
On Thursday, June 12, 2025, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY CITY COUNCIL

TUESDAY, JUNE 17, 2025
6:30 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA



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

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the June 3, 2025, Regular Meeting.
 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
4. Presentation, consideration and possible action regarding street signs around the Bethany Public Schools campus. *(Elizabeth Gray, City Manager)*
5. Appointment of Municipal Judge per Article V, Section 5-2 of the Bethany Charter. *(Elizabeth Gray, City Manager)*
6. 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.)

7. Consideration and possible adoption of Resolution No. 1718, a resolution of the City Council of the City of Bethany, Oklahoma, approving the mayor's re-appointment of Lisa Looper to the Bethany Economic Development Authority for a term expiring June 6, 2030. *(Amanda Sandoval, Mayor)*
8. Consideration and possible approval of Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan for FY 2026 and direction on whether to apply escrow balance of \$4,903.00 towards the 2025-2026 renewal premium. *(Elizabeth Gray, City Manager)*
9. Consideration and possible approval of Amendment No. 6 to the contract with Southwest Water Works, LLC, for the ARPA Water Meter Automation Improvements in the amount of \$5,435.23 for a new contract price of \$2,462,999.96 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
10. Consideration and possible approval of Change Order No. 3 to the construction contract with Diversified Construction for the ARPA Well Field Rehabilitation Improvements Project in the amount of \$46,520.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
11. Consideration and possible approval to purchase a new International CV515 Truck with dump bed, snowplow, and sand spreader from Industrial Truck Equipment Inc. in Oklahoma City for the amount of \$189,469.00. *(Elizabeth Gray, City Manager)*
12. Consideration and possible approval to purchase a new 2025 Ford F250 Crew Cab 4WD Vance Country Ford in Guthrie, Oklahoma for the amount of \$51,311.00. *(Elizabeth Gray, City Manager)*
13. Consideration and possible approval of Ordinance No. 2077, an ordinance amending Title 11 of the Bethany Code of Ordinances, pertaining to mobile food services; providing for rules and regulations of such services; requiring a city permit for certain operations; providing for repealer and severability; and declaring an effective date. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2077, on reading by title only.
 - C. Motion to approve Sections 1-4 of Ordinance No. 2077.
14. Consideration and possible adoption of Resolution No. 1719, a resolution of the City Council of the City of Bethany, Oklahoma, approving the Fiscal Year 2026 Manual of Fees, which establishes the fees and costs charged by the City of Bethany,

Oklahoma; authorizing periodic adjustment as necessary by the City Manager; and providing an effective date of July 1, 2025. *(Elizabeth Gray, City Manager)*

15. Executive session pursuant to 25 O.S. § 307 (B) (1) to discuss the appointment of the City Attorney.
 - A. Enter Executive Session
 - B. Exit Executive Session
16. Appointment of City Attorney per Article V, Section 5-2 of the Bethany Charter. *(Elizabeth Gray, City Manager) Tabled from the June 3, 2025 regular meeting.*
17. Consideration and possible action to approve Retainer Agreement for Professional and Legal Services with Robert Ray Jones, Jr. *(Ray Jones, City Attorney) Tabled from the June 3, 2025 regular meeting.*
18. 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”).*
19. City Attorney’s Report.
20. City Manager’s Report.
 - A. Finance Report.
21. Mayor and Council Members’ comments and suggestions.
22. Adjourn until July 1, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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2. Consideration and possible approval of Amendment No. 6 to the contract with Southwest Water Works, LLC, for the ARPA Water Meter Automation Improvements in the amount of \$5,435.23 for a new contract price of \$2,462,999.96 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
3. Consideration and possible approval of Change Order No. 3 to the construction contract with Diversified Construction for the ARPA Well Field Rehabilitation Improvements Project in the amount of \$46,520.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
4. Consideration and possible adoption of Resolution No. 1719, a resolution of the City Council of the City of Bethany, Oklahoma, approving the Fiscal Year 2026 Manual of Fees, which establishes the fees and costs charged by the City of Bethany, Oklahoma; authorizing periodic adjustment as necessary by the City Manager; and providing an effective date of July 1, 2025. *(Elizabeth Gray, City Manager)*
5. 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”).*
6. Adjourn until July 1, 2025.

BETHANY HOSPITAL TRUST

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3. Adjourn until July 1, 2025.

BETHANY DEVELOPMENT AUTHORITY

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3. Adjourn until July 1, 2025.

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