
On Thursday, August 14, 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 19, 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 August 5, 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 August 4, 2025, Special Called Meeting.
 - D. Public Improvement-Routine Item: Accept Improvements for General Obligation Bond Proposition 3-C Animal Welfare Shelter Project and place maintenance bond into effect.
 - E. Public Improvement-Routine Item: Accept Improvements for General Obligation Bond Propositions 2-A Eldon Lyon Park, 2-B Ripper Park, 2-C Garrison Park, 2-D Macrory Park, and 2-F Cecil Mendenall Park and place maintenance bond into effect.
 - F. Approval of Budget Amendment 26-6.
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 adoption of Resolution No. 1722, a resolution of the City Council of the City of Bethany adopting a Traffic Calming Policy and Procedure for the City of Bethany and repealing all past policies in conflict therewith. *(Ray Jones, City Attorney)*
6. Consideration and possible approval of Change Order No. 1 to the Construction Contract with Parathon Construction, LLC for Sidewalk Partnership Program Project Phase 1 in the amount of \$6,250.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
7. Consideration and possible approval of Construction Contract with Denali Plumbing, LLC for the Fire Department Training Tower Water Line Project in the amount of \$78,551.00 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 2026 Ford F250 truck for Animal Welfare in the amount of \$44,728.00. *(Elizabeth Gray, City Manager)*
9. 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")*.
10. City Attorney's Report.
11. City Manager's Report.
 - A. Financial Report.
12. Mayor and Council Members Comments and Suggestions.
13. Adjourn until September 2, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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 - C. Approval of Budget Amendment 26-5.

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 September 2, 2025.

BETHANY HOSPITAL TRUST

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3. Adjourn until September 2, 2025.

BETHANY DEVELOPMENT AUTHORITY

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3. Adjourn until September 2, 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'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 City Hall Lobby.)
