
On Thursday, June 26, 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, JULY 1, 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 17, 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.
 - C. Public Improvement-Routine Item: Accept ODEQ Permit No. WL00005250491 for the construction of the ODOC Community Development Block Grant Waterline Replacement Project, Oklahoma County, Oklahoma.
 - D. Public Improvement-Routine Item: Accept improvements for the ARPA Water Meter Automation Improvement Project and place maintenance bond into effect.
 - E. Approval of FY 2026 Jail Services Agreement with the City of Yukon and authorize the mayor to sign the document on behalf of the City of Bethany.

- F. Approval of FY 2026 Fire Equipment Agreement with the Oklahoma County Board of Commissioners and authorize the mayor to sign the document on behalf of the City of Bethany.
- G. Approval of FY 2026 Jail Services Agreement with Oklahoma County Criminal Justice Authority and authorize the mayor to sign the document of behalf of the City of Bethany.
- H. Approval of Budget Amendment 26-01.
- I. Finding of proper notice and declaration of delinquency for sewer and sanitary services located at the following Oklahoma City addresses pursuant to Bethany Code of Ordinances 50.11 and possible request by City Clerk to remove item from consent docket for a public hearing:

5913 NW 82nd Cir
10213 Eastlake Dr
5900 Tiffany Circle

6020 Queens Gate
8721 Old Brompton Rd
11413 Springcreek Rd

- 4. Possible Public Hearing on items pulled from consent docket for declaration of delinquency for utility services. (Michael Vaughn, Finance Director)
 - A. Open the public hearing by majority vote.
 - B. Call to the interested party of the address(es) about termination of service.
 - C. Call to the public about termination of service.
 - D. Close the public hearing by majority vote.
 - E. Discussion and possible action on addresses pulled from Consent Docket.
- 5. Consideration and possible adoption of Resolution No. 1720, a resolution declaring certain utility customer accounts delinquent and authorizing the submittal of said accounts to Oklahoma City for termination of water service. (Michael Vaughn, Finance Director)
- 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 approval of Amendment No. 1 to the Construction Contract with SAC Services, Inc. for the Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Sidewalk and Meter Project in the deduct amount of \$2,305.55 and revised contract amount of \$75,805.45 and authorize the mayor to sign the document on behalf of the City of Bethany. (Elizabeth Gray, City Manager)

8. Public Improvement-Routine Item: Accept improvements for the Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Sidewalk and Meter Project and place maintenance bond into effect. *(Elizabeth Gray, City Manager)*
9. Consideration and possible approval of Change Order No. 1 in the amount of \$3,791.00 and Amendment No.1 in the amount of \$71,445.94 to the Construction Contract with All Roads Paving, Inc for Pavement Improvement Project NW 30th from Rockwell to Peniel (G.O. Bond Proposition 1-E), Mueller from NW 44th to NW 50th (G.O. Bond Proposition 1-F) and Divis from NW 36th to NW 39th (G.O. Bond Proposition 1-G) for a new contract amount of \$1,592,370.39 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 a request for permission to advertise for bids for the Bethany Fire Department Training Tower Proposed 6-inch Water Line Project. *(Elizabeth Gray, City Manager)*
11. Approve Engineering Design Contract between the City of Bethany and TEIM Design for design of the Granular Activated Carbon (GAC) Filter Upgrades and Modifications for Emerging Contaminants Project in the amount of \$225,000.00, applying for Loan Forgiveness when applicable, and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
12. Consideration and possible approval of an agreement between the City of Bethany and Oklahoma County Sheriff allowing the Oklahoma County SWAT Team to utilize long rifles owned by the City to provide higher levels of public safety for a term of five years and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
13. 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”).*
14. City Attorney’s Report.
15. City Manager’s Report.
16. Mayor and Council Members Comments and Suggestions.
17. Adjourn until July 15, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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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”).*
4. Adjourn until July 15, 2025.

BETHANY HOSPITAL TRUST

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BETHANY DEVELOPMENT AUTHORITY

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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.)
