
On Thursday, July 31, 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, AUGUST 5, 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, 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 15, 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 Minutes from the July 15, 2025 Special Called Meeting.
 - D. Acknowledge Receipt of Notice of Filing of Application for Affordable Housing Tax Credit Development: West Oak Village/OHFA AHTC #25-06-39.
 - E. Public Improvement-Routine Item: Accept Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000055250661 for the construction of 360 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the City of Bethany Fire Department Training Tower Project, Oklahoma County, Oklahoma.

- F. Approval of Lump Sum Payment to retiree Jose M. Roman from OkMRF Retirement Account.
4. Consideration and possible approval of Ordinance No. 2078, an ordinance amending Section 154.026 to the Bethany Code of Ordinances to require traffic study in certain situations. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2078, on reading by title only.
 - C. Motion to approve Sections 1-3 of Ordinance No. 2078.
5. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2079, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in the PUD, Planned Unit Development District, the property located at NW 36th Street and N. Rockwell Ave. in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Public comment.
 - C. Consideration and possible action to approve Ordinance No. 2079, on reading by title only.
 - D. Motion to approve Section 1 of Ordinance No. 2079.
 - E. Action on Section 2 of Ordinance No. 2079, the emergency section.
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. Citywide public works projects update by TEIM Design. *(Elizabeth Gray, City Manager)*
8. Consideration and possible approval to ratify emergency repair expenditures utilizing the Krapff-Reynolds Construction Co. on-call/emergency contract for Sewer Line Repair Services on Mueller Avenue near 55th Street in Bethany Oklahoma in the approximate amount of \$150,000.00. *(Elizabeth Gray, City Manager)*
9. Consideration and possible approval of payment to OG&E in the amount of \$22,708.63 for necessary electrical upgrades to construct and operate the new lift station at NW 31st and Peniel. *(Elizabeth Gray, City Manager)*
10. Consideration and possible approval of an Agreement between Council Veterinary Hospital and the City of Bethany to provide low-cost rabies vaccinations for animals impounded at the Bethany Animal Shelter and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

11. Consideration and possible adoption of Resolution No. 1721, a resolution approving the waiver of dumpster fees for the Community Builds Community Volunteer Program. *(Ray Jones, City Attorney)*
12. EXECUTIVE SESSION for discussing the purchase, acquisition, or appraisal of real property along the Route 66 corridor by the City of Bethany. *(Ray Jones, City Attorney)*
 - A. Motion to enter Executive Session.
 - B. Motion to exit Executive Session.
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 August 19, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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2. Consideration and possible approval to ratify emergency repair expenditures utilizing the Krapff-Reynolds Construction Co. on-call/emergency contract for Sewer Line Repair Services on Mueller Avenue near 55th Street in Bethany Oklahoma in the approximate amount not to exceed \$150,000.00. *(Elizabeth Gray, City Manager)*
3. Consideration and possible approval of purchase of a Bobcat D33S-9 Forklift from Doosan Bobcat North America in the amount of \$41,170.00 for the Water Treatment Plant. *(Elizabeth Gray, City Manager)*
4. 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”).*

5. Adjourn until August 19, 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.)
