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On Thursday, September 11, 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](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, SEPTEMBER 16, 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 September 2, 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 Managed IT Agreement with ImageNet Consulting and authorize the mayor to sign the document on behalf of the City of Bethany.
  - D. Approval of Budget Amendment 26-10.
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 Amendment No. 1 to the Construction Contract with All Roads Paving Inc. for the General Obligation Bond Proposition 1-D Pavement Improvement Project N. Peniel from NW 39<sup>th</sup> Expressway to NW 42<sup>nd</sup> Street in the amount of \$47,388.87 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 Contract Extension with Brewer Construction Oklahoma LLC for Concrete Paving, Asphalt Paving and Drainage Repair Services for one additional year with a 2.6% CPI increase to the current bid item unit price. *(Elizabeth Gray, City Manager)*
7. Consideration and possible approval of Contract Extension with Krapff-Reynolds Construction Co. for Water and Wastewater Repair Services for one additional year with a 2.6% CPI increase to the current bid item unit price. *(Elizabeth Gray, City Manager)*
8. Consideration and possible approval for permission to advertise for Qualifications for City Engineering Services contract. *(Elizabeth Gray, City Manager)*
9. Update from Parks Committee regarding restrooms in city parks with possible discussion. *(Peter Plank, Council Member/Parks Committee Secretary)*
10. EXECUTIVE SESSION: Consideration, discussion and possible action to enter into executive session to hold confidential communications between the City Council of the City of Bethany and its counsel concerning the settling of certain claims in pending litigation (*City of Bethany v. Purdue Pharma L.P., et al*, Case No. 1:19-op-46148-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation), including potential resolution of certain claims against Purdue Pharma LP and its affiliated entities in Purdue Pharma LP's bankruptcy case (Case No. 7:19-bk-23649 pending in the United States Bankruptcy Court for the Southern District of New York), members of the Sackler family (the "Sackler's"), Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmacetucials Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4). *(Ray Jones, City Attorney)*
  - A. Motion to enter into Executive Session.
  - B. Motion to exit into Executive Session.
11. Consider approval of Resolution No. 1723, to include (a) approving voting to accept the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors in Participation in Case No. 19-23649 pending in the United States Bankruptcy Court for the Southern District of New York, and authorizing and directing its legal counsel vote to accept the Plan via master ballot or otherwise, (b)

approving voting to accept and participate in the Governmental Entities Settlement Agreement (the “GESA”) dated June 17, 2025, and authorizing the Mayor of the City of Bethany, or the Mayor’s designee, to execute the Subdivision Participation Form for the City of Bethany’s participation in the GESA, and approval of the Purdue State-Subdivision Agreement as it pertains to the Plan and the GESA, and (c) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the Mayor of the City of Bethany, or the Mayor’s designee, to execute the Subdivision Participation Form for the City of Bethany’s participation in the the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and (d) authorizing Litigation Counsel in the opioid litigation to negotiate and enter into a State-Subdivision Agreement with the State through the Attorney General on behalf of City of Bethany with respect to the Generic/Small/Secondary Manufacturer Settlements. *(Ray Jones, City Attorney)*

12. 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”).*
13. City Attorney’s Report.
14. City Manager’s Report.
  - A. Financial report.
15. Mayor and Council Members Comments and Suggestions.
16. Adjourn until October 7, 2025.

## **BETHANY PUBLIC WORKS AUTHORITY**

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2. Consideration and possible approval to purchase a new trailer mounted Model 545 Trailer Jetter from River City Hydraulics in the amount of \$79,893.56. *(Elizabeth Gray, City Manager)*
3. Consideration and possible approval of Contract Extension with Brewer Construction Oklahoma LLC for Concrete Paving, Asphalt Paving and Drainage Repair Services for one additional year with a 2.6% CPI increase to the current bid item unit price. *(Elizabeth Gray, City Manager)*
4. Consideration and possible approval of Contract Extension with Krapff-Reynolds Construction Co. for Water and Wastewater Repair Services for one additional year with a 2.6% CPI increase to the current bid item unit price. *(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 October 7, 2025.

## **BETHANY HOSPITAL TRUST**

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2. EXECUTIVE SESSION: Consideration, discussion and possible action to enter into executive session pursuant to 25 O.S. § 307 (B)(7) for the purpose of conferring about discussions with medical entities with interest in becoming a tenant at the hospital where disclosure of information would violate confidentiality requirements under state law.
  - A. Motion to enter into Executive Session.
  - B. Motion to exit into Executive Session.

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 October 7, 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 October 7, 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 City Hall Lobby.)

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