
On Thursday, August 29, 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, SEPTEMBER 3, 2024
6:30 P.M.

BETHANY CITY HALL
6714 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 August 20, 2024, Regular Meeting.
 - B. Approval of Minutes from the August 19, 2024, Special Called Meeting.
 - C. 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.
 - D. Public Improvement-Routine Item: Acceptance of the Ripper Park Pickleball Courts TSET Grant Project as a public improvement and place the maintenance bond into effect.
4. Mayoral Proclamation declaring September 15-October 15, 2024, as Hispanic Heritage Month.
5. Mayoral Certificate of Recognition for Council Member Peter Plank.
6. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2065, an ordinance amending the zoning ordinances, map, and comprehensive plan

of the City of Bethany, Oklahoma, by including in Education-Institutional the properties located at 1901 N. Peniel Ave., 7200 NW 23rd St., 8221 NW 30th St., and 7900 NW 36th St. 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. Consideration and possible approval of Ordinance No. 2065 on reading by title only.
 - D. Consideration and possible approval of Section 1 of Ordinance No. 2065.
7. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2066, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in the PUD, Planned Unit Development District, the property described as a tract of land situated within the west ½ of the southeast quarter (se/4) of section twenty (20), township twelve north (t12n), range four west (r4w) of the Indian Meridian (I.M), Bethany, Oklahoma County as more particularly described hereinafter. *(Ray Jones, City Attorney)*
- A. Presentation by staff and/or interested party.
 - B. Public Comment.
 - C. Consideration and possible approval of Ordinance No. 2066 on reading by title only.
 - D. Consideration and possible approval of Sections 1-5 of Ordinance No. 2066.
8. 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.)*
9. Consideration and possible action on Ordinance No. 2063, an ordinance amending Chapter 92 Streets and Sidewalks adding a new heading titled Sidewalk Repair and adding a new Section 92.60 titled Repairs to Sidewalks establishing a process to declare an emergency regarding sidewalks; to provide notice to property owner; to provide for the municipality to proceed with repair and to assess the cost of repairs to the abutting property owner in the manner provided for street improvements. *(Ray Jones, City Attorney) (Tabled at the August 6, 2024, regular council meeting.)*
- A. Presentation by staff and/or interested party.
 - B. Consideration and possible approval of Ordinance No. 2063, on reading by title only.
 - C. Consideration and possible approval of Sections 1-3 of Ordinance No. 2063.
10. Consideration and possible action on adopting a policy for a Sidewalk Program. *(Ray Jones, City Attorney) (Tabled at the August 6, 2024, regular council meeting.)*
11. City-wide public works project updates by TEIM Design including GO Bond, ARPA, water projects, and SH 66 with possible discussion. *(Elizabeth Gray, City Manager)*

12. Consideration and possible adoption of Resolution No. 1702, a resolution of the City Council of the City of Bethany, Oklahoma, approving the mayor's re-appointment of Ron Titus Young to the Bethany Economic Development Authority for a term expiring June 6, 2029. *(Nikki Lloyd, Mayor)*
13. Consideration and possible adoption of Resolution No. 1703, a resolution of the City Council of the City of Bethany, Oklahoma, approving the mayor's appointment of Joshua Young to the Bethany Economic Development Authority for a term expiring June 6, 2029. *(Nikki Lloyd, Mayor)*
14. Consideration and possible approval of Change Order No. 1 to the Construction Contract with C4L, LLC for General Obligation Bond Proposition 2-C Garrison Park Restroom and Pavilion Remodel in the amount of \$15,963.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
15. Consideration and possible approval of Amendment No. 2 to the 2024 Schedule of Meetings changing the time of the Bethany Economic Development Authority meetings to 12:00 p.m. as requested by the authority. *(Elizabeth Gray, City Manager)*
16. 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")*.
17. City Attorney's Report.
18. City Manager's Report.
19. Mayor and Council Members Comments and Suggestions.
20. Adjourn until September 17, 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.

1. Consent Docket:
 - A. Approval of Minutes from the August 20, 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.
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 September 17, 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.

1. Consent Docket:
 - A. Approval of Minutes from the August 20, 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.
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 September 17, 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.

1. Consent Docket:
 - A. Approval of Minutes from the August 20, 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.
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 September 17, 2024.

Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help ensure that the city government provides the highest level of services to meet the public 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 City Hall Lobby.)

NOTICE: On Thursday, August 15, 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 AUGUST 20, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd Jeff Knapp Chris Powell Ken Smart Steve Palmer Peter Plank Brian Magirowsky Kathy Larsen	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Marilyn McPhail	Council Member
OTHERS PRESENT:	Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar Steve Manek (See Roster)	City Manager City Attorney City Clerk/Treasurer Deputy City Clerk TEIM Design Engineer

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 Smart
The Flag Salute was conducted by Mayor Lloyd.

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

- A. APPROVAL OF MINUTES FROM AUGUST 6, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM AUGUST 6, 2024, SPECIAL CALLED MEETING.**

- C. **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**
- D. **APPROVAL OF BUDGET AMENDMENT 25-2.**

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

ITEM NO. 4 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2064, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY OKLAHOMA, BY INCLUDING IN R-2, TWO-FAMILY RESIDENTIAL DISTRICT, THE PROPERTY LOCATED AT 3700 N REDMOND AVENUE FROM R-1(SINGLE FAMILY RESIDENTIAL) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

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

City Manager Gray informed the council that the Planning and Zoning approved this item with a 5-0 vote.

- B. **PUBLIC COMMENT.**

None

- C. **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2064 ON READING BY TITLE ONLY.**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve Ordinance No. 2064, an ordinance amending the zoning ordinances, map, and Comprehensive Plan of the City of Bethany, Oklahoma, by including in R-2, two-family residential district, the property located at 3700 N. Redmond Avenue from R-1 (Single Family Residential) in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. Yes votes: Knapp, Smart, Lloyd, Plank, Larsen, Magirowsky, Palmer, Powell. No votes: None. Motion approved.

- D. **CONSIDERATION AND POSSIBLE APPROVAL OF SECTION 1 OF ORDINANCE NO. 2064.**

A motion was made by Council Member Smart, seconded by Council

Member Plank to approve Section 1 of Ordinance No. 2064. Yes votes: Palmer, Knapp, Magirowsky, Powell, Smart, Lloyd, Plank, Larsen. No votes: None. Motion approved.

ITEM NO. 5 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.**

Steve Sloan- 2008 Rolling Ridge, Bethany- Water bills.
Marilyn McPhail- 3301 N. Wilburn, Bethany- Water bills.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 WITH HOLLAND CONSTRUCTION, LLC FOR THE POLICE HEADQUARTERS BUILDING ADDITION (GENERAL OBLIGATION BOND PROPOSITION 3-B) IN THE AMOUNT OF \$1,980.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve Change Order No. 1 with Holland Construction, LLC for the Police Headquarters Building Addition, in the amount of \$1,980.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Knapp, Lloyd, Plank, Palmer, Larsen, Magirowsky, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE CDBG ADMINISTRATION CONTRACT WITH PARKHILL FOR THE CDBG 24 SMALL CITIES WATERLINE PROJECT UPON FUNDING OF THE GRANT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Smart, seconded by Council Member Magirowsky to approve the CDBG Administration contract with Parkhill for the CDBG 24 Small Cities Waterline Project upon funding of the grant and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Plank, Magirowsky, Knapp, Lloyd, Powell, Smart, Palmer, Larsen. No votes: None. Motion approved.

ITEM NO. 8 on the agenda **UPDATE AND PRESENTATION BY TEIM DESIGN REGARDING FIRE HYDRANT AND VALVE REPLACEMENT. (MARILYN MCPHAIL, COUNCIL MEMBER)**

There was discussion and a presentation by TEIM Design that is included in the agenda regarding fire hydrant and valve replacement.

Council Member Powell recommended moving Item No. 9 to the end of the meeting.

ITEM NO. 10 on the agenda **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”)**.

Council Member Palmer made a motion to nominate Marilyn McPhail as a 4th council member to the Utility Ordinance Review Committee which will allow the meetings to be held in public with the public in attendance. This motion was seconded by Council Member Powell. Yes votes: Knapp, Palmer, Powell, Plank, Smart, Lloyd. No votes: Larsen, Magirowsky. Motion approved.

ITEM NO. 11 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. 12 on the agenda was the **CITY MANAGER’S REPORT**.

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

ITEM NO. 13 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each Council Member was given the opportunity to comment.

ITEM NO 9. on the agenda **EXECUTIVE SESSION: DISCUSSION REGARDING WATER SECURITY AND VULNERABILITY ASSESSMENT OF THE CITY OF BETHANY’S WATER RESOURCES PURSUANT TO 25 O.S. § 307 (B) (7). (STEVE PALMER, COUNCIL MEMBER)**

A. ENTER INTO EXECUTIVE SESSION.

A motion was made by Council Member Palmer, seconded by Council Member Knapp to enter executive session at 7:08 p.m. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, Smart, Magirowsky, Lloyd. No votes: None. Motion approved.

B. EXIT FROM EXECUTIVE SESSION.

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to exit executive session at 7:39 p.m. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, Smart, Magirowsky, Lloyd. No votes: None. Motion approved.

ITEM NO. 19 on the agenda was **ADJOURN UNTIL SEPTEMBER 3, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:39 P.M. until September 3, 2024.

MAYOR

CITY CLERK

NOTICE: On Thursday, August 15, 2024, at or before 9:59 a.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

SPECIAL CALLED MEETING

**CORNER OF
NW 30th ST AND N PENIEL AVE
BETHANY, OKLAHOMA**

**BETHANY ANIMAL SHELTER
5100 N COLLEGE AVE
BETHANY, OKLAHOMA**

**SE CORNER OF
NW 23rd ST AND N ROCKWELL AVE
BETHANY, OKLAHOMA**

**RIPPER PARK-TENNIS COURTS
7800 NW 30TH ST
BETHANY, OKLAHOMA**

**MONDAY, AUGUST 19, 2024
10:00 A.M.**

MEMBERS PRESENT:	Nikki Lloyd Chris Powell Kathy Larsen Brian Magirowsky Ken Smart	Mayor Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Jeff Knapp Peter Plank Steve Palmer Marilyn McPhail	Vice-Mayor Council Member Council Member Council Member
OTHERS PRESENT:	Elizabeth Gray Phil Stowell Amanda McCellon Brendan Summerville Steve Manek Pedro DeLoera Meagan Holloway Gillian Sage	City Manager Public Works Director Community Development Director Community Development Assoc. TEIM Design Parks Supervisor Animal Control Supervisor Animal Control Officer

OK County Healthy Living Program:
Joshua M. Trope Supervisor
Tre' Williams Chief Operating Officer

THE MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER FOR THE PURPOSE OF A GROUNDBREAKING CEREMONY RELATED TO FEDERAL ARPA GRANT PENIEL SANITARY SEWER FORCE MAIN PROJECT AND GO BOND PROPOSITION 1-H PENIEL AVENUE (WEST HALF) - NW 25TH STREET TO NW 30TH STREET RECONSTRUCTION PROJECT AT THE INTERSECTION OF NW 30TH STREET AND N PENIEL AVENUE IN BETHANY, OKLAHOMA.

Attendees gathered for a groundbreaking ceremony at 10:00 a.m. No action taken.

IMMEDIATELY FOLLOWING, THE ATTENDEES WILL TRAVEL TO THE NEXT LOCATION OF THE BETHANY ANIMAL SHELTER LOCATED AT 5100 N COLLEGE AVE IN BETHANY, OKLAHOMA FOR THE PURPOSE OF A GROUNDBREAKING CEREMONY RELATED TO GO BOND PROPOSITION 3-C ANIMAL SHELTER PROJECT.

Attendees gathered for a groundbreaking ceremony at 10:10 a.m. No action taken.

IMMEDIATELY FOLLOWING, THE ATTENDEES WILL TRAVEL TO THE NEXT LOCATION LOCATED AT THE SE CORNER OF NW 23RD STREET AND N ROCKWELL AVENUE IN BETHANY, OKLAHOMA FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY RELATED TO GO BOND PROPOSITION 1-A AND 1-B TRAFFIC SIGNALIZATION AND PEDESTRIAN CROSSWALK IMPROVEMENTS PROJECTS.

Attendees gathered for a ribbon cutting ceremony at 10:23 a.m. No action taken.

IMMEDIATELY FOLLOWING, ATTENDEES WILL TRAVEL TO THE SITE OF THE NEW PICKLE BALL COURT LOCATED BY THE TENNIS COURTS IN THE NE CORNER OF RIPPER PARK LOCATED AT 7800 NW 30TH ST FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY RELATED TO THE TSET GRANT PROJECT.

Attendees gathered for a ribbon cutting ceremony at 10:37 a.m. No action taken.

THESE MEETINGS ARE FOR CEREMONIAL PURPOSES ONLY, WITH NO BUSINESS TO BE ACTED UPON BY THE COUNCIL.

No action taken.

MAYOR

CITY CLERK

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director
Date: August 29, 2024
Subject: Claims list for the 09/03/2024 City Council Meeting

GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 133,895.17
Public Safety Fund	\$ 741.56
Capital Improvement Fund	\$ 111,232.47
Federal Grant Fund	\$ 507,870.18
2022A GO Bond	\$ 4,648.84
Municipal Court Fund	\$ -
Cemetery Fund	\$ -
TOTAL	\$ 758,388.22

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 758,388.22
Bethany Public Works Authority	\$ 316,755.69
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,075,143.91

RECOMMENDATION

1. Approve claims as presented.



FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01.0		MANAGEMENT				
25-51171	10-005519	CRAWFORD & ASSOCIATES, P.C.	AUDIT PREP FINANCIALS	8/2024	18736	2,470.00
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	114.52
25-51607	10-006203	YOURMEMBERSHIP.COM, INC.	EMPLOYMENT ADS	8/2024	R68850659	399.00
25-51612	10-1	LINDA WARNER	EMPLOYEE REF REWARD	8/2024	25-51612	100.00
25-51613	10-1	ELENO SERNA VIRAMONTES	OSBI REIMB-SERNA VIRAMONT	8/2024	25-51613	19.00
25-51614	10-1	JOSHUA WARNER	OSBI REIMB-JDW	8/2024	25-51614	19.00
25-51529	10-1063	OG&E	MNTHLY SVC	8/2024	20240809	21.96
25-51334	10-1068	ONG	MONTHLY SERVICE	8/2024	20240815	162.69
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C	INSURANCE	8/2024	20241001-	194.97
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	8/2024	INV1008710	209.02
25-51493	10-3196	IMAGENET CONSULTING, LLC	LASERFICHE	8/2024	INV1011300	12,306.86
25-51479	10-3276	GENERAL MAILING EQUIP INC	INK FOR POSTAGE MACHINE	8/2024	82267	164.18
DEPARTMENT TOTAL:						16,181.20
DEPARTMENT: 02.0		FINANCE				
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C	INSURANCE	8/2024	20241001-	52.01
DEPARTMENT TOTAL:						52.01
DEPARTMENT: 03.0		COURT				
25-51334	10-1068	ONG	MONTHLY SERVICE	8/2024	20240815	51.97
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C	INSURANCE	8/2024	20241001-	104.02
25-51559	10-1715	TYLER TECHNOLOGIES	ANNUAL INCODE COURT	8/2024	025-472723	5,167.87
25-51076	10-3342	JANI-KING OF OKLAHOMA, INC.	JANITORIAL MONTHLY	8/2024	OKC08240262	640.66
DEPARTMENT TOTAL:						5,964.52
DEPARTMENT: 04.0		ENGINEERING				
25-51400	10-005900	TEIM DESIGN GROUP, PLLC	CONTRACT	8/2024	12821	4,633.00
DEPARTMENT TOTAL:						4,633.00
DEPARTMENT: 05.0		POLICE				
25-51352	10-004912	DIGI GROUP	Copier Usage and Rent	8/2024	IN29427	163.33
25-51548	10-004996	GOODYEAR COMMERCIAL TIRE &	20-002 Tires 13-136 Tire	8/2024	255-1030140	694.04
25-51634	10-005156	COX COMMUNICATIONS INC.	Phone Usage	8/2024	20240917	846.38
25-51214	10-005180	DAVID J. FLENER	Reimbursement for Lodging	8/2024	20240706	581.24
25-51457	10-005373	CARD SERVICES/P1	Kansas Turnpike Tolls	8/2024	20240808	35.04
25-51593	10-005373	CARD SERVICES/P1	20-011 Shocks	8/2024	68330536AA	1,056.30
25-51459	10-005802	FIRETROL PROTECTION SYSTEMS	Annual Inspection	8/2024	100951259	312.50
25-51365	10-005934	JACKSON MECHANICAL SERVICE	Incinerator Repair	8/2024	117569	635.00
25-51148	10-006044	HOUSE OF MODS LLC	Fleet Maintenance	8/2024	5443	1,294.31
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	6,412.87
25-51635	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS Monthly	8/2024	LET-015648	549.00
25-51334	10-1068	ONG	MONTHLY SERVICE	8/2024	20240815	622.98
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C	INSURANCE	8/2024	20241001-	24,957.93
25-51631	10-1509	TOM'S SPEEDY LOCK & KEY SER	Department Keys	8/2024	70087	14.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 05.0 POLICE						
25-51443	10-2703	OKLAHOMA BODY WORKS INC	19-008 Replacement Seat	8/2024	46993DCC	150.00
25-51454	10-3415	SPECIAL-OPS UNIFORMS, INC.	C. Lee Uniform	8/2024	351304	624.82
25-51455	10-3415	SPECIAL-OPS UNIFORMS, INC.	D. Lee Uniform	8/2024	351306	615.57
25-51456	10-3415	SPECIAL-OPS UNIFORMS, INC.	Ngu Uniforms	8/2024	351305	686.45
25-51373	10-4090	AT&T MOBILITY	Monthly Firstnet	8/2024	77x08192024	1,662.90
25-51124	10-4388	ISG TECHNOLOGY, LLC	Monthy Security	8/2024	ISG356922	1,466.50
25-51520	10-4388	ISG TECHNOLOGY, LLC	Fortinet Forticare Bundle	8/2024	ISG356738	1,966.60
25-51522	10-4388	ISG TECHNOLOGY, LLC	SSL Certificate	8/2024	ISG356713	256.00
DEPARTMENT TOTAL:						45,603.76
DEPARTMENT: 06.0 FIRE						
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	1,363.80
25-51348	10-006197	FIREHOUSE HYDROSTAT SERVICE	HYDROSTATIC TESTING	8/2024	5390	1,636.00
25-51200	10-0336	CASCO INDUSTRIES	SCBA FLOW TEST	8/2024	264996	1,600.00
25-51529	10-1063	OG&E	MNTHLY SVC	8/2024	20240809	118.40
25-51334	10-1068	ONG	MONTHLY SERVICE	8/2024	20240815	332.82
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C	INSURANCE	8/2024	20241001-	17,793.66
25-51648	10-1165	CONRAD FIRE EQUIPMENT	ENGINE-2 DOOR SENSOR	8/2024	577474	26.13
25-51610	10-4251	SAM'S CLUB DIRECT FD	JANITORIAL SUPPLIES	8/2024	20240823	296.64
DEPARTMENT TOTAL:						23,167.45
DEPARTMENT: 07.0 COMMUNITY DEV						
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	572.58
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C	INSURANCE	8/2024	20241001-	500.59
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	8/2024	INV1008710	184.81
25-51555	10-3348	COUNTY CLERK OKLA COUNTY	ABATEMENT LIEN/RELEASE	8/2024	25-51555	18.00
DEPARTMENT TOTAL:						1,275.98
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
25-51547	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES&HEAVDUTYSTAPLER	8/2024	4560201	38.97
25-51334	10-1068	ONG	MONTHLY SERVICE	8/2024	20240815	193.49
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C	INSURANCE	8/2024	20241001-	448.58
25-51087	10-2442	SUMNERONE, INC.	MONTHLY COPIER MAINTENANC	8/2024	4026441	44.08
DEPARTMENT TOTAL:						725.12

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
25-51467	10-005005	BRONCO EQUIPMENT RENTAL & SJACK HAMMER/RIPPER PARK		8/2024	881498-0001	70.00
25-51628	10-005624	RAY ALBRIGHT STEEL PRODUCTS	STEEL GRATE 28TH ALEXANDE	8/2024	24-5865	187.50
25-51542	10-006180	CENTERLINE SUPPLY INC.	4 BUCKETS PAINT	8/2024	ORD0121161	558.60
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	2,279.93
25-51544	10-0225	GENUINE PARTS	BATTERY & TURN SIGNAK	8/2024	7092-067440	135.16
25-51575	10-0324	CENTRAL POWER EQUIP. INC	WEEDEATER STRING & OIL	8/2024	347444	95.00
25-51577	10-0572	REDDY ICE CORP	60 BAGS ICE	8/2024	3850795278	27.30
25-51588	10-0694	HASKELL LEMON CONST CO	4TONSCOLDPATCH/ASPALT	8/2024	10474	392.80
25-51601	10-0694	HASKELL LEMON CONST CO	4 TONSOFCOLDPATCH/ASPHALT	8/2024	10501*	345.60
25-51529	10-1063	OG&E	MNTHLY SVC	8/2024	20240809	16,293.93
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	7,554.34
25-51499	10-1329	SCHWARZ (BORAL) READY MIX	2 1/2 YARD CONCRETE	8/2024	324521	412.50
25-51535	10-1622	WESTLAKE ACE HARDWARE	ROPE & BUCKET OF CONCRETE	8/2024	3504347	22.99
25-51630	10-1622	WESTLAKE ACE HARDWARE	STRING,MARKINGPAINT,PICK	8/2024	3504386	67.96
25-51474	10-2702	AMERICAN LOGO & SIGNS	ROCKWELL STREET SIGN	8/2024	51474	78.00
25-51554	10-2702	AMERICAN LOGO & SIGNS	SIGN BRACKET	8/2024	33633	100.00
25-51513	10-3207	LOGAN COUNTY ASPHALT CO	3 TONS OF COLDPATCH	8/2024	26624	382.03
25-51552	10-4010	HARD HAT SAFETY & GLOVE	GLOVES,SGLASSES,PPESHIRTS	8/2024	IN-0072883	78.00
DEPARTMENT TOTAL:						29,081.64
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	400.80
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	247.05
DEPARTMENT TOTAL:						647.85
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
25-51594	10-005005	BRONCO EQUIPMENT RENTAL & S2SETSOFLADESFORZEROTURN		8/2024	882392-0001	203.94
25-51547	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES&HEAVDUTYSTAPLER	8/2024	4560201	100.74
25-51160	10-005350	FORCE PERSONNEL	TEMP HELP FOR PARKS	8/2024	78824	1,753.90
25-51504	10-005396	METRO FORD OF OKC	VALANCE UNIT #51	8/2024	548592	97.78
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	1,410.97
25-51604	10-0324	CENTRAL POWER EQUIP. INC	WEED EATER STRING	8/2024	347593	118.00
25-51577	10-0572	REDDY ICE CORP	60 BAGS ICE	8/2024	3850795278	27.30
25-51437	10-0668	HAYES ELECTRIC	LIGHTS IN KITCHEN	8/2024	77747	175.69
25-51611	10-1	JUAN SERNA	EMPLOYEE REF REWARD	8/2024	25-51611	100.00
25-51529	10-1063	OG&E	MNTHLY SVC	8/2024	20240809	439.58
25-51334	10-1068	ONG	MONTHLY SERVICE	8/2024	20240815	47.94
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	1,391.25
25-51535	10-1622	WESTLAKE ACE HARDWARE	ROPE & BUCKET OF CONCRETE	8/2024	3504347	16.99
25-51545	10-1622	WESTLAKE ACE HARDWARE	BATTERIES&CONNECTORS	8/2024	3504351	45.97
25-51579	10-1622	WESTLAKE ACE HARDWARE	PAINT & SILICONE	8/2024	3504373	40.99
25-51578	10-1936	SSS FENCE INC	TIE DOWNS	8/2024	3065	15.00
25-51552	10-4010	HARD HAT SAFETY & GLOVE	GLOVES,SGLASSES,PPESHIRTS	8/2024	IN-0072883	576.60
DEPARTMENT TOTAL:						6,562.64
FUND TOTAL:						133,895.17

FUND: 021- PUBLIC SAFETY FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
25-51419	10-1771	ADVENTURE OUT	Marker Lights	8/2024	555593	570.00
25-51591	10-1771	ADVENTURE OUT	22-005 Light & Flasher	8/2024	555599	171.56
DEPARTMENT TOTAL:						741.56
FUND TOTAL:						741.56

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >\$25,000				
25-51132	10-006192	FLOCK SAFETY	7-Flock Safety	8/2024	INV-43521	22,050.00
25-51409	10-2450	MERRITT TENNIS COURT	PICKLEBALL COURTS	8/2024	6078	89,182.47
DEPARTMENT TOTAL:						111,232.47
FUND TOTAL:						111,232.47

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Sewer Project				
25-51532	10-006199	BREWER CONSTRUCTION OKLAHOMARPA	PENIEL NW25/32	8/2024	INV #1	91,860.30
DEPARTMENT TOTAL:						91,860.30
DEPARTMENT: 41.0		Well and Wellfield Proj.				
25-51404	10-006170	DIVERSIFIED CONSTRUCTION OFWELLFIELD	PROJECT	8/2024	APP #2	416,009.88
DEPARTMENT TOTAL:						416,009.88
FUND TOTAL:						507,870.18

FUND: 045- 2022A GO BOND ISSUE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
25-51632	10-005900	TEIM DESIGN GROUP, PLLC	PASS THROUGH PROP ABEFG	8/2024	12821--	1,707.84
25-51608	10-2123	HOME DEPOT CREDIT SVCS	SHELVING PROPERTY ROOM	8/2024	023686/1021161	2,941.00
DEPARTMENT TOTAL:						4,648.84
FUND TOTAL:						4,648.84

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: September 3, 2024
Subject: Accept the Ripper Park Pickleball Courts

BACKGROUND

The City of Bethany received a TSET grant in the amount of \$90,000 to be used for the construction of a pickleball court at the Ripper Park tennis courts, converting one tennis court into 4 pickleball courts.

Bids were opened and on May 21, 2024, the project was awarded to Merritt Sealing Company dba Merritt Tennis and Track System in the amount of \$89,182.47.

The work is now complete.

RECOMMENDATION

1. Accept the Ripper Park Pickleball Courts TSET Grant Project as a public improvement and place the maintenance bond into effect.



ADDITIONAL COMMENTS



TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

August 19, 2024

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

Re: Ripper Park Pickelball Courts

Dear Ms. Gray,

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

Respectfully Submitted,

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

Robbie Williams, PE

Attachment: Maintenance Bond

Bond #GR63250

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, ^{Merritt Sealing Company dba} Merritt Tennis & Track Systems, as Principal, and Granite Re, Inc., 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 One Hundred Eighty Two and 47/100 Dollars (\$89,182.47), 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 Three Hundred Seventy-Seven and 37/100 Dollars (\$13,377.37), 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 21st day of May, A.D., 2024.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between ^{Merritt Sealing Company dba} Merritt Tennis & Track Systems and the CITY OF BETHANY dated this 21st day of May, 2024, agreed to construct in the City of Bethany:

**RIPPER PARK PICKLEBALL COURTS
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.

Merritt Sealing Company dba
Merritt Tennis & Track Systems

ATTEST:

Susan Merritt
Secretary

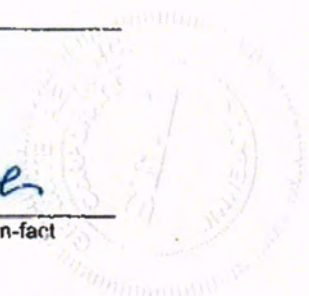
By [Signature]
Principal

Granite Re, Inc.

ATTEST:

Becky Killman
Secretary Becky Killman, Witness

By Carey L. Kenemer
Surety Carey L. Kenemer, Attorney-in-fact



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

City Attorney

GRANITE RE, INC.
GENERAL POWER OF ATTORNEY

Know all Men by these Presents:

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of MINNESOTA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

TRAVIS E. BROWN; THOMAS C. PERRAULT; STEPHEN M. POLEMAN; VAUGHN GRAHAM; J. KELLY DEER; JOSHUA D. BRYAN; RICH HAVERFIELD; JAMIE BURRIS; VAUGHN GRAHAM, JR; DEBORAH L. RAPER; MARK D. NOWELL; KYLE BRADFORD; KENT BRADFORD; DWIGHT A. PILGRIM; SHELLI R. SAMSEL; VICKI WILSON; AUSTIN K. GREENHAW; CLAYTON HOWELL; GARY LILES; RANDY D. WEBB; BOBBY JOE YOUNG; AARON WOOLSEY; CAREY L. KENNEMER; KRISTIN B. LEWIS; BECKY KILLMAN; FAITH BURLESON for the following purposes, to wit:

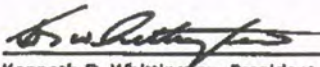
To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

TRAVIS E. BROWN; THOMAS C. PERRAULT; STEPHEN M. POLEMAN; VAUGHN GRAHAM; J. KELLY DEER; JOSHUA D. BRYAN; RICH HAVERFIELD; JAMIE BURRIS; VAUGHN GRAHAM, JR; DEBORAH L. RAPER; MARK D. NOWELL; KYLE BRADFORD; KENT BRADFORD; DWIGHT A. PILGRIM; SHELLI R. SAMSEL; VICKI WILSON; AUSTIN K. GREENHAW; CLAYTON HOWELL; GARY LILES; RANDY D. WEBB; BOBBY JOE YOUNG; AARON WOOLSEY; CAREY L. KENNEMER; KRISTIN B. LEWIS; BECKY KILLMAN; FAITH BURLESON may lawfully do in the premises by virtue of these presents.

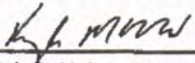
In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Assistant Secretary, this 31st day of July, 2023.

STATE OF OKLAHOMA)
) SS:
COUNTY OF OKLAHOMA)





Kenneth D. Whittington, President

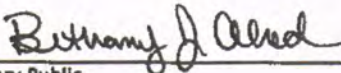


Kyle P. McDonald, Assistant Secretary

On this 31st day of July, 2023, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Assistant Secretary of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Assistant Secretary, respectively, of the Company.

My Commission Expires:
April 21, 2027
Commission #: 11003620





Bethany J. Alred
Notary Public

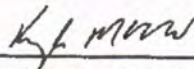
GRANITE RE, INC.
Certificate

THE UNDERSIGNED, being the duly elected and acting Assistant Secretary of Granite Re, Inc., a Minnesota Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

"RESOLVED, that the President, any Vice President, the Assistant Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this
21st day of May, 2024.





Kyle P. McDonald, Assistant Secretary

BETHANY CITY COUNCIL

From: Amanda McCellon, Comm. Dev. Director
Date: August 21, 2024
Subject: Consider a request by Putnam City Schools, Applicant and Property Owner to rezone four properties (1901 N. Peniel, 7200 NW 23rd St., 8221 NW 30th St., and 7900 NW 36th St.) from Single-Family Residential (R-1) to Educational-Institutional (E-I).

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of August 15, 2024. Motion was made by Steve Marx, seconded by James Clemmer to recommend approving the rezoning of 1901 N. Peniel, 7200 NW 23rd St., 8221 NW 30th St., and 7900 NW 36th St. from R-1, Single Family to E-I, Educational-Institutional. The votes are as follows: AYE – Charles Snyder, Kent Lynn, Robert Helton, Steve Marx, Ron Crouch, Justin Peck, James Clemmer, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 8 – 0.

RECOMMENDATION

1. Recommend approving the rezoning of 1901 N. Peniel, 7200 NW 23rd St., 8221 NW 30th St., and 7900 NW 36th St. from R-1, Single Family to E-I, Educational-Institutional.

ADDITIONAL COMMENTS



ORDINANCE NO. 2065

AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN EDUCATION-INSTITUTIONAL THE PROPERTIES LOCATED AT 1901 N. PENIEL AVE., 7200 NW 23rd ST., 8221 NW 30TH ST., AND 7900 NW 36TH ST. 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 properties situated in the City of Bethany, to wit:

- a. 1901 N. Peniel (Apollo Elementary School), Unpltd PT NW Sec 28 T12N-R4W Block 000 Lot 000
- b. 7200 NW 23rd Street (Western Oaks Middle School), Unpltd PT Sec 29 T12N-R4W Block 000 Lot 000
- c. 8221 NW 30th Street (Lake Park Elementary School), NE Qtr Sec 19 T12N-R4W Block 000 Lot 000
- d. 7900 NW 36th Street (Overholser Elementary School), Unpltd Sec 20 T12N-R4W Block 000 Lot 000

are hereby included in, added to, and made part of the district set aside for Educational-Institutional (E-1), 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 August 15, 2024, and the Bethany City Council on the 3rd day of September, 2024, and was duly adopted and approved by the Mayor and City Council of the City of Bethany on the 3rd Day of September, 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

MINUTES
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
AUGUST 15, 2024

MEMBERS PRESENT: Charles Snyder, Chair
Justin Peck, Vice-Chair
Kent Lynn
Robert Helton
Steve Marx
Ron Crouch
James Clemmer
Trent Reid

MEMBERS ABSENT: None

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, August 8, 2024 at 11:00 a.m.

Charles Snyder, Chair called the meeting to order and gave the invocation. Motion was made by Kent Lynn, seconded by James Clemmer to approve the August 1, 2024 Planning and Zoning Commission minutes as mailed. The votes are as follows: AYE- Charles Snyder, Kent Lynn, Robert Helton, Steve Marx, James Clemmer, Trent Reid. NAY- None. ABSTAIN- Ron Crouch, Justin Peck. The motion carried 6-0-2.

Charles Snyder, Chair stated if none of the Commissioner's object, I would like to have Item 2 heard first. There was no objection from Staff or Planning Commissioners.

ITEM 2: PC 24-15

Consider a request by Putnam City Schools, applicant, and property owner, to rezone four properties from Single-Family Residential (R-1) to Educational-Institutional (E-I). *Item to be heard by the Bethany City Council on the 3rd of September 2024 at 6:30 p.m. in the Council Chambers at Bethany City Hall.*

LEGAL DESCRIPTIONS:

1. 1901 N Peniel (Apollo Elementary School), Unpltd PT NW Sec 28 T12N-R42 Block 000 Lot 000
2. 7200 NW 23rd Street - Western Oaks Middle School: Unpltd PT Sec 29 T12NR4W Block 000 Lot 000
3. 8221 NW 30th Street - Lake Park Elementary School: NE Qtr Sec 19 T12N-R4W

Lake Park 2nd Block 000 Lot 000

4. 7900 NW 36th Street - Overholser Elementary School: Unpltd Sec 20-T12N-R4W
Block 000 Lot 000

ACTION: Brendan Summerville, Comm. Dev. Associate presented the staff report to consider rezoning four Putnam City School properties (1901 N. Peniel, 7200 NW 23rd St., 8221 NW 30th St., and 7900 NW 36th St.) from Single-Family Residential (R-1) to Educational-Institutional (E-I). In April, 2024 Applicant contacted staff about installing electronic messaging signs. Per ordinance, those signs are not allowed in R-1, Single Family District. Staff made the recommendation to rezone the properties in part because it would bring properties closer to our future land use map and comprehensive plan.

Mr. Brookings, Rep. for Putnam City Schools was present.

Mr. James, representing his mother-in-law who lives at 6613 NW 19th St. spoke to the Planning Commission. Our biggest concern is when schools are no longer needed, what kind of institutional type uses would be allowed.

Ray Jones, City Attorney reviewed the uses allowed in E-I, Educational Institutional.

Motion was made by Steve Marx, seconded by James Clemmer to recommend approving the rezoning of 1901 N. Peniel, 7200 NW 23rd St., 8221 NW 30th St., and 7900 NW 36th St. from R-1, Single Family to E-I, Educational-Institutional. The votes are as follows: AYE- Charles Snyder, Kent Lynn, Robert Helton, Steve Marx, Ron Crouch, Justin Peck, James Clemmer, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 8 - 0.

ITEM 1: Consider a request by Golam Sarker, applicant and property owner, to amend the Planned Unit Development and accept a preliminary plat for S 1/2 of NW 27th and N. Wilburn Avenue. *Item to be heard by the Bethany City Council on the 3rd of September 2024 at 6:30 p.m. in the Council Chambers at Bethany City Hall.*

LEGAL DESCRIPTION: Unplatted SE Qtr of Section 20 T12N-R4W I.M., Point of Beginning 989.12FT S of NE/C W/2 SE4 TH S850.77FT W165FT S95FT W492.39FT N334.26FT E136.21FT N610.91FT E527.38FT to the Point of Beginning, containing 12.07 Acres more or less.

ACTION: Brendan Summerville, Comm. Dev. Associate presented the staff report to consider amending the Planned Unit Development and accept a preliminary plat for S 1/2 of NW 27th and N Wilburn Avenue; and summarized the definition of a Planned Unit Development. This property had been zoned PUD in April, 2022. Once you have a PUD approved, you must stick to that PUD request. If you have any changes like tonight's request, you must come back before the Planning and Zoning Commission and City Council. The changes between April, 2022 and this request are Ross Norris, Engineer, side setback to the north, fewer buildings, and more dwellings units. City

BETHANY

Oklahoma

City of Bethany

Planning & Zoning Staff Report

August 15, 2024

CASE NO: PC 24-15

Request: Consider a request by Putnam City Schools, applicant and property owner, to rezone four (4) properties (see below) from Single-Family Residential (R-1) to Educational-Institutional (E-I).

Addresses:

1. 1901 N Peniel – Apollo Elementary School
2. 7200 NW 23rd Street – Western Oaks Middle School
3. 8221 NW 30th Street – Lake Park Elementary School
4. 7900 NW 36th Street – Overholser Elementary School

Legal Description: See Page 2

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

Proposed Zoning: Educational-Institutional (E-I)

Background:

The applicant is seeking to rezone four properties in Bethany from Single-Family Residential (R-1) to Educational Institutional. The four properties in question are Putnam City Schools, three elementary and one middle school, which would normally be categorized as E-I. The zoning change would allow the land use of these properties to more appropriately match their respective zoning categories and grant other rights and privileges that they would otherwise be denied based on their present zoning.

Analysis:

The proposed zoning change was presented to staff in April 2024, as the applicant (Putnam City Schools), inquired about the installation of electronic messaging signs at their four Bethany schools. While reviewing this inquiry, staff identified that the schools were zoned R-1, which prohibited the construction of such signs. While the applicant is eligible to apply for a variance from the Bethany Board of Adjustment, a change in zoning was determined to be the more appropriate course of action. A variance would have provided a change in the ordinance for this matter, whereas changing the zoning

would allow the applicant to enjoy the rights and privileges of the E-I zoning category, while also holding any future development to the standards of a more appropriate zoning category.

Required Action: Hold a public hearing to provide a recommendation to either approve or deny the applicant's zoning change request to rezone the four properties from R-1 to E-I. This recommendation will be heard on the 3rd of September 2024 by the Bethany City Council, who will vote on whether to approve the zoning change.

Legal Descriptions:

1. **Apollo Elementary School:** Unpltd PT NW Qtr Sec 28 T12N-R4W Block 000 Lot 000
2. **Western Oaks Middle School:** Unpltd PT Sec 29 T12N-R4W Block 000 Lot 000
3. **Lake Park Elementary School:** NE Qtr Sec 19 T12N-R4W Lake Park 2nd Block 000 Lot 000
4. **Overholser Elementary School:** Unpltd PT Sec 20-T12N-R4W Block 000 Lot 000

Attachments:

- Aerial Photographs
- Zoning Map
- Certified Owners List
- Public Notification

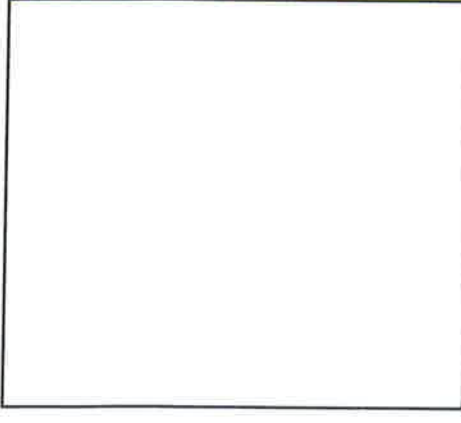
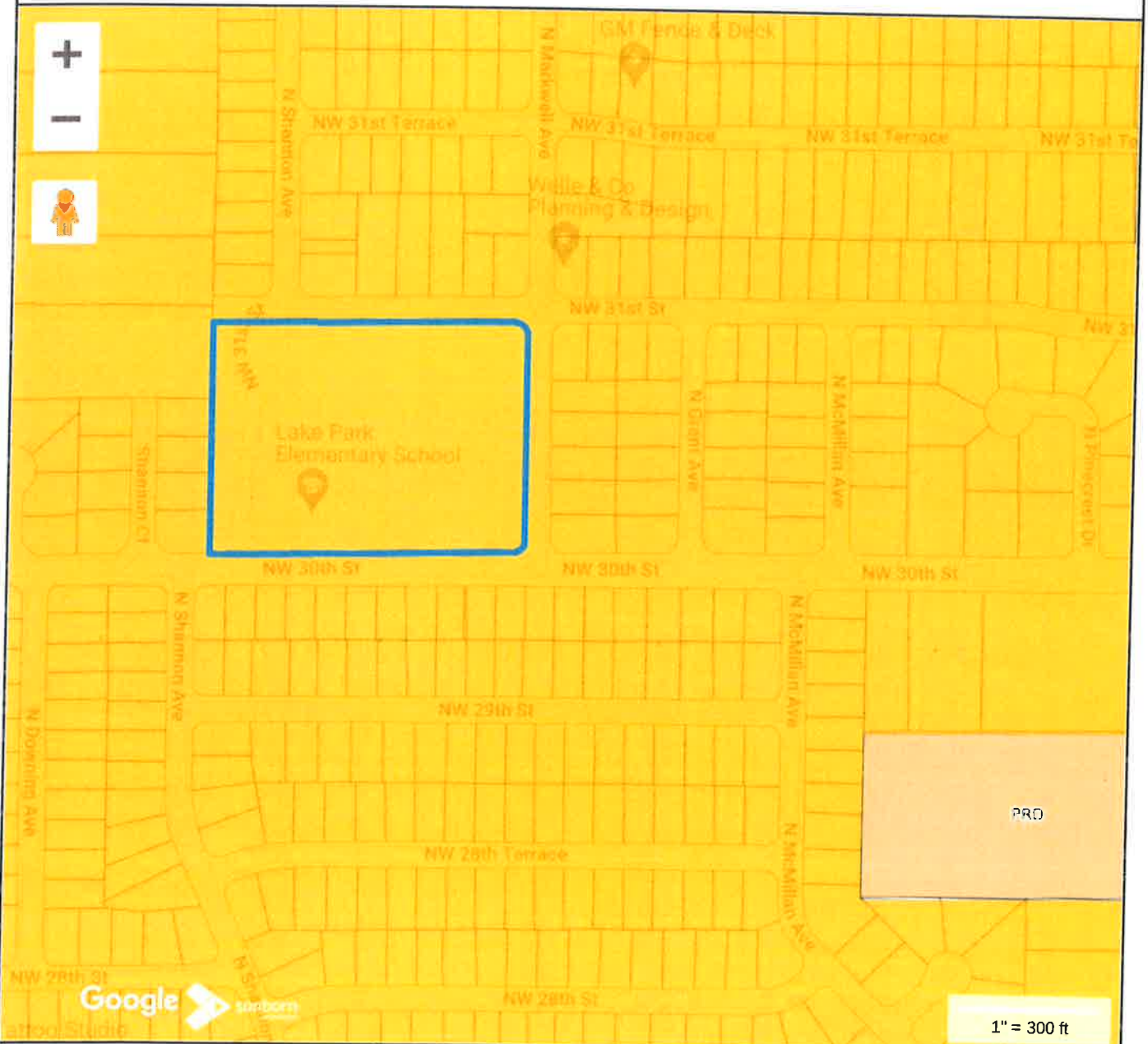








PC 24-15 Zoning Map - Lake Park Elementary



**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.

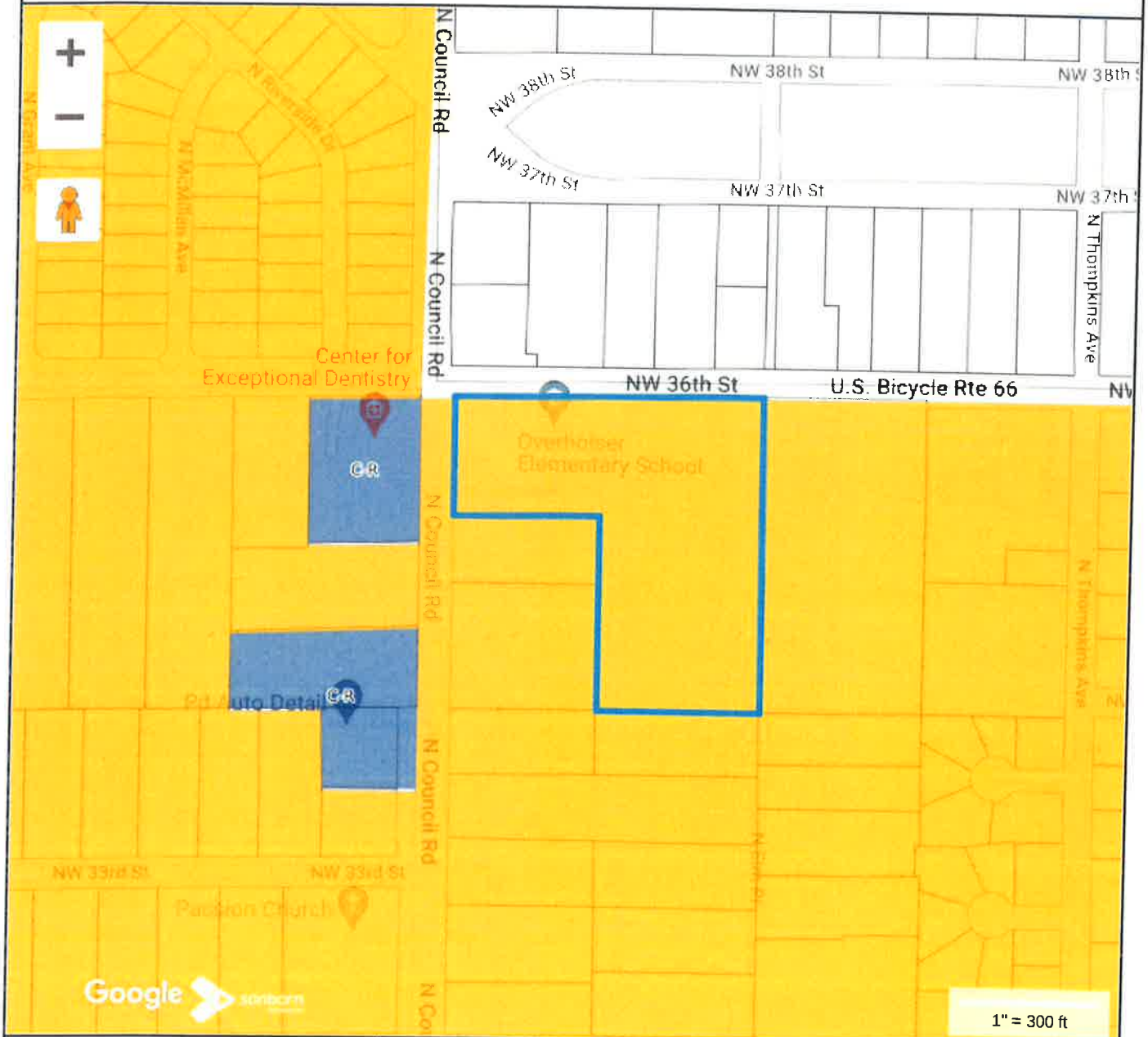
Map Theme Legends

Zoning

ZONING CODE LEGEND

-  A
-  CBD
-  C-G
-  C-H
-  C-S
-  C-N
-  C-O
-  C-R
-  E-I
-  I-L
-  I-R
-  PUD
-  PRD
-  R-1
-  R-2
-  R-M
-  RMO
-  RHP

PC 24-15 Zoning Map - Overholser Elementary School



**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.

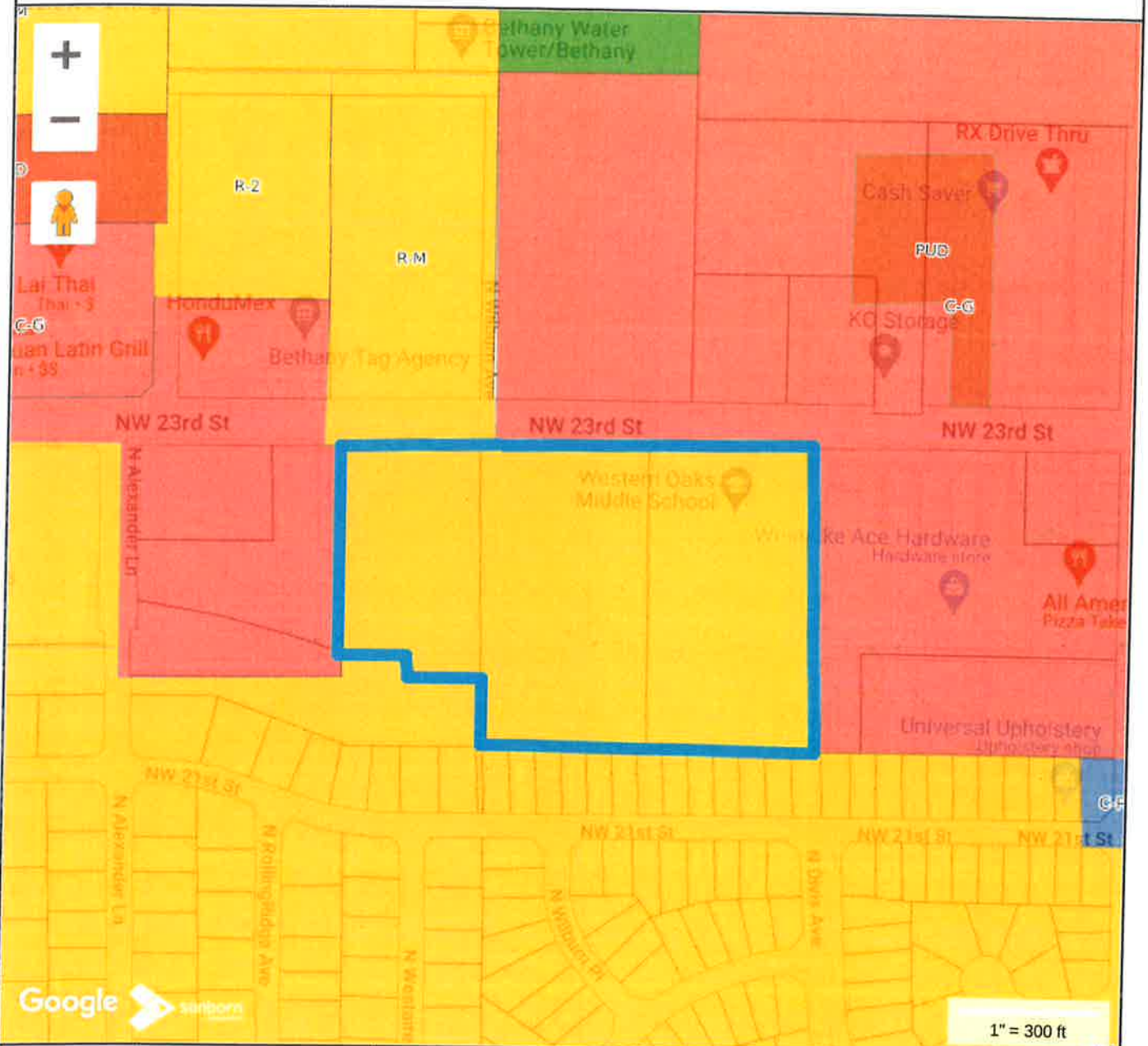
Map Theme Legends

Zoning

ZONING CODE LEGEND

-  A
-  CBD
-  C-G
-  C-H
-  C-S
-  C-N
-  C-O
-  C-R
-  E-I
-  I-L
-  I-R
-  PUD
-  PRD
-  R-1
-  R-2
-  R-M
-  RMO
-  RHP

PC 24-15 Zoning Map - Western Oaks Middle School



**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.

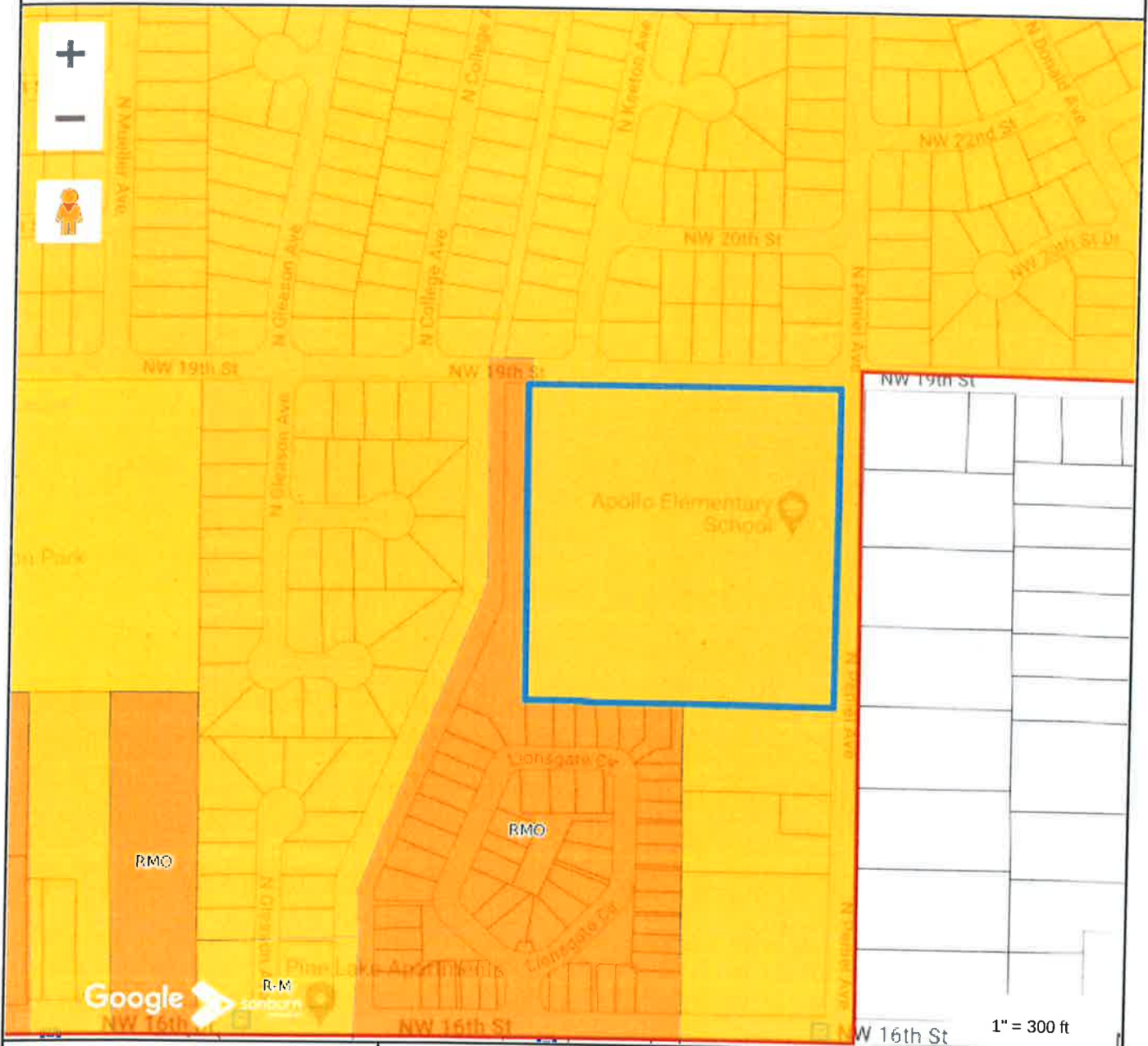
Map Theme Legends

Zoning

ZONING CODE LEGEND

-  A
-  CBD
-  C-G
-  C-H
-  C-S
-  C-N
-  C-O
-  C-R
-  E-I
-  I-L
-  I-R
-  PUD
-  PRD
-  R-1
-  R-2
-  R-M
-  RMO
-  RHP

PC 24-15 Zoning Map - Apollo Elementary



**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.

Map Theme Legends

Zoning

ZONING CODE LEGEND

-  A
-  CBD
-  C-G
-  C-H
-  C-S
-  C-N
-  C-O
-  C-R
-  E-I
-  I-L
-  I-R
-  PUD
-  PRD
-  R-1
-  R-2
-  R-M
-  RMO
-  RHP

NOTICE OF PUBLIC HEARING

On August 15, 2024, at 6:30 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 a possible change of zoning from Single-Family Residential (R-1) to Educational-Institutional (E-I) at four properties. The properties are as follows:

1. 1901 N Peniel - Apollo Elementary School
2. 7200 NW 23rd Street - Western Oaks Middle School
3. 8221 NW 30th Street - Lake Park Elementary School
4. 7900 NW 36th Street - Overholser Elementary School

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 September 3, 2024, at 6:30 p.m. At 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:

- Apollo Elementary School: Unpltd PT NW Qtr Sec 28 T12N-R4W Block 000 Lot 000
- Western Oaks Middle School: Unpltd PT Sec 29 T12N-R4W Block 000 Lot 000
- Lake Park Elementary School: NE Qtr Sec 19 T12N-R4W Lake Park 2nd Block 000 Lot 000
- Overholser Elementary School: Unpltd PT Sec 20-T12N-R4W Block 000 Lot 000

BETHANY *Oklahoma*

Department of Planning & Community Development

July 22, 2024

NOTICE OF HEARING

**PLANNING & ZONING COMMISSION
AND CITY COUNCIL**

Dear Property Owner:

This notice is to inform you that the City of Bethany will be reviewing the zoning of a neighboring property for a potential change. All zoning changes 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 item; 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**

ZONING CASE INFORMATION

A. Rezoning Proposal

1. Case No.: PC 24-15.
2. Location of Property: 7900 NW 36th Street, Bethany OK, 73008
3. Legal Description: Unpltd PT Sec 20 T12N R4W Block 000 Lot 000
4. Property Zoning: Single-Family Residential (R-1)
5. Proposed Rezoning: Educational-Institutional (E-I)

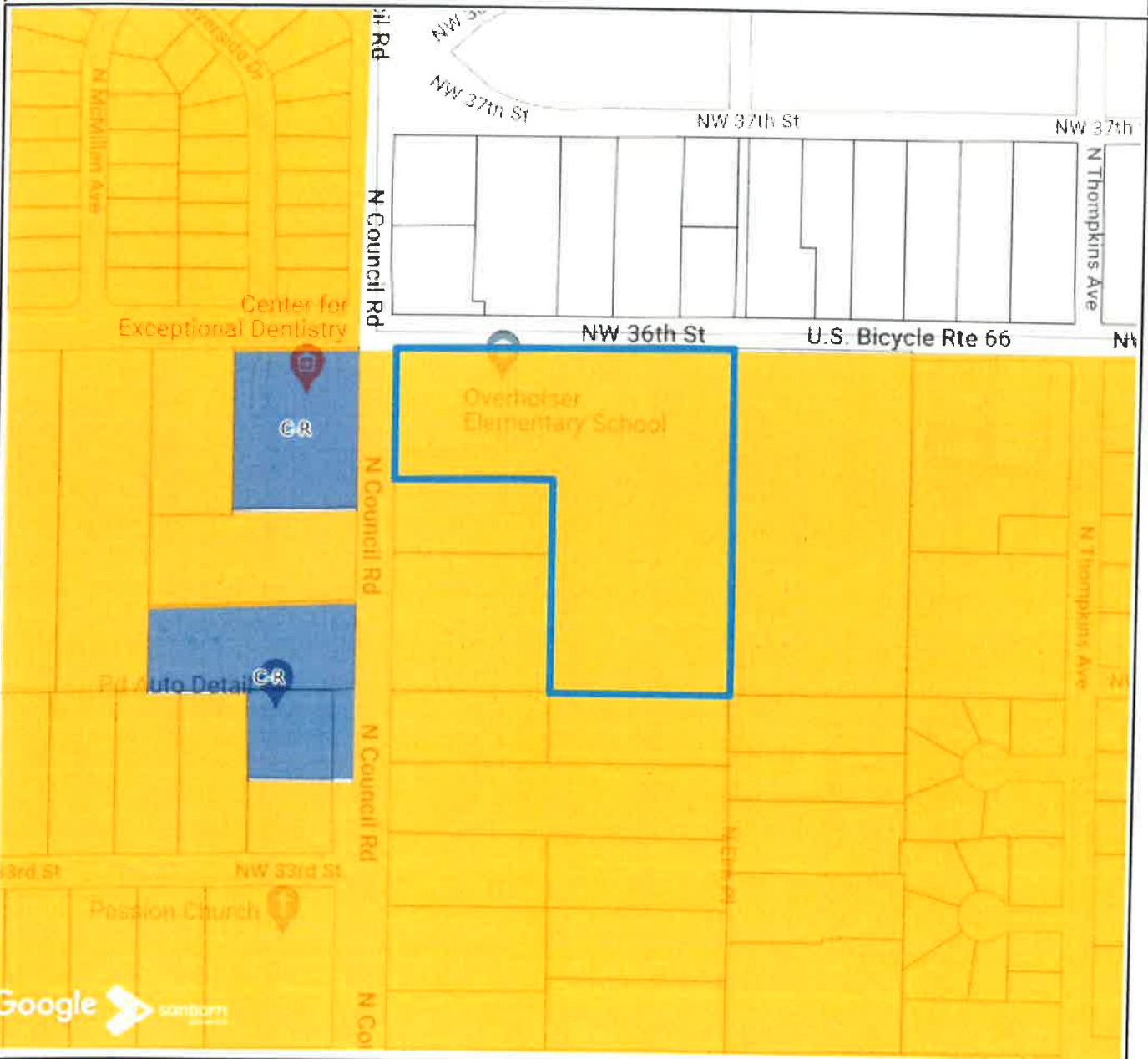
B. Hearing Schedule

1. The Planning and Zoning Commission hearing on the proposed rezoning will be held on **August 15, 2024** at **6:30 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 **September 3, 2024** 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.

PC 24-15 Zoning Map - Overholser Elementary



ZONING CODE LEGEND

A	I-L
CBD	I-R
C-G	PUD
C-H	PRD
C-S	R-1
C-N	R-2
C-O	R-M
C-R	RMO
E-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.**

BETHANY

Oklahoma

Department of Planning & Community Development

July 22, 2024

NOTICE OF HEARING

**PLANNING & ZONING COMMISSION
AND CITY COUNCIL**

Dear Property Owner:

This notice is to inform you that the City of Bethany will be reviewing the zoning of a neighboring property for a potential change. All zoning changes 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 item; 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**

ZONING CASE INFORMATION

A. Rezoning Proposal

1. Case No.: PC 24-15.
2. Location of Property: 7200 NW 23rd Street, Bethany, OK 73008
3. Legal Description: Unpltd PT Sec 29 T12N R4W Block 000 Lot 000
4. Property Zoning: Single-Family Residential (R-1).
5. Proposed Zoning: Educational-Institutional (E-1).

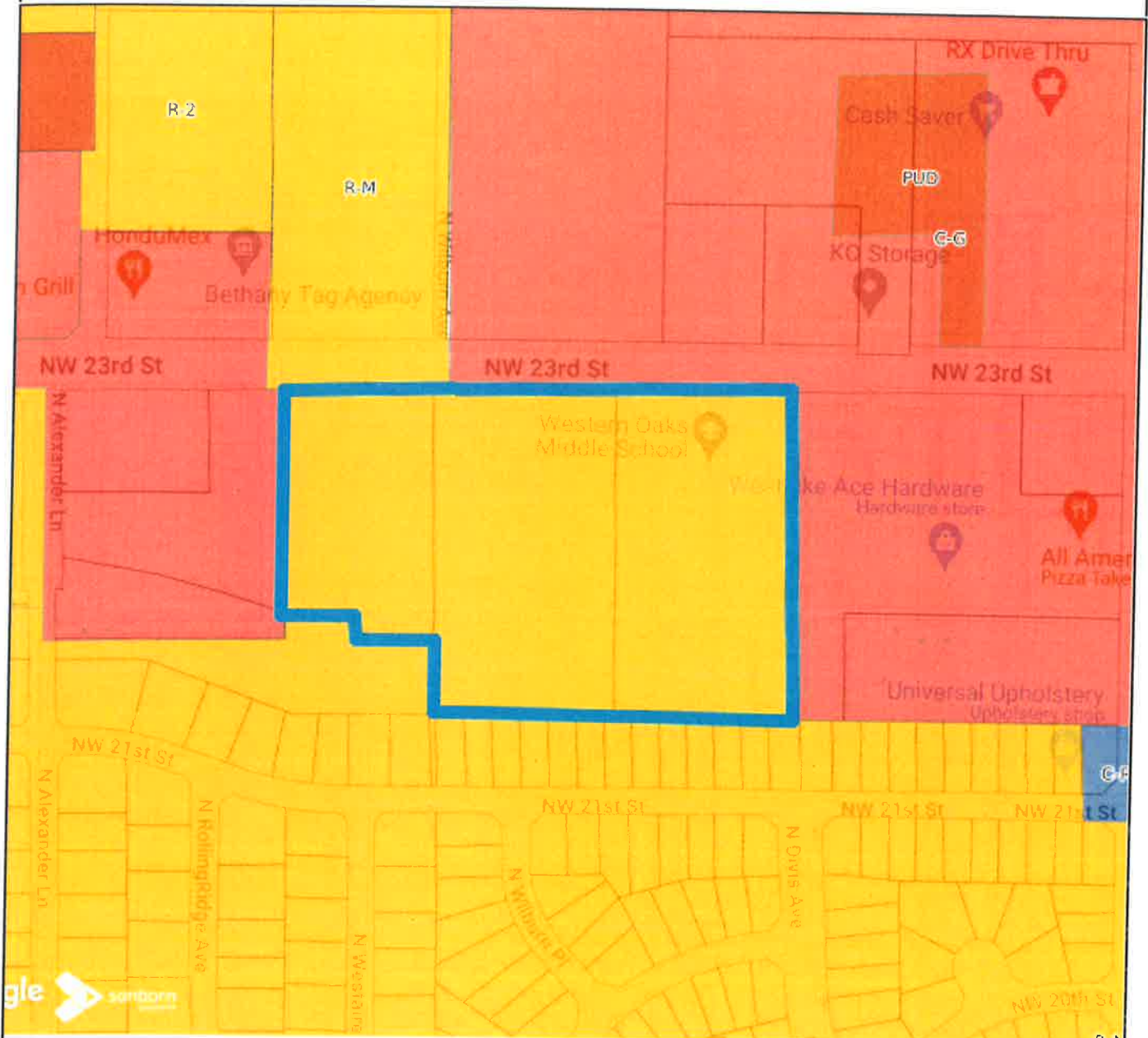
B. Hearing Schedule

1. The Planning and Zoning Commission hearing on the proposed rezoning will be held on August 15, 2024 at 6:30 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 September 3, 2024 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.

PC 24-15 Zoning Map - Western Oaks Middle School



ZONING CODE LEGEND

 A	 I-L
 CBD	 I-R
 C-G	 PUD
 C-H	 PRD
 C-S	 R-1
 C-N	 R-2
 C-O	 R-M
 C-R	 RMO
 E-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.**

BETHANY *Oklahoma*

Department of Planning & Community Development

July 22, 2024

NOTICE OF HEARING

**PLANNING & ZONING COMMISSION
AND CITY COUNCIL**

Dear Property Owner:

This notice is to inform you that the City of Bethany will be reviewing the zoning of a neighboring property for a potential change. All zoning changes 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 item; 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**

ZONING CASE INFORMATION

A. Rezoning Proposal

1. Case No.: PC 24-15.
2. Location of Property: 8221 NW 30th ST, Bethany, OK 73008.
3. Legal Description: NE Qtr. Sect 19 T12N-R4W Lake Park 2nd Block 000 Lot 000
4. Property Zoning: Single-Family Residential (R-1).
5. Proposed Zoning: Educational-Institutional (E-1)

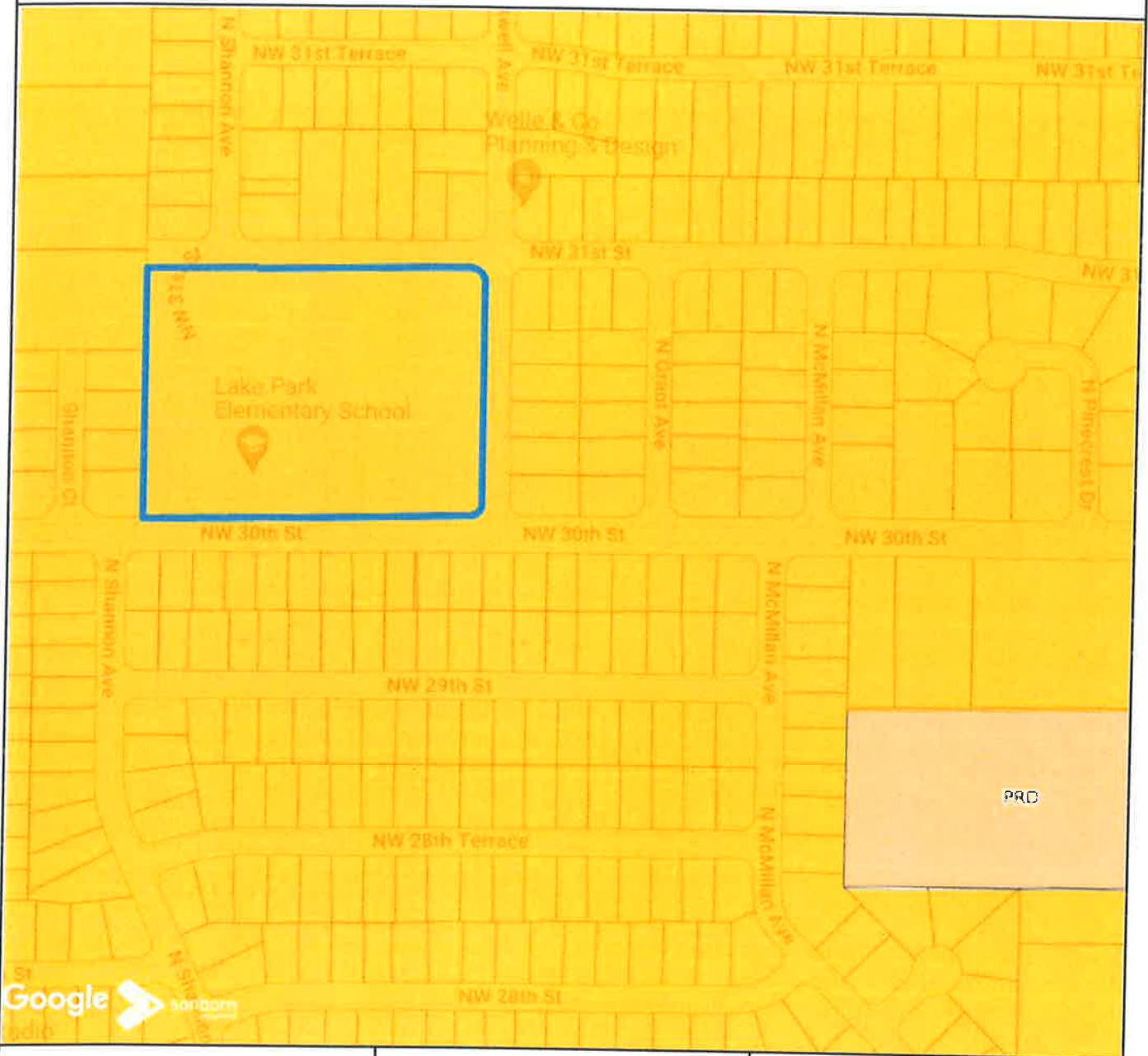
B. Hearing Schedule

1. The Planning and Zoning Commission hearing on the proposed rezoning will be held on **August 15, 2024** at **6:30 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 **September 3, 2024** 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.

PC 24-15 Zoning Map - Lake Park Elementary



ZONING CODE LEGEND

 A	 I-L
 CBD	 I-R
 C-G	 PUD
 C-H	 PRD
 C-S	 R-1
 C-N	 R-2
 C-O	 R-M
 C-R	 RMO
 E-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.**

BETHANY

Oklahoma

Department of Planning & Community Development

July 22, 2024

NOTICE OF HEARING

**PLANNING & ZONING COMMISSION
AND CITY COUNCIL**

Dear Property Owner:

This notice is to inform you that the City of Bethany is reviewing the zoning of a neighboring property for a potential change. All zoning changes 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 item; 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**

ZONING CASE INFORMATION

A. Rezoning Proposal

1. Case No.: PC 24-15.
2. Location of Property: 1901 N Peniel Avenue, Bethany, OK 73008
3. Legal Description: Unpltd PT NW Qtr Sec 28-T12N-R4W Block 000 Lot 000
4. Property Zoning: Single-Family Residential (R-1).
5. Proposed Zoning: Educational-Institutional (E-I)

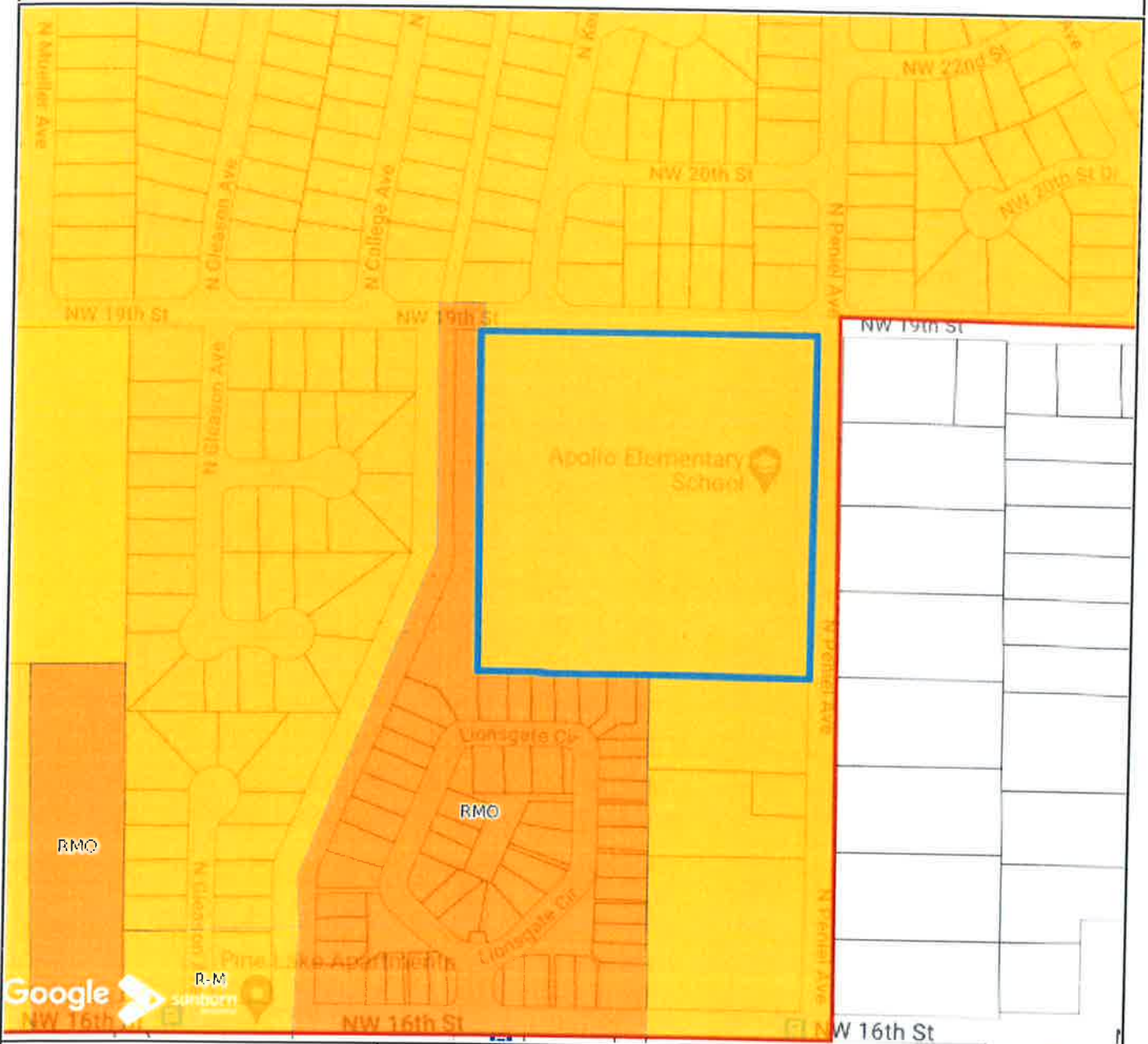
B. Hearing Schedule

1. The Planning and Zoning Commission hearing on the proposed rezoning will be held on **August 15, 2024** at **6:30 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 **September 3, 2024** 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.

PC 24-15 Zoning Map - Apollo Elementary



ZONING CODE LEGEND

 A	 I-L
 CBD	 I-R
 C-G	 PUD
 C-H	 PRD
 C-S	 R-1
 C-N	 R-2
 C-O	 R-M
 C-R	 RMO
 E-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.**

name1	name2	name3	mailingadd	city	state	zipcode
LEGACY INVESTMENT HOLDINGS L			6011 N ROI	OKLAHOMA	OK	73118
WILLIAMS LISA & VICTOR			2109 N WIL	BETHANY	OK	73008-5740
VILLATORO PROPERTIES LLC			6036 NW 5	OKLAHOMA	OK	73122
ROACH JENNIFER L			2113 N WIL	BETHANY	OK	73008-5740
BYRD MARY LOU			2117 N DIV	BETHANY	OK	73008
STUBBLEFIELD R D & D			2120 N DIV	BETHANY	OK	73008-5725
SAVOLD JENNIFER COURTNEY			2108 N WE	BETHANY	OK	73008-5663
FAUBION W GERALD			2104 N ROI	BETHANY	OK	73008-5634
SCHUNEMAN LINDA S REV TRUST			2109 N WE	BETHANY	OK	73008
STUPKA JAN BROWN KATHERINE D			2125 N WIL	BETHANY	OK	73008-5742
ROSFELD M ROSFELD MARILYN E R			2111 N ROI	BETHANY	OK	73008-5633
BOYD KARE COPPOCK SHAUNA MA			2112 N ALE	BETHANY	OK	73008
OXLAJ FILO GONZALEZ LAURA A BA			4205 NW 1	OKLAHOMA	OK	73107
ARIAS AMANDA			2129 N WIL	BETHANY	OK	73008
WITT BRYAN J			2116 N WIL	BETHANY	OK	73008-5743
ALLEN L WAYNE			7224 NW 2	BETHANY	OK	73008
DELARA CRISTINA			7220 NW 2	BETHANY	OK	73008
THOMAS ST THOMAS LEON T			2113 N ALE	BETHANY	OK	73008-5650
FLORES DONNA			3225 DECK	ROYSE CITY	TX	75189
MENJIVAR NATIVIDAD & ARACELI			7212 NW 2	BETHANY	OK	73008-5717
GORRELL MILDRED			7208 NW 2	BETHANY	OK	73008-5717
JENSEN SHERRI			2113 N WE	BETHANY	OK	73008-5662
HERRERA JESUS M & CLAUDIA S			PO BOX 82	OKLAHOMA	OK	73148-0473
RAY STEVENS INC			3636 NW 6	OKLAHOMA	OK	73116
GURLEY AL GURLEY TRAVIS			7136 NW 2	BETHANY	OK	73008
NORA LLC			6825 NW 1	OKLAHOMA	OK	73162
ARCHER GARRY LEN & RHONDA AN			301 OUT W	YUKON	OK	73099-7117
MARTINEZ I RAYNA ISABEL E			7124 NW 2	BETHANY	OK	73008-5715
MELVIN DAVID & JORENE			2108 N ROI	BETHANY	OK	73008-5634
HIGBY VERI HIGBY VERNA J LIV TRU			7325 NW 2	BETHANY	OK	73008
PORTER MURL W & NANCY A			7405 NW 2	BETHANY	OK	73008-5640
PULLEN JAMON			7329 NW 2	BETHANY	OK	73008-5638
MALDONAD MALDONADO ALIDA			7401 NW 2	BETHANY	OK	73008
MILLIGAN E MILLIGAN BEATRICE J			22113 ROLL	BETHANY	OK	73008
TB HOLDINGS LLC			PMB 63496	OKLAHOMA	OK	73101
DEBUSK RYAN D			7404 NW 2	BETHANY	OK	73008
VAN DUSSEN DAVID & LYNDSIE			1111 N ANI	OKLAHOMA	OK	73127-4607
CITY OF BETHANY			PO BOX 21	BETHANY	OK	73008
CITY OF BETHANY			PO BOX 21	BETHANY	OK	73008
SOUTHWEST TELEPHONE CO			707 N ROBI	OKLAHOMA	OK	73102-6010
BINGAMAN BINGAMAN LIV TRUST			PO BOX 69	BETHANY	OK	73008-0694
BREWER CI HARRISON JOYCE A			4897 COUN	MARLOW	OK	73055-5812
MONTE RR C MORTON STACY D			8712 PIKE	YUKON	OK	73099-9784

CITY OF BETHANY	PO BOX 219 BETHANY OK	73008
ARIAS FELIPE & ROSA M	7249 NW 2 BETHANY OK	73008-5716
ARIAS ROSA M	7245 NW 2 BETHANY OK	73008
ADKINS 21ST STREET RENTAL LLC	10400 REG OKLAHOMA OK	73162
HIGGINS REALTY GROUP LLC	13928 PLYM EDMOND OK	73013
COTTON FRANK A	7233 NW 2 BETHANY OK	73008-5716
HERREN MELISSA	7229 NW 2 BETHANY OK	73008-5716
IMPSON DEBRA	7225 NW 2 BETHANY OK	73008-5716
TAPIA PINA JESUS	1912 N WIL BETHANY OK	73008-5737
HODGE SHERRY LEE	7217 NW 2 BETHANY OK	73008-5716
RAY STEVENS INC	3636 NW 6 OKLAHOMA OK	73116-2011
ABRAHAM KAKKANATTU ANNAM	7209 NW 2 BETHANY OK	73008-5716
MCCLEARY LORI E	7313 NW 2 BETHANY OK	73008-5638
NGUYEN HUONG THI & MAU XUAN	7205 NW 2 BETHANY OK	73008-5716
GIBSON ROBERT III & JESSIE	7201 NW 2 BETHANY OK	73008-5716
TEHAUNO C TEHAUNO LISA BETH	11603 MUL HOUSTON TX	77035
ROBINSON ROBINSON DEBRA R RE	7137 NW 2 BETHANY OK	73008-5714
GOBLE BERT SCOTT	7133 NW 2 BETHANY OK	73008-5714
JACKSON BOBBY R & V	7129 NW 2 BETHANY OK	73008-5714
SHAFER CHESTER R & SHIRLEY W	7125 NW 2 BETHANY OK	73008-5714
VELASCO RUBEN CARLOS HERNAN	7121 NW 2 BETHANY OK	73008-5714
B M WESTERN OAKS LLC	5014 16TH BROOKLYN NY	11204
PINTO HORSE ASSOC OF AMERICA	7330 NW 2 BETHANY OK	73008-5134
OKLAHOMA EDUCATORS CREDIT L	4001 NW E OKLAHOMA OK	73116
INDEPENDENT SCHOOL DIST 1	0 Unknown OK	0
GARRETT J I GARRETT J RENDALL &	7317 NW 2 BETHANY OK	73008-5638
INDEPENDI DISTRICT # 1	0 Unknown OK	0
INDEPENDI DISTRICT # 1	0 Unknown OK	0
JAHCO GLEN OAKS LLC	PO BOX 14 OKLAHOMA OK	73113-0586
SAINT GEOCHRISTIAN CHURCH	2208 N ALE BETHANY OK	73008-5652
HOOPER DAWN M	7321 NW 2 BETHANY OK	73008-5638
B M WILLIAMSBURG APARTMENTS	5014 16TH BROOKLYN NY	11204
B M WILLIAMSBURG APARTMENTS	5014 16TH BROOKLYN NY	11204
HASSAN PROPERTIES LLC	12301 DUT EDMOND OK	73013
EXCHANGE PORTFOLIO 7 DST	2261 MARK SAN FRANC CA	94114
KO STORAGE OF OKC LLC	10301 WAY MINNETON MN	55305
DOLPHIN ASSOCIATES OK FL LLC	12150 SW I PORT SAIN FL	34987-2781
CARLSON VENTURES LLC	PO BOX 18 OKLAHOMA OK	73154
CARLSON VENTURES LLC	PO BOX 18 OKLAHOMA OK	73154

name1	name2	name3	mailingadd	city	state	zipcode
ERWIN THOMAS S			3401 N ELM	BETHANY	OK	73008-3654
GOMEZ ZUI REYES WALTER ALEXAN			3400 N COI	BETHANY	OK	73008-3504
CLEMMER JAMES C & TOMMIE R			7809 NW 3:	BETHANY	OK	73008-3620
STILES DAVID N & GAYLENE S			7805 NW 3:	BETHANY	OK	73008-3620
BREWER LARRY W & DANA L			3316 N ELM	BETHANY	OK	73008-3657
CLEAR WATER PROPERTIES LLC			3201 S SHII	OKLAHOMA	OK	73129
GARCIA JOSE & MARIA			3509 N COI	BETHANY	OK	73008
JKLR HOLDINGS LLC			3201 N WIL	BETHANY	OK	73008
VITALITYSQUARED PROPERTIES LL			2911 N COI	BETHANY	OK	73008
GISSANDANER KARMONCITA			3701 N RIVI	BETHANY	OK	73008-3557
TRUEWIND INVESTMENT CO			722 N BRO	OKLAHOMA	OK	73102-6025
WEBB REVOCABLE TRUST			7808 NW 3:	BETHANY	OK	73008-3626
GARCIA JOE GARCIA MARIA DEL RO			3509 N COI	BETHANY	OK	73008
BSR LLC			4920 NW 3:	OKLAHOMA	OK	73122
COLEMAN I COLEMAN LIVING TRU			4712 N CR	OKLAHOMA	OK	73112-6168
BREWER LARRY & DANA			3316 N ELM	BETHANY	OK	73008-3657
THEPHACHANH DALLAS JOHN			PO BOX 18	BETHANY	OK	73008
ROBERSON ROBERSON ROBERSON			7901 NW 3:	BETHANY	OK	73008
STEWART MICHAEL R & STACY A			7812 NW 3:	BETHANY	OK	73008-3626
ELHAMMOUTI MALIKA			3708 N RIVI	BETHANY	OK	73008-3558
NEAL THOMAS BARNES & KAREN S			3508 N COI	BETHANY	OK	73008-3506
DIAZ PROPERTIES LLC			6700 NW 3:	BETHANY	OK	73008-2647
VELASCO J GUTIERREZ CRISTINA			2813 N DIV	BETHANY	OK	73008
DESHIELDS COLLINS TEENA GAYE			3410 N COI	BETHANY	OK	73008
HORTON L SHOUPE LAURA ALMA			3421 N ELM	BETHANY	OK	73008-3654
RIVERA JON LEZAMA JOSSELYN PEP			3520 N ELM	BETHANY	OK	73008
HUFFMAN I HUFFMAN KRISTOPHE			7809 NW 3:	BETHANY	OK	73008-3627
LANDRETH PAIGE & RANDY			7805 NW 3:	BETHANY	OK	73008-3627
NICKEL CH RUEDY FAMILY TRUST			21209 N C	EDMOND	OK	73012-9539
MEEK CHAI MEEK BETH			3413 N TH	BETHANY	OK	73008-3646
KWATERSKI LISA			3712 N RIVI	BETHANY	OK	73008
ROWE GARY LEE & IDA MAE			7920 NW 3:	BETHANY	OK	73008-3134
HAIGH MICHAEL E & CHERYL A			7916 NW 3:	BETHANY	OK	73008-3134
YEILDING C YEILDING TRUST			7912 NW 3:	BETHANY	OK	73008-3134
COLLINS M COLLINS M COLLINS M			7908 NW 3:	BETHANY	OK	73008
COLLINS CHARLES ANDREW & AM			7904 NW 3:	BETHANY	OK	73008-3134
GARCIA JOE GARCIA MARIA			3509 N COI	BETHANY	OK	73008-3505
MERCER G MERCER TRUST			7900 NW 3:	BETHANY	OK	73008
DURHAM E DURHAM A DURHAM JI			7816 NW 3:	BETHANY	OK	73008-3132
GANN CHERI A HEYDMAN			7812 NW 3:	BETHANY	OK	73008
BIANCHIN BRUNO			PO BOX 42	OKLAHOMA	OK	73123-3571
GASSETT M GASSETT FAMILY TRUS			4610 N DO	BETHANY	OK	73008
WATTS JENI WATTS MICHAEL & JEN			7800 NW 3:	BETHANY	OK	73008

MORRIS JAI MORRIS CASEY	8010 NW 31 BETHANY	OK	73008
PRD OWNER LLC	C/O PROFE PO BOX 761	EFFINGHAM IL	62401
INDEPENDENT S D 1	5735 NW 31	WARRACRI OK	73122
INDEPENDENT SD 1	5635 NW 31	WARRACRI OK	73122
MARANATHA CHURCH INC	7800 NW 31	BETHANY OK	73008-3125
MARANATHA CHURCH INC	7800 NW 31	BETHANY OK	73008-3125

name1	name2	name3	mailingadd	city	state	zipcode
FRANCO CI	MILLS MELINDA		1718 LION	BETHANY	OK	73008
HOERMAN	ASHTON		1729 LION	BETHANY	OK	73008
KOLB	DARON C		1741 LION	BETHANY	OK	73008
KCR INVESTMENTS	LLC		1720 LION	BETHANY	OK	73008
CROPP FAMILY LIV TRU	C/O RUSSE	800 STATE	IALAMO		TX	78516
LIONSGATE ASSOCIATION	INC	1710 LION	BETHANY		OK	73008-6167
MCGLATHLIN	VAN B		1739 LION	BETHANY	OK	73008
MOORE	JOY		1722 LION	BETHANY	OK	73008
SANDERS	JOYCE A		1758 LION	BETHANY	OK	73008-6167
TORRES GL FUENTES BROTHERS	C 4212 NW 1:	OKLAHOM			OK	73107
TORRES GL FUENTES BROTHERS	C 4212 NW 1:	OKLAHOM			OK	73107
GUZMAN GERMAN V & ROSA	L	7413 NW 6:	OKLAHOM		OK	73127-5105
CARTER	JUSTIN		1724 LION	BETHANY	OK	73008
JDL WEALTH PRESERVATION TRUS		1756 LION	BETHANY		OK	73008-6167
LIONSGATE ASSOCIATION	INC	1798 LION	BETHANY		OK	73008
1737 LIONSGATE CIRCLE	LLC	6915 N CL	OKLAHOM		OK	73116
MOSELEY	KENNETH		1735 LION	BETHANY	OK	73008-6167
TAYLOR PAUL D REV TRUST		1733 LION	BETHANY		OK	73008-6167
LIONSGATE ASSOCIATION	INC	1710 LION	BETHANY		OK	73008-6167
GLOVER M/ GLOVER	GARY G	419074 E 1	CHECOTA		OK	74426-4467
DICKERSON	JILL		1754 LION	BETHANY	OK	73008
CARRERA	EDWIN A		1728 N GLE	BETHANY	OK	73008
DOUBLE DIAMOND PROPERTIES	IN 2440 E TUD	ANCHORA			AK	99507
GALBRAITH	JANICE R		6708 NW 1:	BETHANY	OK	73008
SMITH EARI SMITH TAMERA	NICHOL	6704 NW 1:	BETHANY		OK	73008
WELDEN	MARY C		1752 LION	BETHANY	OK	73008-6167
WESLEY	REGINALD		6700 NW 1:	BETHANY	OK	73008-5907
LIONSGATE ASSOCIATION	INC	1710 LION	BETHANY		OK	73008-6167
GLENDINNING	HAROLD GENE	1810 N PEN	OKLAHOM		OK	73127-2649
PUTNAM CITY INDEPENDENT	SD 1	0	Unknown		NO	0
REYES LOP CIFUENTES	GRICELDA	1924 N PEN	OKLAHOM		OK	73127-2651
SMITH PAU	WARDEN TERESE	6508 NW 1:	OKLAHOM		OK	73127-2620
DAWSON	LINDA A VOELKER	6709 NW 1:	BETHANY		OK	73008-6143
KRAMME	LEONARD W & ROSEMAR	6701 NW 1:	BETHANY		OK	73008-6143
AMINI	RACHELLE L	8529 S MA	TULSA		OK	74137-3149
FUENTES BROTHERS	CONCRETE L	6607 NW 1:	OKLAHOM		OK	73127
LIONSGATE ASSOCIATION	INC	1710 LION	BETHANY		OK	73008-6167
FEDERAL NATIONAL MORTGAGE	AS PO BOX 65:	DALLAS			TX	75265-0043
STEPHENS	STEPHENS WILLARD K	1706 LION	BETHANY		OK	73008-6167
CAMPBELL	L JEANNENE		1734 LION	BETHANY	OK	73008-6167
ARANGO	JOSE D & FLORINDA	1918 SHAM	DUARTE		CA	91010-3141
TRIPP T	DAMON & DELIGHT A	339 FORES	WILIKESBO		NC	28697
D & N HOLDINGS	LLC	PO BOX 72:	OKLAHOM		OK	73172-1820

RIVAS GALINDO R	215 ALAMC RICHMOND CA	94801
KHURANA F KHURANA PRAVEEN K	1214 STARF ROCKLIN CA	95765
KOSCHER DONNA M & WILLIAM R	1912 N PEN OKLAHOMA OK	73127
SAPPINGTON ANDREW A & KELI L	6701 NW 1: BETHANY OK	73008-6145
SILVA JESSI COLBERT LATOYA BERT	6709 NW 1: BETHANY OK	73008
PORCELLI F PORCELLI RUSSELL JAI	6705 NW 1: BETHANY OK	73008-6145
BRITTAIN YARBROUGH HUGHLENE	9723 BRIAF OKLAHOMA OK	73162
RAMSEY TODD & JENNI	1908 N PEN OKLAHOMA OK	73127-2651
CLARK BENJAMIN F	PO BOX 60: OKLAHOMA OK	73146
NEWILL WILLIAM J	2000 N KEE BETHANY OK	73008-5946
SELECT SOLUTIONS LLC	820 W DAN EDMOND OK	73003
DUROCHEF LUCAS CLAY	2000 N PEN BETHANY OK	73008-5953
WALKER CHRISTINA ANN	6704 NW 1: BETHANY OK	73008
TAYLOR JOI PATTERSON NATASHA	2000 N COI BETHANY OK	73008-5816
SILVA CRUZ JOSE M	6369 PRON LAS VEGAS NV	89122
ARCIVAR NOAH	6708 NW 1: BETHANY OK	73008-6146
TLC INVESTMENTS LLC	5700 SYCA MUSTANG OK	73064
KIBLER MICHAEL	6800 W WIL OKLAHOMA OK	73132-5478
CORDES GI CORDES GLENNA L TRI	6613 NW 1: BETHANY OK	73008-5904
BOSWELL FORREST D & L J	6617 NW 1: BETHANY OK	73008-5904
ALVAREZ M PADILLA ALMA ROSA	2004 N PEN BETHANY OK	73008-5953
COBOS ROBERT J & DARCIE J	543 COUNT SIMI VALLE CA	93065-0637
CLARK BENJAMIN F JR	PO BOX 60: OKLAHOMA OK	73146
JONES WILLIAM BRYAN	2005 N PEN BETHANY OK	73008-5966
GARCIA MIGUEL & ERNESTINA	2005 N KEE BETHANY OK	73008
KENNEDY MARK D	6520 NW 2: BETHANY OK	73008-5915
LENK LEONARD E & JACKIE SUE	2004 N KEE BETHANY OK	73008-5946
ENGLISH G ENGLISH MICHAEL W	6521 NW 2: BETHANY OK	73008-5914
RAMOS KAREN E LAINEZ	2008 N PEN BETHANY OK	73008-5953
MCCANN RICHARD J & BARBARA	2008 N COI BETHANY OK	73008-5816
GIBSON BARBARA	2009 N COI BETHANY OK	73008-5815
PINE GROVE RESIDENTIAL FUNDIN	1999 BRYAI DALLAS TX	75201
VILLATORO JOSE & SANTOS	6036 NW 5: WARR ACRI OK	73122-7129
SLAUGHTER CAROL	6608 NW 2: BETHANY OK	73008
WILLIAMS CORNELL JR & JULIA ANI	6604 NW 2: BETHANY OK	73008-5911
HERRERA CESAR A RAMIREZ	2009 N PEN BETHANY OK	73008
MORALES J LOPEZ YEIMI V BONILL	6616 NW 2: BETHANY OK	73008-5911
STEWART TERRY W & LORI	2008 N KEE BETHANY OK	73008-5946
BLACKWELL THEODORE E JR & LOF	5543 S 78T TULSA OK	74145
MCLEMORE MICHELE	2012 N COI BETHANY OK	73008-5816
STARK JEFFREY AUSTIN	2013 N KEE BETHANY OK	73008-5945
INFINITY INVESTMENT PROPERTIES	1225 E 33R EDMOND OK	73013-6307
MCGUFFIN & MCGUFFIN INC	6300 CHAT OKLAHOMA OK	73132

name1	name2	name3	mailingadd	city	state	zipcode
WILCOX CAROLYN WARD REV TRU			3012 N DO	BETHANY	OK	73008-4325
DE LARA LUIZ			8300 NW 3	BETHANY	OK	73008
TOMPKINS CHERYL ELIZABETH			3004 N SH	BETHANY	OK	73008
VANRAN ENTERPRISES INC			8236 NW 3	BETHANY	OK	73008
PAGACH STEVEN & SHELLEY			8232 NW 3	BETHANY	OK	73008-4374
RAMIREZ WAYNE R & MARION A			8228 NW 3	BETHANY	OK	73008-4374
MULLIN CHAD R & GINA K			8224 NW 3	BETHANY	OK	73008-4374
SESSIONS LAURA M			8220 NW 3	BETHANY	OK	73008-4374
AGUIRRE KIMBERLY KAREN			8216 NW 3	BETHANY	OK	73008-4374
REED MICHAEL L			8212 NW 3	BETHANY	OK	73008-4374
BB&B RENTALS LLC			9833 STON	YUKON	OK	73099
OKLAHOMA COUNTY			320 ROBER	OKLAHOMA	OK	73102-3441
UNDERWOOD WILLIAM D & ESTHE			8204 NW 3	BETHANY	OK	73008-4374
SAUNDERS WILLIAM DALE & NIDIA			8200 NW 3	BETHANY	OK	73008
FIBUS DANIEL			8128 NW 3	BETHANY	OK	73008
LEE ADAM ROBERTS			8124 NW 3	BETHANY	OK	73008
DEWEY FRANK E & CHRISTINE			8120 NW 3	BETHANY	OK	73008-4333
WAINSCOTT SHAWN E			8116 NW 3	BETHANY	OK	73008-4333
AMNL ASSET COMPANY 2 LLC			5001 PLAZ	AUSTIN	TX	78746
DAUGHERTY FAMILY REV TRUST			8329 NW 3	BETHANY	OK	73008-4300
DOUGHART DOUGHARTY KENT W &			3101 SHAN	BETHANY	OK	73008-4373
CORRALES BRIANA MARIE			3100 SHAN	BETHANY	OK	73008-4372
SHIPMAN PHIL & MARILYN			3100 N MAI	BETHANY	OK	73008-4358
MILLS DORIS C			3101 N GR	BETHANY	OK	73008-4355
TH PROPERTY OWNER I LLC			530 FASHIC	NEW YORK	NY	10018-4824
MOORE EULIENE REV T C/O KATHY			3105 N GR	BETHANY	OK	73008
GRAVES JIM F & ELIZABETH E			3104 N DO	BETHANY	OK	73008-4370
BECKER JOSEPH JR & WHYNEMA E			3104 SHAN	BETHANY	OK	73008-4372
GIBSON MATTHEW M			3105 SHAN	BETHANY	OK	73008-4373
WHITLOW MICHELLE M			3108 N MAI	BETHANY	OK	73008
JOHNSON RAYMOND			3109 N GR	BETHANY	OK	73008
FAUST JAMES S & PAMELA G			3109 SHAN	BETHANY	OK	73008-4373
VANTAGE POINT PROPERTIES LLC			2393 SILVE	PIEDMONT	OK	73078
KNIGHT AN MOONEY DEVIN MM			3108 N DO	BETHANY	OK	73008
JEFFRIES LC JEFFRIES LOIS ANN TRU			3112 N MAI	BETHANY	OK	73008-4358
ERIKSEN MARTHA E			3113 N GR	BETHANY	OK	73008-4355
MOTLEY JOINT TRUST			3113 N DO	BETHANY	OK	73008-4371
VALENTIN JEANNIE LYNN FAMILY TI			3113 SHAN	BETHANY	OK	73008
SANCHEZ CARLOS & MERCEDES			3112 SHAN	BETHANY	OK	73008
EDWARDS EDWARDS EDWIN P & [3116 N MAI	BETHANY	OK	73008
WHITTEN RAYMA LYNN			3117 N GR	BETHANY	OK	73008-4355
INDEPENDENT SCHOOL DIST 1			0	Unknown	OK	0
STOUT CLIF STOUT CLIFF & PAULET			3120 N MAI	BETHANY	OK	73008-4358

CLARK BEVERLY D	609 TIMBEF OKLAHOM/ OK	73127-5222
LONGHOFF FRAKES TAMMY SUE	8124 NW 3 BETHANY OK	73008
WILSON CHAD	8120 NW 3 BETHANY OK	73008
LAMOREAUX REGINA	4801 NW 1: OKLAHOM/ OK	73127-2831
SOROCHYNSKYI VITALII	2911 N COI BETHANY OK	73008
WEHBA RAYMOND & PAMELA	3004 N DOI BETHANY OK	73008-4325
SKRAPKA CARL	3005 N SH/ BETHANY OK	73008
KELLER SETH AUSTIN & HOLLI ANN	3000 N SH/ BETHANY OK	73008-4329
COBURN GARY DALE	8237 NW 2: BETHANY OK	73008
HUTCHISON CLINT R	8233 NW 2: BETHANY OK	73008-4322
TORRES MANUEL A JR	8229 NW 2: BETHANY OK	73008
CALDERON REYES GILBERTO M	5608 LEDG MUSTANG OK	73064-7268
STREETS SONNY E & PATRICIA A	8221 NW 2: BETHANY OK	73008-4322
PHELPS MII PHELPS MICHAEL & KIM	8217 NW 2: BETHANY OK	73008
CHOUINAR CHOUINARD GRIFFIN T	11904 WILF OKLAHOM/ OK	73162
EDWARDS ROBERT M & STACY	8209 NW 2: BETHANY OK	73008
FERGUSON JACKSON HOLLY	920 ELLSW YUKON OK	73099
MCFARLAND MATTHEW E	8201 NW 2: BETHANY OK	73008-4322
ALCHEMY INVESTMENTS LLC	3457 LUPIN LAS VEGAS NV	89135
LOPEZ JUAN J & AMY D	8125 NW 2: BETHANY OK	73008
SCHULTZ MELBA JOYCE	8121 NW 2: BETHANY OK	73008-4320
COLLIER GLEN W	8117 NW 2: BETHANY OK	73008
WALSH TERRY LEE REV LIV TRUST	3008 N DOI BETHANY OK	73008-4325
RANSOM DAVID L & SANDI J	3201 N SH/ BETHANY OK	73008-4366
OCONNER DUSTIN C	3009 N SH/ BETHANY OK	73008-4328
GARCIA MELISSA	3200 N SH/ BETHANY OK	73008
THOMAS DAVID G	3204 N SH/ BETHANY OK	73008-4367
NELMS CALVIN T & HANNAH E	3140 N EAC BETHANY OK	73008-4310
FINKENBIN FINKENBIN MARTIN ZC	10913 NW : YUKON OK	73099-5379
SOCKWELL ARTHUR L & CAROL S	8133 NW 3 BETHANY OK	73008-4345
BUCHHOLZ ROBERT	8129 NW 3 BETHANY OK	73008
KENNARD J KENNARD JIMMIE LEA T	3201 N MAI BETHANY OK	73008-4359
YOUNG ALLEN	3611 PRAIF ENID OK	73703-7377
TRIVETTE JC TRIVETTE LEGACY TRUS	PO BOX 78: BETHANY OK	73008-0788
ONMYOJI MEGAN ANN	8121 NW 3 BETHANY OK	73008-4339
OKC VILLAGES LLC	12101 N M/ OKLAHOM/ OK	73162
MICHAEL CECIL R & SHELLY J	1166 MOO: YUKON OK	73099
FISHER JIMMIE CODY D	8217 NW 3 BETHANY OK	73008-4341
JOHNSON I JOHNSON DAVID & PAT	8213 NW 3 BETHANY OK	73008-4341
MORALES GERONIMO & VILMA	8209 NW 3 BETHANY OK	73008-4341
DORRIS MARJORIE I	3737 N COI BETHANY OK	73008
MCKINNON MCKINNON DAVID & JA	14700 HAP JONES OK	73049-8627
AMOS L LYE AMOS LYEAL & JEAN TR	3213 N SH/ BETHANY OK	73008-4366
CARPENTER KEVIN L & CHRISTINE	1804 SAND OKLAHOM/ OK	73127-1153

MARTIN MA MARTIN FAMILY TRUST	8224 NW 3 BETHANY	OK	73008
ARMM ASSET COMPANY 1 LLC	5001 PLAZA AUSTIN	TX	78746
GUZMAN SALVADOR JR	8216 NW 3 BETHANY	OK	73008
HUSSEY VALERIE JUNE	8212 NW 3 BETHANY	OK	73008-4348
ASHETON VIII LLC	3117 ASHE EDMOND	OK	73034
BECK BOBE BECK BOBBY & WANDA	6619 NW 2 BETHANY	OK	73008
HARRISON SHIRLEY A	8204 NW 3 BETHANY	OK	73008
SCOTT JONATHAN ALLAN & KATY AI	8200 NW 3 BETHANY	OK	73008-4348
BURROWS JASON M & REBECCA	3212 N MAI BETHANY	OK	73008-4360

BETHANY CITY COUNCIL

From: Amanda McCellon, Comm. Dev. Director
Date: August 21, 2024
Subject: Consider a request by Golam Sarker, applicant and property owner, to amend the Planned Unit Development and accept a preliminary plat for S 1/2 of NW 27th and N. Wilburn Avenue.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of August 15, 2024. Motion was made by James Clemmer, seconded by Justin Peck to recommend approving the Planned Unit Development and accept a preliminary plat for S 1/2 of NW 27th and N. Wilburn Avenue. The votes are as follows: AYE - Charles Snyder, Justin Peck, Ron Crouch, Steve Marx, James Clemmer. NAY- Robert Helton, Trent Reid. ABSTAIN – Kent Lynn. The motion passed 5-2-1.

RECOMMENDATION

1. As develops during the meeting.

ADDITIONAL COMMENTS



ORDINANCE NO. 2066

AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, THE PROPERTY DESCRIBED AS A TRACT OF LAND SITUATED WITHIN THE WEST ½ OF THE SOUTHEAST QUARTER (SE/4) OF SECTION TWENTY (20), TOWNSHIP TWELVE NORTH (T12N), RANGE FOUR WEST (R4W) OF THE INDIAN MERIDIAN (I.M), BETHANY, OKLAHOMA COUNTY 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:

COMMENCING AT THE NE corner of the W ½ of said SE 1/4; THENCE S 00°06'31" E a distance of 994.12 ft. TO THE POINT OF BEGINNING; THENCE S 89°28'47" W a distance of 165.00 ft.; THENCE S 00°06'31" W a distance of 95.00 ft.; S 89°28'47" W a distance of 492.39 ft.; N 00°19'35" W a distance of 334.26 ft.; N 89°25'47" E a distance of 136.21 ft.; N 00°34'13" W a distance of 610.91 ft.; N 89°25'47" E a distance of 527.38 ft to the POINT OF BEGINNING.

is hereby included in, added to, and made part of the district set aside for PUD, Planned Use Development District, 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. The Planned Unit Development Design Statement and Graphic Master Plan ("Master Plan") is attached hereto as Exhibit 1 is approved. The approved use for the PUD zoning is R-1, Single Family Residential, in the structure shown on the Master Plan.

Section 3. Development of the subject property shall be as provided in Section 158.020 of the Bethany Code of Ordinances and in accordance with the Master Plan.

Section 4. The preliminary plat is attached hereto as Exhibit 2 is approved.

Section 5. All ordinances in conflict herewith are hereby repealed.

END

The undersigned hereby certify that the foregoing ordinance was approved by the Bethany Planning and Zoning Commission on August 15, 2024 and introduced before the Bethany City Council on the 3rd day of September, 2024, and was duly adopted and approved by the Mayor and City Council of the City of Bethany on the 3rd day of September 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

Note: Attach Planned Unit Development Design Statement and Graphic Master Plan to this Ordinance and mark as Exhibit 1.

Attach the Preliminary Plat to this Ordinance and mark as Exhibit 2.

Lake Park 2nd Block 000 Lot 000

4. 7900 NW 36th Street - Overholser Elementary School: Unpltd Sec 20-T12N-R4W
Block 000 Lot 000

ACTION: Brendan Summerville, Comm. Dev. Associate presented the staff report to consider rezoning four Putnam City School properties (1901 N. Peniel, 7200 NW 23rd St., 8221 NW 30th St., and 7900 NW 36th St.) from Single-Family Residential (R-1) to Educational-Institutional (E-I). In April, 2024 Applicant contacted staff about installing electronic messaging signs. Per ordinance, those signs are not allowed in R-1, Single Family District. Staff made the recommendation to rezone the properties in part because it would bring properties closer to our future land use map and comprehensive plan.

Mr. Brookings, Rep. for Putnam City Schools was present.

Mr. James, representing his mother-in-law who lives at 6613 NW 19th St. spoke to the Planning Commission. Our biggest concern is when schools are no longer needed, what kind of institutional type uses would be allowed.

Ray Jones, City Attorney reviewed the uses allowed in E-I, Educational Institutional.

Motion was made by Steve Marx, seconded by James Clemmer to recommend approving the rezoning of 1901 N. Peniel, 7200 NW 23rd St., 8221 NW 30th St., and 7900 NW 36th St. from R-1, Single Family to E-I, Educational-Institutional. The votes are as follows: AYE- Charles Snyder, Kent Lynn, Robert Helton, Steve Marx, Ron Crouch, Justin Peck, James Clemmer, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 8 - 0.

ITEM 1: Consider a request by Golam Sarker, applicant and property owner, to amend the Planned Unit Development and accept a preliminary plat for S 1/2 of NW 27th and N. Wilburn Avenue. *Item to be heard by the Bethany City Council on the 3rd of September 2024 at 6:30 p.m. in the Council Chambers at Bethany City Hall.*

8-15-24
P+Z
minutes

LEGAL DESCRIPTION: Unplatted SE Qtr of Section 20 T12N-R4W I.M., Point of Beginning 989.12FT S of NE/C W/2 SE4 TH S850.77FT W165FT S95FT W492.39FT N334.26FT E136.21FT N610.91FT E527.38FT to the Point of Beginning, containing 12.07 Acres more or less.

ACTION: Brendan Summerville, Comm. Dev. Associate presented the staff report to consider amending the Planned Unit Development and accept a preliminary plat for S 1/2 of NW 27th and N Wilburn Avenue; and summarized the definition of a Planned Unit Development. This property had been zoned PUD in April, 2022. Once you have a PUD approved, you must stick to that PUD request. If you have any changes like tonight's request, you must come back before the Planning and Zoning Commission and City Council. The changes between April, 2022 and this request are Ross Norris, Engineer, side setback to the north, fewer buildings, and more dwellings units. City

Engineers have already reviewed the preliminary plat, and they have recommended approval based on their findings.

Mr. Morris, Engineer for Applicant was present.

Commissioner Marx stated the detention pond is in a good location on property.

Mr. Morris, Engineer for Applicant stated our pond will be setting at a rate so that we can get all of our water from the twelve acres in the pond and control the outlet of water. We actually oversized the pond to allow us to regulate our water.

Mr. Morris, Engineer for Applicant also mentioned on the back side of our pond (west side of property) we will have a retaining wall. We are going to miter down our outlet so that we retain as much water as possible.

Commissioner Marx asked if there will be curbs where it dead ends on NW 26th and NW 27th?

Mr. Morris, Engineer for Applicant said yes.

Commissioner Marx stated that means the curbing will keep water from going back on N. Alexander Ln.

Mr. Morris, Engineer for Applicant said yes, it will keep the water heading south and into the pond.

Commissioner Helton asked about Ord. 158.024(B) and how many families can live in each unit.

Ray Jones, City Attorney stated there will be only one family living in each unit on this development.

Brendan Summerville, Comm. Dev. Associate noted none of these units will be two-family, and units will not be individual dwelling units. Units will be multi-plex's.

Steve Manic with Teim Design and City of Bethany's Engineer was present to answer any questions.

Commissioner Lynn asked about traffic and flooding in the area.

Steve Manic with Teim Design and City of Bethany's Engineer stated our task was to review the water lines, sewer lines, and the developer is taking care of his drainage (which means detention). We have looked at the capacity of the pond, and amount of water that historically runs off the site, and how developer is handling the drainage so it is not increasing the runoff onto adjoining properties. We evaluated the drainage report provided by developer and size of the pond and how

his grading is proposed to take the water from the site to the southwest corner to the pond and release it through a small pipe. Developer is over detaining his pond and releasing water at a slower rate so that the drainage will be better in the area. Mr. Manic with Teim Design explained there are no requirements in the City Code for traffic impact analysis based on density or usage.

Commissioner Snyder said this matter was heard once before, and public comment was closed. He asked if that is correct.

Ray Jones, City Attorney stated his understanding is that everyone that was here at the first hearing that had an opportunity to speak was granted that opportunity to speak at the first meeting.

Ray Jones, City Attorney said if anyone wants to speak tonight, then a motion can be made to authorize them to speak tonight.

Motion was made by Robert Helton, seconded by Trent Reid to open this item back up for discussion. The votes are as follows: AYE- Robert Helton, Kent Lynn, Trent Reid, Ron Crouch. NAY- Charles Snyder, Steve Marx, James Clemmer, Justin Peck. ABSTAIN- None. The motion was 4-4-0. Motion failed.

Motion was made by James Clemmer, seconded by Justin Peck to recommend approving the Planned Unit Development and accept a preliminary plat for S 1/2 of NW 27th and N. Wilburn Avenue. The votes are as follows: AYE- Charles Snyder, Justin Peck, Ron Crouch, Steve Marx, James Clemmer. NAY- Robert Helton, Trent Reid. ABSTAIN- Kent Lynn. The motion passed 5-2-1.

Motion was made by James Clemmer, seconded by Ron Crouch to adjourn. The votes are as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, Robert Helton, Steve Marx, Ron Crouch, James Clemmer, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 8 - 0.

BETHANY

Oklahoma

City of Bethany

Planning & Zoning Staff Report

August 1, 2024

CASE NO: PC 24-13

Request: Consider a request by Golam Sarker, applicant and property owner, to amend the PUD and accept a preliminary plat for S ½ of NW 27th and N Wilburn Avenue.

Legal Description: Unplatted SE Qtr of Section 20 T12N-R4W I.M., Point of Beginning 989.12FT S of NE/C W/2 SE4 TH S850.77FT W165FT S95FT W492.39FT N334.26FT E136.21FT N610.91FT E527.38FT to the Point of Beginning, containing 12.07 Acres more or less.

Property Zoning: Planned Unit Development (PUD), approved in April 2022.

Surrounding Zoning:

Direction	Zoning
North	Single-Family Residential (R-1)
South	Two-Family Residential (R-2) Multi-Family Residential (R-M)
East	Single-Family Residential (R-1) Agricultural (A)
West	Single-Family Residential (R-1) Multi-Family Residential (R-M)

Table 1

PUD Amendment Changes:

	2022	2024 (New)
Change/ Addition of Engineer	Ron Wynn	Ross Morris/Ron Wynn
Number of Dwelling Units	78	116
Side (North) Setback	27'	15'
Proposed Number of Buildings	17	10

Table 2

Background:

The applicant is seeking to amend the PUD statement for their property at the S ½ of NW 27th Street and N Wilburn Avenue., as well as approval of a preliminary plat. The PUD was approved by the Bethany City Council on 5 April 2022 as PC 21-16; the proposed changes to the PUD statement are listed in *Table 2*.

The preliminary plat follows the design standards of the requested amended PUD statement and has been recommended for approval by the City Engineers.

Analysis:

The proposed amendment lists several changes to the original PUD statement, namely a special setback, fewer buildings, and more dwelling units (*see Table 2*). The requested setback change reduces the side (North) setback from 27' to 15'; the front and rear setbacks remaining as 40' and 20' respectively.

The number of dwelling units has been raised from 78 to 116, which changes the density from 6.5 DU/Acre to 9.67 DU/Acre; the 12 DU/Acre limit is waived for PUDs. The number of buildings has been reduced from 17 to 10, with the amended plan consisting of 9 twelve-unit buildings and 1 8-unit building.

The development has access to a 12" DIP for water along the N Wilburn Avenue, but an extension from Wilburn will be installed to provide an adequate level of service. Sanitary sewer access is provided by three 8" lines to the West of the property.

Stormwater is managed by an oversized detention pond in the Southwest corner of the property. Waterflow to the pond will be managed by the site grade and a series of stormwater channels directing the flow of water downhill to the detention pond. The pond will discharge its waterflow to N Alexander Lane towards NW 28th Street. The drainage study indicates that these improvements will reduce the 100-year storm runoff from 25.7ft³/s to 2.9 ft³/s through the outlet pipe on N Alexander Lane, thus greatly reducing the historic flow.

Access to the development will be limited to one public entrance on N Wilburn Avenue, and an additional emergency services entrance to the North of the primary entrance. This change was made at the request of the Bethany Fire & Police Departments, as it provides greater access to first responders.

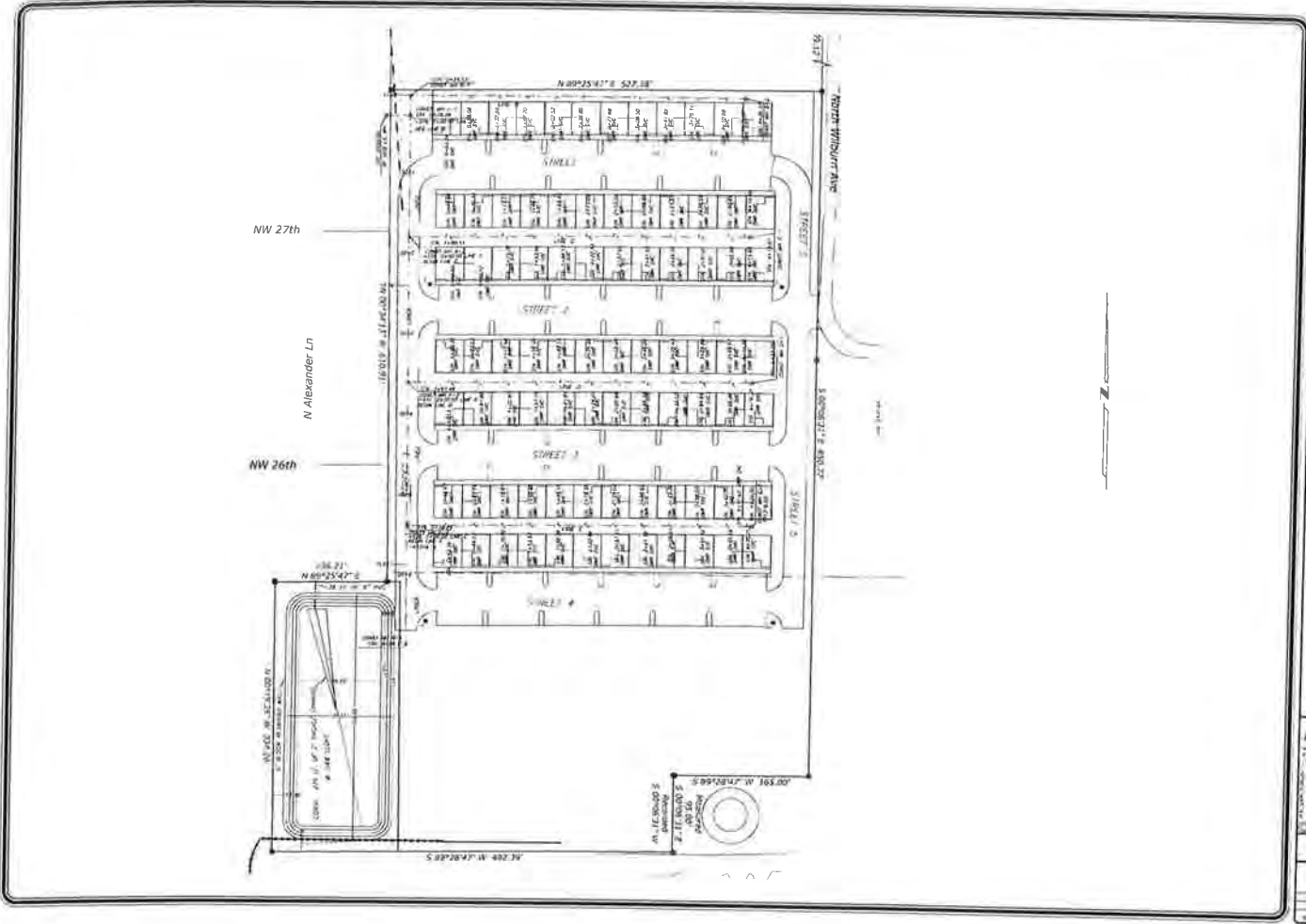
It should be noted that the preliminary plat has been recommended for approval by the city's engineering team. This means that this plan upholds all standards and

requirements put forth by the City of Bethany, and only requires the approval of the PUD amendment and acceptance by the Bethany City Council.

Required Action: Hold a public hearing to provide a recommendation to either approve or deny the applicant's PUD amendment request, and subsequent acceptance of the preliminary plat as presented. This recommendation will be heard on the 6th of August 2024 by the Bethany City Council, who will vote on whether or not to approve the amended PUD and accept the preliminary plat.

Attachments:

- Preliminary Plat & Sewer Plans
- Aerial Image
- Water & Sewer Atlases
- Zoning Map
- Zoning Key
- Application Documents
- Oklahoma County 300' Radius Report
- Public Notice



CITY OF BETHANY



- LEGEND**
- 1" = 10' (PLAN)
 - 1" = 10' (SECTION)
 - 1" = 10' (ELEVATION)
 - 1" = 10' (PROFILES)
 - 1" = 10' (GENERAL NOTES)
 - 1" = 10' (SCHEDULES)
 - 1" = 10' (DETAILS)
 - 1" = 10' (CONCRETE)
 - 1" = 10' (METAL)
 - 1" = 10' (WOOD)
 - 1" = 10' (GLASS)
 - 1" = 10' (PLASTER)
 - 1" = 10' (PAINT)
 - 1" = 10' (FINISHES)
 - 1" = 10' (MECHANICAL)
 - 1" = 10' (ELECTRICAL)
 - 1" = 10' (PLUMBING)
 - 1" = 10' (HVAC)
 - 1" = 10' (TELEPHONE)
 - 1" = 10' (CABLE TV)
 - 1" = 10' (FIRE ALARMS)
 - 1" = 10' (SPEAKERS)
 - 1" = 10' (SWITCHES)
 - 1" = 10' (RECEPTS)
 - 1" = 10' (LIGHTS)
 - 1" = 10' (VENTS)
 - 1" = 10' (ROOFS)
 - 1" = 10' (FOUNDATIONS)
 - 1" = 10' (WALLS)
 - 1" = 10' (FLOORS)
 - 1" = 10' (CEILING)
 - 1" = 10' (DOORS)
 - 1" = 10' (WINDOWS)
 - 1" = 10' (STAIRS)
 - 1" = 10' (ELEVATORS)
 - 1" = 10' (MECHANICAL ROOMS)
 - 1" = 10' (ELECTRICAL ROOMS)
 - 1" = 10' (PLUMBING ROOMS)
 - 1" = 10' (HVAC ROOMS)
 - 1" = 10' (TELEPHONE ROOMS)
 - 1" = 10' (CABLE TV ROOMS)
 - 1" = 10' (FIRE ALARM ROOMS)
 - 1" = 10' (SPEAKER ROOMS)
 - 1" = 10' (SWITCH ROOMS)
 - 1" = 10' (RECEPT ROOMS)
 - 1" = 10' (LIGHT ROOMS)
 - 1" = 10' (VENT ROOMS)
 - 1" = 10' (ROOF ROOMS)
 - 1" = 10' (FOUNDATION ROOMS)
 - 1" = 10' (WALL ROOMS)
 - 1" = 10' (FLOOR ROOMS)
 - 1" = 10' (CEILING ROOMS)
 - 1" = 10' (DOOR ROOMS)
 - 1" = 10' (WINDOW ROOMS)
 - 1" = 10' (STAIR ROOMS)
 - 1" = 10' (ELEVATOR ROOMS)
 - 1" = 10' (MECHANICAL ROOMS)
 - 1" = 10' (ELECTRICAL ROOMS)
 - 1" = 10' (PLUMBING ROOMS)
 - 1" = 10' (HVAC ROOMS)
 - 1" = 10' (TELEPHONE ROOMS)
 - 1" = 10' (CABLE TV ROOMS)
 - 1" = 10' (FIRE ALARM ROOMS)
 - 1" = 10' (SPEAKER ROOMS)
 - 1" = 10' (SWITCH ROOMS)
 - 1" = 10' (RECEPT ROOMS)
 - 1" = 10' (LIGHT ROOMS)
 - 1" = 10' (VENT ROOMS)
 - 1" = 10' (ROOF ROOMS)
 - 1" = 10' (FOUNDATION ROOMS)
 - 1" = 10' (WALL ROOMS)
 - 1" = 10' (FLOOR ROOMS)
 - 1" = 10' (CEILING ROOMS)
 - 1" = 10' (DOOR ROOMS)
 - 1" = 10' (WINDOW ROOMS)
 - 1" = 10' (STAIR ROOMS)
 - 1" = 10' (ELEVATOR ROOMS)

SEWER PLAN
 TO SERVE
HARMONY GROVES
 BEING A PART OF THE SEWA. SEC. 30. T12N. 36W. 14E
 CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA



MORRIS ENGINEERING & CONSTRUCTION, INC.
 1000 N. W. 10th St., Suite 100
 Oklahoma City, Oklahoma 73107
 (405) 241-1111
 www.morriseng.com

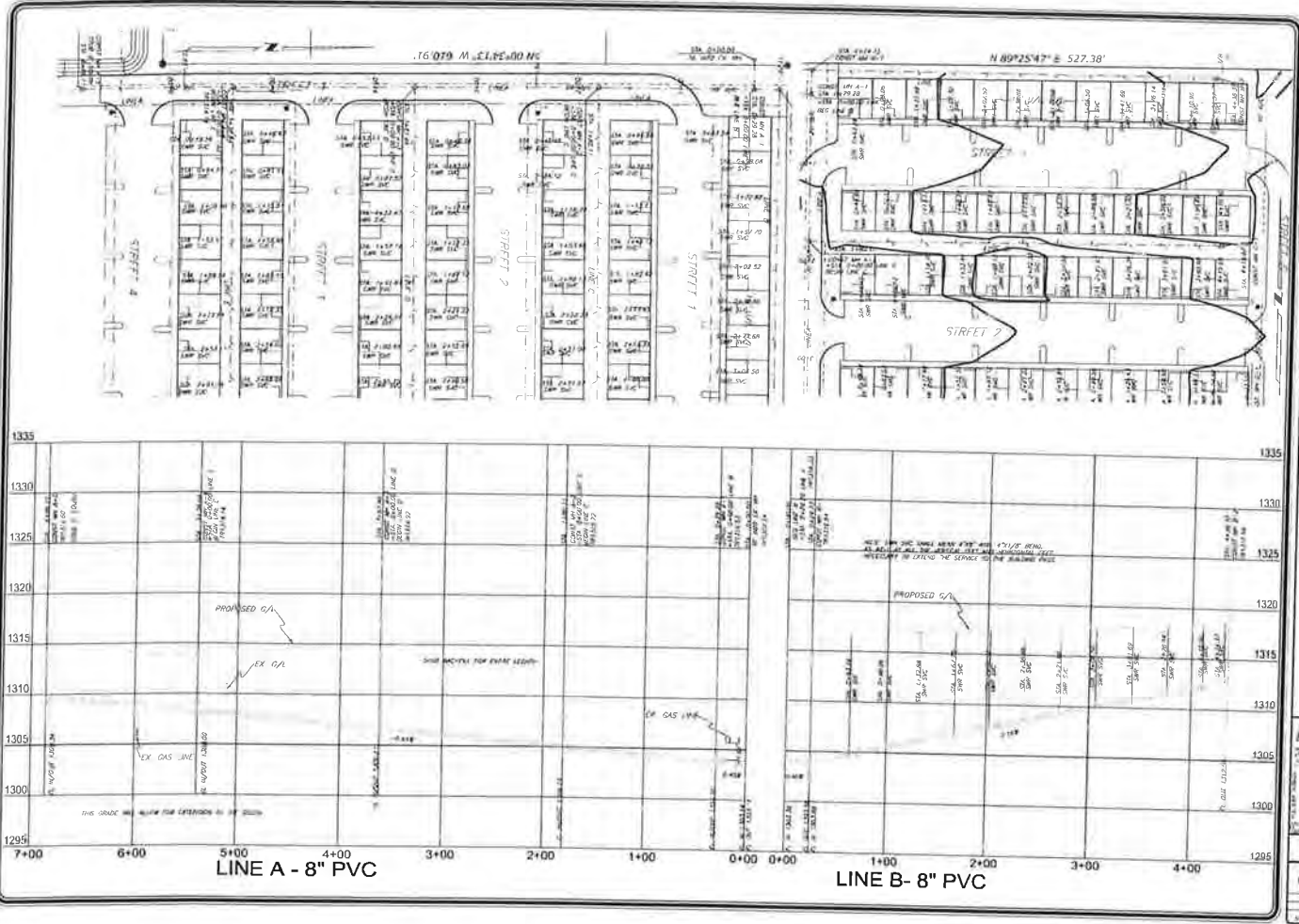
CITY OF BETHANY



- LEGEND
- 12" 8" PVC
 - 18" 8" PVC
 - 24" 8" PVC
 - 30" 8" PVC
 - 36" 8" PVC
 - 42" 8" PVC
 - 48" 8" PVC
 - 54" 8" PVC
 - 60" 8" PVC
 - 66" 8" PVC
 - 72" 8" PVC
 - 78" 8" PVC
 - 84" 8" PVC
 - 90" 8" PVC
 - 96" 8" PVC
 - 102" 8" PVC
 - 108" 8" PVC
 - 114" 8" PVC
 - 120" 8" PVC
 - 126" 8" PVC
 - 132" 8" PVC
 - 138" 8" PVC
 - 144" 8" PVC
 - 150" 8" PVC
 - 156" 8" PVC
 - 162" 8" PVC
 - 168" 8" PVC
 - 174" 8" PVC
 - 180" 8" PVC
 - 186" 8" PVC
 - 192" 8" PVC
 - 198" 8" PVC
 - 204" 8" PVC
 - 210" 8" PVC
 - 216" 8" PVC
 - 222" 8" PVC
 - 228" 8" PVC
 - 234" 8" PVC
 - 240" 8" PVC
 - 246" 8" PVC
 - 252" 8" PVC
 - 258" 8" PVC
 - 264" 8" PVC
 - 270" 8" PVC
 - 276" 8" PVC
 - 282" 8" PVC
 - 288" 8" PVC
 - 294" 8" PVC
 - 300" 8" PVC

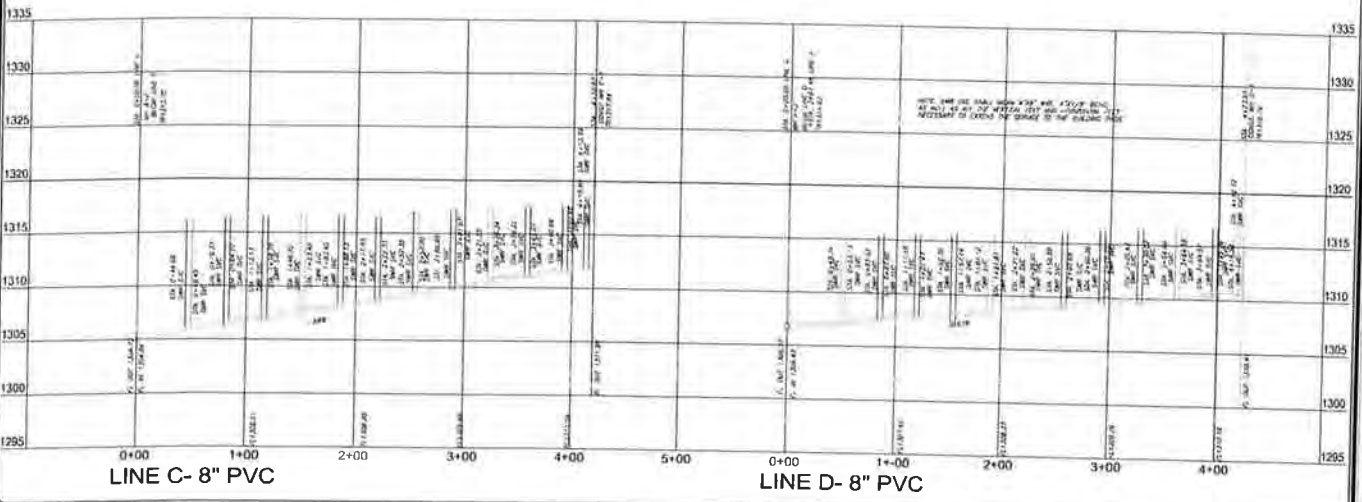
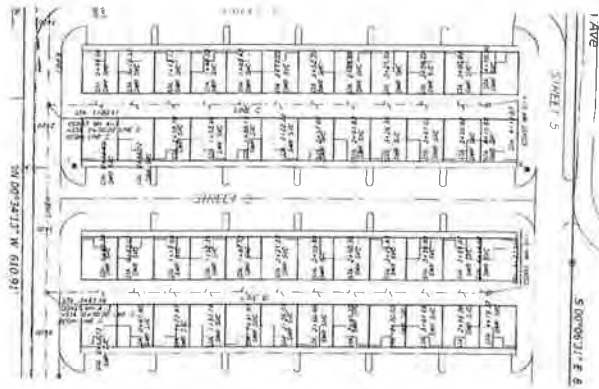
SEWER PLAN
HARMONY GROVES
 BEING A PART OF THE SEASIDE SUBDIVISION, PART 114
 CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS
 ENGINEERS
 1001 N. W. 10th St.
 Oklahoma City, Oklahoma 73106
 (405) 241-1111
 www.morrisengineers.com

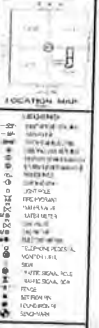


LINE A - 8" PVC

LINE B - 8" PVC



CITY OF BETHANY



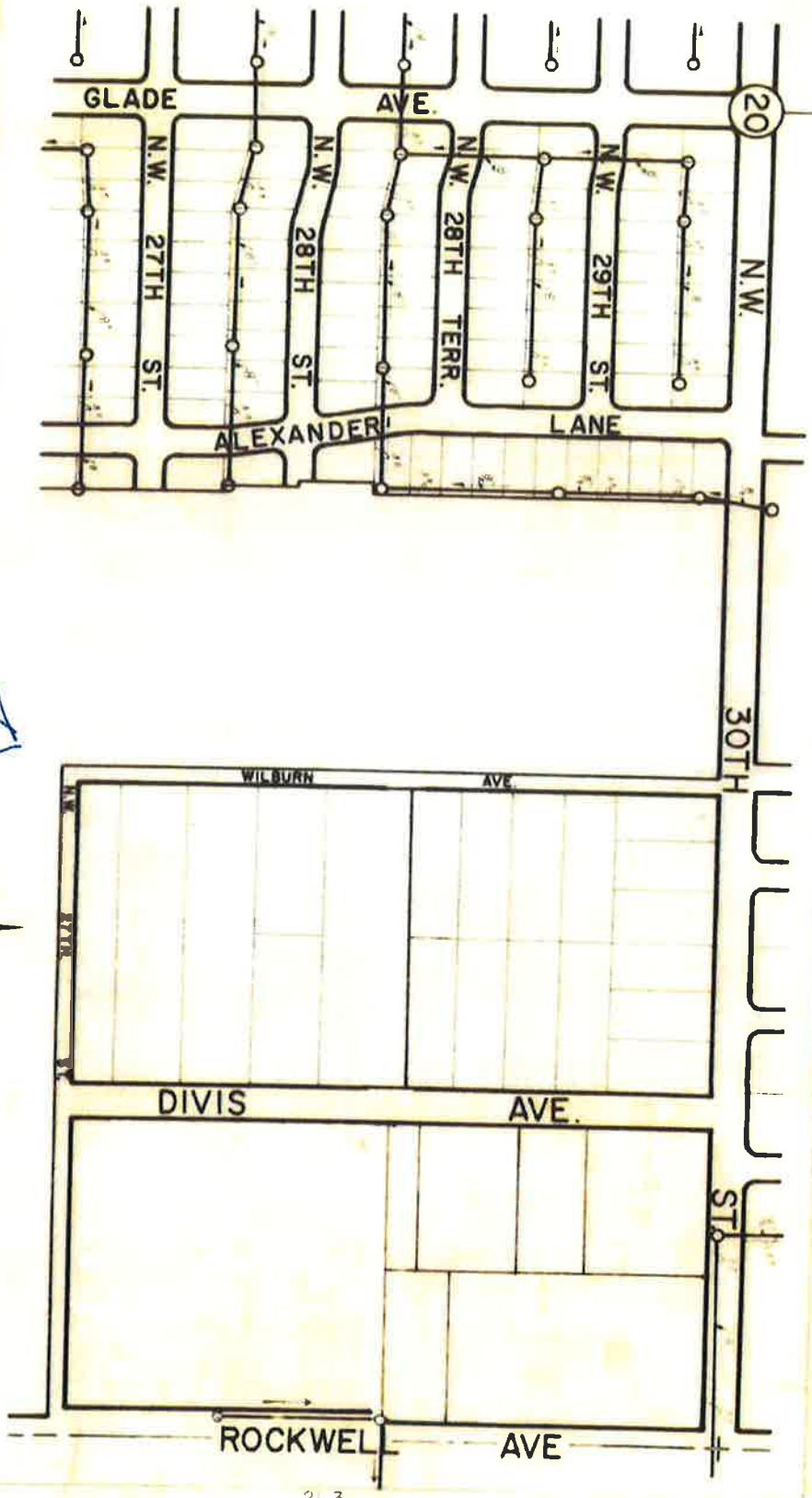
SEWER PLAN
 FOR
HARMONY GROVES
 BEING A PART OF THE SEC. 20, T19N, R10W, M
 CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS
 ENGINEERS & ARCHITECTS
 1111 N. W. 23rd St., Oklahoma City, Oklahoma 73107
 (405) 233-1111
 2-11-10
 HARMONY GROVES
 SHEET 5 OF 5



SEWER

20-7



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 SECTION 701 OF THE HOUSING ACT OF 1954, AS AMENDED.

Rev. 2-1-66

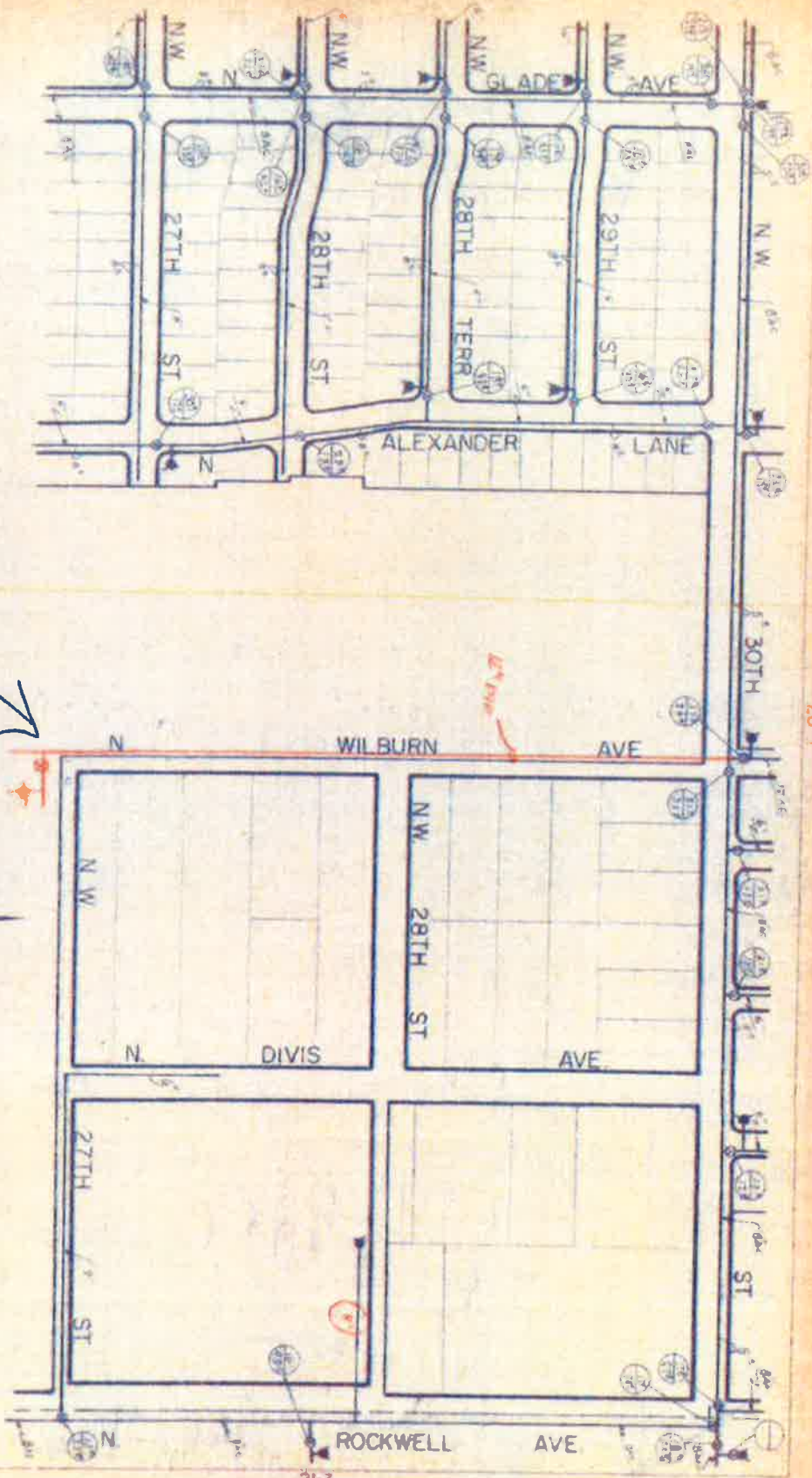
20-5

SCALE 1"=200'

20-6

20-3

THIS MAP WAS PREPARED FOR THE OKLAHOMA INDUSTRIAL DEVELOPMENT AND HOUSING DEPARTMENT, STATE PLANNING AGENCY, AND WAS FINANCED IN PART THROUGH AN UNRESERVED GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE PROVISIONS OF SECTION 701 OF THE HOUSING ACT OF 1949, AS AMENDED.



WATER

20-5

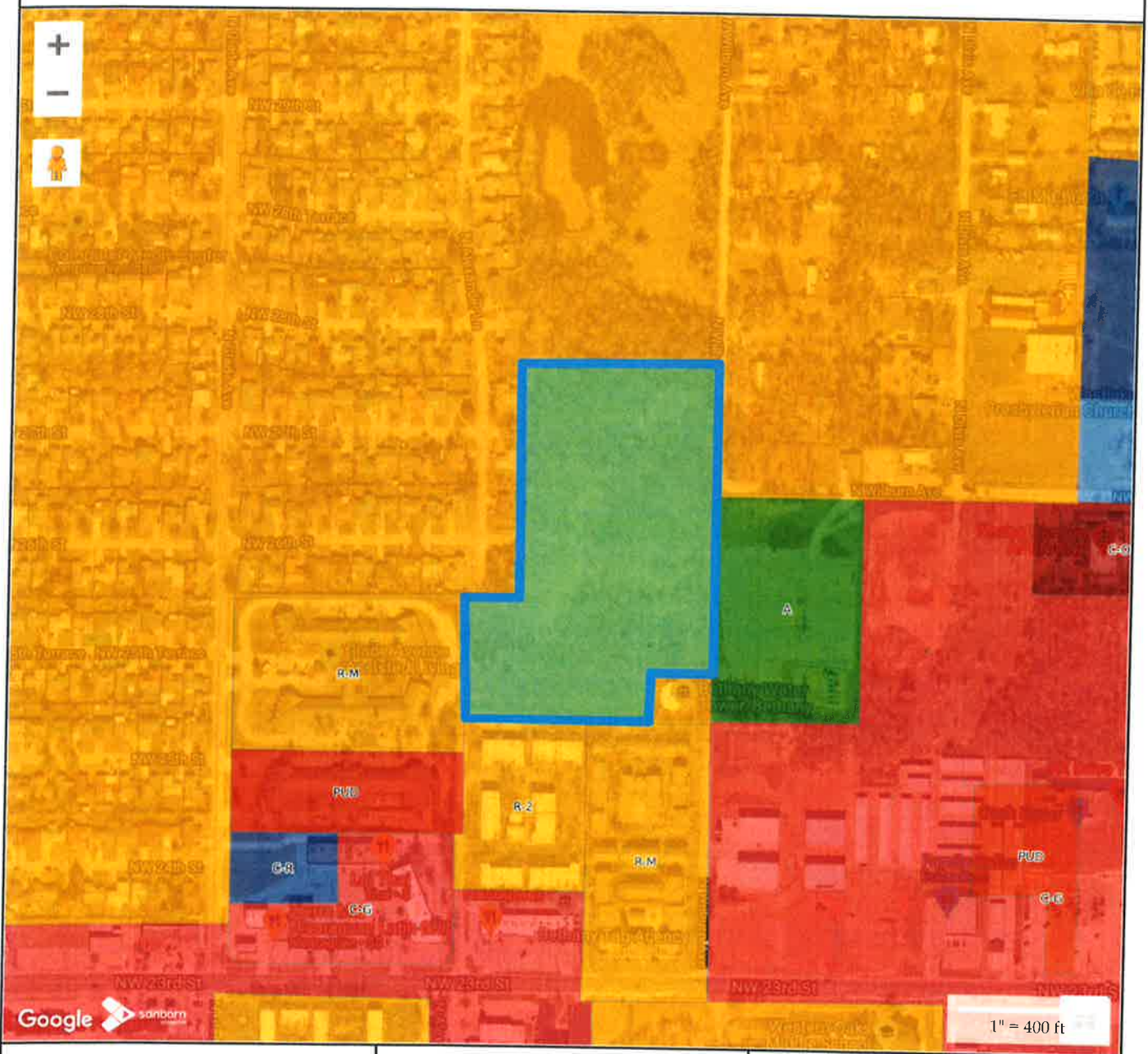
SCALE 1"=200'

20-6

20-7

21-3

PC 24-13 Zoning Map



**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.

Map Theme Legends

Zoning

ZONING CODE LEGEND

-  A
-  CBD
-  C-G
-  C-H
-  C-S
-  C-N
-  C-O
-  C-R
-  E-I
-  I-L
-  I-R
-  PUD
-  PRD
-  R-1
-  R-2
-  R-M
-  RMO
-  RHP

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)

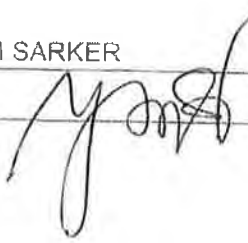
1. Applicant: GOLAM SARKER Phone #: 405 479-7462
Address: 11501 MARBELLA DR OKC, OK 73173
2. Record Property Owner(s): GOLAM SARKER Phone #: 405-479-7462
Address: 11501 MARBELLA DR OKC, OK 73173
3. Request rezoning from: PUD
To: PUD
4. Street address or location: 12 ACRES LOCATED AT SOUTH HALF NW 27TJ AND WILBURN
5. Legal description (attach if necessary): SEE EXHIBIT B
6. Area of property (sq. ft.): 522,720 SF = 12 ACRES
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: GOLAM SARKER
Signature of Property Owner: 

EXHIBIT "A"
PLANNED UNIT DEVELOPMENT
Written Design Statement
Graphic Master Plan

1. Title
2. Property Owner: Golam Sarker
Home Address: 11501 Marbella Dr. Oklahoma City, OK 73173
Developer: Same as above
Architect:
Engineer: Ross Morris – Morris Engineering and Surveying, LLC
3. Description of development and justification of the design:
Senior housing consisting of multiplexes of with a total of 116 units and 10 buildings under roof to be built in phases.
4. Development Schedule: Possible start date: Proposed June 01, 2024 and completion of Phase I being on or around June 01, 2025.
5. Property Size: 12 Acres
6. SPECIAL DEVELOPMENT REGULATIONS:

Setback Front: 40'

Setback Rear (West) 20'

Setback Side (North) 15'

Setback Side (South) 20'
7. Frontage on Streets
 - a. Willburn 200'
Additional Right-of-Way: None
Street Improvements Required: None
8. Current Physical Characteristics of Property: undeveloped

9. Drainage: Detention Pond

10. Easements Required: None

Utility extensions required: Waterline extended from Wilburn

11. Proposed number of buildings and size of each: 10 Buildings

9 Buildings of 17,104 S.F with 12 Units

1 Building of 11,400 S.F with 8 Units

Ratio of building size to lot area: $165,336 \text{ sq ft} / 522,720 = 32\%$

9.67 Units/Per Acre

Description of building:

12. Sequence of development: Site grading and site development including new detention pond. Retention area and utilities foundations, concrete floors, framing, roofing, brick veneer. Interior electrical wiring, plumbing and HVAC, sheet rock, trim, paint, flooring, fixtures, counter tops, appliances and landscaping.

I, Golam Sarker, Property Owner, do hereby agree to the terms and conditions herein stated.


SIGNATURE

4/30/24
DATE

CITY OF BETHANY



- LEGEND
- 1. 1" = 10' (Scale)
 - 2. 1" = 10' (Scale)
 - 3. 1" = 10' (Scale)
 - 4. 1" = 10' (Scale)
 - 5. 1" = 10' (Scale)
 - 6. 1" = 10' (Scale)
 - 7. 1" = 10' (Scale)
 - 8. 1" = 10' (Scale)
 - 9. 1" = 10' (Scale)
 - 10. 1" = 10' (Scale)
 - 11. 1" = 10' (Scale)
 - 12. 1" = 10' (Scale)
 - 13. 1" = 10' (Scale)
 - 14. 1" = 10' (Scale)
 - 15. 1" = 10' (Scale)
 - 16. 1" = 10' (Scale)
 - 17. 1" = 10' (Scale)
 - 18. 1" = 10' (Scale)
 - 19. 1" = 10' (Scale)
 - 20. 1" = 10' (Scale)
 - 21. 1" = 10' (Scale)
 - 22. 1" = 10' (Scale)
 - 23. 1" = 10' (Scale)
 - 24. 1" = 10' (Scale)
 - 25. 1" = 10' (Scale)
 - 26. 1" = 10' (Scale)
 - 27. 1" = 10' (Scale)
 - 28. 1" = 10' (Scale)
 - 29. 1" = 10' (Scale)
 - 30. 1" = 10' (Scale)
 - 31. 1" = 10' (Scale)
 - 32. 1" = 10' (Scale)
 - 33. 1" = 10' (Scale)
 - 34. 1" = 10' (Scale)
 - 35. 1" = 10' (Scale)
 - 36. 1" = 10' (Scale)
 - 37. 1" = 10' (Scale)
 - 38. 1" = 10' (Scale)
 - 39. 1" = 10' (Scale)
 - 40. 1" = 10' (Scale)
 - 41. 1" = 10' (Scale)
 - 42. 1" = 10' (Scale)
 - 43. 1" = 10' (Scale)
 - 44. 1" = 10' (Scale)
 - 45. 1" = 10' (Scale)
 - 46. 1" = 10' (Scale)
 - 47. 1" = 10' (Scale)
 - 48. 1" = 10' (Scale)
 - 49. 1" = 10' (Scale)
 - 50. 1" = 10' (Scale)
 - 51. 1" = 10' (Scale)
 - 52. 1" = 10' (Scale)
 - 53. 1" = 10' (Scale)
 - 54. 1" = 10' (Scale)
 - 55. 1" = 10' (Scale)
 - 56. 1" = 10' (Scale)
 - 57. 1" = 10' (Scale)
 - 58. 1" = 10' (Scale)
 - 59. 1" = 10' (Scale)
 - 60. 1" = 10' (Scale)
 - 61. 1" = 10' (Scale)
 - 62. 1" = 10' (Scale)
 - 63. 1" = 10' (Scale)
 - 64. 1" = 10' (Scale)
 - 65. 1" = 10' (Scale)
 - 66. 1" = 10' (Scale)
 - 67. 1" = 10' (Scale)
 - 68. 1" = 10' (Scale)
 - 69. 1" = 10' (Scale)
 - 70. 1" = 10' (Scale)
 - 71. 1" = 10' (Scale)
 - 72. 1" = 10' (Scale)
 - 73. 1" = 10' (Scale)
 - 74. 1" = 10' (Scale)
 - 75. 1" = 10' (Scale)
 - 76. 1" = 10' (Scale)
 - 77. 1" = 10' (Scale)
 - 78. 1" = 10' (Scale)
 - 79. 1" = 10' (Scale)
 - 80. 1" = 10' (Scale)
 - 81. 1" = 10' (Scale)
 - 82. 1" = 10' (Scale)
 - 83. 1" = 10' (Scale)
 - 84. 1" = 10' (Scale)
 - 85. 1" = 10' (Scale)
 - 86. 1" = 10' (Scale)
 - 87. 1" = 10' (Scale)
 - 88. 1" = 10' (Scale)
 - 89. 1" = 10' (Scale)
 - 90. 1" = 10' (Scale)
 - 91. 1" = 10' (Scale)
 - 92. 1" = 10' (Scale)
 - 93. 1" = 10' (Scale)
 - 94. 1" = 10' (Scale)
 - 95. 1" = 10' (Scale)
 - 96. 1" = 10' (Scale)
 - 97. 1" = 10' (Scale)
 - 98. 1" = 10' (Scale)
 - 99. 1" = 10' (Scale)
 - 100. 1" = 10' (Scale)

HARMONY GROVES
 BEING A PART OF THE SEW. SEC. 20, T12N, R4W, IM
 COUNTY OF OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS



DATE: 11/11/11
 SHEET NO. 1 OF 1

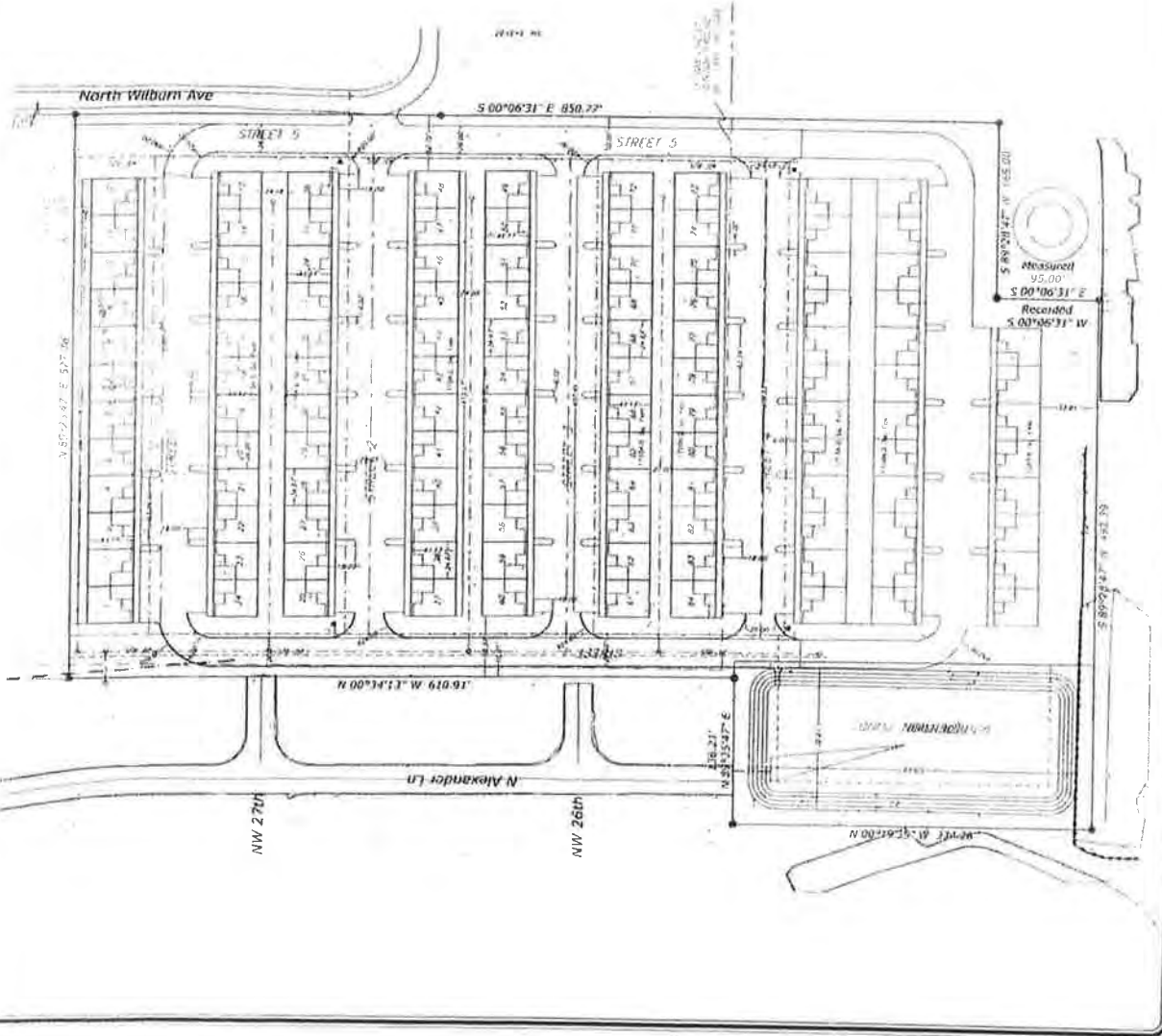
SITE PLAN

NOTE: ALL UTILITIES, EXCEPT WATER, GAS, AND SEWER, SHALL BE LOCATED WITHIN THE PROPOSED EASEMENT. ALL UTILITY SPACES SHALL MEET THE CITY ORDINANCES.

LEGAL DESCRIPTION BOOK 15135, PAGE 1313

NOTES

NOTES



Oklahoma County Assessors
 300 Ft. Radius Report
 January 15th, 2020

accountno	name1	name2	mailingaddress1	mailingaddress2	city	state	zipcode	subname	block	lot	legal	location
R173286990	CARLSON MENTORS LLC		PO BOX 2852		OKLAHOMA CITY	OK	73154	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT SE4 SEC 20 12N 4W SE4 NW4 SE4 EX THAT PLTD INTO CARLSON ESTATES & N 1/2 OF NW4 SE4 EX THAT PT PLTD INTO CARLSON ESTATES & NE4 SW4 SE4 EX 2ACRS	
R126341000	GLADE INVESTORS LLC		3401 NW 63RD ST STE 400		OKLAHOMA CITY	OK	73116	MERRITT SECOND	002	001	ON E SIDE & EX THAT PL D UNKNOWN	2500 N GLADE AVE BETHANY
R173781895	CAMBON LAND LLC		107 S BROADWAY		EDMOND	OK	73034-3884	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT SE4 SEC 20 12N 4W BEG 1309 /OFT W & 713.38FT N OF SE/C SE4 TH N610FT E400FT 5630FT W400FT TO BEG CONT 5.60ACRS MORE OR LESS	UNKNOWN
R173786660	CC BETHANY LLC	OUZOUNIAN TRUST 2000	181 SOUNDVIEW LN		NEW CANAAN	CT	06840-2724	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT SE4 SEC 20 12N 4W E/3 OF SE-4 SW4 SE4 EX S50FT & E25FT	7301 NW 23RD ST BETHANY
R173783195	PARKER FAMILY INVESTMENTS LLC		8200 NW 28TH ST		BETHANY	OK	73008-4825	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT NE4 SEC 20 12N 4W BEG 175FT W OF SE/C SW4 NE4 TH W155FT N370FT E155FT S370FT TO BEG	7309 NW 30TH ST BETHANY

X

Oklahoma County Assessors
 300 ft Radius Report
 January 15th, 2020

R173745001	JACKS JERRY W & BETHANY A		7411 NW 30TH ST	BETHANY	OK	73008-3748	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT NE4 SEC 20 12N 4W BEG 810.65FT E OF SW/C NE4 TH N265FT E220FT 5265FT W220FT TO BEG	7411 NW 30TH ST BETHANY
R173745001	GILL BILLY F & JOIE LEE		2816 N WILBURN AVE	BETHANY	OK	73008-4524	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 1W 000 000 PT SE4 SEC 20 12N 4W BEG 132.23FT S OF NW/C OF SW4 OF NE4 OF SE4 TH E327.68FT S132.27FT W327.68FT N132.23FT TO BEG EX W30FT	2816 N WILBURN AVE BETHANY
R175031065	CONWAY CLARENCE & AMANDA R		2800 N WILBURN AVE	BETHANY	OK	73008-4524	S A JONES	001	007	S A JONES 001 007	2800 N WILBURN AVE BETHANY
R173728205	HARRINGTON DEREK		7315 NW 30TH ST	BETHANY	OK	73008-3746	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT NE4 SEC 20 12N 4W BEG 855.98FT E & JOFT N OF SW/C NE4 TH E 127.48FT W300.72FT W127.48FT 5.100.72FT TO BEG	7315 NW 30TH ST BETHANY
R1737296670	NOVA LIMITED PARTNERSHIP		6830 NW 29RD ST	BETHANY	OK	73008-5217	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT SE4 SEC 20 12N 4W S50FT OF W 1/2 N14 SW4 SE4 PLUS 550FT OF E 1/2 NE4 SW4 SE4	0 UNKNOWN
R175031055	MONTA SINAI CORP		2201 NW 27TH ST	BETHANY	OK	73008-4538	S A JONES	001	006	S A JONES 001 006	0 UNKNOWN
R175031085	MORRIS MICHAEL W		2816 N WILBURN AVE	BETHANY	OK	73008-4524	S A JONES	001	009	S A JONES 001 009	2816 N WILBURN AVE BETHANY
R175021095	SULLIVAN JERRY R TRS	SULLIVAN FAMILY TRUST	7707 W BRITTON RD APT 1111	OKLAHOMA CITY	OK	73132-1530	DIVIS ADDITION	000	010	DIVIS ADDITION 000 010	2908 N WILBURN AVE BETHANY
R175021075	BAKER WILLARD E JR		4642 NW 35TH ST	OKLAHOMA CITY	OK	73132	DIVIS ADDITION	000	008	DIVIS ADDITION 000 008	2908 N WILBURN AVE BETHANY

X

Oklahoma County Assessors
 300 ft. Radius Report
 January 15th, 2020

R175021065	QUAFF PAUL & ALISA DAWN		2910 N WILBURN AVE	BETHANY	OK	73008-4526	DIVIS ADDITION	000	007	DIVIS ADDITION 000 007	2910 N WILBURN AVE BETHANY			
R175021068	GARCIA DANIEL		2904 N WILBURN AVE	BETHANY	OK	73008-4526	DIVIS ADDITION	000	009	DIVIS ADDITION 000 009	2904 N WILBURN AVE BETHANY			
R17372515	HARRIS MEDIAN AMY	MEDIAN NATHANIEL	2317 NW 30TH ST	BETHANY	OK	73008-3745	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT NE4 SEC 20 12N 4W BEG 780.98FT E & 30FT N OF SW/C OF NE4 TH E75FT N100FT W75FT S100FT TD BEG & A TR BEG 780.98FT E & 130FT N OF SW/C NE4 TH E75FT N200.72FT W75FT S20	2317 NW 30TH ST BETHANY			
R175021035	SACKI PROPERTIES LLC		3443 W MEMORIAL RD STE 3	OKLAHOMA CITY	OK	73124-7000	DIVIS ADDITION	000	004	DIVIS ADDITION 000 004	2212 NW 30TH ST BETHANY			
R175023055	PREHNS VERNON E & ARUTA J		7220 NW 30TH ST	BETHANY	OK	73008-3818	DIVIS ADDITION	000	006	DIVIS ADDITION 000 006	7220 NW 30TH ST BETHANY			
R175023045	MCCLAFLIN AARON JAY		7216 NW 30TH ST	BETHANY	OK	73008	DIVIS ADDITION	000	005	DIVIS ADDITION 000 005	7216 NW 30TH ST BETHANY			
R175023520	MUON PAUL E & LINDA G FAMILY TRUST		3100 N ALEXANDER LN	BETHANY	OK	73008-3227	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT NE4 SEC 20 12N 4W BEG 655.65FT E OF SW/C NE4 TH N205.72FT E125.33FT S205.72FT W125.33FT TO BEG EX A STRIP 24.33FT ON W & EX 30FT ON S	3100 N ALEXANDER LN BETHANY			

2

Oklahoma County Assessors
 300 ft. Radius Report
 January 15th, 2020

R173781880	BETHANY PUBLIC WORKS AUTH	C/O CITY OF BETHANY	ATTN JOHN SHUGART	PO BOX 219	BETHANY	OK	73008-0219	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 000 UNPLTD PT SEC 20 12N 4W 000 000 000 1310.17 FT W & 210.11 FT N OF SE/4 SEC 4 TH W 165 FT N 95 FT E 165 FT S 95 FT TO BEG CORN 350 ACRS MORE OR LESS	0 UNKNOWN
R175210400	FARMER RUCKY D	FARMER MARIEAN R	3108 N TIMBER AVE		BETHANY	OK	73008-3832	ROCKWELL OAKS	004	000	ROCKWELL OAKS 004 000 555 FT LOT 14 & ALL LOT 15	3108 N TIMBER AVE BETHANY
R175210405	ROBERTSON JAMES ROYD		3105 N WILBURN AVE		BETHANY	OK	73008-3734	GROVE ADDITION	000	003	GROVE ADDITION 000 003	3105 N WILBURN AVE BETHANY
R173783310	PALLOVITZ JAMES S TRS	PALOVIK JAMES S TRUST	3104 N ALEXANDER LN		BETHANY	OK	73008-3717	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 000 UNPLTD PT SEC 20 12N 4W 000 000 000 655.65 FT E & 205.72 FT N OF SW/4 NE 4 TH N 125 FT E 125.33 FT S 125 FT W 125.33 FT TO BEG	3104 N ALEXANDER LN BETHANY
R175221035	DGILBEE JOHN P TRS	DGILBEE JOHN P REV LV TRUST	3101 N WILBURN AVE		BETHANY	OK	73008-3734	GROVE ADDITION	000	000	GROVE ADDITION 000 000 581 FT LOTS 4 & 5	3101 N WILBURN AVE BETHANY
R175221045	BROWN STUART D & KELSEY K		3103 N WILBURN AVE		BETHANY	OK	73008-3734	GROVE ADDITION	000	000	GROVE ADDITION 000 000 679 FT LOTS 4 & 5	3103 N WILBURN AVE BETHANY
R175481110	MAGDOFF FLOY I		2900 N ALEXANDER LN		BETHANY	OK	73008-4514	CARLSON ESTATES 2ND	004	000	CARLSON ESTATES 2ND 004 000 LOT 12 BLK 4 CARLSON ESTATES SEC 2 PLUS BEG NE/4 LOT 12 TH E 22.48 FT S 120 FT W 22.48 FT N 120 FT TO BEG	2900 N ALEXANDER LN BETHANY
R175471445	REEDER PATRICK L & MICHELLE A		2902 DENVER ST		MUSKOGEE	OK	74401-5340	CARLSON ESTATES	003	009	CARLSON ESTATES 003 009	7400 NW 28TH TER BETHANY

X

Oklahoma County Assessors
 300 ft Radius Report
 January 15th, 2020

R17548130	SHANNON MICHAEL R & JENNIFER R		2800 N ALEXANDER LN	BETHANY	OK	73008-4512	CARLSON ESTATES 2ND	000	002	CARLSON ESTATES 2ND 006 002	2800 N ALEXANDER LN BETHANY
R17548140	BREWSTER WILLIAM		3105 N TIMBER AVE	BETHANY	OK	73008-4831	ROCKWELL OAKS	002	022	ROCKWELL OAKS 002 022	3105 N TIMBER AVE BETHANY
R17548150	DYMAN RITA J	LUPE ELMER	7336 NW 27TH ST	BETHANY	OK	73008-4502	CARLSON ESTATES 2ND	008	001	CARLSON ESTATES 2ND 008 001	7336 NW 27TH ST BETHANY
R17548165	LEE WIRELL		3012 ALEXANDER LN	BETHANY	OK	73008	CARLSON ESTATES	004	001	CARLSON ESTATES 004 001	3012 ALEXANDER LN BETHANY
R17548180	LONG RUBY	LONG RUBY	7336 NW 26TH ST	BETHANY	OK	73008-5124	CARLSON ESTATES 2ND	010	001	CARLSON ESTATES 2ND 010 001	7336 NW 26TH ST BETHANY
R17548190	GLADNER JEFFREY S		3111 N TIMBER AVE	BETHANY	OK	73008-8911	ROCKWELL OAKS	002	000	ROCKWELL OAKS 002 000 568FT LOT 20 & 165FT LOT 21	3111 N TIMBER AVE BETHANY
R17548195	BORRIS CHAD		7400 NW 29TH ST	BETHANY	OK	73008-4510	CARLSON ESTATES	002	009	CARLSON ESTATES 002 009	7400 NW 29TH ST BETHANY
R17548205	SMITH OLBERIE S		7912 N ALEXANDER LN	BETHANY	OK	73008-4514	CARLSON ESTATES	004	011	CARLSON ESTATES 004 011	7912 N ALEXANDER LN BETHANY
R17548210	VIRAMONTES HUGO CARLOS & ANARELY		3101 N TIMBER AVE	BETHANY	OK	73008-3831	ROCKWELL OAKS	002	023	ROCKWELL OAKS 002 023	3101 N TIMBER AVE BETHANY
R17548230	SMITH CAROLYN FAY TRS	SMITH CAROLYN FAY TRUST	7400 NW 27TH ST	BETHANY	OK	73008-4504	CARLSON ESTATES 2ND	002	010	CARLSON ESTATES 2ND 002 010	7400 NW 27TH ST BETHANY
R17548240	CAFLETT JERRY W	CRUMP SHERRI K	7400 NW 26TH ST	BETHANY	OK	73008	CARLSON ESTATES 2ND	009	010	CARLSON ESTATES 2ND 009 010	7400 NW 26TH ST BETHANY
R17548250	NAYLOR THELMA B		7401 NW 28TH TER	BETHANY	OK	73008-4507	CARLSON ESTATES	002	010	CARLSON ESTATES 002 010	7401 NW 28TH TER BETHANY
R17548255	FELDER CHARLES D & AIMCE		7337 NW 26TH ST	BETHANY	OK	73008-5123	CARLSON ESTATES 2ND	008	002	CARLSON ESTATES 2ND 008 002	7337 NW 26TH ST BETHANY
R17548260	CRAYSON EUIENE		7401 NW 29TH ST	BETHANY	OK	73008-4509	CARLSON ESTATES	001	010	CARLSON ESTATES 001 010	7401 NW 29TH ST BETHANY
R17548265	MCLAIN TRACY & DANA TRS	MCLAIN TRACY & DANA LIV TRUST	3109 N TIMBER AVE	BETHANY	OK	73008-3831	ROCKWELL OAKS	002	000	ROCKWELL OAKS 002 000 570FT LOT 21	3109 N TIMBER AVE BETHANY

X

Oklahoma County Assessors
 300 ft Radius Report
 January 15th, 2020

R17541210	MARCELO HERNANDEZ	MARCELO MARCARE	7400 NW 28TH ST	BETHANY	OK	73008-4506	CARLSON ESTATES 2ND	005	010	CARLSON ESTATES 2ND 005 010	7400 NW 28TH ST BETHANY
R17541220	HAMILTON ALLAN J & NATIVIDAD S TRS	HAMILTON ALLAN & NATIVIDAD LOVING TRUST	3109 N ALEXANDER LN	BETHANY	OK	73008-4716	BRENTMA RK 1	002	003	BRENTMARK 1 002 003	3109 N ALEXANDER LN BETHANY
R175431440	YARRA PHILIP N BARUC		7401 NW 26TH ST	BETHANY	OK	73008	CARLSON ESTATES 2ND	007	011	CARLSON ESTATES 2ND 007 011	7401 NW 26TH ST BETHANY
R175471085	WATERS MICHAEL A		7400 NW 30TH ST	BETHANY	OK	73008-4749	CARLSON ESTATES	001	009	CARLSON ESTATES 001 009	7400 NW 30TH ST BETHANY
R175481040	APRIL DOREEN BIVAS	ARISTELOS Q ACUNA MARIA	3100 N TIMBER AVE	BETHANY	OK	73008-3832	ROCKWEL L OAKS	004	016	ROCKWELL OAKS 004 016	3100 N TIMBER AVE BETHANY
R175481220	WAHLE BOBAN G AMBASHI		2716 N PARKHILL RD	BETHANY	OK	73008	CARLSON ESTATES 2ND	005	011	CARLSON ESTATES 2ND 005 011	2716 N PARKHILL RD BETHANY
R175471405	LANDRIS RAHIA		3008 N ALEXANDER LN	BETHANY	OK	73008-4516	CARLSON ESTATES	004	002	CARLSON ESTATES 004 002	3008 N ALEXANDER LN BETHANY
R175481040	GRAHAM JUNE A & LUEVANO JUAN JOSE	GRAHAM G LENN	7409 NW 28TH ST 3105 N ALEXANDER LN	BETHANY	OK	73008-4505	CARLSON ESTATES 2ND	003	012	CARLSON ESTATES 2ND 003 012	7409 NW 28TH ST BETHANY
R175471085	BINGHAM RUBY KATHLEEN SUC TRS	BINGHAM LOE B R RUBY S REV TR TRUST	3003 N ALEXANDER LN	BETHANY	OK	73008-3716	BRENTMA RK 1	002	002	BRENTMARK 1 002 002	3105 N ALEXANDER LN BETHANY
R175471075	MEDINA VERONICA		3004 N ALEXANDER LN	BETHANY	OK	73008-4516	CARLSON ESTATES	004	003	CARLSON ESTATES 004 003	3004 N ALEXANDER LN BETHANY
R175481320	VAZQUEZ DANIEL HERNANDEZ	VAZQUEZ MARIA ESTHER MARQUEZ	2808 N ALEXANDER LN	BETHANY	OK	73008-4512	CARLSON ESTATES 2ND	006	001	CARLSON ESTATES 2ND 006 001	2808 N ALEXANDER LN BETHANY
R175471535	YAZZIE NATHANIEL		7920 N ALEXANDER LN	BETHANY	OK	73008-4514	CARLSON ESTATES	004	009	CARLSON ESTATES 004 009	7920 N ALEXANDER LN BETHANY
R175471525	WYMER ROBERT F II & ALLISON M		7924 N ALEXANDER LN	BETHANY	OK	73008-4514	CARLSON ESTATES	004	008	CARLSON ESTATES 004 008	7924 N ALEXANDER LN BETHANY
R175471515	GRAHAM KAREN BROOKS		2928 N ALEXANDER LN	BETHANY	OK	73008-4514	CARLSON ESTATES	004	007	CARLSON ESTATES 004 007	2928 N ALEXANDER LN BETHANY
R175471495	LAMONT COLETTE A		2936 N ALEXANDER LN	BETHANY	OK	73008	CARLSON ESTATES	004	005	CARLSON ESTATES 004 005	2936 N ALEXANDER LN BETHANY

X

Oklahoma County Assessors
 300 ft. Radius Report
 January 15th, 2020

R175471505	RILEY MASON EDWARD		2932 N ALEXANDER LN	BETHANY	OK	73008	CARLSON ESTATES	004	006	CARLSON ESTATES 004 006	2932 N ALEXANDER LN BETHANY
R175481010	BROWN RHONDA A		2903 N ALEXANDER LN	BETHANY	OK	73008-4511	CARLSON ESTATES 2ND	003	010	CARLSON ESTATES 2ND 003 010	2903 N ALEXANDER LN BETHANY
R175481630	LOPEZ MARCELA	DIAZ KATINA A	7408 NW 26TH ST	BETHANY	OK	73008	CARLSON ESTATES 2ND	009	008	CARLSON ESTATES 2ND 009 008	7408 NW 26TH ST BETHANY
R175481620	STONE AMY M		7412 NW 26TH ST	BETHANY	OK	73008	CARLSON ESTATES 2ND	003	007	CARLSON ESTATES 2ND 009 007	7412 NW 26TH ST BETHANY
R175481640	LAZZARO WILLIAM A		7404 NW 26TH ST	BETHANY	OK	73008-5126	CARLSON ESTATES 2ND	009	009	CARLSON ESTATES 2ND 009 009	7404 NW 26TH ST BETHANY
R175471435	FREDRICKSON JOANN TRS	FREDRICKSON JOANN REV TRUST	7404 NW 28TH TER	BETHANY	OK	73008-4508	CARLSON ESTATES	003	008	CARLSON ESTATES 003 008	7404 NW 28TH TER BETHANY
R175481610	FRUST ROBERT D & VIRGINIA L TRS	FRUST ROBERT D & VIRGINIA L REV LW TRUS	7416 NW 26TH ST	BETHANY	OK	73008-5126	CARLSON ESTATES 2ND	009	006	CARLSON ESTATES 2ND 009 006	7416 NW 26TH ST BETHANY
R175472355	CHARLSON JOHNN	CHARLSON GARNER RAY	2916 ALEXANDER LN	BETHANY	OK	73008	CARLSON ESTATES	004	010	CARLSON ESTATES 004 010	2916 N ALEXANDER LN BETHANY
R175481420	HOWLAND ZACHARIAH R & PHILINDA E		7404 NW 27TH ST	BETHANY	OK	73008-4504	CARLSON ESTATES 2ND	007	009	CARLSON ESTATES 2ND 007 009	7404 NW 27TH ST BETHANY
R175471475	ADCOX BILLY DON & SANDRA J		3801 N RIVERSIDE DR	BETHANY	OK	73008-3071	CARLSON ESTATES	003	007	CARLSON ESTATES 003 007	3801 NW 28TH TER BETHANY
R175471105	PADULA ROSA M		7405 NW 29TH ST	BETHANY	OK	73008-4509	CARLSON ESTATES	001	011	CARLSON ESTATES 001 011	7405 NW 29TH ST BETHANY
R175481600	HARRISON DCITY G		7420 NW 26TH ST	BETHANY	OK	73008-5126	CARLSON ESTATES 2ND	009	005	CARLSON ESTATES 2ND 009 005	7420 NW 26TH ST BETHANY
R175481410	COUS LOZANO LUIS E		7408 NW 27TH ST	BETHANY	OK	73008-4504	CARLSON ESTATES 2ND	007	008	CARLSON ESTATES 2ND 007 008	7408 NW 27TH ST BETHANY
R175481240	LANDEIS PAULA JEAN		7409 NW 27TH ST	BETHANY	OK	73008-4503	CARLSON ESTATES 2ND	005	013	CARLSON ESTATES 2ND 005 013	7409 NW 27TH ST BETHANY

2

Oklahoma County Assessors
 300 Ft. Radius Report
 January 15th, 2020

R175481730	BUGLER MICHAEL		7405 NW 27TH ST	BETHANY	OK	73008	CARLSON ESTATES 2ND	005	012	CARLSON ESTATES 2ND 005 012	7405 NW 27TH ST BETHANY
R175481200	WHITE KRISTAL H		7404 NW 28TH ST	BETHANY	OK	73008-4506	CARLSON ESTATES 2ND	005	009	CARLSON ESTATES 2ND 005 009	7404 NW 28TH ST BETHANY
R175481480	RICHARD CLAUD DAVID & PHYLLIS S (HS)	RICHARD DAVID & PHYLLIS S REV TRUST	7412 NW 26TH ST	BETHANY	OK	73008-5125	CARLSON ESTATES 2ND	007	015	CARLSON ESTATES 2ND 007 015	7412 NW 26TH ST BETHANY
R175481470	BEWE KATHLEEN J		7413 NW 26TH ST	BETHANY	OK	73008-5125	CARLSON ESTATES 2ND	007	014	CARLSON ESTATES 2ND 007 014	7413 NW 26TH ST BETHANY
R175481190	AMANEY ALBERTA E		7408 NW 28TH ST	BETHANY	OK	73008-4506	CARLSON ESTATES 2ND	005	008	CARLSON ESTATES 2ND 005 008	7408 NW 28TH ST BETHANY
R175471255	BP HOLDINGS LLC		5125 N SHARTEL AVE STE 301	OKLAHOMA CITY	OK	73118-4035	CARLSON ESTATES	002	008	CARLSON ESTATES 002 008	7404 NW 28TH ST BETHANY
R175481460	BLACK CARL HENRY & SHARON		7409 NW 26TH ST	BETHANY	OK	73008-5125	CARLSON ESTATES 2ND	007	013	CARLSON ESTATES 2ND 007 013	7409 NW 26TH ST BETHANY
R175481450	MUJANG MIA	MUJANG LOUIS ABF	7405 NW 26TH ST	BETHANY	OK	73008	CARLSON ESTATES 2ND	007	012	CARLSON ESTATES 2ND 007 012	7405 NW 26TH ST BETHANY
R175481020	MAHINI CRISTINA HEVES	MARTIN YASMIN SHIRALI	7405 NW 28TH ST	BETHANY	OK	73008-4505	CARLSON ESTATES 2ND	003	011	CARLSON ESTATES 2ND 003 011	7405 NW 28TH ST BETHANY
R175471285	BELTRAN RODRIGO ZEPEDA		7405 NW 28TH TER	BETHANY	OK	73008-4507	CARLSON ESTATES	002	011	CARLSON ESTATES 002 011	7405 NW 28TH TER BETHANY
R175471075	DILL DAVID J & JAMIS L		7404 NW 30TH ST	BETHANY	OK	73008-3749	CARLSON ESTATES	001	008	CARLSON ESTATES 001 008	7404 NW 30TH ST BETHANY
R171151200	HOOVER CAROLYN E		3101 N ALEXANDER LN	BETHANY	OK	73008-3716	BRENTMARK RK 1	002	001	BRENTMARK 1 002 001	3101 N ALEXANDER LN BETHANY
R171785625	VALDREZ DANIEL H & MARIA E		3808 N ALEXANDER LN	BETHANY	OK	73008-4512	UNPLTD PT SEC 20 12N 4W	000	000	UNPLTD PT SEC 20 12N 4W 000 000 PT SEC 20 12N 4W BEG NE/C 100 FT 2 BLK 6 CARLSON ESTATES SEC 2 TH W10.95 FT N120 FT E10.95 FT S120 FT TO BEG	UNKNOWN

NOTICE OF PUBLIC HEARING

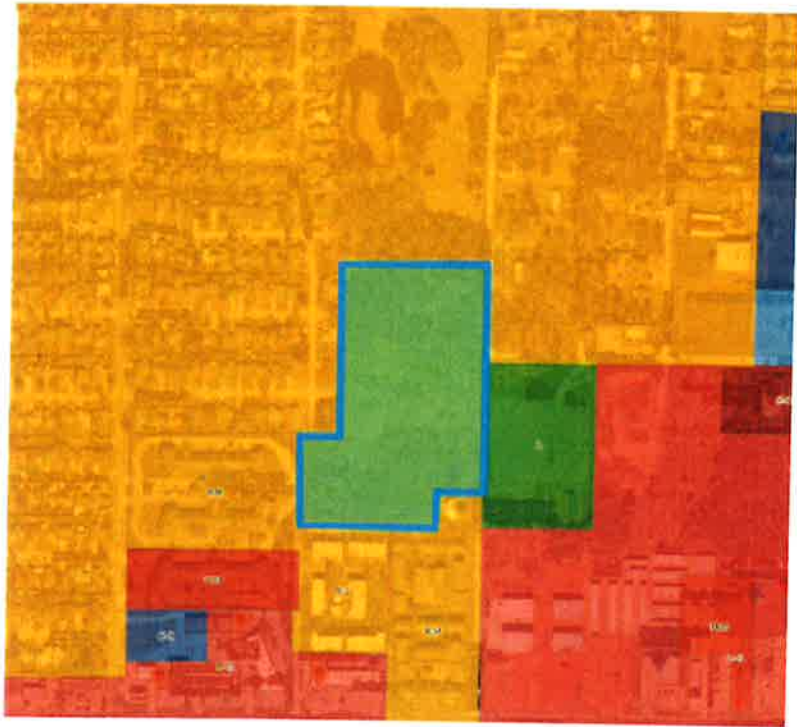
On July 18, 2024, at 6:30 p.m. the Bethany Planning and Zoning Commission will, during its regular session, hold a public hearing at Bethany City Hall at 6700 NW 36th St., Bethany, OK 73008 for the following: Consider a request by Golam Sarker, applicant & property owner, for a PUD amendment and for approval of a preliminary plat for the applicant's property at NW 27th Street and N Wilburn Avenue.

At this 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 August 6, 2024, at 6:30 p.m. During the meeting with the Bethany City Council, there will be a second public hearing and a subsequent vote as to whether this request is either approved or denied.

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:

UNPLTD PT SE4 SEC 20 N12N 4W BEG 989.12FT S OF NE/C W/2 SE4 TH S850.77FT W165FT S95FT W492.39FT N334.26FT E136.21FT N610.91FT E527.38FT TO BEG CONT 12.07ACRES MORE OR LESS



BETHANY

Oklahoma

Department of Planning & Community Development

June 24, 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 Department of Planning & Community Development for an amendment to the Planned Unit Development (PUD) and approval of a preliminary plat, for the applicant's property at NW 27th Street and N Wilburn Avenue. All PUD amendments and preliminary plats 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 and applicable ordinances 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,

Bethany Planning & Zoning Commission

AMENDMENT CASE INFORMATION

A. Amendment Proposal

1. Case No.: PC 24-13.
2. Location of Property: 12 Acres W of NW 27th Street and N Wilburn Ave.
3. Legal Description: See Item E.
4. Present Zoning: PUD (Planned Unit Development).
5. Applicant's Request: Grant an amendment to the current PUD statement and approve the preliminary plat.

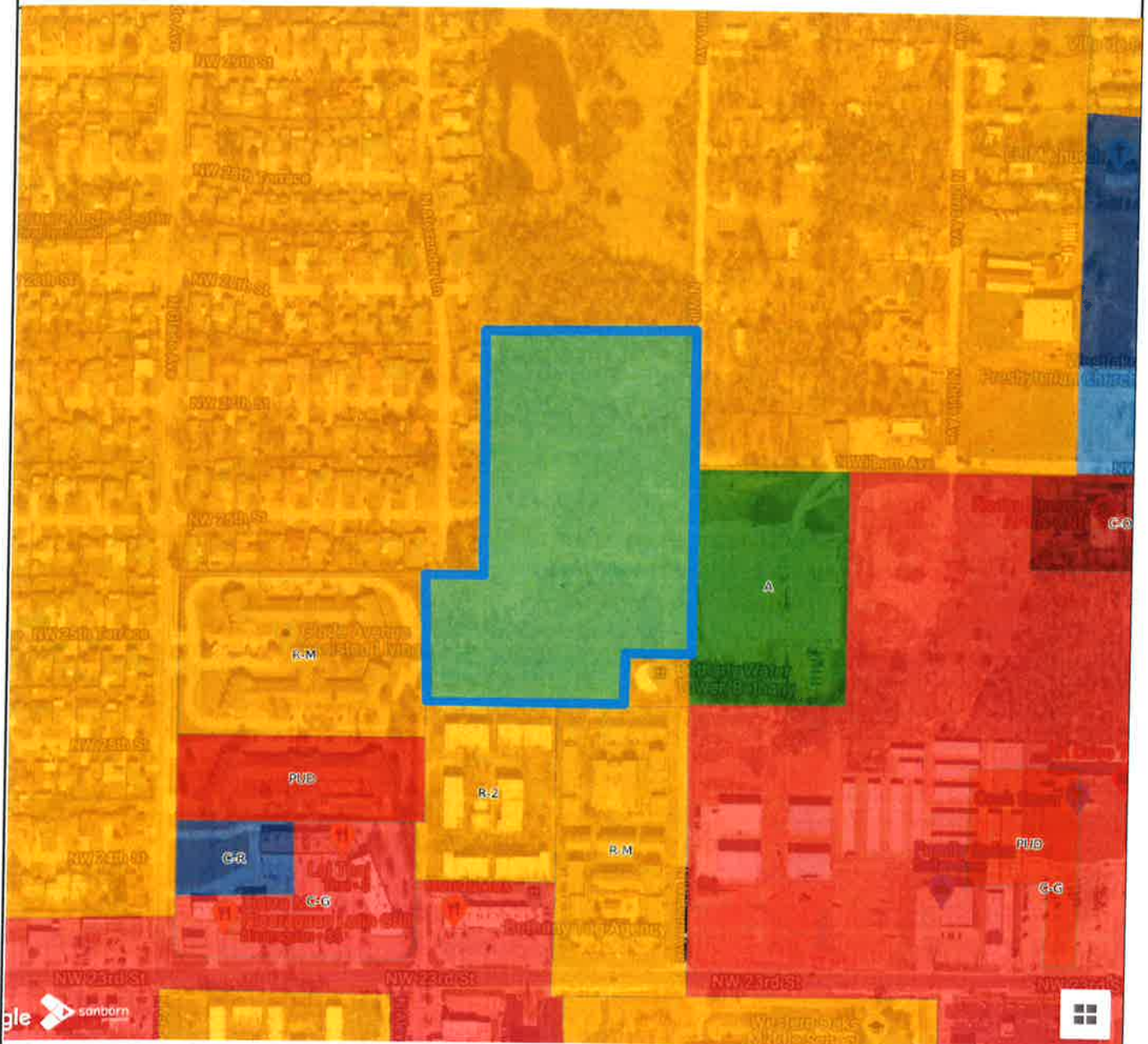
B. Hearing Schedule

1. The Planning and Zoning Commission hearing on the proposed rezoning will be held on **July 18, 2024** at **6:30 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 **August 6, 2024** 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.

PC 24-13 Zoning Map



ZONING CODE LEGEND

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

BETHANY CITY COUNCIL

From: Robert Ray Jones, Jr.
Date: July 18, 2024
Subject: Sidewalk Ordinance and Sidewalk Repair Program

BACKGROUND

The Traffic Committee requested that I draft an ordinance to designate sidewalk maintenance obligations on property owners.

I prepared a draft ordinance based upon 11 O.S. 36-103, 104, and 216. The statutes permit a municipality to notify an abutting property owner to make repairs to the sidewalk or in the alternative make emergency repairs after the property owner has not made the repairs within a certain time and assess a tax on the property.

I also prepared a sample sidewalk repair program. Both were discussed in Committee and have been presented to Council in their current forms.

The two items work well in tandem. The ordinance provides a foundation for the City Council to ascertain that an emergency exists with a certain segment of sidewalk and grants the authority to the Council to pass a resolution to issue a notice. To be clear, the ordinance is reserved for situations in which the sidewalk in question is not safe for public travel. Thus, the ordinance is not intended to be used to compel abutting property owners to make repairs for slight or trivial defects in the sidewalk. Rather, it is reserved to repair substantial defects that present an unreasonable risk of danger to the traveling public. The ordinance is equally applicable to all zoning within the City of Bethany that has a sidewalk: commercial, residential, industrial, etc. The provision that provides that the City Council determines by vote whether an emergency exists acts as a brake for wholesale application of the ordinance to every property. It provides for the presentation of a particular sidewalk issue to presented on a case-by-case basis in which an emergency may or may not exist.

The program is voluntary and permits residential property owners with minor sidewalk damage to seek assistance from the City of Bethany. The City Engineer has commented that these types of repairs could be made for a relatively low sum – about \$600.00 or so in today’s market for a short stretch of sidewalk in a residential area. The program could be extended to cover any property owner, not just residential. The program as a cap on the amount of the repairs set at \$5,000.00.

RECOMMENDATION

1. Passage of the proposed ordinance change and approval of Sidewalk Program.



ADDITIONAL COMMENTS

These items were tabled at the August 6, 2024, regular meeting.

ORDINANCE NO. 2063

AN ORDINANCE AMENDING CHAPTER 92 STREETS AND SIDEWALKS ADDING A NEW HEADING TITLED SIDEWALK REPAIR AND ADDING A NEW SECTION 92.60 TITLED REPAIRS TO SIDEWALKS ESTABLISHING A PROCESS TO DECLARE AN EMERGENCY REGARDING SIDEWALKS; TO PROVIDE NOTICE TO PROPERTY OWNER; TO PROVIDE FOR THE MUNICIPALITY TO PROCEED WITH REPAIR AND TO ASSESS THE COST OF REPAIRS TO THE ABUTTING PROPERTY OWNER IN THE MANNER PROVIDED FOR STREET IMPROVEMENTS.

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

SECTION 1. Section 92.60 et seq. is added to the Bethany Code of Ordinances as follows:

Sidewalk Maintenance

92.60 MAINTENANCE BY ABUTTING PROPERTY OWNER.

The owner or other person in charge of real property which adjoins a sidewalk shall keep it in good condition and safe for pedestrian use.

92.61 DECLARATION OF EMERGENCY.

If any sidewalk is not maintained in a condition safe for pedestrian use, the City Council may declare by resolution that an emergency exists for the protection of public safety and declare that it is necessary to make repairs immediately.

92.62 NOTICE TO ABUTTING PROPERTY OWNER.

Upon adoption of the resolution, written notice shall be given to the owner or occupant of the property, by United States Mail certified or third-party delivery service, directing them to make repairs within (30) thirty days after service of the notice. If the owner or occupant cannot be found, the notice may be served by posting a copy upon the lot, parcel, or real property abutting the portion of the street where the sidewalk repairs are necessary.

92.63 FAILURE TO REPAIR SIDEWALK.

If the repairs are not completed within the (30) thirty-day period, as directed by the notice, the City of Bethany may proceed to repair the sidewalk, or let a contract therefor without advertisement. The cost of making repairs shall then be assessed against the abutting property in accordance with Title 11 O.S. (2024) §§ 36-103, 104, and 216, as each may be amended, as a special assessment and lien.

SECTION 2. All ordinances in conflict herewith are hereby repealed.

SECTION 3. If any part, article, section, or subsection of this ordinance shall be held invalid or unconstitutional for any reason, such holding shall not be construed to impair or invalidate the remainder of said ordinance, notwithstanding such holding.

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

SIDEWALK REPAIR PROGRAM

I. PURPOSE

The Sidewalk Repair and Replacement Program provides residential property owners an opportunity to economically repair or replace sidewalks to city standards for the benefit of the traveling public. Qualified residential property owners may apply for city participation in sidewalk repairs or reconstruction by agreeing to provide 50 percent of the total cost up to \$5,000.00 and to comply with the provisions of the Program. The remaining balance of the repair or replacement cost will be paid by the city. The city will provide labor, equipment, and materials necessary to repair and replace qualifying sidewalk panels and will document all expenses.

II. PROGRAM QUALIFICATION REQUIREMENTS

1. Property must be located within the corporate limits of the City of Bethany
2. Property must be fully improved, platted, and occupied
3. Property owner(s) must agree to all terms and conditions of the Program
4. The sidewalk must be in a platted easement
5. The sidewalk maintenance must not be the responsibility of a homeowners' association or other third party
6. Property must provide three quotes.
7. Property owner(s) will be reimbursed after city inspection after completion.¹

III. SIDEWALK ELIGIBILITY REQUIREMENTS

¹ The City Manager and City Engineer suggested entering an annual contract for repairs with a vendor as needed which would lock in a rate for repair. In this case, no quotes would be needed because the city and property owners would know cost up front. So, payment from the property owner would be due up front.

To be eligible for the Sidewalk Repair and Replacement Participation Program, the sidewalk panel(s) must be determined, based on an inspection by Public Works Department personnel to have one or more of the following defects:

1. Settlement and/or buckling of sidewalk panels greater than 1 inch.
2. Horizontal cracking or separation wider than 1.5 inches.
3. Be a previously existing but missing or deteriorated sidewalk panel which causes a hazard for pedestrian traffic.
4. All sidewalks will be constructed to City standards.

IV. SIDEWALKS WITHIN THE CITY

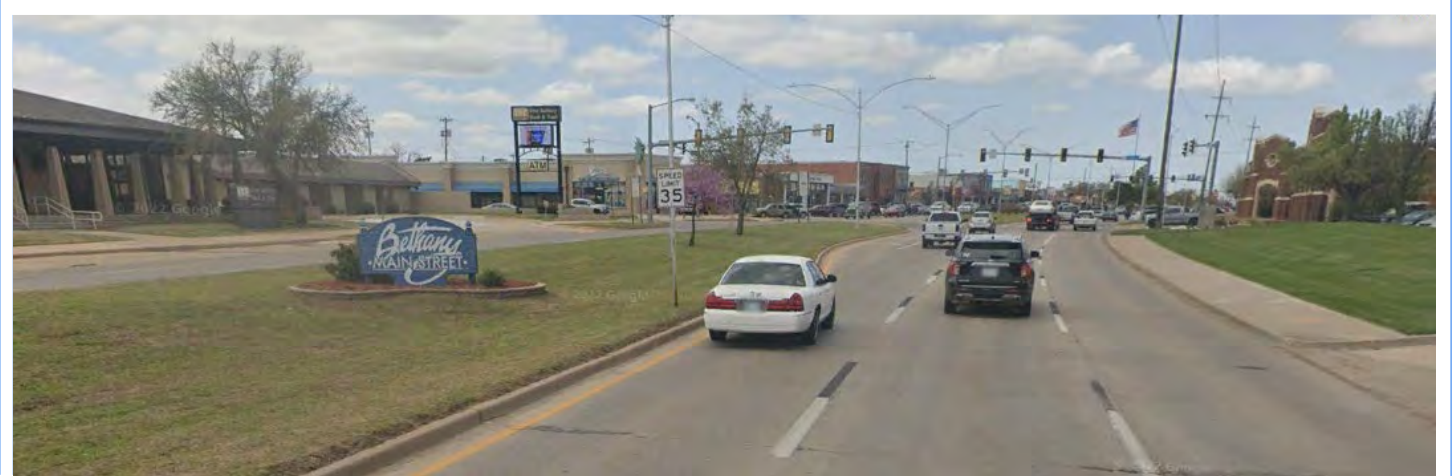
1. The city only has responsibility for maintaining sidewalks constructed by the city and sidewalks expressly dedicated to and formally accepted by action of the City Council.
2. Sidewalks not constructed by the city and sidewalks not expressly dedicated to and accepted by formal action of the City Council shall remain the responsibility of the property owner(s).



CITY OF BETHANY

OKLAHOMA

AGENDA: 09/03/2024
ITEM: 11



G.O. BOND / ARPA FUNDED PROJECT UPDATES
ODOT SH-66 PROPOSED IMPROVEMENTS
2024 COMMUNITY FUNDED PROJECTS



PROPOSITION 1-A

NW 23RD STREET / ROCKWELL

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

This project will also include the CRRSAA mill and inlay of the intersection, extending north approximately 1,000 feet.

- Project complete – \$384,745.14
- CRRSAA mill and inlay advertised by ODOT. Project complete



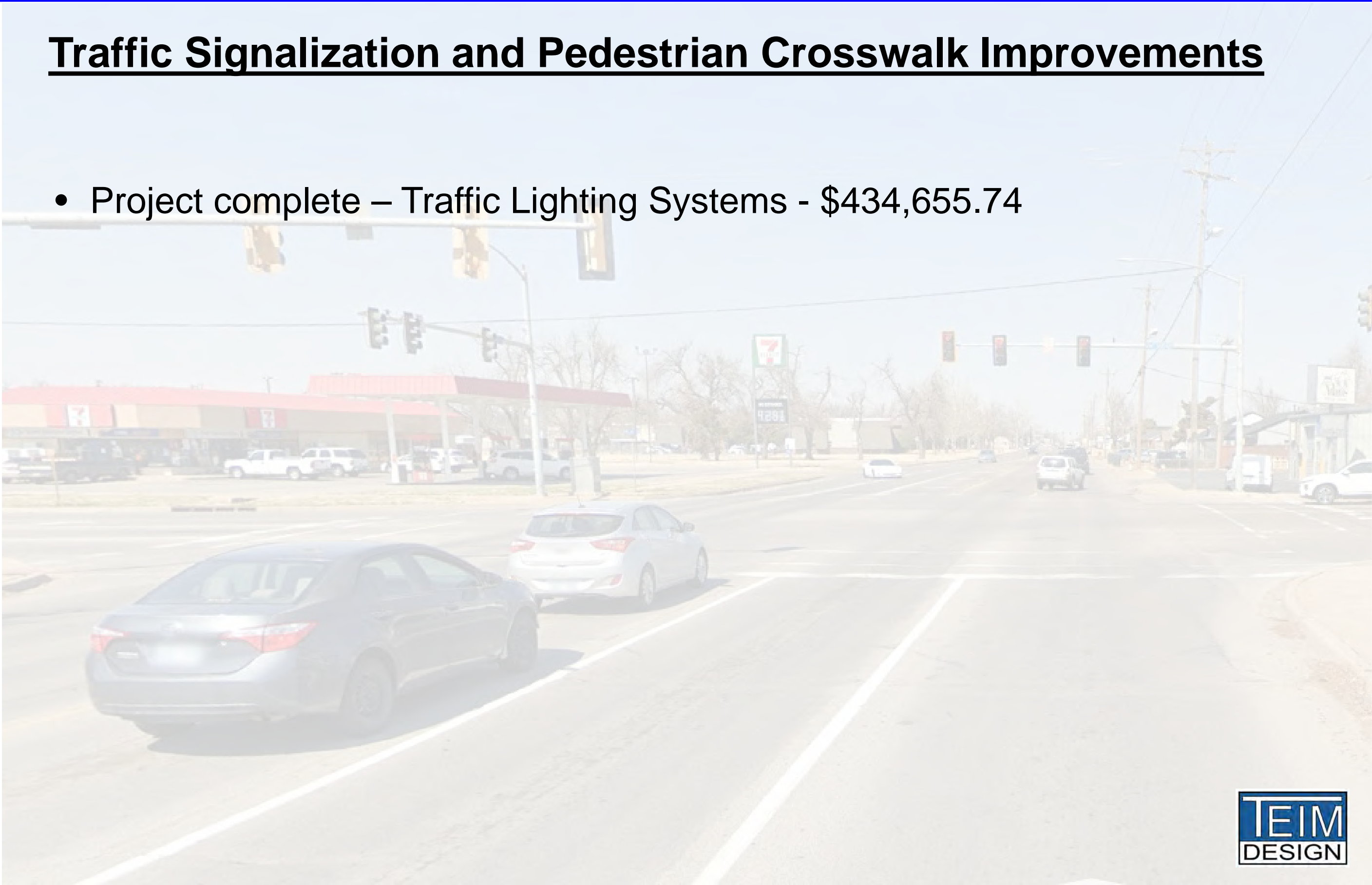
PROPOSITION 1-B NW 36TH / ROCKWELL

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

- Project complete – Traffic Lighting Systems - \$434,655.74



PROPOSITION 1-C

NW 36TH / COUNCIL ROAD

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

- Survey complete
- Design underway
- Evaluating additional funding sources for corridor improvements
 - Submitted application to ODOT for a Transportation Alternatives Program (TAP) Grant

PROPOSITION 1-D

PENIEL – 39TH TO 42ND

CITY OF BETHANY



Peniel Ave. from NW 39th Expressway to NW 42nd Street

Reconstruction of Peniel Avenue beginning at NW 39th Expressway extending north approximately 1,300 feet to NW 42nd Street. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared
- Anticipated Bid Let date: TBD due to possible conflicts with sanitary sewer replacement. Sewer line design complete and submitted to ODEQ



NW 30th Street from Rockwell Avenue to Peniel Avenue

Reconstruction of NW 30th pavement beginning at Rockwell Avenue extending east approximately 2,600 feet to Peniel Avenue. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared
- Project Awarded - All Roads Paving Inc. - \$512,822.57
- Construction Fall 2024

PROPOSITION 1-F

MUELLER – NW 44TH TO NW 50TH

CITY OF BETHANY



N. Mueller Avenue from NW 44th Street to NW 50th Street

Reconstruction of Mueller Avenue pavement beginning at NW 44th Street extending north approximately 1,960 feet to NW 50th Street. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared. Additional storm sewer inlet locations being identified to assist in removing storm water runoff from Mueller.
- Project Awarded – All Roads Paving Inc. - \$524,411.60
- NW 44th to NW 46th complete, NW 46th to NW 48th currently under construction



PROPOSITION 1-G

DIVIS – NW 36TH TO NW 39TH

CITY OF BETHANY



N. Divis Avenue from NW 36th Street to NW 39th Expressway

Reconstruction of the west half of Divis Street beginning at NW 36th Street extending north approximately 1,960 feet to just south of NW 39th Expressway. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared
- Project Awarded – All Roads Paving Inc. - \$478,899.28
- Construction Fall 2024

PROPOSITION 1-H

PENIEL – NW 25TH TO NW 30TH

CITY OF BETHANY



Peniel Avenue from NW 25th Street to NW 30th Street

Reconstruction of the west half of Peniel Avenue beginning at NW 25th Street extending north approximately 1,955 feet to NW 30th Street. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared.
- Project awarded – All Roads Paving - \$329,177.74
- Construction to begin after Peniel Sanitary Sewer Force Main Project is complete

PROPOSITION 2-A ELDON LYON PARK

CITY OF BETHANY



Repair, improve, remodel, equip, and renovate playground, exercise station, multipurpose shelters, and remodel restroom facilities.

- Restroom facilities have been inspected and evaluated for remodel.
- Multipurpose shelter concepts presented and recommended for approval by the Parks Board.
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00
- Restroom fixture demolition under way
- Pavilion demolition scheduled the week of September 26th

PROPOSITION 2-B

RIPPER PARK

CITY OF BETHANY



Acquiring and improving playground equipment, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00

PROPOSITION 2-C

HENRY GARRISON PARK

CITY OF BETHANY



Acquiring and improving playground equipment, constructing a multipurpose pavilion, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel
- Multipurpose shelter concepts presented and recommended for approval by the Parks Board
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00
- Restroom fixture demolition under way
- Pavilion demolition scheduled the week of September 26th

PROPOSITION 2-D

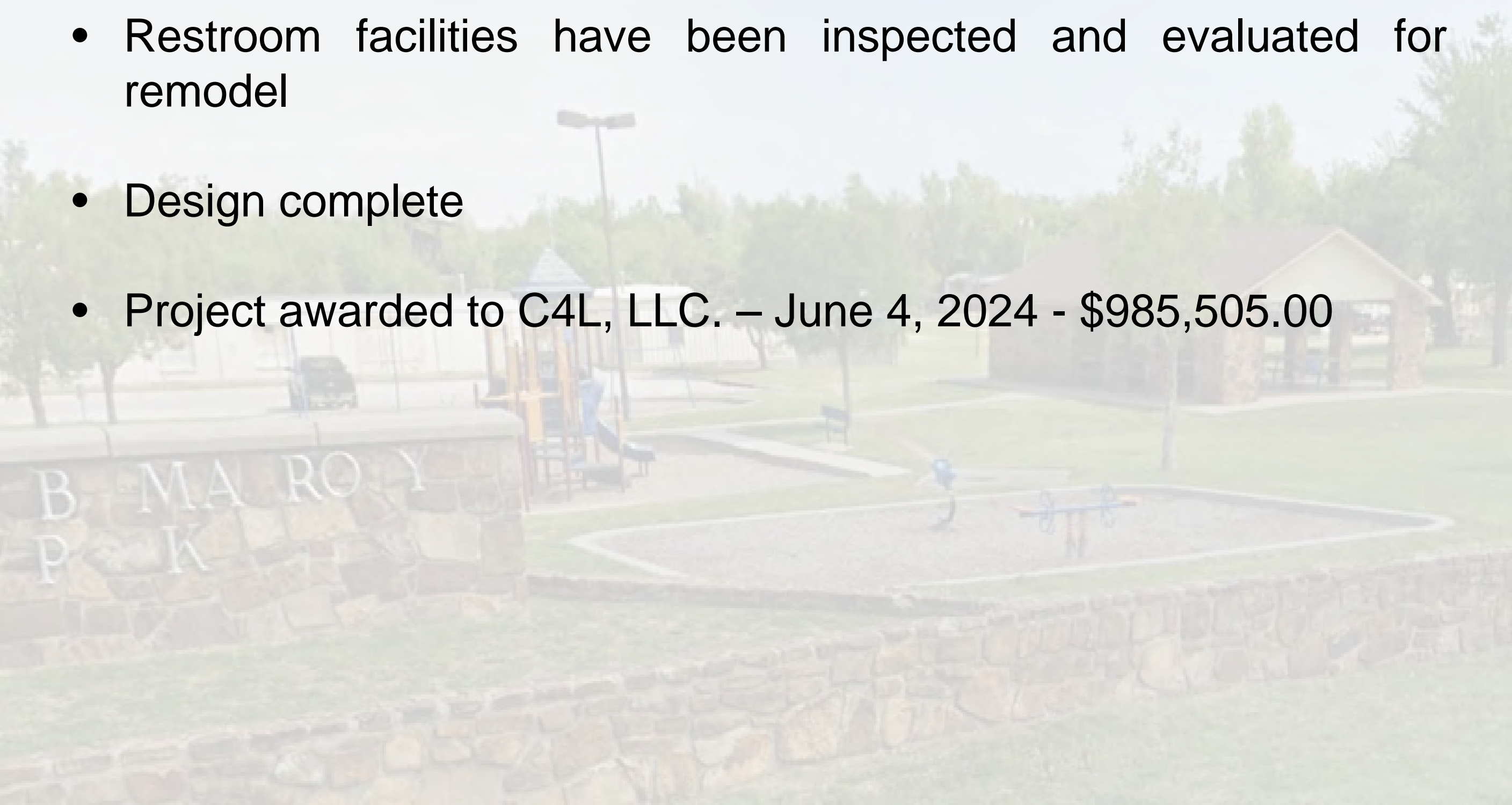
MACRORY PARK

CITY OF BETHANY



Acquiring and improving playground equipment, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00



PROPOSITION 2-E RON CLARK PARK

CITY OF BETHANY



Acquiring and improving playground and equipping dog park facilities

- Proposed parking lot
- Proposed fencing for small and large dog park
- \$40,000 TSET Grant to help fund park improvements



PROPOSITION 2-F

CECIL MENDENALL PARK

CITY OF BETHANY



Improving but not limited to constructing restroom facilities

- Funding sources to include 2016 G.O. Bond for restroom and fencing improvements
- New restroom location identified
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00

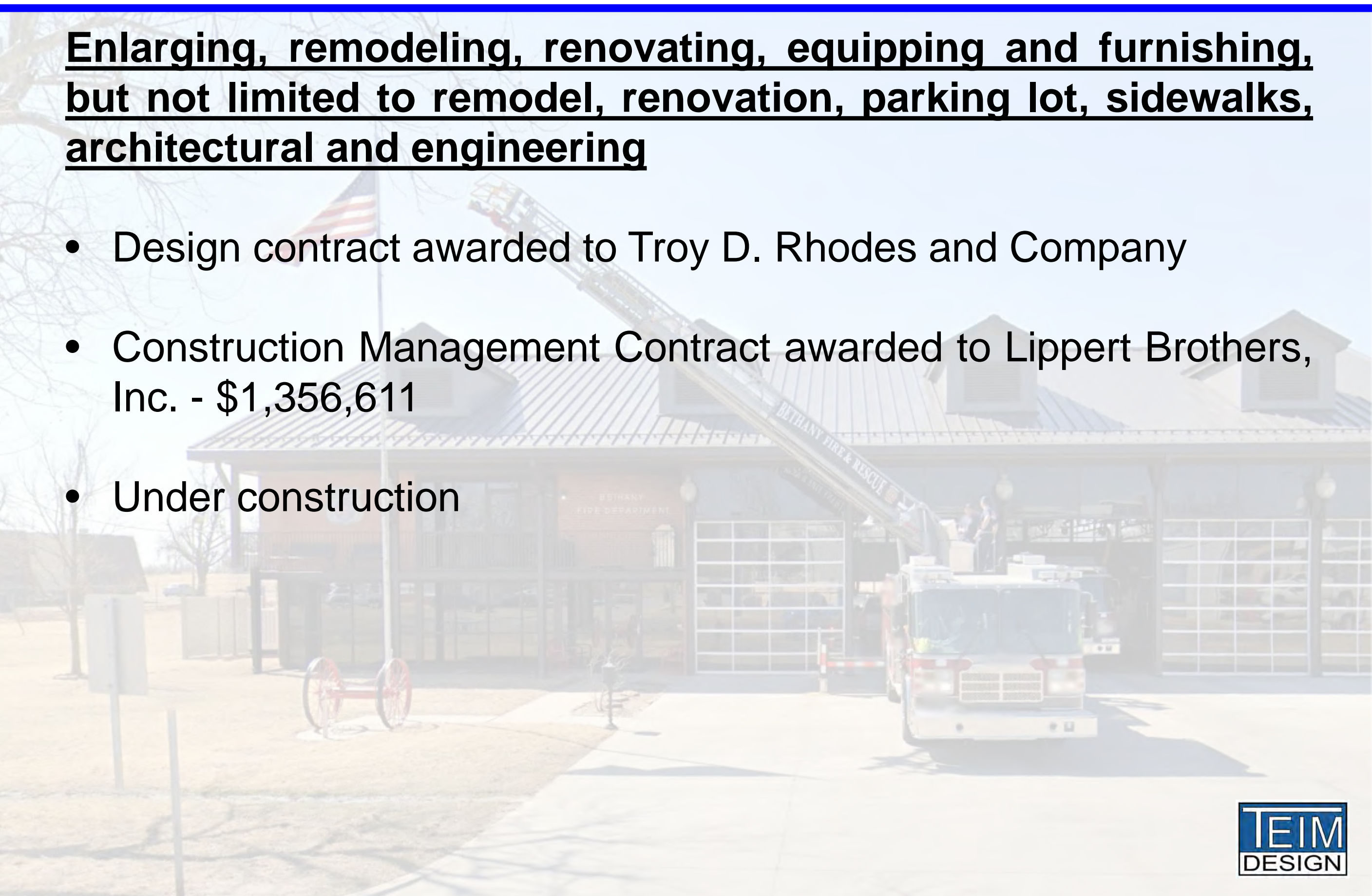
PROPOSITION 3-A FIRE STATION

CITY OF BETHANY



Enlarging, remodeling, renovating, equipping and furnishing, but not limited to remodel, renovation, parking lot, sidewalks, architectural and engineering

- Design contract awarded to Troy D. Rhodes and Company
- Construction Management Contract awarded to Lippert Brothers, Inc. - \$1,356,611
- Under construction



PROPOSITION 3-B

POLICE HEADQUARTERS – BUILDING ADDITION

CITY OF BETHANY



Enlarging, remodeling, renovating, equipping and furnishing, but not limited to repairing and replacing the existing roof and enlarging, renovating and equipping the evidence room.

- Design complete
- Bids Received: September 12, 2023
- Low Bidder: Holland Construction, LLC. - \$358,800
- Under construction

PROPOSITION 3-B

POLICE HEADQUARTERS – ROOF REPLACEMENT

CITY OF BETHANY



Enlarging, remodeling, renovating, equipping and furnishing, but not limited to repairing and replacing the existing roof and enlarging, renovating and equipping the evidence room.

- Design complete
- Bids Received: August 30, 2023
- Low Bidder: Heritage Hills Commercial Services, LLC. - \$431,950
- Complete

PROPOSITION 3-C

ANIMAL SHELTER

CITY OF BETHANY



Repairing, renovating, equipping and furnishing the existing animal shelter facility within the City of Bethany located at 5100 North College Avenue

- Geotechnical soil boring – complete
- Footing recommendations – complete
- Survey – complete
- A sanitary sewer has been found that was not shown on any city atlas that is currently under part of the building. Plans to realign the sanitary sewer are complete and have been approved by the ODEQ.
- Bid Let Date: December 21, 2023
- Apparent low bidder – Luckinbill - \$123,792.00 – Construction complete
- Building expansion under design, conceptual drawings have been reviewed by the Police Department and comments are being included in the final plans.

PROPOSITION 4-A DRAINAGE

CITY OF BETHANY



Constructing, improving, enlarging, engineering, equipping, and repairing storm drainage facilities within the City of Bethany. These projects may be completed in phases and funds provided by other governmental agencies and other sources may be used to complete these projects.

- Identifying and prioritizing CMP's under pavement
- Identifying additional funding sources



American Rescue Plan Act funded Water Meter Replacement Matching \$1,500,000 Grant

- Project approved by OWRB on June 20, 2023, plans advertised for bids
- Pre-bid meeting held June 21, 2023
- Bids were opened on June 29, 2023
- Phase 1 bid awarded at City Council on July 18, 2023 to S.W. Water Works in the amount of \$2,544,540.00
- Construction began in October 2023 with anticipated completion in Fall 2024
- 1100 meters replaced
- New ultrasonic meters are already being installed with new construction projects in the City.
- Phase 2 County ARPA funded project complete – 260 meters replaced

ARPA FUNDED PROJECTS

SANITARY SEWER REPLACEMENT

CITY OF BETHANY



American Rescue Plan Act funded Sanitary Sewer Replacement on Peniel, in the amount of \$3,372,692

- Project includes lift station and sanitary sewer line replacement
- Video of existing sewer line complete
- Survey is complete
- Force Main Design complete, submitted, and approved by ODEQ. Force Main from NW 25th to NW 32nd awarded to Brewer Construction Oklahoma, LLC - \$843,436, under construction
- Lift Station at NW 31st and Peniel and associated gravity main design complete and submitted to ODEQ





NW 25th and Shannon Lift Station Replacement

- Survey complete
- Environmental Categorical Exclusion Application - complete
- Design underway
- Preliminary workplan submitted to the Environmental Protection Agency (EPA)



- Existing wellfield production 3.01 MGD
- Re-drilling water wells to increase production by 1.1 MGD
- Rehabilitating 8 wells (2, 5, 9, 15, 16, 25, 212, and 213) increases production to 0.3 MGD
- Increase capacity in wellfield transmission lines to transport increased production to the water treatment plant
- Current ARPA funding is \$4.6 million
- Plans complete and received approval from ODEQ & OWRB
- Project awarded to Diversified Construction – March 19, 2024 - \$3,675,455.00
- Under construction
 - Test drilling complete for wells 8,18, 26, 27
 - Continuing north wellfield transmission pipe installation

PROPOSED IMPROVEMENTS TO SH-66

(NW 39TH EXPRESSWAY) N. ASBURY AVE. TO N.DONALD AVE.

CITY OF BETHANY



Proposed Improvements

- Improve Pedestrian Access and Safety, ADA compliant
- Improve Intersection Operations with video detection with new controllers and protected/permissive left turns. Replace poles with decorative poles. Improve safety on SH-66 by eliminating on-street parking on north side of SH-66
- Utility coordination meeting completed
- Plans complete and submitted to ODOT for October letting. Apparent low bidder is SAC Services in the amount of \$2,266,000
- Under construction

BETHANY CITY COUNCIL

From: Elizabeth A. Gray
Date: August 29, 2024
Subject: Resolution approving the Mayor's Re-appointment of Ron Titus to the Bethany Economic Development Authority (BEDA) to serve a term expiring on June 6, 2029

BACKGROUND

Ron Titus was appointed on August 1, 2023, to serve out the remaining term of Trustee Anthony Garcia who had resigned. That term expired on June 6, 2024.

According to the Declaration of Trust Section VI "The Trustees":

(a) The Trustees of this Trust shall be five (5) in number. The Trustees shall be nominated by the Mayor and appointed by a majority of the members of the City Council of the City of Bethany... the position shall be filled for a term of five years. Any vacancy occurring in the office of Trustee shall be filled by the Mayor and confirmed by the Bethany City Council by the procedure set forth above, and such replacement Trustee shall fill the balance of the unexpired term of the vacant Trusteeship. Four of the five Trustees shall be residents of the City of Bethany...

Ron Titus has indicated a willingness to continue serving on the Bethany Economic Development Authority and the mayor desires to provide for his re-appointment to serve a term expiring on June 6, 2029.

RECOMMENDATION

1. Approve Resolution No. 1702 approving the mayor's re-appointment of Ron Titus to the Bethany Economic Development Authority for a term expiring on June 6, 2029.

ADDITIONAL COMMENTS



RESOLUTION NO. 1702

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR’S APPOINTMENT OF RON TITUS TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2029

WHEREAS, on August 1, 2023, Ron Titus was appointed to serve out the remaining term of Trustee/Vice Chair Anthony Garcia who resigned from the Bethany Economic Development Authority; and

WHEREAS, Trustee Ron Titus’s term expired on June 6, 2024; and

WHEREAS, the Mayor desires to re-appoint Ron Titus to serve a term which expires on June 6, 2029.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA that Ron Titus is re-appointed to serve on the Bethany Economic Development Authority for a term expiring on June 6, 2029.

END

The foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, on the _____ day of _____ 2024, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

Nikki Lloyd, Mayor

ATTEST:

Michael Vaughn, City Clerk

Approved as to form and legality on _____, 2024.

Ray Jones, Jr., Municipal Attorney

BETHANY CITY COUNCIL

From: Elizabeth A. Gray
Date: August 29, 2024
Subject: Resolution approving the Mayor's Appointment of Joshua Young to the Bethany Economic Development Authority (BEDA) to serve a term expiring on June 6, 2029

BACKGROUND

Dr. Mark Privott has been a trustee and chairman on the Bethany Economic Development Authority since its creation in 2017. His current term expired on June 6, 2024. Dr. Privott has let the mayor know he desires to step down. Pursuant to the terms of the Trust Indenture, he has continued to serve until a new appointment is made.

According to the Declaration of Trust Section VI "The Trustees":

(a) The Trustees of this Trust shall be five (5) in number. The Trustees shall be nominated by the Mayor and appointed by a majority of the members of the City Council of the City of Bethany... the position shall be filled for a term of five years. Any vacancy occurring in the office of Trustee shall be filled by the Mayor and confirmed by the Bethany City Council by the procedure set forth above, and such replacement Trustee shall fill the balance of the unexpired term of the vacant Trusteeship. Four of the five Trustees shall be residents of the City of Bethany...

Joshua Young has indicated a willingness to serve on the Bethany Economic Development Authority and the mayor desires to provide for his appointment to serve a term expiring on June 6, 2029. His application and resume are included for your review.

RECOMMENDATION

1. Approve Resolution No. 1703 approving the mayor's appointment of Joshua Young to the Bethany Economic Development Authority for a term expiring on June 6, 2029.

ADDITIONAL COMMENTS



RESOLUTION NO. 1703

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR’S APPOINTMENT OF JOSHUA YOUNG TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2029

WHEREAS, the term of Trustee/Chairman Mark Privott of the Bethany Economic Development Authority expired June 6, 2024; and

WHEREAS, Chairman Privott pursuant to the terms of the trust indenture has been holding over since and desires to resign; and

WHEREAS, the Mayor desires to appoint Joshua Young to serve a term which expires on June 6, 2029.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA that Joshua Young is appointed to serve on the Bethany Economic Development Authority for a term expiring on June 6, 2029.

END

The foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, on the _____ day of _____ 2024, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

Nikki Lloyd, Mayor

ATTEST:

Michael Vaughn, City Clerk

Approved as to form and legality on _____, 2024.

Ray Jones, Jr., Municipal Attorney

City of Bethany BOARD APPLICATION FORM

Choose the board or committee you are applying for:

Board of Adjustment
 Bethany Economic Development Authority
 Planning and Zoning Commission
 Other: _____


Name: Joshua Young		In which Ward do you reside:	
Street Address: [REDACTED]			
City: Oklahoma City	State: OK	Zip Code: 74801	
Home Phone: [REDACTED]	Cell Phone: [REDACTED]		
Email Address: [REDACTED]			
Occupation: Vice President of Student Development			

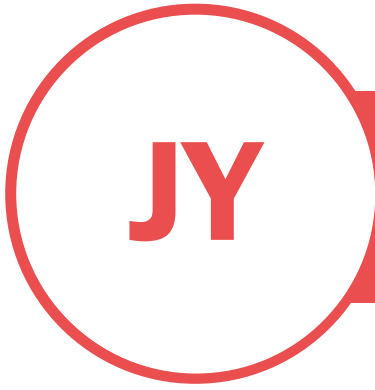
Serving on a board or commission can be time consuming. Does your schedule allow attendance at regularly scheduled meetings?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If appointed, are you willing to comply with the City of Bethany Conflict of Interest Policy as stated in Section 7.5 (c) of the City Charter? <i>c) Any member of the Council or any board, commission, or other authority who has a direct personal or private interest in any question before the body of which he is a member shall abstain from voting thereon. Violation of this section shall constitute cause for removal from office for members of any board, commission, or other authority of the City government. Provided, however, a violation of this section shall not affect the validity of any action taken by the City Council or any other board or commission of the City.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Education and Hobbies		
Level	Certificate / Degree / Major	Name of School
High School	Diploma	Lawton Christian School
College	Management / Marketing	Drake University
Trade or Business School		
Hobbies: Traveling, working out, bike riding, playing and watching basketball, attending social gatherings		

It is suggested that you include a cover letter and resume with your application.

I understand that this application does not guarantee an appointment to any board or committee. Appointments are approved by a City Council majority vote and this application is subject to the Open Meeting Act and Open Records Act.

Signature:  Date: 08/17/2024



JOSHUA ADAM YOUNG

OBJECTIVE

Dynamic and visionary leader with a proven track record in professional sports, leadership, and public speaking. Currently serving as Vice President of Student Development at SW Christian University, where I leverage my expertise in leadership, communication, and organizational development to enhance community engagement. Excited about contributing to the economic and community development of Bethany through innovative strategies and collaborative partnerships."

SKILLS

- Exceptional communication and public speaking abilities
- Strong leadership and team management skills
- Strategic planning and execution
- Master relationship builder and program development experience

EXPERIENCE

GLOBAL MARKETING INTERN • WELLS FARGO FINANCIAL • JUNE 2008- AUGUST 2008

- Collaborated with senior leaders to understand various functional areas of a Fortune 50 financial services company
- Facilitated discussions and streamlined workflows for high-volume global marketing processes
- Worked with the insurance team to create an enhanced sales targeting model
- Developed strategies to increase team member giving for the United Way campaign

SALES REP • TARGET MOBILE • JUNE 2011-AUGUST 2011

- Managed opening and closing duties on site
- Arranged weekly product placement
- Successfully sold cell phones and warranties
- Maintained accurate inventory count for all products

PROFESSIONAL BASKETBALL PLAYER DECEMBER 2010 - MAY 2022

- Played in the German top basketball leagues for 12 years
 - Bayer Leverkusen - 2010/2011
 - Walter Tigers Tübingen – 2011-2014
 - Nurnberg Falcons - 2014-2015
 - Rasta Vechta – 2015 - 2022
- Served as a Team Captain and team spokesman/representative for sponsor and league events
- Competed in the Basketball Champions League, an international pro league



JY

JOSHUA ADAM YOUNG

DIRECTOR - JOSH YOUNG BASKETBALL - JUNE 2011-JULY 2017

- Organized skills camps for youth and created Pro Skills Camps in OKC
- Managed registrations, insurances, travel, and inventory for events
- Recruited, trained, and supervised staff for events

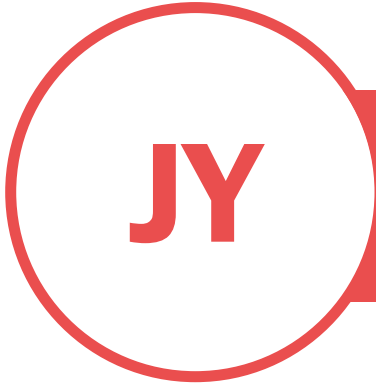
PROFESSIONAL SPEAKER 2015-PRESENT

- Addressed 125 Wells Fargo professionals on perception
- Delivered a Tedx Talk titled "These 3 Powerful Truths..."
- Keynote speaker for conferences and events across the country
- Author of Competition of One: The Art of Winning Within
- Address 1000s of students annually across the country
- Delivered Professional Development for NASA Senior Leaders
- Highlighted speaker for Volkswagen Group of America BHM

FOUNDER - COMPETITION OF ONE - JANUARY 2021 - PRESENT

- Established and organized the complete business structure
- Procured all brand/business dealings and resources
- Administered Professional Culture Development for Citizen of Potawatomi Nation Leaders
- Provided Professional Development for Faculty and Staff of Crooked Oak School District
- Developed leadership development curriculums and administered in OKC/Moore high schools
- Traveled as a professional speaker, mindset coach and consultant





JOSHUA ADAM YOUNG

**VICE PRESIDENT OF STUDENT DEVELOPMENT-
SOUTHWESTERN CHRISTIAN UNIVERSITY - AUGUST 2022- Present**

- **Strategically lead and manage** comprehensive student services including Campus Life, Spiritual Life, Security, Food Services, Career Services, and Resident Life, ensuring an integrated approach to student development and support.
- **Provide visionary leadership** as a key member of the President’s Cabinet, contributing to institution-wide strategic planning, policy development, and decision-making.
- **Enhance student engagement** by overseeing and implementing dynamic campus life programs, fostering a vibrant community that supports student well-being and holistic development.
- **Guide the development and implementation** of spiritual life initiatives, creating a nurturing environment for faith-based growth and personal reflection among students.
- **Strengthen campus security operations**, ensuring the safety and security of the campus community through the development of comprehensive policies, crisis management protocols, and partnerships with local law enforcement.
- **Oversee food services** to deliver high-quality, nutritious dining options that meet diverse student needs while maintaining budget efficiency and operational excellence.
- **Advance career services** by establishing robust career counseling, internship programs, and employer partnerships that effectively prepare students for post-graduate success.
- **Collaborate with university leadership** to secure resources and initiatives aimed at promoting student growth, retention, and overall well-being.



████████████████████



████████████████████



████████████████████



[LINKEDIN.COM/IN/JOSHYOUNG8](https://www.linkedin.com/in/joshyoung8)

JY

JOSHUA ADAM YOUNG

EDUCATION

**BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION • MAY 2010 •
DRAKE UNIVERSITY**

- Double Major: Management and Marketing
- Concentration: Insurance
- Overall GPA: 3.15

VOLUNTEER EXPERIENCE OR LEADERSHIP

- **Bulldog Reading Program (2006-2010)**
 - Conducted school visits, emphasizing the importance of reading and motivating students to achieve reading goals
 - Organized and presented traits of sportsmanship, character, and reading at an all-school assembly
 - Read to individual classrooms and interacted with students
- **Community Service**
 - Visited local hospitals, interacting with both youth and elderly patients
 - Addressed youth at Character Counts in Iowa on team unity and character development
 - Mentor at-risk youth at Central Oklahoma Juvenile Center
- **Student-Athlete Advisory Committee**
 - Active member of the community outreach team
 - Served as a regional representative for Drake University



BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: August 29, 2024
Subject: Approval of Change Order No. 1 to the 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

Bids were opened and the project was awarded on June 4, 2024, to C4L, LLC for the amount of \$985,505.00. This Change Order No. 1 is for the replacement of the metal decking for the Garrison Park restroom roof. Once the old roof was removed the exposed metal decking was shown to be rusted completely through in many locations and needs to be replaced to ensure the new roofing membrane will function properly. The new item of work that was not identified in the original contract scope and needed for current repairs in the amount of \$15,963.00 for a revised contract amount of \$1,001,468.00.

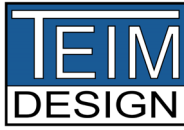
RECOMMENDATION

1. Approval of Change Order No. 1 to the 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 \$15,963.00.



ADDITIONAL COMMENTS

This change order will come from the Capital Improvement Fund.



TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

August 19, 2024

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

Re: Proposition 2 Bethany Parks Restroom and Pavilion Improvements
Change Order No. 1

Dear Ms. Gray:

I. CHANGE ORDER NO. 1 - SCOPE AND JUSTIFICATION

Item CO 1.1 – Prop 2-B Garrison Park Restroom New Metal Decking

Upon removal of the existing roofing membrane, it was discovered that the existing metal decking was in poor condition and the needs to be replaced to ensure the new roofing membrane will function properly.

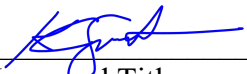
II. COST ESTIMATE

See attachment A for cost breakdown:

Original Contract Amount:	\$985,505.00
Change Order No. 1:	\$15,963.00 (1.62%)
Revised Contract Amount:	\$1,001,468.00


The above and foregoing is hereby accepted on this 19th day of August 2024 and the undersigned agrees to perform the work as so indicated in this Change Order No. 1 with said adjustments in the contract sum.

C4L, LLC



Name and Title Manager

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 A. Gray, City Manager
Date: August 29, 2024
Subject: Approval of Amendment 2 to the 2024 Calendar Year-Notice to City Clerk Regarding Schedule of Regular Meetings of the Bethany Economic Development Authority

BACKGROUND

The Bethany Economic Development Authority (BEDA) voted at their August 8, 2024, regular meeting to request the time of their meetings be changed. A motion was made by Trustee Looper and seconded by Trustee Stearman to recommend changing the BEDA meeting time from 11:45 a.m. to 12:00 p.m. The trustee votes were as follows: YES votes: Privott, Stearman, Looper, and Titus. NO votes- None. ABSTAIN-None. The motion passed.

RECOMMENDATION

1. Approval of 2024 Calendar Year-Schedule of Regular Meetings Amendment 2, as presented.

ADDITIONAL COMMENTS

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

Posted on _____, 2024, 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.

**2024 CALENDAR YEAR
AMENDMENT 2**

**SCHEDULE OF REGULAR MEETINGS
OKLAHOMA OPEN MEETING LAW REQUIREMENTS**

MEETING	DATE	TIME	LOCATION
City Council*	1 st and 3 rd Tuesday of each month	6:30 P.M.	City Hall 6700 NW 36 th Street
Bethany Public Works Authority*	1 st and 3 rd Tuesday of each month	6:30 P.M.	City Hall 6700 NW 36 th Street
Bethany Hospital Trust*	1 st and 3 rd Tuesday of each month	6:30 P.M.	City Hall 6700 NW 36 th Street
Bethany Development Authority*	1 st and 3 rd Tuesday of each month	6:30 P.M.	City Hall 6700 NW 36 th Street
Board of Adjustment	2 nd Thursday of each month	6:15 P.M.	City Hall 6700 NW 36 th Street
Planning & Zoning Commission	1 st and 3 rd Thursday of each month	6:30 P.M.	City Hall 6700 NW 36 th Street
Bethany Economic Development Authority	2 nd and 4 th Thursday of each month	12:00 P.M.	City Hall 6700 NW 36 th Street

* *Section 30.01 (A) (2) When the day fixed for any regular meeting of the City Council falls on a day designated by law as a legal or national holiday, or a day wherein a majority of the members of the City Council shall be absent from the city, the Council, not less than ten days prior to the date for implementation of any change, may, by motion, change the date, time or place of a regularly scheduled meeting of the City Council, provided written notice thereof is contemporaneously given the City Clerk.*

Filed by: _____ Title: _____

Address: 6700 NW 36th Street / PO Box 219, Bethany Oklahoma 73008-0219

Filed in the office of the Municipal Clerk at _____ P.M. on _____, 2024.

Signed: _____ Title: _____

NOTICE: On Thursday, August 15, 2024, at or before 4:59 p.m., agenda was posted at the front doors 13of 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, AUGUST 20, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Marilyn McPhail	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEI Meim Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:39 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 6, 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 Magirowsky, seconded by Trustee Smart to approve the Consent Docket as presented. Yes votes: Plank, Powell, Palmer, Knapp, Smart, Lloyd, Magirowsky, Larsen. No Votes:

None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE ONE NEW FREIGHTLINER M2-106 PLUS CHASSIS FROM PREMIER TRUCK GROUP, STATE CONTRACT SW035T PRICING OF \$145,000.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Mayor Knapp, seconded by Council Member Smart to approve the purchase of a new Freightliner M2-106 plus chassis from Premier Truck Group, state contract SW035T pricing of \$145,000.00. Yes votes: Magirowsky, Smart, Plank, Larsen, Powell, Palmer, Lloyd, Knapp. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE ONE NEW AUTOMIZER TTD SIDE LOADER COMPACTOR FROM J&R EQUIPMENT, STATE CONTRACT SW197 PRICING OF \$212,315.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Mayor Knapp, seconded by Council Member Magirowsky to approve the purchase of one new Automizer TTD Side Loader Compactor from J&R Equipment, state contract SW197 pricing of \$212,315.00. Yes votes: Larsen, Powell, Smart, Plank, Magirowsky, Palmer, Lloyd, Knapp. No votes: None. Motion approved.

ITEM NO. 4 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. 7 on the agenda was **ADJOURN UNTIL SEPTEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:46 P.M. until September 3, 2024.

CHAIRMAN

SECRETARY

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: August 29, 2024
Subject: Claims list for the 09/03/2024 Bethany Public Works Authority Meeting

BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 316,755.69
TOTAL	\$ 316,755.69

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 758,388.22
Bethany Public Works Authority	\$ 316,755.69
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,075,143.91

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				
25-51290	10-005702	TPS TECHNICAL PROGRAMMING	WATER BILL PRINTING SVC	8/2024	118651	2,333.03
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	65.02
25-51560	10-1622	WESTLAKE ACE HARDWARE	BOMB FOR ANTS IN CAR	8/2024	3504367	6.99
DEPARTMENT TOTAL:						2,405.04
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
25-51334	10-1068	ONG	MONTHLY SERVICE	8/2024	20240815	193.48
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	32.51
25-51580	10-1105	OKLAHOMA WATER RESOURCES	BO2023 ANNUAL GROUND WATER	8/2024	20241001	50.00
25-51452	10-3042	ACCURATE ENVIRONMENTAL	ODEQREQTESTINGFORAUG	8/2024	GH08016	736.00
DEPARTMENT TOTAL:						1,011.99
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
25-51637	10-005321	AMAZON CAPITAL SERVICES, INSOAP, DUST BLASTER		8/2024	2093013	37.75
25-51203	10-005350	FORCE PERSONNEL	TEMP HELP	8/2024	79222	3,724.90
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	5,070.70
25-51619	10-0225	GENUINE PARTS	2BATTERIESUNIT#95	8/2024	7092-068211	274.64
25-51577	10-0572	REDDY ICE CORP	60 BAGS ICE	8/2024	3850795278	27.30
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	6,501.16
25-51482	10-3081	PREMIER TRUCK/ATC FREIGHTLIUNIT#95GEARSNOTSHIFTING		8/2024	13573120	1,516.37
25-51552	10-4010	HARD HAT SAFETY & GLOVE	GLOVES,SGLASSES,PPESHIRTS	8/2024	IN-0072883	362.40
DEPARTMENT TOTAL:						17,515.22
DEPARTMENT: 08.4		PUBLIC WORKS - MAINT				
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	400.80
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	247.05
DEPARTMENT TOTAL:						647.85
DEPARTMENT: 12.0		UTILITY - WATER PLANT				
25-51507	10-005005	BRONCO EQUIPMENT RENTAL & SBLADES & BELT BOBCAT ZTUR		8/2024	881603-0001	107.39
25-51637	10-005321	AMAZON CAPITAL SERVICES, INSOAP, DUST BLASTER		8/2024	2093013	309.86
25-51571	10-005707	INDUSTRIAL WELDING & TOOL	S10 TONS OF C02	8/2024	38756660	5,044.54
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	380.33
25-51065	10-0091	BRENNTAG SOUTHWEST INC	4/55GALSORTHPOLYPHOSPHATE	8/2024	BSW569984	1,990.29
25-51429	10-0091	BRENNTAG SOUTHWEST INC	4200 GALS OF BLEACH	8/2024	BSW569627	8,139.97
25-51544	10-0225	GENUINE PARTS	BATTERY & TURN SIGNAK	8/2024	7092-067440	33.96
25-51577	10-0572	REDDY ICE CORP	60 BAGS ICE	8/2024	3850795278	27.30
25-51529	10-1063	OG&E	MNTHLY SVC	8/2024	20240809	22,984.22
25-51334	10-1068	ONG	MONTHLY SERVICE	8/2024	20240815	333.14
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	3,413.11
25-51503	10-1128	OK CITY WATER UTILITIES	TRCROSSTIES	8/2024	20240827	42,550.38
25-51494	10-1509	TOM'S SPEEDY LOCK & KEY	SERKEYS FOR WTP	8/2024	70074	26.00
25-51553	10-1622	WESTLAKE ACE HARDWARE	WEEDEATERLINE, GLUE, FASTNE	8/2024	3504356	51.18
25-51579	10-1622	WESTLAKE ACE HARDWARE	PAINT & SILICONE	8/2024	3504368	17.18

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
25-51589	10-1622	WESTLAKE ACE HARDWARE	WATERHOSE AND CONNECTION	8/2024	3504377	135.15
25-51452	10-3042	ACCURATE ENVIRONMENTAL	ODEQREQTESTINGFORAUG	8/2024	GH08015	420.00
25-51638	10-3245	KRAPFF REYNOLDS CONST CO	MUELLER WATER REPAIR	8/2024	24170	131,850.00
25-51432	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	8/2024	1742165	9,465.75
25-51519	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	8/2024	1743481	9,867.38
25-51552	10-4010	HARD HAT SAFETY & GLOVE	GLOVES,SGLASSES,PPESHIRTS	8/2024	IN-0072883	327.60
25-51550	10-4285	B&B AUTO PARTS & SALVAGE	LEFT HEADLIGHT #42	8/2024	227847	100.00
DEPARTMENT TOTAL:						237,574.73
DEPARTMENT: 12.1 UTILITY - WATER LINE						
25-51637	10-005321	AMAZON CAPITAL SERVICES, INSOAP, DUST BLASTER		8/2024	2093013	105.74
25-51605	10-005600	CENTRAL OKLAHOMA HOSE, INC HYDRO HOSE		8/2024	241195	42.12
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	494.85
25-51577	10-0572	REDDY ICE CORP	60 BAGS ICE	8/2024	3850795278	13.65
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	1,280.73
25-51546	10-1622	WESTLAKE ACE HARDWARE	CABLETOPULLNEWSERVICE	8/2024	3504353	267.99
25-51497	10-2660	ODEQ WATER QUALITY DIV	WATER LIC D FRANK PREWITT	8/2024	OE 4550643	62.00
25-51537	10-2697	AUTOZONE	ALTERNATOR LEXUS	8/2024	0501836297	144.99
25-51284	10-4090	AT&T MOBILITY	METER READER/ ON CALL	8/2024	20240811	267.16
DEPARTMENT TOTAL:						2,679.23
DEPARTMENT: 12.2 UTILITY - SEWER						
25-51576	10-006186	EARNHEART CRESCENT, LLC	4800UNLEAD&3200DIESEL	8/2024	2443120350993783	114.52
25-51577	10-0572	REDDY ICE CORP	60 BAGS ICE	8/2024	3850795278	13.65
25-51529	10-1063	OG&E	MNTHLY SVC	8/2024	20240809	3,365.76
25-51360	10-1085	OKLAHOMA MUNICIPAL ASSURANCW/C INSURANCE		8/2024	20241001-	227.54
25-51606	10-1622	WESTLAKE ACE HARDWARE	TORX BIT SET	8/2024	3504379	14.99
25-51581	10-2123	HOME DEPOT CREDIT SVCS	TRAILER HITCH	8/2024	3909 00097 29914	55.26
25-51552	10-4010	HARD HAT SAFETY & GLOVE	GLOVES,SGLASSES,PPESHIRTS	8/2024	IN-0072883	180.00
25-51284	10-4090	AT&T MOBILITY	METER READER/ ON CALL	8/2024	20240811	51.81
DEPARTMENT TOTAL:						4,023.53

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 97.0		DEBT SERVICE				
25-51063	10-3436	BANCFIRST	OWRB TO BPWA LOAN	8/2024	SEPT 2024-	50,898.10
DEPARTMENT TOTAL:						50,898.10
FUND TOTAL:						316,755.69
GRAND TOTAL:						1,075,143.91

NOTICE: On Thursday, August 15, 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 HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 20, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Marilyn McPhail	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	Teim Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:46 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 6, 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 Magirowsky seconded by Trustee Plank to approve the Consent Docket as presented. Yes Votes: Magirowsky, Larsen, Plank, Palmer, Powell, Knapp, Smart, Lloyd. No Votes: None. Motion passed.

ITEM NO. 2 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. 3 on the agenda was **ADJOURN UNTIL SEPTEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:47 P.M. until September 3, 2024.

CHAIRMAN

SECRETARY

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director
Date: August 29, 2024
Subject: Claims list for the 09/03/2024 Bethany Hospital Trust Meeting

BETHANY HOSPITAL TRUST

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 758,388.22
Bethany Public Works Authority	\$ 316,755.69
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,075,143.91

RECOMMENDATION

1. Approve claims as presented.



NOTICE: On Thursday, August 15, 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, AUGUST 20, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Marilyn McPhail	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:47 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 6, 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 Smart, seconded by Vice-Chairman Knapp to approve the Consent Docket as presented. Yes votes: Lloyd, Magirowsky, Plank, Larsen, Knapp, Smart, Powell, Palmer. No votes: None. Motion passed.

ITEM NO. 2 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. 3 on the agenda was **ADJOURN UNTIL SEPTEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:47 P.M. until September 3, 2024.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director
Date: August 29, 2024
Subject: Claims list for the 09/03/2024 Bethany Development Authority Meeting

BETHANY DEVELOPMENT AUTHORITY

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 758,388.22
Bethany Public Works Authority	\$ 316,755.69
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,075,143.91

RECOMMENDATION

1. Approve claims as presented.

