
On Thursday, January 2, 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, JANUARY 7, 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, 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. Oath of Office
4. Consent Docket:
 - A. Approval of Minutes from the December 17, 2024, 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 25-06.
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. Discussion and possible action on amendment to ordinance 50.05 as recommended by the Utility Committee. *(Ray Jones, City Attorney)*

7. Discussion and possible action to include quick reference material in the council member's handbook as requested by council. (*Marilyn McPhail, Council Member; Ray Jones, City Attorney*)
8. 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"*).
9. City Attorney's Report.
10. City Manager's Report.
 - A. Budget Schedule.
11. Mayor and Council Members Comments and Suggestions.
12. Adjourn until January 21, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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BETHANY HOSPITAL TRUST

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BETHANY DEVELOPMENT AUTHORITY

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.

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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.)

NOTICE: On Thursday, December 12, 2024, 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.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

TUESDAY, DECEMBER 17, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd Ken Smart Brian Magirowsky Chris Powell Marilyn McPhail Kathy Larsen	Mayor Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Steve Palmer Peter Plank	Council Member Council Member
OTHERS PRESENT:	Ray Jones Lesa LaMar Elizabeth Gray Michael Vaughn Steve Manek (See Roster)	City Attorney Deputy City Clerk City Manager City Clerk/Treasurer TEIM Design

ITEM NO. 1 on the agenda CALL TO ORDER.

Mayor Lloyd called the Bethany City Council meeting to order at 6:30 P.M.

ITEM NO. 2 on the agenda was INVOCATION AND FLAG SALUTE.

The Invocation was given by Council Member Larsen.
The Flag Salute was conducted by Mayor Lloyd.

ITEM NO. 3 CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2024, SPECIAL CALLED MEETING.**

- C. **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.**
- D. **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR PENIEL SANITARY FORCE MAIN FOR AMERICAN RESCUE PLAN ACT GRANT (NW 25TH TO NW 32ND) AS PUBLIC IMPROVEMENTS AND PLACE MAINTENANCE BOND INTO EFFECT.**
- E. **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT GENERAL OBLIGATION PROPOSITION 3-A IMPROVEMENTS-BETHANY FIRE STATION ADDITION AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- F. **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT GENERAL OBLIGATION PROPOSITION 3-B IMPROVEMENTS-POLICE HEADQUARTERS BUILDING ADDITION AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- G. **FINDING OF PROPER NOTICE AND DECLARATION OF DELINQUENCY FOR SEWER AND SANITARY SERVICES LOCATED AT THE FOLLOWING OKLAHOMA CITY ADDRESSES PURSUANT TO BETHANY CODE OF ORDINANCES 50.11 AND POSSIBLE REQUEST BY CITY CLERK TO REMOVE ITEM FROM CONSENT DOCKET FOR A PUBLIC HEARING:**

**5904 NW 83RD ST
11413 SPRING CREEK RD
11209 BLUE STEM DR**

**5905 QUEENS GATE RD
5933 NW 81ST ST**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the Consent Docket as presented. Yes votes: Larsen, Powell, Smart, Lloyd, Magirowsky, McPhail. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was a **POSSIBLE PUBLIC HEARING ON ITEMS PULLED FROM THE CONSENT DOCKET FOR DECLARATION OF DELINQUENCY FOR UTILITY SERVICES.** *(MICHAEL VAUGHN, FINANCE DIRECTOR)*

- A. **OPEN THE PUBLIC HEARING BY MAJORITY VOTE.**
- B. **CALL TO THE INTERESTED PARTY OF THE ADDRESS(ES) ABOUT TERMINATION OF SERVICE**
- C. **ALL TO THE PUBLIC ABOUT TERMINATION OF SERVICE.**

- D. **CLOSE THE PUBLIC HEARING BY MAJORITY VOTE.**
- E. **DISCUSSION AND POSSIBLE ACTION ON ADDRESSES PULLED FROM CONSENT DOCKET.**

There were no items pulled from the consent docket.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1711, A RESOLUTION DECLARING CERTAIN UTILITY CUSTOMER ACCOUNTS DELINQUENT AND AUTHORIZING THE SUBMITTAL OF SAID ACCOUNTS TO OKLAHOMA CITY FOR TERMINATION OF WATER SERVICE. (MICHAEL VAUGHN, FINANCE DIRECTOR)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Resolution No. 1711. Yes votes: Larsen, Powell, McPhail, Magirowsky, Smart, Lloyd. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **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.)**

Jennifer Osborne- 3117 N. Timber Ave.- Item No. 8.
Aja Triana- 2005 N. Glade- Item No. 8.

ITEM NO. 7 on the agenda was the **APPOINTMENT OF VICE MAYOR FOR THE REMAINDER OF FY 2025 PER ARTICLE II, SECTION 2-4 OF THE BETHANY CHARTER. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Mayor Lloyd, seconded by Council Member Magirowsky to appoint Council Member Plank as Vice-Mayor for the remainder of FY 2025. Yes votes: McPhail, Smart, Lloyd, Larsen, Magirowsky, Powell. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF APPOINTING J. ROBERT HIGH TO FILL THE WARD IV COUNCIL VACANCY FOR THE UNEXPIRED TERM FOLLOWING THE RECENT RESIGNATION OF JEFF KNAPP PER ARTICLE II, SECTION 2-12 OF THE BETHANY CHARTER. (BRIAN MAGIROWSKY, COUNCIL MEMBER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve appointment of J. Robert High to fill the Ward IV council vacancy for the unexpired term following the recent resignation of Jeff Knapp. Yes votes: Larsen, Lloyd, Magirowsky. No votes: Powell, Smart, McPhail. Motion failed.

A motion was made by Council Member Powell, seconded by Council Member Smart to direct the city to utilize social media to request resumes and copies of a Voter Registration for Verification for Candidates form, which is available to any voter through the Oklahoma Voter Portal. Resumes are to be turned in no later than December 27th. Yes votes: Magirowsky, Smart, Powell, McPhail, Larsen, Lloyd. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1709, A RESOLUTION AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DISTRIBUTE ESCROW ACCOUNT FUNDS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Resolution No. 1709. Yes votes: Lloyd, Powell, Smart, McPhail, Magirowsky, Larsen. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1710, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA OPPOSING PASSAGE OF THE FEBRUARY BALLOT ITEM CONCERNING SUBSIDIES TO BUSINESSES AND CORPORATIONS, A CHARTER AMENDMENT. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Smart, seconded by Council Member Larsen to approve Resolution No. 1710. Yes votes: Lloyd, Smart, McPhail, Plank, Larsen. No votes: Powell. Motion approved.

ITEM NO. 11 on the agenda was the **DISCUSSION AND POSSIBLE ACTION REGARDING THE INITIATIVE PETITION REGARDING RECALL ELECTIONS. (RAY JONES, CITY ATTORNEY)**

There was no action on this item.

ITEM NO. 12 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE WATER LEASE WITH THE OKLAHOMA CITY AIRPORT TRUST AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve an amendment to the water lease with Oklahoma City Airport Trust and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Powell, Lloyd, Larsen, Magirowsky, McPhail, Smart. No votes: None. Motion approved.

ITEM NO. 13 on the agenda was the **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”).

None.

ITEM NO. 14 on the agenda was the **CITY ATTORNEY’S REPORT.**

City Attorney Jones gave a report of his past two weeks work.

ITEM NO. 15 on the agenda was the **CITY MANAGER’S REPORT.**

City Manager Gray provided updates regarding recent and upcoming events and projects.

ITEM NO. 16 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 17 on the agenda was **ADJOURN UNTIL JANUARY 7, 2025.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:18 P.M. until January 7, 2025.

MAYOR

CITY CLERK

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director
Date: January 2, 2025
Subject: Claims list for the 01/07/2025 City Council Meeting

GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 110,323.80
Public Safety Fund	\$ 1,132.27
Capital Improvement Fund	\$ 3,330.00
Federal Grant Fund	\$ 741,709.52
2022A GO Bond	\$ 310,026.42
Municipal Court Fund	
Cemetery Fund	
TOTAL	\$ 1,166,522.01

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,166,522.01
Bethany Public Works Authority	\$ 108,221.93
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,274,743.94

RECOMMENDATION

1. Approve claims as presented.



FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT	
DEPARTMENT: 01.0		MANAGEMENT					
25-52482	10-005321	AMAZON CAPITAL SERVICES,	INSOAP, DISINFECTANT, CK	12/2024	25-52482	16.88	
25-52520	10-005321	AMAZON CAPITAL SERVICES,	INBREAK ROOM SUPPLIES	12/2024	8543404	31.37	
25-51287	10-005373	CARD SERVICES/P1	MICROSOFT BUSINESS 41	1/2025	E0300V048U	487.50	
25-51288	10-005373	CARD SERVICES/P1	MICROSOFT AZURE 76 LICENS	1/2025	E0300UZ1NJ	447.20	
25-52518	10-005373	CARD SERVICES/P1	HELP WANTED ADS	12/2024	3496347	390.00	
25-52543	10-005373	CARD SERVICES/P1	EMPLOYEMENT ADS	1/2025	USI125-00008335	250.81	
25-51171	10-005519	CRAWFORD & ASSOCIATES, P.C.	AUDIT PREP FINANCIALS	12/2024	19206	280.00	
25-52406	10-005924	ADMIRAL EXPRESS, LLC	PAPER, SOAP, LYSOL	12/2024	2546886-0	272.93	
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	77.56	
25-52338	10-0668	HAYES ELECTRIC	LIGHT REPAIR	12/2024	77059	111.53	
25-51334	10-1068	ONG	MONTHLY SERVICE	12/2024	20241216	1,281.64	
25-52455	10-1069	OKLAHOMA MUNICIPAL LEAGUE	JOB POSTINGS	12/2024	090440,090441	20.00	
25-52490	10-1083	OKLAHOMA COUNTY ELECTION	BOELECTION FEES	12/2024	20241219	4,027.62	
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	12/2024	INV1124626	187.60	
25-52225	10-3216	BINSWANGER GLASS #609	REPAIR DOOR AT LIBRARY	12/2024	00065442	468.00	
25-52423	10-3348	COUNTY CLERK OKLA COUNTY	FILE CODIFICATIONS RES.	12/2024	25-52423	20.00	
25-52202	10-3608	MARIANNE'S RENTALS	TABLES, CHAIRS	12/2024	230035059	462.33	
DEPARTMENT TOTAL:						8,832.97	
DEPARTMENT: 02.0		FINANCE					
25-52482	10-005321	AMAZON CAPITAL SERVICES,	INSOAP, DISINFECTANT, CK	12/2024	25-52482	45.52	
25-51289	10-1749	RK BLACK INC.	PRINTER CS	12/2024	IN1198254	8.78	
DEPARTMENT TOTAL:						54.30	
DEPARTMENT: 03.0		COURT					
25-52395	10-005321	AMAZON CAPITAL SERVICES,	INOFFICE SUPPLIES	12/2024	1 W69-G6FR*1G3X	347.52	
25-52482	10-005321	AMAZON CAPITAL SERVICES,	INSOAP, DISINFECTANT, CK	12/2024	25-52482	16.98	
25-52516	10-005321	AMAZON CAPITAL SERVICES,	INJANITOR SUPPLIES	12/2024	0838616	43.48	
25-51682	10-006123	CHRISTOPHER T. STEIN	PROSECUTOR	12/2024	2412118	1,166.00	
25-51083	10-0465	OK DEPT OF PUBLIC SAFETY	MONTHLY OLETS	12/2024	LET-017196	80.00	
25-51334	10-1068	ONG	MONTHLY SERVICE	12/2024	20241216	115.05	
25-51082	10-1749	RK BLACK INC.	MONTHLY COPIER MAINT	12/2024	IN1198253	24.59	
25-52429	10-2123	HOME DEPOT CREDIT SVCS	PAINT SUPPLIES	12/2024	016120/6052109	234.75	
25-52439	10-2369	STAN'S PLUMBING INC	SINK CLOG	12/2024	23808	145.00	
DEPARTMENT TOTAL:						2,173.37	

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 04.0		ENGINEERING				
25-51400	10-005900	TEIM DESIGN GROUP, PLLC	CONTRACT	12/2024	13003	19,850.50
DEPARTMENT TOTAL:						19,850.50
DEPARTMENT: 05.0		POLICE				
25-52522	10-004398	CITY OF OKLAHOMA CITY	Radio Usage	12/2024	ITPSC-BPD-USG-FY25	10,049.80
25-51122	10-004660	MOTHER NATURE'S INC.	Monthly Pest Control	12/2024	1506283	60.00
25-52449	10-005321	AMAZON CAPITAL SERVICES, INC	Office Supplies	12/2024	0188210	251.22
25-52347	10-005687	SUNDANCE OFFICE SUPPLY, INC	Case Cards	12/2024	564933	165.00
25-52218	10-005802	FIRETROL PROTECTION SYSTEMS	Annual Inspection	12/2024	100975299	1,697.57
25-51527	10-005850	ABC CLINIC	Spay & Neuter Monthly	12/2024	0051	1,170.00
25-51148	10-006044	HOUSE OF MODS LLC	Fleet Maintenance	12/2024	5458	2,226.66
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	3,878.18
25-52154	10-0225	GENUINE PARTS	Parts for City Garage	12/2024	075821	298.88
25-51635	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS Monthly	12/2024	LET-017101	549.00
25-52450	10-0919	MAIL DROP	Ship Radar	12/2024	94935	28.09
25-51529	10-1063	OG&E	MNTHLY SVC	12/2024	20241213	21.77
25-51334	10-1068	ONG	MONTHLY SERVICE	12/2024	20241216	919.59
25-52400	10-1717	JOHN REID	Reimbursement	12/2024	20241208	50.50
25-52363	10-1771	ADVENTURE OUT	20-011	12/2024	555674	340.00
25-52364	10-1771	ADVENTURE OUT	20-008	12/2024	555675	425.00
25-52466	10-2123	HOME DEPOT CREDIT SVCS	Water	12/2024	018949/4544799	69.66
25-51372	10-2442	SUMNERONE, INC.	3 Copier Lease	12/2024	4136513	139.83
25-52324	10-2918	MTM RECOGNITION CORPORATION	Yeager	12/2024	6223993	265.00
25-52167	10-3415	SPECIAL-OPS UNIFORMS, INC.	Savannah Uniform	12/2024	353925	228.98
25-51373	10-4090	AT&T MOBILITY	Monthly Firstnet	12/2024	X12192024	1,747.36
25-51374	10-4090	AT&T MOBILITY	Ethernet Line Monthly	12/2024	2340107900	749.92
DEPARTMENT TOTAL:						25,332.01
DEPARTMENT: 06.0		FIRE				
25-52526	10-004398	CITY OF OKLAHOMA CITY	RADIO USAGE	12/2024	ITPSC-BFD-USG-FY25	3,760.92
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	12/2024	20241229	351.80
25-52425	10-005356	ACROSS THE STREET PRODUCTION	BLUE CARD COMMAND TRAINING	12/2024	26908	770.00
25-51451	10-005510	SAMARITAN EMS	AMBULANCE SVC	12/2024	JAN 2025	17,989.75
25-52306	10-005888	GREGORY BURLAGE	RESUBMISSION OF AFG	12/2024	AFG GRANT 2024	300.00
25-52457	10-006052	LARRISON ELECTRICAL SERVICES	SERVICE FOR GENERATOR	12/2024	Z1951	590.66
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	1,138.15
25-52426	10-1	MATT BISWELL	TRAINING REIMB.	12/2024	20241028	551.74
25-51529	10-1063	OG&E	MNTHLY SVC	12/2024	20241213	118.40
25-52238	10-3196	IMAGENET CONSULTING, LLC	REPLACEMENT COMPUTER	12/2024	INV1132326	1,916.37
25-52305	10-3196	IMAGENET CONSULTING, LLC	COMPUTER RELOCATION	12/2024	INV1117518	1,800.00
25-51374	10-4090	AT&T MOBILITY	Ethernet Line Monthly	12/2024	2340107900	749.91
25-52525	10-4090	AT&T MOBILITY	MOBILE DATA FOR IPADS	12/2024	X12192024-	84.08
DEPARTMENT TOTAL:						30,121.78

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07.0 COMMUNITY DEV						
25-52461	10-004417	MCLAIN-CHITWOOD OFFICE	JUMBO PAPERCLIPS	12/2024	233467	15.24
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	155.13
25-52440	10-1530	THE TRIBUNE	PUBLICATION	12/2024	20241213	91.25
25-51289	10-1749	RK BLACK INC.	PRINTER CS	12/2024	IN1198254	8.78
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	12/2024	INV1124626	62.56
25-52486	10-3348	COUNTY CLERK OKLA COUNTY	ABATEMENT LIEN/RELEASE	12/2024	25-52486	18.00
DEPARTMENT TOTAL:						350.96
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
25-51334	10-1068	ONG	MONTHLY SERVICE	12/2024	20241216	522.68
25-52467	10-1622	WESTLAKE ACE HARDWARE	GARBAGE CAN & TOTES	12/2024	3504589	25.98
25-51087	10-2442	SUMNERONE, INC.	MONTHLY COPIER MAINTENANC	12/2024	4145265	43.13
DEPARTMENT TOTAL:						591.79
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
25-52411	10-0007	A-1 LAWN MOWER SHOP INC	CONTROL CABLE	12/2024	18936	16.95
25-52438	10-005321	AMAZON CAPITAL SERVICES,	INHANDSANITIZER,BINDER,COVE	12/2024	6629034	20.58
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	1,949.67
25-52397	10-0225	GENUINE PARTS	BALL JOINTS & SHOCKS	12/2024	076138	347.33
25-52443	10-0225	GENUINE PARTS	BRAKE PAD KIT UNIT #62	12/2024	076698	474.69
25-52514	10-0225	GENUINE PARTS	BELT & CLUTCH FOR COMPRES	1/2025	077290-	119.49
25-52451	10-0482	DOLESE BROS. CO.	ROCK AND FILL SAND	12/2024	AG24153263	284.00
25-52460	10-0609	BOBCAT OF OKLAHOMA CITY	OIL FILTER FOR SKID STEER	12/2024	P11639	78.36
25-52227	10-0694	HASKELL LEMON CONST CO	3 TONS OF ASPHALT	12/2024	12034	136.80
25-52453	10-0694	HASKELL LEMON CONST CO	1 TONS OF ASPHALT	1/2025	12442	106.40
25-52421	10-0933	MAXWELL SUPPLY	CAUTION TAPE	12/2024	199692	105.79
25-51529	10-1063	OG&E	MNTHLY SVC	12/2024	20241213	16,133.57
25-52376	10-1329	SCHWARZ (BORAL) READY MIX	2YARDS OF CONCRETE	12/2024	330162	330.00
25-52381	10-1329	SCHWARZ (BORAL) READY MIX	4YARDS OF CONCRETE	12/2024	330453	412.50
25-52447	10-1622	WESTLAKE ACE HARDWARE	HINGE STRAP,PILIERS,MULCH	12/2024	3504579	4.59
25-52401	10-2702	AMERICAN LOGO & SIGNS	DO NOT BLOCK	1/2025	33789	100.00
25-52497	10-2702	AMERICAN LOGO & SIGNS	NW 39TH ST & COUNCIL	1/2025	52497	260.00
25-52507	10-2702	AMERICAN LOGO & SIGNS	BRACKETS	1/2025	52507	336.00
DEPARTMENT TOTAL:						21,216.72

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	38.78
25-52377	10-1245	RAM PRODUCTS INC	DX&POSSIBLEREPAIRSPRAYER	12/2024	52976	188.73
DEPARTMENT TOTAL:						227.51
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
25-52478	10-005005	BRONCO EQUIPMENT RENTAL & SBELTS FOR LAWN MOWER		1/2025	888429-0001	99.00
25-52438	10-005321	AMAZON CAPITAL SERVICES, INHANDSANITIZER,BINDER,COVE		12/2024	6629034	20.58
25-52442	10-005624	RAY ALBRIGHT STEEL PRODUCTS METAL FOR DOGPARK		12/2024	25-261	22.92
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	626.31
25-52514	10-0225	GENUINE PARTS	BELT & CLUTCH FOR COMPRES	1/2025	0779291	24.47
25-52380	10-0668	HAYES ELECTRIC	PHOTO CELL 39TH HAMMON	1/2025	77068	350.00
25-51529	10-1063	OG&E	MNTHLY SVC	12/2024	20241213	366.41
25-51334	10-1068	ONG	MONTHLY SERVICE	12/2024	20241216	38.24
25-52447	10-1622	WESTLAKE ACE HARDWARE	HINGE STRAP,PILIER,S,MULCH	12/2024	3504585	23.96
DEPARTMENT TOTAL:						1,571.89
FUND TOTAL:						110,323.80

FUND: 021- PUBLIC SAFETY FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
25-52456	10-005321	AMAZON CAPITAL SERVICES,	INRange Equip	12/2024	0316203	189.52
25-52362	10-1771	ADVENTURE OUT	19-007 and 14-09816	12/2024	555676	496.50
25-52418	10-1771	ADVENTURE OUT	21-003 Equip Install	12/2024	555680	446.25
DEPARTMENT TOTAL:						1,132.27
FUND TOTAL:						1,132.27

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
<hr/>						
DEPARTMENT: 40.0		PROJECTS >\$25,000				
25-51402	10-005900	TEIM DESIGN GROUP, PLLC	25TH/SHANNON LIFT	12/2024	13033	3,330.00
DEPARTMENT TOTAL:						3,330.00
FUND TOTAL:						3,330.00

FUND: 035- FEDERAL GRANT FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41.0 Well and Wellfield Proj.						
25-51404	10-006170	DIVERSIFIED CONSTRUCTION OFWELLFIELD PROJECT		12/2024	PAY APP #5	373,583.80
DEPARTMENT TOTAL:						373,583.80
DEPARTMENT: 42.0 Autometed Meter Project						
25-51368	10-006108	SOUTHWEST WATER WORKS, LLC WATER METER AUTOMATION		12/2024	INVOICE #9	368,125.72
DEPARTMENT TOTAL:						368,125.72
FUND TOTAL:						741,709.52

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
25-51300	10-005500	TROY D RHODES & COMPANY,	INPROP 3-A ENGINEER	12/2024	04181	29.58
25-51541	10-005900	TEIM DESIGN GROUP, PLLC	PROP 1A-H INSPECTION	12/2024	13004	3,496.00
25-51272	10-006153	ALL ROADS PAVING, INC.	1-H PENIEL NW 25TH TO 30	12/2024	INVOICE #1-H	196,472.13
25-51410	10-006184	C4L, LLC	PROP 2-A ELDON LYON	12/2024	INVOICE #6-A	68,856.00
25-51411	10-006184	C4L, LLC	PROP 2-C GARRISON	12/2024	INVOICE #6-C	32,585.00
25-51413	10-006184	C4L, LLC	PROP 2D MACRORY	12/2024	INVOICE #6-D	3,363.00
25-52037	10-006184	C4L, LLC	PROP 2B-RIPPER PARK	12/2024	INVOICE #6-B	3,363.00
25-52475	10-3296	STANDARD TESTING &	PROP 1-H- FIELD SVC	12/2024	24-12-000140	1,861.71
DEPARTMENT TOTAL:						310,026.42
FUND TOTAL:						310,026.42

City of Bethany

From: Michael Vaughn, Finance Director
Date: 1/7/2025
Subject: Budget Amendment 25-6

BACKGROUND

In FY 2025, the Police Department have received \$21,250 in donations earmarked for morale and team building efforts. These funds are for the purpose of team and culture building within the department. Not limited to allowing for the purchase of equipment to benefit the department's service to the community, providing an efficient work environment for the members of the department, supplies to include food, drink, etc. for department teambuilding and morale.

Budget Amendment 25-6 recognizes the funds received and appropriates them for expenditure in this budget year.

RECOMMENDATION

1. Approve Budget Amendment 25-6(attached).

ADDITIONAL COMMENTS



BETHANY CITY COUNCIL

From: Robert Ray Jones, Jr.
Date: January 2, 2025
Subject: Utility Committee recommendation

BACKGROUND

The Utility Committee is recommending changes to 50.05 to provide a policy for addressing excessive water consumption. As currently presented, when a customer has an increase in their water consumption exceeding 25% of normal usage for that month, the customer must report the concern to the utility department and request that the meter reading be verified. The request must be made no later than five days before the bill is due. Customers who fail to make a timely request are not eligible for the benefits of the policy. There are numerous means of contacting the utility department regarding a discrepancy, the easiest being by telephone. The utility committee discussed the time frame by which to make the request and found it sufficient for purposes of commencing the process. When the request for verification is made, the customer still must pay something on the bill. So, the customer must pay the average water consumption for the previous three months.

If an error was made in the bill or the meter was misread, then the error will be corrected. The correction will show up on the next bill either as a credit or as an additional amount owed.

Sometimes, the increase may result from a hidden or underground leak, such as a running toilet, busted sprinkler line, etc. In such cases, an adjustment may be made based upon the water consumption from a comparable seasonal period. So, that a leak during the summer months for example would be adjusted to a reading from a previous summer month. However, the adjustment will only be applied if the customer presents an affidavit attesting that the leak has been repaired. The adjustment will show up on the next bill as an additional amount owed. This could result in the complete forgiveness of a significant portion of the water usage. For example, if there was a leak that resulted in an additional 10,000 gallons of usage from a previous comparable month. That 10,000 gallons of additional usage would be forgiven. The council passed a resolution that provided for a leak adjustment twice a year up to 30,000 gallons total in which half of the additional usage would be forgiven. The proposed ordinance alters that policy. Staff have also requested that proof of payment to a plumber be submitted with the affidavit. The leak adjustment resolution provided for proof of payment as well.

If no leak or error is detected, the customer may request the meter be tested. The meter will be replaced and a fee for testing charged to the account. If the meter is determined to be faulty, the unpaid balance will be completely forgiven and the fee credited to the account. If the meter is not faulty, the unpaid balance and fee will become due on the next billing cycle. Staff reports that meters are rarely determined to be faulty. When they are determined to be faulty, they commonly are slow reading or not reading at all.

Mechanical meters use gears and dials, and the older the meter is the less accurate the readings become due to wear and tear. The impact of this accumulated wear and tear is that slow-reading meters will result in lower water bills than the customer is using and in turn undercharging the customer. So, when meters are replaced, it is not uncommon for customers to report that their water bill is higher.

This ordinance addresses this issue in part by placing a restriction of 25% increase in water consumption before resort to the processes. The 25% number is similar to the number used by Oklahoma City.

RECOMMENDATION

1. The policy is largely consistent with staff's current practice. Approval of the ordinance with or without changes is recommended.

A circular stamp containing the handwritten initials "dg" in blue ink.

ADDITIONAL COMMENTS

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 50.05 TO THE BETHANY CODE OF ORDINANCES AMENDING 50.05 TO PROVIDE A PROCEDURE FOR CONTESTING THE AMOUNT OF WATER CONSUMPTION USED BY THE CUSTOMER.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA:

SECTION 1. Section 50.05 currently reads as follows:

(A) (1) All fees and charges in connection with the use of the city's sanitary sewer system, the city's water facility system or the city's sanitation service are billed to the owner, property manager, or occupant of the premises to which the services are available. The owner, property manager, or occupant shall be the person whose name is on file with the City Clerk as the city water customer, and in whose name the water deposit was made, and who is chargeable for the water bill for the premises. The name on file with the City Clerk is the customer as may be referenced throughout Chapter 50 of Bethany's Code of Ordinances

(2) The customer shall be billed in accordance with applicable rates set by the City Council pursuant to §§ 50.01 through 50.03. All fees and charges owing for any of these utility services shall be billed on one monthly bill submitted to the customer each month.

(B) The bill shall give notice to the customer of his or her right to discuss errors in utility charges or billings with the Utility Billing Supervisor who is hereby empowered to adjust and/or correct the errors. The utility bills submitted under the terms of this section shall be due and payable to the City Clerk upon the billing date noted on the bill. The City Clerk is hereby directed not to accept payment of the water bill unless the payment is accompanied with the payment of the sewer use fee.

SECTION 2. Section 50.05 is amended by as follows:

(A) (1) All fees and charges in connection with the use of the city's sanitary sewer system, the city's water facility system or the city's sanitation service are billed to the owner or occupant of the premises to which the services are available. The owner or occupant shall be the person whose name is on file with the City Clerk as the city water customer, and in whose name the water deposit was made, and who is chargeable for the water bill for the premises.

(2) The owner or occupant shall be billed in accordance with applicable rates set by the City Council pursuant to §§ 50.01 through 50.03. All fees and charges owing for any of these utility services shall be billed on one monthly bill submitted to the customer each month.

(B) The bill shall give notice to the customer of his or her right to discuss errors in utility charges or billings with the Utility Billing Supervisor who is hereby empowered to adjust and/or correct the errors as set forth below. The utility bills submitted under the terms of this section shall be due and payable to the City Clerk upon the billing date noted on the bill, subject to provisions (1) through (4) below. The City Clerk is hereby directed not to accept payment of the

water bill unless the payment is accompanied with the payment of the sewer use fee.

- (1) In any case where there appears to be 25% or more increase in water consumption by the customer, the customer may request, no later than five business days before the bill is due, that the meter reading be verified. In such cases, the customer must pay the average of the previous three months billings by the due date.
- (2) If the meter was misread or a billing error was made, the error shall be corrected and the bill adjusted to show the correct amount owed or credit applied to the account. The remaining unpaid balance, if any, on the account shall become due on the next billing cycle after the request for verification of the meter reading.
- (3) If it is determined that the increase in the customer's water bill resulted from a hidden or underground water leak, an adjustment may be made upon receipt of an affidavit by the customer attesting to a repair. The adjustment shall be made based upon the water consumption from a comparable seasonal period. The remaining unpaid balance, if any, on any account receiving a leak adjustment shall become due on the next billing cycle after the request for verification of the meter reading.
- (4) If no leaks or billing errors are detected, at the request of the customer the meter shall be tested to ascertain any malfunction with the meter. The meter shall be replaced and a fee charged to the account pursuant to \$50.10. If the meter is determined to be faulty, the fee amount shall be credited to the account. The excess water consumption shall be also be forgiven. If the meter is determined not to be faulty, the fee and water consumption shall become due on the billing cycle current with the test result.

SECTION 3:

If any part, article, section, or subsection of this ordinance shall be held invalid or unconstitutional for any reason, such holding shall not be construed to impair or invalidate the remainder of said ordinance, notwithstanding such holding.

END

The foregoing ordinance was introduced before the Bethany City Council on the ____ day of _____, 202__, and was duly adopted and approved by the Mayor and City Council on the ____ day of _____, 202__, and after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.)

ATTEST:

MAYOR

CITY CLERK

Approved as to form and legality on _____, 202____.

CITY ATTORNEY

DRAFT

Current Cost-Sharing Leak Adjustment Policy

RESOLUTION NO. 1616

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, AND THE BETHANY PUBLIC WORKS AUTHORITY ESTABLISHING A COST-SHARING LEAK ADJUSTMENT POLICY IN ACCORDANCE WITH SECTION 52.10 OF THE CITY OF BETHANY ORDINANCES WHEN A WATER LEAK OCCURS ON A CUSTOMER'S LINE

WHEREAS, the City of Bethany Citizens have experienced hardships via the Covid-19 pandemic and historic storms in October of 2020 and February of 2021 which have impacted the citizens financially; and

WHEREAS, the historic storms have caused leaks in the lines of utility customers; and

WHEREAS, the City Council of the City of Bethany desires to establish a cost-sharing leak adjustment policy to aid our customers who have leaks; and

WHEREAS, Cost-sharing adjustment is defined as: Once a leak is repaired the utility customer pays half of the water use overage as compared to the water usage for the same month the previous year, and the City of Bethany absorbs the other half of the cost of the leak; and

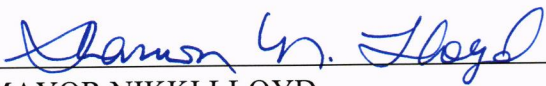
WHEREAS, approval of this resolution is in the best interest of the residents of the City of Bethany; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA AND THE BETHANY PUBLIC WORKS AUTHORITY WILL PROVIDE COST-SHARING LEAK ADJUSTMENTS, PROVIDED THE FOLLOWING CONDITIONS ARE MET:

1. Customer fills out a form that water service was received at their address and that increased usage occurred due to a water leak in the plumbing or connections belonging to the customer and the customer certifies the plumbing issue is a completed repair and provides a plumber's statement or repair receipts. Customer requests the City of Bethany to share in the cost of adjusting their utility bill.
2. The form must be completed and submitted to the City of Bethany Utility Department as soon as possible and no later than 90 days from the date the leak occurred.
3. No cost-sharing leak adjustment to the account will be made until the billing cycle following the repair date is completed and the water usage has returned to normal.

4. The cost-sharing leak adjustment will be applied to only one month's bill, while the leak occurred, with a maximum of two per calendar year and not to exceed 30,000 gallons.
5. The customer will keep their monthly bills current until the adjustment is made.
6. The customer will be notified when the adjustment results in a credit balance and future bills will be subtracted from the credit balance. No refund checks will be issued.

PASSED AND APPROVED this ____ day of February 2021.

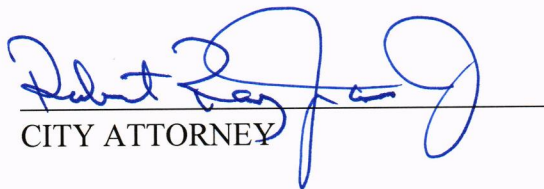

MAYOR NIKKI LLOYD

ATTEST:


CITY CLERK



Approved as to form and legality:


CITY ATTORNEY

Bethany City Council Filing for Office, Elections

The Council: The Council serves as the legislative arm of the city. There are 9 elected members of the Council consisting of the mayor and two (2) members from each of the four (4) wards. Each member is elected for a four (4) year term. The mayor and four (4) members are elected during one election cycle called the Mayor Election Year. The other four (4) members are elected two (2) years later. (Charter §2-1, §6-7)

Elections/Re-elections/Holding Office: General Information:

1. Elections are held every odd numbered year. (Charter §6-4)
2. Mayor and Councilmembers can serve up to three (3) consecutive terms of four (4) years or twelve (12) consecutive years. (Charter §2-1, §2-3)
3. After serving three (3) consecutive terms, no councilmember may hold the same office for at least two (2) years.
4. A candidate for mayor, if serving as a councilmember whose term does not expire in the current calendar year shall resign his or her councilmember seat before filing for Mayor. (Charter, 6-3)
5. A candidate may file for no more than one office at any election. (26 O.S. §5-106, Charter, 6-2 (e))
6. Councilmembers have the right to endorse candidates for all council seats or other elected offices. However, no endorsements should be mentioned during council meetings or other official city meetings.

Elections/Re-elections: Eligibility:

1. Councilmember: Must be a registered voter and resident of the ward they are representing for at least one (1) year prior to declaring their candidacy. If a councilmember moves and is no longer in the ward they have been elected to represent, he or she will cease to hold office. (Charter §2-2)
2. Mayor: Must be a registered voter and a resident of the city for at least one (1) year prior to declaring their candidacy. If the mayor moves and no longer resides in Bethany, he or she will cease to hold office. (Charter §2-3)

Elections/Re-elections: Filing for Office: Candidates for councilmember or mayor file for office with the Secretary of the Oklahoma County Election Board by submitting a \$50 (fifty dollar) cashier's check or certified check made payable to the County Election Board, along with a sworn statement of candidacy that includes the following information:

1. Legal name showing how it should appear on the ballot.
2. Street address of residence.
3. Ward in which the candidate resides.

4. Age.
5. Office for which the candidate is filing.

The affidavit should NOT include a reference to party affiliation. (Code of Ordinances, Title I, Chapter 30 §31.02)

Bethany City Council

Mayor and Councilmember Expectations

Meeting Types

1. Council:
 - a. Attend Council and Assigned Committee Meetings.
 - 1) Council meetings are held the 1st and 3rd Tuesday of every month.
 - b. Council meetings begin no earlier than 6:00 PM. (Code of Ordinances, Title I, Chapter 30, Section 30.01, Ordinance 2044, Mar. 7, 2023)
 - c. Regular Council meeting times are set once per year in writing on or before December 15 for the following calendar year. (25 O.S. § 311 (A) (1))
 - d. If a member misses more than one-half (1/2) of the regularly scheduled meetings within four (4) consecutive calendar months, he or she will cease to hold office and will not be eligible for reappointment to the unexpired term for the vacated position. (Charter, Section 2-10)
2. Special Meetings
3. Emergency Meetings
4. Ceremonial Events: Although not required, attend ceremonial events (ribbon cuttings, ground breakings, etc.) when and if possible.

Meeting Expectations

1. Prepare: Review agenda and backup items prior to meeting.
2. Participate: Participate in the deliberative process.

Education

1. First time elected or appointed officers of a municipality are REQUIRED to attend eight (8) hours of mandatory municipal government training within one (1) year after taking the oath of office. Failure to do so will result in removal from office and may preclude eligibility to serve in the future.
2. Training is conducted in cooperation with the Oklahoma Department of Career and Technology or an organization that is approved by the Department.
3. Training should include but not be limited to:
 - a. Municipal budget requirements
 - b. The Oklahoma Open Meetings Act
 - c. The Oklahoma Open Records Act
 - d. Ethics
 - e. Procedures for conducting meetings
 - f. Conflicts of interest
 - g. Purchasing procedures
4. Certificate of Completion will be awarded upon successfully completing the course and should be filed with the Oklahoma Department of Career and Technology Education.

City Council Rules and Guidance

The following points are consolidated or generated from Bethany's Charter, Code of Ordinances and State law. Legal authority is provided for the members to explore. This consolidation is meant to aid members of the Council to understand the things members of the Council can and cannot do.

This document is not all encompassing of every rule or procedure in the City's Code of Ordinances. It addresses the most common issues confronting members of the governing body of Bethany.

General Operation of Government

1. Bethany is a Council-Manager form of government. Charter §1-2
2. The Council power is expressly limited to: (a) appointment and removal of the city manager; (b) enacting legislation by ordinance; (c) raising revenue, making appropriations, regulating bonds elections, etc.; (d) establishing pensions or retirement plans for city employees; (e) inquiry into the conduct of offices and departments; (f) appointment and removal of its own subordinates like members of the Board of Adjustment or Planning and Zoning; (g) granting pardons; (h) regulating elections; (i) regulating the organization, powers, duties, and functions of the municipal court; (j) creating, changing, or abolishing offices and departments; (k) regulating animals within the City; (l) regulating the moving of buildings within the City; (m) defining, controlling, and prohibiting nuisances within the City; and (n) determining local matters of policy that is authorized by the Oklahoma Constitution. Charter §2-6
3. Individual members of the Council have no power by themselves except specific and limited authority granted to the mayor to represent the City.
4. The Council does not operate the City. This responsibility is thrust upon the city manager. Charter §3-3. The city manager is the Chief Executive Officer and the head of the administrative branch of Bethany's government.
 - a) The Council, as well as individual members, are prohibited from directing or requesting the appointment or removal of any employee. Charter §2-7
 - b) Because the city manager is the Chief Executive Officer of the City, members of the Council are prohibited from interacting with employees of the City in any official capacity as if they were a department head, manager, boss, or supervisor. Members of the Council may interact with employees just like any other citizen. For example, they can call the police or fire department for emergencies, pay their utility bills, reserve park pavilions, etc.
 - c) It is not appropriate for a member of the Council to persuade, coerce, or direct an employee of the City to take any course of action within their job duties or functions. For example, it would not be appropriate to tell an animal control officer that "I am a Councilmember, and you need to come impound my neighbor's dog."

- d) It would not be appropriate to criticize an employee publicly. If a member of the Council has criticisms of an employee, they should only be made privately to the city manager because as the Chief Executive Officer of the City of Bethany, it is the Manager's responsibility to address personnel issues. Charter §3-3

Agenda Items

1. The city manager determines what is placed on the agenda. Ord. 30.16 (A) and (B)
2. Members of the Council may request the city manager to place items for discussion on the agenda. Ord. 30.16 (A)
3. Requests must be delivered by noon on the Thursday before the next scheduled council meeting. Ord. 30.16 (A)
4. Requested items may be delayed up to the third next succeeding regular meeting. Ord. 30.16 (B)

Sometimes Councilmembers send notifications or make requests of the city attorney to submit items for discussion on behalf of a Councilmember. This is appropriate, but as a matter of record, the requested item will be identified as originating from the Councilmember making the request.

Discussion Before Scheduled Public Meetings

1. The public should have the benefit of discussion and debate of members of the Council regarding City matters. 1981 OK CIV APP 57, 637 P.2d 1270; 1982 OK AG 212.
2. Council members may discuss City matters to be placed on an agenda with **less than a quorum** whether in person or through some electronic form such as phone, social media, etc. A quorum is a simple majority of the governing body, trust, or committee. 25 O.S. §304 (2)
3. **Be very careful.** It would be unwise for a member to discuss or debate business to be on an agenda by speaking or emailing only one member of the Council, and then speaking with the next, then the next, and so on. If a member's contact is with less than a quorum but the intent is to bypass the open meetings act's requirement of public discussion, the member can be criminally liable. 25 O.S. §314 (A).
4. Securing votes or a consensus from a quorum before the meeting is a violation of law. See 2020 OK AG 4.
5. It is ok to speak with one another about scheduling matters to be on an agenda, or to have topics placed on an agenda. This is not discussion and debate but is considered to be ministerial communication.
6. When in doubt, do not discuss the matter unless it is at a public meeting.

Discussion During Scheduled Public Meetings

1. Meetings should be conducted orderly.
2. The Chair of the meeting is tasked with preserving strict order and decorum. Ord. 30.17
3. Members desiring to speak shall address the Chair and say "Mr. or Madame Mayor. Ord. 30.23 (B) (1)
4. Members speaking out of turn transgress the rule and may be called to order and should cease. Ord. 30.23 (B) (1)
5. Members are permitted to speak twice on a matter being discussed. Ord. 30.23 (B) (3)
6. Members are permitted to speak no more than five minutes on a matter being discussed. Ord. 30.23 (B) (5)
7. Members may request additional opportunity and or time to speak before or after time has expired. Additional time may be granted with 2/3 vote of the members present. Ord. 30.23 (B) (5)

Public Comment is an opportunity for citizens to speak to members of the Council. Absent an emergency, no action may be taken by the governing body on any matter discussed in public comment. Ord. 30.24 (A) (2).

1. Interested persons may request an agenda item be placed on the next agenda, but the person has no right to have an item placed. Ord. 30.24 (A) (2)
2. Members of the public may speak on any agenda item if recognized by the Chair. Discussion is limited to the agenda item. Ord. 30.24 (A) (2)

Public Hearings are special proceedings where the governing body sits in a quasi-judicial or legislative role. public hearings are used to get testimony from all interested parties including the public. These commonly occur with special use permits and planning and zoning matters. But they can happen in other scenarios if the Council desires to set such a matter on the agenda. Members of the public may speak on such items, when recognized by the Chair. Ord. 30.24 (A) (2)

Executive Sessions

An executive session is a means for a governing body to discuss confidential and sensitive matters behind closed doors. Such sessions cannot be used to discuss general personnel problems of the City or a department and cannot be held unless they are listed on the agenda. Sessions can only be held for certain specific reasons, such as but not limited to discussing pending litigation or claims, the purchase of property, or union negotiations. 25 O.S. §307 (B) (1) – (11).

1. Executive session discussions are confidential and/or privileged. Matters discussed in executive session should not be discussed publicly because they have the potential for harming the City, its personnel, and or its citizens. For example, publicly discussing a lawsuit can cause damage to the prosecution or defense of the lawsuit in behalf of the City. Publicly discussing union negotiations may harm the relationship management has with its all its employees. Publicly discussing vulnerabilities to terror attacks may place the citizens in danger.
2. Actions may be taken on executive session items, however, votes cast for any such action must be done openly in the regular meeting and not behind closed doors. 25 O.S. §307 (E) (3).
3. No public body may go into executive session unless the session is expressly on the agenda and there is a majority vote to enter executive session made by the governing body. 25 O.S. §307 (E) (1) and (2)
4. Violating executive session laws is criminal. 25 O.S. §307 (F).

Communications with the Public

1. It is never appropriate to discuss any personnel matter with or in the public. Absent specifically identified records in the open records act, personnel information of employees including the city manager is confidential to include, but not limited to, employee evaluations, payroll deductions, or any information that would constitute an unwarranted invasion of personal privacy. 51 O.S. §24A.7.
2. Charter §3-3. It is not appropriate to tell a citizen that you will take administrative action to address a complaint or concern because operating the City is the job of the city manager. For example, Molly Doe tells you that their water meter is not working or the water bill is too high. It is not appropriate to tell Ms. Doe that you will get Public Works to fix the problem. It would be appropriate:
 - a) To tell the citizen to contact City Hall and report the concern to the appropriate department.
 - b) To refer the citizen to the Report A Concern link on the City's website.
 - c) To listen to the citizen's concerns and refer them to the appropriate department for aid, i.e., the police department, fire department, public works department, etc.
- 2) Charter §3-3. If a citizen has a problem or difficulty with a City employee, it is appropriate to inform the citizen to make a written complaint to the city manager or Report A Concern link on the City's website.

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, DECEMBER 17, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Steve Palmer	Trustee
	Peter Plank	Trustee
OTHERS PRESENT:	Ray Jones	City Attorney
	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	Teim Design
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:18 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM DECEMBER 3, 2024, 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.**

A motion was made by Trustee Magirowsky, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes votes: Lloyd, McPhail, Magirowsky, Powell, Larsen, Smart. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2025 BOBCAT E40 COMPACT EXCAVATOR FROM BOBCAT COMPANY FOR THE STATE CONTRACT PRICE OF \$57,495.36. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Trustee Magirowsky to approve the purchase of a 2025 Bobcat E40 Compact Excavator from Bobcat Company for the state contract price of \$57,495.36. Yes votes: McPhail, Smart, Lloyd, Larsen, Magirowsky, Powell. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **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")**.

None

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JANUARY 7, 2025.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:19 P.M. until January 7, 2025.

CHAIRMAN

SECRETARY

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: January 2, 2025
Subject: Claims list for the 01/07/2025 Bethany Public Works Authority Meeting

BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 108,221.93
TOTAL	\$ 108,221.93

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,166,522.01
Bethany Public Works Authority	\$ 108,221.93
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,274,743.94

RECOMMENDATION

1. Approve claims as presented.



FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 02.0		FINANCE				
25-52482	10-005321	AMAZON CAPITAL SERVICES,	INSOAP, DISINFECTANT, CK	12/2024	25-52482	6.58
25-51290	10-005702	TPS TECHNICAL PROGRAMMING	WATER BILL PRINTING SVC	12/2024	119577	3,864.35
25-51289	10-1749	RK BLACK INC.	PRINTER CS	12/2024	IN1198254	17.55
DEPARTMENT TOTAL:						3,888.48
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
25-51334	10-1068	ONG	MONTHLY SERVICE	12/2024	20241216	522.67
25-51870	10-3042	ACCURATE ENVIRONMENTAL	DEQTESTINGFORWTP	12/2024	GK27011	408.00
25-52117	10-3042	ACCURATE ENVIRONMENTAL	DEQ REQUIRED TESTING	12/2024	GK27012	408.00
25-52369	10-3042	ACCURATE ENVIRONMENTAL	DECEMBER ODEQ TESTING/WTP	12/2024	GL05094	408.00
DEPARTMENT TOTAL:						1,746.67
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
25-52438	10-005321	AMAZON CAPITAL SERVICES,	INHANDSANITIZER,BINDER,COVE	12/2024	6629034	20.58
25-52446	10-005321	AMAZON CAPITAL SERVICES,	INTWOCASESPOPERTOWELS	12/2024	2625822	89.62
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	7,034.20
25-52476	10-1245	RAM PRODUCTS INC	INSTALLPOWERWASHERHOSE	12/2024	52987	888.47
25-52436	10-3081	PREMIER TRUCK/ATC FREIGHTLI	WATER LINE OUTLET #98	12/2024	120814498	158.85
DEPARTMENT TOTAL:						8,191.72
DEPARTMENT: 08.4		PUBLIC WORKS - MAINT				
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	38.78
25-52377	10-1245	RAM PRODUCTS INC	DX&POSSIBLEREPAIRSPRAYER	12/2024	52976	188.73
DEPARTMENT TOTAL:						227.51
DEPARTMENT: 12.0		UTILITY - WATER PLANT				
25-52511	10-004929	LINDA ANN MERZ	WATER LEASE #12	12/2024	2024 WATER LEASE	1,142.46
25-52512	10-004930	DAVE EUGENE MERZ	WATER LEASE #13	12/2024	2025 WATER LEASE	1,142.46
25-52513	10-004931	DOUGLAS EDWARD MERZ	WATER LEASE #14	12/2024	2025 WATER LEASE	1,142.46
25-52438	10-005321	AMAZON CAPITAL SERVICES,	INHANDSANITIZER,BINDER,COVE	12/2024	6629034	23.32
25-52468	10-005321	AMAZON CAPITAL SERVICES,	INHANDSOAP,PAPERTOWELS	12/2024	9783402	201.68
25-52479	10-006059	MANUFACTURERS EDGE, INC.	TWO ALUM PUMPS	12/2024	SSIN196659	4,223.32
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	238.50
25-52298	10-0091	BRENNTAG SOUTHWEST INC	2 TOTES AQUA AMMONIA	12/2024	BSW593672	2,016.35
25-52510	10-0198	MARTHA A BLACKWOOD LIVING	TWATER LEASE #9	12/2024	25-52510	7,009.16
25-52462	10-0225	GENUINE PARTS	BATTERIES GENERATOR	12/2024	076677	381.84
25-52509	10-0576	MARVIN BUEL FLETCHER	WATER LEASE #4 AND #5	12/2024	25-52509	7,823.19
25-52402	10-0812	J & R EQUIPMENT LLC	HOSE FOR UNIT #49	12/2024	01P20557	81.95
25-51529	10-1063	OG&E	MNTHLY SVC	12/2024	20241213	14,676.89
25-51334	10-1068	ONG	MONTHLY SERVICE	12/2024	20241216	639.09
25-52508	10-1400	GLS FAMILY TRUST	WATER LEASE #2	12/2024	25-52508	8,927.42
25-52467	10-1622	WESTLAKE ACE HARDWARE	GARBAGE CAN & TOTES	12/2024	3504588	23.99
25-52480	10-1622	WESTLAKE ACE HARDWARE	MOP & MOP HEADS	12/2024	3504592	49.34
25-52496	10-1622	WESTLAKE ACE HARDWARE	PLUMBING PARTS	12/2024	3504596	9.58

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
25-52333	10-2143	WARREN CAT	HEATER BLOCK AT BOOSTER	12/2024	WO180041386	1,411.16
25-52094	10-2557	CORE & MAIN LP	4 WELLS METERS	12/2024	V939206	9,562.40
25-51870	10-3042	ACCURATE ENVIRONMENTAL	DEQTESTINGFORWTP	12/2024	G105095	700.00
25-52117	10-3042	ACCURATE ENVIRONMENTAL	DEQ REQUIRED TESTING	12/2024	GL12029	1,000.00
25-52492	10-3331	RUCKER MECHANICAL	TOILET AT WATER PLANT	12/2024	99578	600.00
25-52295	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	12/2024	CD46319	9,894.94
25-52321	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	12/2024	CD49266	9,855.57
25-51819	10-3924	ODEQ	chloramine COC-FOUR SETS	12/2024	24120670015	248.00
25-52300	10-3984	MIDWEST HOSE & SPECIALTY,	I150' OF 2" POLYBRAID	12/2024	02405456	756.00
DEPARTMENT TOTAL:						83,781.07
DEPARTMENT: 12.1 UTILITY - WATER LINE						
25-52292	10-005005	BRONCO EQUIPMENT RENTAL & SEXCAVATOR + TRAILER RENTA		12/2024	887414-0002	2,899.87
25-52303	10-005005	BRONCO EQUIPMENT RENTAL & SDX&POSSIBLE REPAIRMINI		12/2024	887541-0001	269.99
25-52438	10-005321	AMAZON CAPITAL SERVICES, INHANDSANITIZER,BINDER,COVE		12/2024	6629034	33.62
25-52487	10-005321	AMAZON CAPITAL SERVICES, INKNEE PADS		12/2024	4400212	29.39
25-52489	10-005321	AMAZON CAPITAL SERVICES, INBOOTS METER READERS		12/2024	4329060	182.75
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	715.49
25-52454	10-0225	GENUINE PARTS	BRAKES UNIT 126	12/2024	076614	34.99
25-52326	10-1066	OKLAHOMA CONTRACTOR'S SUPPLONE ROLL OF COPPER, PVC..		12/2024	0382791-IN	498.00
25-52469	10-1066	OKLAHOMA CONTRACTOR'S SUPPL2 WIDE RANGE COOPLINGS		12/2024	0382883-IN	390.00
25-52472	10-1066	OKLAHOMA CONTRACTOR'S SUPPLTWO 6INCH CLAMPS		12/2024	0382884-IN	550.00
25-52447	10-1622	WESTLAKE ACE HARDWARE	HINGE STRAP,PILIER,S,MULCH	12/2024	3504581	31.47
25-52386	10-2557	CORE & MAIN LP	VALVE KEY	12/2024	W137720	282.08
25-52470	10-2828	UNITED RENTALS (NORTH AMERIBY PASS PUMP		12/2024	242629790-001	862.00
25-51284	10-4090	AT&T MOBILITY	METER READER/ ON CALL	12/2024	12192024	267.32
DEPARTMENT TOTAL:						7,046.97
DEPARTMENT: 12.2 UTILITY - SEWER						
25-52303	10-005005	BRONCO EQUIPMENT RENTAL & SDX&POSSIBLE REPAIRMINI		12/2024	887541-0001	269.99
25-52438	10-005321	AMAZON CAPITAL SERVICES, INHANDSANITIZER,BINDER,COVE		12/2024	6629034	33.62
25-52399	10-006186	EARNHEART CRESCENT, LLC	4000 UNLEAD&4000 DIESEL	12/2024	2434444312035099	202.61
25-52248	10-0696	HAYNES EQUIPMENT CO INC	DX&POSSIBLEREPAIRBOOSTER	12/2024	8130792	294.70
25-51529	10-1063	OG&E	MNTHLY SVC	12/2024	20241213	2,486.74
25-51284	10-4090	AT&T MOBILITY	METER READER/ ON CALL	12/2024	12192024	51.85
DEPARTMENT TOTAL:						3,339.51
FUND TOTAL:						108,221.93
GRAND TOTAL:						1,274,743.94

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, DECEMBER 17, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Steve Palmer	Trustee
	Peter Plank	Trustee
OTHERS PRESENT:	Ray Jones	City Attorney
	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	Teim Design
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:19 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM DECEMBER 3, 2024, 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.**

A motion was made by Trustee Magirowsky, seconded by Council Member Larsen to approve the Consent Docket as presented. Yes votes: Larsen, Magirowsky, Lloyd, McPhail, Smart, Powell. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **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")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JANUARY 7, 2025**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:19 P.M. until January 7, 2025.

CHAIRMAN

SECRETARY

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director
Date: January 2, 2025
Subject: Claims list for the 01/07/2025 Bethany Hospital Trust Meeting

BETHANY HOSPITAL TRUST

FUND	AMOUNT
Bethany Hospital Trust	\$ -
TOTAL	\$ -

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,166,522.01
Bethany Public Works Authority	\$ 108,221.93
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,274,743.94

RECOMMENDATION

1. Approve claims as presented.



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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, DECEMBER 17, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Steve Palmer	Trustee
	Peter Plank	Trustee
OTHERS PRESENT:	Ray Jones	City Attorney
	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	Teim Design
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:19 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM DECEMBER 3, 2024, 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.**

A motion was made by Trustee Larsen, seconded by Trustee Smart to approve the Consent Docket as presented. Yes votes: Lloyd, Magirowsky, McPhail, Smart, Powell, Larsen. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **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”)**.

None

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JANUARY 7, 2025.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:20 P.M. until January 7, 2025.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director
Date: January 2, 2025
Subject: Claims list for the 01/07/2025 Bethany Development Authority Meeting

BETHANY DEVELOPMENT AUTHORITY

FUND	AMOUNT
Bethany Development Authority	\$ -
TOTAL	\$ -

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 1,166,522.01
Bethany Public Works Authority	\$ 108,221.93
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,274,743.94

RECOMMENDATION

1. Approve claims as presented.

