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On Monday, November 17, 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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# AMENDED AGENDA

## BETHANY CITY COUNCIL

**TUESDAY, NOVEMBER 18, 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, 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 November 4, 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 Budget Amendment 26-11.
  - D. Public Improvement-Routine Item: Accept improvements for Sidewalk Partnership Program Project Phase 1 and place maintenance bond into effect.
4. Mayoral proclamation recognizing November 29, 2025 as Small Business Saturday.
5. 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.)*

6. Citywide public works projects update by TEIM Design. *(Elizabeth Gray, City Manager)*
7. Consideration and possible approval of Contract for City Engineering Services with TEIM Design 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 Change Order No. 1 and Amendment No. 1 to the Construction Contract with Brewer Construction Oklahoma, LLC for ODOC Community Development Block Grant Waterline Project in the amount of \$40,896.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
9. Discussion and possible action to approve Brewer Construction Oklahoma, LLC Invoice No. 3 in the amount of \$67,837.00 for CDBG Waterline Replacement Project-NW 32nd Street/N Holloway and N Mueller Avenue. *(Elizabeth Gray, City Manager)*
10. Consideration and possible approval of Records Retention Policy. *(Elizabeth Gray, City Manager)*
11. 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”)*
12. City Attorney’s Report
13. City Manager’s Report
  - A. Financial Report
14. Mayor and council members’ comments and suggestions.
15. Adjourn until December 2, 2025.

## **BETHANY PUBLIC WORKS AUTHORITY**

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1. Consent Docket:
  - A. Approval of Minutes from the November 4, 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 to ratify the approval of an Interlocal Agreement between Yukon municipal entities and Bethany municipal entities concerning testing of water wells that pull from the Garber-Wellington aquifer and authorize the chairman to sign the document of behalf of the Bethany Public Works Authority.
2. Discussion and possible action to approve Brewer Construction Oklahoma, LLC Invoice No. 3 in the amount of \$67,837.00 for CDBG Waterline Replacement Project- NW 32nd Street/N Holloway and N Mueller Avenue. *(Elizabeth Gray, City Manager)*
  3. Consideration and possible approval of Change Order No. 1 and Amendment No. 1 to the Construction Contract with Brewer Construction Oklahoma, LLC for ODOC Community Development Block Grant Waterline Project in the amount of \$40,896.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(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 December 2, 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 December 2, 2025.

# BETHANY DEVELOPMENT AUTHORITY

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  - 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.
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 December 2, 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 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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