Larsen, No votes: McPhail. Motion approved.

E. MOTION TO APPROVE SECTION 2 OF ORDINANCE NO. 2059, THE EMERGENCY SECTION. THIS ITEM WAS CONTINUED TO THE NEXT MEETING.

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve Section 2 of Ordinance No. 2059, the emergency section. Yes votes: Smart, Lloyd, Powell, Palmer, Plank, Knapp, Larsen, No votes: McPhail. Motion approved.

ITEM NO. 6 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (CONTINUED FROM THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)

There was discussion and Chief Murray answered questions from the council.

A motion was made by Council Member Larsen, seconded by Vice Mayor Knapp to approve Resolution No. 1698. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Smart, Larsen, Knapp. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1699, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE FISCAL YEAR 2025 MANUAL OF FEES, WHICH ESTABLISHES THE FEES AND COSTS CHARGED BY THE CITY OF BETHANY, OKLAHOMA; AUTHORIZING PERIODIC ADJUSTMENT AS NECESSARY BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE OF JULY 1, 2024. (TABLED AT THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)

There was discussion on this Resolution and the Public Works Director answered questions from the council.

A motion was made by Council Member Powell, seconded by Council Member Smart to adopt Resolution No. 1699 with the following changes: instead of a differentiated fee of \$125.00 for inground shelter and \$75.00 for above ground shelter that we have a flat \$50.00 fee for shelters. Additionally for arts and crafts vendors and food trucks that the permitted event fee be good for any permitted event for up to one year. Council Member Palmer asked for a clarification of wording on bulk pick up to say less than 4 cubic yards is 35.00. Greater than 4 cubic yards is 10.00 per cubic yards, in place of the less than and greater than signs. Council Member Powell accepted the addition to the motion, seconded by Council Member Smart. Yes votes: McPhail, Knapp, Powell, Larsen, Plank, Palmer, Lloyd, Smart. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, ADDRESS, AND CITY OF RESIDENCE TO THE CITY CLERK FOR THE RECORDS PRIOR TO THE START OF THE MEETING. (PER CHAPTER 30 OF THE BETHANY CODE OF ORDINANCES, THERE IS A FIVE-MINUTE LIMIT, AND NO ACTION OR DISCUSSION SHALL TAKE PLACE. ALL REMARKS SHALL BE ADDRESSED TO THE COUNCIL AS A BODY, AND NOT TO ANY MEMBER THEREOF.**

John Ogilbee, 3101 N Wilburn Ave

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 AND CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH SOUTHWEST WATER WORKS, LLC FOR THE WATER METER AUTOMATION IMPROVEMENTS OKLAHOMA COUNTY ARPA FUNDS IN THE AMOUNT OF \$60,900.00. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Larsen, seconded by Vice Mayor Knapp to approve Amendment No. 1 and Change Order No. 1 to construction contract with Southwest Water Works, LLC for the Water Meter Automation Improvements Oklahoma County ARPA funds in the amount of \$60,900.00. Yes votes: Plank, McPhail, Powell, Knapp, Lloyd, Larsen, Palmer, Smart. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR PENIEL SANITARY SEWER FORCE MAIN FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT PROJECT LOCATED ON PENIEL AVENUE FROM NW 25TH STREET TO NW 32ND STREET. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve permission to advertise for bids for Peniel Sanitary Sewer Force Main for American Rescue Plan Act (ARPA) grant project located on Peniel Avenue from NW

25th Street to NW 32nd Street. Yes votes: Palmer, Lloyd, Knapp, Smart, Larsen, McPhail, Plank, Powell. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR GENERAL OBLIGATION BOND PROPOSITION 1-H PAVEMENT IMPROVEMENT PROJECT LOCATED ON PENIEL AVENUE FROM NW 25TH STREET TO NW 32ND STREET. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Council Member Plank to approve permission to advertise for bids for General Obligation Bond Proposition 1-H Pavement Improvement Project located on Peniel Avenue from NW 25th Street to NW 32nd Street. Yes votes: Knapp, Palmer, McPhail, Smart, Larsen, Lloyd, Powell, Plank. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH MERRITT SEALING COMPANY DBA MERRITT TENNIS AND TRACK SYSTEM FOR RIPPER PARK PICKLEBALL COURTS IN THE AMOUNT OF \$89,182.47 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray answered questions from the council about the T-SET Grant that is helping to fund this project.

A motion was made by Vice Mayor Knapp, seconded by Council Member McPhail to approve the construction contract with Merritt Sealing Company dba Merritt Tennis and Track System for Ripper Park Pickleball Courts in the amount of \$89,182.47 and authorize the mayor to sign the document. Yes votes: Larsen, Smart, Plamer, Knapp, Lloyd, Plank, Powell, McPhail. No votes: None. Motion approved.

ITEM NO. 13 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A NOTICE TO PROCEED FOR THE USE OF THE ON CALL SERVICES CONTRACT FOR WATER AND WASTEWATER REPAIR SERVICES WITH KRAPFF REYNOLDS CONSTRUCTION CO. FOR SANITARY SEWER REPLACEMENT AT 6400 NW 31ST TERRACE AS PART OF THE RESIDENTIAL STRUCTURE DEMOLITION IN THE NOT TO EXCEED AMOUNT OF \$92,575.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Vice Mayor Knapp to approve a Notice to Proceed for the use of the on-call services contract for Water and Wastewater Repair Services with Krapff Reynolds Construction Co. for Sanitary Sewer Replacement at 6400 NW 31st Terrace as part of the residential structure demolition in the not to exceed amount of \$92,575.00. Yes votes: Plank, McPhail, Palmer, Lloyd, Knapp, Powell, Smart, Larsen. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ARPA WATER METER AUTOMATION IMPROVEMENTS CHANGE ORDER NO. 3**

AND AMENDMENT NO. 3 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC IN A DEDUCT AMOUNT OF \$3,800.48 FOR A NEW CONTRACT PRICE OF \$2,379,539.37 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Larsen, seconded by Council Member Plank to approve ARPA Water Meter Automation Improvements Change Order No. 3 and Amendment No. 3 to the contract with Southwest Water Works, LLC in a deduct amount of \$3,800.48 for a new contract price of \$2,379,539.37 and authorize the mayor to sign the document. Yes votes: Smart, Lloyd, Powell, McPhail, Palmer, Plank, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 15 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT 1 TO THE SCHEDULE OF MEETINGS CHANGING THE TIME OF THE PLANNING AND ZONING COMMISSION MEETINGS TO 6:30 P.M. AS REQUESTED BY THE COMMISSION. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Smart, seconded by Council Member Powell to approve Amendment 1 to the Schedule of Meetings changing the time of the Planning and Zoning Commission meetings to 6:30 p.m. as requested by the commission. Yes votes: Palmer, Larsen, McPhail, Lloyd, Plank, Smart, Knapp, Powell. No votes: None. Motion approved.

ITEM NO. 16 on the agenda was DISCUSSION AND POSSIBLE ACTION FOR THE CITY ATTORNEY TO EXAMINE THE CITY'S UTILITY ORDINANCES AND MAKE RECOMMENDATIONS TO COUNCIL REGARDING CHANGES AND/OR UPDATES PROVIDED IN TITLE V: PUBLIC WORKS, CHAPTER 50: GENERAL UTILITY PROVISIONS AND ORDINANCES THEREIN ENTITLED: SECTION 50.01- CLASSIFICATION; APPEAL AND PAYMENT; SECTION 50.05- BILLINGS IN GENERAL; SECTION 50.06- DISCONNECTION FOR LATE PAYMENT; POLICY AND PROCEDURES AND SECTION 50.07- FAILURE TO RECEIVE STATEMENT; CHANGE OF OWNERSHIP. (ROBERT RAY JONES, JR.)

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve for the city attorney to examine the city's utility ordinances and make recommendations to council regarding changes and/or updates provided in Title V: Public Works, Chapter 50: General Utility Provisions and ordinances therein entitled: Section 50.01- Classification; appeal and payment; Section 50.05- Billings in General; Section 50.06- Disconnection for late payment; policy and procedures and Section 50.07- Failure to Receive Statement; change of ownership. Yes votes: McPhail, Knapp, Powell, Smart, Larsen, Plank, Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 17 on the agenda was DISCUSSION AND POSSIBLE ACTION TO REQUEST THE CITY ATTORNEY TO EXAMINE THE RULES FOR CITY COUNCIL AND TO COMPILE THEM INTO A SINGLE LOCATION SUCH AS THE COUNCIL HANDBOOK OR ORDINANCE UNDER TITLE III. (COUNCIL MEMBER, MARILYN MCPHAIL)

A motion was made by Council Member Palmer, seconded by Council Member Plank to request the city attorney to examine the rules for the city council and to compile them into a single location such as the council handbook or ordinance under Title III. Yes votes: Knapp, Powell, McPhail, Smart, Larsen, Plank, Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 18 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. 19 on the agenda was the **CITY ATTORNEY’S REPORT**.

City Attorney Jones gave an overview of the projects he has been working on these past two weeks.

ITEM NO. 20 on the agenda was the **CITY MANAGER’S REPORT**.

Finance Director Michael Vaughn gave the monthly financial report.

City Manager Gray provided updates regarding recent and upcoming events and projects.

ITEM NO. 21 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each Council Member was given the opportunity to comment.

Council Member Larsen requested an extension to the 5-minute time limit.

A motion was made by Council Member McPhail, seconded by Council Member Plank to extend the time limit for Council Member Larsen for an additional minute. Yes votes: McPhail, Smart, Powell, Larsen, Plank, Palmer, Knapp, Lloyd. No votes: None. Motion approved.

ITEM NO. 22 on the agenda was **ADJOURN UNTIL JUNE 4, 2024**.

Mayor Lloyd adjourned the Bethany City Council meeting at 7:42 P.M. until June 4, 2024.

MAYOR

CITY CLERK

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director
Date: May 30, 2024
Subject: Claims list for the 06/04/2024 City Council Meeting

GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 90,713.15
Public Safety Fund	\$ 4,140.00
Capital Improvement Fund	\$ 49,487.07
Federal Grant Fund	\$ 230,324.00
2022A GO Bond	\$ 2,760.35
Municipal Court Fund	\$ -
Cemetery Fund	\$ -
TOTAL	\$ 377,424.57

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 377,424.57
Bethany Public Works Authority	\$ 206,198.39
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 583,622.96

RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01.0		MANAGEMENT				
24-50617	10-005373	CARD SERVICES/PI	CMAO Summer Conf 2024	5/2024	15420	295.00
24-50714	10-005519	CRAWFORD & ASSOCIATES, P.C.	FY 2023 FINANCIAL PREP	5/2024	18356	7,045.00
24-50636	10-005624	RAY ALBRIGHT STEEL PRODUCTS	METALFORGRATECITYHALL	5/2024	24-4189	251.00
24-50659	10-005867	ELIZABETH GRAY	MILEAGE REIMBURSEMENT	5/2024	24-50659	273.56
24-50347	10-0668	HAYES ELECTRIC	3 LIGHTS IN CITY HALL OUT	5/2024	78678	435.57
24-48296	10-1068	ONG	MNTHLY SVC	5/2024	20240516	185.54
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCE	AUTO/LIABILITY INS.	5/2024	202405305766	1,159.51
24-50736	10-1509	TOM'S SPEEDY LOCK & KEY	SERMEN'S RESTROOM KEY	5/2024	70019	100.00
24-48576	10-1530	THE TRIBUNE	ORDINANCE PUBLICATION	5/2024	20240517	40.85
24-49689	10-3196	IMAGENET CONSULTING, LLC	UPSTAIR/DOWNSTAIRS COPIER	5/2024	INV926478	329.81
DEPARTMENT TOTAL:						10,115.84
DEPARTMENT: 02.0		FINANCE				
24-50741	10-005321	AMAZON CAPITAL SERVICES, I	NINK AND KEY BOX	5/2024	1029010	45.99
24-50594	10-006132	ARLEDGE	SINGLE AUDIT FY 2024	5/2024	45722	5,000.00
24-50738	10-1749	RK BLACK INC.	SHARP COPIER MAINT	5/2024	IN1135177	28.68
DEPARTMENT TOTAL:						5,074.67
DEPARTMENT: 03.0		COURT				
24-50477	10-006063	SEAL TIGHT DOOR & WINDOWS	LWINDOW REPLACEMENT	5/2024	16887	561.00
24-49103	10-006144	ROBERT BLACK, PLLC	CITY PROSECUTOR	5/2024	008	1,045.00
24-49791	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS LICENSES	5/2024	LET-014706	50.00
24-48296	10-1068	ONG	MNTHLY SVC	5/2024	20240516	53.49
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCE	AUTO/LIABILITY INS.	5/2024	202405305766	828.22
24-50737	10-1749	RK BLACK INC.	COPIER MAINT.	5/2024	IN1136676	75.35
24-50371	10-3131	AMERICAN LEGAL PUBLISHING	ORDINANCE BOOK	5/2024	33713	130.00
24-50329	10-3196	IMAGENET CONSULTING, LLC	HARD DRIVE	5/2024	INV928920	103.99
DEPARTMENT TOTAL:						2,847.05
DEPARTMENT: 04.0		ENGINEERING				
24-50059	10-005900	TEIM DESIGN GROUP, PLLC	CONTRACT ENGINEER SVC	5/2024	12676*	21,395.00
DEPARTMENT TOTAL:						21,395.00

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT	
DEPARTMENT: 05.0		POLICE					
24-50326	10-004912	DIGI GROUP	Printer Contract & Usage	5/2024	IN28398	154.42	
24-50676	10-005321	AMAZON CAPITAL SERVICES, IN	Battery Charger	5/2024	2706626	13.49	
24-50539	10-005373	CARD SERVICES/P1	POSSE Exam Ngu & Lee	5/2024	12327	90.00	
24-50672	10-005373	CARD SERVICES/P1	Membership Renewal	5/2024	M24-C102383	65.00	
24-50711	10-005850	ABC CLINIC	Spay & Neuter	5/2024	0045	945.00	
24-50704	10-006044	HOUSE OF MODS LLC	Fleet Maint	5/2024	5307	3,319.81	
24-49813	10-006152	DIAMOND MAPS	GIS MAPPING	5/2024	7361	420.00	
24-48562	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS	5/2024	LET-014612	495.00	
24-50615	10-0872	LAW ENFORCEMENT SYSTEMS, IN	Paper Citations	5/2024	20240517	958.00	
24-50681	10-1	Chandler Hall	Adoption Reimbursement	5/2024	24-50681	80.00	
24-48296	10-1068	ONG	MNTHLY SVC	5/2024	20240516	499.11	
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCA	AUTO/LIABILITY INS.	5/2024	202405305766	11,843.61	
24-50699	10-1509	TOM'S SPEEDY LOCK & KEY SER	key firearm closet	5/2024	70016	124.00	
24-50716	10-1717	JOHN REID	Reimbursement for Kansas	5/2024	20240523*	12.50	
24-50446	10-2369	STAN'S PLUMBING INC	Jail Cell Fixes	5/2024	22030	185.94	
24-50345	10-2918	MTM RECOGNITION CORPORATION	Badges	5/2024	6201700	455.00	
24-48059	10-3342	JANI-KING OF OKLAHOMA, INC.	PD Cleaning	5/2024	OKC05240342	300.00	
24-50717	10-3518	CHAD MEEK	Reimbursement for Kansas	5/2024	20240523	75.14	
24-49071	10-4090	AT&T MOBILITY	FirstNet	5/2024	05192024	1,665.52	
24-48068	10-4388	ISG TECHNOLOGY, LLC	Prevntion Security	5/2024	ISG354790	1,204.00	
DEPARTMENT TOTAL:						22,905.54	
DEPARTMENT: 06.0		FIRE					
24-50476	10-005067	CHICKASAW PERSONAL COMMUNIC	STORM SIREN COMPUTER	5/2024	86308	2,055.00	
24-50688	10-005356	ACROSS THE STREET PRODUCTIO	BLUE CARD IC RENEWAL	5/2024	25520	1,286.05	
24-49813	10-006152	DIAMOND MAPS	GIS MAPPING	5/2024	7361	420.00	
24-48282	10-1063	OG&E	MNTHLY SVC	5/2024	20240530	118.52	
24-48296	10-1068	ONG	MNTHLY SVC	5/2024	20240516	300.47	
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCA	AUTO/LIABILITY INS.	5/2024	202405305766	2,042.95	
24-50749	10-1132	OKLAHOMA STATE DEPARTMENT	OEMS RENEWALS	5/2024	24-50749	240.00	
24-50748	10-4090	AT&T MOBILITY	MOBILE DATA	5/2024	287287519606x51924	84.08	
DEPARTMENT TOTAL:						6,547.07	

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07.0 COMMUNITY DEV						
24-50707	10-005694	REVIZE, LLC	WEBSITE ANNUAL FEE	5/2024	18296	3,900.00
24-49813	10-006152	DIAMOND MAPS	GIS MAPPING	5/2024	7361	420.00
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCAUTO/LIABILITY INS.		5/2024	202405305766	828.22
24-50580	10-1530	THE TRIBUNE	PUBLICATION	5/2024	24-50580	73.45
24-50738	10-1749	RK BLACK INC.	SHARP COPIER MAINT	5/2024	IN1135177	28.68
24-49689	10-3196	IMAGENET CONSULTING, LLC	UPSTAIR/DOWNSTAIRS COPIER	5/2024	INV926478	154.57
24-50708	10-3258	CITY OF YUKON	TRIPLE TOUR ADVERTISING	5/2024	INV00001	2,900.00
DEPARTMENT TOTAL:						8,304.92
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
24-48296	10-1068	ONG	MNTHLY SVC	5/2024	20240516	188.01
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCAUTO/LIABILITY INS.		5/2024	202405305766	303.69
24-49343	10-2442	SUMNERONE, INC.	MONTHLY COPIER MAINT	5/2024	3941832	53.81
DEPARTMENT TOTAL:						545.51
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
24-50621	10-0007	A-1 LAWN MOWER SHOP INC	WEED EATER	5/2024	18378	430.00
24-50640	10-004725	RUCKER ELECTRIC INCORPORATE	REPALCE LIGHTS IN WASHBAR	5/2024	13622	874.49
24-50648	10-0051	AMERICAN SUPPLY COMPANY	3 DOWNTOWN LIGHT GLOBE	5/2024	73892	447.00
24-50665	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS,HATS,COOLINGTOWELS	5/2024	4476259	21.07
24-50619	10-0694	HASKELL LEMON CONST CO	2TONS/COLDPATCH/ASPHALT	5/2024	8688	84.80
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCAUTO/LIABILITY INS.		5/2024	202405305766	1,352.77
24-50629	10-1622	WESTLAKE ACE HARDWARE	BULKFASTENERS,GASLEVER	5/2024	3504157	34.56
24-50660	10-2123	HOME DEPOT CREDIT SVCS	DRILL WITH ROTAY HANNER	5/2024	022663/4013906	269.00
24-50647	10-2702	AMERICAN LOGO & SIGNS	NW 42ND & N WILLOW AVE	5/2024	33527	90.00
DEPARTMENT TOTAL:						3,603.69
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCAUTO/LIABILITY INS.		5/2024	202405305766	82.82
DEPARTMENT TOTAL:						82.82

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
24-50640	10-004725	RUCKER ELECTRIC INCORPORATE	REPALCE LIGHTS IN WASHBAR	5/2024	13622	874.49
24-50675	10-004725	RUCKER ELECTRIC INCORPORATE	DX&POSSIBLEREPAIRAC@POOL	5/2024	97111	188.75
24-50587	10-004790	HARVEY JANITORIAL SALES	6 LARGE TRASH BAGS	5/2024	214450	341.16
24-50639	10-005005	BRONCO EQUIPMENT RENTAL &	SBELTS FOR BOBCAT MOWER	5/2024	876680-0001	133.03
24-50642	10-005321	AMAZON CAPITAL SERVICES,	IN2 TIRES FOR ZERO TURN	5/2024	6813055	99.88
24-50650	10-005321	AMAZON CAPITAL SERVICES,	INSUPPLIESFORREPAIRS@PARKS	5/2024	3722655	91.56
24-50665	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS,HATS,COOLINGTOWELS	5/2024	4476259	21.07
24-50610	10-005350	FORCE PERSONNEL	TEMP HELP FOR PARKS	5/2024	78202	3,568.19
24-50576	10-006169	ONE WAY STEEL BUILDINGS,	LLMETAL FOR SHADE STRUCTURE	5/2024	Q04012	380.00
24-50624	10-0324	CENTRAL POWER EQUIP. INC	WEEDEATER HEADS & FILTER	5/2024	342097	255.60
24-48282	10-1063	OG&E	MNTHLY SVC	5/2024	20240530	332.22
24-50645	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	BALL VALVE FOR POOL	5/2024	0379695-IN	295.00
24-48296	10-1068	ONG	MNTHLY SVC	5/2024	20240516	34.49
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURAN	AUTO/LIABILITY INS.	5/2024	202405305766	82.82
24-50625	10-1202	PRECURE NURSERY	TREE,HOLLY BUSHES	5/2024	109785	356.90
24-50644	10-1202	PRECURE NURSERY	MULCH FLOWERS TREES	5/2024	110466	161.96
24-50637	10-1589	VOSS LIGHTING	5 LED BULB FOR DOWNTOWN	5/2024	30215847-00	355.00
24-50634	10-1622	WESTLAKE ACE HARDWARE	PARTSWATERFOUNTAINSWIMMIN	5/2024	3504164	100.94
24-50663	10-1622	WESTLAKE ACE HARDWARE	CONCERT BLADE	5/2024	3504177	15.99
24-50701	10-1622	WESTLAKE ACE HARDWARE	GLUE,FASTNERS,AIRFILTER	5/2024	3504182	61.48
24-50674	10-2123	HOME DEPOT CREDIT SVCS	PAINT, WOOD, & MULCH	5/2024	022597/4021009	257.01
24-50423	10-2369	STAN'S PLUMBING INC	DX&POSSIBLEREPAIRSHELTER	5/2024	22032	266.10
24-50500	10-2369	STAN'S PLUMBING INC	DX&POSSIBLEREPAIRLEAKPOOL	5/2024	22135	355.70
24-50661	10-2488	CARDINAL AQUATECH POOLS	VACUUM HEAD FOR POOL	5/2024	42446.-1	106.53
24-50666	10-2488	CARDINAL AQUATECH POOLS	PIPE DUCK BILL FOR POOL	5/2024	42490-1	319.17
24-50667	10-4163	PRECISION FLUID POWER INC	CYLINDER FOR DUMP BED#59	5/2024	102650	236.00
DEPARTMENT TOTAL:						9,291.04
FUND TOTAL:						90,713.15

FUND: 021- PUBLIC SAFETY FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
24-49766	10-006154	DATAWORKS PLUS, LLC`````	Mobile Fingerprint ID	5/2024	24-777	4,140.00
DEPARTMENT TOTAL:						4,140.00
FUND TOTAL:						4,140.00

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >\$25,000				
24-50727	10-005900	TEIM DESIGN GROUP, PLLC	BID AND ADVERTISEMENT	5/2024	12676---	2,505.35
24-50463	10-2128	BREWER CONST CO, LLC	RIPPER PARK PHASE 2	5/2024	INVOICE 2	46,981.72
DEPARTMENT TOTAL:						49,487.07
FUND TOTAL:						49,487.07

FUND: 035- FEDERAL GRANT FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 42.0		Automated Meter Project				
24-50728	10-005900	TEIM DESIGN GROUP, PLLC	ARPA FUND ASSISTANCE	5/2024	12676--	179.00
24-50693	10-006108	SOUTHWEST WATER WORKS, LLC	2158 WATER METER INSTALL	5/2024	INVOICE 1	230,000.00
24-50705	10-3196	IMAGENET CONSULTING, LLC	METER AUTOMATION	5/2024	025-464109	145.00
DEPARTMENT TOTAL:						230,324.00
FUND TOTAL:						230,324.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
24-48518	10-005500	TROY D RHODES & COMPANY,	INPROP 3A FIRE STATION RENO	5/2024	03998	1,710.00
24-48857	10-005500	TROY D RHODES & COMPANY,	INREIMBURSEABLES FD	5/2024	03999	53.13
24-50061	10-005900	TEIM DESIGN GROUP, PLLC	PROP 1-A INSPECTION	5/2024	12677--	179.00
24-50062	10-005900	TEIM DESIGN GROUP, PLLC	PROP 1B INSPECTION	5/2024	12677-	89.50
24-50065	10-005900	TEIM DESIGN GROUP, PLLC	PROP 1- E INSPECTION	5/2024	12677---	179.00
24-50726	10-005900	TEIM DESIGN GROUP, PLLC	STANDARD TEST AND ENG.	5/2024	12676	549.72
DEPARTMENT TOTAL:						2,760.35
FUND TOTAL:						2,760.35

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: June 4, 2024
Subject: PUBLIC IMPROVEMENT-ROUTINE ITEM: Accept the Water Meter Automation Improvements Oklahoma County ARPA Funds Project

BACKGROUND

The City of Bethany received \$250,000 in County ARPA funds for the replacement of old mechanical water meters with new ultrasonic meters that can be read remotely.

On September 19, 2023, the City of Bethany entered into a contract for engineering and design services with TEIM Design, LLC. Bids were opened on January 17, 2024, and the project was awarded to Southwest Water Works.

The work is now complete.

RECOMMENDATION

1. Accept the Water Meter Automation Improvements Oklahoma County ARPA Funds Project and place the maintenance bond into effect.

ADDITIONAL COMMENTS

The above matters are on the consent docket because they involve routine, administrative functions and normally require no council discussion. If you would like further information on any item, you may request that it be removed from the consent docket and considered separately.

A circular stamp containing the handwritten initials "dg" in blue ink.



TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

May 23, 2024

City of Bethany
Ms. Elizabeth Gray
6700 NW 36th Street
Bethany, Oklahoma 73008

Re: Water Meter Automation Improvements Oklahoma County ARPA Funds
Final Acceptance

Dear Ms. Gray,

We have completed our final inspection and recommend the City accept the project and place the maintenance bond into effect.

Should you need additional information please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'RW' or 'Robbie Williams'.

Robbie Williams, PE

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Southwest Water Works, LLC, as Principal, and Fidelity and Deposit Company of Maryland, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of One hundred sixty nine thousand one hundred dollars and zero cents (\$169,100.00), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (1) year for the sum of Twenty five thousand three hundred sixty five dollars and zero cents (\$25,365.00), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 6th day of February, A.D., 20 24.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between Southwest Water Works, LLC and the CITY OF BETHANY dated this 6th day of February, 2024, agreed to construct in the City of Bethany:

**WATER METER AUTOMATION IMPROVEMENTS OKLAHOMA COUNTY ARPA FUNDS
CITY OF BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **two (2) year** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **two (2) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **two (2) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Southwest Water Works, LLC



ATTEST:

[Handwritten Signature]
Secretary

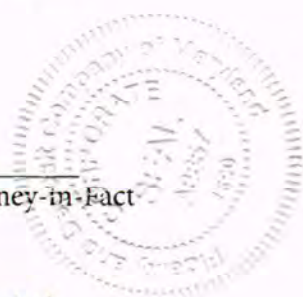
By [Handwritten Signature]
Principal

Fidelity and Deposit Company of Maryland

ATTEST:

[Handwritten Signature]
Secretary Becky Killman

By [Handwritten Signature]
Surety Deborah L. Raper, Attorney-in-Fact



Approved as to form this 6 day of February, A.D., 2024.

[Handwritten Signature]
City Attorney

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint to Clayton HOWELL, Vicki WILSON, Austin K. GREENHAW, J. Kelly DEER, Shelli R. SAMSEL, Travis E. BROWN, Jamie BURRIS, Vaughn P. GRAHAM, Vaughn P. GRAHAM, JR., Stephen M. POLEMAN, Deborah L. RAPER, Dwight A. PILGRIM, Gary LILES, Randy D. WEBB, Bobby Joe YOUNG, Aaron WOOLSEY, Carey L. KENNEMER, Kristin LEWIS, Joshua BRYAN, Becky KILLMAN of Tulsa, Oklahoma, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 04th day of January, A.D. 2024.



**ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

By: *Robert D. Murray*
Vice President

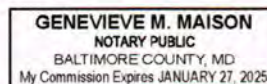
By: *Dawn E. Brown*
Secretary

**State of Maryland
County of Baltimore**

On this 04th day of January, A.D. 2024, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison



Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 6th day of February, 2024.



Thomas O. McClellan

Thomas O. McClellan
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

1299 Zurich Way
Schaumburg, IL 60196-1056
reportsfclaims@zurichna.com

800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: June 4, 2024
Subject: PUBLIC IMPROVEMENT-ROUTINE ITEM: Accept the Ripper Park Swimming Pool Renovations Phase 2 Improvements

BACKGROUND

On March 5, 2024, the City Council awarded a contract to Brewer Construction Oklahoma, LLC for Phase 2 of the Ripper Park Swimming Pool Renovations. Phase 2 consisted of constructing a retaining wall to prevent stormwater runoff entering the pump pit; new piping from the wet well under the pool deck to the pump pit; electrical equipment replacement to the control room; and installing new drain valve.

The work is now complete.

RECOMMENDATION

1. Accept Phase 2 of the Ripper Park Swimming Pool Renovations and place the maintenance bond into effect.

ADDITIONAL COMMENTS

The above matters are on the consent docket because they involve routine, administrative functions and normally require no council discussion. If you would like further information on any item, you may request that it be removed from the consent docket and considered separately.

A circular stamp containing the handwritten initials "dg" in blue ink.



TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

May 28, 2024

City of Bethany
Ms. Elizabeth Gray
6700 NW 36th Street
Bethany, Oklahoma 73008

Re: Ripper Park Swimming Pool Renovations Phase 2
Final Acceptance

Dear Ms. Gray,

We have completed our final inspection and recommend the City accept the project and place the maintenance bond into effect.

Should you need additional information please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'RW' or 'Robbie Williams'.

Robbie Williams, PE

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Brewer Construction Oklahoma, LLC, as Principal, and Great American Insurance Company, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of Eighty Nine Thousand Four Hundred Eighty Nine dollars and zero cents (\$89,489.00), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (1) year for the sum of Thirteen Thousand Four Hundred Twenty three dollars and thirty five cents (\$13,423.35), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 28th day of February, A.D., 2024.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between Brewer Construction Oklahoma, LLC and the CITY OF BETHANY dated this 5th day of March, 2024, agreed to construct in the City of Bethany:

**RIPPER PARK SWIMMING POOL RENOVATIONS PHASE 2
CITY OF BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **two (2) year** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **two (2) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

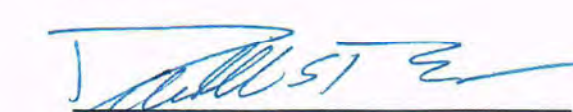
It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **two (2) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.


It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Brewer Construction Oklahoma, LLC


ATTEST:

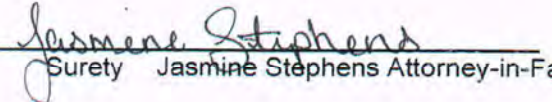

Secretary - Witness

By 
Principal
Kevin Brewer
Manager

Great American Insurance Company

ATTEST:


Secretary

By 
Surety Jasmine Stephens Attorney-in-Fact

Approved as to form this 5th day of March, A.D., 2024.


City Attorney

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than Ten

No. 0 22209

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
Ryan Adams	Rebecca Hill	All
Kim Brate	Diane Kern	\$100,000,000
Donna Baker	Becky Hill	
Jasmine Stephens	Mark Priess	
Tonya Gissendaner	Michelle Rakes	

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 16th day of June 2023

Attest

GREAT AMERICAN INSURANCE COMPANY



Stephen C. Beraha

Assistant Secretary

Mark V. Vicario

Divisional Senior Vice President

MARK VICARIO (877-377-2405)

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this 16th day of June

2023, before me personally appeared MARK VICARIO, to me known,

being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST
Notary Public
State of Ohio
My Comm. Expires
May 18, 2025

Susan A. Kohorst

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 28th day of February 2024



Stephen C. Beraha

Assistant Secretary

BETHANY CITY COUNCIL

From: Amanda McCellon, Comm. Dev. Director
Date: May 20, 2024
Subject: Consider a request by Erick Silva, applicant, and Mike Bass, property owner, to rezoning tract 3 of 2601 N. Rockwell Ave. from Industrial Light (I-L) to Two-Family Residential (R-2).

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of May 16, 2024. Motion was made by Kent Lynn, seconded by Justin Peck to recommend approving the rezoning of tract 3 of 2601 N. Rockwell Ave. from Industrial Light (I-L) to Two-Family Residential (R-2). The votes are as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, Steve Marx. NAY- Robert Helton. ABSTAIN- None. The motion carried 4-1-0.

RECOMMENDATION

1. Approve Ordinance No. 2060 rezoning of tract 3 of 2601 N. Rockwell Avenue from Industrial Light (I-L) to Two-Family Residential (R-2).

ADDITIONAL COMMENTS



ORDINANCE NO. 2060

AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN R-2, TWO FAMILY RESIDENTIAL, THE PROPERTY LOCATED AT 2601 N. ROCKWELL AVENUE FROM I-L (INDUSTRIAL LIGHT) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BETHANY:

Section 1. The following-described real estate situated in the City of Bethany, to wit:

A PART OF THE se/4 Sec. 20-T12N-R4W I.M., Oklahoma County, Oklahoma, more particularly described as follows: Commencing at the Southeast corner of said Southeast Quarter (SE/4); Thence North 00°03'20" East along the East line of said SE/4 a distance of 620.00 feet; Thence South 89°29'48" West a distance of 565.20 feet; Thence North 00°06'31" West a distance of 702.90 feet; Thence South 00°03'20" East a distance of 250.00 feet; Thence North 89°27'48" East (North 89°14'40" measure) a distance of 105.00 feet; Thence South 00°03'20" West a distance of 454.00 feet (453.65 feet measured) to the Point of Beginning. Said tract having an area of 371,845 sq. ft. or 8.5364 acres, more or less.

is hereby included in, added to, and made part of the district set aside for R-2, Two Family Residential, and the Clerk of the City of Bethany is hereby authorized and directed to correct the official zoning map and comprehensive plan map of the City of Bethany, Oklahoma, to conform thereto.

END

The undersigned hereby certify that the foregoing ordinance was introduced before the Bethany Planning and Zoning Commission on May 16, 2024, and the Bethany City Council on the 4th day of June, 2024, and was duly adopted and approved by the Mayor and City Council of the City of Bethany on the 4th day of June, 2024, after public hearing, and after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

MAYOR

ATTEST:

CITY CLERK

Approved as to form and legality on _____, 2024.

INTERIM CITY ATTORNEY

MINUTES
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
MAY 16, 2024

MEMBERS PRESENT: Charles Snyder, Chair
Justin Peck, Vice-Chair
Kent Lynn
Robert Helton
Steve Marx

MEMBERS ABSENT: Ron Crouch
James Clemmer
Trent Reid

STAFF PRESENT: Ray Jones, City Attorney
Amanda McCellon, Comm. Dev. Director
Brendan Summerville, Comm. Dev. Associate
Linda Hlinicky, Adm. Assistant

NOTICE: Agenda posted in the lobby and on the front door of Bethany City Hall, 6700 NW 36th St., Bethany, OK 73008 on Thursday, May 9, 2024 at 11:00 a.m.

Charles Snyder, Chair called the meeting to order and gave the invocation. Motion was made by Justin Peck, seconded by Kent Lynn to approve the May 2, 2024 Planning and Zoning Commission minutes as mailed. The votes are as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, Robert Helton, Steve Marx. NAY- None. ABSTAIN- None. The motion carried unanimously 5 - 0.

ITEM 1: PC 24-01

Consider a request by Erick Silva, applicant, and Mike Bass, property owner, to rezone tract 3 of 2601 N Rockwell Ave from Industrial Light (I-L) to Two-Family Residential (R-2). *Item to be heard by the Bethany City Council on June 4, 2024.*

LEGAL DESCRIPTION: Tract 3: A part of the SE/4 Sec. 20-T12N-R4W I.M., Oklahoma County, Oklahoma, more particularly described as follows:

COMMENCING at the Southeast corner of said Southeast Quarter (SE/4);
THENCE North 00°03'20" East along the East line of said SE/4 a distance of 620/00 feet;
THENCE South 89°29'48" West a distance of 345.00 feet to the POINT OF BEGINNING;
THENCE continuing South 89°29'48" West a distance of 565.20 feet;
THENCE North 00°06'31" West a distance of 702.90 feet;
THENCE North 89°27'47" East a distance of 462.22 feet;
THENCE South 00°03'20" East a distance of 250.00 feet;
THENCE North 89°27'48" East (North 89°14'40" measured) a distance of 105.00 feet;
THENCE South 00°03'20" West a distance of 454.00 feet (453.65 feet measured) to the POINT OF BEGINNING

Said tract of land has an area of 371,845 square feet or 8.5364 acres, more or less.

ACTION: Brendan Summerville, Comm. Dev. Associate presented the staff report to consider rezoning Tract 3 of 2601 N. Rockwell Ave. from Industrial Light (I-L) to Two-Family Residential (R-2). He summarized the zoning of the surrounding properties; and explained the difference between zoning characteristics for Industrial Light (I-L) and Two-Family Residential (R-2). Also, there is water and sewer access for this tract. An overhead view of a plan image was presented showing what the development would look like. There are a total of 24 duplex units which equates to 48 dwelling units. The estimated density for this area is 5.6 dwelling units per square acre, which is under half of our density cap. Also, the two-family residential category allows the construction of both single-family units and two-family units.

Mr. Box, Representative for the applicant spoke to the Planning and Zoning Commission. We feel the proposal is compatible for the area. He requested approval of the zoning request.

Charles Snyder, Chair asked if these duplexes will be for sale or rent.

Mr. Box, Representative for the applicant stated there is a chance it could be both.

Charles Snyder, Chair asked if units are rental, will it be by the developer.

Mr. Box, Representative for the applicant indicated by the developer.

Motion was made by Kent Lynn, seconded by Justin Peck to recommend approving the rezoning of tract 3 of 2601 N Rockwell Ave from Industrial Light (I-L) to Two-Family Residential. The votes are as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, Steve Marx. NAY- Robert Helton. ABSTAIN- None. The motion carried 4-1-0.

ITEM 2: **PC 24-09**
Consider a minor subdivision request by Louis Colis, applicant & property owner, for their property at 2811 N Council Road. *Item to be heard by the Bethany City Council on June 4, 2024.*

LEGAL DESCRIPTION: A part of the North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, more particularly described as follows to-wit: Beginning at a point 330 feet North of the Southeast corner of the North Half (N/2) of the Southeast Quarter (SE/4) of said Section; Thence West 330 feet; Thence North 220 feet; Thence East 330 feet; Thence South 220 feet, to the point of beginning. As described in Warranty Deed, Book 15056, Page 1931, Official Records of the Oklahoma County Clerk, State of Oklahoma.

ACTION: Brendan Summerville, Comm. Dev. Associate presented the staff report to consider a minor subdivision at 2811 N. Council Rd. The applicant wants to divide property into two single family lots. Property has access to water and sewer lines. This property is surrounded by single family residential properties. The city engineers have reviewed the proposal and recommended approval.

Mr. Colis, Applicant spoke to the Planning and Zoning Commission. I just want to build my house on the newly created lot.

BETHANY

Oklahoma

City of Bethany

Planning & Zoning Staff Report

May 16, 2024

CASE NO: PC 24-01

Request: Consider a request by Erick Silva of Silva Holdings LLC., applicant, and Mike Bass, property owner, to rezone Tract 3 of 2601 N Rockwell from I-L (Industrial-Light) to R-2 (Two-Family Residential).

Legal Description: See attachment.

Current Zoning: I-L (Industrial Light)

Proposed Zoning: R-2 (Two-Family Residential)

Surrounding Zoning:

Direction	Zoning
North	R-1 (Single-Family Res.)
South	I-H (Ind. Heavy), PUD (Planned Unit Development), C-G (Comm. General)
East	C-O & R-1 (Comm. Office & Single-Family Res.)
West	A (Agricultural)

Table 1

Zoning Characteristics:

	I-L	R-2
Use	Industrial Light	Two-Family Dwelling
Minimum Lot Area (ft ²)	N/A	9,000
Width x Depth (ft)	N/A	60 x 100
Front Setback (ft)	25	25
Rear Setback (ft)	15	20
Side Setback (ft)	25 Street/Corner Lots N/A Interior Lots	10 & 5 (Interior) 25 (Corner)

Table 2

Background:

The applicant is seeking to rezone Tract 3 of 2601 N Rockwell Ave from I-L (Industrial Light) to R-2 (Two-Family Residential). This property was rezoned from C-G (Commercial General) to I-L (Industrial-Light) in September of 2021 by the current property owner with the intention of constructing light industrial warehouses. In July of 2023, the property owners performed a deed approval on this property, formally dividing it into three (3) tracts to sell the property. In December of 2023, the applicant inquired about a change of zoning, and filed an application in early January of 2024.

Analysis:

The surrounding zoning of the site is a mix of industrial, commercial, and residential land uses with varying degrees of intensity. The previous use of this property as a horse farm has long since ended and was vacated prior to the zoning change in 2021. The applicant has proposed the construction of two-family dwelling units (duplexes or townhouses). This property would be subject to a maximum density of 12 dwelling units per acre. The applicant has stated a goal of 24 detached buildings, or 48 dwelling units, with a density of 5.6 dwelling units per acre.

Water service is provided along the North side of the property, with an eight (8) inch water line along NW 27th Street. Sanitary sewer access is provided by an eight (8) inch line under North Rockwell Avenue, with a utility easement granting access to Tract 3.

The Comprehensive Plan does not describe a particular zoning district for this property; however, it is described as underutilized. Given the proposed development of two-family dwelling units, it does meet the call for missing middle housing to be developed. R-2 zoning does not limit the developer to constructing two-family dwelling units, and would allow for the construction of detached single-family dwellings should the developer elect to do so.

Required Action: Hold a public hearing to provide a recommendation to either approve or deny the applicant's zoning change request. This recommendation will be heard by the Bethany City Council on the 5th of March 2024, and a decision whether to approve or deny this change will be made.

Attachments:

- Legal Description
- Aerial Photograph
- Zoning Map
- Water & Sewer Atlases
- Rezoning Application
- 300' Radius Report
- Public Notification

Legal Description:

Tract 3: A part of the SE/4 Sec. 20-T12N-R4W I.M., Oklahoma County, Oklahoma, more particularly described as follows:

COMMENCING at the Southeast corner of said Southeast Quarter (SE/4);

THENCE North 00°03'20" East along the East line of said SE/4 a distance of 620/00 feet;

THENCE South 89°29'48" West a distance of 345.00 feet to the POINT OF BEGINNING;

THENCE continuing South 89°29'48" West a distance of 565.20 feet;

THENCE North 00°06'31" West a distance of 702.90 feet;

THENCE North 89°27'47" East a distance of 462.22 feet;

THENCE South 00°03'20" East a distance of 250.00 feet;

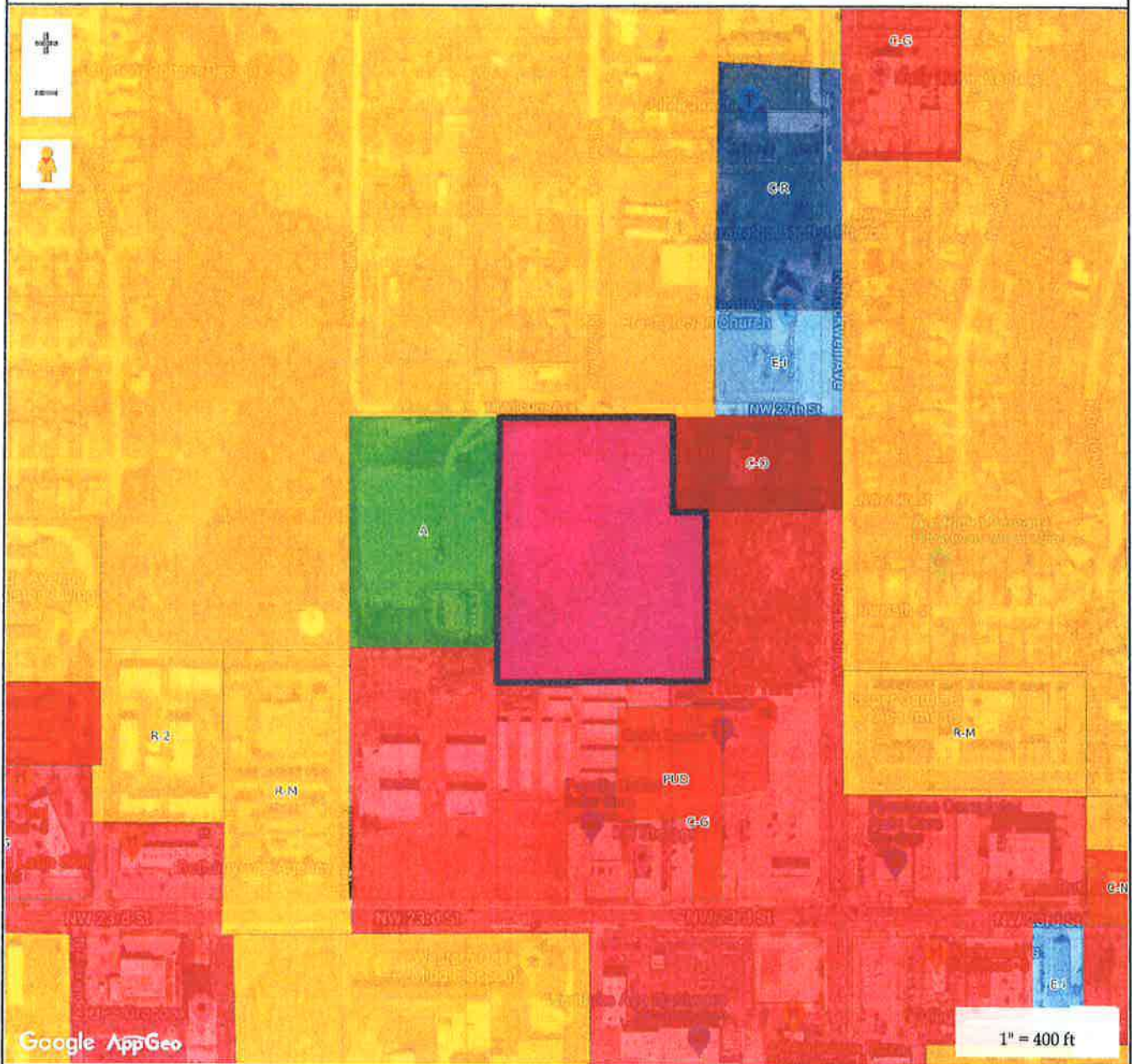
THENCE North 89°27'48" East (North 89°14'40" measured) a distance of 105.00 feet;

THENCE South 00°03'20" West a distance of 454.00 feet (453.65 feet measured) to the POINT OF BEGINNING



















Said tract of land has an area of 371,845 square feet or 8.5364 acres, more or less.



PC 24-01 Zoning Map



ZONING CODE LEGEND

 A	 E-1
 CBD	 I-1
 C-G	 I-R
 C-H	 PUD
 C-S	 PRD
 C-N	 R-1
 C-O	 R-2
 C-R	 R-M
	 RM-O
	 RH-P

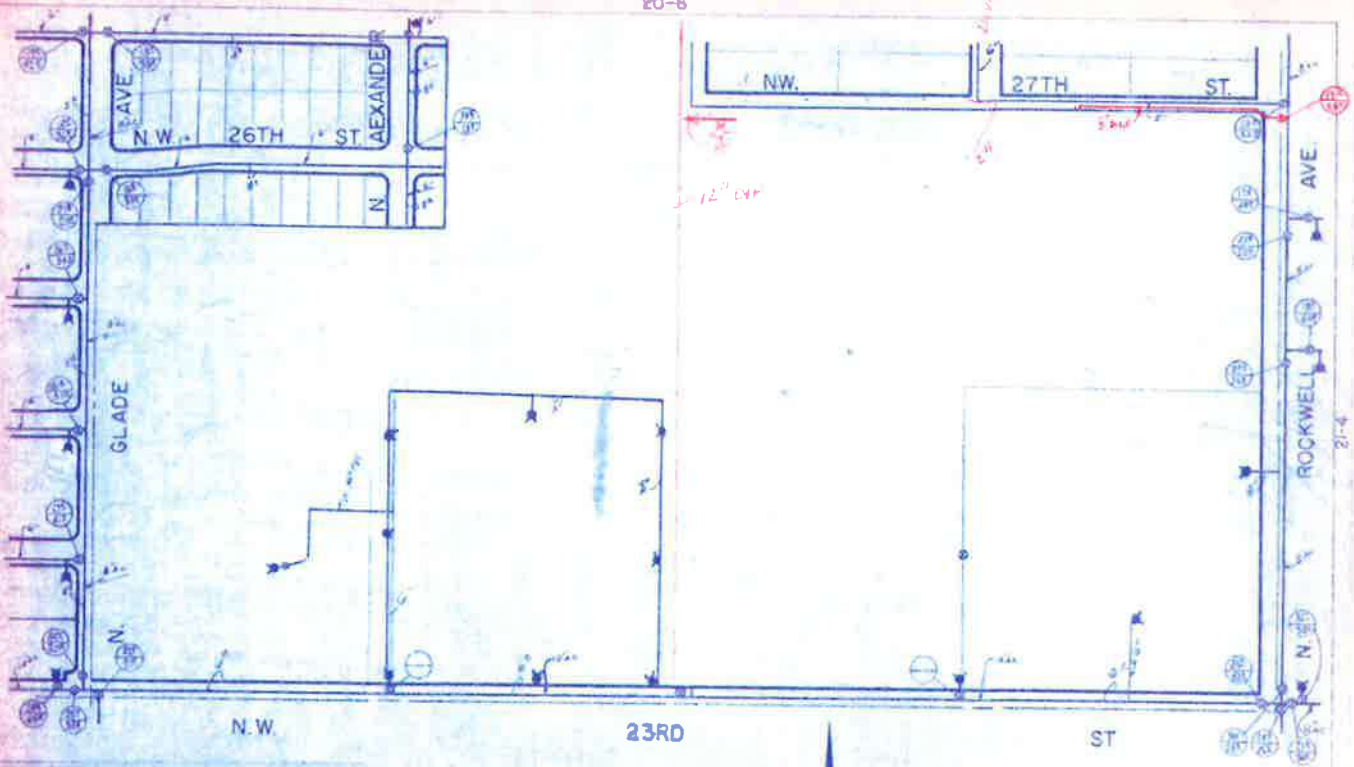
MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT

Bethany, Oklahoma makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Print map scale is approximate.
Critical layout or measurement activities should not be done using this resource.

20-6

20-4

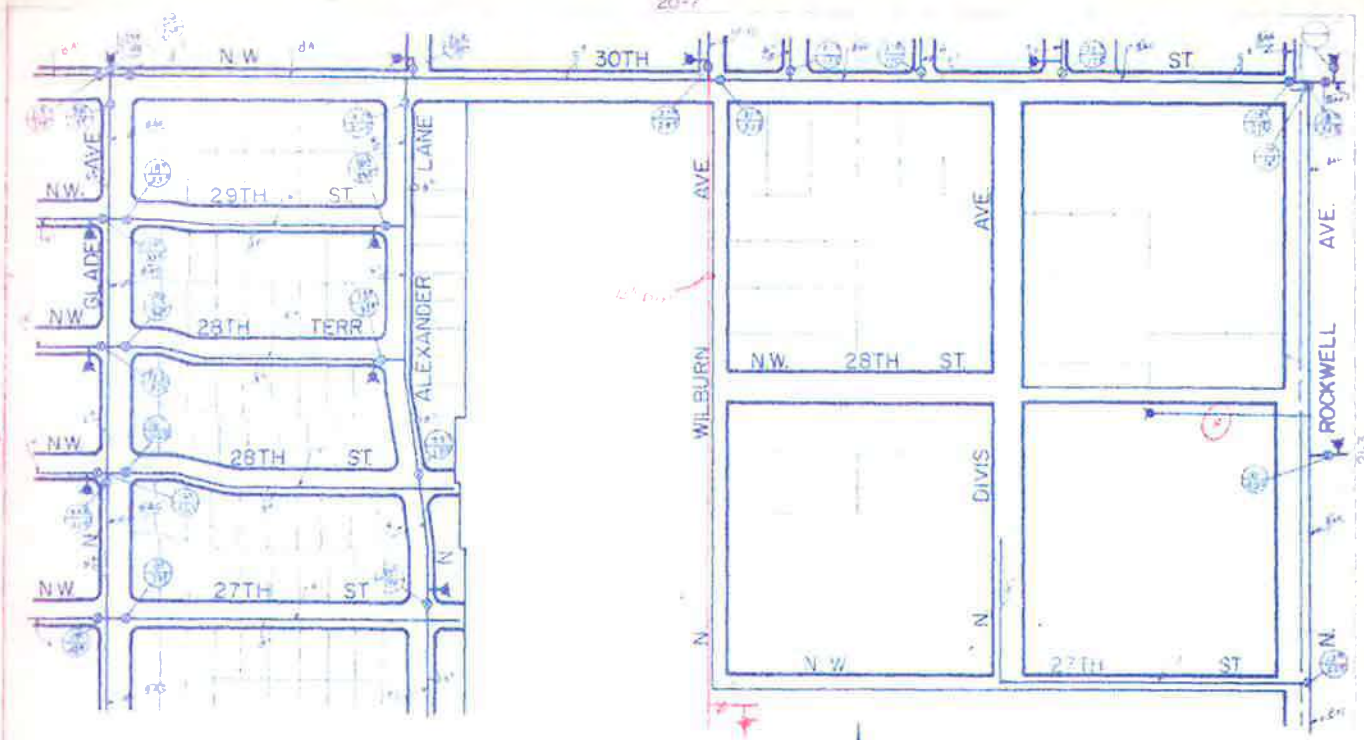


THIS MAP WAS PREPARED FOR THE OKLAHOMA INDUSTRIAL DEVELOPMENT AND PARK DEPARTMENT, STATE PLANNING AGENCY, AND WAS FINANCED IN PART THROUGH AN URBAN PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE PROVISIONS OF SECTION 701 OF THE HOUSING ACT OF 1954, AS AMENDED.

SCALE 1"=200'

29-8

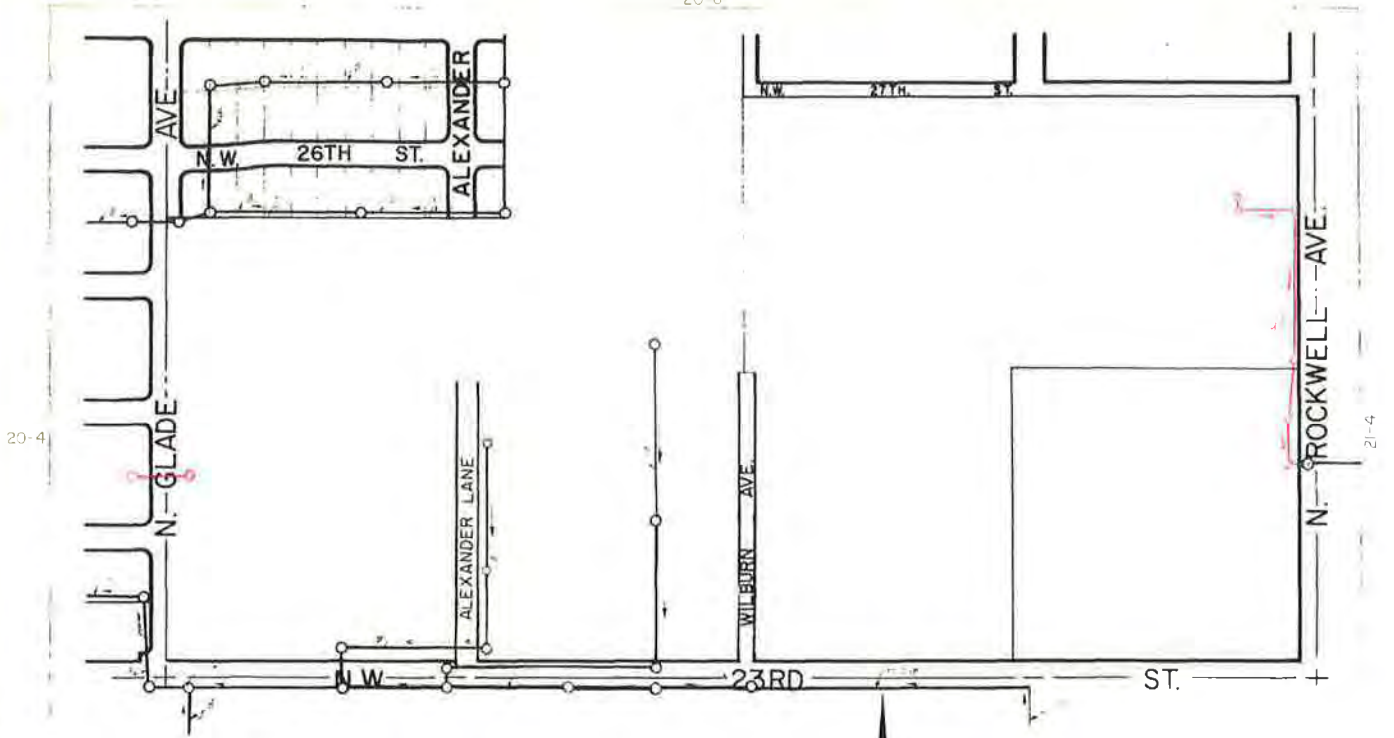
20-5



20-3

20-3

THIS MAP WAS PREPARED FOR THE OKLAHOMA INDUSTRIAL DEVELOPMENT AND PARK DEPARTMENT, STATE PLANNING AGENCY, AND WAS FINANCED IN PART THROUGH AN URBAN PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE PROVISIONS OF TITLE 10 OF THE HOUSING ACT OF 1954, AS AMENDED.



THIS MAP WAS PREPARED FOR THE OKLAHOMA INDUSTRIAL DEVELOPMENT AND PARK DEPARTMENT, STATE PLANNING AGENCY, AND WAS FINANCED IN PART THROUGH AN URBAN PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE PROVISIONS OF SECTION 701 OF THE HOUSING ACT OF 1954, AS AMENDED

Rev. 2-11-63


SCALE 1"=200'



APPLICATION FOR REZONING

We, the undersigned, being the owners or legal agents for the owners of more than fifty-one percent of the following described property, do hereby make application and petition the City Council to amend the zoning ordinance of the City of Bethany as hereinafter requested.

(PLEASE PRINT OR TYPE)

1. Applicant: Silva Development, LLC Phone #: (405) 9193189
Address: P.O. Box 3334 OKC, OK 73101
2. Record Property Owner(s): Carlson Ventures LLC Phone #: (405) 8033026
Address: P.O. Box 18852 OKC, OK 73154
3. Request rezoning from: Industrial Light (I-L)
To: R-2 Residential Two Family
4. Street address or location: NW/27th / N Divis
5. Legal description (attach if necessary): See Attached (Tract 3)
6. Area of property (sq. ft.): 8.54 Acres (372,002) sqft.
7. The application shall be accompanied by the following:
 - a. Filing Fee.
 - b. Certified list of names and addresses of all property owners of record within three hundred (300) feet of the exterior boundaries of subject property.
 - c. Application for amendment of Comprehensive Plan (if applicable).
8. In order that your application can be heard at the next Planning Commission meeting, the completed application, accompanying information, and filing fees must be submitted before 12:00 noon the day of the deadline.
9. Signature of Applicant:  Eric Silva
Applicant Print Name: Eric Silva
Signature of Property Owner: Mike Bass
Property Owner Print Name: Mike Bass, Manager of Carlson Ventures LLC

Certificate of Survey

May 18, 2023

I, Chris Fairchild, a Licensed Professional Land Surveyor, do hereby certify, as of the data set forth above, that I or others under my direct supervision, have made a careful survey of a tract of land described as follows:

As Proposed:

Tract 1

A part of the Southeast Quarter (SE/4) of Section Twenty (20), Township Twelve (12) North, Range Four West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows:

COMMENCING at the Southeast corner of said Southeast Quarter (SE/4);

THENCE North 00°03'20" East along the East line of said Southeast Quarter (SE/4) a distance of 620.00 feet to the POINT OF BEGINNING;

THENCE South 89°29'48" West a distance of 345.00 feet;

THENCE North 00°03'20" East a distance of 209.00 feet;

THENCE North 89°29'48" East a distance of 345.00 feet;

THENCE South 00°03'20" West along the East line of said Southeast Quarter a distance of 209.00 feet to the POINT OF BEGINNING

Said tract of land has an area of 72,105 square feet or 1.6553 acres, more or less

Tract 2

A part of the Southeast Quarter (SE/4) of Section Twenty (20), Township Twelve (12) North, Range Four West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows:

COMMENCING at the Southeast corner of said Southeast Quarter (SE/4);

THENCE North 00°03'20" East along the East line of said Southeast Quarter (SE/4) a distance of 629.00 feet to the POINT OF BEGINNING;

THENCE South 89°29'48" West a distance of 345.00 feet;

THENCE North 00°03'20" East a distance of 245.00 feet;

THENCE North 89°29'48" East a distance of 345.00 feet;

THENCE South 00°03'20" West along the East line of said Southeast Quarter a distance of 245.00 feet to the POINT OF BEGINNING

Said tract of land has an area of 84,525 square feet or 1.9404 acres, more or less

Tract 3

A part of the Southeast Quarter (SE/4) of Section Twenty (20), Township Twelve (12) North, Range Four West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows:

COMMENCING at the Southeast corner of said Southeast Quarter (SE/4);

THENCE North 00°03'20" East along the East line of said Southeast Quarter (SE/4) a distance of 620.00 feet;

THENCE South 89°29'48" West a distance of 345.00 feet to the POINT OF BEGINNING;

THENCE continuing South 89°29'48" West a distance of 585.20 feet;

THENCE North 00°08'31" West a distance of 702.90 feet;

THENCE North 89°27'47" East a distance of 462.22 feet;

THENCE South 00°03'20" East a distance of 250.00 feet;

THENCE North 89°29'48" East (North 89°14'40" measured) a distance of 105.00 feet;

THENCE South 00°03'20" West a distance of 454.00 feet (453.65 feet measured) to the POINT OF BEGINNING

Said tract of land has an area of 371,845 square feet or 8.5354 acres, more or less

I further certify that this survey complies with the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.

Chris Fairchild, P.L.S. 1743

5/18/23

Date



Notes

- 1 The bearing of North 00°03'20" East was shown in the Warranty Deed of record filed in Book 14148 Page 1332 for the East line of said Southeast Quarter (SE/4) was used as the basis of bearing for this survey.
- 2 A title commitment, indicating applicable easements, has not been provided to us; therefore, all easements may not be shown hereon.

2601 N. Rockwell Avenue

Tract Split Survey

A B

SURVEYING

Chris Fairchild, P.L.S. #1743, C.A. #6213
 7333 Herndon Circle, West Avera, OK 73132
 405.816.8217 Phone - chris@chrisfairchild.com
 All rights reserved under copyright.

Project No: 2557	Date: 5/18/23	Scale: 1"=150'
Drawn By: CJF	Party Chief: RBW	Revisions:
OWG File: 2601 N Rockwell	Survey File: 2557-5-18	Sheet: 2 of 2



Monday, January 8, 2024 3:16:26 PM - Oklahoma County Assessor Online Mapping

Larry Stein
Oklahoma County Assessor's
Office



PC 24-01

Ownership Radius Report

This Official Report is for Account Number R173781865 and is a 300-foot radius from the outside of the polygon. If the minimum number of different owners was not reached it was extended by 100-foot increments until the required number of different owners was reached, or the maximum distance was reached. This report does not constitute a legal survey or document, for definitive description of real property and ownership; consult the deeds recorded in the Oklahoma County Clerks Office. **Official Record of this Certified Radius Report will expire 30 days from the date of creation stamped on the back of this sheet.**

Oklahoma County Assessor's
300ft Radius Report
1/8/2024

accountno	name1	name2	name3	mailingaddress1	city	state	zipcode	subname	block	lot	legal	location
R212091015	KO STORAGE OF OKC LLC	No Data	No Data	10301 WAYZATA BLVD	MINNETONKA	MN	55305	CARLSON FARMS SEC 1	1		CARLSON FARMS SEC 1 001 000 PT OF LOT 2 BEG 546FT W & 308FT N OF SE/C SE4 SEC 20 12N 4W TH N312FT W363.74FT S311.79FT E363.72FT TO BEG PLUS BLK 1 IN ALBERTSONS BUSINESS PARK	7133 NW 23RD ST BETHANY
R173786700	DOLPHIN ASSOCIATES OK FL LLC	No Data	No Data	12150 SW BENNINGTON CIR	PORT SAINT LUCIE	FL	34987-2781	UNPLTD PT SEC 20 12N 4W	0		UNPLTD PT SEC 20 12N 4W 000 000 PT SE4 SEC 20 12N 4W BEG SE/C SE4 TH W450FT N620FT E450FT S620FT TO BEG EX 550FT & E50FT FOR ROAD PURPOSES	7101 NW 23RD ST BETHANY
R173781895	OGP LLC	No Data	No Data	107 S BROADWAY	EDMOND	OK	73034-3843	UNPLTD PT SEC 20 12N 4W	0		UNPLTD PT SEC 20 12N 4W 000 000 PT SE4 SEC 20 12N 4W BEG 1309.70FT W & 713.38FT N OF SE/C SE4 TH N610FT E400FT S610FT W400FT TO BEG CONT 5.60ACRS OR MORE OR LESS	UNKNOWN
R175031890	MERCY HEALTH CENTER INC	ATTN EXECUTIVE OFFICES	No Data	4300 W MEMORIAL RD	OKLAHOMA CITY	OK	73120-8304	UNPLTD PT SEC 20 12N 4W	0		UNPLTD PT SEC 20 12N 4W 000 000 PT SE4 SEC 20 12N 4W BEG AT NE/C OF SE4 SE4 TH S250FT W450FT N250FT E450FT TO BEG CONT 2.58ACRS MORE OR LESS SUBJ TO ESMTS OF RECORD AKA LT 1 BLK 1 MERCY HEALTH BETHANY	2701 N ROCKWELL AVE BETHANY
R175031045	MONTE SINAI CORP	No Data	No Data	3501 NW 17TH ST	BETHANY	OK	73008	S A JONES	1	5	S A JONES 001 005	7209 NW 27TH ST BETHANY
R175031065	MAZARIEGOS ESTEBAN N PEREZ	No Data	No Data	2800 N WILBURN AVE	BETHANY	OK	73008-4524	S A JONES	1	7	S A JONES 001 007	2800 N WILBURN AVE BETHANY
R175031035	WILLIAMS GARY C & SANDRA	No Data	No Data	2809 N DIVIS AVE	BETHANY	OK	73008	S A JONES	1	4	S A JONES 001 004	2809 N DIVIS AVE BETHANY
R175031075	HORTON TERRY J & JULIANA S	No Data	No Data	2806 N WILBURN	BETHANY	OK	73008	S A JONES	1	8	S A JONES 001 008	2806 N WILBURN AVE BETHANY
R175031025	VELASCO CRUZ ALBERTO GUTIERREZ	No Data	No Data	4129 NW 15TH ST	OKLAHOMA CITY	OK	73107	S A JONES	1	3	S A JONES 001 003	2813 N DIVIS AVE BETHANY
R175031165	MARANATHA BAPTIST CHURCH INC	No Data	No Data	2800 N DIVIS AVE	BETHANY	OK	73008-4518	S A JONES	2	0	S A JONES 002 000 LOTS 8 THRU 14 EXEMPT	0 UNKNOWN BETHANY
R175031095	WESTLAKE PRESBYTERIAN CHURCH INC	No Data	No Data	2801 N ROCKWELL AVE	BETHANY	OK	73008-4631	S A JONES	2	0	S A JONES 002 000 LOTS 1 THRU 7 & 30FT STRIP ADJ ON N BEING E277.5FT OF NW 28TH STREET	0 UNKNOWN BETHANY
R175031055	MONTE SINAI CORP	No Data	No Data	7201 NW 27TH ST	BETHANY	OK	73008-4536	S A JONES	1	6	S A JONES 001 006	0 UNKNOWN BETHANY
R212091000	CARLSON VENTURES LLC	No Data	No Data	PO BOX 18852	OKLAHOMA CITY	OK	73154	FARMS SEC 1	1	1	CARLSON FARMS SEC 1 BLK 1 LOT 1 EX PT OF TR BEG SE/C LOT 2 TH W218.7FT N192.53FT E30FT N115.56FT E188.73FT S308FT TO BEG	7271 NW 23RD ST BETHANY

Oklahoma County Assessor's
300ft Radius Report
1/8/2024

R173781865	CARLSON VENTURES LLC	No Data	No Data	PO BOX 18852	OKLAHOMA CITY	OK	73154	UNPLTD PT SEC 20 12N 4W	C	0	UNPLTD PT SE4 SEC 20 12N 4W BEG 620FT N & 345FT W OF SE/C SE4 TH W565,20FT N702.90FT E462,22FT S250FT E105FT S454FT TO BEG SUBJ TO ESMTS & R/W/S OF RECORD	No Data
R173781875	FALAWN TARELL NORWOOD	No Data	No Data	1249 WELLINGTON DR	PALMDALE	CA	93551	UNPLTD PT SEC 20 12N 4W	C	0	UNPLTD PT SE4 SEC 20 12N 4W BEING SE4 OF SE4 EX BEG SE/C SE4 TH W450FT N620FT E450FT S620FT TO BEG & EX A TR BEG 610FT N OF SE/C SE4 TH W450FT N10FT E450FT S10FT TO BEG & EX A TR BEG NE/C SE4 SE4 TH S	2601 N ROCKWELL AVE BETHANY
R173781870	EARLSON VENTURES LLC	No Data	No Data	PO BOX 18852	OKLAHOMA CITY	OK	73154	UNPLTD PT SEC 20 12N 4W	D	0	UNPLTD PT SE4 SEC 20 12N 4W BEG 620FT N OF SE/C SE4 W345FT N209FT E345FT S209FT TO BEG SURJ TO ESMTS & R/W/S OF RECORD	No Data

4

APPENDIX A: PERMITTED USE TABLE

PERMITTED USES	R-1	R-2	R-M	MHP	PRD	C-O	C-R	C-G	C-H	CBD	I-L	I-H	A	E-1	MUD	PUD	PUB
Accessory Building (over 240 sq.)	SP	SP											SP				
Adult Business											X	X					
Adult day care center							X	X	X								
Agriculture													X				
Airport or landing field									X		X	X				X	
Alcoholic beverage establishments								X	X	X	X	X			X	X	
Amusement, commercial indoor								X	X	X	X	X	SP		X	X	
Amusement, commercial outdoor									X	X	X	X	SP		X	X	
Art gallery						X	X	X	X	X				X	X	X	X
Auto storage or auto auction											X	X					
Automobile repair garage											X	X					
Bed and Breakfast Inn		X	X		X	X	X	X	X							X	
Brewery (Craft brew)									X	X	X				X		
Brewery (large scale)						X	X	X	X						X		
Building and landscaping material sales yard												X					
Bus station or terminal							X	X			X	X				X	
Caretaker or employee housing								SP			SP	SP		SP			
Catering establishment							X	X	X	X							
Charitable or Philanthropic Institutions														X			X
Church	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
College or university														X			
Community center	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Country club, private	SP	SP											SP				
Crematory												SP					
Day camp for children													X	X			X
Day-care center						X	X	X	X	X	X	X	X		X	X	
Dispensary store						X	X	X	X						X		
Dormitory														X			

PERMITTED USES	R-1	R-2	R-M	MHP	PRD	C-O	C-R	C-G	C-H	CBD	I-L	I-H	A	E-1	MUD	PUD	PUB
Dwelling, multi-family			X	X											X	X	
Dwelling, single-family residential	X	X	X	X	X								X		X	X	X
Dwelling, two-family		X	X		X										X	X	
Equestrian Educational Facility													SP				
Equipment storage/rental yard												X					
Family day-care homes	X	X	X												X		
Financial institutions						X	X	X	X						X		
Fraternity or sorority lodge or assembly hall														X			
Freighting yard/terminal												X					
Funeral Home and Mortuary								X	X		X	X					
Gasoline service stations								X	X	X					X	X	
Golf course, commercial							SP	X	X		X	X	SP				
Greenhouse and plant nursery								X	X	X	X	X	X		X	X	
Grocery store or supermarket							X	X		X					X	X	X
Group House	SP	SP	SP	SP	SP					SP			SP		SP		
Halfway House	SP																
Hazardous Waste Collection, Processing, or Disposal												SP	SP				
Home occupations	X	X											X			X	
Hospital																	X
Hotel or motel								X	X	X	X	X		X	X	X	
Inmate pre-release center												SP					
Inmate transitional living centers												SP					
Inmate Work Center												SP					
Inpatient Treatment						SP	SP	SP						SP	SP		
Itinerant vendor										SP				SP	SP		SP
Jail and Correctional Facility												SP					
Kennel									X		X		SP			X	

PERMITTED USES	R-1	R-2	R-M	MHP	PRD	C-O	C-R	C-G	C-H	CBD	I-L	I-H	A	E-1	MUD	PUD	PUB
Laboratory, scientific or research						X	X	X	X	X	X	X					
Library																	X
Manufacturing, heavy												X				X	
Manufacturing, light											X	X				X	
Massage Clinic						X	X	X		X					X	X	
Media broadcast						X					X	X					
Medical or dental facility						X	X	X						X	X	X	
Mobile and Manufactured Home				X									SP				
Mobile and Manufactured Home Park				X									SP				
Museum															X		X
Night club/dance hall								X	X	X	X	X			X	X	
Nursing, care facility, convalescent, or rest home														X			
Open display, commercial						SP					SP	SP					
Pest Control Services											X	X					
Petroleum products, Oil field equipment, storage yard and wholesale												X	SP				
Pharmacy						X	X	X	X						X		
Professional offices					X	X	X	X							X		
Public park and playground	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Public Safety Facilities	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Public Utility Station												X					X
Publisher								X	X		X	X				X	
Recreational vehicle or vehicle storage												X					
Recreational Vehicle Park											X	X				X	
Recycling Collection Facility											X	X				X	
Restaurant or Eating Establishment (Not drive-in type)						X	X	X	X	X					X	X	

PERMITTED USES	R-1	R-2	R-M	MHP	PRD	C-O	C-R	C-G	C-H	CBD	I-L	I-H	A	E-1	MUD	PUD	PUB
Wholesale or warehouse enterprise											X	X					
Zoo													SP	SP			X

BETHANY CITY COUNCIL

From: Amanda McCellon, Comm. Dev. Director
Date: May 20, 2024
Subject: Consider a minor subdivision request by Louis Colis, applicant & property owner, for their property at 2811 N. Council Road.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of May 16, 2024. Motion was made by Justin Peck, seconded by Kent Lynn to recommend approving the minor subdivision request at 2811 N Council Rd. The votes are as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, Steve Marx, Robert Helton. NAY- None. ABSTAIN- None. The motion carried 5 – 0.

RECOMMENDATION

1. Approve Ordinance No. 2061 approving the minor subdivision request at 2811 N Council Road.

ADDITIONAL COMMENTS



ORDINANCE NO. 2061

AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY SPLITTING THE PROPERTY LOCATED AT NW 2811 NORTH COUNCIL ROAD IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BETHANY:

Section 1. The following-described real estate situated in the City of Bethany, to wit:

A PART OF THE North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, Beginning at a point 330 feet North of the Southeast corner of the North Half (N/2) of the Southeast Quarter (SE/4) of said Section; Thence West 330 feet; Thence North 220 feet; Thence East 330 feet; Thence South 220 feet to the point of beginning, as described in Warranty Deed, Book 15056, Page 1931, Official Records of the Oklahoma County Clerk, State of Oklahoma

is hereby included divided and made part of the district set aside for R-1, Single Family Residential, into two lots situated in the City of Bethany, to wit:

Lot 1: A PART OF THE North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, commencing at the Southeast corner of the SE/4 of said Section 19; thence $N00^{\circ}13'42''W$ along the East line of said SE/4 a distance of 1651.99 feet to the Northeast corner of Lake Park addition Third Section and to the point of beginning; thence $S89^{\circ}27'56''E$ a distance of 83.70 feet; thence $S00^{\circ}13'19''E$ a distance of 59.00 feet; thence $N89^{\circ}27'56''E$ a distance of 246.39 feet to a point on the East line of said SE/4; thence $S00^{\circ}13'42''E$ along the East

line of said SE/4 a distance of 111.00 feet to the Point of Beginning containing 41.483.66 sq. ft. or 0.9546 acres, more or less

Lot 2: A PART OF THE North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, commencing at the Southeast corner of the SE/4 of said Section 19; thence N00°13'42"W along the East line of said SE/4 a distance of 1651.99 feet to the Northeast corner of Lake Park addition Third Section and to the point of beginning; thence N00°13'19"W a distance of 59 feet; thence S89° a distance of 83.70 feet to appoint on the East line of Lake Park Addition; thence N00°13'19"W along the East line of said Addition a distance of 49.97 feet thence N89°27'56"E a distance of 330.08 feet to a point on the East line of said SE/4; thence S00°13'42"E along the East line of said SE/4 a distance of 10897 feet to the Point of Beginning. Containing 31,032.06 sq. ft. or 0.7124 Acres, more or less.

and the Clerk of the City of Bethany is hereby authorized and directed to correct the official zoning map and comprehensive plan map of the City of Bethany, Oklahoma, to conform thereto.

Section 2. It being immediately necessary for the preservation of the public peace, health, safety, and welfare the City of Bethany and the inhabitants thereof that this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall be in full force and effect from and after its passage and approval.

END

The undersigned hereby certify that the foregoing ordinance was introduced before the Bethany Planning and Zoning Commission on May 16, 2024, and the Bethany City Council on the 4th day of June, 2024, and was duly adopted and approved by the Mayor and City Council of the City of Bethany on the 4th day of June, 2024, after public hearing, and after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

MAYOR

ATTEST:

CITY CLERK

Approved as to form and legality on _____, 2024.

CITY ATTORNEY

ACTION: Brendan Summerville, Comm. Dev. Associate presented the staff report to consider rezoning Tract 3 of 2601 N. Rockwell Ave. from Industrial Light (I-L) to Two-Family Residential (R-2). He summarized the zoning of the surrounding properties; and explained the difference between zoning characteristics for Industrial Light (I-L) and Two-Family Residential (R-2). Also, there is water and sewer access for this tract. An overhead view of a plan image was presented showing what the development would look like. There are a total of 24 duplex units which equates to 48 dwelling units. The estimated density for this area is 5.6 dwelling units per square acre, which is under half of our density cap. Also, the two-family residential category allows the construction of both single-family units and two-family units.

Mr. Box, Representative for the applicant spoke to the Planning and Zoning Commission. We feel the proposal is compatible for the area. He requested approval of the zoning request.

Charles Snyder, Chair asked if these duplexes will be for sale or rent.

Mr. Box, Representative for the applicant stated there is a chance it could be both.

Charles Snyder, Chair asked if units are rental, will it be by the developer.

Mr. Box, Representative for the applicant indicated by the developer.

Motion was made by Kent Lynn, seconded by Justin Peck to recommend approving the rezoning of tract 3 of 2601 N Rockwell Ave from Industrial Light (I-L) to Two-Family Residential. The votes are as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, Steve Marx. NAY- Robert Helton. ABSTAIN- None. The motion carried 4-1-0.

ITEM 2: PC 24-09

S-16-24
PLZ
minutes

Consider a minor subdivision request by Louis Colis, applicant & property owner, for their property at 2811 N Council Road. *Item to be heard by the Bethany City Council on June 4, 2024.*

LEGAL DESCRIPTION: A part of the North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, more particularly described as follows to-wit: Beginning at a point 330 feet North of the Southeast corner of the North Half (N/2) of the Southeast Quarter (SE/4) of said Section; Thence West 330 feet; Thence North 220 feet; Thence East 330 feet; Thence South 220 feet, to the point of beginning. As described in Warranty Deed, Book 15056, Page 1931, Official Records of the Oklahoma County Clerk, State of Oklahoma.

ACTION: Brendan Summerville, Comm. Dev. Associate presented the staff report to consider a minor subdivision at 2811 N. Council Rd. The applicant wants to divide property into two single family lots. Property has access to water and sewer lines. This property is surrounded by single family residential properties. The city engineers have reviewed the proposal and recommended approval.

Mr. Colis, Applicant spoke to the Planning and Zoning Commission. I just want to build my house on the newly created lot.

Motion was made by Justin Peck, seconded by Kent Lynn to recommend approving the minor subdivision request at 2811 N. Council Rd. The votes are as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, Steve Marx, Robert Helton. NAY- None. ABSTAIN- None. The motion carried 5 - 0.

NEW BUSINESS

Brendan Summerville, Comm. Dev. Associate and Amanda McCellon, Comm. Dev. Director informed the Planning Commission of a couple of upcoming events:

- We broke ground on two GO Bond projects at the intersections of NW 23rd and N Rockwell and NW 36th and N Rockwell. The intersections will be updated with new signalization and updated ADA ramps.
- Water well project in the Ron Clark Park.
- Upcoming Planning and Zoning Commission meetings on June 6 and June 16, 2024.
- Children Center had their groundbreaking for their future addition.
- Kite Fest on Sat., May 18, 2024.
- Route 66 Triple Tour is on June 15, 2024.
- Free Garage Sale Weekend is coming up.
- July Fourth Festival.
- Will be opening up bids soon for Pickle Ball courts in Ripper Park.

Motion was made by Kent Lynn, seconded by Robert Helton to adjourn. The motion carried 5 - 0.

BETHANY

Oklahoma

City of Bethany

Planning & Zoning Staff Report

May 16, 2024

CASE NO: PC 24-09

Request: Consider a minor subdivision application by Louis Colis, applicant & property owner, for property located at 2811 N Council Road.

Legal Description: A part of the North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, more particularly described as follows to-wit:

Beginning at a point 330 feet North of the Southeast corner of the North Half (N/2) of the Southeast Quarter (SE/4) of said Section; Thence West 330 feet; Thence North 220 feet; Thence East 330 feet; Thence South 220 feet, to the point of beginning.

As described in Warranty Deed, Book 15056, Page 1931, Official Records of the Oklahoma County Clerk, State of Oklahoma

Current Zoning: R-1 (Single-Family Residential)

Number of Proposed Lots: Two (2)

Surrounding Zoning:

Direction	Zoning
North	Single-Family Residential (R-1)
South	Single-Family Residential (R-1)
East	Single-Family Residential (R-1)
West	Single-Family Residential (R-1)

Table 1

Background:

The applicant is seeking to subdivide their 1.67 acre property at 2811 N Council Road into two lots. The Northern lot, with the existing dwelling unit, will have an area of 0.71 acres, whereas the newly created Southern lot will have an area of 0.95 acres. The applicant has stated that plans are to construct a detached, single-family home on the proposed Southern lot.

Analysis:

The City of Bethany's engineering partners, TEIM Design, and contract engineers Robbie Williams & Steve Manek, performed a review of the proposed subdivision. Engineering staff determined that there is adequate public utility access to for the proposed tracts, and recommended approval of the subdivision.

Per §154.33, a minor subdivision shall be of an area less than two (2) acres of a single ownership, and to be subdivided into no more than three (3) lots. R-1 properties under this provision are not required to submit a preliminary or final plat; as it is the intent of the applicant to maintain the present zoning, this provision is met. Additionally, no public improvements will be required of the applicant.

Of the proposed lots, the North lot would access sanitary sewer via an eight (8) inch line on the Southwest corner of the lot; the South lot would access the same connection, but has secondary access to an extension on its Southern border. Both lots will utilize a fourteen (14) inch water line under N Council Road.

The Comprehensive Plan calls for this area to become a mix of commercial and residential land uses; there is no provision in the future land use map for the number or sizes of lots.




Required Action: Hold a public hearing to provide a recommendation to either approve or deny the applicant's minor subdivision request.

Attachments:

- Aerial Photographs
- Legal Description
 - Current & Proposed Legal Descriptions
- Property Surveys
- Zoning Map
- Water & Sewer Atlases
- Application Documents
- Public Notification



Legend

-  Sections (>1:40,000)
-  Parcels
-  OK County Boundary

1: 2,257 

0 0.04 0.1 Miles

WGS_1984_Web_Mercator_Auxiliary_Sphere
© OpenStreetMap contributors

This map was generated using OpenStreetMap data. It is not intended for navigation. THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes
Enter Map Description

Current Legal Description:

A part of the North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, more particularly described as follows to-wit:

Beginning at a point 330 feet North of the Southeast corner of the North Half (N/2) of the Southeast Quarter (SE/4) of said Section; Thence West 330 feet; Thence North 220 feet; Thence East 330 feet; Thence South 220 feet, to the point of beginning.

As described in Warranty Deed, Book 15056, Page 1931, Official Records of the Oklahoma County Clerk, State of Oklahoma

Proposed Lot 1 (South):

A tract of land lying in the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, City of Bethany, Oklahoma County, Oklahoma, being more particularly described as follows:

COMMENCING at the Southeast corner of the SE/4 of said Section 19; thence N00° 13'42"W along the East line of said SE/4 a distance of 1,651.99 feet to the Northeast corner of LAKE PARK ADDITION THIRD SECTION and to the POINT OF BEGINNING; thence S89°27'39"W along the North line of LAKE PARK ADDITION a distance of 170.03 feet; thence N89°27'56"E a distance of 83.70 feet; thence S00°13'19"E a distance of 59.00 feet; thence N89°27'56"E a distance of 246.39 feet to a point on the East line of said SE/4; thence S00°13'42"E along the East line of said SE/4 a distance of 111.00 feet to the POINT OF BEGINNING

Containing 41,583.66 Sq. Ft. or 0.9546 Acres, more or less

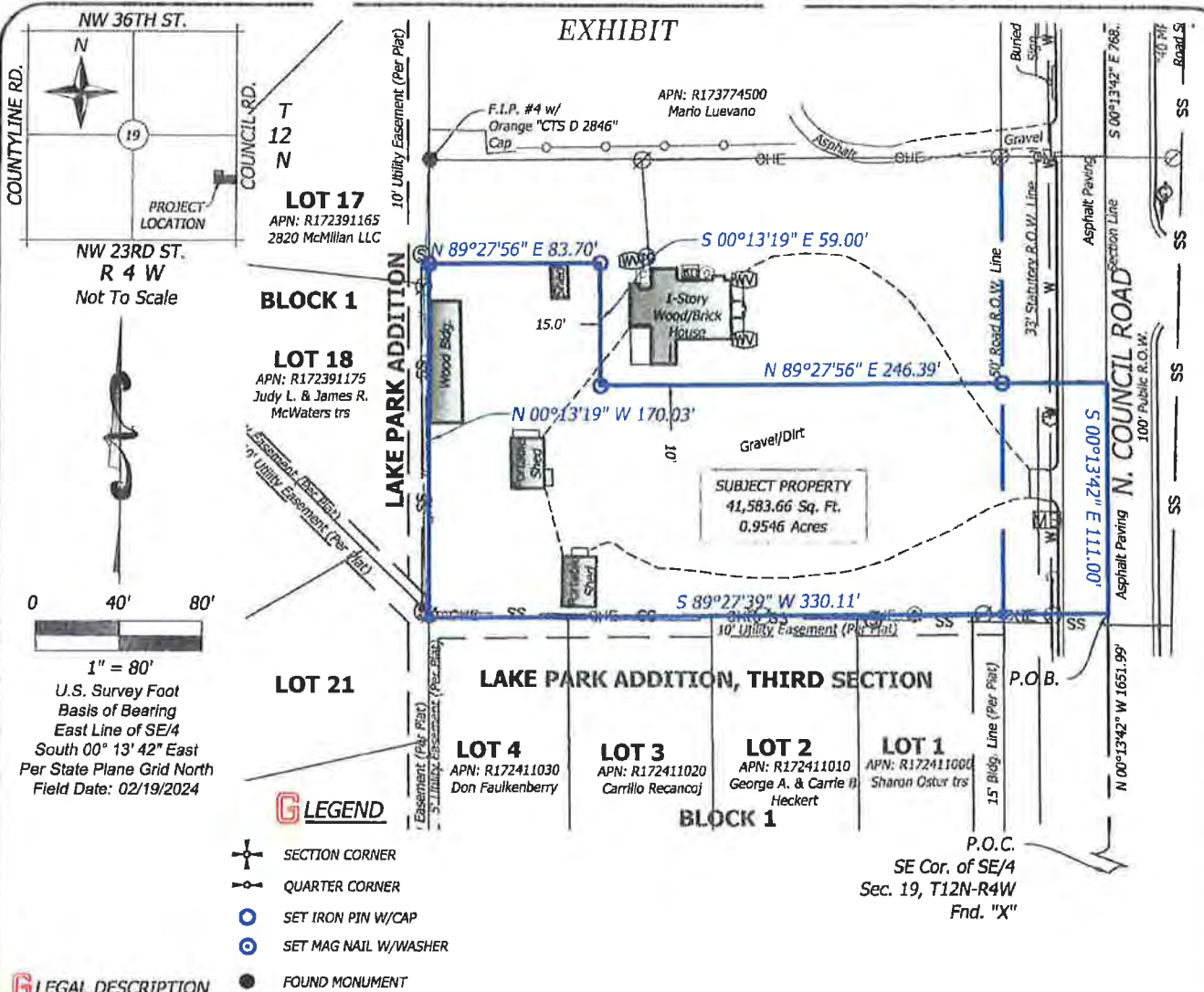
Proposed Lot 2 (North):

A tract of land lying in the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, City of Bethany, Oklahoma County, Oklahoma, being more particularly described as follows:

COMMENCING at the Southeast corner of the SE/4 of said Section 19; thence N00° 13'42"W along the East line of said SE/4 a distance of 1,662.99 feet to the POINT OF BEGINNING; thence S89°27'39"W a distance of 246.39 feet; thence N00°13'19"W a distance of 59.00 feet; thence S89°83.70 feet to a point on the East line of LAKE PARK ADDITION; thence N00°13'19"W along the East line of said Addition a distance of 49.97 feet; thence N89°27'56"E a distance of 330.08 feet to a point on the East line of said SE/4; thence S00°13'42"E along the East line of said SE/4 a distance of 108.97 feet to the POINT OF BEGINNING.

Containing 31,032.06 Sq. Ft. or 0.7124 Acres, more or less.

EXHIBIT



LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, City of Bethany, Oklahoma County, Oklahoma, being more particularly described as follows:

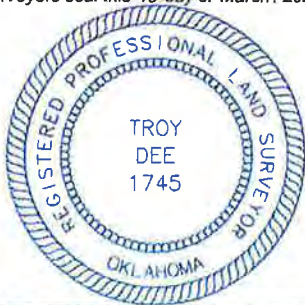
COMMENCING at the Southeast corner of the SE/4 of said Section 19; thence N00°13'42"W along the East line of said SE/4 a distance of 1651.99 feet to the Northeast corner of LAKE PARK ADDITION THIRD SECTION and to the POINT OF BEGINNING; thence S89°27'39"W along the North line of said LAKE PARK ADDITION THIRD SECTION a distance of 330.11 feet to the Northwest corner of said ADDITION; thence N00°13'19"W along the East line of LAKE PARK ADDITION a distance of 170.03 feet; thence N89°27'56"E a distance of 83.70 feet; thence S00°13'19"E a distance of 59.00 feet; thence N89°27'56"E a distance of 246.39 feet to a point on the East line of said SE/4; thence S00°13'42"E along the East line of said SE/4 a distance of 111.00 feet to the POINT OF BEGINNING.

Containing 41,583.66 Sq. Ft. or 0.9546 Acres, more or less.

Legal Description prepared on March 15, 2024 by Troy Dee, Registered Professional Land Surveyor No. 1745.

THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

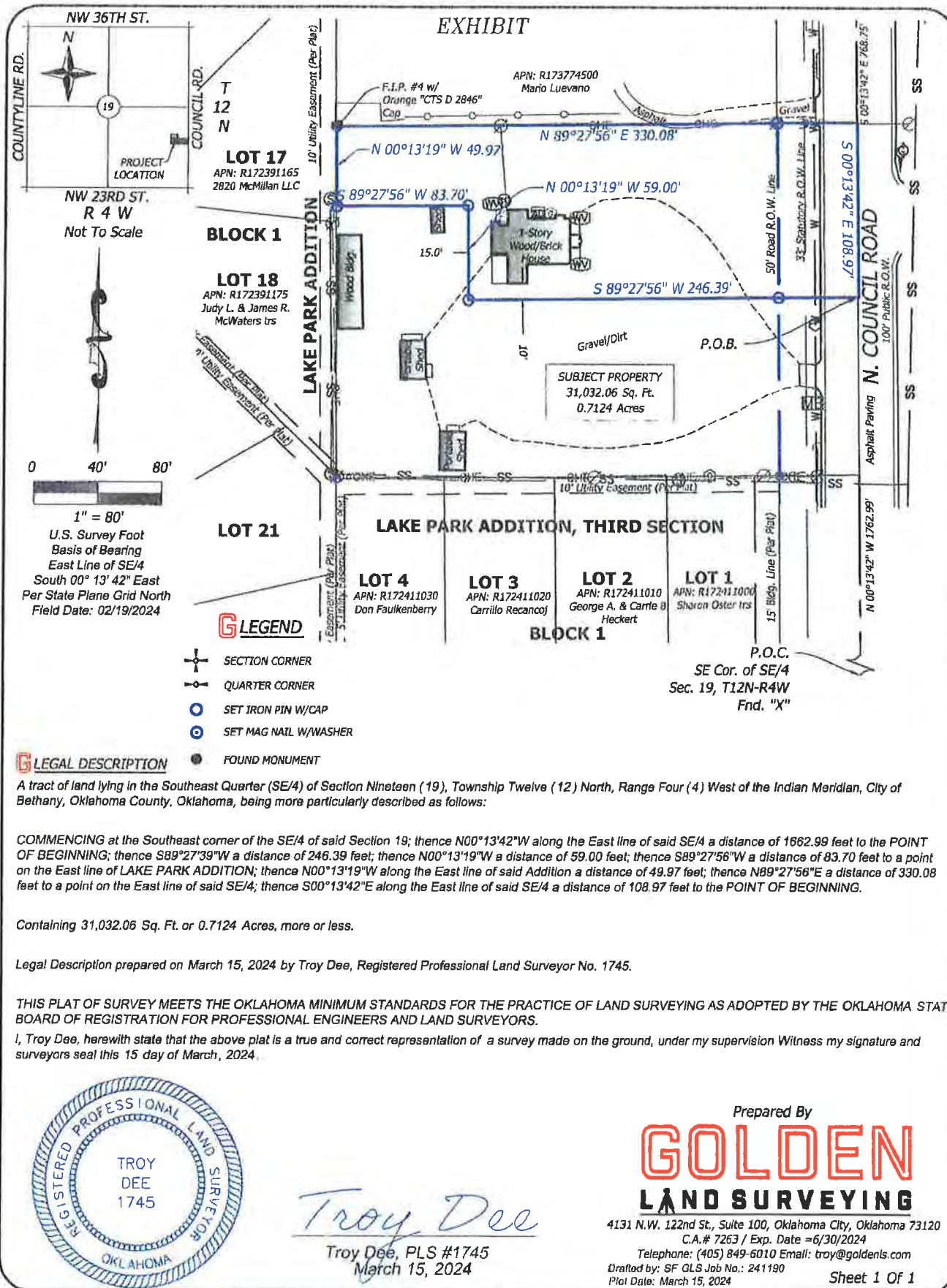
I, Troy Dee, herewith state that the above plat is a true and correct representation of a survey made on the ground, under my supervision Witness my signature and surveyors seal this 15 day of March, 2024



Troy Dee
Troy Dee, PLS #1745
March 15, 2024

Prepared By
GOLDEN
LAND SURVEYING

4131 N.W. 122nd St., Suite 100, Oklahoma City, Oklahoma 73120
C.A.# 7263 / Exp. Date =6/30/2024
Telephone: (405) 849-6010 Email: troy@goldens.com
Drafted by: SF GLS Job No.: 241190
Plot Date: March 15, 2024



LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, City of Bethany, Oklahoma County, Oklahoma, being more particularly described as follows:

COMMENCING at the Southeast corner of the SE/4 of said Section 19; thence $N00^{\circ}13'42''W$ along the East line of said SE/4 a distance of 1662.99 feet to the POINT OF BEGINNING; thence $S89^{\circ}27'39''W$ a distance of 246.39 feet; thence $N00^{\circ}13'19''W$ a distance of 59.00 feet; thence $S89^{\circ}27'56''W$ a distance of 83.70 feet to a point on the East line of LAKE PARK ADDITION; thence $N00^{\circ}13'19''W$ along the East line of said Addition a distance of 49.97 feet; thence $N89^{\circ}27'56''E$ a distance of 330.08 feet to a point on the East line of said SE/4; thence $S00^{\circ}13'42''E$ along the East line of said SE/4 a distance of 108.97 feet to the POINT OF BEGINNING.

Containing 31,032.06 Sq. Ft. or 0.7124 Acres, more or less.

Legal Description prepared on March 15, 2024 by Troy Dee, Registered Professional Land Surveyor No. 1745.

THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

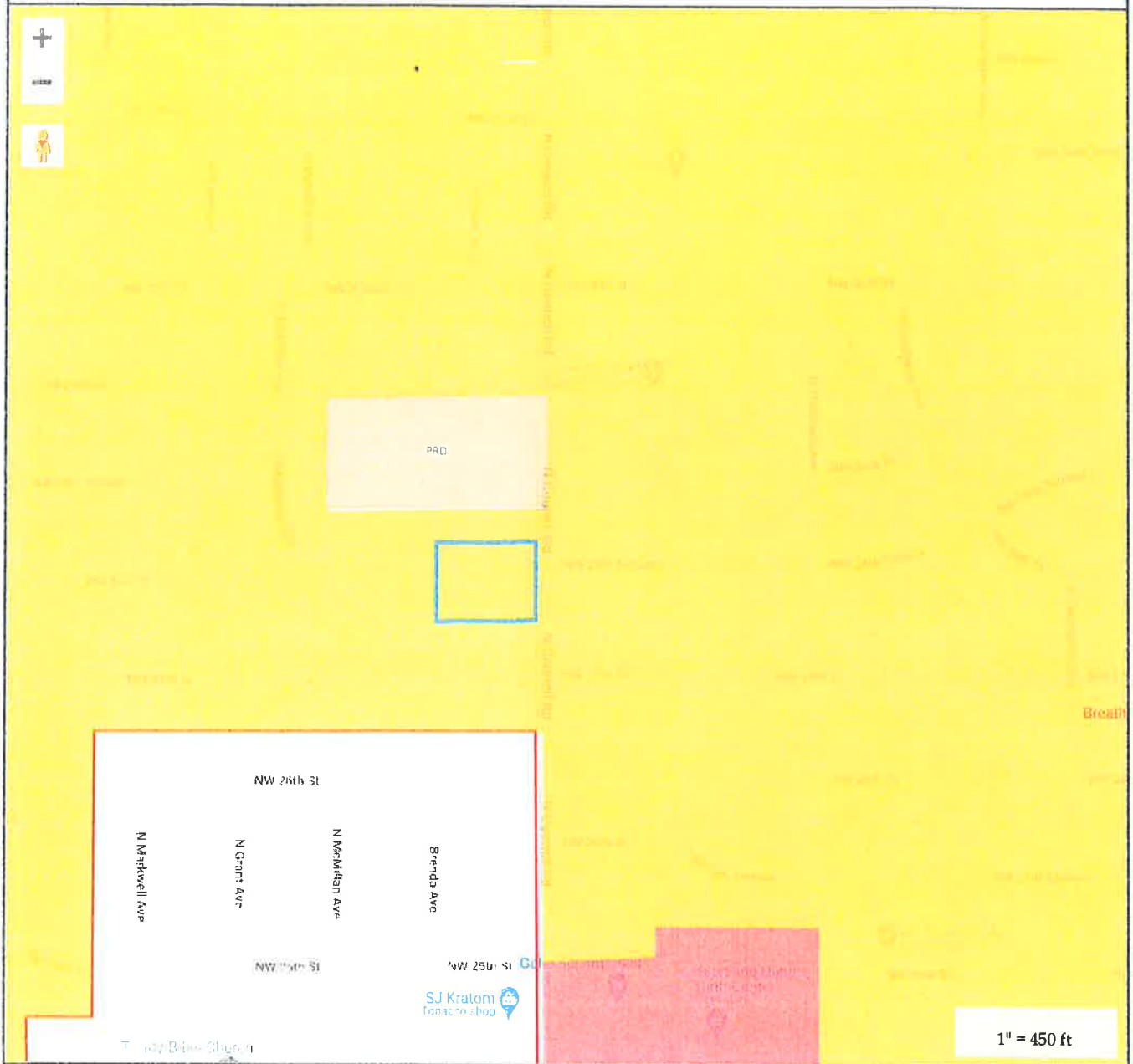
I, Troy Dee, herewith state that the above plat is a true and correct representation of a survey made on the ground, under my supervision Witness my signature and surveyors seal this 15 day of March, 2024.



Troy Dee
Troy Dee, PLS #1745
March 15, 2024

Prepared By
GOLDEN
LAND SURVEYING
4131 N.W. 122nd St., Suite 100, Oklahoma City, Oklahoma 73120
C.A.# 7263 / Exp. Date = 6/30/2024
Telephone: (405) 849-6010 Email: troy@goldens.com
Drafted by: SF GLS Job No.: 241190
Plot Date: March 15, 2024
Sheet 1 Of 1

PC 24-09 Zoning Map



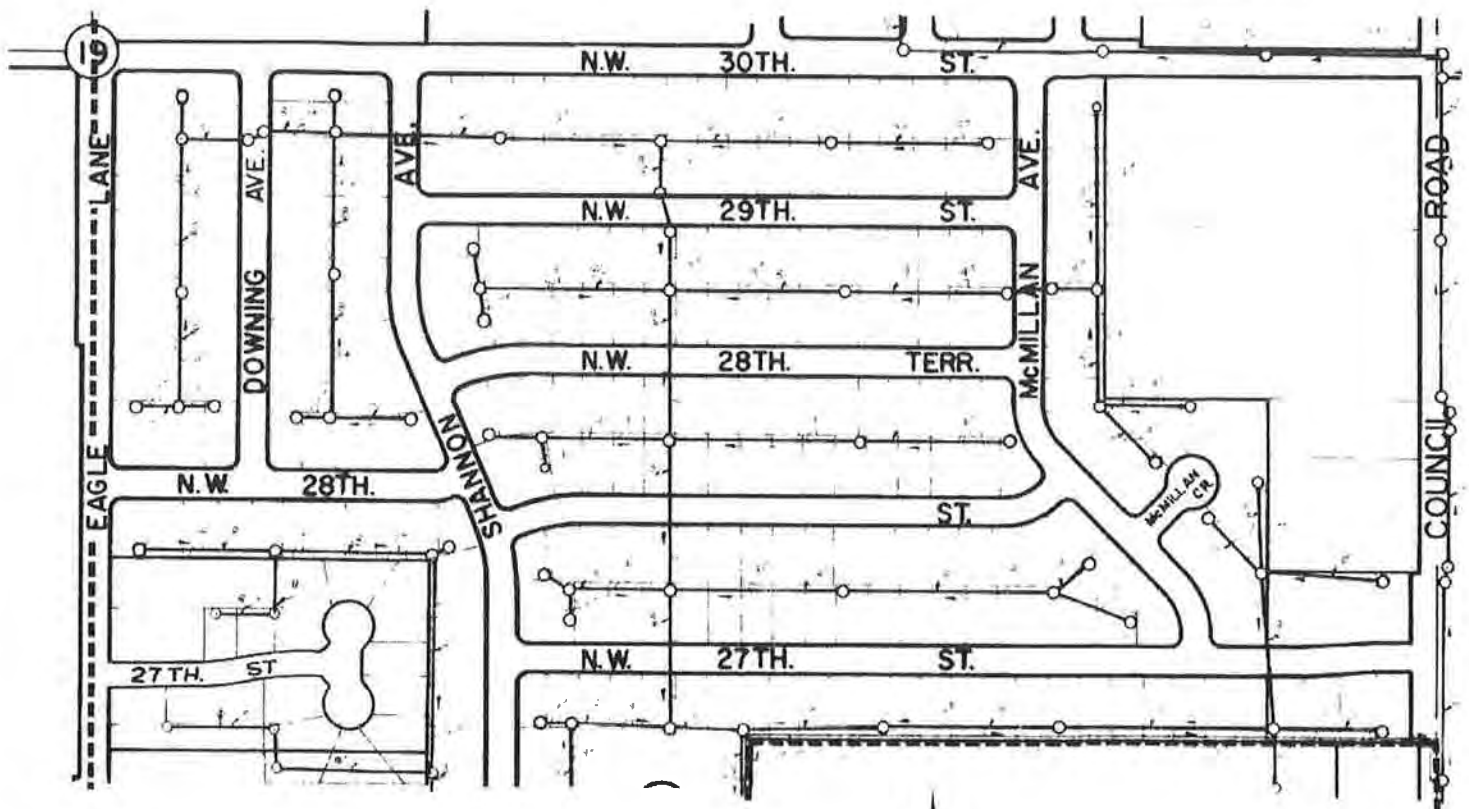
ZONING CODE LEGEND

	A		I-I
	CBD		I-R
	C-G		PUF
	C-H		PRD
	C-S		R-1
	C-N		R-2
	C-U		R-M
	C-R		RND
	I-I		RHP

MAP FOR REFERENCE ONLY NOT A LEGAL DOCUMENT

Bethany, Oklahoma makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Print map scale is approximate. Critical layout or measurement activities should not be done using this resource.

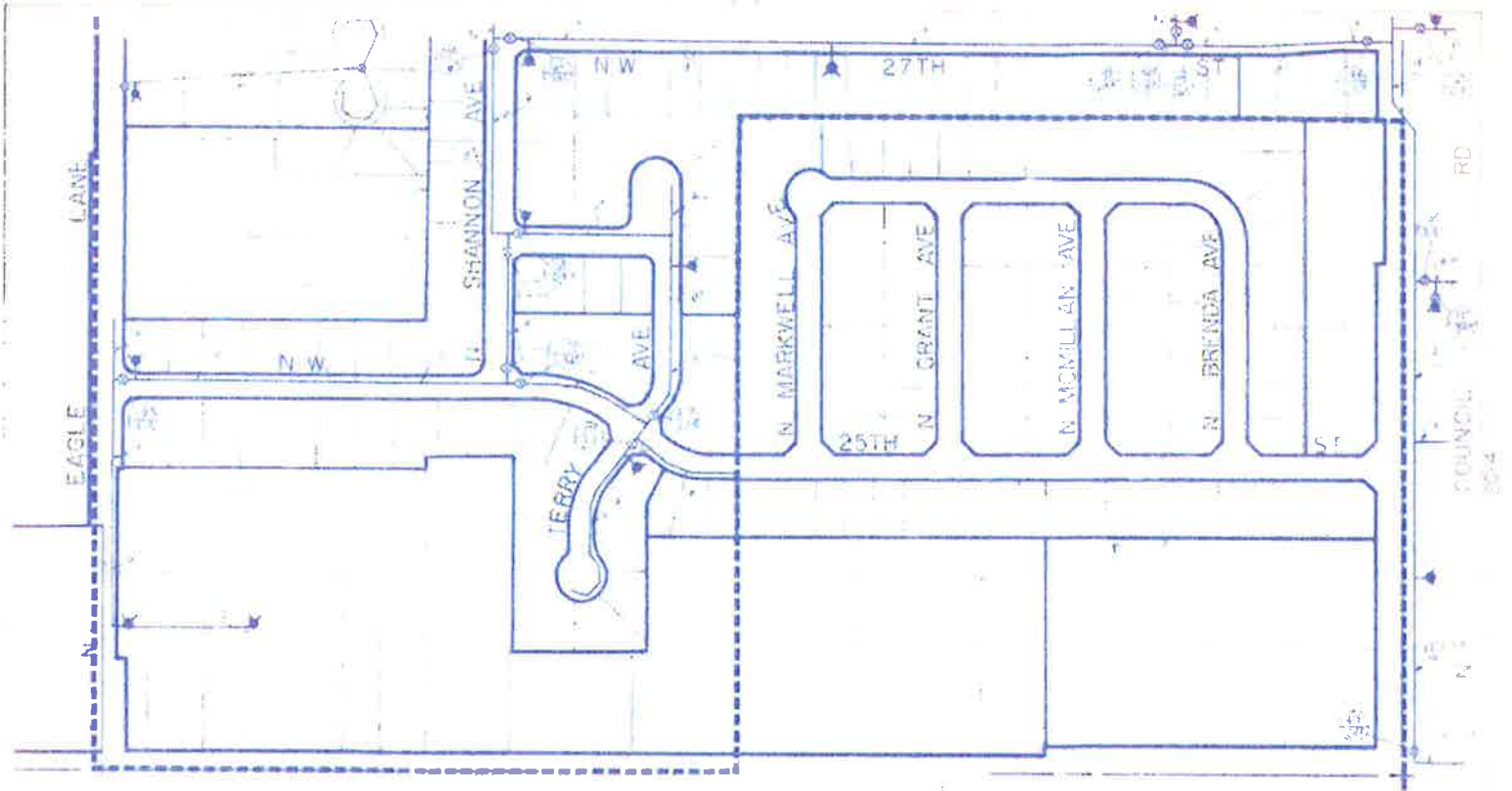


THIS MAP WAS PREPARED FOR THE OKLAHOMA INDUSTRIAL DEVELOPMENT AND PARK DEPARTMENT, STATE PLANNING AGENCY, AND WAS FINANCED IN PART THROUGH AN URBAN PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE PROVISIONS OF SECTION 701 OF THE HOUSING ACT OF 1954, AS AMENDED

Rev. 2. 58

SCALE 1"=200'

19-6



N W

23RD

ST

THIS MAP WAS PREPARED FOR THE OKLAHOMA INDUSTRIAL DEVELOPMENT AND PARK DEPARTMENT STATE PLANNING AGENCY, AND WAS FINANCED IN PART THROUGH AN URBAN PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE PROVISIONS OF SECTION 703 OF THE HOUSING ACT OF 1954 AS AMENDED.

SCALE 1"=200'

19-5

PACKET B

MINOR SUBDIVISION PROCEDURE

A. **ELIGIBILITY FOR MINOR SUBDIVISION.**

Whenever a tract of less than two (2) acres comprising the total area of a single ownership is to be subdivided into three (3) or fewer lots, or whenever a proposed subdivision zoned for single-family, residential use contains three (3) or fewer lots, a preliminary and final plat will not be required. This procedure shall not constitute an exemption from any of the design or off-site improvement requirements contained in this Chapter.

Applicable Code: Section 154.33.

B. **REQUIRED DOCUMENTS AND FEES.** The following must be submitted, complete and in final form, to the Community Development Department at least twenty-one (21) days prior to any regular Planning Commission meeting:

1. Deed(s) with legal descriptions.
2. Written application and **\$1,063.00 + \$63/ac filing fee AND Notice of Public Hearing fee - \$150.00.**
3. A list of all property owners within three hundred (300) feet of the exterior boundaries of the property, with the list being current and certified by a bonded abstractor or the County Assessor of Oklahoma County.
4. An accurate survey of the tract, prepared by a land surveyor registered in the State, and the proposed subdivision thereof. The survey shall be in suitable form for filing with the County Recorder of Deeds Office and contain the following information:
 - a. Dimensions of the property with appropriate ties to either quarter corners or section corners.
 - b. Locations and dimensions of all existing buildings.
 - c. Distances of existing buildings from property lines.
 - d. Dimensions of all proposed lots.
 - e. Name, location, and right-of-way width and alignment of all adjacent streets and alleys.
 - f. Location and dimensions of all easements of record.
 - g. Location and size of all city utility mains servicing the property.
 - h. Location of all utility service lines within the property.
 - i. North arrow and scale of the survey.

MINOR SUBDIVISION APPLICATION

(Please Print or Type)

Name of Applicant: Louis Colis Phone #: _____

Applicant's Home Address: 7408 NW 27th Street, Bethany, OK 73008

Name of Property Owner: Louis Colis / Maria Esparza Valdez Phone #: _____

Address of tract(s) to be subdivided: 2811 North Council Road, Bethany, OK

Legal Description: A Part of the North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, more particularly described as follows to-wit:

Beginning at a point 330 feet North of the Southeast corner of the North Half (N/2) of the Southeast Quarter (SE/4) of said Section; Thence West 330 feet; Thence North 220 feet; Thence East 330 feet; Thence South 220 feet, to the Point of Beginning.

(As described in Warranty Deed, Book 15056, Page 1931, Official Records of the Oklahoma County Clerk, State of Oklahoma.)

Current Zoning of Property: R1. FEMA Current Zone: "X" Unshaded

Comprehensive Plan designation: _____

PUBLIC IMPROVEMENT DEFERRALS OR WAIVERS REQUESTED.

Type of Improvement: _____

Reason for Deferral: _____

Type of Improvement: _____

Reason for Deferral: _____

Larry Stein Oklahoma County Assessor's Office



Ownership Radius Report

This Official Report is for Account Number **R173774400** and is a **300-foot** radius from the outside of the polygon.

DIGITAL COPIES ARE NOT PROVIDED BY THIS OFFICE.

If the minimum number of different owners was not reached from the initial search the radius for this report was extended by 100-foot increments until the required number of different owners is included, or the maximum distance has been met. This report does not constitute a legal survey or document. Definitive descriptions of real property and ownership can be obtained from the official recorded documents in the Oklahoma County Clerk's Office.

The Official Certified Radius Report will expire 30 days from the date of creation stamp and seal.

If you need a digital reproduction of this report, please call the mapping department of the Assessor's office for instructions on how to use the website.

Oklahoma County Assessor's
300ft Radius Report
4/22/2024

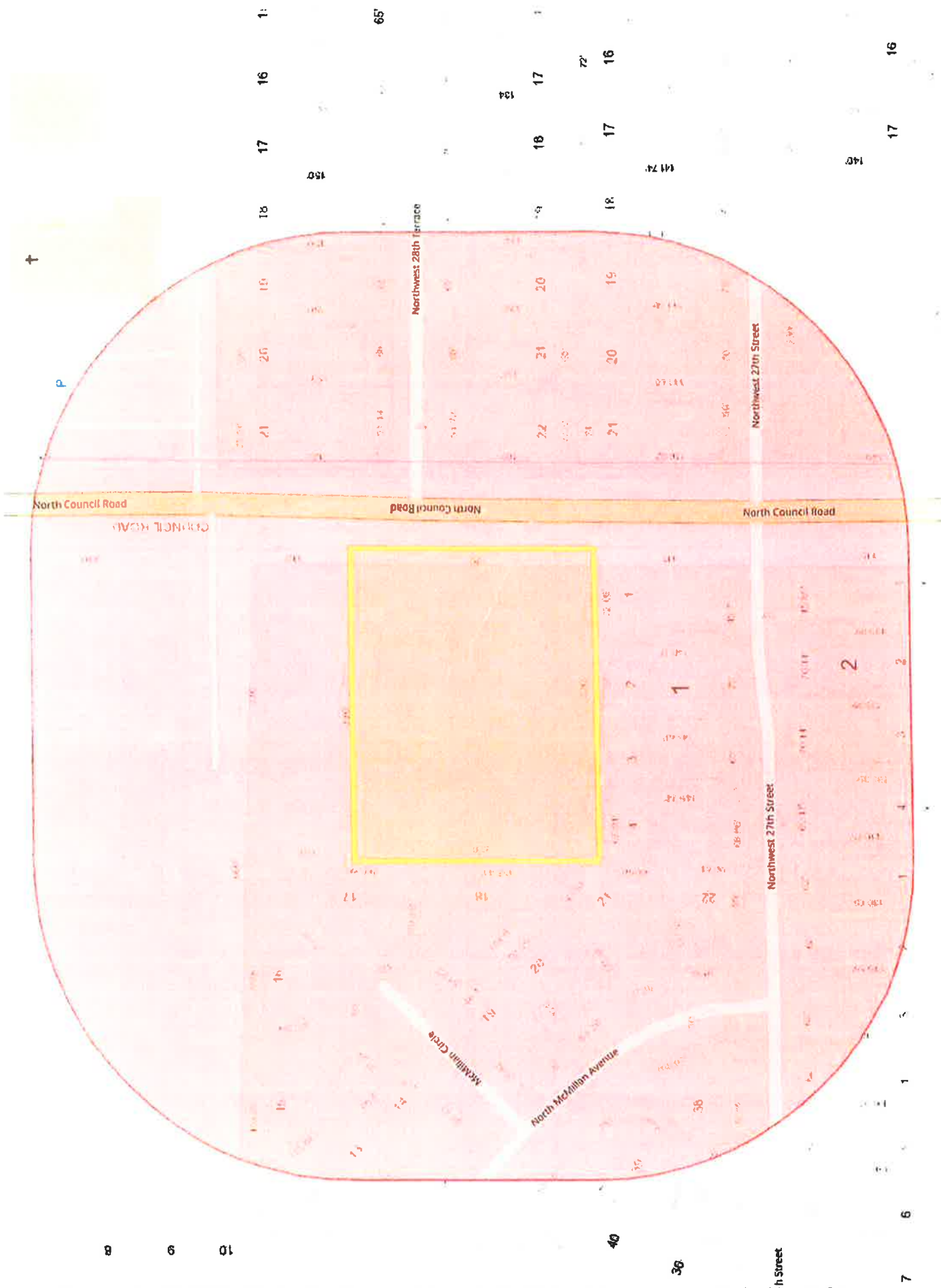
accountno	name1	name2	name3	mailingaddress1	city	state	zipcode	subname	block	lot	legal	location
R172393035	ENGLISH DONALD & PATRICIA			1818 MOUNTAIN SAGE PL	HIGHLANDS RANCH	CO	80126	LAKE PARK	007	004	LAKE PARK 007 004	8100 NW 27TH ST BETHANY
R172393025	IGG ENTERPRISES LLC			PO BOX 30847	EDMOND	OK	73003-0015	LAKE PARK	007	003	LAKE PARK 007 003	8028 NW 27TH ST BETHANY
R172393015	ALTIZER RUSTY W & VERONICA			8024 NW 27TH ST	BETHANY	OK	73008	LAKE PARK	007	002	LAKE PARK 007 002	8024 NW 27TH ST BETHANY
R172393005	RIGG HAROLD ALLAN			6415 VIA CANADA	RANCHO PALOS VERDES	CA	90275	LAKE PARK	007	001	LAKE PARK 007 001	8020 NW 27TH ST BETHANY
R172411070	ROWE ROBERT E HENDERSON			8012 NW 27TH ST	BETHANY	OK	73008-4815	LAKE PARK 3RD	002	004	LAKE PARK 3RD 002 004	8012 NW 27TH ST BETHANY
R172411060	CHRISTOPHER L HITE MEGAN			8008 NW 27TH ST	BETHANY	OK	73008	LAKE PARK 3RD	002	003	LAKE PARK 3RD 002 003	8008 NW 27TH ST BETHANY
R172411050	VLOEDMAN CHARLES L			8004 NW 27TH ST	BETHANY	OK	73008-4815	LAKE PARK 3RD	002	002	LAKE PARK 3RD 002 002	8004 NW 27TH ST BETHANY
R172411040	GROOMS CLIFFORD D	SHUKLA RASHI		8000 NW 27TH ST	BETHANY	OK	73008-4815	LAKE PARK 3RD	002	001	LAKE PARK 3RD 002 001	8000 NW 27TH ST BETHANY
R173786900	DALLAL JUSTIN C	DALLAL MICHELL G & LANA F		7908 NW 27TH ST	BETHANY	OK	73008-4816	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT OF SW4 SEC 20 12N 4W BEG AT SW/C OF N 1/2 OF SW4 TH N140FT E330FT S140FT W330FT TO BEG	7908 NW 27TH ST BETHANY
R172391215	MITCHELL BRIAN			2800 N MCMILLAN AVE	BETHANY	OK	73008	LAKE PARK	001	022	LAKE PARK 001 022	2800 N MCMILLAN AVE BETHANY
R172392965	CASEY CURRIN LYNDA			8105 NW 27TH ST	BETHANY	OK	73008	LAKE PARK	006	037	LAKE PARK 006 037	8105 NW 27TH ST BETHANY
R172392975	HANSCOM STEPHEN E			2801 N MCMILLAN AVE	BETHANY	OK	73008-4842	LAKE PARK	006	038	LAKE PARK 006 038	2801 N MCMILLAN AVE BETHANY
R172411030	FAULKENBERRY DON			8013 NW 27TH ST	BETHANY	OK	73008	LAKE PARK 3RD	001	004	LAKE PARK 3RD 001 004	8013 NW 27TH ST BETHANY
R172411020	RECANCOJ CARRILLO SARAI NOHEMY			8009 NW 27TH ST	BETHANY	OK	73008	LAKE PARK 3RD	001	000	LAKE PARK 3RD BLK 001 LOT 000 LOT 3 EX 5FT	8009 NW 27TH ST BETHANY
R172411010	HECKERT GEORGE A JR & CARRIE B			8005 NW 27TH ST	BETHANY	OK	73008-4814	LAKE PARK 3RD	001	000	LAKE PARK 3RD 001 000 ALL LOT 2 & E5FT LOT 3	8005 NW 27TH ST BETHANY
R172411000	OSTER SHARON TRS	BUFFALO SPIRIT TRUST	ROLETTE KIMBERLY GIL	PO BOX 1718	BETHANY	OK	73008	LAKE PARK 3RD	001	001	LAKE PARK 3RD 001 001	8001 NW 27TH ST BETHANY
R173901350	ELLIOTT TANYA Y			7921 NW 27TH ST	BETHANY	OK	73008-4415	DEVILLE PARK 2ND	002	021	DEVILLE PARK 2ND 002 021	7921 NW 27TH ST BETHANY
R173901340	KNIGHT KEVIN & CASEY			4568 RICHLAND RD NW	PIEDMONT	OK	73078-5109	DEVILLE PARK 2ND	002	020	DEVILLE PARK 2ND 002 020	7917 NW 27TH ST BETHANY
R173901330	RANKIN DARREN & CASSANDRA A			7913 NW 27TH ST	BETHANY	OK	73008-4415	DEVILLE PARK 2ND	002	019	DEVILLE PARK 2ND 002 019	7913 NW 27TH ST BETHANY
R173901320	BB & B RENTALS LLC			9833 STONEBRIDGE DR	YUKON	OK	73099	DEVILLE PARK 2ND	002	000	DEVILLE PARK 2ND 002 000 W65FT LOT 18	7909 NW 27TH ST BETHANY
R17392985	WILLEY GARY C & BETTY R			2805 N MCMILLAN AVE	BETHANY	OK	73008-4842	LAKE PARK	006	039	LAKE PARK 006 039	2805 N MCMILLAN AVE BETHANY
R17391205	BRANDENBERGER TRAVIS W & GILA B			2804 N MCMILLAN AVE	BETHANY	OK	73008-4843	LAKE PARK	001	021	LAKE PARK 001 021	2804 N MCMILLAN AVE BETHANY
R17392995	CUSICK THOMAS E & BARBARA G			4689 FAIRWAY LN	PONCA CITY	OK	74604-7154	LAKE PARK	006	040	LAKE PARK 006 040	2809 N MCMILLAN AVE BETHANY

Oklahoma County Assessor's
300ft Radius Report
4/22/2024

R172391195	NASH MARY MEDFORD DANIEL E & JANET L TRS				BETHANY	OK	73008-4843	LAKE PARK	001	020	LAKE PARK 001 020	2808 N MCMILLAN AVE BETHANY
R172391185					LAKEVILLE	MN	55044	LAKE PARK	001	019	LAKE PARK 001 019	2812 MCMILLAN CIR BETHANY
R175432020	ESPARZA ALEJANDRO VELASCO	ESPARZA GALLEGOS ALIMA R			BETHANY	OK	73008-4464	ROYCE BROWNS TROPICANA VLG	009	022	ROYCE BROWNS TROPICANA VLG 009 022	7940 NW 28TH TER BETHANY
R175432015	MOORE BOBBY O JR & ANGELA E				BETHANY	OK	73008-4464	ROYCE BROWNS TROPICANA VLG	009	021	ROYCE BROWNS TROPICANA VLG 009 021	7936 NW 28TH TER BETHANY
R175432010	DUNN BLAKE T & EMILY D				BETHANY	OK	73008-4464	ROYCE BROWNS TROPICANA VLG	009	020	ROYCE BROWNS TROPICANA VLG 009 020	7932 NW 28TH TER BETHANY
R175432005	KAMP KENNY PAUL				BETHANY	OK	73008-4464	ROYCE BROWNS TROPICANA VLG	009	019	ROYCE BROWNS TROPICANA VLG 009 019	7928 NW 28TH TER BETHANY
R172391175	MCWATERS JUDY L & JAMES R TRS	MCWATERS JUDY L LIVING TRUST			BETHANY	OK	73008-4847	LAKE PARK	001	018	LAKE PARK 001 018	2816 MCMILLAN CIR BETHANY
R173774400	COLIS LOUIS SPAULDING JACOB M & LINDSEY	VALDEZ MARIA ESPARZA			BETHANY	OK	73008	UNPLTD PT SEC 19 12N 4W	000	000	UNPLTD PT SEC 19 12N 4W BEG 330FT N OF SE/C OF N 1/2 OF SE4 TH W330FT N330FT E330FT S330FT TO BEG EX N110FT	2811 N COUNCIL RD BETHANY
R172391135					BETHANY	OK	73008	LAKE PARK	001	000	LAKE PARK 001 000 522FT LOT 13 & ALL LOT 14	2832 N MCMILLAN AVE OKLAHOMA CITY
R172391125	SKEESICK CARLA				BETHANY	OK	73008-4843	LAKE PARK	001	000	LAKE PARK 001 000 PT OF LOTS 12 & 13 BEG 37FT NW OF MOST 51/2 C LT 12 TH NELY 120FT SELY 75FT SWLY 120FT NWLY 75FT TO BEG	2836 N MCMILLAN AVE BETHANY
R172391145	BAKER NICKOLAS C				BETHANY	OK	73008	LAKE PARK	001	015	LAKE PARK 001 015	2828 MCMILLAN CIR BETHANY
R172391155	WILLIAMSON KYLE	WILLIAMSON CASEY			BETHANY	OK	73008	LAKE PARK	001	016	LAKE PARK 001 016 LOT 16 EX BEG SE/C LT 16 TH NE20.37FT SW21.60FT ELY 6FT TO BEG	2824 MCMILLAN CIR BETHANY
R172391165	LINDSEY BRIAN				WICHITA	KS	67204-5616	LAKE PARK	001	000	LAKE PARK 001 000 BEG SE/C LOT 16 NELY 20.37FT SWLY 21.6FT ELY 6FT TO BEG & ALL LOT 17	2820 MCMILLAN CIR BETHANY
R173774500	LUEVANO MARIO				BETHANY	OK	73008-4403	UNPLTD PT SEC 19 12N 4W	000	000	UNPLTD PT SEC 19 12N 4W 000 000 PT SE4 SEC 19 12N 4W BEG 550FT N OF SE/C N/2 SE4 TH W330FT N110FT E330FT S110FT TO BEG	2905 N COUNCIL RD BETHANY

Oklahoma County Assessor's
300ft Radius Report
4/22/2024

R175431400	DAVIS SHASTA T	HESTER CARLOS O	7943 NW 28TH TER	BETHANY	OK	73008-4465	ROYCE BROWNS TROPICANA VLG	004	021	ROYCE BROWNS TROPICANA VLG 004 021	7943 NW 28TH TER BETHANY
R175431395	MCKAY BETTY J REV LIVING TRUST		9217 NW 83RD ST	YUKON	OK	73099-9615	ROYCE BROWNS TROPICANA VLG	004	020	ROYCE BROWNS TROPICANA VLG 004 020	7937 NW 28TH TER BETHANY
R175431390	OBREGON MANUEL	OBREGON MIRIAM	3600 N FLAMINGO AVE	BETHANY	OK	73008-3664	ROYCE BROWNS TROPICANA VLG	004	019	ROYCE BROWNS TROPICANA VLG 004 019	7933 NW 28TH TER BETHANY
R175431385	NUSS PAIGE L		7929 NW 28TH TER	BETHANY	OK	73008-4465	ROYCE BROWNS TROPICANA VLG	004	018	ROYCE BROWNS TROPICANA VLG 004 018	7929 NW 28TH TER BETHANY
R173786805	OKLAHOMA NATURAL GAS CO		0	Unknown	NO	00000	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT SW4 SEC 20 12N 4W A REGULATOR SITE DESC AS FOLLOWS BEG 601FT S & 75FT E OF NW/C OF SW4 TH N20FT E40FT S20FT W40FT TOEND PUBLIC SERVICE	0 UNKNOWN BETHANY
R173774210	SOROCHYNSKYI VITALII		2911 N COUNCIL RD	BETHANY	OK	73008	UNPLTD PT SEC 19 12N 4W	000	000	UNPLTD PT SEC 19 12N 4W 000 000 PT N 1/2 OF SE4 OF SEC 19 12N 4W BEG 330FT S OF NE/C OF SD SEC 5330FT W660FT N330FT E660FT TO BEG	2911 N COUNCIL RD BETHANY
R173786810	COUNCIL ROAD BAPTIST CHURCH		2900 N COUNCIL RD	BETHANY	OK	73008-4404	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT SW4 SEC 20 12N 4W BEG 260FT S OF NW/C SW4 TH E660FT S396FT W660FT N396FT TO BEG EX A TR 40FT E&W BY 20FT N&S BEG 601FT S & 75FT E OF NW/C SW4 EXEMPT	0 UNKNOWN BETHANY



BETHANY *Oklahoma*

Department of Planning & Community Development

April 29, 2024

NOTICE OF HEARING

**PLANNING & ZONING COMMISSION
AND CITY COUNCIL**

Dear Property Owner:

This notice is to inform you that a neighboring property owner has filed an application with the Bethany Planning Department to subdivide their property. All subdivision applications within the city limits are reviewed by the Planning and Zoning Commission at a public hearing to determine whether the proposal is in conformity with the Comprehensive Plan for the City of Bethany.

We would like to emphasize that the Planning and Zoning Commission does not make the final decision on whether or not to approve the application; it simply makes recommendations on zoning & special permit matters to the City Council. The final decision is made by the City Council in a second hearing.

Attached to this notice is information on the hearing dates, the location of the property, and the zoning of the property. During the public hearings, the applicant for the zoning change presents his case, and all interested property owners in the surrounding area are invited to appear and state whether they are for or against the proposal.

Your participation in these proceedings can affect the outcome.

If you have any questions regarding this notice, please contact the Community Development Director. Call (405) 789-6005.

**SECRETARY,
PLANNING AND ZONING COMMISSION**

CASE INFORMATION

A. Rezoning Proposal

1. Case No.: PC 24-09
2. Location of Property: 2811 N Council Road
3. Legal Description: See attached legal
4. Property Zoning: R-1 (Single Family Residential)
5. Name of Applicant: Louis Colis
6. Number of Lots Proposed: 2

B. Hearing Schedule

1. The Planning and Zoning Commission hearing on the proposed rezoning will be held on **May 16, 2024 at 7:00 P.M.** At this hearing, any interested citizen will have the opportunity to speak to the Commission concerning the proposed zoning change. The Commission will vote on whether to recommend approval or disapproval of the proposed rezoning. **IF YOU HAVE AN OPINION ON THE APPLICATION, YOU SHOULD ATTEND THIS HEARING.**
2. The City Council Hearing will be held on **June 4, 2023 at 6:30 P.M.** At this hearing, any interested citizens will have the opportunity to speak to the City Council concerning the request. The City Council will vote either to adopt or reject the proposed rezoning ordinance. **IF YOU HAVE AN OPINION ON THE APPLICATION, YOU SHOULD ATTEND THIS MEETING.**

C. Location of Hearings

Both the Planning and Zoning Commission and City Council hearings will be held in the Bethany City Hall Council Chamber located at 6700 NW 36th St.

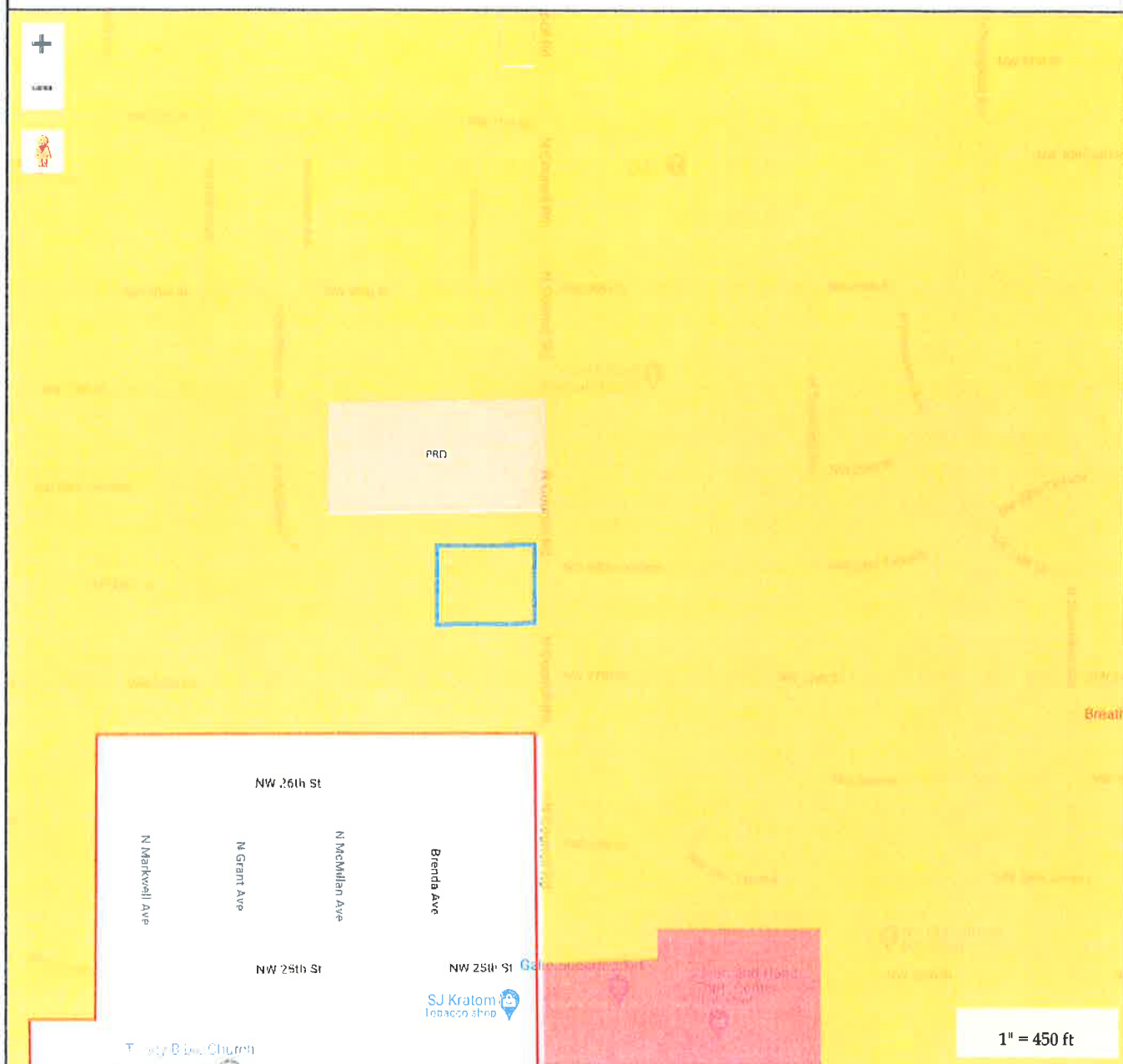
E. LEGAL DESCRIPTION

A part of the North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, more particularly described as follows to-wit:



















Beginning at a point 330 feet North of the Southeast corner of the North Half (N/2) of the Southeast Quarter (SE/4) of said Section; Thence West 330 feet; Thence North 220 feet; Thence East 330 feet; Thence South 220 feet, to the point of beginning.

As described in Warranty Deed, Book 15056, Page 1931, Official Records of the Oklahoma County Clerk, State of Oklahoma

PC 24-09 Zoning Map



ZONING CODE LEGEND

 A	 I-1
 CBD	 I-R
 C-C	 PUD
 C-II	 PR1
 C-S	 R-1
 C-N	 R-2
 C-O	 R-M
 C-R	 RM1
 F-1	 RHP

**MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT**

Bethany, Oklahoma makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

**Print map scale is approximate.
Critical layout or measurement
activities should not be done using
this resource.**

NOTICE OF PUBLIC HEARING

On May 16, 2024, at 7:00 p.m. the Bethany Planning and Zoning Commission will during its regular session hold a public hearing at Bethany City Hall at 6700 NW 36th St., Bethany, OK 73008 for the following: Consider a request by Louis Colis, applicant and property owner, to subdivide their property at 2811 N Council Road.

Following the public hearing the Bethany Planning & Zoning Commission will vote on the request and forward a recommendation to the Bethany City Council, which in turn will hear this case on June 4, 2023, at 6:30 p.m. After this meeting, there will be a second public hearing with the Bethany City Council, and a vote to approve or deny the request will be held.

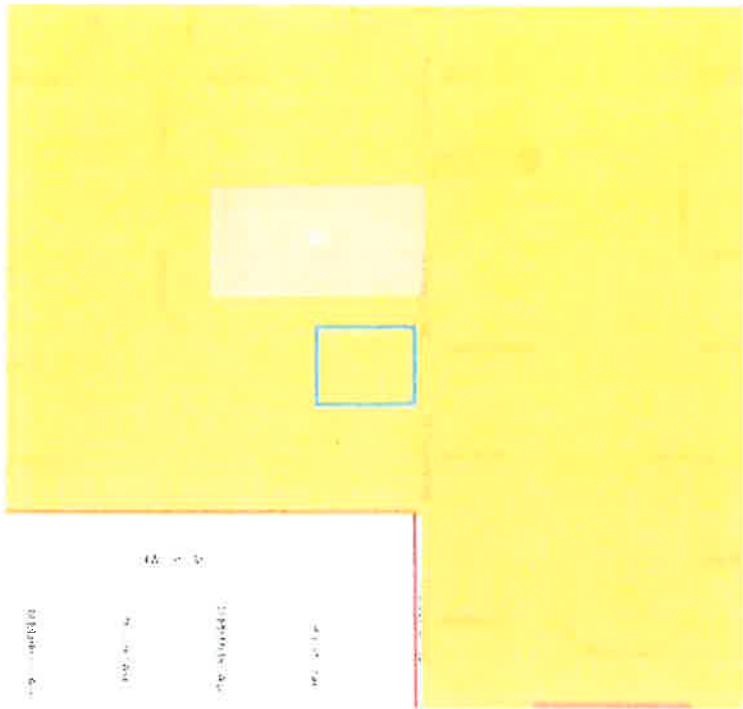
The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

LEGAL DESCRIPTION:

A part of the North Half (N/2) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, more particularly described as follows to-wit:

Beginning at a point 330 feet North of the Southeast corner of the North Half (N/2) of the Southeast Quarter (SE/4) of said Section; Thence West 330 feet; Thence North 220 feet; Thence East 330 feet; Thence South 220 feet, to the point of beginning.

As described in Warranty Deed, Book 15056, Page 1931, Official Records of the Oklahoma County Clerk, State of Oklahoma



BETHANY CITY COUNCIL

From: Ray Jones, City Attorney
Date: May 30, 2024
Subject: Increase in City Manager’s Purchasing Limit

BACKGROUND

Our current ordinance as stated in Section 31.19:

(B) (3) (a) All supplies, materials, equipment and contractual services, except as otherwise provided herein, when the estimated costs thereof shall exceed \$35,000, shall be purchased by formal written contract from the lowest and best bidder, after due notice inviting bids.

(5) All purchases of and contracts for supplies, materials, equipment, public construction contracts and contractual services of less than the estimated value of \$35,000, shall be made in the open market without advertisement for bids, and without necessity of the final written contract procedure set forth above.

(B) (8) (d) Where the City Manager declares that an emergency exists which would require that the requirement of obtaining quotes or bids be waived, then no bids or quotes need be obtained, and the City Manager is authorized to expend up to \$75,000, as necessary, to remedy the emergency without prior City Council approval, subject to the following procedure: At least 24 hours prior to the expenditure, the City Manager shall notify in writing or via email, the Mayor and members of City Council of the proposed emergency by describing the nature of the emergency and the proposed expenditure; prior to the stated time of the proposed emergency expenditure, either the Mayor or any three Council members may call an Emergency Meeting of the City Council if they determine the need for Council consideration before the expenditure; following the emergency expenditure the City Manager shall list the expenditure at the next City Council meeting for ratification.

(C) (1) The City Manager is hereby authorized to declare an emergency and to enter into all necessary contracts, not exceeding the sum of \$75,000, per occurrence, for the emergency repair and/or replacement of public improvements without prior approval of the City Council and without competitive bidding under the procedures set forth in division (B)(8)(d) above.

Due to inflation and the rising costs of goods and services in the open market, I am requesting that the City Manager’s spending authority be raised to \$55,000.00, and \$95,000 during a declared emergency for the good of the service to the citizens of Bethany.

RECOMMENDATION

- 1. Approval of Ordinance No. 2062 and the emergency section as presented.



ADDITIONAL COMMENTS

ORDINANCE NO. 2062

AN ORDINANCE AMENDING SECTION 31.19 (B) (3) (a), (B) (5), (B) (8) (d), and (C) (1) OF THE CITY OF BETHANY CODE OF ORDINANCES GOVERNING THE AUTHORITY OF THE CITY MANAGER TO MAKE PURCHASES; AND INCREASING THE AUTHORITY TO MAKE PURCHASES IN THE OPEN MARKET FROM \$35,000 TO \$55,000; AND INCREASING THE AUTHORITY TO MAKE PURCHASES DURING A DECLARED EMERGENCY FROM \$75,000 TO \$95,000; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA:

Section 1. The City Council of the City of Bethany, Oklahoma, hereby determines it necessary and expedient to amend Sections 31.19 (B) (3) (a), (B) (5), (B) (8) (d), and (C) (1) of the City of Bethany Code of Ordinances, which is described hereinafter;

Section 2. Section 31.19 (B) (3) (a) currently states:

(a) All supplies, materials, equipment and contractual services, except as otherwise provided herein, when the estimated costs thereof shall exceed \$35,000, shall be purchased by formal written contract from the lowest and best bidder, after due notice inviting bids.

Section 31.19 (B) (5) currently states:

(5) All purchases of and contracts for supplies, materials, equipment, public construction contracts and contractual services of less than the estimated value of \$35,000, shall be made in the open market without advertisement for bids, and without necessity of the final written contract procedure set forth above.

Section 31.19 (B) (8) (d) currently states:

(d) Where the City Manager declares that an emergency exists which would require that the requirement of obtaining quotes or bids be waived, then no bids or quotes need be obtained, and the City Manager is authorized to expend up to \$75,000, as necessary, to remedy the emergency without prior City Council approval, subject to the following procedure: At least 24 hours prior to the expenditure, the City Manager shall notify in writing or via email, the Mayor and members of City Council of the proposed emergency by describing the nature of the emergency and the proposed expenditure; prior to the stated time of the proposed emergency expenditure, either the Mayor or any three Council members may call an Emergency Meeting of the City Council if they determine the need for Council

consideration before the expenditure; following the emergency expenditure the City Manager shall list the expenditure at the next City Council meeting for ratification.

Section 31.19 (C) (1) currently states:

(1) The City Manager is hereby authorized to declare an emergency and to enter into all necessary contracts, not exceeding the sum of \$75,000, per occurrence, for the emergency repair and/or replacement of public improvements without prior approval of the City Council and without competitive bidding under the procedures set forth in division (B)(8)(d) above.

Section 3. Section 31.19 (B) (3) (a) is amended as follows:

(a) All supplies, materials, equipment and contractual services, except as otherwise provided herein, when the estimated costs thereof shall exceed \$55,000, shall be purchased by formal written contract from the lowest and best bidder, after due notice inviting bids.

Section 31.19 (B) (5) is amended as follows:

(5) All purchases of and contracts for supplies, materials, equipment, public construction contracts and contractual services of less than the estimated value of \$55,000, shall be made in the open market without advertisement for bids, and without necessity of the final written contract procedure set forth above

Section 31.19 (B) (8) (d) is amended as follows:

(d) Where the City Manager declares that an emergency exists which would require that the requirement of obtaining quotes or bids be waived, then no bids or quotes need be obtained, and the City Manager is authorized to expend up to \$95,000, as necessary, to remedy the emergency without prior City Council approval, subject to the following procedure: At least 24 hours prior to the expenditure, the City Manager shall notify in writing or via email, the Mayor and members of City Council of the proposed emergency by describing the nature of the emergency and the proposed expenditure; prior to the stated time of the proposed emergency expenditure, either the Mayor or any three Council members may call an Emergency Meeting of the City Council if they determine the need for Council consideration before the expenditure; following the emergency expenditure the City Manager shall list the expenditure at the next City Council meeting for ratification.

Section 31.19 (C) (1) is amended as follows:

(1) The City Manager is hereby authorized to declare an emergency and to enter into all necessary contracts, not exceeding the sum of \$95,000, per occurrence, for

the emergency repair and/or replacement of public improvements without prior approval of the City Council and without competitive bidding under the procedures set forth in division (B)(8)(d) above.

Section 4. It being immediately necessary for the preservation of the public peace, health, safety, and welfare the City of Bethany and the inhabitants thereof that this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall be in full force and effect from and after its passage and approval.

END

The foregoing ordinance was introduced before the Bethany City Council on the _____ day of _____, 202__, and was duly adopted and approved by the Mayor and City Council on the _____ day of _____, 202__, and after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.)

ATTEST:

MAYOR

CITY CLERK

Approved as to form and legality on _____, 202__.

CITY ATTORNEY

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: June 4, 2024
Subject: Approval of Change Order No. 2 with Heritage Hills Commercial Services, LLC for the Police Headquarters Roof Improvements (G.O. Bond Prop. 3-B)

BACKGROUND

On August 23, 2022, citizens of Bethany passed General Obligation Bond, Proposition 3, that included Project 3-B Improvements to the Police Headquarters (new roof and evidence room).

On October 17, 2023, a contract was awarded to Heritage Hills Commercial Services, LLC for Police Headquarters Roof Improvements in the amount of \$431,950.00.

On March 5, 2024, Council approved Change Order No. 1 to the Heritage Hills Commercial Services, LLC contract. The change order added an item and unit cost of \$6.50 per square foot for Insulation Board, only to be used in the event material is found to be unsuitable after the existing roof is removed.

City Staff and Engineers recommend Change Order No. 2 to the contract in an increase amount of \$10,489.00. This change order is for the 740 square feet of Insulation Board required when the roof was removed. Also included is the cost to repair cracks found on the building exterior walls once the roof and down spouts were removed to keep the building from leaking, and the sealing of windows.

RECOMMENDATION

1. Authorize the Mayor to sign the Change Order No. 2 for the Police Headquarters Roof Improvements, G. O. Bond Proposition 3-B, to Heritage Hills Commercial Services LLC in the amount of \$10,489.00.

ADDITIONAL COMMENTS

The project will be funded by GO Bond Proposition 3.





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May 15, 2024

Ms. Elizabeth Gray
City of Bethany
6700 NW 36th Street
Bethany, OK 73008

Re: Police Headquarters Roof Improvements (G.O. Bond Prop. 3-B)
Change Order No. 2

Dear Ms. Gray:

I. CHANGE ORDER NO. 2 - SCOPE AND JUSTIFICATION

Item CO 2.1 – Repair Masonry Cracks

Upon removal of the roof and downspouts several cracks were found on the building exterior walls and this need repaired. The cracks will be sealed to prevent leakage into the building.

Item CO 2.2 – Furnish and Install 3-1/2 Inch (88.9mm) Polyisocyanurate Insulation Board

Due to the contract modification for the roof system, Change Order No. 1 established a unit price of \$6.50 per square foot to furnish and install polyisocyanurate insulation board as required after a thorough inspection of the roof. This replaces the existing insulation board if it has been damaged to water or age. The existing roof has now been removed, inspected, and requires 740 square feet of polyisocyanurate insulation board to be installed.

Item CO 2.3 – Seal Barrel Windows Using Boom Lift

During the inspection of the building, it was found that certain windows need to be sealed to keep from leaking. The windows will be sealed using a boom lift.

II. COST ESTIMATE

See Attachment A for Change Order 2 cost breakdown.

Original Contract Amount:	\$431,950.00
Change Order No. 1 (No Cost):	0.00 (0.00%)
Change Order No. 2 (Add):	\$10,489.00 (2.43%)
Revised Contract Amount:	\$442,439.00

The above and foregoing is hereby accepted on this 15th day of May 2024 and the undersigned agrees to perform the work as so indicated in this Change Order No. 2 with said adjustments in the contract sum.

Heritage Hills Commercial Services, LLC

Andrew Lacks President
Name and Title

The prices shown for the Change Order were established by negotiation and appear to be fair and reasonable.



Robbie Williams, P.E.

City Attorney

APPROVED by Council of the City of Bethany this ____ day of _____, 2024.

ATTEST:

CITY CLERK

MAYOR

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: June 4, 2024
Subject: Approval of Construction Contract with C4L, LLC for General Obligation Bond Propositions 2-A Eldon Lyon Park, 2-B Ripper Park, 2-C Garrison Park, 2-D Macrory Park, and 2-F Cecil Mendenall Park

BACKGROUND

On August 23, 2022, citizens of Bethany passed General Obligation Bond, Proposition 2 which included:

- 2-A Eldon Lyon Park Restroom and Pavilion Remodels
- 2-B Ripper Park Restroom Remodel
- 2-C Garrison Park Restroom and Pavilion Remodel
- 2-D Macrory Park Restroom Remodel
- 2-F Cecil Mendenall Park

On October 3, 2023, the City of Bethany entered into a contract for design services with TEIM Design.

Bids were opened May 8, 2024. City Staff and Engineers recommend award to C4L, LLC for:

Base Bid (2-A, 2-B, 2-C, 2-D, 2-F):	\$604,805.00
Prop 2-A Eldon Lyon Park Pavilion (East):	\$126,900.00
Prop 2-A Eldon Lyon Park Pavilion (West):	\$126,900.00
<u>Prop 2-B Garrison Park Pavilion:</u>	<u>\$126,900.00</u>
Total:	\$985,505.00

RECOMMENDATION

1. Approval of Construction Contract with C4L, LLC for General Obligation Bond Proposition 2-A, 2-B, 2-C, 2-D, and 2-F in the amount of \$985,505.00.



ADDITIONAL COMMENTS

Funding will include \$735,159.00 in 2022 G. O. Bonds, \$217,345.00 in 2016 G. O. Bonds, and \$33,000.00 in Capital Improvement Fund.



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May 28, 2024

City of Bethany
Ms. Elizabeth Gray
6700 NW 36th Street
Bethany, Oklahoma 73008

Re: Proposition 2 Bethany Parks Restroom and Pavilion Improvements

Dear Ms. Gray,

Attached for your review and disposition please find the BID Tabulation for the above-mentioned project. The bids were received, May 8, 2024, and all bid bonds and affidavits were found to be in order. The two bids were tabulated correctly.

Therefore, we recommend the award of the contract to C4L, LLC in the amount of \$985,505.00 as follows:

Base Bid Total: \$604,805.00.

Alternate Item 12 – Prop 2-A Eldon Lyon Park Pavilion (East): \$126,900.00.

Alternate Item 13 – Prop 2-A Eldon Lyon Park Pavilion (West): \$126,900.00.

Alternate Item 14 – Prop 2-B Garrison Park Pavilion: \$126,900.00.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'RW' or 'RWS', written in a cursive style.

Robbie Williams, PE

Attachment: Contract, Bonds, and Insurance Certificate
Bid Tab

CONTRACT AND BONDS

CONSTRUCTION CONTRACT

This Contract is made and entered into on the 4th day of June, 2024, by and between the City of Bethany, an Oklahoma Municipal Corporation, hereinafter called “City,” and C4L, LLC a(n) _____, hereinafter called “Contractor.”

WITNESSETH:

WHEREAS, in accordance with the Charter of the City of Bethany and the Public Competitive Bidding act of 1974, 61 Okla. Stat. §§ 101 et seq. (hereinafter collectively referred to as “local and state law”), the City has caused to be prepared certain plans, specifications, and other bidding documents (the “Bidding Documents”) for the work hereinafter described; and,

WHEREAS, in accordance with local and state law, the City has approved and adopted all of said Bidding Documents and has caused a Solicitation for Bids to be given and advertised and has received sealed bids for the furnishing of all labor and materials for:

PROPOSITION 2 BETHANY PARKS RESTROOM AND PAVILION IMPROVEMENTS

as outlined and set out in the Bidding Documents and in accordance with the terms and provisions of this Contract; and, Proposition 2 Bethany Parks, Restroom, and Pavilion Improvements

WHEREAS, Contractor, in response to said Solicitation for Bids, has submitted to the City, in the manner and at the time specified, a sealed bid in accordance with the terms of the Bidding Documents; and,

WHEREAS, the City, in the manner provided by local and state law, has publicly opened, examined and canvassed the bids submitted and has determined and declared the above-named Contractor to be the lowest responsible bidder on the above-described project; and,

WHEREAS, the City has duly awarded this Contract to said Contractor, for the sum named in the bid, to-wit:

Nine Hundred Eighty Five Thousand Five Hundred and Five and 00/100 Dollars (\$985,505.00).

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to the parties, the sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. Incorporation of Bidding Documents. This Contract hereby incorporates, as if fully set out herein, the Plans, Specifications, General Provisions, Special Provisions, Contractor’s Proposal and any and all Addendums issued. All of these documents have been provided to and/or by the Contractor and are on file in the Office of the City Clerk of the City of Bethany. Hereinafter, these documents shall be collectively referred to as “Bidding Documents.”
2. Engagement of Contractor. The City hereby engages Contractor to perform certain construction services for the benefit of the City. Contractor accepts such engagement pursuant to the terms and conditions set forth herein. The Contractor is, and shall be, in the performance of all work, services

and activities an independent contractor, and not an employee, agent, or servant of the City of Bethany. The tort liability of the City of Bethany is exclusively governed by the Oklahoma Governmental Tort Claims Act.

3. Scope of Engagement. Contractor shall, in a good and first-class, workmanlike manner, at its own cost and expense, furnish all labor, materials, tools and equipment required to perform and complete said work in strict accordance with the Bidding Documents, with the following additions and/or exceptions: (if none, so state.)
4. Payments to Contractor. The City shall make payments to the Contractor only after approval of the City Council. Contractor's invoice must be accompanied by signed affidavit as required by Oklahoma Statutes.
5. Bargaining. The City and the Contractor have had the opportunity to seek independent legal counsel before entering into this Contract. The language of this Contract shall be construed simply, according to its fair meaning, and not strictly for or against either party.
6. Hold Harmless. To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless the City of Bethany from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from performance of the project, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property, other than the project itself, including loss of use resulting therefrom, but only to the extent caused in whole or in part by negligent acts or omissions of the Contractor, a Subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this Paragraph. In claims against any person or entity indemnified under this Paragraph by an employee of the Contractor, a Subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, the indemnification obligation under this Paragraph shall not be limited on amount or type of damages, compensation or benefits payable by or for the Contractor or a Subcontractor under workmen's compensation acts.
7. Third Party Beneficiaries. Nothing in this Contract, expressed or implied, is intended to confer upon any person other than the parties hereto and their respective assigns, any rights or remedies under or by reason of this Contract, except as provided expressly herein.
8. Notices. Whenever a notice is required to be given in writing and under the terms of this Contract, or any extension hereunder, such notice shall either be hand-delivered or mailed by certified mail, return receipt requested, and directed to the respective parties at the following addresses:

If to the City:

City of Bethany
6700 NW 36th Street
Bethany, OK 73008

If to Contractor:

C4L, LLC
PO Box 228
Edmond, OK 73083

or at such other address as a party shall specify by like notice to the other party hereto. Notices shall be effective on the date of delivery.

9. Counterparts. This Contract may be executed in any number of counterparts, and when each party has signed and delivered to the other at least one (1) such counterpart, each counterpart shall be deemed an original, and when taken together with other signed counterparts, shall constitute one (1) agreement; provided, however, this Contract shall not be binding upon the parties hereto until signed by all of the parties.
10. Integration and Amendments. This Contract constitutes the entire agreement between the parties and may not be amended, altered, modified or changed in any way except in writing signed by all parties to this Contract and which specifically references this Contract. There are no other agreements, representations or warranties, whether oral or written, regarding the subject matter of this Contract. No course of dealings involving the parties hereto and no usage of trade shall be relevant or admissible to interpret, supplement, explain or in any way vary any of the terms expressly set forth in this Contract. Any amendment to this Contract shall be attached to this Contract and all of the terms in this Contract not addressed in the amendment shall remain in full force and effect.
11. Binding Effect. This Contract binds the parties and any successors and assigns of the parties. The contract becomes effective only upon submission of a signed and notarized non-collusion affidavit.
12. Severability. If any one or more of the sections, sentences, clauses, or parts be held invalid for any reason, the invalidity of such section, sentence, clause, or part shall not affect nor prejudice the applicability and validity of any other provision of this Contract.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed on the day and year last written below.

The City of Bethany,
an Oklahoma Municipal Corporation

Mayor's Signature

Date

(SEAL)

ATTEST:

City Clerk

Approved as to form:

City Attorney

Date: _____

C4L, LLC.
Contractor

a(n) _____

Signature

Printed Name

Title



ATTEST:

Secretary and/or Witness

NON-COLLUSION AFFIDAVIT

State of Oklahoma)
) ss.
County of OKLAHOMA)

Kirk Smith, of lawful age, being first duly sworn, on oath, says that (s)he is the agent authorized by the Contractor to submit the above Contract to the City of Bethany, Oklahoma. Affiant further states that Contractor has not paid, given or donated, or agreed to pay give or donate to any officer or employee of the City of Bethany, any money or other valuable thing, either directly or indirectly, in the procuring of this Contract.

[Signature]
Signature Kirk Smith
Printed Name/Title

Subscribed and sworn to before me this 28 day of May, 2024.

(SEAL)

[Signature]
Notary Public

My Commission Expires: 5/13/28
My Commission Number: 16004791



CONSTRUCTION BOND

Bond No: 108043858

KNOW ALL MEN BY THESE PRESENTS:

That we, C4L, LLC, as Principal, and Travelers Casualty and Surety Company of America, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma and the State of Oklahoma, hereinafter referred to as the Government, in the full and just sum Of Nine Hundred Eighty Five Thousand Five Hundred and Five and 00/100 Dollars (\$985,505.00) for the payment of which, well and truly to be made, we and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 4th day of June, A.D., 2024.

The conditions of this obligation are such, that whereas, said Principal is the lowest and best bidder for the making of the following municipal work and improvement, viz:

**PROPOSITION 2 BETHANY PARKS RESTROOM
AND PAVILION IMPROVEMENTS
CITY OF BETHANY, OKLAHOMA**

and has entered into a certain written contract with the CITY OF BETHANY on the 4th day of June, 2024, for the erection and construction of said work and improvement all in compliance with the plans and specifications therefor, made a part of said contract and on file in the office of the City Clerk, and said contract is hereby made a part and parcel of this bond as if literally written herein.

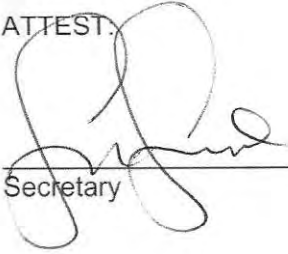
NOW, THEREFORE, if the said Principal, C4L, LLC shall fully and faithfully execute the work and perform said contract according to its terms, conditions and covenants, and in exact accordance with the bid of said Principal, and according to certain plans and specifications heretofore made, adopted and placed on file in the office of the City Clerk of THE CITY OF BETHANY and shall promptly pay or cause to be paid, all labor, material and/or repairs and all bids for labor performed on said work, whether by sub-contract or otherwise; and shall protect and save harmless the said Government and all interested property owners against all claims, demands, causes of action, losses or damage, and expense to life or property suffered or sustained by any person, firm or corporation by reason of negligence of the Principal or his or its agents, servants, or employees in the construction of said work, or by or in consequence of any improper execution of the work or act of omission or use of inferior materials by said Principal, or his or its agents, servants, or employees; and shall protect and save the Government harmless from all suits and claims of infringement or alleged infringement of patent rights or processes, then this obligation shall be void. Otherwise this obligation shall remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

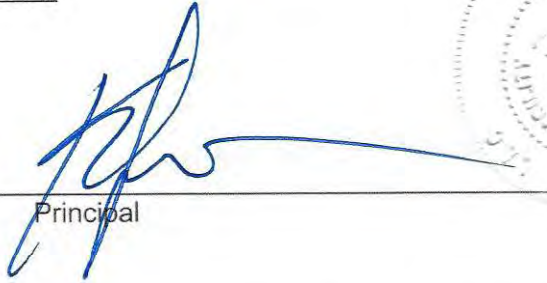
IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

C4L, LLC

ATTEST:


Secretary

By


Principal



Travelers Casualty and Surety Company of America

ATTEST:


Secretary Becky Killman

By


Surety Deborah L. Raper



Approved as to form this ____ day of _____, A.D., 20____.

City Attorney

STATUTORY BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, C4L, LLC, as Principal, and Travelers Casualty and Surety Company of America, as Surety, are held and firmly bound unto the STATE OF OKLAHOMA in the sum of Nine Hundred Eighty Five Thousand Five Hundred and Five and 00/100 Dollars (\$985,505.00), for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 4th day of June, A.D., 2024.

The conditions of this obligation are such, that whereas, the above Bonded Principal C4L, LLC is the lowest and best bidder for the making of the following municipal work and improvements, viz:

**PROPOSITION 2 BETHANY PARKS RESTROOM
AND PAVILION IMPROVEMENTS
CITY OF BETHANY, OKLAHOMA**

and has entered into a certain written contract with the CITY OF BETHANY on the 4th day of June, 2024, for the erection and construction of said work and improvement, in exact accordance with the bid of said Principal, and according to certain plans and specifications heretofore made, adopted and placed on file in the office of the City Clerk of the CITY OF BETHANY.

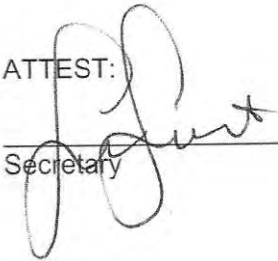
NOW, THEREFORE, if the said Principal, shall fail or neglect to pay all indebtedness incurred by said Principal or subcontractor of said Principal who perform work in the performance of such, for labor and materials furnished by any supplier and consumed in the performance of said contract, and such repairs to and rental of machinery and equipment as may be furnished by a sub-contractor or to the person or persons contracting with this Authority within thirty (30) days after the same becomes due and payable, the person, firm or corporation entitled thereto may sue and recover on this bond, the amount so due and unpaid.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

ATTEST:

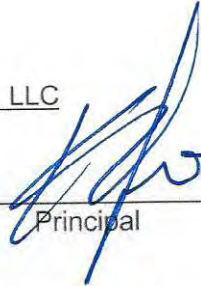
Secretary



C4L, LLC

By

Principal



Travelers Casualty and Surety Company of America

ATTEST:

Secretary

Becky Killman
Secretary Becky Killman

By

Surety

Deborah L. Rapcr



Approved as to form this ____ day of _____, A.D., 20____.

City Attorney

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, C4L, LLC, as Principal, and Travelers Casualty and Surety Company of America, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of Nine Hundred Eighty Five Thousand Five Hundred and Five and 00/100 Dollars (\$985,505.00), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (1) year for the sum of One Hundred Forty Seven Thousand Eight Hundred Twenty Five and 75/100 Dollars (\$147,825.75), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 4th day of June, A.D., 20 24.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between C4L, LLC and the CITY OF BETHANY dated this 4th day of June, 2024, agreed to construct in the City of Bethany:

**PROPOSITION 2 BETHANY PARKS RESTROOM
AND PAVILION IMPROVEMENTS
CITY OF BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **two (2) year** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **two (2) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **two (2) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.


It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

ATTEST:


Secretary

C4L, LLC

By 
Principal



Travelers Casualty and Surety Company of America

ATTEST:


Secretary Becky Killman

By 
Surety Deborah L. Raper



Approved as to form this ____ day of _____, A.D., 20____.

City Attorney



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Deborah L. Raper** of **OKLAHOMA CITY**, **Oklahoma**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



State of Connecticut

City of Hartford ss.

By: 
 Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2026




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

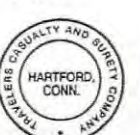
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

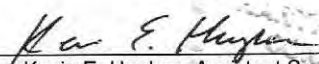
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **4th** day of **June**, 2024




 Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

BETHANY CITY COUNCIL

From: Elizabeth Gray
Date: May 30, 2024
Subject: Consideration and Action to Appoint Vice-Mayor for Fiscal Year 2025

BACKGROUND

The Bethany Charter provides as follows:

ARTICLE II: LEGISLATIVE DEPARTMENT

SECTION 2-4. VICE-MAYOR: APPOINTMENT, DUTIES.

The Council shall appoint one of its members Vice-Mayor for a term of one year at the first meeting in June of each year. He shall act as Mayor during the absence or disability of the mayor, and if a vacancy occurs shall become Mayor for the completion of the unexpired term. If, by succession to the office of Mayor or otherwise the office of Vice-Mayor becomes vacant, the Council shall appoint another Vice-Mayor.

RECOMMENDATION

1. As develops during the meeting.

ADDITIONAL COMMENTS

A circular stamp containing the handwritten initials "dg" in blue ink.

NOTICE: On Thursday, May 16th, 2024, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, 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.

BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, MAY 21, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Brian Magirowsky	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Murray	Fire Chief
	Phil Stowell	Public Works Director
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:42 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 7, 2024, 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.**

A motion was made by Trustee Palmer, seconded by Vice-Chair Knapp to approve the Consent Docket as presented. Yes Votes: Larsen, Palmer, Lloyd, Powell, Smart, , McPhail, Knapp, Plank. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (CONTINUED FROM THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Chair Knapp, seconded by Trustee Smart to approve Resolution No. 1698 as presented. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Smart, Larsen, Knapp. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1699, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE FISCAL YEAR 2025 MANUAL OF FEES, WHICH ESTABLISHES THE FEES AND COSTS CHARGED BY THE CITY OF BETHANY, OKLAHOMA; AUTHORIZING PERIODIC ADJUSTMENT AS NECESSARY BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE OF JULY 1, 2024. (TABLED AT THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Palmer to adopt Resolution No. 1699 with the amendments previously discussed on the City of Bethany agenda item. Yes votes: McPhail, Knapp, Powell, Larsen, Plank, Palmer, Lloyd, Smart. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 AND CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH SOUTHWEST WATER WORKS, LLC FOR THE WATER METER AUTOMATION IMPROVEMENTS OKLAHOMA COUNTY ARPA FUNDS IN THE AMOUNT OF \$60,900.00. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Palmer, seconded by Trustee Plank to approve Amendment No. 1 and Change Order No. 1 to construction contract with Southwest Water Works, LLC for the Water Meter Automation Improvements Oklahoma County ARPA funds in the amount of \$60,900.00. Yes votes: Plank, McPhail, Powell, Knapp, Lloyd, Larsen, Palmer, Smart. No votes: None. Motion approved.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR PENIEL SANITARY SEWER FORCE MAIN FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT PROJECT LOCATED ON PENIEL AVENUE FROM NW 25TH STREET TO NW 32ND STREET. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Palmer, seconded by Trustee Smart to approve permission to advertise for bids for Peniel Sanitary Sewer Force Main for American Rescue Plan Act (ARPA) grant project located on Peniel Avenue from NW 25th Street to NW 32nd Street. Yes votes: Palmer, Lloyd, Knapp, Smart, Larsen, McPhail, Plank, Powell. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A NOTICE TO PROCEED FOR THE USE OF THE ON CALL SERVICES CONTRACT FOR WATER AND WASTEWATER REPAIR SERVICES WITH KRAPFF REYNOLDS CONSTRUCTION CO. FOR SANITARY SEWER REPLACEMENT AT 6400 NW 31ST TERRACE AS PART OF THE RESIDENTIAL STRUCTURE DEMOLITION IN THE NOT TO EXCEED AMOUNT OF \$92,575.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Palmer, seconded by Trustee Powell to approve a Notice to Proceed for the use of the on call services contract for Water and Wastewater Repair Services with Krapff Reynolds Construction Co. for Sanitary Sewer Replacement at 6400 NW 31st Terrace as part of the residential structure demolition in the not to exceed amount of \$92,575.00. Yes votes: Plank, McPhail, Palmer, Lloyd, Knapp, Powell, Smart, Larsen. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ARPA WATER METER AUTOMATION IMPROVEMENTS CHANGE ORDER NO. 3 AND AMENDMENT NO. 3 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC IN A DEDUCT AMOUNT OF \$3,800.48 FOR A NEW CONTRACT PRICE OF \$2,379,539.37 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Palmer, seconded by Trustee Smart to approve ARPA Water Meter Automation Improvements Change Order No. 3 and Amendment No. 3 to the contract with Southwest Water Works, LLC in a deduct amount of \$3,800.48 for a new contract price of \$2,379,539.37 and authorize the mayor to sign the document. Yes votes: Smart, Lloyd, Powell, McPhail, Palmer, Plank, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 8 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. 9 on the agenda was **ADJOURN UNTIL JUNE 4, 2024.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 7:47 P.M. until June 4, 2024.

CHAIRMAN

SECRETARY

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: May 30, 2024
Subject: Claims list for the 06/04/2024 Bethany Public Works Authority Meeting

BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 206,198.39
TOTAL	\$ 206,198.39

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 377,424.57
Bethany Public Works Authority	\$ 206,198.39
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 583,622.96

RECOMMENDATION

1. Approve claims as presented.



FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 02.0 FINANCE						
24-50630	10-005321	AMAZON CAPITAL SERVICES,	INCALCULATOR, PAPER	5/2024	5258656	223.66
24-50741	10-005321	AMAZON CAPITAL SERVICES,	ININK AND KEY BOX	5/2024	1029010	45.48
24-48310	10-005702	TPS TECHNICAL PROGRAMMING	UTILITY BILLING SVC	5/2024	117310	3,415.08
24-49813	10-006152	DIAMOND MAPS	GIS MAPPING	5/2024	7361	420.00
24-50738	10-1749	RK BLACK INC.	SHARP COPIER MAINT	5/2024	IN1135177	57.37
DEPARTMENT TOTAL:						4,161.59
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
24-50628	10-005321	AMAZON CAPITAL SERVICES,	ININK FOR PRINTERS	5/2024	6218609	199.76
24-50650	10-005321	AMAZON CAPITAL SERVICES,	INSUPPLIESFORREPAIRS@PARKS	5/2024	3722655	23.99
24-48296	10-1068	ONG	MNTHLY SVC	5/2024	20240516	188.02
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCAUTO/LIABILITY INS.		5/2024	202405305766	303.69
24-50469	10-3042	ACCURATE ENVIRONMENTAL	ODEQ REQUIRED TESTING	5/2024	GE09053	736.00
DEPARTMENT TOTAL:						1,451.46
DEPARTMENT: 08.3 PUBLIC WORKS - SANIT						
24-50640	10-004725	RUCKER ELECTRIC INCORPORATE	REPALCE LIGHTS IN WASHBAR	5/2024	13622	874.50
24-50665	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS,HATS,COOLINGTOWELS	5/2024	4476259	92.30
24-50495	10-005350	FORCE PERSONNEL	TEMP HELP	5/2024	78203	531.31
24-50669	10-0202	WASTE CONNECTIONS, INC	APRIL 2024 BIG TRASH	5/2024	3217057V013	50,972.04
24-50709	10-0202	WASTE CONNECTIONS, INC	APRIL 30 & 40 ROLLOFFS	5/2024	3216952V013	4,189.56
24-50620	10-0225	GENUINE PARTS	R-134 FREON	5/2024	7092-060741	233.26
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURANCAUTO/LIABILITY INS.		5/2024	202405305766	552.15
24-50657	10-1288	ROSE STATE COLLEGE	CE 4 HRS WATER&WASTE D	5/2024	1004752	65.00
24-50618	10-3081	PREMIER TRUCK/ATC FREIGHT	LICONDENSER FOR UNIT #98	5/2024	120778564	452.49
24-50643	10-3081	PREMIER TRUCK/ATC FREIGHT	LIAIR LINE COUPLER UNIT #92	5/2024	120779111	19.72
DEPARTMENT TOTAL:						57,982.33
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
24-50665	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS,HATS,COOLINGTOWELS	5/2024	4476259	21.07
24-50654	10-006169	ONE WAY STEEL BUILDINGS,	LLSTEEL FOR CARPET	5/2024	Q04098	430.70
24-50465	10-0091	BRENNTAG SOUTHWEST INC	2 TOTES OF ALUMINIUM SULF	5/2024	BSW548116	2,702.50
24-50468	10-0091	BRENNTAG SOUTHWEST INC	4200 GALS OF BLEACH	5/2024	BSW547487	8,442.36
24-50484	10-0091	BRENNTAG SOUTHWEST INC	2 TOTES OF AQUA AMMONIA	5/2024	BSW547486	1,954.60
24-50684	10-0669	HACH COMPANY	LAB CHEMICALS	5/2024	14041838	600.80
24-49669	10-1063	OG&E	MNTHLY BILLS	5/2024	20240530	13,602.60
24-48296	10-1068	ONG	MNTHLY SVC	5/2024	20240516	313.73
24-50662	10-1622	WESTLAKE ACE HARDWARE	METAL CUTTERS & MARKERS	5/2024	3504175	23.95
24-49900	10-2143	WARREN CAT	DXBOOSTERGENERATOR	5/2024	WO180037802	1,305.02
24-50703	10-2580	JOURNAL RECORD PUBLISHING	QUICKLIME BID	5/2024	745691329	29.85
24-49976	10-3042	ACCURATE ENVIRONMENTAL	MARCH FOR VOC & BAC-T	5/2024	GE03024	955.00
24-50469	10-3042	ACCURATE ENVIRONMENTAL	ODEQ REQUIRED TESTING	5/2024	GE02049	600.00
24-50552	10-3488	CLIFFORD POWER SYSTEMS,	INCWATER PLANT GENERATOR	5/2024	SVC-0162380	407.47
24-50471	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	5/2024	1726635	9,760.16
24-50233	10-4208	OKLAHOMA CITY TREASURY	CROSSTIES FEB, MARCH,APR	5/2024	20240523	38,996.91
DEPARTMENT TOTAL:						80,146.72

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.1		UTILITY - WATER LINE				
24-50640	10-004725	RUCKER ELECTRIC INCORPORATE	REPALCE LIGHTS IN WASHBAR	5/2024	13622	874.49
24-50628	10-005321	AMAZON CAPITAL SERVICES,	INK FOR PRINTERS	5/2024	6218609	40.00
24-50691	10-005321	AMAZON CAPITAL SERVICES,	INWATER PRESSURE GAUGE'S	5/2024	5657005	31.94
24-49813	10-006152	DIAMOND MAPS	GIS MAPPING	5/2024	7361	420.00
24-50551	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	CURB STOPS	5/2024	0379617-IN	340.00
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURAN	CAUTO/LIABILITY INS.	5/2024	202405305766	4,389.59
24-50690	10-3001	EASTON SOD	SOD	5/2024	0254897	165.00
DEPARTMENT TOTAL:						6,261.02
DEPARTMENT: 12.2		UTILITY - SEWER				
24-50628	10-005321	AMAZON CAPITAL SERVICES,	INK FOR PRINTERS	5/2024	6218609	40.00
24-50665	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS,HATS,COOLINGTOWELS	5/2024	4476259	180.72
24-50695	10-005932	LIPPERT BROTHERS, INC.	SANITARY SEWER LINE FD	5/2024	LBI JOB 1738	32,430.47
24-49813	10-006152	DIAMOND MAPS	GIS MAPPING	5/2024	7361	420.00
24-50651	10-0225	GENUINE PARTS	PLUG AND COAL	5/2024	061046	42.12
24-50605	10-0812	J & R EQUIPMENT LLC	DX & POSSIBLE REPAIR #49A	5/2024	01W5748	681.67
24-49797	10-1063	OG&E	SEWER MNTHLY	5/2024	20240530	1,929.92
24-50724	10-1085	OKLAHOMA MUNICIPAL ASSURAN	CAUTO/LIABILITY INS.	5/2024	202405305766	3,837.44
24-50635	10-1622	WESTLAKE ACE HARDWARE	THREE SHOVELS	5/2024	3504161	89.97
24-50679	10-1622	WESTLAKE ACE HARDWARE	BRASS FITTING FOR INSTALL	5/2024	3504178	15.98
24-50687	10-1622	WESTLAKE ACE HARDWARE	CAP FOR SEWER	5/2024	3504180	26.98
24-49048	10-3434	W & W ELECTRIC MOTOR SVC	REPAIR BACKUP 75HP	5/2024	2531	16,500.00
DEPARTMENT TOTAL:						56,195.27
FUND TOTAL:						206,198.39
GRAND TOTAL:						583,622.96

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, MAY 21, 2024

6:30 P.M.

Nikki Lloyd	Chairman
Jeff Knapp	Vice-Chairman
Steve Palmer	Trustee
Chris Powell	Trustee
Marilyn McPhail	Trustee
Kathy Larsen	Trustee
Ken Smart	Trustee
Peter Plank	Trustee

MEMBERS ABSENT: Brian Magirowsky Trustee

OTHERS PRESENT:

Elizabeth Gray	City Manager
Ray Jones	City Attorney
Michael Vaughn	City Clerk/Treasurer
Lesa LaMar	Deputy City Clerk
Brian Murray	Fire Chief
Phil Stowell	Public Works Director
(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:47 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 7, 2024, 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.**

A motion was made by Trustee Plank, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes Votes: Larsen, Palmer, Powell, Smart, Plank, McPhail, Lloyd, Knapp. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (CONTINUED FROM THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Resolution No. 1698. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Smart, Larsen, Knapp. No votes: None. Motion approved.

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 4, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:48 P.M. until June 4, 2024.

CHAIRMAN

SECRETARY

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director
Date: May 30, 2024
Subject: Claims list for the 06/04/2024 Bethany Hospital Trust Meeting

BETHANY HOSPITAL TRUST

FUND	AMOUNT
Bethany Hospital Trust	\$ -
TOTAL	\$ -

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 377,424.57
Bethany Public Works Authority	\$ 206,198.39
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 583,622.96

RECOMMENDATION

1. Approve claims as presented.



NOTICE: On Thursday, May 16, 2024, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, 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.

BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, MAY 21, 2024

6:30 P.M.

Nikki Lloyd	Chairman
Jeff Knapp	Vice-Chairman
Steve Palmer	Trustee
Chris Powell	Trustee
Marilyn McPhail	Trustee
Kathy Larsen	Trustee
Ken Smart	Trustee
Peter Plank	Trustee

MEMBERS ABSENT: Brian Magirowsky Trustee

OTHERS PRESENT:

Elizabeth Gray	City Manager
Ray Jones	City Attorney
Michael Vaughn	City Clerk/Treasurer
Lesa LaMar	Deputy City Clerk
Brian Murray	Fire Chief
Phil Stowell	Public Works Director
(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:48 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 7, 2024, 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.**

A motion was made by Trustee Palmer, seconded by Trustee Smart to approve the Consent Docket as presented. Yes votes: Larsen, Plank, McPhail, Powell, Palmer, Knapp. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (CONTINUED FROM THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Resolution No. 1698. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Smart, Larsen, Knapp. No votes: None. Motion approved.

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 4, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:49 P.M. until June 4, 2024.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director
Date: May 30, 2024
Subject: Claims list for the 06/04/2024 Bethany Development Authority Meeting

BETHANY DEVELOPMENT AUTHORITY

FUND	AMOUNT
Bethany Development Authority	\$ -
TOTAL	\$ -

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 377,424.57
Bethany Public Works Authority	\$ 206,198.39
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 583,622.96

RECOMMENDATION

1. Approve claims as presented.

