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On Thursday, July 11, 2025, at or before 12:00 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](http://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.

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# AGENDA

## BETHANY CITY COUNCIL

**TUESDAY, JULY 15, 2025**  
**6:30 P.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST**  
**BETHANY, OKLAHOMA**



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

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
  - A. Approval of Minutes from the July 1, 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. Approval of FY 2026 Laserfiche Agreement with ImageNet Consulting.
  - D. Public Improvement-Routine Item: Accept Roadway Improvements for General Obligation Bond Proposition 1-E (NW 30th from Rockwell to Peniel), Proposition 1-F (Mueller from NW 44th to NW 50th) and Proposition 1-G (Divis from NW 36th to NW 39th) and place maintenance bond into effect.
  - E. Approval of Budget Amendment 26-02.
  - F. Approval of Budget Amendment 26-03.
  - G. Approval of Budget Amendment 26-04.

4. 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.)*
5. Consideration and possible approval of Construction Contract with Parathon Construction, LLC for Sidewalk Partnership Program Phase 1 in the amount of \$130,209.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
6. Consideration and possible approval of Construction Contract with Brewer Construction Oklahoma, LLC for Oklahoma Department of Commerce (ODOC) Community Development Block Grant (CDBG) Waterline Project in the amount of \$233,634.00 authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
7. Consideration and possible approval of Change Order No. 1 to the Construction Contract for the Animal Welfare Shelter Project, General Obligation Bond Proposition 3-C, to C4L, LLC in the decrease amount of \$440.70 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
8. Consideration and possible approval of the purchase of a used 2022 Dodge Durango patrol vehicle from the Kansas Highway Patrol for \$34,500.00. *(Elizabeth Gray, City Manager)*
9. Discussion and possible action on Verizon request to modify lease at water tower. *(Ray Jones, City Attorney)*
10. 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")*.
11. City Attorney's Report.
12. City Manager's Report.
  - A. Financial Report.
13. Mayor and Council Members Comments and Suggestions.
14. Adjourn until August 5, 2025.

# **BETHANY PUBLIC WORKS AUTHORITY**

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  - C. Approval of Budget Amendment 26-02.
  - D. Approval of Budget Amendment 26-04.
2. Consideration and possible award of bid for Water Treatment Plant Quicklime to Mississippi Lime Company for FY 2026. *(Elizabeth Gray, City Manager)*
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 August 5, 2025.

# **BETHANY HOSPITAL TRUST**

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2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")*.
3. Adjourn until August 5, 2025.

# BETHANY DEVELOPMENT AUTHORITY

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2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).*
3. Adjourn until August 5, 2025.

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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's needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in the City Hall Lobby.)

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