
On Friday, November 1, 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.

AMENDED AGENDA

BETHANY CITY COUNCIL

TUESDAY, NOVEMBER 5, 2024
6:30 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA



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1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the October 15, 2024, Regular Meeting.
 - B. Approval of Minutes from the October 15, 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 Oklahoma Department of Environmental Quality (ODEQ) Permit to Construct Peniel Sanitary Sewer Lift Station and Pipe Bursting Improvement Project.
4. Mayoral Proclamation: National American Indian Heritage Month
5. Mayoral Proclamation: Daily Living Centers 50th Anniversary

6. Voices to Votes Smithsonian Presentation by Rondia Banks, Bethany Library Manager.
7. 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.)*
8. Written Communications pursuant to Bethany Ordinance 30.24 (A) (1) (b). *(Peter Plank, Council Member)*
9. City-wide public works project updates by TEIM Design. *(Elizabeth Gray, City Manager)*
10. Discussion, consideration, and possible approval to construct two Route 66 monument signs in the medians of NW 39th Expressway. *(Elizabeth Gray, City Manager)*
11. Consideration and possible adoption of Resolution No. 1683, a resolution of the City Council of the City of Bethany, Oklahoma, calling and authorizing the County Election Board of Oklahoma County to hold a special election on ~~January 9, 2024~~ **February 11, 2025** in the City of Bethany, Oklahoma for the purpose of submitting proposed amendments to the charter of the City of Bethany, Oklahoma, and providing for the conduct of the election by the Oklahoma County Election Board and providing for notice of election. *(Chris Powell, Council Member / Ray Jones, City Attorney) (tabled from the November 7, 2023, regular meeting)*
12. Consideration and possible adoption of Resolution No. 1706, a resolution of the City Council of the City of Bethany, Oklahoma, calling and authorizing the County Election Board of Oklahoma County to hold a special election on **February 11, 2025** in the City of Bethany, Oklahoma for the purpose of submitting proposed amendments to the charter of the City of Bethany, Oklahoma, by means of initiative petition and providing for the conduct of the election by the Oklahoma County Election Board and providing for notice of election. *(Chris Powell, Council Member / Ray Jones, City Attorney)*
13. Consideration and possible approval of Amendment No. 1 and Change Order No. 2 with TLS Group for Traffic Signalization Improvements for NW 23rd and N. Rockwell (General Obligation Bond Proposition 1-A) and NW 36th and N. Rockwell (General Obligation Bond Proposition 1-B) in the deduct amount of \$18,297.58 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
14. Consideration and possible approval of Engineering Design Contract with TEIM Design for Oklahoma County ARPA funded 34th Street Healthy Living and Active

Community Project 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 Notice to City Clerk regarding 2025 Schedule of Regular Meetings of the City Council, Bethany Public Works Authority, Bethany Hospital Trust, Bethany Development Authority, Planning & Zoning Commission, Board of Adjustment, and Bethany Economic Development Authority. *(Elizabeth Gray, City Manager / Ray Jones, City Attorney)*
16. Consideration and possible action regarding the Ward 1 vacancy on the Utility Billing Policy Committee and the structure of the committee. *(Marilyn McPhail, Council Member)*
17. 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")*.
18. City Attorney's Report.
19. City Manager's Report.
20. Mayor and Council Members Comments and Suggestions.
21. Adjourn until November 19, 2024.

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2. Consideration and possible approval of Notice to City Clerk regarding 2025 Schedule of Regular Meetings of the Bethany Public Works Authority. *(Elizabeth Gray, City Manager / Ray Jones, City Attorney)*

3. 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”)*.
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BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 15, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd Jeff Knapp Ken Smart Chris Powell 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:	Ray Jones Elizabeth Gray Michael Vaughn Steve Manek Louie Allen and Family Charles Snyder Tammy West (See Roster)	City Attorney City Manager City Clerk/Treasurer TEIM Design House Representative

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 OCTOBER 1, 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 IS INCLUDED IN THE AGENDA PACKET.

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

ITEM NO. 4 on the agenda was MAYORAL CERTIFICATE OF RECOGNITION FOR LOUIE ALLEN FOR HIS SERVICE ON THE BETHANY PLANNING AND ZONING COMMISSION AND BOARD OF ADJUSTMENT.

Mayor Lloyd recognized Louie Allen for serving on the Planning and Zoning Commission from 2007-2016 and the Board of Adjustment from 2016-2024.

ITEM NO. 5 on the agenda was MAYORAL CERTIFICATE OF RECOGNITION FOR CHARLES SNYDER FOR HIS SERVICE ON THE BETHANY PLANNING AND ZONING COMMISSION.

Mayor Lloyd recognized Charles Snyder for serving on the Planning and Zoning Commission from 2005-2024.

ITEM NO. 6 on the agenda was MAYORAL CERTIFICATE OF RECOGNITION FOR KENT LYNN FOR HIS SERVICE ON THE BETHANY PLANNING AND ZONING COMMISSION.

Mayor Lloyd was notified that Kent Lynn could not be present to be recognized for his service on the Planning and Zoning Commission.

ITEM NO. 7 on the agenda was MAYORAL CERTIFICATE OF RECOGNITION FOR STATE REPRESENTATIVE TAMMY WEST, VICE-MAYOR JEFF KNAPP, AND CITY MANAGER ELIZABETH GRAY FOR BEING NAMED TO THE 2024 NEXTGEN 55 OVER 55 WINNERS LIST OF INSPIRING OKLAHOMANS.

Mayor Lloyd presented certificates to Tammy West, Jeff Knapp and Elizabeth Gray for being named to the 2024 Nextgen 55 over 55 winners list of Inspiring Oklahomans.

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

None.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMERICAN RESCUE PLAN ACT (ARPA) SUBRECIPIENT AGREEMENT BETWEEN THE BOARD OF OKLAHOMA COUNTY COMMISSIONERS AND THE CITY OF BETHANY FOR DISTRIBUTION OF \$100,000 GRANT FUNDS 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 Magirowsky, seconded by Council Member Larsen to approve ARPA Subrecipient agreement between the Board of Oklahoma County Commissioners and the City of Bethany for distribution of \$100,000 grant funds and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 10 the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING DESIGN CONTRACT WITH TEIM DESIGN FOR DESIGN OF CDBG WATERLINE REPLACEMENT PROJECT LOCATED BETWEEN NW 36TH AND NW 32ND, AND HOLLOWAY AND MUELLER FOR AN AMOUNT OF \$49,500 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 the engineering design contract with Teim Design for desing of CDBG Waterline Replacement Project located between NW 36th and NW 32nd, and Holloway and Mueller for an amount of \$49,500 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE 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 AND TRANSFER FROM THE CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$19,530.00 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 Vice-Mayor Knapp to approve 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 and transfer from the Capital Improvement Fund in the amount of \$19,530.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Knapp, Plank, Palmer, Smart, Powell, Larsen, Lloyd. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 4 AND AMENDMENT NO. 4 TO THE CONSTRUCTION CONTRACT WITH SOUTHWEST WATER WORKS LLC FOR ARPA WATER METER AUTOMATION IMPROVEMENTS IN A DEDUCTION AMOUNT OF \$108,635.40 FOR A NEW CONTRACT PRICE OF \$2,270,903.97 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 Magirowsky, seconded by Council Member Larsen to approve Change Order No. 4 and Amendment No. 4 to the Construction Contract with Southwest Water Works LLC for ARPA Water Meter Automation Improvements in a deduction amount of \$108,635.40 for a new contract price of \$2,270,903.97 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Smart, Lloyd, Powell, Magirowsky, Palmer, Plank, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 13 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A USED 2021 DODGE DURANGO PATROL VEHICLE FROM THE KANSAS HIGHWAY PATROL FOR \$31,000.00. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the purchase of a used 2021 Dodge Durango in the amount of \$31,000.00. Yes votes: Powell, Plank, Palmer, Lloyd, Magirowsky, Smart, Larsen, Knapp. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE TRAFFIC COMMITTEE ON SIDEWALK CONSTRUCTION PARTNERSHIP OPPORTUNITIES WITH SOUTHERN NAZARENE UNIVERSITY AND BETHANY PUBLIC SCHOOLS. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve sidewalk recommendations for Ward 2 from the Traffic Committee on sidewalk construction partnership opportunities with Southern Nazarene University and Bethany Public Schools. Yes votes: Knapp, Powell, Magirowsky, Smart, Larsen, Plank, Lloyd. No votes: None. Abstain: Palmer. Motion approved.

ITEM NO. 15 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT JENNIFER BERG EDMONSON FROM WARD 4 TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM TO EXPIRE IN 2027. (BRIAN MAGIROWSKY, COUNCIL MEMBER)

A motion was made by Council Member Palmer, seconded by Council Member Magirowsky to approve appointment of Jennifer Berg Edmonson from Ward 4 to the Planning and Zoning Commission for a three-year term to expire in 2027. Yes votes: Knapp, Lloyd, Palmer, Larsen, Plank, Powell, Smart, Magirowsky. No votes: None. Motion approved.

ITEM NO. 16 on the agenda was EXECUTIVE SESSION: CONFIDENTIAL COMMUNICATIONS BETWEEN CITY COUNCIL, CITY ATTORNEY AND ATTORNEY WITH MCAFEE TAFT, PURSUANT TO 25 O.S. § 307 (B) (4) CONCERNING AN ELECTION

TO OPT-OUT OF SETTLEMENTS INVOLVING TYCO AND BASF PENDING IN THE UNITED STATES DISTRICT COURT OF SOUTH CAROLINA, CASE MDL NO. 2873, FOR DISCUSSION OF LITIGATION ON BEHALF OF THE CITY OF BETHANY AGAINST MANUFACTURERS OF AQUEOUS FILM- FOAMING FOAM AND OTHER “FOREVER” CHEMICALS FOR CONTAMINATION OF WATER UNDER ADVICE OF CITY ATTORNEY THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE CITYCOUNCIL TO CONDUCT LITIGATION IN THE PUBLIC INTEREST. (RAY JONES, CITY ATTORNEY)

ITEM NO. 17 on the agenda was **EXECUTIVE SESSION TO DISCUSS THE PERFORMANCE EVALUATION AND POSSIBLE CONSIDERATION OF CONTRACT WITH CITY MANAGER, ELIZABETH GRAY, PURSUANT TO THE CLAUSE IN SECTION 5 OF THE EMPLOYMENT AGREEMENT APPROVED ON SEPTEMBER 15, 2020. TITLE 25 O.S. SECTION 307.B (1) OF THE OKLAHOMA OPEN MEETING ACT. (ELIZABETH GRAY, CITY MANAGER)**

A. ENTER INTO EXECUTIVE SESSION.

A motion was made by Council Member Palmer, seconded by Vice-Mayor Knapp to enter into executive session.at 6:49 p.m. for Item 16 and Item 17. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, Smart, Powell. No votes: None. Motion approved.

B. EXIT FROM EXECUTIVE SESSION.

A motion was made by Council Member Magirowsky, seconded by Council Member Plank to exit from executive session at 8:12 p.m. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 18 on the agenda was **POSSIBLE ACTION ON ELECTION TO OPT-OUT OF SETTLEMENTS INVOLVING TYCO AND BASF. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Palmer, seconded by Council Member Plank to opt out of settlements involving Tyco and BASF.

A motion was made by Council Member Palmer, seconded by Council Member Plank to amend the motion and second to accept the settlement and not opt out. Proceed with the recommendation of McAfee and Taft. Yes votes: Magirowsky, Smart, Palmer, Knapp, Lloyd, Larsen, Plank, Powell. No votes: None. Motion approved.

ITEM NO. 19 on the agenda was **CONSIDERATION AND POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION REGARDING CITY MANAGER CONTRACT WITH ELIZABETH GRAY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Smart, seconded by Council Member Plank to turn this item over to our City Attorney to further negotiate this contract. Yes votes: Magirowsky, Palmer, Plank, Powell, Smart, Knapp, Lloyd. No votes: Larsen. Motion approved.

ITEM NO. 20 on the agenda was the **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. 21 on the agenda was the **CITY ATTORNEY’S REPORT.**

City Attorney Jones gave a report.

ITEM NO. 22 on the agenda was the **CITY MANAGER’S REPORT.**

Finance Director Michael Vaughn presented the financial report.

City Manager Gray gave a report.

ITEM NO. 23 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 13 was revisited due to the item stated was \$31,000.00 as the price of the vehicle. The actual cost of the vehicle is \$31,100.00.

The motion was made by Council Member Magirowsky, and seconded by Council Member Larsen was amended to approve the vehicle at the cost of \$31,100.00. Yes votes: Powell, Plank, Palmer, Lloyd, Magirowsky, Smart, Knapp. No votes: Larsen, Motion approved.

ITEM NO. 24 on the agenda was **ADJOURN UNTIL NOVEMBER 5, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:32 P.M. until November 5, 2024.

MAYOR

CITY CLERK

NOTICE: On Thursday, October 10, 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

SPECIAL CALLED MEETING

**BETHANY POLICE DEPARTMENT
6714 NW 36TH ST
BETHANY, OKLAHOMA**

**TUESDAY, OCTOBER 15, 2024
5:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Jeff Knapp	Vice-Mayor
	Kathy Larsen	Council Member
	Brian Magirowsky	Council Member
	Peter Plank	Council Member
	Chris Powell	Council Member

MEMBERS ABSENT:	Steve Palmer	Council Member
	Ken Smart	Council Member
	Marilyn McPhail	Council Member

OTHERS PRESENT:	Elizabeth Gray	City Manager
	John Reid	Police Chief
	Chad Meek	Deputy Police Chief
	Brendan Summerville	Community Development Assoc.
	Steve Manek	TEIM Design
	Boe Holland	CEO, Holland Construction
	Julie Holland	Managing Dir., Holland Construction

THE MEMBERS OF THE CITY OF BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF AND GUESTS WILL GATHER FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY AT THE BETHANY POLICE DEPARTMENT TO MARK THE COMPLETION OF THE GENERAL OBLIGATION BOND PROPOSITION 3-B POLICE HEAD-QUARTERS ADDITION AND ROOF PROJECT.

THIS MEETING IS FOR INFORMATIONAL PURPOSES ONLY, WITH NO BUSINESS TO BE ACTED UPON BY COUNCIL.

No action taken.

MAYOR

CITY CLERK

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director
Date: November 1, 2024
Subject: Claims list for the 11/05/2024 City Council Meeting

GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 72,794.70
Public Safety Fund	\$ 5,881.75
Capital Improvement Fund	\$ 30,396.25
Federal Grant Fund	\$ 1,164,118.98
2022A GO Bond	\$ 327,076.80
Municipal Court Fund	\$ -
Cemetery Fund	\$ -
TOTAL	\$ 1,600,268.48

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,600,268.48
Bethany Public Works Authority	\$ 331,958.44
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,932,226.92

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						
25-51953	10-005321	AMAZON CAPITAL SERVICES, IN	FLASH DRIVES/CERT HOLDERS	10/2024	6669015	17.98
25-51996	10-005321	AMAZON CAPITAL SERVICES, IN	SCANNER, COVERS	10/2024	5791453	835.99
25-51171	10-005519	CRAWFORD & ASSOCIATES, P.C.	AUDIT PREP FINANCIALS	10/2024	18978	450.00
25-51965	10-005659	GATEHOUSE OKLAHOMAN	BUDGET SUMMARY	10/2024	0006667237	3.00
25-51334	10-1068	ONG	MONTHLY SERVICE	10/2024	20241018	162.13
25-51586	10-1530	THE TRIBUNE	ORDINANCE/RESOLUTION	10/2024	20241011	146.75
25-51966	10-1530	THE TRIBUNE	INITIATIVE PETITION 1&2	10/2024	20241018	62.50
25-51898	10-2828	UNITED RENTALS (NORTH AMERI	PORTABLE RESTROOMS	10/2024	239970507-001	457.54
25-51644	10-3131	AMERICAN LEGAL PUBLISHING	CODIFICATION	10/2024	37328	2,198.95
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	10/2024	INV1066703	198.50
DEPARTMENT TOTAL:						4,533.34
DEPARTMENT: 02.0 FINANCE						
25-51946	10-005321	AMAZON CAPITAL SERVICES, IN	FILE FOLDERS	10/2024	7294638	16.19
25-51289	10-1749	RK BLACK INC.	PRINTER CS	10/2024	IN180509	9.94
DEPARTMENT TOTAL:						26.13
DEPARTMENT: 03.0 COURT						
25-52044	10-005321	AMAZON CAPITAL SERVICES, IN	SIGN	10/2024	6940273	8.68
25-51083	10-0465	OK DEPT OF PUBLIC SAFETY	MONTHLY OLETS	10/2024	LET-016510	80.00
25-51334	10-1068	ONG	MONTHLY SERVICE	10/2024	20241018	51.88
25-51082	10-1749	RK BLACK INC.	MONTHLY COPIER MAINT	10/2024	IN1180508	30.05
DEPARTMENT TOTAL:						170.61
DEPARTMENT: 05.0 POLICE						
25-51352	10-004912	DIGI GROUP	Copier Usage and Rent	10/2024	IN30303	148.26
25-51932	10-005321	AMAZON CAPITAL SERVICES, IN	Furniture Movers	10/2024	7029011	157.43
25-51986	10-005321	AMAZON CAPITAL SERVICES, IN	CHAIRS AND BOXES	10/2024	7029860	445.00
25-51972	10-005756	OVERHEAD DOOR	East Door Sally Port	10/2024	0308801-IN	235.00
25-51527	10-005850	ABC CLINIC	Spay & Neuter Monthly	10/2024	0050	1,270.00
25-51148	10-006044	HOUSE OF MODS LLC	Fleet Maintenance	10/2024	5526	2,343.93
25-51376	10-0225	GENUINE PARTS	Fleet Maint & Repair Need	10/2024	072314-	278.52
25-52032	10-0225	GENUINE PARTS	BRAKES, SHOCKS...	10/2024	072657	622.71
25-51635	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS Monthly	10/2024	LET-016416	549.00
25-52047	10-0883	LOCKE SUPPLY CO.	ELECTRICAL SUPPLIES	10/2024	53920767-00	27.82
25-52076	10-1	Christopher Wilson	Reimbursement for Gas	10/2024	20241026	16.38
25-51529	10-1063	OG&E	MNTHLY SVC	10/2024	20241015	22.07
25-51334	10-1068	ONG	MONTHLY SERVICE	10/2024	20241018	535.44
25-52028	10-1622	WESTLAKE ACE HARDWARE	MOTOR SCHOOL	10/2024	3504491	20.35
25-52075	10-1717	JOHN REID	Reimbursement for Candy	10/2024	20241025	48.44
25-51761	10-1726	BETHANY COUNTRY STORE	Dog Food	10/2024	092020241	250.00
25-51899	10-1726	BETHANY COUNTRY STORE	CAT LITTER	10/2024	10032024	150.00
25-52009	10-2123	HOME DEPOT CREDIT SVCS	WOOD, FLOOR, PAINT SUPPLY	10/2024	021694/2021101	518.11
25-51776	10-2273	PRECISION DELTA	Ammunition	10/2024	31871	7,552.20
25-52008	10-2648	MUNGER PAINTS	MUNGER PAINT	10/2024	206428	273.89

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 05.0 POLICE						
25-51848	10-3415	SPECIAL-OPS UNIFORMS, INC.	Lt. Plumb SWAT Uniforms	10/2024	353164	129.42
25-52077	10-3415	SPECIAL-OPS UNIFORMS, INC.	Replaces 24-50532	10/2024	353165	153.98
25-51968	10-3884	APCO INT'L	Membership Dues	10/2024	304874*	574.00
25-51373	10-4090	AT&T MOBILITY	Monthly Firstnet	10/2024	X10192024	1,663.12
25-51374	10-4090	AT&T MOBILITY	Ethernet Line Monthly	10/2024	0155014906	523.90
25-51124	10-4388	ISG TECHNOLOGY, LLC	Monthly Security	10/2024	ISG358547	3,142.00
DEPARTMENT TOTAL:						21,650.97
DEPARTMENT: 06.0 FIRE						
25-51944	10-004408	BOUND TREE MEDICAL	REPLACEMENT SPC02 SENSORS	10/2024	85519611	571.98
25-51836	10-005010	YUKON TROPHY & AWARDS	MEMORIAL PLAGUE & SIGNAGE	10/2024	924171	2,459.20
25-52039	10-005010	YUKON TROPHY & AWARDS	OFFICER WALL NAMEPLATES	10/2024	1024147	68.00
25-52034	10-005186	JIM COFFMAN	BOOT REIMB.	10/2024	20240923	150.00
25-52004	10-005498	BETHANY FAST LUBE	ENGINE-2 OIL CHANGE	10/2024	67617	648.96
25-52005	10-005498	BETHANY FAST LUBE	LADDER-1 OIL CHANGE	10/2024	97626	529.47
25-52019	10-005992	AEG PETROLEUM	DEF FLUID	10/2024	887939	119.40
25-52035	10-1	MATTHEW BISWELL	FIRE INVESTIGATOR CLASS	10/2024	20241006-20241011	1,473.31
25-52066	10-1	BRIAN SCHATTLER	BOOT REIMB.	10/2024	20240826	141.16
25-51529	10-1063	OG&E	MNTHLY SVC	10/2024	20241015	118.40
25-51334	10-1068	ONG	MONTHLY SERVICE	10/2024	20241018	244.07
25-52006	10-2359	TESCORP INC	SERVICE FOR SCBA COMPRESS	10/2024	8849	708.28
25-51661	10-3920	OSU OFFICE OF THE BURSAR	OFFICER III CLASS	10/2024	0093532	550.00
25-51374	10-4090	AT&T MOBILITY	Ethernet Line Monthly	10/2024	0155014906	523.90
DEPARTMENT TOTAL:						8,306.13
DEPARTMENT: 07.0 COMMUNITY DEV						
25-51851	10-004417	MCLAIN-CHITWOOD OFFICE	NAME PLATES	10/2024	233357	53.98
25-51549	10-005321	AMAZON CAPITAL SERVICES, INAAA	BATTERIES	10/2024	3107418	13.43
25-51812	10-005689	CHALLENGER LANDSCAPING AND	ABATEMENT	10/2024	7436 NW 31ST ST	5,500.00
25-51289	10-1749	RK BLACK INC.	PRINTER CS	10/2024	IN180509	9.94
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	10/2024	INV1066703	118.22
25-51912	10-3348	COUNTY CLERK OKLA COUNTY	LIEN/RELEASE	10/2024	25-51912	18.00
25-51913	10-3348	COUNTY CLERK OKLA COUNTY	LIEN/RELEASE	10/2024	25-51913	18.00
DEPARTMENT TOTAL:						5,731.57

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
25-52021	10-005321	AMAZON CAPITAL SERVICES,	INCOYPAPER, LEGALPADS, COFFE	10/2024	7149025	43.99
25-51334	10-1068	ONG	MONTHLY SERVICE	10/2024	20241018	197.80
25-51087	10-2442	SUMNERONE, INC.	MONTHLY COPIER MAINTENANC	10/2024	4088080	39.31
DEPARTMENT TOTAL:						281.10
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
25-51846	10-004600	AIR COMPRESSOR SUPPLY INC.	REPAIRPORTABLECOMPRESSOR	10/2024	1-021387	4,410.34
25-52025	10-004808	ADVANTAGE BATTERY OF OKLAHO2	BATTERIES4SCHOOLLIGHTS	10/2024	116437	139.98
25-52029	10-004808	ADVANTAGE BATTERY OF OKLAHO2	BATTERYSFORSCHOOLLIGHTS	10/2024	116449	139.98
25-52021	10-005321	AMAZON CAPITAL SERVICES,	INCOYPAPER, LEGALPADS, COFFE	10/2024	7149025	28.45
25-52018	10-005396	METRO FORD OF OKC	AIRBAG CLOCK SPRING #41	10/2024	550881	127.18
25-51940	10-006009	CITY TRAILER INC	BACKUPLIGHT#41	10/2024	01PRT253306	9.00
25-51980	10-0225	GENUINE PARTS	HOSE & CONNECTORS	10/2024	7092-071889	20.23
25-51999	10-0225	GENUINE PARTS	BRAKE PADS UNIT #64	10/2024	072163	85.09
25-52030	10-0324	CENTRAL POWER EQUIP. INC	CHAIN FOR CONCRETE SAW	10/2024	349949	100.00
25-51951	10-0609	BOBCAT OF OKLAHOMA CITY	2CABINFILTERSUNIT#74	10/2024	P09885	102.52
25-51993	10-0694	HASKELL LEMON CONST CO	3 TONS OF ASPHALT	10/2024	11503	195.20
25-52012	10-0694	HASKELL LEMON CONST CO	3 TONS ASPHALT	10/2024	11592	188.00
25-51529	10-1063	OG&E	MNTHLY SVC	10/2024	20241015	16,151.60
25-51838	10-1329	SCHWARZ (BORAL) READY MIX	11/2 YRDS PATTY LN	10/2024	327984	330.00
25-51990	10-1329	SCHWARZ (BORAL) READY MIX	3YARD CONCRETE	10/2024	328059	495.00
25-51957	10-1501	T & W TIRE LLC	4BKTPWRTRACTIRES#74	10/2024	1090158147	1,798.28
25-52007	10-1622	WESTLAKE ACE HARDWARE	SPRINKLR HEAD	10/2024	3504481	6.99
25-51916	10-1796	H.O.W. RUBBER, INC.	HOSE FOR BACKHOE	10/2024	H937	25.55
25-51978	10-2123	HOME DEPOT CREDIT SVCS	PVC PIPE NOZZLES	10/2024	015771/8020776	44.34
25-51927	10-3331	RUCKER MECHANICAL	REPAIR GAS METER	10/2024	98490	1,400.00
DEPARTMENT TOTAL:						25,797.73
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-52022	10-004601	QUALITY PETROLEUM	MULTI-PUPOSE GREASE	10/2024	0006396330-001	163.40
25-51998	10-005321	AMAZON CAPITAL SERVICES,	INSOAP, CORDS, HEATERS, CHAIRS	10/2024	1653813	17.04
25-52021	10-005321	AMAZON CAPITAL SERVICES,	INCOYPAPER, LEGALPADS, COFFE	10/2024	7149025	28.45
25-52059	10-005321	AMAZON CAPITAL SERVICES,	IN3 STEEL TOE RUBBER BOOTS	10/2024	9150662	79.99
25-52010	10-3331	RUCKER MECHANICAL	SINK BACKUP	10/2024	94607	247.50
DEPARTMENT TOTAL:						536.38

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.5		PUBLIC WORKS - PARKS				
25-51922	10-004790	HARVEY JANITORIAL SALES	TRASH LINERS PARK	10/2024	215933	257.80
25-51998	10-005321	AMAZON CAPITAL SERVICES,	INSOAP,CORDS,HEATERS,CHAIRS	10/2024	1653813	17.04
25-52021	10-005321	AMAZON CAPITAL SERVICES,	INCOPYPAPER,LEGALPADS,COFFE	10/2024	7149025	28.45
25-51654	10-006099	HAPPY PLAYGROUNDS, LLC	INSTALLPLAYGROUNDEQUIP	10/2024	2942	1,700.00
25-51660	10-006099	HAPPY PLAYGROUNDS, LLC	REPLACESHADEALL ABILITIES	10/2024	2939	2,215.16
25-51949	10-0668	HAYES ELECTRIC	DX&POSSIBLE REPAIR LIGHTS	10/2024	86934	408.46
25-51529	10-1063	OG&E	MNTHLY SVC	10/2024	20241015	392.32
25-51334	10-1068	ONG	MONTHLY SERVICE	10/2024	20241018	44.22
25-51950	10-1622	WESTLAKE ACE HARDWARE	BULK FASTNER&TUBESTRAP	10/2024	3504258	5.55
25-51952	10-1622	WESTLAKE ACE HARDWARE	MULCH,BRUSH,IMPACTDRILL	10/2024	3504470	268.39
25-51997	10-1622	WESTLAKE ACE HARDWARE	TAPE MEASURE & CONCRETE	10/2024	3504478	37.35
25-51958	10-4163	PRECISION FLUID POWER INC	REBUILDDUMPCYLINDER#55	10/2024	104298	386.00
DEPARTMENT TOTAL:						5,760.74
FUND TOTAL:						72,794.70

FUND: 021- PUBLIC SAFETY FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
25-51280	10-004536	APPLIED CONCEPTS, INC.	2 Dash Radars	10/2024	445789	4,840.00
25-51989	10-005321	AMAZON CAPITAL SERVICES, IN	2 MONITORS	10/2024	6317825	215.98
25-52011	10-005321	AMAZON CAPITAL SERVICES, IN	PRINTERS AND POWER SUPPLY	10/2024	3289806	411.77
25-52040	10-005595	RAY'S WESTSIDE TAG AGENCY	TRANSFER OF OWNERSHIP	10/2024	25-52040	20.00
25-51380	10-005634	INNOVATIVE SECURITY OF OKLA	Wiring for Alarm System	10/2024	1992	394.00
DEPARTMENT TOTAL:						5,881.75
FUND TOTAL:						5,881.75

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >\$25,000				
25-51947	10-005373	CARD SERVICES/P1	DOG AMENITIES	10/2024	19801	5,425.71
25-51948	10-005373	CARD SERVICES/P1	PET WAST STATION	10/2024	MB2644	899.00
25-51918	10-006206	DOG ON IT PARKS, INC.	2-HUSKEY TRIPLE HOOP	10/2024	20748	1,610.00
25-51887	10-3331	RUCKER MECHANICAL	UNIT 3 A/C REPLACEMENT	10/2024	98592	17,287.36
25-51977	10-3331	RUCKER MECHANICAL	REPLACE COOPER LINE TO #6	10/2024	98898	5,174.18
DEPARTMENT TOTAL:						30,396.25
FUND TOTAL:						30,396.25

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0 Sewer Project						
25-51532	10-006199	BREWER CONSTRUCTION OKLAHOMARPA	PENIEL NW25/32	10/2024	INVOICE #3	267,868.94
DEPARTMENT TOTAL:						267,868.94
DEPARTMENT: 41.0 Well and Wellfield Proj.						
25-51404	10-006170	DIVERSIFIED CONSTRUCTION OFWELLFIELD	PROJECT	10/2024	INVOICE #4	896,250.04
DEPARTMENT TOTAL:						896,250.04
FUND TOTAL:						1,164,118.98

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
25-51395	10-004688	TLS GROUP, INC.	1-A 1-B SIGNALIZATION	10/2024	APP #7	40,327.67
25-52051	10-005126	TECHSICO ENTERPRISE SOLUTI	INDOOR CARD READER	10/2024	TES-1024038	13,759.00
25-51300	10-005500	TROY D RHODES & COMPANY,	INPROP 3-A ENGINEER	10/2024	04126	202.83
25-51410	10-006184	C4L, LLC	PROP 2-A ELDON LYON	10/2024	INVOICE #2	165,593.55
25-51411	10-006184	C4L, LLC	PROP 2-C GARRISON	10/2024	INVOICE #2	102,836.55
25-51960	10-4388	ISG TECHNOLOGY, LLC	Property Room Cameras	10/2024	ISG358163	4,357.20
DEPARTMENT TOTAL:						327,076.80
FUND TOTAL:						327,076.80

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: November 5, 2024
Subject: Public Improvement – Routine Item: Oklahoma Department of Environmental Quality (ODEQ) Permit to construct Peniel Sanitary Sewer Lift Station and Pipe Bursting Improvement

Item: ODEQ Permit No. SL000055240594

Description: Accepting Oklahoma Department of Environmental Quality Permit No. SL000055240594 for the construction of 971 linear feet of fifteen (15) inch HDPE sanitary sewer line, 1,255 linear feet of eighteen (18) inch HDPE sanitary sewer line, one (1) new lift station with two (2) 300 gpm submersible pumps, and all appurtenances to serve the Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvement, Oklahoma County, Oklahoma.

RECOMMENDATION

Accept ODEQ Permit No. SL000055240594 for the construction of the Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvement



ADDITIONAL COMMENTS

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

September 25, 2024

Mr. John Reid, Police Chief
City of Bethany
6700 NW 36th Street
Bethany, Oklahoma 73008

Re: Permit No. SL000055240594
Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvement
Facility No. S-20925

Dear Mr. Reid:

Enclosed is Permit No. SL000055240594 for the construction of 971 linear feet of fifteen (15) inch HDPE sanitary sewer line, 1,255 linear feet of eighteen (18) inch HDPE sanitary sewer line, one (1) new lift station with two (2) 300 gpm submersible pumps, and all appurtenances to serve the Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvement, Oklahoma County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on September 25, 2024. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Bethany, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,



D. Adam Divine, P.E.
Construction Permit Section
Water Quality Division

AD/RC/md

Enclosure

c: Zachary McIntosh, Regional Manager, DEQ
OKLAHOMA CITY DEQ OFFICE
Patrick James Garrett, PE, Triad Design Group

PERMIT No. SL000055240594

SEWER LINES

FACILITY No. S-20925

PERMIT TO CONSTRUCT

September 25, 2024

Pursuant to O.S. 27A 2-6-304, the City of Bethany is hereby granted this Tier I Permit to construct 971 linear feet of fifteen (15) inch HDPE sanitary sewer line, 1,255 linear feet of eighteen (18) inch HDPE sanitary sewer line, one (1) new lift station with two (2) 300 gpm submersible pumps, and all appurtenances to serve the Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvement, located in SW 1/4 of Section 23, T-14-N, R-4-W, Oklahoma County, Oklahoma, in accordance with the plans approved September 25, 2024.

By acceptance of this permit, the permittee agrees to operate and maintain the facilities in accordance with the "Oklahoma Pollutant Discharge Elimination System Standards - OPDES" (OAC 252:606) rules and to comply with the state certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

- 1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.
- 2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.
- 3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.
- 4) That wherever water and sewer lines are constructed with spacing of 10 feet or less, sanitary protection will be provided in accordance with OAC 252:656-5-4(c)(3) of the standards for Water Pollution Control Facility Construction.
- 5) That tests will be conducted as necessary to ensure that the construction of the sewer lines will prevent excessive infiltration and that the leakage will not exceed 10 gallons per inch of pipe diameter per mile per day.
- 6) That the Oklahoma Department of Environmental Quality shall be kept informed of occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.
- 7) That the permittee will take steps to assure that the connection of house services to the sewers is done in such a manner that the functioning of the sewers will not be impaired and that earth and ground water will be excluded from the sewers when the connection is completed.

PERMIT No. SL000055240594

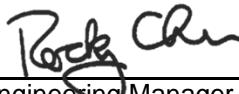
SEWER LINES

FACILITY No. S-20925

PERMIT TO CONSTRUCT

- 8) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.
- 9) That any notations or changes recorded on the official set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be part of the plans as approved.
- 10) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.
- 11) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.
- 12) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (OKR10) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.
- 13) That all manholes shall be constructed in accordance with the standards for Water Pollution Control Facility Construction (OAC 252:656-5-3), as adopted by the Oklahoma Department of Environmental Quality.
- 14) That when it is impossible to obtain proper horizontal and vertical separation as stipulated in Water Pollution Control Facility Construction OAC 252:656-5-4(c)(1) and OAC 252:656-5-4(c)(2), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested using the ASTM air test procedure with no detectable leakage prior to backfilling, in accordance with the standards for Water Pollution Control Facility Construction OAC 252:656-5-4(c)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.



Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

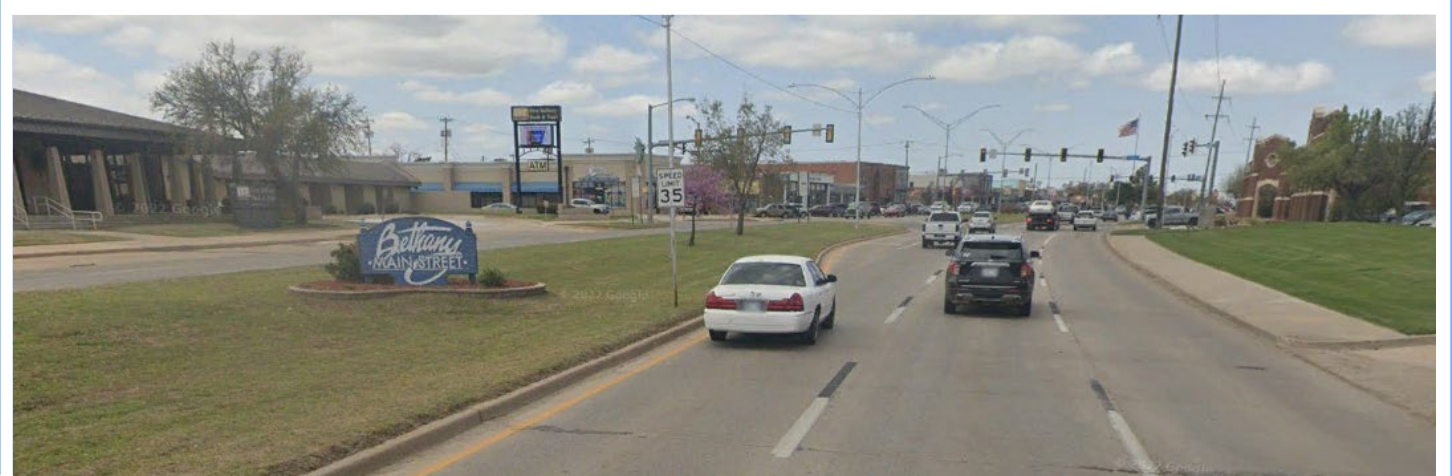
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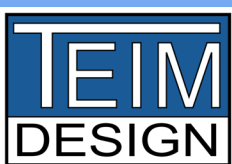
CITY OF BETHANY

OKLAHOMA

AGENDA: 11/05/2024
ITEM: 9



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

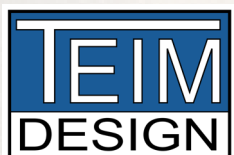
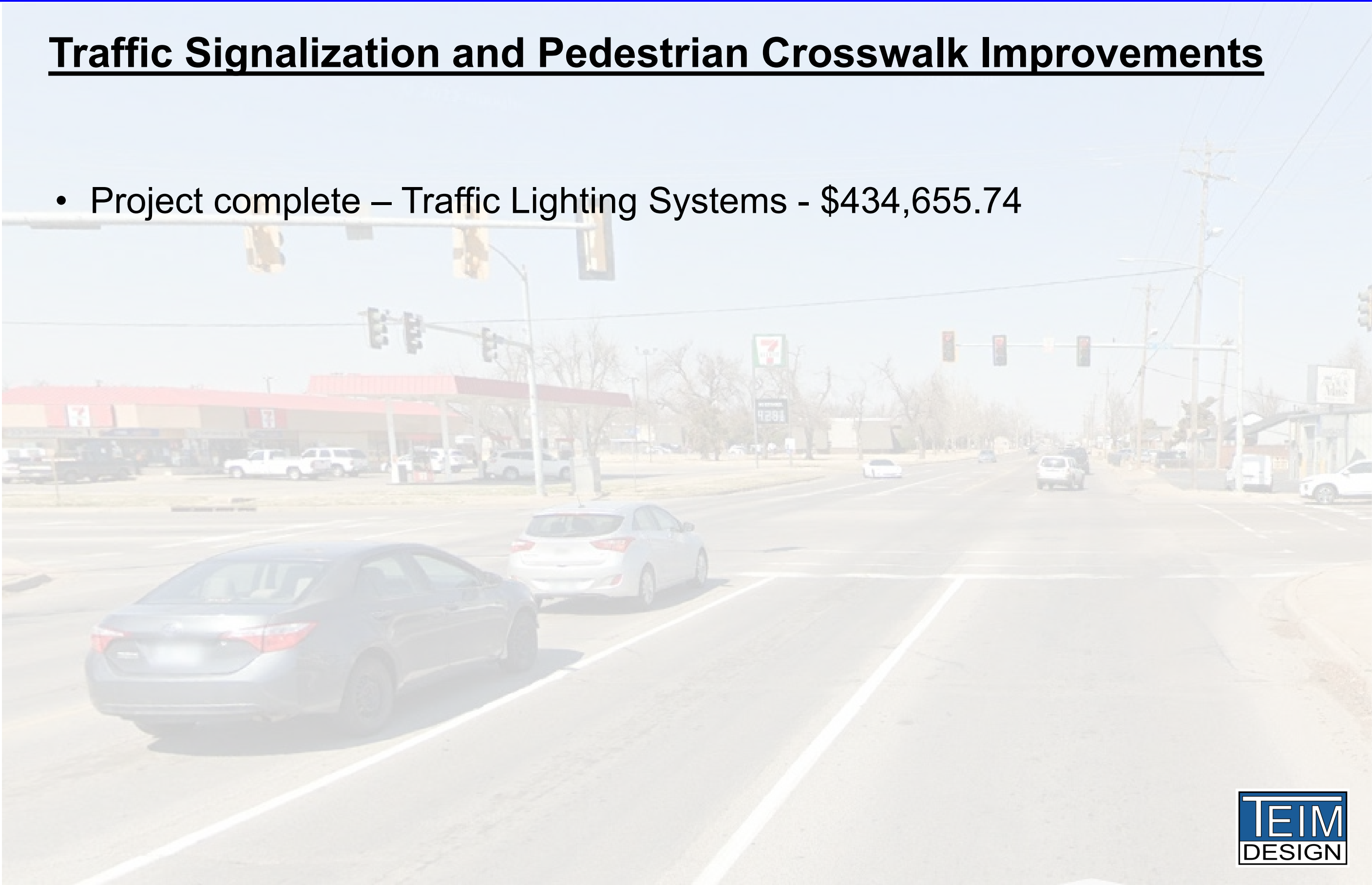
NW 36TH / ROCKWELL

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 bid opening October 30, 2024.



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
- Construction substantially complete.



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
- Under construction

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
- New pavilion under construction.

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
- New pavilion under construction.

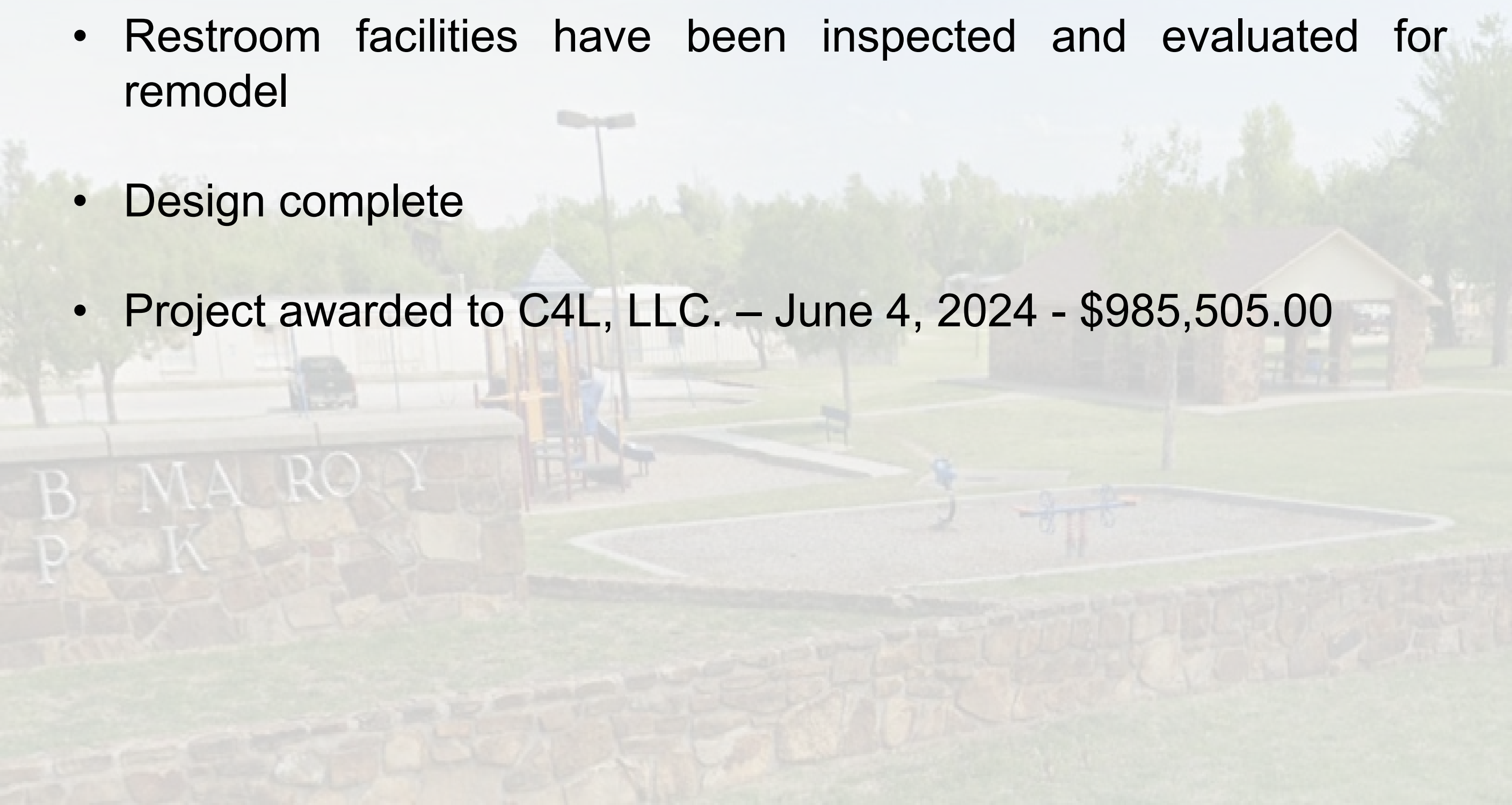
PROPOSITION 2-D MACRORY PARK

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

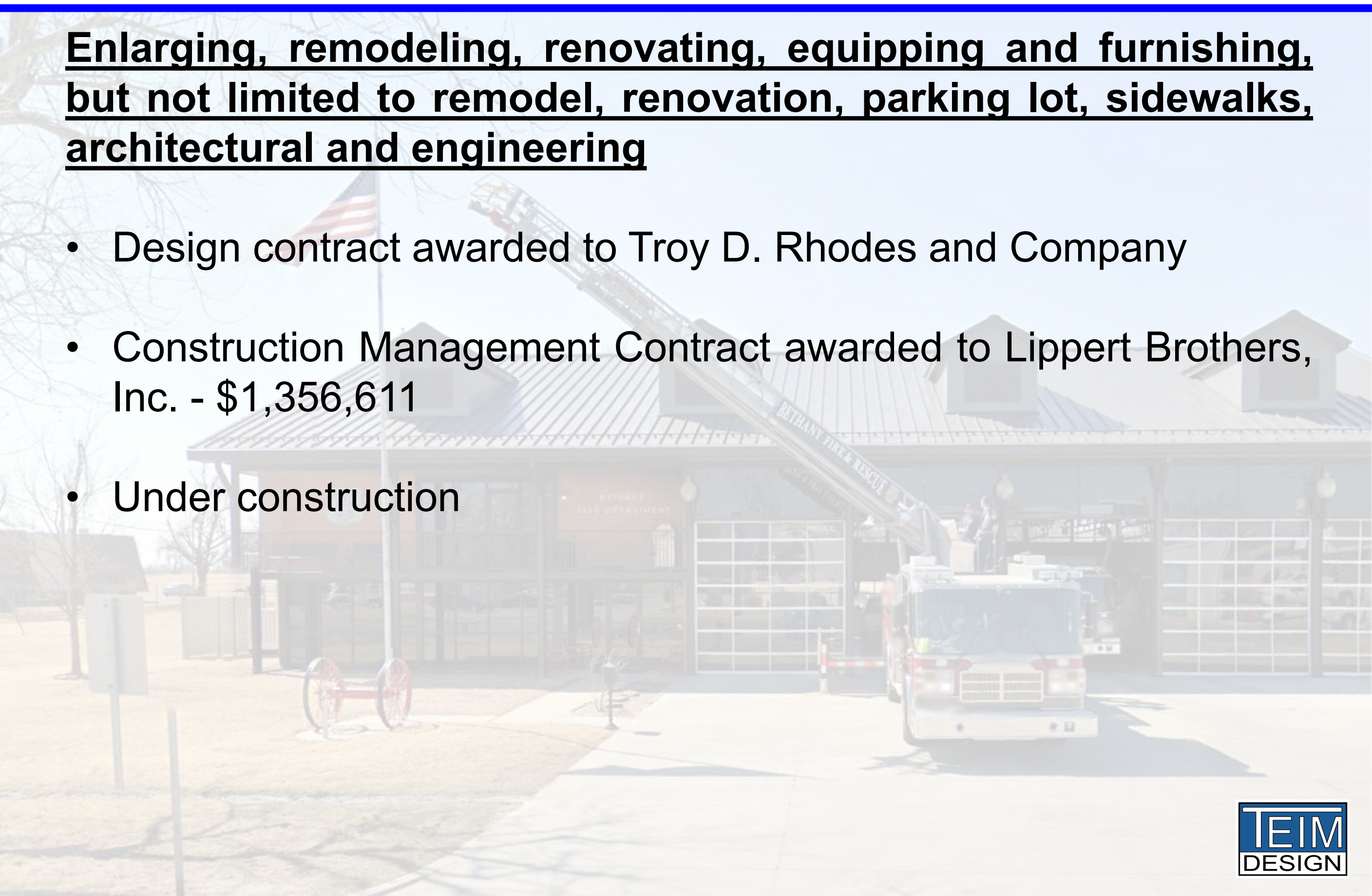
PROPOSITION 3-A FIRE STATION

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
- Construction substantially complete.

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 plans advertised for bids, to be opened October 30, 2024.

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 opened 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 late 2024
- 997 meters replaced with 426 additional meters identified.
- 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

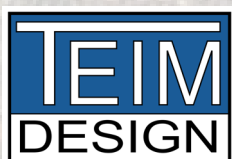
SANITARY SEWER REPLACEMENT

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 permit received from ODEQ. Plans advertised for construction with bid opening scheduled for October 30, 2024.





NW 25th and Shannon Lift Station Replacement

- Survey complete
- Environmental Categorical Exclusion Application – complete and submitted to EPA.
- Design underway
- Preliminary workplan submitted to the Environmental Protection Agency (EPA). Inter agency coordination with Oklahoma Historical Society initiated.



- Existing wellfield production 3.01 MGD
- Re-drilling water wells to increase production by 1.1 MGD
- Rehabilitating wells to increase production by 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
- Project awarded to Diversified Construction – March 19, 2024 - \$3,675,455.00
- Under construction
 - Drilling complete for wells 8, 26, & 27
 - North wellfield transmission pipe installation substantially complete.
 - Wells 5 and 17 rehabilitation complete.

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 Gray, City Manager
Date: November 5, 2024
Subject: Route 66 Median Signage

BACKGROUND

The Route 66 Commission is gearing up for the 100th anniversary of Rt. 66 in 2026. The Commission paid for VOX Audio, the company that designed the Oklahoma Centennial Clocks, to design Route 66 Centennial Monument signs. These signs resemble highway shields and feature the Route name, the dates 1926-2026 centennial and the name of the city just below the shield. The signs will be lit up at night and cost \$30,000 each plus installation. A ½ sized prototype will be available for viewing prior to the council meeting.

The City of Bethany, the Bethany Economic Development Authority, and the Bethany Improvement Foundation have long been discussing the need for improved signage in our city. On September 12, 2024, the Bethany Economic Development Authority approved a \$35,000 matching grant to help fund the purchase of this new signage (see attached minutes). If this signage is approved by the City Council, the plan is to reach out to other partners to see about cost sharing. For example, Warr Acres and Oklahoma City would be invited to share in the cost of the sign that sits in between our two cities with one side reading Warr Acres or Oklahoma City and the other side reading Bethany. The Bethany Improvement Foundation will also be asked if they wish to share in the cost of the signage.

The Board of Adjustment met on October 10, 2024, and approved a variance for the signs to be in the median (see attached minutes) and ODOT has approved the signs being in the median as long as they are on breakaway poles, and they will be. Signs will be 14 feet tall.

Staff is seeking approval from the City of Bethany City Council to proceed with raising funds for the match and will come back to council, to ask for funding if the match is not raised.

RECOMMENDATION

1. Approval to proceed with fundraising for the match to install two 14-foot Route 66 Centennial Monument signs in the median on NW 39th Expressway.

ADDITIONAL COMMENTS

Staff will bring item back to council to ask for funding if the match is not raised.

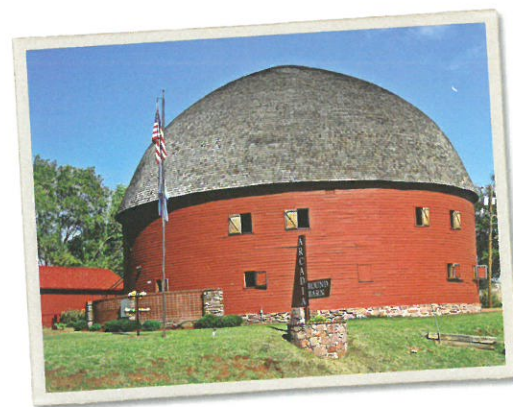
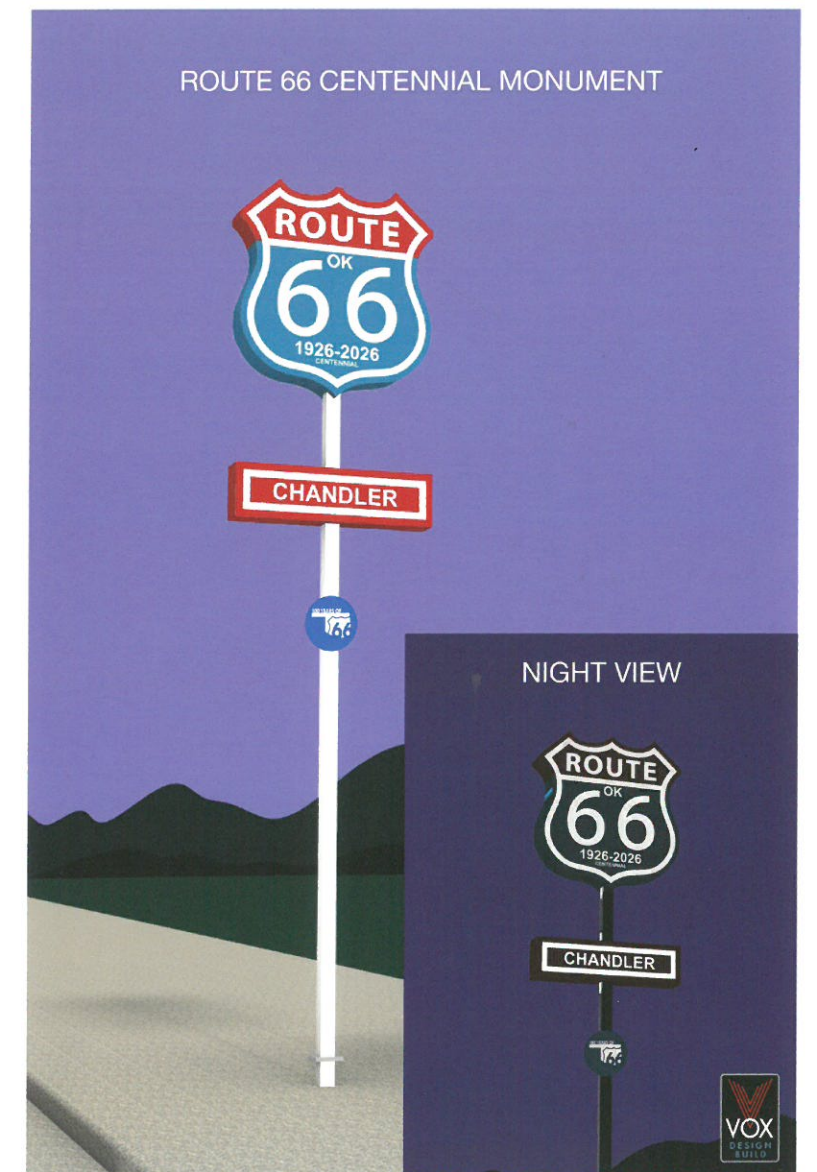


Introducing
**THE ROUTE 66 CENTENNIAL
MONUMENT PROJECT**



AN OFFICIAL OKLAHOMA ROUTE 66 CENTENNIAL PROJECT

MAKE YOUR MARK ON THE MOTHER ROAD



Welcome Route 66 Visitors to Your Community

Commemorate 100 years of The Main Street of America and celebrate your Oklahoma town, city, district, or destination with these striking placemaking monuments. Designed to evoke the nostalgia of vintage Americana, Route 66 Centennial Monuments will distinguish your place on The Mother Road and invite travelers to stop for a selfie and explore the area.

Viewable Day and Night

Standing ¹⁴/₁₆ in height, Route 66 Centennial Monuments are double-sided with raised lettering and internally lit with LED lighting, delighting and welcoming Route 66 visitors – day and night.



ABOUT THE ROUTE 66 CENTENNIAL MONUMENT

Design

The Route 66 Centennial Monument Project is a collaboration between VOX Industries and internationally renowned public artist and Oklahoma City sculptor and designer Stan Carroll. Stan's work is found throughout the United States and abroad. He co-designed the iconic Skydance Bridge, which towers above Interstate 40 in Oklahoma City and has become one of the state's most beloved landmarks.



STAN CARROLL

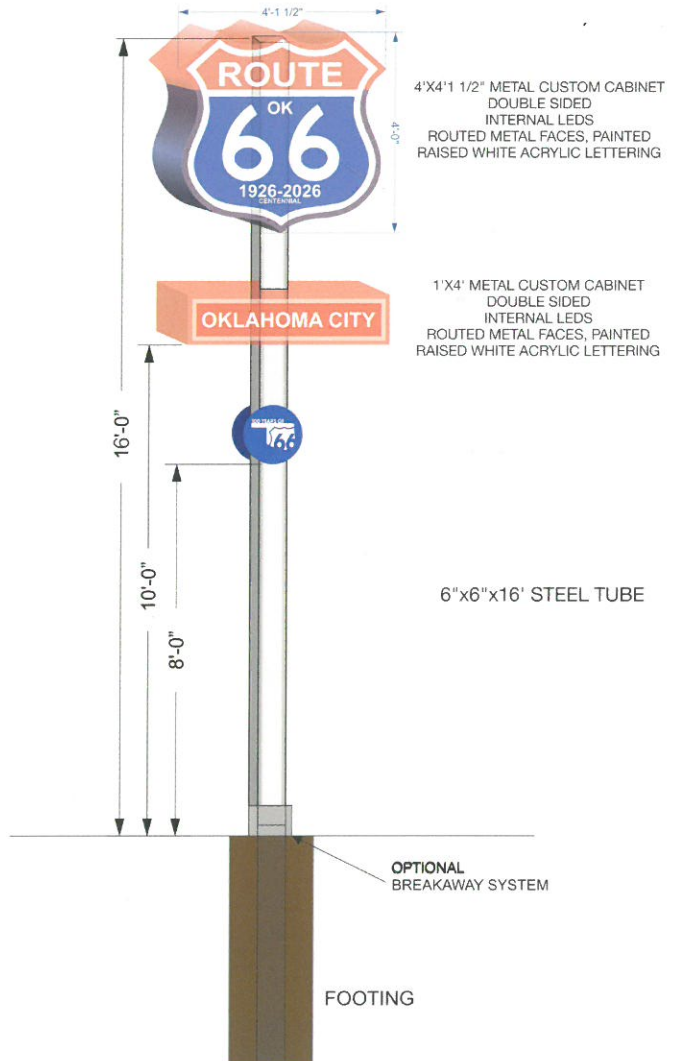


Endorsement

In August of 2024, the Oklahoma Route 66 Centennial Commission endorsed the Route 66 Centennial Monument as an official project of the Oklahoma Route 66 Centennial Celebration.

Measurements

ROUTE 66 CENTENNIAL MONUMENT — TECHNICAL



RESERVE YOUR ROUTE 66 CENTENNIAL MONUMENT

(405) 231-1912

✉ info@oklahomaroute66monuments.com

🌐 www.oklahomaroute66monuments.com



Agenda: 11/05/2024

Item: 11

BETHANY CITY COUNCIL

From: Robert Ray Jones, Jr, City Attorney
Date: November 1, 2023
Subject: Resolution for Charter Amendment Election

BACKGROUND

This is a resolution authorizing an election on the Charter Amendments to Section 2-6 Council: Powers and 4-3 Purchases and Sales. By voting in favor of this resolution, the Council is approving the proposed Charter Amendments for submission to the Oklahoma County Election Board for a special election on January 9, 2024.

If approved, the resolution must be filed with the Oklahoma County Election Board on or before November 9, 2023. The resolution must be published in full in the Bethany Tribune for a period of 21 days beginning November 24, 2023.

The final page in the resolution packet is for City Clerk use only and is not part of the resolution for filing and publishing purposes.

RECOMMENDATION

1. Recommend approval of the resolution.

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

ADDITIONAL COMMENTS

This item was tabled at the 11/07/2023 meeting until November 5, 2024.

RESOLUTION NO. 1683

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, CALLING AND AUTHORIZING THE COUNTY ELECTION BOARD OF OKLAHOMA COUNTY TO HOLD A SPECIAL ELECTION ON *FEBRUARY 11, 2025* IN THE CITY OF BETHANY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF BETHANY, OKLAHOMA, AND PROVIDING FOR THE CONDUCT OF THE ELECTION BY THE OKLAHOMA COUNTY ELECTION BOARD AND PROVIDING FOR NOTICE OF ELECTION.

WHEREAS, the City Council of the City of Bethany, Oklahoma, has reviewed the Charter of the City of Bethany and proposes to the voters, amendments to the Charter in the form of Charter Amendments as set forth in Exhibit “A,” attached hereto and incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED the undersigned Mayor of the City of Bethany, Oklahoma, hereby calls a special election for February 11, 2025, for the purpose of submitting to the qualified voters of the City of Bethany, Oklahoma, the question of adoption of proposed amendments to the City Charter of the City of Bethany, Oklahoma.

BE IT FURTHER RESOLVED the ballot titles of the Election Propositions shall read as follows:

PROPOSITION I

Shall Section 2-6 of the City Charter of the City of Bethany, Oklahoma, be amended to remove the personnel board appointment clause as set forth in Resolution No. ____, and published in accordance with the laws of the State of Oklahoma and in full in the *Bethany Tribune*?

0 yes (For Amendment)

0 No (Against Amendment)

PROPOSITION II

Shall Section 4-3 of the City Charter of the City of Bethany, Oklahoma, be amended to provide that the city may transfer surplus or obsolete supplies, materials, or equipment in exchange for realty, property, or services as set forth in Resolution No. ____, and published in accordance with the laws of the State of Oklahoma and in full in the *Bethany Tribune*?

0 yes (For Amendment)

0 No (Against Amendment)

BE IT FURTHER RESOLVED the election shall be conducted by the Oklahoma County Election Board on a City-wide basis.

BE IT FURTHER RESOLVED the precinct officials, polling places, hours, and rules for said election shall be determined by the Oklahoma County Election Board in the same manner as determined by State and County Elections.

BE IT FURTHER RESOLVED absentee ballots will be allowed in the election.

This is to certify that the within and foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, in regular session, this 5th day of November, 2024, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

MAYOR NIKKI LLOYD
City of Bethany, Oklahoma

ATTEST:

CITY CLERK

Approved as to form and legality on _____, 2024.

CITY ATTORNEY

EXHIBIT "A"

SECTION 2-6 COUNCIL: POWERS

Except as otherwise provided in this Charter, all powers of the City, including the determination of all matters of policy, shall be vested in the Council. Without limitation of the foregoing, the Council may:

1. Appoint and remove the City Manager as provided in this Charter;
2. By ordinance enact municipal legislation;
3. Raise revenue, make appropriations, regulate bond elections, the issuance of bonds, sinking funds, the refunding of indebtedness, salaries and wages, and all other fiscal affairs of the City subject to the provisions of the State Constitution and law and this Charter;
4. Establish or adopt a pension, retirement, and/or social security system or systems for any or all groups of the officers and employees in the service of the City, either alone or in cooperation with other municipalities, the state or federal government, or all;
5. Inquire into the conduct of any office, department, or agency of the City, and investigate municipal affairs;
6. Appoint and remove its own subordinates, the Board of Adjustment and other quasi-legislative or quasi-judicial authorities, the members of the zoning authorities, now existing or when and if established, or prescribe the method of appointing or electing and removing them;
7. Grant pardons, including the remission of fines and costs upon the recommendation of the Municipal Judge;
8. Regulate elections and the initiative and referendum within the limits prescribed by the State Constitution and law and this Charter;
9. Regulate the organization, powers, duties, and functions of the Municipal Court and of the Minor Violations Bureau, when and if established, within the limits prescribed by the State Constitution and law and this Charter;
10. Create, change, and abolish all offices, departments, and agencies of the City other than the offices, departments and agencies established by this Charter; and assign additional functions and duties to offices, departments, and agencies established by the Charter;
11. Regulate or prohibit the keeping of domestic fowls, animals, and livestock within the City, and as a part of such regulation tax the owners and harborers of dogs;
12. Regulate the moving of buildings into, within, or through the City; provided that no such building shall be moved into, within, or through the City except on permit issued by the Planning Commission pursuant to such regulations as the Council may make;
13. To define, control, and prohibit public nuisances within the City of Bethany;

14. To determine all local matters of policy, except as may be prohibited by the Oklahoma Constitution.

SECTION 4-3 PURCHASES AND SALES

The City Manager, subject to any regulations which the Council may prescribe, shall contract for and purchase, or issue purchase orders for, all supplies, materials, and equipment for the offices, departments, and agencies of the City government. Every such contract or purchase exceeding an amount to be established by ordinance shall require the prior approval of the Council. The City Manager also may transfer to or between offices, departments, and agencies, or sell surplus or obsolete supplies, materials, and equipment subject to such regulations as the Council may prescribe. Before the purchase of or contract for any supplies, materials, or equipment, or the sale of any surplus or obsolete supplies, materials, or equipment, ample opportunity for competitive bidding under such regulations and with such exceptions as the Council may prescribe shall be given; but the Council shall not except a particular contract, purchase, or sale from the requirement of competitive bidding as set forth by ordinance. Nothing in this Section shall prevent the Council from entering into an agreement to transfer surplus or obsolete supplies, materials, or equipment in exchange for realty, property, or services.

Filed with the Oklahoma County Election Board on _____, 2024.

CITY CLERK

Published ***IN FULL*** in the Bethany Tribune beginning the 27th day of December, 2024, and ending the 17th day of January, 2025 (a period of three complete weeks)

CITY CLERK

Note to City Clerk: The resolution must be filed with County Election Board by 12/12/2024. The first day of publication of the resolution in the Bethany Tribune must be no later than December 27, 2024.

BETHANY CITY COUNCIL

From: Robert Ray Jones, Jr.
Date: October 30, 2024
Subject: Initiative Petition

BACKGROUND

Two initiative petitions were presented to the City Clerk and filed on or about June 18, 2024. After filing, the petitions were circulated and affidavits containing signatures were presented to the City Clerk. A sufficient number of signatures of electors were obtained in compliance with 11 O.S. § 15-103 and timely submitted to the City Clerk. Notice of the petition and ballot were published in the Bethany Tribune to allow for protest. No protest of the notice or ballot was served upon the City Clerk within ten days of publication. Pursuant to 11 O.S. 15-109, an initiative petition demanding an amendment to the municipal charter, the question must be submitted to the registered voters for their approval or rejection at a general municipal election of the governing body.

RECOMMENDATION

1. City attorney recommends approval of the resolution.

ADDITIONAL COMMENTS



RESOLUTION NO. 1706

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, CALLING AND AUTHORIZING THE COUNTY ELECTION BOARD OF OKLAHOMA COUNTY TO HOLD A SPECIAL ELECTION ON *FEBRUARY 11, 2025* IN THE CITY OF BETHANY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF BETHANY, OKLAHOMA, BY MEANS OF INITIATIVE PETITION AND PROVIDING FOR THE CONDUCT OF THE ELECTION BY THE OKLAHOMA COUNTY ELECTION BOARD AND PROVIDING FOR NOTICE OF ELECTION.

WHEREAS, proposed amendments to the City of Bethany Charter via citizen initiative petition have been made as set forth in Exhibit “A,” and attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED the undersigned Mayor of the City of Bethany, Oklahoma, hereby calls a special election for February 11, 2025, for the purpose of submitting to the qualified voters of the City of Bethany, Oklahoma, the question of adoption of proposed amendments to the City Charter of the City of Bethany, Oklahoma by initiative petition.

BE IT FURTHER RESOLVED the ballot titles of the Election Propositions shall read as follows:

PROPOSITION I

This measure would amend the Charter of the City of Bethany to add a procedure for citizen recall of elected municipal officers. The procedure would require 20 qualified electors in the jurisdiction from which the municipal officer was elected to allow their names to appear on an affidavit supporting a recall petition. Once the affidavit is accepted, petition may be circulated for 60 days. If the petitions are properly filed within the 60-day circulation period and contain the signatures of qualified electors in the jurisdiction from which the municipal officer was elected equal to at least 33% of the number of ballots cast in the last election in that jurisdiction, then the City Council shall order a recall election to be held. If the number of votes in the recall election in favor of recalling the elected official exceeds 60% of the total cast, the official shall be recalled and the office vacated. Shall the proposal, as set forth in Resolution No. ____, and published in accordance with the laws of the State of Oklahoma and in full in the *Bethany Tribune*, be approved?

0 yes (For Amendment)

0 No (Against Amendment)

PROPOSITION II

This measure would amend the Charter of the City of Bethany to prohibit the subsidy of private business with public funds controlled by the City of Bethany. Shall the proposal, as set forth in Resolution No. ____, and published in accordance with the laws of the State of Oklahoma and in full in the *Bethany Tribune*, be approved?

0 yes (For Amendment)

0 No (Against Amendment)

BE IT FURTHER RESOLVED the election shall be conducted by the Oklahoma County Election Board on a City-wide basis.

BE IT FURTHER RESOLVED the precinct officials, polling places, hours, and rules for said election shall be determined by the Oklahoma County Election Board in the same manner as determined by State and County Elections.

BE IT FURTHER RESOLVED absentee ballots will be allowed in the election.

This is to certify that the within and foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, in regular session, this 5th day of November, 2024, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

MAYOR NIKKI LLOYD
City of Bethany, Oklahoma

ATTEST:

CITY CLERK

Approved as to form and legality on _____, 2024.

CITY ATTORNEY

EXHIBIT "A"

Section 6-11 RECALL OF ELECTIVE OFFICERS. The holder of any elective office may be removed at any time after six months from the date of his or her ascension to said office to six months before the end of his or her term in said office by the electors qualified to vote for the election of a successor of the office holder, in the following manner:

Before any petition for the recall of an officer is circulated for signatures an affidavit shall be made by a person or person representing at least twenty (20) qualified electors supporting a recall petition who shall be named in the affidavit. The affidavit must be filed with the City Clerk to propose recall.

Provided that the affidavit is sufficient on its face, the City Clerk shall accept the affidavit and set an expiration date of the first business day greater than sixty (60) days from the date of acceptance of the affidavit.

Petitions containing a number of signatures of qualified electors in the jurisdiction from which the municipal officer was elected as shown by the county registration records at the time the petitions are filed equal to at least thirty-three (33%) of the number of ballots cast in the last election in that jurisdiction must be filed with the City Clerk demanding the election of a successor to the office holder whose recall is sought.

Petitions shall clearly state in the heading the name of the office holder whose recall is sought and the title of the office from which they would be recalled.

No petition shall contain more than twenty (20) signatures, each signature shall be followed by the first name, last name, residence address, zip code, and month and day of birth of the qualified elector.

The circulator of each petition shall make affidavit that each signature to said petition is genuine and made after each reading the petition; that same was circulated and signed within sixty (60) days, and that the circulator believes each signer is a qualified elector of the City of Bethany. Within thirty (30) days from the date of filing such petitions the City Clerk shall ascertain whether a sufficient total number of qualified signatures appear by checking the same with the last registration list, and, if sufficient, shall certify such fact to the Council.

Upon proper certification from the City Clerk that a sufficient petition has been filed it shall be the duty of the Council to order and fix a date for holding said election on the earliest date allowable by law.

The recall shall be approved if a minimum of sixty per cent (60%) of the voters casting a ballot in said election vote in favor of recalling the elected official, otherwise the recall shall fail. Upon approval of the recall the office held by the recalled elected official shall immediately be deemed vacant.

Section 7-14 SUBSIDY OF PRIVATE BUSINESS PROHIBITED. The City of Bethnay and all boards, commissions, departments, and other agencies of the city are prohibited from entering into any form of agreement for the payment, transfer, diversion or rebate of any funds controlled by the city to any business or corporation as a subsidy or incentive.

Filed with the Oklahoma County Election Board on _____, 2024.

CITY CLERK

Published ***IN FULL*** in the Bethany Tribune beginning the 27th day of December, 2024, and ending the 17th day of January, 2025 (a period of three complete weeks)

CITY CLERK

Note to City Clerk: The resolution must be filed with County Election Board by 12/12/2024. The first day of publication of the resolution in the Bethany Tribune must be no later than December 27, 2024.

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: November 5, 2024
Subject: Approval of Amendment No. 1 and Change Order No. 2 with TLS Group for Traffic Signalization Improvements for NW 23rd and N. Rockwell (G.O. Bond Proposition 1-A) and NW 36th and N. Rockwell (G.O. Bond Proposition 1-B).

BACKGROUND

On August 23, 2022, citizens of Bethany passed General Obligation Bond, Proposition 1, that included Proposition 1-A for Traffic Signalization Improvements for NW 23rd and Rockwell, and also Proposition 1-B for Traffic Signalization Improvements for NW 36th and Rockwell.

On April 24, 2023, the City of Bethany entered into a contract for engineering and design services with TEIM Design, LLC. Bids were opened on December 21, 2023, and the project was awarded to TLS Group, Inc. in the amount of \$819,400.88. Change Order No. 2 is a deduct for a service pole that was not necessary in the amount of \$2,725.00 and Amendment No. 1 is a deduct for reconciling as built quantities in the amount of \$15,572.58 for a total deduct amount on the project of \$18,297.58.

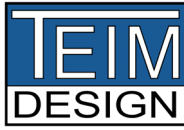
RECOMMENDATION

1. Approval of Amendment No. 1 and Change Order No. 2 with TLS Group, Inc for Traffic Signalization Improvements for NW 23rd and N. Rockwell (G.O. Bond Proposition 1-A) and NW 36th and N. Rockwell (G.O. Bond Proposition 1-B) in the deduct amount of \$18,297.58 and authorize the mayor to sign the document on behalf of the City of Bethany.

ADDITIONAL COMMENTS

2022 G. O. Bond Proposition 1





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

October 9, 2024

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

Re: Traffic Signalization and Pedestrian Improvements
G.O. Bond Proposition 1-A – NW 23rd and N. Rockwell Avenue
G.O. Bond Proposition 1-B – NW 36th and N. Rockwell Avenue
Amendment No. 1 and Change Order No. 2

Dear Ms. Gray:

I. AMENDMENT NO. 1 - SCOPE AND JUSTIFICATION

The scope of Amendment No. 1 is to amend the existing bid pay item quantities for the completed work on the project.

CHANGE ORDER NO. 2 - SCOPE AND JUSTIFICATION

Change Order No. 1 added two electric service poles. The electric service pole at NW 36th St and Rockwell Avenue did not have to be installed.

II. COST ESTIMATE

See Attachment A for the cost breakdown for the deduct Amendment No. 1 and deduct Change Order No. 2.

Original Contract Amount:	\$819,400.88
Change Order No. 1 (Increase):	\$5,450.00 (0.67%)
Amendment No. 1 (Deduct):	(\$15,572.58)
Change Order No. 2 (Deduct):	(\$2,725.00) (-0.33%)
Revised Contract Amount:	\$806,553.30

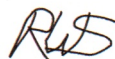
The above and foregoing is hereby accepted this 9th day of October 2024, and the undersigned agrees to perform the work as so indicated in this Amendment No. 1 and Change Order No. 2 with said adjustments in the contract sum.

TLS Group, Inc.



Name and Title C.O.

The prices shown for the Amendment were established by competitive bidding in the original contract and not subject to the Oklahoma Competitive Bidding Act. The prices shown for the Change Order were established by negotiation and appear to be fair and reasonable.



Robbie Williams, P.E.

City Attorney

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

ATTEST:

CITY CLERK

MAYOR

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: November 5, 2024
Subject: Discussion and possible approval of Engineering Design Contract for Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Project with TEIM Design.

BACKGROUND

The city applied and was approved for a \$100,000 ARPA Grant from Oklahoma County for sidewalks and new water meters on NW 34th between College and Peniel. This project is to provide access to the All-Abilities handicapped accessible playground, OK Human Services bus, Alzheimer’s support group, Infant Crisis Van, Library, Seniors and Law Training, Livestrong cancer program, Fitness Classes, Police Department and municipal services.

Staff recommends approval of the attached contract for an amount of \$17,500.00.

RECOMMENDATION

1. Approve Engineering Design Contract between the City of Bethany and TEIM Design for design of the Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Project.



ADDITIONAL COMMENTS

To be funded through Oklahoma County ARPA Grant.

CITY OF BETHANY, OKLAHOMA ENGINEERING CONTRACT

This contract entered into between the City of Bethany, Oklahoma, hereinafter called the “City”; and TEIM Design, PLLC., 3020 NW 149th Street, Oklahoma City, Oklahoma, hereinafter called the “Engineer”. This _____ day of November 2024 for the purpose of providing engineering services, contract documents, and construction inspection for the 34th Street Healthy Living and Active Community Project, hereinafter referred to as the PROJECT;

The City and Engineer in consideration of their mutual covenants herein agree in respect of the performance of professional engineering services by Engineer and the payment for those services by City, as set forth below.

Engineer shall serve as City’s professional engineering representative in those phases of the PROJECT to which this agreement applies and will give consideration and advice to City during the performance of their services.

SECTION 1

A. BASIC SERVICES OF ENGINEER

1. The Engineer shall perform professional services as hereinafter stated which include normal civil, surveying, and geotechnical activities as required.
2. To comply with all federal, state, and local laws, regulations, and ordinances applicable to the work.
3. That prior to beginning the work, the Engineer shall obtain and furnish current copies (certificates) to the City of:
 - a) Workers’ Compensation Insurance in accordance with the laws of the State of Oklahoma.
 - b) Policy Limits: The insurance coverage and limits required of the Engineer under this Contract are designed to meet the minimum requirements of the City and its participating trusts.
 - c) Commercial General Liability Insurance. The Engineer shall provide and maintain commercial general liability insurance coverage sufficient to meet the maximum cumulative liability of all parties to this Contract, including the City and any public trust participating in the Project, under the Governmental Tort Claims Act, 51 O.S. § 151 et seq., (GTCA) and any amendment or addition thereto, as provided herein.

Property damage liability in an amount not less than Two Hundred Thousand Dollars (\$200,000.00) per claimant for loss, damage to or destruction of property,

including but not limited to consequential damages arising out of a single accident or occurrence.

All other liability in an amount not less than One Hundred Seventy-Five Thousand Dollars (\$175,000.00) per claimant for claims including death, personal injury, and all other claims arising out of a single accident or occurrence.

Single occurrence or accident liability in an amount not less than One Million Dollars (\$1,000,000.00) for any number of claims arising out of a single accident or occurrence.

- d) Automobile Liability Insurance. The Engineer shall provide and maintain comprehensive automobile liability insurance coverage as to the ownership, maintenance, and use of all owned, non-owned, leased or hired vehicles sufficient to meet the maximum cumulative liability of all parties to this Contract, including the City and any public trust participating in the Project, under the Governmental Tort Claims Act, 51 O.S. § 151 *et seq.*, (GTCA) and any amendment or addition thereto, unless otherwise specifically and expressly provided herein.

Property damage liability in an amount not less than Two Hundred Thousand Dollars (\$200,000.00) per claimant for loss, damage to or destruction of property, including but not limited to consequential damages arising out of a single accident or occurrence.

All other liability in an amount not less than One Hundred Seventy-Five Thousand Dollars (\$175,000.00) per claimant for claims including death, personal injury, and all other claims arising out of a single accident or occurrence.

Single occurrence or accident liability in an amount not less than One Million Dollars (\$1,000,000.00) for any number of claims arising out of a single accident or occurrence.

- e) Professional Liability Insurance in the amount of \$1,000,000. This insurance (A, B, C, & D) shall be maintained a full force and effect during the life of this engineering contract.

7. Indemnity

Subject to the laws of Oklahoma and applicable federal law, Engineer agrees to defend and hold harmless the City of Bethany for the negligent and intentional acts of the Engineer's own employees, agents, representatives, divisions, and affiliates that arise out of or are related to the performance of any of the Engineer's obligations under this Agreement.

8. That the Engineer and his subcontractors are to maintain all books, documents, papers, accounting records, and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times, during the contract period for three years from the date of final payment under the contract, for inspection by the City and copies thereof shall be furnished if requested.

9. Preliminary Design Phase

After written authorization to proceed with the Preliminary Phase, Engineer shall:

- 9.1 In consultation with the City and on the basis of the Scope of Services (Exhibit "A"), prepare preliminary design documents consisting of final design criteria, preliminary plans, and outline specifications.
- 9.2 Based on preliminary design plans, submit an opinion of probable cost for the project including construction cost, contingencies, and compensation for all professionals and consultant services.
- 9.3 Furnish three (3) copies of the above preliminary design plans and present and review them in person with the City.

10. Final Design Phase

After written authorization to proceed with the Final Design Phase, Engineer shall:

- 10.1 On the basis of the accepted preliminary design plans, incorporate in the contract documents final plans, quantities, construction estimates, and specifications to show the character and scope of the work to be performed by the Contractors on the PROJECT.
- 10.2 Furnish to City such documents and design data as may be required and assist in the preparation of the required documents so that the City may obtain approvals of such governmental authorities as have jurisdiction over design criteria applicable to the PROJECT and assist in obtaining such approvals by participating in submissions to and negotiations with appropriate authorities.
- 10.3 Advise the City of any adjustments to their latest opinion of probable project cost caused by changes in design requirements or construction costs and furnish a revised opinion of probable project cost based on the drawings and specifications.
- 10.4 Prepare bid forms, notice to bidders, instruction to bidders, general conditions, and supplementary conditions, and assist in the preparation of other related documents.
- 10.5 Furnish three (3) copies of the above documents and present and review them in person with the City.
- 10.6 Furnish five (5) copies of the approved final design documents to the City.

- 10.7 Assist the City in the acquisition of the required local, State and Federal government permits (ODEQ, OWRB, etc.) and private permits (railroad, utility, etc.). The Engineer shall at no additional cost to City provide sets of construction plans and specifications as may be necessary for application of such permits.

11. Advertising and Bidding Phase

After written authorization to proceed with the Advertising and Bidding Phase, the Engineer shall:

- 11.1 Assist City in obtaining bids or negotiating proposals for the construction contract. The Engineer shall supply prospective bidders with the project plans and contract documents for a fee to be retained by the Engineer to cover the costs for reproduction, etc.; the amount of the fee to be agreed upon by the Engineer and the City. The Engineer shall record the name, address, telephone number, and email address of each prospective bidder obtaining the contract documents.
- 11.2 Attend the Pre-Bid Conference to assist the City in answering any questions pertaining to the PROJECT which the prospective bidders may have.
- 11.3 Consult with and advise the City as to the acceptability of sub-contractors and other persons or organizations proposed by the Contractor(s) for those portions of the work as to which such acceptability is required by the contract documents.
- 11.4 Consult with and advise the City as to the acceptability of substitute materials and equipment proposed by Contractor(s) when substitution is permitted by the contract documents.
- 11.5 Assist the City in evaluation bids or proposals and in assembling and awarding contracts.

12. Construction Phase

During the Construction Phase, the Engineer shall:

- 12.1 Consult with and advise the City and act as their representative. All of the City's instructions to contractor(s) will be issued through the City Manager or their designated representative.
- 12.2 Make monthly visits to the site to observe as an experienced and qualified design professionals, the progress and quality of the executed work and to determine in general if the work is proceeding in accordance with the contract document; they shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of work; shall not be responsible for the means, methods, techniques, sequences or

procedures of construction selected by Contractor(s) or the safety precautions and programs incident to the work of Contractor(s). Their efforts will be directed toward providing assurance for City that the completed PROJECT will conform to the contract documents; but they shall not be responsible for the failure of Contractor(s) to perform construction work in accordance with the contract documents. During such visits and on the basis of their on-site observances, they shall provide the City written reports on the progress, performance, and quality of the work. The Engineer shall endeavor to guard the City against defects and deficiencies in the work of Contractor(s) and may recommend to City the disapproval or rejection of work as failing to conform to the contract documents.

- 12.3 Review and approve shop drawings and samples, the results of tests and inspections and other data which any Contractor is required to submit, but only for conformance with the design concept of the PROJECT and compliance with the information given in the contract documents; determine the acceptability of substitute materials and equipment proposed by Contractor(s); and receive and review (for general content as required by the specifications) maintenance and operating instructions, schedules, guarantees, bonds and certificates of inspection which are to be assembled by Contractor(s) in accordance with the contract documents.
- 12.4 Conduct, when notified by City, a final inspection of the project and provide the City a written report indicating the Engineer's opinion as to the conformance of the completed work to the contract documents, quality of the work performed, performance of the Contractor(s) and a list of any deficient items.
- 12.5 Perform such additional services as may be set forth under this phase of the work as shown in Exhibit "A".

SECTION 2

CITY RESPONSIBILITIES

The City Shall:

1. To pay a total fee based on hourly rates or lump sum amount. The total fee for provided services are presented on EXHIBIT "A".

Said payments to be made based on monthly invoices for hours worked or percent complete on lump sum projects.
2. Provide full information as to their requirements for the project.
3. Assist the Engineer by placing at their disposal all available information pertinent to the project including previous reports and any other data relative to design and construction of the PROJECT.

4. Examine all studies, reports, sketches, estimates, specifications, drawings, proposals, and other documents presented by the Engineer and render in writing decisions pertaining within a reasonable time so as not to delay the services of the Engineer.
5. Pay all permitting costs associated with the PROJECT.
6. Pay all advertising costs incident to obtaining bids or proposals from Contractor(s).
7. Return to the Engineer submitted project documents for City's review on which the Engineer has not substantially addressed previously noted provisions and comments. The Engineer's contract time will not be suspended for submission of project documents which do not contain substantial revisions.
8. Provide a testing firm and pay all costs for testing, as required for design of the PROJECT, unless specified otherwise.
9. Designate in writing a person to act as the City's representative with respect to the work to be performed under this agreement. Such person shall have complete authority to transmit instructions, receive information, and interpret and define the City's policies and decisions with respect to materials, equipment, elements, and systems pertinent to the Engineer's services.
10. Issue all instructions to the Engineer; act as interpreter of the requirements of the contract documents and judge of the performance thereunder by the parties thereto and shall make decisions on all claims of the Engineer relating to the execution and progress of the work and all other matters and questions related thereto.
11. In consultation with the Engineer, issue all instructions to Contractor(s); prepare routine change orders as required; require, if deemed appropriate, special inspection or testing of the work; act as interpreter of the requirements of the contract documents and judge of the performance thereunder by the parties thereto and shall make decisions on all claims of the City and Contractor(s) relating to the execution and progress of the work and all other matters and questions related thereto.
12. Have the City Manager or their designated representative, based on their on-site observations and project inspection reports, determine the amounts owing to Contractor(s).
13. Conduct an inspection to determine if the PROJECT is substantially complete and a final inspection to determine if the project has been completed in accordance with the contract documents and if each Contractor has fulfilled all obligations thereunder so that City may approve, in writing, final payment to each Contractor.

SECTION 3

It is further mutually agreed by the City and the Engineer that:

1. For any major revision in the character or scope of the work in design ordered in writing by the City, a supplemental agreement will be negotiated, prior to performing the additional work.
2. The City reserves the right to terminate the contract at any time, and if the PROJECT should be abandoned, or the processing of the PROJECT be indefinitely postponed, or if the contract is terminated for any other reasons, the Engineer shall be paid the reasonable value by the City for the data delivered or is ready for delivery upon receipt thereof based upon availability of funds for this work, and such determination by the City shall be conclusive and binding.
3. The Engineer is, and shall be, in the performance of all work, services and activities an independent contractor, and not an employee, agent, or servant of the City of Bethany. The tort liability of the City of Bethany is exclusively governed by the "Oklahoma Governmental Tort Claims Act". The City reserves the right to terminate this contract at any time, and if this project should be abandoned, or the processing of same indefinitely postponed, or this contract terminated for any other reason, the Engineer shall be paid by the City the reasonable value for the data delivered or ready for delivery upon receipt thereof, and such determination by the City shall be conclusive and binding.
4. Any dispute concerning a question of fact in connection with the work not disposed of by agreement between the parties shall be referred for determination by the City or their duly authorized representative whose decision after approval by the City in the matter shall be final and conclusive on the parties to the contract.
5. The Engineer shall furnish all engineering services, labor, equipment, and incidentals as may be required to perform this contract, except as otherwise provided herein.
6. All work performed and submitted under this contract shall be done in a manner acceptable to the City.
7. A detailed scope of services is attached as EXHIBIT "A", which is hereby incorporated into this contract.
8. This agreement shall be binding upon and inure to the benefit of successors or assigns of the parties hereto.

IN WITNESS WHEREOF, this Contract was executed and approved by the Engineer this _____ day of _____ 2024.

TEIM DESIGN, PLLC.

ATTEST:



STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

President

This instrument was acknowledged before me on this _____ day of November 2024, by Joe B. Davis, P.E., as President of TEIM Design, PLLC.

My Commission Expires/Commission Number: _____
Notary Public

10-04-2027 / 19010036 (Seal)

IN WITNESS WHEREOF, this Contract was approved and executed by the City of Bethany this _____ day of November 2024.

THE CITY OF BETHANY

ATTEST:

City Clerk

Mayor

EXHIBIT “A”
Scope of Services Services

CITY OF BETHANY
34th Street Healthy Living and Active Community Project

The Scope of Work shall include all necessary services to furnish complete detailed construction plans, bidding documents, construction administration, and inspection for the work identified below:

Sidewalk Improvements and water meter replacement generally located on NW 34th Street between Peniel and College.

The total cost of Engineering Services for this work is \$17,500.00 lump sum.

EXHIBIT “B”

Compensation for Hourly Engineering Services & Payments

Compensation.

A. The Engineer shall be compensated at the following hourly rates for Project Engineering services performed.

<u>Personnel</u>	<u>Rate</u>
Principal	\$217
Senior Architect	\$185
Senior Engineer	\$185
Project Engineer	\$142
Structural Engineer	\$153
Engineer Intern	\$96
Traffic Engineer	\$178
Environmental Specialist	\$142
CADD Technician	\$108
Design Technician	\$145
Clerical/Admin	\$90
Construction Engineer	\$153
Construction Technician	\$102
Inspector	\$118
Senior Planner	\$163
Planner	\$120

Payments.

A. Payment of claims for hourly work completed on each task may be submitted. Invoices for the amount and value of the work and services performed by the Engineer shall be submitted monthly to the City and shall meet the standards of quality as established under this Contract. The City agrees to pay the Engineer, as compensation for such engineering services as listed herein. The invoices shall be prepared and submitted by the Engineer and be accompanied by all supporting data required by the City. Payment of any invoice for any work or services is not deemed to be recognition of satisfactory performance of said work or services or a waiver of any right of the City or any obligation of the Engineer should it be determined later that said work or services were negligently performed or provided or were not performed or provided in accordance with the standards required by this Contract.

B. Final payments for assigned projects shall not be deemed to waive any rights or obligations of the parties to this Contract.

**EXHIBIT “C”
EQUAL OPPORTUNITY CLAUSE**

The applicant hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan, insurance, or guarantee, or undertaken pursuant to any Federal program involving such grant, contract, loan, insurance, or guarantee, the following equal opportunity clause: During the performance of this contract, the Engineer agrees as follows:

(1) The Engineer will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The Engineer will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Engineer agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.

(2) The Engineer will, in all solicitations or advertisements for employees placed by or on behalf of the Engineer, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.

(3) The Engineer will not discharge or in any other manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the Engineer's legal duty to furnish information.

(4) The Engineer will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the Engineer's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(5) The Engineer will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.

(6) The Engineer will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(7) In the event of the Engineer's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the Engineer may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(8) The Engineer will include the portion of the sentence immediately preceding paragraph (1) and the provisions of paragraphs (1) through (8) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The Engineer will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance:

Provided, however, that in the event an Engineer becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the Engineer may request the United States to enter into such litigation to protect the interests of the United States.

The applicant further agrees that it will be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: Provided, that if the applicant so participating is a State or local government, the above equal opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in work on or under the contract.

The applicant agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor, that it will furnish the administering agency and the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The applicant further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part II, Subpart D of the Executive Order. In addition, the applicant agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: Cancel, terminate, or suspend in whole or in part this grant (contract, loan, insurance, guarantee); refrain from extending any further assistance to the applicant under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from such applicant; and refer the case to the Department of Justice for appropriate legal proceedings.

EXHIBIT “D”

Federal Requirements Under 2 CFR PART 200, Appendix II, As Applicable

A. **Simplified Acquisition Threshold.** Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. §1908, as may be amended from time to time, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.

B. **Contract Minimum for Termination for Cause and Convenience.** All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be affected and the basis for settlement.

C. **Davis Bacon Act, as amended (40 U.S.C. §3141–3148).** When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. §3141–3144, and 3146–3148) as supplemented by Department of Labor regulations (29 CFR Part 5, “Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction”). In accordance with the statute, contractors must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

D. **Copeland Anti-Kick Back Act.** Contracts must also include a provision for compliance with the Copeland “Antikickback” Act (40 U.S.C. §3145), as supplemented by Department of Labor regulations (29 CFR Part 3, “Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States”). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

E. **Contract Work Hours and Safety Standards Act (40 U.S.C. §3701–3708).** Where applicable, all contracts awarded by the nonfederal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C. §3702 and §3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. §3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. §3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply

to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

F. Rights to Inventions Made Under a Contract or Agreement. If the Federal award meets the definition of “funding agreement” under 37 CFR §401.2 (a) and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that “funding agreement,” the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, “Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements,” and any implementing regulations issued by the awarding agency.

G. Energy Policy and Conservation Act. Contractor must comply with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (42 U.S.C. §6201).

H. Byrd Anti-Lobbying Amendment (31 U.S.C. §1352). Contractors that apply or bid for an award of \$100,000 or more must file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. §1352. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier-to-tier up to the non-Federal award.

J. A non-Federal entity that is a state agency or agency of a political subdivision of a state and its contractors must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

K. Recipients and subrecipients are prohibited from obligating or expending loan or grant funds to:

- (1) Procure or obtain;
- (2) Extend or renew a contract to procure or obtain; or
- (3) Enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. As described in Public Law 115-232, section 889, covered telecommunications equipment is telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).

For the purpose of public safety, security of government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications

equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).

Telecommunications or video surveillance services provided by such entities or using such equipment.

Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

In implementing the prohibition under Public Law 115-232, section 889, subsection (f), paragraph (1), heads of executive agencies administering loan, grant, or subsidy programs shall prioritize available funding and technical support to assist affected businesses, institutions and organizations as is reasonably necessary for those affected entities to transition from covered communications equipment and services, to procure replacement equipment and services, and to ensure that communications service to users and customers is sustained.

See Public Law 115-232, section 889 for additional information.

See also § 200.471.

L. Procurement of Recovered Materials. See 2 CFR §200.322.

Agenda: 11/05/2024

Item: 15

BPWA, BHT, BDA Item: 2

**BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY
BETHANY HOSPITAL TRUST
BETHANY DEVELOPMENT AUTHORITY**

From: Elizabeth A. Gray, City Manager
Date: October 31, 2024
Subject: Approval of 2025 Calendar Year-Notice to City Clerk Regarding Schedule of Regular Meetings of the City Council, Bethany Public Works Authority, Bethany Hospital Trust, Bethany Development Authority, Planning & Zoning Commission, and Bethany Economic Development Authority

BACKGROUND

Oklahoma State law requires the City Clerk be provided written notice before December 15th of each calendar year of the schedule showing the date, time, and place of the regularly scheduled meetings for the following year.

The attached schedule provides the required notice.

RECOMMENDATION

1. Approval of 2025 Calendar Year-Schedule of Regular Meetings as presented

ADDITIONAL COMMENTS



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.

2025 CALENDAR YEAR

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: _____

From: Peter Plank
Sent: Wednesday, October 16, 2024 7:27 AM
To: Ray Jones
Subject: Stepping down from Utility Billing Policy committee

Follow Up Flag: Follow up
Flag Status: Completed

October 16, 2024

To the members of the City of Bethany Utility Billing Policy committee,

This will serve as notice of my intent of stepping down from this committee effective today.

After a well-publicized first meeting of this newly formed committee, we listened intently to 13 utility customers as they addressed this committee with legitimate concerns about their utility bills. Those customer issues were forwarded to the city manager so that city staff could address each one.

The second meeting of this committee had only two returning utility customers (who were at the first meeting) voice their concerns about their water bills. As of today, all of these customers issues that were brought to this committee have been addressed by city staff.

Think about that, out of 7,000+ utility customers and two well-publicized meetings, only 13 complaints from utility customers were presented. That in my opinion, is an excellent track record of our city employees providing services to our City of Bethany utility customers and adhering to our existing utility service policies.

Last meeting, each committee member was handed out utility policies from other metro area cities including Oklahoma City and Edmond. These were to be referenced for comparison as the committee moved forward with the possibility of reworking the City of Bethany policies. As you well know, our city does not have the revenue source or the employee base to compete with utility policies of OKC and Edmond.

At this meeting, two other issues discussed were: making customers past monthly bill history accessible on the website and marking more clearly on the monthly water bill if it is 'estimated'. These two items can be handled internally and does not require policy change.

It was also discussed at the second meeting about looking into establishing some type of 'Customer Bill of Rights'. Over 7,000+ utility customers and only 13 legitimate issues do not create a need for a Customer Bill of Rights and revamping our current utility policies. In my opinion, this committee is trying to create solutions to problems that do not exist. This would be a slap in the face to the hard-working men and women of our Utility Dept and Customer Service that provide this much needed service to the citizens of Bethany and who take care of their customers each and every day.

Therefore, today I am stepping down from this Utility Billing Policy committee, and again, I have no desire to spend my time trying to create solutions to problems that do not exist within our City of Bethany utility department and its current policies.

Sincerely submitted,

Peter Plank

Council Member Ward I

CC: City Attorney Ray Jones, City Manager Elizabeth Gray, Mayor Nikki Lloyd and Council Members

NOTICE: On Thursday, October 10, 2024, at or before 4:59 p.m., the agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 15, 2024

6:30 P.M.

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

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 8:32 P.M.

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

- A. APPROVAL OF MINUTES FROM THE OCTOBER 1, 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. Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, Smart, Powell. No votes: none. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING DESIGN CONTRACT WITH TEIM DESIGN FOR DESIGN OF CDBG WATERLINE REPLACEMENT PROJECT LOCATED BETWEEN NW 36TH AND NW 32ND, AND HOLLOWAY AND MUELLER FOR AN AMOUNT OF \$49,500 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 Magirowsky, seconded by Vice-Mayor Knapp to approve the engineering design contract with Teim Design for desing of CDBG Waterline Replacement Project located between NW 36th and NW 32nd, and Holloway and Mueller for an amount of \$49,500 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 4 AND AMENDMENT NO. 4 TO THE CONSTRUCTION CONTRACT WITH SOUTHWEST WATER WORKS LLC FOR ARPA WATER METER AUTOMATION IMPROVEMENTS IN A DEDUCTION AMOUNT OF \$108,635.40 FOR A NEW CONTRACT PRICE OF \$2,270,903.97 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Mayor Knapp, seconded by Council Member Magirowsky to approve Change Order No. 4 and Amendment No. 4 to the Construction Contract with Southwest Water Works LLC for ARPA Water Meter Automation Improvements in a deduction amount of \$108,635.40 for a new contract price of \$2,270,903.97 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Smart, Lloyd, Powell, Magirowsky, Palmer, Plank, Knapp, Larsen. 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. 3 on the agenda was **ADJOURN UNTIL NOVEMBER 5, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 8:34 P.M. until November 5, 2024.

CHAIRMAN

SECRETARY

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: November 1, 2024
Subject: Claims list for the 11/05/2024 Bethany Public Works Authority Meeting

BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 331,958.44
TOTAL	\$ 331,958.44

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,600,268.48
Bethany Public Works Authority	\$ 331,958.44
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,932,226.92

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	10/2024	119053	3,499.04
25-51172	10-1715	TYLER TECHNOLOGIES	NOTIFICATION CALLS	10/2024	025-481647*	336.00
25-51289	10-1749	RK BLACK INC.	PRINTER CS	10/2024	IN180509	19.89
DEPARTMENT TOTAL:						3,854.93
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
25-51334	10-1068	ONG	MONTHLY SERVICE	10/2024	20241018	197.81
25-51698	10-3042	ACCURATE ENVIRONMENTAL	REQ TESTING FOR ODEQ	10/2024	GI19013	736.00
25-51870	10-3042	ACCURATE ENVIRONMENTAL	DEQTESTINGFORWTP	10/2024	GJ03097	1,472.00
DEPARTMENT TOTAL:						2,405.81
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
25-52022	10-004601	QUALITY PETROLEUM	MULTI-PUPOSE GREASE	10/2024	0006396330-001	163.40
25-51998	10-005321	AMAZON CAPITAL SERVICES,	INSOAP,CORDS,HEATERS,CHAIRS	10/2024	1653813	19.77
25-52021	10-005321	AMAZON CAPITAL SERVICES,	INCOPYPAPER,LEGALPADS,COFFE	10/2024	7149025	44.28
25-51636	10-005350	FORCE PERSONNEL	TEMP FOR HELP FOR SANT	10/2024	800003	2,002.77
25-52019	10-005992	AEG PETROLEUM	DEF FLUID	10/2024	887939	278.60
25-51979	10-005993	HOLT TRUCK CENTERS, LLC	TURBO DRAIN HOSE #802	10/2024	405458951	400.64
25-51772	10-0812	J & R EQUIPMENT LLC	DUMPSTER STOPS FOR	10/2024	01W6160	1,500.00
25-51869	10-0812	J & R EQUIPMENT LLC	REPAIRKNUCKLEBOOMCYLINDER	10/2024	01W6180	4,832.80
25-51910	10-0812	J & R EQUIPMENT LLC	CONTROL TIPPER VALUE	10/2024	01P19718	524.58
25-51941	10-1118	FLEETPRIDE	BACKUPLIGHTSSANITATION	10/2024	120536884	244.08
25-51840	10-1765	ROLL OFFS OF AMERICA INC	30 2YRD DUMPSTERS	10/2024	0060820-IN	16,800.00
25-51943	10-3081	PREMIER TRUCK/ATC FREIGHT	TLIKNOXSENSOROUTLET#99	10/2024	120803075	717.92
25-51945	10-3081	PREMIER TRUCK/ATC FREIGHT	LIDX&POSSIBLEREPAIRUNIT#89	10/2024	15644120	2,928.89
25-51071	10-4208	OKLAHOMA CITY TREASURY	1ST QUARTER HAZARDOUS FEE	10/2024	100924	1,106.00
DEPARTMENT TOTAL:						31,563.73
DEPARTMENT: 08.4		PUBLIC WORKS - MAINT				
25-52010	10-3331	RUCKER MECHANICAL	SINK BACKUP	10/2024	94607	247.50
DEPARTMENT TOTAL:						247.50

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.0		UTILITY - WATER PLANT				
25-52031	10-004725	RUCKER ELECTRIC INCORPORATED	DX&POSSIBLEREPAIRLIMESOLO	10/2024	14439	327.12
25-51998	10-005321	AMAZON CAPITAL SERVICES,	INSOAP,CORDS,HEATERS,CHAIRS	10/2024	1653813	568.76
25-52078	10-005321	AMAZON CAPITAL SERVICES,	IN8 GALLONS OF DGREASER	10/2024	2137050	328.00
25-51510	10-0091	BRENNTAG SOUTHWEST INC	2 TOTES ALUM SULFATE	10/2024	BSW582802	2,764.59
25-51565	10-0091	BRENNTAG SOUTHWEST INC	4BBLS OF ORTH POLY PHOSPH	10/2024	BSW583125	1,982.79
25-51808	10-0091	BRENNTAG SOUTHWEST INC	2 TOTES OF AMMONIA	10/2024	BSW582098	2,016.36
25-51529	10-1063	OG&E	MNTHLY SVC	10/2024	20241015	21,650.14
25-52045	10-1066	OKLAHOMA CONTRACTOR'S	SUPPLAIR RELEASE VALVE	10/2024	0382127-IN	440.00
25-51334	10-1068	ONG	MONTHLY SERVICE	10/2024	20241018	337.31
25-51985	10-1128	OK CITY WATER UTILITIES	TRCROSSTIES	10/2024	20241009	38,884.17
25-51974	10-1288	ROSE STATE COLLEGE	CLASS D CLASSES	10/2024	1005664	243.00
25-52000	10-1288	ROSE STATE COLLEGE	LAB	10/2024	1005669	448.00
25-52049	10-1622	WESTLAKE ACE HARDWARE	PLUMBING SUPPLIES	10/2024	3504497	71.12
25-51975	10-2660	ODEQ WATER QUALITY DIV	WATER OP LICENSE GUTHRIE	10/2024	OE 4551323	62.00
25-52001	10-2660	ODEQ WATER QUALITY DIV	LAB TEST	10/2024	OE4551261	62.00
25-51698	10-3042	ACCURATE ENVIRONMENTAL	REQ TESTING FOR ODEQ	10/2024	GI19012	920.00
25-51870	10-3042	ACCURATE ENVIRONMENTAL	DEQTESTINGFORWTP	10/2024	GJ08007	1,690.00
25-51841	10-3487	AIRGAS USA, LLC	20TONS CO2	10/2024	9154329746	7,591.64
25-51914	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	10/2024	CD31132	9,843.75
25-51973	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	10/2024	CD33434	9,851.62
DEPARTMENT TOTAL:						100,082.37
DEPARTMENT: 12.1		UTILITY - WATER LINE				
25-52059	10-005321	AMAZON CAPITAL SERVICES,	IN3 STEEL TOE RUBBER BOOTS	10/2024	9150662	79.99
25-51994	10-005756	OVERHEAD DOOR	DX&POSSIBLEREPAIRDOOR	10/2024	0308862-IN	153.00
25-51866	10-1066	OKLAHOMA CONTRACTOR'S	SUPPLEAK REPAIR FOR MUELLER	10/2024	0381875-IN	623.00
25-51931	10-1066	OKLAHOMA CONTRACTOR'S	SUPPLYDRANT REPAIR	10/2024	0381877-IN	1,057.00
25-52027	10-1066	OKLAHOMA CONTRACTOR'S	SUPPLREPALCE HYDRANTATRIPPER	10/2024	0382126-IN	5,101.00
25-51954	10-1509	TOM'S SPEEDY LOCK & KEY	SERRECODEDOOR@UTILITIES	10/2024	70260	53.75
25-51967	10-1622	WESTLAKE ACE HARDWARE	PAINT FOR UTILITIES	10/2024	3504473	112.52
25-52033	10-1622	WESTLAKE ACE HARDWARE	QUICK CONCRETE MIX	10/2024	3504490	22.36
25-52023	10-2123	HOME DEPOT CREDIT SVCS	ELECTRIC DYER	10/2024	WM85812480	263.50
25-51956	10-2557	CORE & MAIN LP	(60) 5/8' SMARTMETERS	10/2024	V809082	22,222.14
25-51676	10-3216	BINSWANGER GLASS #609	REPLACE WINDOW GLASS	10/2024	0042815	187.84
25-51284	10-4090	AT&T MOBILITY	METER READER/ ON CALL	10/2024	20241011	267.32
DEPARTMENT TOTAL:						30,143.42

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.2		UTILITY - SEWER				
25-52059	10-005321	AMAZON CAPITAL SERVICES,	IN3 STEEL TOE RUBBER BOOTS	10/2024	9150662	68.39
25-51994	10-005756	OVERHEAD DOOR	DX&POSSIBLEREPAIRDOOR	10/2024	0308862-IN	153.00
25-51980	10-0225	GENUINE PARTS	HOSE & CONNECTORS	10/2024	7092-071889	24.00
25-51529	10-1063	OG&E	MNTHLY SVC	10/2024	20241015	2,896.68
25-51954	10-1509	TOM'S SPEEDY LOCK & KEY	SERRECODEDOOR@UTILITIES	10/2024	70260	53.75
25-51967	10-1622	WESTLAKE ACE HARDWARE	PAINT FOR UTILITIES	10/2024	3504473	112.52
25-51333	10-1785	BETHANY-WARR ACRES PWA	SEWER PROCESSING	10/2024	SEPT 2024	159,849.14
25-52023	10-2123	HOME DEPOT CREDIT SVCS	ELECTRIC DYER	10/2024	WM85812480	263.50
25-51676	10-3216	BINSWANGER GLASS #609	REPLACE WINDOW GLASS	10/2024	0042815	187.85
25-51284	10-4090	AT&T MOBILITY	METER READER/ ON CALL	10/2024	20241011	51.85
DEPARTMENT TOTAL:						163,660.68
FUND TOTAL:						331,958.44
GRAND TOTAL:						1,932,226.92

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 15, 2024

6:30 P.M.

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

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:34 P.M.

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

- A. APPROVAL OF MINUTES FROM OCTOBER 1, 2024, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS.**

A motion was made by Trustee Plank seconded by Trustee Smart to approve the Consent Docket as presented. Yes Votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, Smart, Powell. 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 NOVEMBER 5, 2024**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:34 P.M. until November 5, 2024.

CHAIRMAN

SECRETARY

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director
Date: November 1, 2024
Subject: Claims list for the 11/05/2024 Bethany Hospital Trust Meeting

BETHANY HOSPITAL TRUST

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,600,268.48
Bethany Public Works Authority	\$ 331,958.44
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,932,226.92

RECOMMENDATION

1. Approve claims as presented.



NOTICE: On Thursday, October 10, 2024, at or before 4:59 p.m., the 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, OCTOBER 15, 2024

6:30 P.M.

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

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:34 P.M.

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

- A. APPROVAL OF MINUTES FROM OCTOBER 1, 2024, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS.**

A motion was made by Trustee Plank, seconded by Trustee Smart to approve the Consent Docket as presented. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, Smart, Powell. 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 NOVEMBER 5, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:35 P.M. until November 5, 2024.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director
Date: November 1, 2024
Subject: Claims list for the 11/05/2024 Bethany Development Authority Meeting

BETHANY DEVELOPMENT AUTHORITY

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,600,268.48
Bethany Public Works Authority	\$ 331,958.44
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,932,226.92

RECOMMENDATION

1. Approve claims as presented.

