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On Thursday, March 13, 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, MARCH 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 March 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. Public Improvement-Routine Item: Acceptance of 25' easement located at 6400 NW 31<sup>st</sup> Terrace.
  - D. Public Improvement-Routine Item: Acceptance of easements for water and sanitary sewer lines located near NW 23<sup>rd</sup> and Wilburn.
  - E. Acknowledge mayor's Letter to Governor Stitt confirming the results of Propositions No. 1 through No. 4 as voted on by the citizens of Bethany on February 11, 2025, and certified by the Oklahoma County Election Board.

4. PUBLIC HEARING ITEM: Consideration and possible action regarding a request by Natalie Hisle, applicant and property owner, to rezone her property at 6601 NW 42nd St. from R-1, Single Family Residential to C-G, Commercial-General. *(Elizabeth Gray, City Manager)*
  - A. Presentation by staff and/or interested party.
  - B. Public Comment
  - C. Possible Action
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. Consideration and possible adoption of Resolution No. 1714, a resolution to apply for 2026 Community Project Funding through Congresswoman Stephanie Bice's office for the NW 50<sup>th</sup> and McMillan Lift Station Rehabilitation and Upgrade Project 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 an agreement between the City of Oklahoma City and the City of Bethany to share in the funding of installing a Route 66 Monument sign in the center median on NW 39<sup>th</sup> Expressway near Overholser Drive and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
8. Consideration and possible approval declaring the property located at 6400 NW 31<sup>st</sup> Terrace surplus, issuing public notice, and allow staff to engage with a realtor, broker, or auction service to sell the property at a minimum sale value of \$41,000.00. *(Elizabeth Gray, City Manager)*
9. Consideration and possible approval to re-appoint Ronald Crouch from Ward 1 to the Planning and Zoning Commission to serve a three-year term expiring in 2028. *(Peter Plank and Chris Powell, Council Members)*
10. Consideration and possible approval to re-appoint Robert Helton from Ward 1 to the Planning and Zoning Commission to serve a three-year term expiring in 2028. *(Peter Plank and Chris Powell, Council Members)*
11. Consideration and possible approval to re-appoint James Fenno from Ward 1 to the Board of Adjustment to serve a three-year term expiring in 2028. *(Peter Plank and Chris Powell, Council Members)*
12. Discussion, consideration and possible action about changing definitions related to electric bicycles, motorized bicycles, and motorized scooters. *(Chris Powell, Council Member)*

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.
  - A. Financial Report.
16. Mayor and Council Members Comments and Suggestions.
17. Adjourn until April 1, 2025.

## **BETHANY PUBLIC WORKS AUTHORITY**

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  - C. Public Improvement-Routine Item: Acceptance of 25’ easement located at 6400 NW 31<sup>st</sup> Ter.
2. Consideration and possible adoption of Resolution No. 1714, a resolution to apply for 2026 Community Project Funding through Congresswoman Stephanie Bice’s office for the NW 50<sup>th</sup> and McMillan Lift Station Rehabilitation and Upgrade Project and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
3. Consideration and possible approval declaring the property located at 6400 NW 31<sup>st</sup> Terrace surplus, issuing public notice, and allow staff to engage with a realtor, broker, or auction service to sale the property at a minimum sale value of \$41,000.00. *(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 April 1, 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 April 1, 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 April 1, 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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NOTICE: On Thursday, February 27, 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.

**BETHANY CITY COUNCIL MEETING**

**BETHANY CITY HALL**

**TUESDAY, MARCH 4 ,2025**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Amanda Sandoval	Mayor
	Peter Plank	Vice-Mayor
	Ken Smart	Council Member
	Brian Magirowsky	Council Member
	Chris Powell	Council Member
	Chandra Ford	Council Member
	Kathy Larsen	Council Member
	Burt Falkner	Council Member
	Dale German	Council Member

**MEMBERS ABSENT:** None

<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	Brian Murray	Fire Chief

(See Roster)

**ITEM NO. 1** on the agenda **CALL TO ORDER.**

Mayor Sandoval 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 Vice-Mayor Plank.  
The Flag Salute was conducted by Council Member Powell

**ITEM NO. 3 CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 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. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF ODEQ PERMIT TO CONSTRUCT 245 LINEAR FEET OF EIGHT (8) INCH PVC SEWER LINE TO SERVE GROVE ADDITION, OKLAHOMA COUNTY, OKLAHOMA.**

A motion was made by Council Member Magirowsky, seconded by Council Member German to approve the Consent Docket. Yes votes: Larsen, Powell, Smart, Sandoval, Magirowsky, Plank, Falkner, German, Ford. No votes: None. Motion approved

**ITEM NO. 4** 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.)**

None

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1713, A RESOLUTION OF THE CITYCOUNCIL OF THE CITY OF BETHANY AUTHORIZING THE ADOPTION OF THE OKLAHOMA COUNTY HAZARD MITIGATION PLAN-2024 UPDATE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Mayor Plank, seconded by Council Member Larsen to approve Resolution No. 1713. Yes votes: Smart, Larsen, Ford, Sandoval, Magirowsky, Plank, German, Powell, Falkner. No votes: None. Motion approved.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 5 AND AMENDMENT NO. 5 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC OR ARPA WATER METER AUTOMATION IMPROVEMENTS IN THE AMOUNT OF \$186,660.76 FOR A NEW CONTRACT PRICE OF \$2,457,564.73 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Change Order No. 5 and Amendment No. 5 to the contract with Southwest Water Works, LLC or ARPA Water Meter Automation Improvements in the amount of \$186,660.76 for a new contract price of \$2,457,564.73 and authorize the mayor

to sign the document on behalf of the City of Bethany. Yes votes: Powell, Larsen, Smart, Sandoval, Ford, Plank, Falkner, German, Magirowsky. No votes: None. Motion approved.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR STAFF TO ISSUE A REQUEST FOR PROPOSAL FOR THE MULTI-AGENCY TRAINING TOWER AND APPROVAL TO PROCEED WITH ASSOCIATED CONCRETE AND WATERLINE WORK. (ELIZABETH GRAY, CITY MANAGER)**

Chief Murray reported the logistics of the tower and the necessity and uses of the training tower.

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve staff to issue a request for proposal for the multi-agency training tower and approval to proceed with associated concrete and waterline work. Yes votes: Magirowsky, Smart, German, Plank, Sandoval, Ford, Larsen, Falkner, Powell. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda was the **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT AMANDA SANDOVAL AS MEMBER DELEGATE, CHRIS POWELL AS ALTERNATE DELEGATE, AND KATHY LARSEN AS ALTERNATE DELEGATE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) BOARDS AND COMMITTEES. (MAYOR AMANDA SANDOVAL)**

A motion was made by Council Member Smart, seconded by Vice-Mayor Plank to approve the appointment of Amanada Sandoval as member delegate, Chris Powell as alternate delegate, and Kathy Larsen as alternate delegate to the Association of Central Oklahoma Governments (ACOG) Boards and Committees. Yes votes: Magirowsky, Plank, Smart, Sandoval, Falkner, Larsen, Ford, German, Powell. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT KEITH WRIGHT FROM WARD 2 TO THE PLANNING AND ZONING COMMISSION TO SERVE THE REMAINDER OF BURT FALKNER'S THREE-YEAR TERM EXPIRING IN 2027. (KEN SMART AND BURT FALKNER, COUNCIL MEMBERS)**

A motion was made by Council Member German, seconded by Council Member Smart to approve the appointment of Keith Wright from Ward 2 to the Planning and Zoning Commission to serve the remainder of Burt Falkner's three-year term expiring in 2027. Yes votes: Powell, Plank, Smart, Sandoval, Magirowsky, Falkner, German, Ford, Larsen. No votes: None. Motion approved.

**ITEM NO. 10** on the agenda was **PRELIMINARY FY2026 BUDGET PRESENTATION BY MICHAEL VAUGHN, FINANCE DIRECTOR. (ELIZABETH GRAY, CITY MANAGER)**

Finance Director Michael Vaughn presented the preliminary FY2026 budget. The handout is attached to the agenda.

**ITEM NO. 11** 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. 12** on the agenda was the **CITY ATTORNEY’S REPORT**.

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

**ITEM NO. 13** on the agenda was the **CITY MANAGER’S REPORT**.

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

**ITEM NO. 14** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each council member was given the opportunity to comment.

**ITEM NO. 15** on the agenda was **ADJOURN UNTIL MARCH 18, 2025**.

Mayor Sandoval adjourned the Bethany City Council meeting at 7:04 P.M. until March 18, 2025.

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MAYOR

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CITY CLERK

## BETHANY CITY COUNCIL

**From:** Michael Vaughn, Finance Director  
**Date:** March 13, 2025  
**Subject:** Claims list for the 03/18/2025 City Council Meeting

### GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 100,689.31
Public Safety Fund	\$ 13,111.55
Capital Improvement Fund	\$ 47,451.08
Federal Grant Fund	\$ 93,072.84
2022A GO Bond	\$ 66,110.99
Municipal Court Fund	\$ 10,123.02
Cemetery Fund	\$ -
<b>TOTAL</b>	<b>\$ 330,558.79</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 330,558.79
Bethany Public Works Authority	\$ 349,555.91
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ 680,114.70</b>

### RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A NON-DEPARTMENTAL						
25-53001	10-005216	PERDUE BRANDON FIELDER COLL	FEB 2025 COLLECTION RPT	3/2025	FEB 2025	4,176.25
DEPARTMENT TOTAL:						4,176.25
DEPARTMENT: 01.0 MANAGEMENT						
25-51169	10-004660	MOTHER NATURE'S INC.	PEST/GOPHER	3/2025	1524787	120.00
25-52929	10-004725	RUCKER ELECTRIC INCORPORATE	UNIT 6 REPLACE BREAKER BX	3/2025	014831	377.50
25-51091	10-005084	JAN-PRO CLEANING SYSTEMS	CITY HALL CLEANING	3/2025	INV155266	813.00
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES,INTERNET	3/2025	20250228	1,346.56
25-52944	10-005321	AMAZON CAPITAL SERVICES,	INMISC OFFICE SUPPLIES	3/2025	3001030	155.19
25-51288	10-005373	CARD SERVICES/P1	MICROSOFT AZURE 76 LICENS	3/2025	E0300VNRJ	450.00
25-52984	10-005373	CARD SERVICES/P1	OFFICE 365 BUSINESS	3/2025	E0300V0XKP	510.88
25-52404	10-005851	LYTLE, SOULE' & FELTY, P.C.	CITY ATTORNEY	3/2025	310962	5,000.00
25-52405	10-005851	LYTLE, SOULE' & FELTY, P.C.	OUTSIDE OF CONTRACT	3/2025	310964	4,958.00
25-52952	10-006205	GRAFTEC COMMUNICATIONS INC.	BUSINESS CARDS	3/2025	47546	135.00
25-52994	10-1	ANGEL G. SILVA	OSBI REIMBURSEMENT	3/2025	25-52994	19.00
25-52938	10-1083	OKLAHOMA COUNTY ELECTION	BOPRELECTION 4/11 COST	3/2025	20250401	3,136.22
25-51357	10-2274	OZARKA WATER COMPANY	MONTHLY RENTAL/WATER	3/2025	39090710	25.44
25-53005	10-2448	MARGARET MCMORROW-LOVE	FOP/IAFF	3/2025	20250303	12,365.97
25-51170	10-3196	IMAGENET CONSULTING, LLC	MANAGED IT	3/2025	INV1197161	8,357.50
25-52934	10-3331	RUCKER MECHANICAL	UNIT 6 COMPRESSOR LABOR	3/2025	100183	2,005.00
25-53017	10-3348	COUNTY CLERK OKLA COUNTY	CARLSON EASEMENT #1	3/2025	20250311	22.00
25-53019	10-3348	COUNTY CLERK OKLA COUNTY	CALSON EASEMENT #2	3/2025	25-53019	22.00
25-53020	10-3348	COUNTY CLERK OKLA COUNTY	HANNAY EASEMENT 6401 31ST	3/2025	25-53020	24.00
25-51726	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	3/2025	RI106559496	31.98
25-53031	10-4196	SAM'S CLUB/SYNCHRONY BANK	MEMBERSHIP RENEWAL	3/2025	92800019012KWSV9	50.00
25-51152	10-4310	AMERIFLEX	FSA ADMIN FEE	3/2025	INV851529	196.10
DEPARTMENT TOTAL:						40,121.34
DEPARTMENT: 02.0 FINANCE						
25-52985	10-005321	AMAZON CAPITAL SERVICES,	INBATTERIES, SUPPLIES	3/2025	4697809	18.89
25-51289	10-1749	RK BLACK INC.	PRINTER CS	3/2025	IN1224770	9.77
25-51726	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	3/2025	RI106559496	15.97
DEPARTMENT TOTAL:						44.63

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 03.0 COURT						
25-51093	10-004795	COMPUTER PROJECTS OF ILLINOIS	COMPUTER PROJECTS OF ILLINOIS	3/2025	25-02-68ME	396.00
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	3/2025	20250228	294.48
25-52739	10-005321	AMAZON CAPITAL SERVICES, INC.	INMOLDING	3/2025	6860238	35.00
25-52626	10-006101	ALL HOURS LOCKSMITH	BACKDOOR REPLACEMENT	3/2025	21361	1,128.00
25-51682	10-006123	CHRISTOPHER T. STEIN	PROSECUTOR	3/2025	250220	2,255.00
25-51681	10-006144	ROBERT BLACK, PLLC	PROSECUTOR	3/2025	25-02	1,705.00
25-51083	10-0465	OK DEPT OF PUBLIC SAFETY	MONTHLY OLETS	3/2025	LET-017884	80.00
25-51081	10-2274	OZARKA WATER COMPANY	MONTHLY WATER	3/2025	1035830	25.44
25-51076	10-3342	JANI-KING OF OKLAHOMA, INC.	JANITORIAL MONTHLY	3/2025	OKC03250218	640.66
25-51726	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	3/2025	RI106559496	31.98
DEPARTMENT TOTAL:						6,591.56
DEPARTMENT: 05.0 POLICE						
25-51122	10-004660	MOTHER NATURE'S INC.	Monthly Pest Control	3/2025	1524786	60.00
25-51523	10-004789	TRADS, INC	TransUnion Usage Monthly	3/2025	234929-202502-1	76.60
25-51673	10-005072	DEVILLE LAUNDRY	Jail Laundry	3/2025	20250301	117.60
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	3/2025	20250228	1,956.06
25-52972	10-005190	FBI-LEEDA	Schmiedeberg Renewal	3/2025	56532648-25	50.00
25-52956	10-005321	AMAZON CAPITAL SERVICES, INC.	IN Fax Machines	3/2025	0670653	219.99
25-52775	10-005373	CARD SERVICES/P1	Employee Eval Training	3/2025	400	525.00
25-52940	10-005373	CARD SERVICES/P1	Shelter Manager	3/2025	CO2740-0004	380.00
25-52941	10-005373	CARD SERVICES/P1	Adobe Renewal x2	3/2025	3036296688	479.76
25-52977	10-005373	CARD SERVICES/P1	DISPATCH CENTER	3/2025	20250307-	278.96
25-51155	10-005634	INNOVATIVE SECURITY OF OKLAHOMA	Monthly Monitoring Fee	3/2025	729367	22.95
25-52704	10-005970	COVETRUS NORTH AMERICA, LLC	Syringes and Euth Drugs	3/2025	DE99591	63.93
25-52679	10-006101	ALL HOURS LOCKSMITH	Front & Bathroom Doors	3/2025	21358	660.00
25-52953	10-0883	LOCKE SUPPLY CO.	Thermostat	3/2025	54880214-00	308.36
25-52995	10-1	MARK GIRTEN	REF PROGRAM REWARD	3/2025	20250313	100.00
25-51334	10-1068	ONG	MONTHLY SERVICE	3/2025	20250220	1,058.12
25-52837	10-1551	UNITED ENGINES, LLC	PD GENERATOR	3/2025	1016244	545.85
25-52939	10-1551	UNITED ENGINES, LLC	Analysis	3/2025	4132844-A	55.00
25-53021	10-1771	ADVENTURE OUT	14-10243 SIREN	3/2025	555744	85.00
25-52978	10-2123	HOME DEPOT CREDIT SVCS	WATER REFILLS	3/2025	007381/5611902	63.40
25-51372	10-2442	SUMNERONE, INC.	3 Copier Lease	3/2025	4220811	138.94
25-52649	10-2703	OKLAHOMA BODY WORKS INC	Yeager Durango Repair	3/2025	25850	500.00
25-52801	10-2703	OKLAHOMA BODY WORKS INC	Animal Welfare Deductible	3/2025	25923	500.00
25-52961	10-3098	TS HEAT AND AIR INC	Seal Vents	3/2025	36384621	600.00
25-51142	10-3342	JANI-KING OF OKLAHOMA, INC.	PD Cleaning	3/2025	OKC03250106	1,924.66
25-51726	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	3/2025	RI106559496	31.98
25-52993	10-4352	MCBRIDE CLINIC	DRUG SCREENS	3/2025	45887	32.00
25-52619	10-4388	ISG TECHNOLOGY, LLC	Montly Billing	3/2025	ISG361013	3,071.00
DEPARTMENT TOTAL:						13,905.16

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 06.0 FIRE						
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	3/2025	20250228	1,494.69
25-52914	10-005321	AMAZON CAPITAL SERVICES,	INRETRACTABLE CORD REEL	3/2025	0757630-1074639	87.99
25-52974	10-005321	AMAZON CAPITAL SERVICES,	INCAT 6 ETHERNET CABLE	3/2025	6081864	45.63
25-52912	10-005356	ACROSS THE STREET PRODUCTION	ONLINE COMMAND TRAINING	3/2025	27376	385.00
25-53015	10-005373	CARD SERVICES/PI	NREMT RENEWALS	3/2025	1363143	309.00
25-51451	10-005510	SAMARITAN EMS	AMBULANCE SVC	3/2025	7044	17,989.75
25-52981	10-005992	AEG PETROLEUM	DEF FLUID	3/2025	906711	111.44
25-52975	10-0225	GENUINE PARTS	TRUCK CLEANING SUPPLIES	3/2025	82293	136.90
25-52958	10-0324	CENTRAL POWER EQUIP. INC	K-12 SAW REPAIRS	3/2025	352037	61.99
25-52976	10-1084	OKLAHOMA STATE FIREFIGHTERS	YEARLY DUES	3/2025	CHF-25966	1,936.00
DEPARTMENT TOTAL:						22,558.39
DEPARTMENT: 07.0 COMMUNITY DEV						
25-52969	10-005373	CARD SERVICES/PI	SHIRTS FOR CODE ENFORCERS	3/2025	20250306	368.00
25-52983	10-005373	CARD SERVICES/PI	STANDING DESK CONVERTER	3/2025	32912	238.69
25-52922	10-1069	OKLAHOMA MUNICIPAL LEAGUE	OCEA SPRING CONFERENCE	3/2025	200005786	400.00
25-52883	10-1530	THE TRIBUNE	PUBLICATION	3/2025	20250228	92.05
25-51289	10-1749	RK BLACK INC.	PRINTER CS	3/2025	IN1224770	9.77
25-52925	10-3327	WALKER COMPANIES	NOTARY RENEWAL	3/2025	20250312	120.00
25-51726	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	3/2025	RI106559496	31.98
DEPARTMENT TOTAL:						1,260.49
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	3/2025	20250228	465.43
25-51334	10-1068	ONG	MONTHLY SERVICE	3/2025	20250220	1,036.53
25-51726	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	3/2025	RI106559496	31.98
DEPARTMENT TOTAL:						1,533.94
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
25-52767	10-0006	A WELDORS SUPPLY	WELDING SUPPLIES	3/2025	7129212	41.43
25-52933	10-0006	A WELDORS SUPPLY	OXYGEN & ACETYLENE	3/2025	7129598	125.16
25-51088	10-004688	TLS GROUP, INC.	MAINTAGREEMENTSIGNALIZATI	3/2025	0325-1807	480.00
25-52105	10-004688	TLS GROUP, INC.	23RD/COUNCIL-50TH/COUNCIL	3/2025	1452	195.00
25-53013	10-004808	ADVANTAGE BATTERY OF OKLAHO	SCHOOL BATTERIES	3/2025	119837	164.98
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	3/2025	20250228	801.88
25-52921	10-0225	GENUINE PARTS	2BATTERIESFORUNIT#801	3/2025	081709	312.40
25-52635	10-0324	CENTRAL POWER EQUIP. INC	MIX OIL	3/2025	351346	30.00
25-52924	10-0324	CENTRAL POWER EQUIP. INC	SUPPLIES FOR CHAIN SAW	3/2025	352038	157.00
25-52917	10-0609	BOBCAT OF OKLAHOMA CITY	HYDRAULIC HOSE FITTINGS	3/2025	P13379	508.12
25-52911	10-0668	HAYES ELECTRIC	RESTORE POWER LAMP 39TH	3/2025	51926	1,584.60
25-52884	10-0694	HASKELL LEMON CONST CO	TWO TONES OF ASPHALT	3/2025	12977	258.40
25-52915	10-0694	HASKELL LEMON CONST CO	2 TONS ASPHALT	3/2025	12997	135.20
25-52916	10-1329	SCHWARZ (BORAL) READY MIX	CONCRETE	3/2025	332840	432.50
25-52913	10-1527	TRAFFIC SIGNALS INC	REPAIR LOOPS 23RD/COLLEGE	3/2025	17443	1,842.50
25-52928	10-1622	WESTLAKE ACE HARDWARE	POLYPRO ROPE&GASKETS	3/2025	3504697	31.98

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
25-52936	10-1728	CL BOYD COMPANY INC	FLITERS FOR UNIT 44	3/2025	P55456	114.96
25-52927	10-3940	J & E SUPPLY	BOLT FOR #801	3/2025	3074928	53.46
DEPARTMENT TOTAL:						7,269.57
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-52930	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS,SILCONE,INK,SCRAPPE	3/2025	0837805	81.95
25-52920	10-005992	AEG PETROLEUM	55 GAL WINDSHEILD FLUID	3/2025	905051	44.90
25-52570	10-2305	HOIDALE CO INC	ANNUAL COMPLIANCE TESTING	3/2025	INV16403	102.50
25-52965	10-2305	HOIDALE CO INC	3 YEAR COMPLIANCE TEST	3/2025	INV16405	295.00
DEPARTMENT TOTAL:						524.35
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
25-51747	10-0006	A WELDORS SUPPLY	WELDING TANK RENTAL	3/2025	271073	22.40
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES,INTERNET	3/2025	20250228	29.26
25-52980	10-0225	GENUINE PARTS	SPARKSPUGUNIT #52	3/2025	082368	62.16
25-52864	10-0668	HAYES ELECTRIC	FIXLIGHTSELONLYONPARK	3/2025	86715	799.00
25-52867	10-0668	HAYES ELECTRIC	CONVERTLIGHTSTORERROOM	3/2025	86728	227.33
25-51529	10-1063	OG&E	MNTHLY SVC	3/2025	20250303	150.98
25-52979	10-1726	BETHANY COUNTRY STORE	HERBICIDES FOR PARKS	3/2025	20250311	775.00
25-52834	10-1771	ADVENTURE OUT	LIGHT BAR FOR UNIT #51	3/2025	555743	637.50
DEPARTMENT TOTAL:						2,703.63
FUND TOTAL:						100,689.31

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
25-52957	10-005321	AMAZON CAPITAL SERVICES,	IN2 Monitors	3/2025	1841803	239.98
25-52879	10-006236	RTS TACTICAL	Tactical Shields	3/2025	INV2305	12,689.72
25-52774	10-2806	CDW GOVERNMENT LLC	Signature Pad	3/2025	AC7DA8B	181.85
DEPARTMENT TOTAL:						13,111.55
FUND TOTAL:						13,111.55

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >\$25,000				
25-53023	10-006199	BREWER CONSTRUCTION OKLAHOMRIPPER POOL PHASE 2B		3/2025	INVOICE 1	47,451.08
DEPARTMENT TOTAL:						47,451.08
FUND TOTAL:						47,451.08

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41.0    Well and Wellfield Proj.						
25-51403	10-005900	TEIM DESIGN GROUP, PLLC	WELLFIED PROJECT	3/2025	13176	1,253.00
DEPARTMENT TOTAL:						1,253.00
DEPARTMENT: 42.0    Autometed Meter Project						
25-51368	10-006108	SOUTHWEST WATER WORKS, LLC	WATER METER AUTOMATION	3/2025	INVOICE 11	91,819.84
DEPARTMENT TOTAL:						91,819.84
FUND TOTAL:						93,072.84

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
25-52955	10-005321	AMAZON CAPITAL SERVICES, IN	Storage Cabinets	3/2025	25-52955	550.61
25-52954	10-005373	CARD SERVICES/P1	File Cabinet	3/2025	20250307	290.63
25-51413	10-006184	C4L, LLC	PROP 2D MACRORY	3/2025	INVOICE 8	11,096.00
25-51414	10-006184	C4L, LLC	PROP 2-F MENDENALL	3/2025	INVOICE 8	25,593.00
25-52265	10-006184	C4L, LLC	ANIMAL SHELTER RENOVATION	3/2025	INVOICE 2	13,304.75
25-52821	10-006184	C4L, LLC	GARRISON PARK 2-C	3/2025	INVOICE 8	11,096.00
25-52822	10-006184	C4L, LLC	2-A ELDON LYON	3/2025	INVOICE 8	4,180.00
DEPARTMENT TOTAL:						66,110.99
FUND TOTAL:						66,110.99

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
25-52998	10-1869	CLEET	FEB 2025 CLEET REPORT	3/2025	FEB 2025	3,427.02
25-52999	10-1970	OSBI	FEB 2025 AFIS REPORT	3/2025	FEB 2025	3,432.50
25-53000	10-1970	OSBI	FEB 2025 FORENSIC RPT	3/2025	FEBRUARY 25	3,258.50
25-53002	10-4235	OKLA BUREAU OF NARCOTICS	FEB 2025 OBN REPORT	3/2025	FEB 2025	5.00
DEPARTMENT TOTAL:						10,123.02
FUND TOTAL:						10,123.02
GRAND TOTAL:						680,114.70

**Agenda: 03/18/2025**

**Item: 3 (C)**

**BETHANY CITY COUNCIL  
BETHANY PUBLIC WORKS AUTHORITY**

From: Elizabeth Gray, City Manager  
Date: March 13, 2025  
Subject: Public Improvement-Routine Item

Item: Acceptance of 25' Easement at 6400 NW 31<sup>st</sup> Terrace

**BACKGROUND**

The legal description of this parcel is Lot 12 Block 001 Brentmark 4<sup>th</sup> Addition. The Bethany Public Works Authority recently acquired this property, and removed the structure and replaced the sanitary sewer line. This easement will allow for the operation of both the sanitary sewer and the drainage facilities across this lot.

**RECOMMENDATION**

1. Acceptance of 25' Easement at 6400 NW 31<sup>st</sup> Terrace and allow for recording at the County Courthouse.

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

**ADDITIONAL COMMENTS**

The above matters are on the consent docket because they involve routine, administrative functions and normally require no council discussion. If you would like further information on any item, you may request that it be removed from the consent docket and considered separately.

**PERMANENT EASEMENT**

**KNOW ALL MEN BY THESE PRESENTS THAT** Bethany Public Works Authority (“grantor”) for and in consideration of One Dollar and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey unto **THE CITY OF BETHANY**, a municipal corporation, its public trusts, and their successors and assigns (herein collectively referred to as “grantee”) a permanent easement over, under, across, through and to the following described property situated in Oklahoma County, Oklahoma, to wit:

**See Exhibit “A” and “B”**

plus the right of ingress and egress through grantor’s property to and from said Subject Property along with all rights, title and interest in and to all land, fixtures, and appurtenances within the boundaries of the Subject Property, incidentally removed during the use of said easement, for the use of grantee for the exclusive purpose of constructing, operating, maintaining, and replacing waterlines, sanitary sewer lines, drainage structures and other City owned or operated utilities and appurtenances thereto, over, under, through and upon the same. Grantor further covenants and agrees to neither erect a building or other structure nor change the terrain (no excavation or addition of soil) within the described easement without the prior approval of the grantee. Grantor acknowledges the requirement of Oklahoma Statutes Title 63, Section 142.1 et seq., to call OKIE/One Call. Should the grantee abandon the permanent easement and right-of-way for the purposes above stated, then the said easement shall revert to the grantor, its successors and/or assigns.

The grantor hereby agrees that grantor, its heirs, successors, grantees, and assigns, will repair, maintain, and replace paving and facilities on this permanent easement whenever it becomes necessary due to the normal operation, maintenance, and/or repair of the utilities, appurtenances, and facilities. The grantor hereby further agrees that grantor, its heirs, successors, grantees and assigns, will hold the grantee harmless for any damage that should occur as a result of operations, maintenance, and/or repair of such facilities and utilities within the easement.

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

STATE OF \_\_\_\_\_ )

) ss

COUNTY OF \_\_\_\_\_ )

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_,  
by \_\_\_\_\_ as \_\_\_\_\_ of Grantor.

\_\_\_\_\_

My Commission Expires: \_\_\_\_\_ Notary Public # \_\_\_\_\_

**ACCEPTED** by the Council of **THE CITY OF BETHANY** this \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_\_.

**REVIEWED** for form and legality.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Mayor

**EXHIBIT "A"**  
PERMANENT EASEMENT

PARCEL NO. 1.0 - BETHANY PUBLIC WORKS AUTHORITY

LEGAL DESCRIPTION

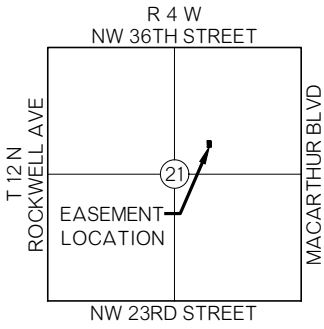
A tract of land lying in the Northeast Quarter (NE/4) of Section 21, Township 4 North, Range 4 West of the Indian Meridian, Oklahoma County, Oklahoma, and being more particularly described as follows:

The East twenty-five (25) feet of Lot 12, Block 001 Brentmark IV Addition

Said tract of land contains 3,101.50 square feet or 0.07 acres, more or less.

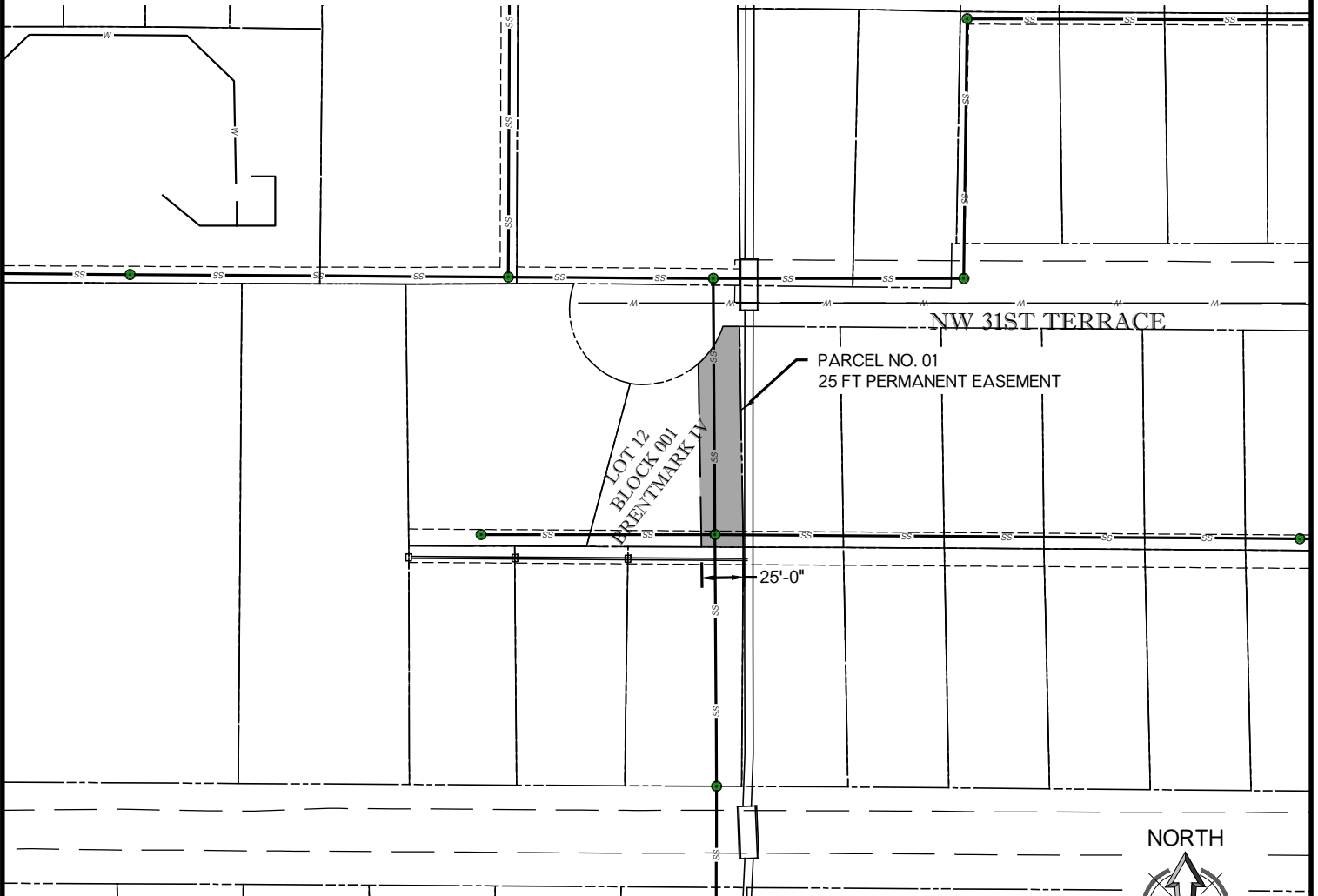
# EXHIBIT "B"

PARCEL NO 1.0  
BETHANY PUBLIC WORKS AUTHORITY

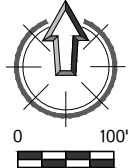


LOCATION MAP

1"=2000'



NORTH



**BETHANY CITY COUNCIL**

From: Elizabeth Gray, City Manager  
Date: March 13, 2025  
Subject: Public Improvement-Routine Item

Item: Acceptance of Easements for water and sewer lines at NW 23<sup>rd</sup> and Wilburn

BACKGROUND

The attached easements are for water and sanitary sewer lines previously installed associated with the development at NW 23<sup>rd</sup> and Wilburn.

RECOMMENDATION

1. Acceptance of easements for water and sanitary sewer lines located near NW 23<sup>rd</sup> and Wilburn to allow for recording at the County.

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

ADDITIONAL COMMENTS

The above matters are on the consent docket because they involve routine, administrative functions and normally require no council discussion. If you would like further information on any item, you may request that it be removed from the consent docket and considered separately.

**PERMANENT EASEMENT**

KNOW ALL MEN BY THESE PRESENTS:

That CARLSON VENTURES LLC for and in consideration of the sum of one dollar (\$1.00), receipt of which is hereby acknowledged, do hereby grant and convey unto the City of Bethany, a municipal corporation, and the Bethany Public Works Authority a permanent easement over and across the following described lots or parcels of land, lying and situated in Oklahoma County, State of Oklahoma, to wit:

SEE ATTACHED EXHIBIT A & B OF UTILITY EASEMENT 1

for the purposes of constructing and maintaining sanitary sewers, water lines, storm sewers and drainage facilities, and such other public utilities as may be necessary from time to time, with right of ingress and egress.

Said grantor(s) hereby covenant and warrant that at the time of the delivery of these presents they are the owner(s) of the above described premises in fee simple, and that the same is free and clear of all lines and claims whatsoever and that they will defend the same unto the said City of Bethany and the Bethany Public Works Authority, its officers, agents, and employees, or anyone acting in its behalf forever.

Signed and delivered this 20<sup>th</sup> day of January, 2023

Carlson Ventures, LLC

Mike Bass

Mike Bass, Manager

STATE OF OKLAHOMA )

) SS

COUNTY OF OKLAHOMA )

BE IT REMEMBERED, That on this 20<sup>th</sup> day of January A.D., 2023, before me, a Notary Public, in and for said County and State, Personally appeared Mike Bass to me known to be the identical person described in and who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed my notarial seal, the day and year first above written.

My Commission Expires:

5-2-2024

Kimberly Enger  
NOTARY PUBLIC



Accepted by the City Council this \_\_\_ day of \_\_\_\_\_, 20\_\_.

CITY CLERK

Approved as to form and legality this \_\_\_ day of \_\_\_\_\_, 20\_\_.

CITY ATTORNEY



# Exhibit "A"

## LEGAL DESCRIPTION

Carlson Ventures, LLC  
Utility Easement 2  
City of Bethany, Oklahoma County, Oklahoma

March 11, 2021

A tract of land being a part of Lot One (1), Block One (1) of CARLSON FARMS, SECTION 1, an addition to the City of Bethany, Oklahoma County, Oklahoma, according to the recorded plat thereof, being more particularly described as follows:

**COMMENCING** at the Southwest corner of the said Lot One (1), Block One (1);

THENCE North 00°06'09" West, along the West line of said Lot One (1), a distance of 474.50 feet;

THENCE North 89°53'51" East, perpendicular to the West line of said Lot One (1), a distance of 25.00 feet to the **POINT OF BEGINNING**;

THENCE North 00°06'09" West, along the East line of an Easement and Right of Way, recorded at Book 3805, page 283, and parallel with the West line of said Lot One (1), a distance of 15.00 feet;

THENCE North 89°53'51" East, perpendicular to the West line of said Lot One (1), a distance of 226.70 feet;

THENCE South 00°06'09" East, parallel with the West line of said Lot One (1), a distance of 134.97 feet;

THENCE South 89°53'51" West, perpendicular to the West line of said Lot One (1), a distance of 15.00 feet;

THENCE North 00°06'09" West, parallel with the West line of said Lot One (1), a distance of 119.97 feet;

THENCE South 89°53'51" West, perpendicular to the West line of said Lot One (1), a distance of 211.70 feet to the **POINT OF BEGINNING**.

Said tract of land containing 5,200 square feet or 0.1194 acres, more or less.

The basis of bearing for the above-described tract of land is the West line of said Lot One (1) having a platted bearing of North 00°06'09" West.

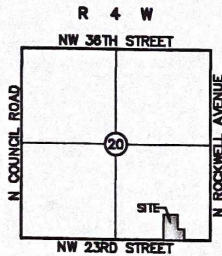
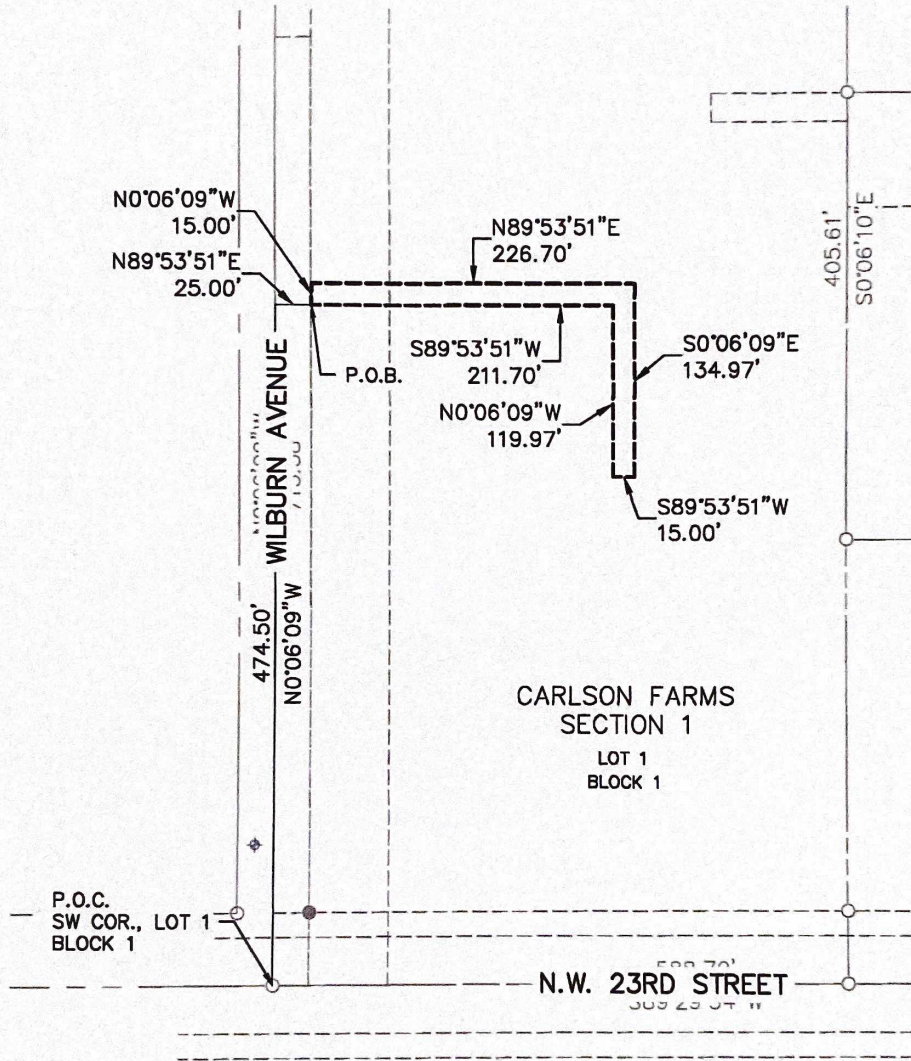
Prepared by Durham Surveying, Inc.  
Damon K. Durham, PLS No. 1521

T:\2019\19-135\Docs\19-135\_20210311\_Utility Easements\_Legal Descriptions.docx

# Exhibit 'B'

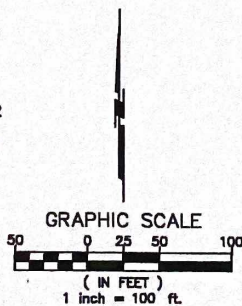
## CARLSON PROPERTY UTILITY EASEMENT 2

PART OF LOT ONE (1), BLOCK (1), OF  
CARLSON FARMS, SECTION 1, AN ADDITION TO THE  
CITY OF BETHANY, OKLAHOMA CO., OKLAHOMA



Location Map  
SCALE: 1"=400'

3/11/2021



## DURHAM SURVEYING, INC.

1800 SOUTH SARA ROAD  
YUKON, OKLAHOMA 73099

Ph. (405) 265-3404 Fax (405) 265-0649

CERTIFICATE OF AUTHORIZATION NO. 5313, EXP. DATE 06/30/2022



# City of Bethany

## OFFICE OF THE MAYOR

**AMANDA SANDOVAL**  
**PO Box 219 / 6700 NW 36<sup>th</sup> St**  
**Bethany OK 73008 / (405) 498-2270**  
**[amanda.sandoval@bethanyok.org](mailto:amanda.sandoval@bethanyok.org)**

March 18, 2025

Office of Governor J. Kevin Stitt  
2300 N Lincoln Blvd, Ste 212  
Oklahoma City OK 73105

Dear Governor Stitt,

As mayor of the City of Bethany, I certify that Exhibits 1-4 are the authentic results of Propositions No. 1 through No. 4 as voted on by the citizens of Bethany on February 11, 2025 and certified by the Oklahoma County Election Board.

Regards.

Amanda Sandoval  
Mayor

Attachments

# EXHIBITS 1-4

**Official Results - Elections - February**

3/12/2025 3:56 PM CT

**Election Date:** 02/11/2025

CITY OF BETHANY

PROPOSITION NO. 1 CITY OF BETHANY

11 of 11 Precincts Completely Reporting

	ABSENTEE MAIL	EARLY VOTING	ELECTION DAY	TOTAL	
FOR THE PROPOSITION - YES	27	12	955	994	63.68%
AGAINST THE PROPOSITION - NO	17	8	542	567	36.32%
	<b>44</b>	<b>20</b>	<b>1,497</b>	<b>1,561</b>	

PROPOSITION NO. 2 CITY OF BETHANY

11 of 11 Precincts Completely Reporting

	ABSENTEE MAIL	EARLY VOTING	ELECTION DAY	TOTAL	
FOR THE PROPOSITION - YES	27	14	1,115	1,156	70.83%
AGAINST THE PROPOSITION - NO	17	6	453	476	29.17%
	<b>44</b>	<b>20</b>	<b>1,568</b>	<b>1,632</b>	

PROPOSITION NO. 3 CITY OF BETHANY

11 of 11 Precincts Completely Reporting

	ABSENTEE MAIL	EARLY VOTING	ELECTION DAY	TOTAL	
FOR THE PROPOSITION - YES	29	7	1,017	1,053	64.13%
AGAINST THE PROPOSITION - NO	16	13	560	589	35.87%
	<b>45</b>	<b>20</b>	<b>1,577</b>	<b>1,642</b>	

PROPOSITION NO. 4 CITY OF BETHANY

11 of 11 Precincts Completely Reporting

	ABSENTEE MAIL	EARLY VOTING	ELECTION DAY	TOTAL	
FOR THE PROPOSITION - YES	27	7	900	934	57.37%
AGAINST THE PROPOSITION - NO	17	13	664	694	42.63%
	<b>44</b>	<b>20</b>	<b>1,564</b>	<b>1,628</b>	

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, CALLING AND AUTHORIZING THE COUNTY ELECTION BOARD OF OKLAHOMA COUNTY TO HOLD A SPECIAL ELECTION ON *FEBRUARY 11, 2025* IN THE CITY OF BETHANY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF BETHANY, OKLAHOMA, AND PROVIDING FOR THE CONDUCT OF THE ELECTION BY THE OKLAHOMA COUNTY ELECTION BOARD AND PROVIDING FOR NOTICE OF ELECTION.**

**WHEREAS**, the City Council of the City of Bethany, Oklahoma, has reviewed the Charter of the City of Bethany and proposes to the voters, amendments to the Charter in the form of Charter Amendments as set forth in Exhibit “A,” attached hereto and incorporated by reference herein;

**NOW, THEREFORE, BE IT RESOLVED** the undersigned Mayor of the City of Bethany, Oklahoma, hereby calls a special election for February 11, 2025, for the purpose of submitting to the qualified voters of the City of Bethany, Oklahoma, the question of adoption of proposed amendments to the City Charter of the City of Bethany, Oklahoma.

**BE IT FURTHER RESOLVED** the ballot titles of the Election Propositions shall read as follows:

**PROPOSITION I**

Shall Section 2-6, bullet six of the City Charter of the City of Bethany, Oklahoma, be amended to remove the personnel board appointment clause as set forth in Resolution No. *1683*, and published in accordance with the laws of the State of Oklahoma and in full in the *Bethany Tribune*?

0 yes (For Amendment)

0 No (Against Amendment)

**PROPOSITION II**

**Shall Section 4-3 of the City Charter of the City of Bethany, Oklahoma, be amended to provide that the city may transfer surplus or obsolete supplies, materials, or equipment in exchange for realty, property, or services as set forth in Resolution No. 1683, and published in accordance with the laws of the State of Oklahoma and in full in the *Bethany Tribune*?**

0 yes (For Amendment)

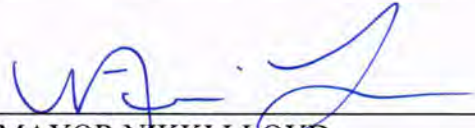
0 No (Against Amendment)

**BE IT FURTHER RESOLVED** the election shall be conducted by the Oklahoma County Election Board on a City-wide basis.

**BE IT FURTHER RESOLVED** the precinct officials, polling places, hours, and rules for said election shall be determined by the Oklahoma County Election Board in the same manner as determined by State and County Elections.

**BE IT FURTHER RESOLVED** absentee ballots will be allowed in the election.

This is to certify that the within and foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, in regular session, this 19<sup>th</sup> day of November, 2024, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

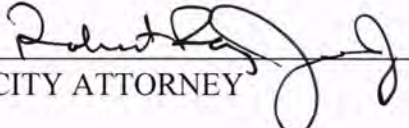
  
MAYOR NIKKI LLOYD  
City of Bethany, Oklahoma

ATTEST:

  
CITY CLERK



Approved as to form and legality on November 19, 2024.

  
CITY ATTORNEY

## EXHIBIT "A"

### SECTION 2-6 COUNCIL: POWERS

Except as otherwise provided in this Charter, all powers of the City, including the determination of all matters of policy, shall be vested in the Council. Without limitation of the foregoing, the Council may:

6. Appoint and remove its own subordinates, ~~the members of the Personnel Board,~~ the members of the Planning Commission, the Board of Adjustment and other quasi-legislative or quasi-judicial authorities, the members of the zoning authorities, now existing or when and if established, or prescribe the method of appointing or electing and removing them;

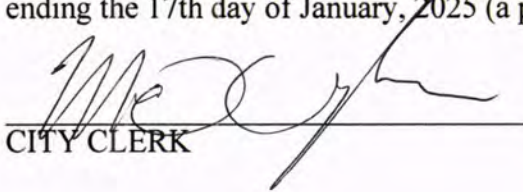
### SECTION 4-3 PURCHASES AND SALES

The City Manager, subject to any regulations which the Council may prescribe, shall contract for and purchase, or issue purchase orders for, all supplies, materials, and equipment for the offices, departments, and agencies of the City government. Every such contract or purchase exceeding an amount to be established by ordinance shall require the prior approval of the Council. The City Manager also may transfer to or between offices, departments, and agencies, or sell surplus or obsolete supplies, materials, and equipment subject to such regulations as the Council may prescribe. Before the purchase of or contract for any supplies, materials, or equipment, or the sale of any surplus or obsolete supplies, materials, or equipment, ample opportunity for competitive bidding under such regulations and with such exceptions as the Council may prescribe shall be given; but the Council shall not except a particular contract, purchase, or sale from the requirement of competitive bidding as set forth by ordinance. Nothing in this Section shall prevent the Council from entering into an agreement to transfer surplus or obsolete supplies, materials, or equipment in exchange for realty, property, or services.

Filed with the Oklahoma County Election Board on November 26, 2024.

  
CITY CLERK

Published ***IN FULL*** in the Bethany Tribune beginning the 27th day of December, 2024, and ending the 17th day of January, 2025 (a period of three complete weeks)

  
CITY CLERK

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**Note to City Clerk: The resolution must be filed with County Election Board by 12/12/2024. The first day of publication of the resolution in the Bethany Tribune must be no later than December 27, 2024.**

**RESOLUTION NO. 1683**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, CALLING AND AUTHORIZING THE COUNTY ELECTION BOARD OF OKLAHOMA COUNTY TO HOLD A SPECIAL ELECTION ON FEBRUARY 11, 2025 IN THE CITY OF BETHANY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF BETHANY, OKLAHOMA, AND PROVIDING FOR THE CONDUCT OF THE ELECTION BY THE OKLAHOMA COUNTY ELECTION BOARD AND PROVIDING FOR NOTICE OF ELECTION.

WHEREAS, the City Council of the City of Bethany, Oklahoma, has reviewed the Charter of the City of Bethany and proposes to the voters, amendments to the Charter in the form of Charter Amendments as set forth in Exhibit "A," attached hereto and incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED the undersigned Mayor of the City of Bethany, Oklahoma, hereby calls a special election for February 11, 2025, for the purpose of submitting to the qualified voters of the City of Bethany, Oklahoma, the question of adoption of proposed amendments to the City Charter of the City of Bethany, Oklahoma.

BE IT FURTHER RESOLVED the ballot titles of the Election Propositions shall read as follows:

**PROPOSITION I**

Shall Section 2-6, bullet six of the City Charter of the City of Bethany, Oklahoma, be amended to remove the personnel board appointment clause as set forth in Resolution No. 1683, and published in accordance with the laws of the State of Oklahoma and in full in the Bethany Tribune?

- o yes (For Amendment)
- o No (Against Amendment)

**PROPOSITION II**

Shall Section 4-3 of the City Charter of the City of Bethany, Oklahoma, be amended to provide that the city may transfer surplus or obsolete supplies, materials, or equipment in exchange for realty, property, or

services as set forth in Resolution No. 1683, and published in accordance with the laws of the State of Oklahoma and in full in the Bethany Tribune?

- o yes (For Amendment)
- o No (Against Amendment)

BE IT FURTHER RESOLVED the election shall be conducted by the Oklahoma County Election Board on a City-wide basis.

BE IT FURTHER RESOLVED the precinct officials, polling places, hours, and rules for said election shall be determined by the Oklahoma County Election Board in the same manner as determined by State and County Elections.

BE IT FURTHER RESOLVED absentee ballots will be allowed in the election.

This is to certify that the within and foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, in regular session, this 19th day of November, 2024, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

**MAYOR NIKKI LLOYD**  
City of Bethany, Oklahoma

ATTEST:  
**Michael Vaughn**  
CITY CLERK

Approved as to form and legality on November 19, 2024.

**Robert Ray Jones, Jr.**  
CITY ATTORNEY

**EXHIBIT "A"**

SECTION 2-6 COUNCIL: POWERS

Except as otherwise provided in this Charter, all powers of the City, including the determination of all matters of policy, shall be vested in the Council. Without limitation of the foregoing, the Council may:

6. Appoint and remove its own subordinates, the members of the Personnel Board; the members of the Planning Commission, the Board of Adjustment and other quasi-legislative or

# AFFIDAVIT OF PUBLICATION


County of Oklahoma, State of Oklahoma

**The Tribune**  
P.O. Box 40  
Bethany, OK, 73008

**PHILLIP REID**, Publisher, being of lawful age, being duly sworn on his oath, states that he is the Publisher of THE TRIBUNE, a newspaper printed and published weekly in Bethany, Oklahoma, County of Oklahoma, and of general paid circulation in said County and admitted to the United States as second class matter, and which said newspaper has been published continuously and uninterruptedly each week for more than one hundred four consecutive weeks prior to the date of first publication of the notice hereinafter mentioned and described, and that the notice of:

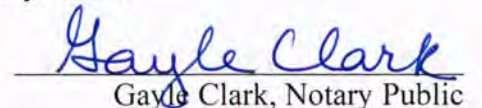
A printed copy of which is hereto attached and made a part hereof, was duly printed and published in the regular issues of THE TRIBUNE for four successive weeks.

The first insertion published on the 27 day of Dec., 2024, and the last insertion published on the 17 day of Jan., 2025, in the newspaper aforesaid. Affiant further states that said newspaper meets all the requirements of the laws of the State of Oklahoma with reference to legal publications.



Signature above, Phillip R. Reid, Publisher

Taken, sworn to and subscribed before me this 17 day of January, 2025.

  
Gayle Clark, Notary Public

My Commission expires: December 23, 2026.  
Commission # 14011360



(SEAL)

PUBLICATION FEE: \$479.39

quasi-judicial authorities, the members of the zoning authorities, now existing or when and if established, or prescribe the method of appointing or electing and removing them;

**SECTION 4-3 PURCHASES AND SALES**

The City Manager, subject to any regulations which the Council may prescribe, shall contract for and purchase, or issue purchase orders for, all supplies, materials, and equipment for the offices, departments, and agencies of the City government. Every such contract or purchase exceeding an amount to be established by ordinance shall require the prior approval of the Council. The City Manager also may transfer to or between offices, departments, and agencies, or sell surplus or obsolete supplies, materials, and equipment subject to such regulations as the Council may prescribe. Before the purchase of or contract for any supplies, materials, or equipment, or the sale of any surplus or obsolete supplies, materials, or equipment, ample opportunity for competitive bidding under such regulations and with such exceptions as the Council may prescribe shall be given; but the Council shall not except a particular contract, purchase, or sale from the requirement of competitive bidding as set forth by ordinance. Nothing in this Section shall prevent the Council from entering into an agreement to transfer surplus or obsolete supplies, materials, or equipment in exchange for realty, property, or services.

Filed with the Oklahoma County Election Board on November 26, 2024.

**Michael Vaughn**  
CITY CLERK

Published IN FULL in the Bethany Tribune beginning the 27th day of December, 2024, and ending the 17th day of January, 2025 (a period of three complete weeks)

CITY CLERK

(Published in The Tribune December 27, 2024, January 3, 10, and 17, 2025)  
LPXLP

RESOLUTION NO. 1706

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, CALLING AND AUTHORIZING THE COUNTY ELECTION BOARD OF OKLAHOMA COUNTY TO HOLD A SPECIAL ELECTION ON *FEBRUARY 11, 2025* IN THE CITY OF BETHANY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF BETHANY, OKLAHOMA, BY MEANS OF INITIATIVE PETITION AND PROVIDING FOR THE CONDUCT OF THE ELECTION BY THE OKLAHOMA COUNTY ELECTION BOARD AND PROVIDING FOR NOTICE OF ELECTION.

WHEREAS, proposed amendments to the City of Bethany Charter via citizen initiative petition have been made as set forth in Exhibit "A," and attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED the undersigned Mayor of the City of Bethany, Oklahoma, hereby calls a special election for February 11, 2025, for the purpose of submitting to the qualified voters of the City of Bethany, Oklahoma, the question of adoption of proposed amendments to the City Charter of the City of Bethany, Oklahoma by initiative petition.

BE IT FURTHER RESOLVED the ballot titles of the Election Propositions shall read as follows:

**PROPOSITION I**

This measure would amend the Charter of the City of Bethany to add a procedure for citizen recall of elected municipal officers. The procedure would require 20 qualified electors in the jurisdiction from which the municipal officer was elected to allow their names to appear on an affidavit supporting a recall petition. Once the affidavit is accepted, petition may be circulated for 60 days. If the petitions are properly filed within the 60-day circulation period and contain the signatures of qualified electors in the jurisdiction from which the municipal officer was elected equal to at least 33% of the number of ballots cast in the last election in that jurisdiction, then the City Council shall order a recall election to be held. If the number of votes in the recall election in favor of recalling the elected official exceeds 60% of the total cast, the official shall be recalled and the office vacated. Shall the proposal, as set forth in Resolution No. 1706, and published in accordance with the laws of the State of Oklahoma and in full in the *Bethany Tribune*, be approved?

0 yes (For Amendment)

0 No (Against Amendment)

PROPOSITION II

This measure would amend the Charter of the City of Bethany to prohibit the subsidy of private business with public funds controlled by the City of Bethany. Shall the proposal, as set forth in Resolution No. 1706, and published in accordance with the laws of the State of Oklahoma and in full in the *Bethany Tribune*, be approved?

0 yes (For Amendment)

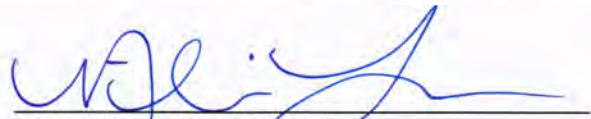
0 No (Against Amendment)

**BE IT FURTHER RESOLVED** the election shall be conducted by the Oklahoma County Election Board on a City-wide basis.

**BE IT FURTHER RESOLVED** the precinct officials, polling places, hours, and rules for said election shall be determined by the Oklahoma County Election Board in the same manner as determined by State and County Elections.

**BE IT FURTHER RESOLVED** absentee ballots will be allowed in the election.

This is to certify that the within and foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, in regular session, this 19<sup>th</sup> day of November, 2024, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).



MAYOR NIKKI LLOYD  
City of Bethany, Oklahoma

ATTEST:

  
CITY CLERK

Approved as to form and legality on November 19, 2024.

  
CITY ATTORNEY

## EXHIBIT "A"

Section 6-11 RECALL OF ELECTIVE OFFICERS. The holder of any elective office may be removed at any time after six months from the date of his or her ascension to said office to six months before the end of his or her term in said office by the electors qualified to vote for the election of a successor of the office holder, in the following manner:

Before any petition for the recall of an officer is circulated for signatures an affidavit shall be made by a person or person representing at least twenty (20) qualified electors supporting a recall petition who shall be named in the affidavit. The affidavit must be filed with the City Clerk to propose recall.

Provided that the affidavit is sufficient on its face, the City Clerk shall accept the affidavit and set an expiration date of the first business day greater than sixty (60) days from the date of acceptance of the affidavit.

Petitions containing a number of signatures of qualified electors in the jurisdiction from which the municipal officer was elected as shown by the county registration records at the time the petitions are filed equal to at least thirty-three (33%) of the number of ballots cast in the last election in that jurisdiction must be filed with the City Clerk demanding the election of a successor to the office holder whose recall is sought.

Petitions shall clearly state in the heading the name of the office holder whose recall is sought and the title of the office from which they would be recalled.

No petition shall contain more than twenty (20) signatures, each signature shall be followed by the first name, last name, residence address, zip code, and month and day of birth of the qualified elector.


The circulator of each petition shall make affidavit that each signature to said petition is genuine and made after each reading the petition; that same was circulated and signed within sixty (60) days, and that the circulator believes each signer is a qualified elector of the City of Bethany. Within thirty (30) days from the date of filing such petitions the City Clerk shall ascertain whether a sufficient total number of qualified signatures appear by checking the same with the last registration list, and, if sufficient, shall certify such fact to the Council.

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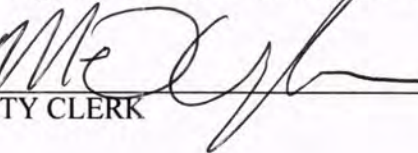
The recall shall be approved if a minimum of sixty per cent (60%) of the voters casting a ballot in said election vote in favor of recalling the elected official, otherwise the recall shall fail. Upon approval of the recall the office held by the recalled elected official shall immediately be deemed vacant.

Section 7-14 SUBSIDY OF PRIVATE BUSINESS PROHIBITED. The City of Bethany and all boards, commissions, departments, and other agencies of the city are prohibited from entering into any form of agreement for the payment, transfer, diversion or rebate of any funds controlled by the city to any business or corporation as a subsidy or incentive.

Filed with the Oklahoma County Election Board on November 26, 2024.

  
CITY CLERK

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**Note to City Clerk: The resolution must be filed with County Election Board by 12/12/2024. The first day of publication of the resolution in the Bethany Tribune must be no later than December 27, 2024.**

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election in favor of recalling the elected official exceeds 60% of the total cast, the official shall be recalled and the office vacated. Shall the proposal, as set forth in Resolution No. 1706, and published in accordance with the laws of the State of Oklahoma and in full in the Bethany Tribune, be approved?

- yes (For Amendment)
- No (Against Amendment)

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This measure would amend the Charter of the City of Bethany to prohibit the subsidy of private business with public funds controlled by the City of Bethany. Shall the proposal, as set forth in Resolution No. 1706, and published in accordance with the laws of the State of Oklahoma and in full in the Bethany Tribune, be approved?

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**MAYOR NIKKI LLOYD**  
City of Bethany, Oklahoma

ATTEST:  
Michael Vaughn  
CITY CLERK

Approved as to form and legality on November 19, 2024.

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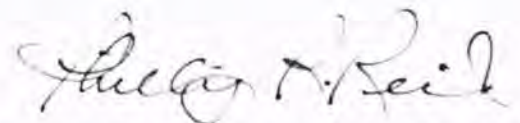
County of Oklahoma, State of Oklahoma

**The Tribune**  
P.O. Box 40  
Bethany, OK, 73008

**PHILLIP REID**, Publisher, being of lawful age, being duly sworn on his oath, states that he is the Publisher of THE TRIBUNE, a newspaper printed and published weekly in Bethany, Oklahoma, County of Oklahoma, and of general paid circulation in said County and admitted to the United States as second class matter, and which said newspaper has been published continuously and uninterruptedly each week for more than one hundred four consecutive weeks prior to the date of first publication of the notice hereinafter mentioned and described, and that the notice of:

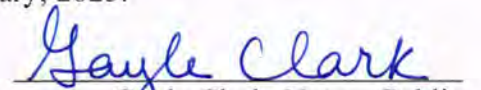
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Signature above, Phillip R. Reid, Publisher

Taken, sworn to and subscribed before me this 17 day of January, 2025.

  
Gayle Clark, Notary Public

My Commission expires: December 23, 2026.  
Commission # 14011360



(SEAL)

PUBLICATION FEE: \$689.55

**Robert Ray Jones, Jr.**  
**CITY ATTORNEY**

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The circulator of each petition shall make affidavit that each signature to said petition is genuine and made after each reading the petition; that same was circulated and signed within sixty (60) days, and that the circulator believes each signer is a qualified elector of the City of Bethany. Within thirty (30) days

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**Michael Vaughn**  
**CITY CLERK**

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CITY CLERK

(Published in The Tribune December 27, 2024, January 3, 10, and 17, 2025)  
LPXLP

**BETHANY CITY COUNCIL**

From: Brett Crecelius  
Date: March 10, 2025  
Subject: Consider a request by Natalie Hisle, applicant and property owner, to rezone her property at 6601 NW 42<sup>nd</sup> St. from R-1, Single Family Residential to C-G, Commercial-General.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of March 6, 2025. Motion was made by Robert Helton, seconded by Trent Reid to recommend denying the C-G, Commercial rezoning request for 6601 NW 42<sup>nd</sup>. The votes are as follows: AYE- Robert Helton, Trent Reid, Keith Wright, Steve Marx, Ron Crouch, Arvell Williams. NAY- Justin Peck, James Clemmer. ABSTAIN- None. The motion carried 6-2-0.

RECOMMENDATION

1. Planning and Zoning Commission recommended denying the C-G, Commercial General rezoning request for 6601 NW 42<sup>nd</sup>.

ADDITIONAL COMMENTS

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

**MINUTES**  
**CITY OF BETHANY**  
**PLANNING AND ZONING COMMISSION**  
**MARCH 6, 2025**

MEMBERS PRESENT: Justin Peck, Chair  
James Clemmer  
Keith Wright  
Robert Helton  
Steve Marx  
Ron Crouch  
Trent Reid  
Arvel Williams

MEMBERS ABSENT: Jennifer Edmonson

STAFF PRESENT: Ray Jones, City Attorney  
Elizabeth Gray, City Manager  
Brett Crecelius, Comm. Dev. Director  
Linda Hlinicky, Adm. Assistant

NOTICE: Agenda posted in the lobby and on the front door of Bethany City Hall, 6700 NW 36<sup>th</sup> St., Bethany, OK 73008 on February 10, 2025 at 8:30 a.m.

Justin Peck, Chair called the meeting to order. Ron Crouch gave the invocation. Motion was made by James Clemmer, seconded by Ron Crouch to approve the January 2, 2025 Planning and Zoning Commission minutes as mailed. The votes are as follows: AYE- James Clemmer, Robert Helton, Steve Marx, Ron Crouch, Trent Reid, Arvel Williams. NAY- None. ABSTAIN- Justin Peck, Keith Wright. The motion carried 6-0-2.

**ITEM 1:**     **PC 25-01**  
Consider a request by Natalie Hisle, applicant and property owner, to rezone her property at 6601 NW 42<sup>nd</sup> St. from R-1, Single Family Residential to C-G, Commercial-General. *Item to be heard by the Bethany City Council on the 18th of March, 2025 at 6:30 p.m. in the Council Chambers at Bethany City Hall.*

**LEGAL DESCRIPTION:**     North Side Addition 002 000 Lots 8 & 9.

**ACTION:**     Brett Crecelius, Comm. Dev. Director presented the staff report to consider rezoning 6601 NW 42<sup>nd</sup> St. from R-1, Single Family to C-G, Commercial General. Brett Crecelius summarized the zoning of the surrounding properties; and lot characteristics for 6601 NW 42<sup>nd</sup> St. The building is a historical building but is not nationally registered. The proposed use is to change building to a bookstore and coffee shop. Property is serviced by water and sewer. The surrounding properties are primarily residential and are not supposed to be changed as per the comprehensive plan.

Sam Gresham, Representing Natalie Hisle, Applicant spoke to the Planning and Zoning Commission, and presented a large sketch of what the building would look like. The proposed exiting of traffic from her property will go on NW 42<sup>nd</sup> Street only. Maximum seating inside the building will be a maximum of thirty

people. There will also be some outdoor seating that will be blocked by a five-foot wall . This would be a good place for the college students and the community to visit.

Commissioner Clemmer asked where the parking will be for the proposed business.

Sam Gresham, Representing Natalie Hisle, Applicant stated the parking will be on the east side of the building (possible forty parking spaces) and be ADA compliant.

Brett Crecelius, Comm. Dev. Director presented traffic counts that were done in the area. There are about 1200 going north and south on Peniel per day, and 3500 going east and west on NW 42<sup>nd</sup> per day.

(Arvell Williams arrived at 6:40 p.m.)

After some questions on drainage and occupancy for the building, Ray Jones, City Attorney stated this is only a rezoning request. If a building permit should be required for any modifications, there might need to be drainage studies and other requirements to make sure that concerns regarding water and/or parking and building codes are met. Also, our ordinances require that for every one thousand net space in the building, there are eight parking spots required. Thirty spaces maybe what the applicant anticipates, but based on the square footage of the building that may not be the number of parking spots applicant might be able to obtain.

Justin Peck, Chair asked if we change this property to commercial, is there anything we can require that if applicant decides to sell business, the zoning would go back to R-1, Single Family.

Ray Jones, City Attorney said there can be legal agreements entered into by the property owner and the City. Also if the business license is not renewed, that can be a trigger for the property to revert back to R-1, Single Family Residential.

Natalie Hisle, Applicant stated she is willing to sign something that says she would rezone property back to R-1, Single Family Residential if she were to sell business/property.

Natalie Hisle, resident of 4311 N. Peniel Ave., Applicant read some emails/texts she received from people that are in favor of the rezoning request.

Casey Adams, resident of 4400 N. Donald spoke in favor of rezoning request.

Dennis Martin, Representing Southern Nazarene University stated we are thrilled when people are engaged and utilizing different areas of the community. University concerned with the rezoning. We think bookstores and coffee shops are great. We understand the university and community are the main drive for this business. The university already has a bookstore and coffee shop on our property. Our concern is what potential use would be allowed if the business closed.

Jacque Qualls, resident of 4305 N. Redmond spoke in favor of the bookstore and coffee shop.

Chic Campbell, resident of 6809 NW 45<sup>th</sup> St. spoke against the rezoning request. I am concerned with traffic because of all the kids walking in the area. I do not think commercial should be in residential areas.

Jeremy Lamb, resident of 4307 N. Peniel spoke in favor of rezoning request.

Ms. Campbell, resident of 6809 NW 45<sup>th</sup> spoke against the rezoning request because of kids in area, increase of traffic, deliveries, and residential trash pickup. If approved, how would someone go back and use it as a residence with a commercial parking lot on the east side of property.

Commissioner Williams asked if C-R, Commercial Restricted would be a more applicable zoning.

Ray Jones, City Attorney read the uses allowed in C-R, Commercial Restricted and C-G, Commercial General.

Commissioner Crouch we need to think about the rezoning and the comprehensive plan when making a decision.

Ray Jones, City Attorney mention Ordinance 158.038 with respect to residential structures used for commercial purposes. No structure initially designed or intended for single family or two-family residence purposes shall be occupied by any commercial use unless a special exception has been granted. Then if the applicant no longer owns the property the special use is exhausted.

Commissioner Helton mentioned that people want to live in a neighborhood and not mixed in with stores and other random things.

Commissioner Reid suggested the special use process maybe a good compromise instead of rezoning.

Motion was made by Trent Reid to deny rezoning and applicant apply for a special use request. Motion died for lack of a second.

Ray Jones, City Attorney stated if you want to you can make a motion to recommend to the City Council to allow a special exception permit for a bookstore/café to be operated at the residential structure pursuant to Section 158.038.

Natalie Hisle, Applicant felt the simpler answer would be to approve the C-G, Commercial General rezoning, and have me sign something saying I will revert property back to residential before I sell property. If I could learn all the restrictions set forth in the business plan, and use a special circumstance approval to use a residential property for everything I want to do. I do not see why that would not work as well. The one thing that stands out is if I serve beer and wine in the café, it would have to be included as well.

Ray Jones, City Attorney explained the applicant would have to specifically identify all the commercial uses that are intended for the property in order for the special exception to apply.

Natalie Hisle, Applicant indicated she would not have a problem with the special use process.

Motion was made by Trent Reid to approve special request where the city can stipulate exactly how the building can be used, or the applicant makes a request, and the city approves or denies. Motion died for lack of a send.

Ray Jones, City Attorney indicated at this time it would be to operate a bookstore and cafe on the property. If you are going to allow alcohol to be served, you need to specify that as well.

Mr. Martin, Representative of Southern Nazarene University would have significant concerns with the sell of alcoholic beverages at 6601 NW 42<sup>nd</sup> St.

Ms. Campbell, resident of 6809 NW 45<sup>th</sup> expressed concerns with any wine and/or beer sales.

Ms. MacCroy, resident of 4611 N. Peniel is definitely against request with alcohol sales.

Motion was made by Robert Helton, seconded by Trent Reid to recommend denying the C-G, Commercial General rezoning request for 6601 NW 42<sup>nd</sup>. The votes are as follows: AYE- Robert Helton, Trent Reid, Keith Wright, Steve Marx, Ron Crouch, Arvell Williams. NAY- Justin Peck, James Clemmer. ABSTAIN- None. The motion carried 6-2-0.

**ITEM 2:**      **PC 25-02**

Discuss and possible action on a traffic impact study ordinance.

**ACTION:**      Brett, Crecelius, Comm. Dev. Director presented the staff report to consider a traffic impact ordinance. A traffic impact study is a pre-development tool that cities utilize to help make sure traffic is not impacted in a negative way or increases high volume areas.

Ray Jones, City Attorney presented four samples of a traffic impact ordinance from other cities for the Planning and Zoning Commissioner's to review and generate some ideas. Then we can put together an ordinance for the City of Bethany.

**NEW BUSINESS**

Commissioner Peck welcomed Brett Crecelius (new Planning Director) and Keith Wright (new Planning Commissioner).

Motion was made by James Clemmer, seconded by Arvel Williams to appoint Justin Peck as the Chair. The votes are as follows: AYE- Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Justin Peck, James Clemmer, Trent Reid, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 8 - 0.

Motion was made by Ron Crouch, seconded by Trent Reid to appoint James Clemmer as Vice-Chair. The votes are as follows: AYE- Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Justin Peck, James Clemmer, Trent Reid, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 8 - 0.

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Motion was made by James Clemmer, seconded by Trent Reid to adjourn. The motion carried unanimously 8 - 0.

**City of Bethany**  
**Planning & Zoning Staff Report**  
**March 6, 2025**

CASE NO: PC 25-01

**Request:** Consider a request by Natalie Hisle, applicant and property owner, to rezone their property at 6601 NW 42<sup>nd</sup> St from Single-Family Residential (R-1) to Commercial General (C-G).

**Legal Description:** North Side Addition 002 000 Lots 8 & 9

**Current Zoning:** R-1 (Single-Family Residential)

**Proposed Zoning:** C-G (Commercial General)

**Surrounding Zoning:**

Direction	Zoning
North	R-1 (Single-Family Residential)
South	R-1 (Single-Family Residential) & E-I (Educational & Institutional)
East	R-1 (Single-Family Residential)
West	R-1 (Single-Family Residential)

Table 1

**Zoning Characteristics:**

	R-1	C-G	6601 NW 42 <sup>nd</sup> St. (as of 19 February 2025)
Use	Single-Family Dwelling	Commercial	
Minimum Lot Area (ft <sup>2</sup> )	6,000	N/A	0.4775 Acres (20,800 sq ft)
Width x Depth (ft)	60 x 100	N/A	158* x 130*
Front Setback (ft)	25	25	9*
Rear Setback (ft)	20	20	8*
Side Setback (ft)	10 & 5 (Interior)	N/A	85* (East) 6* (West)

Table 2

\*Figures are estimates from Oklahoma County GIS data

**Background:**

The applicant is seeking to rezone 6601 NW 42<sup>nd</sup> St. from R-1 to C-G for the purposes of developing a bookstore and cafe. The property was likely rezoned to R-1 during the initial implementation phases of the comprehensive plan. The Parcel lies across the street from the E-I zone that Southern Nazarene University is in.

**Analysis:**

The zoning on three of the four sides of the property is Residential One-Family (R-1) and is currently owned by Southern Nazarene University and private ownership. The South side of the property is owned by Southern Nazarene University and is zoned either E-I or R-1.

This site occupies a total area of 0.4775 Acres, approximately half of which is occupied by a 3,995 square foot structure that was erected in 1940. The previous owners of the building kept the historical aspects in any updates made to the residential structure. The proposed development of the property includes fashioning the front entrance into a commercial store front, remodeling the bathrooms to comply code and ADA requirements, signage, and constructing a café patio area and parking lot on the East half of the parcel.

Water service is provided by a 4" inch line under Peniel Avenue. City atlases indicate that the property is serviced by an 18" sanitary sewer line that runs through the alley on the West side of the property. The building will remain connected to public infrastructure after redevelopment.

This site does not lie within any special districts in the Comprehensive Plan. The comprehensive plan views this area as residential and is to be primarily used as single-family housing. Being surrounded by both Residential and Educational and Institutional properties, the closest commercially zoned property lies 0.25 miles to the Southeast.

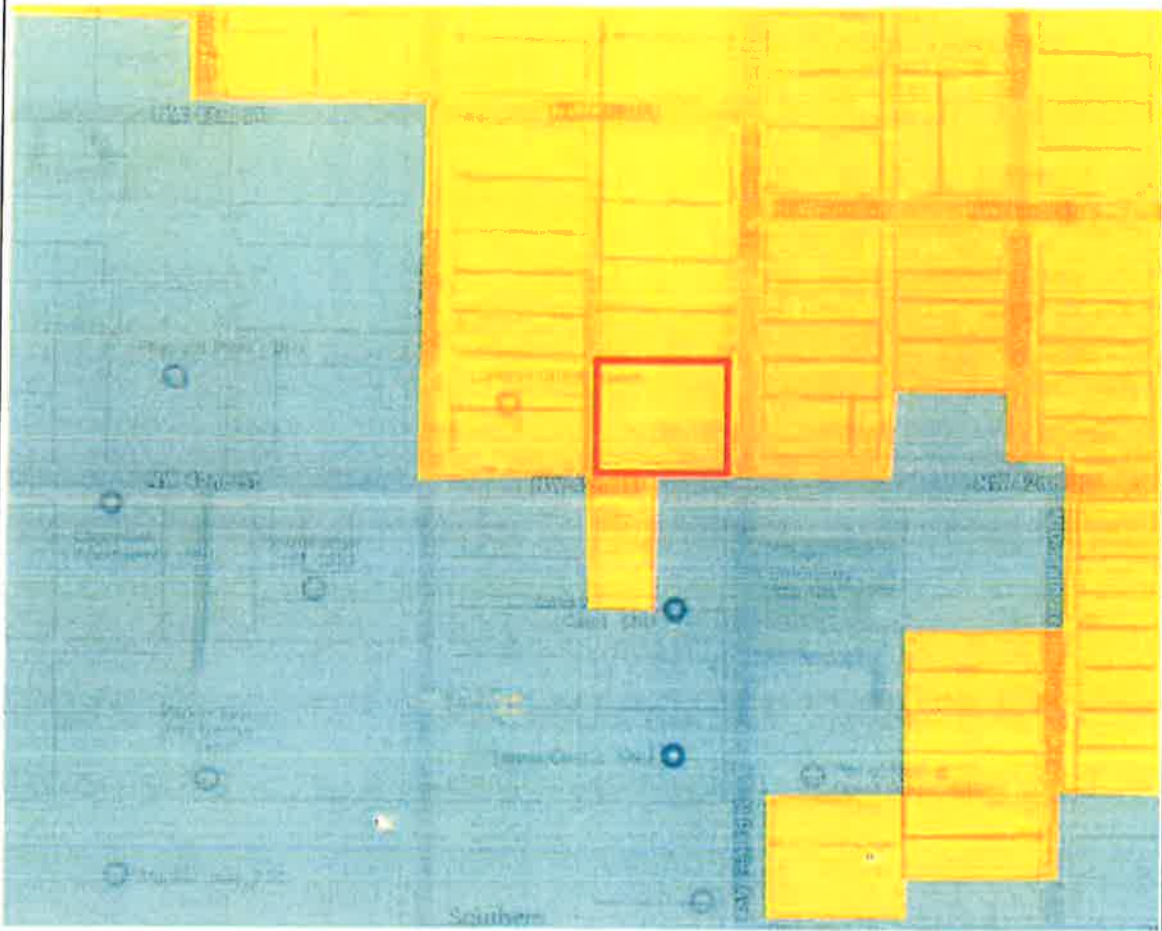
**Required Action:** Hold a public hearing to provide a recommendation to either approve or deny the applicant's zoning change request. This recommendation will be heard by the Bethany City Council on the 18<sup>th</sup> of March 2025, and a decision whether to approve or deny this change will be made.

**Attachments:**

- Zoning Map
- Aerial Photograph

- Water & Sewer Atlases
- Public Notification
- Application & Certified Owners List

PC 25-01 Zoning Map - 6601 NW 42<sup>nd</sup> Street



ZONING CODE LEGEND

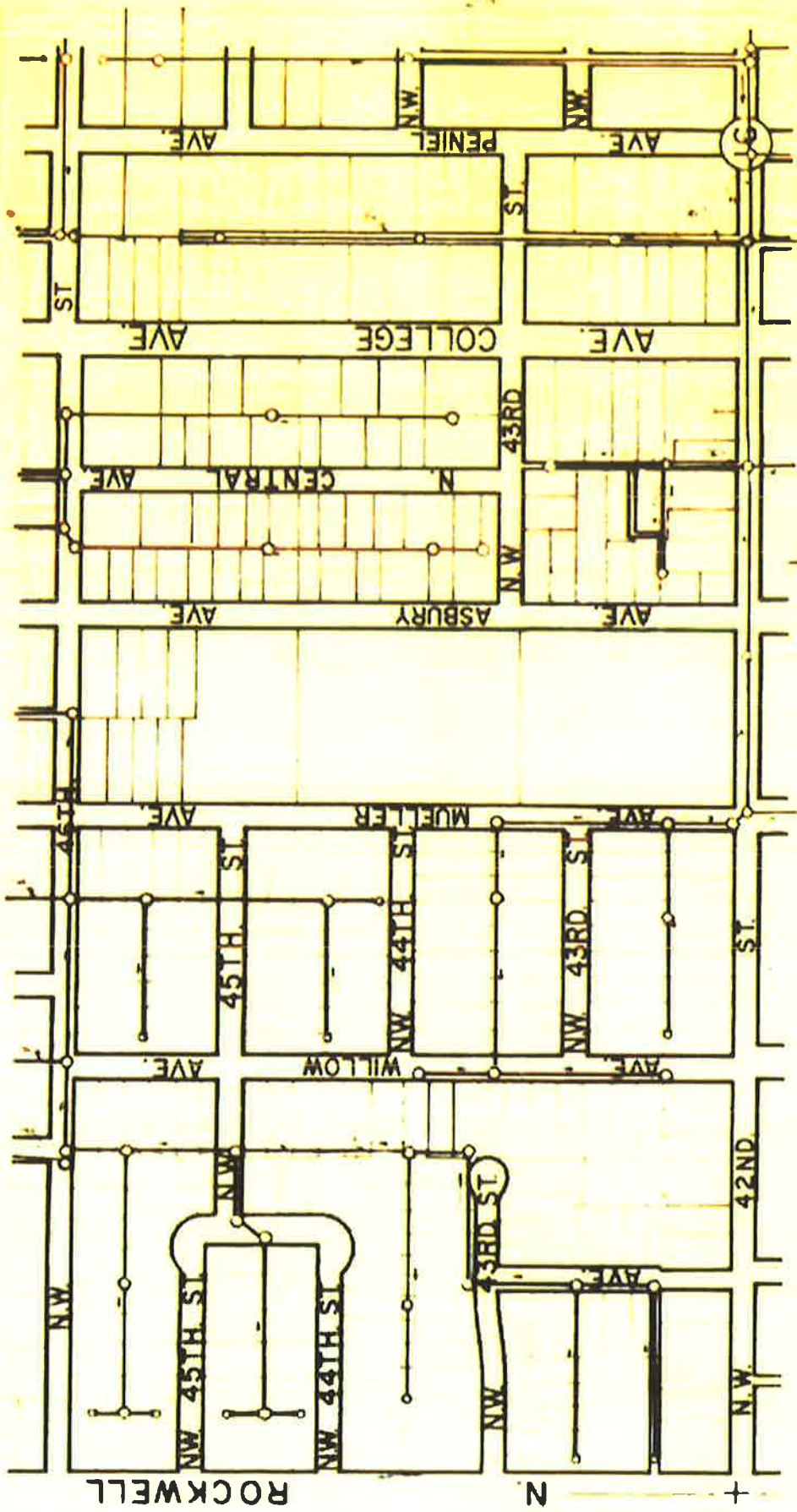
 A	 I-I
 CBD	 I-R
 C-G	 PUD
 CH	 PRD
 CS	 R-1
 CN	 R-2
 CO	 R-M
 CR	 RMO
 FI	 RHP

MAP FOR REFERENCE  
ONLY  
NOT A LEGAL DOCUMENT

Bethany, Oklahoma makes  
no claims or warranties,  
expressed or implied,  
concerning the validity or  
accuracy of the GIS data  
presented on this map

Print map scale is approximate.  
Critical layout or measurement  
activities should not be done using  
this resource



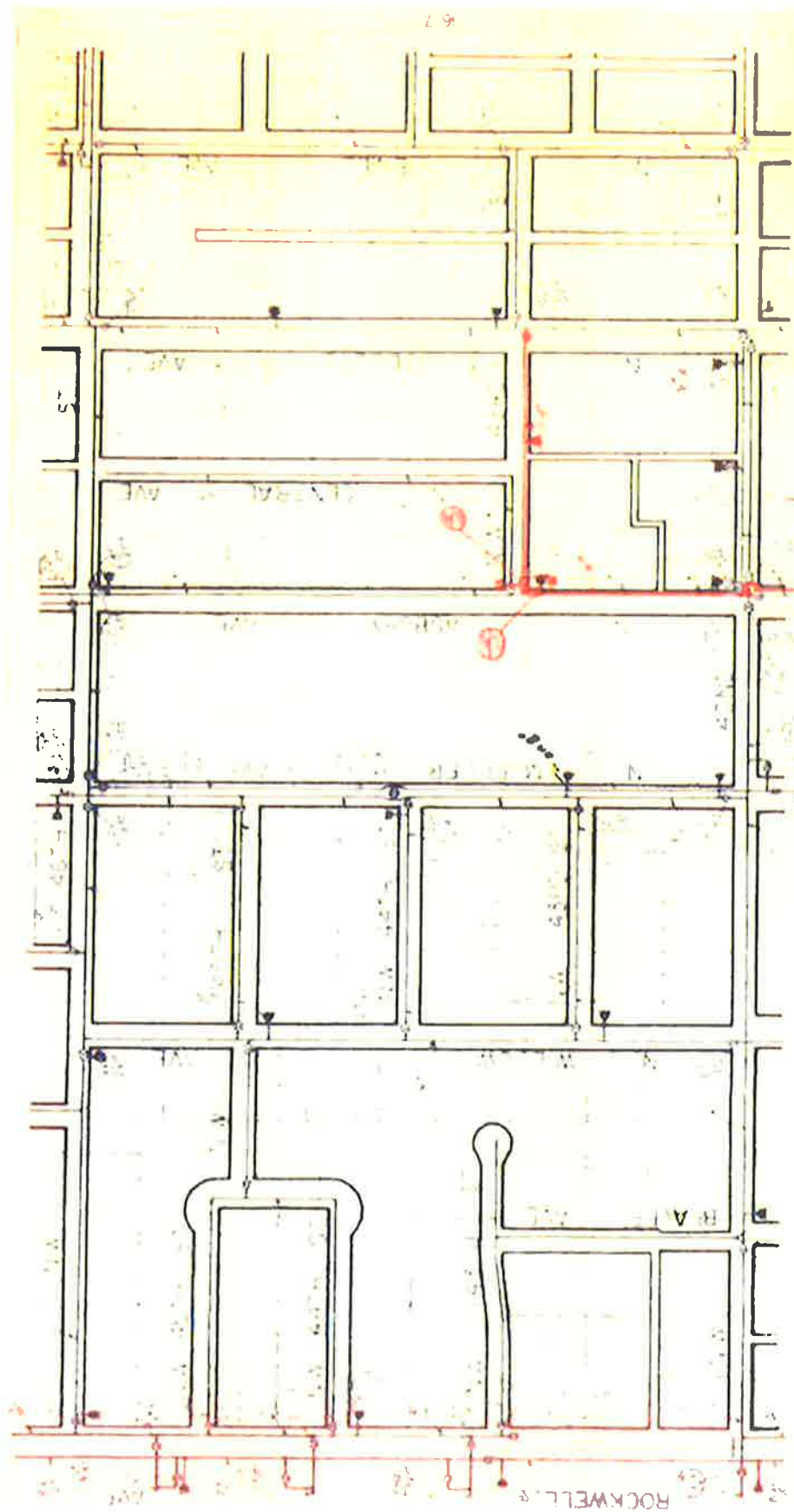


THIS MAP WAS PREPARED FOR THE OKLAHOMA INDUSTRIAL DEVELOPMENT AND MARKETING DEPARTMENT, STATE PLANNING AGENCY, AND WAS FINANCED IN PART THROUGH AN URBAN PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE PROVISIONS OF SECTION 70 OF THE HOUSING ACT OF 1934, AS AMENDED.

SCALE 1" = 200'

16-2

16 3



THIS MAP WAS PREPARED FOR THE OKLAHOMA HOUSING DEVELOPMENT AND REPAIR DEPARTMENT, STATE PLANNING AGENCY AND WAS FINANCED IN PART THROUGH AN URBAN PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE PROVISIONS OF SECTION 101 OF THE HOUSING ACT OF 1949, AS AMENDED.

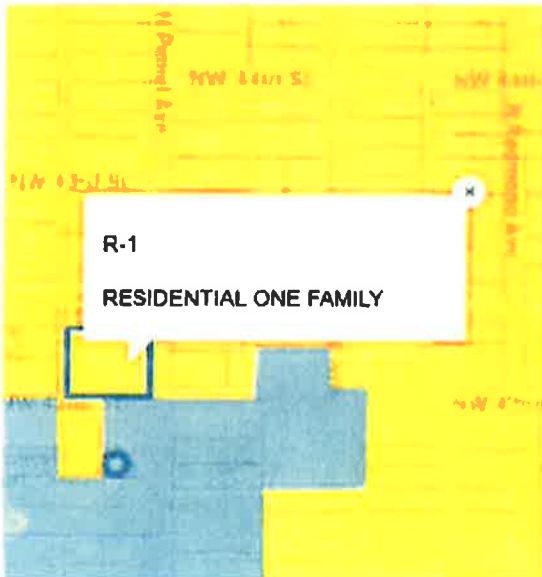
## NOTICE OF PUBLIC HEARING

On March 6, 2025, at 6:30 p.m. the Bethany Planning and Zoning Commission will during its regular session hold a public hearing at Bethany City Hall at 6700 NW 36<sup>th</sup> St., Bethany, OK 73008 to consider a request from Natalie Hisle, applicant and property owner, to rezone her property at 6601 NW 42<sup>nd</sup> St. from R-1, Single Family Residential to Cp-G, Commercial-General.

Following the public hearing the Bethany Planning & Zoning Commission will vote on the request and forward a recommendation to the Bethany City Council, which in turn will hear this case on March 18, 2025 at 6:30 p.m. At this meeting, there will be a second public hearing with the Bethany City Council, and a vote to approve or deny the request will be held.

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.


**LEGAL DESCRIPTION:** North Side Addition 002 000 Lots 8 & 9.



## APPLICATION FOR REZONING

We, the undersigned, being the owners or legal agents for the owners of more than fifty-one percent of the following described property, do hereby make application and petition the City Council to amend the zoning ordinance of the City of Bethany as hereinafter requested.

(PLEASE PRINT OR TYPE)

1. Applicant: Natalie Hisle Phone #: 405-482-1905  
Address: 4311 N. Peniel, Bethany, OK 73008
2. Record Property Owner(s): Natalie Hisle Phone #: 405-482-1905  
Address: 6601 NW 42<sup>nd</sup> St., Bethany, OK 73008
3. Request rezoning from: Residential (R) (R-1)  
To: Commercial: General (C-G)
4. Street address or location: 6601 NW 42<sup>nd</sup> St., Bethany, OK 73008
5. Legal description (attach if necessary):  
Sect 16 - T12N - R4W Qtr NW (North Side Addition, Block 02, Lots 8 + 9)
6. Area of property (sq. ft.): 20,800
7. The application shall be accompanied by the following:
  - a. Filing Fee.
  - b. Certified list of names and addresses of all property owners of record within three hundred (300) feet of the exterior boundaries of subject property.
  - c. Application for amendment of Comprehensive Plan (if applicable).
8. In order that your application can be heard at the next Planning Commission meeting, the completed application, accompanying information, and filing fees must be submitted before 12:00 noon the day of the deadline.
9. Signature of Applicant:   
Signature of Property Owner: Natalie Hisle

APPLICATION FOR AMENDMENT  
OF THE COMPREHENSIVE PLAN  
FOR THE CITY OF BETHANY

Location and Extent of Requested Amendment (attached map if possible):

please see attached

Present Designation: Single family residence (R) (P-1)

Requested to be changed to: retail book store and cafe (C-6)

Justification for Changes (include any change of conditions in the area, proof of the need for the uses allowed under the requested designation, relationships to traffic facilities, and any other evidence which would support the change)

please see attached

(attach additional sheets, maps, etc., if necessary)

Applicant: Natalie Hisle

Address: 4311 N. Pennel Ave, Bethany, OK 73008

Phone: 405 - 482 - 1905

Signature: 

Re: 6601 NW 42<sup>nd</sup> St., Bethany, OK 73008

January 14, 2025

Natalie Histe

Application for Rezoning

To Whom It May Concern,

My proposed reason for the property to be rezoned is to remodel the existing house/structure into a local bookstore. The main structure will remain in the same location as it sits now. The following items will be updated: front entrance to be fashioned into a commercial store front, bathrooms remodeled to meet commercial ADA codes/compliance, exterior freshened/painted with added, pertinent signing, interior finishes as needed for functioning retail/café space, parking lot added to east side of building to Peniel.

In honor of the family who previously owned the home, I will preserve some of the history that comes with a home like this. The owners kept impeccable records of updates to the home and materials used and their location taken from before construction. I will have photos and historical documents on display for anyone interested in learning more about the building.

Existing within the book store will be a small café and, in the east courtyard, an outdoor garden café.

The bookstore itself will be a general bookstore. No specific topics. Non-university specific. It will be marketed to the community for luncheons, parties, showers, meetings, local university student gatherings, local public school meetings, etc.... I believe it will be a lovely addition to the Bethany community and serve as a gathering place for all. I live in Bethany (a few doors down) and my children go to Bethany Public Schools. I'll be able to walk to work! We will promote book signings, local events and general goings on that are relevant to a book store.

The name of the book store will be unveiled closer to opening. Target open date is Summer 2025

We already have a running list of attendees who've requested an invitation to the grand opening!

Thank you for your consideration.

Sincerely,

Natalie Histe

## SUMMARY OF ZONING DISTRICTS

1. A Agricultural. This district is designed to protect specific areas within clear zones of Wiley Post Airport where development should remain non-existent and other peripheral areas in which development should be controlled;
2. R-1 Residential One Family. This is the most restrictive residential district. The primary use of land is for single-family dwellings and related recreational, religious, and educational facilities normally required to provide an orderly and attractive residential area. These residential areas are intended to be defined and protected from the encroachment of uses which are not appropriate to residential environment. Internal stability, attractiveness, order and efficiency are encouraged by providing for adequate light, air and open space for dwellings and related facilities and through consideration of the proper functional relationship of the different uses.
3. R-2 Residential Two Family. This is a residential district to provide for a slightly higher population density but with basic restrictions similar to the R-1 District. The primary use of land is for single-family and two-family dwellings and related recreational, religious and educational facilities normally required to provide a balanced and attractive residential area. Internal stability, attractiveness, order and efficiency are encouraged by providing for adequate light, air and open space for dwellings and related facilities and through the consideration of the proper functional relationship of the different uses;
4. R-M Residential Multiple Family. Multiple family dwellings must be developed, due to their location, with maximum compatibility to the surrounding area in which they are located in regard to quality, architectural design and physical orientation. Extensive screening and usable open space will be incorporated into this multi-family usage to maintain the integrity of adjacent living units instead of distracting or decreasing the important life style of the single-family dwelling;
5. PUD, Planned Unit Development. A special zoning district category that provides an alternative approach to conventional land use controls. The PUD provides for greater flexibility in the design of buildings, yards, courts, circulation, and open space that would not be possible through the strict application of other district regulations. In this way, applicants may be awarded certain premiums in return for assurances of overall planning and design quality, or which will be of exceptional community benefit and which are not now required by other regulations.

PUD may be small or large scale developments, incorporating single type or a variety of residential, commercial, industrial and related uses which are planned and developed as a unit. Such development may consist of individual lots, or it may have common building sites

The specific purposes of the PUD are to:

1. Encourage comprehensive and innovative land development with appropriate limitations on the character and intensity of use that assures compatibility with surrounding uses and achieves the goals and objectives of the Bethany Comprehensive Land Use Plan
2. Encourage more efficient use of land capitalizing on optimum arrangements of buildings and uses thereby reducing infrastructural costs without sacrificing quality of service.
3. Permit flexibility within the development maximizing the unique physical characteristics of the site and respecting the natural features of the area.
4. Achieve a continuity of function and design within the development and in relation to surrounding areas
5. Provide a maximum choice of dwelling units and arrangements responsive to consumer demands.
6. Provide a mechanism for mitigating possible negative impacts of new development in transitional areas where traditional requirements are not adequate

6. MHP Mobile Home Park. This is a residential district to be occupied by mobile homes;

7. C-O Commercial Office. The district provides for office buildings, accessory uses and restricted commercial activities. Buildings and premises in this district shall be used only for the purposes hereinafter set forth and no article or material shall be kept, stored or displayed outside the confines of a building;

8. C-R Commercial Restricted. This district is intended for the conduct of retail trade and personal service enterprises to meet certain regular needs of the community. It does not, however, permit outside display of merchandise nor does it allow for certain uses which involve the use of heavy equipment, repair of motor vehicles or equipment, or certain other retail uses which are allowed in the Commercial General District.

9. C-G Commercial General. Intended for the conduct of general trade and personal service enterprises, this district meets certain regular needs and is for the convenience of residents of the community. Persons living in the community require direct and frequent access to this district. Therefore, this district should not be located in areas which will affect the internal stability of residential areas. Traffic generated by uses permitted in this district will primarily be passenger vehicles and only those trucks and commercial vehicles required for stocking and delivery of retail goods;

10. C-H Commercial Highway. This unrestricted commercial district is intended to provide suitable locations for those commercial activities appropriate to location and dependent on N.W. 39th Expressway. These activities typically require direct auto traffic access and visibility from the road, and therefore shall be located only in the vicinity of N.W. 39th Expressway or the service drives thereof; and

11. CBD Central Business. The district is designed to be the central business district or downtown shopping center for the community and surrounding trade area as delineated in the comprehensive plan. The area is further defined as properties in and closely surrounding the original townsite of Bethany. This district is intended to provide space for retailing, professional offices, financial institutions, governmental offices, amusement facilities and transient residential facilities. (Ord. #1421; 4-19-88)

12. I-L Industrial Light. This is intended primarily for manufacturing and assembly plants that are conducted so the noise, odor, dust and glare of each operation is completely confined within an enclosed building. These industries may require direct access to rail, air or street transportation facilities;

13. I-H Industrial Heavy. This district is intended primarily for the conduct of heavier manufacturing, assembly and fabrication, and for wholesale and service uses. These do not depend primarily on frequent personal visits of customers or clients, but may require good accessibility to major rail, air or street transportation uses.

14. E-I Educational and Institutional. This district is established to provide a location for institutions of higher education, and other institutional uses of a public or quasi-public educational, medical, religious or eleemosynary nature, which requires a complex of buildings developed on a campus where maximum flexibility of density and use of buildings and facilities is desirable.

(\* Specific Zoning District Regulations governing permitted uses, area, height and bulk requirements are available upon request.)

Larry Stein  
Oklahoma County Assessor's  
Office



## Ownership Radius Report

This Official Report is for Account Number **R170962050** and is a 300-foot radius from the outside of the polygon.

**DIGITAL COPIES ARE NOT PROVIDED BY THIS OFFICE.**

If the minimum number of different owners was not reached from the initial search the radius for this report was extended by 100-foot increments until the required number of different owners is included, or the maximum distance has been met. This report does not constitute a legal survey or document. Definitive descriptions of real property and ownership can be obtained from the official recorded documents in the Oklahoma County Clerk's Office.

The Official Certified Radius Report will expire 30 days from the date of creation stamp and seal.

If you need a digital reproduction of this report, please call the mapping department of the Assessor's office for instructions on how to use the website.

Oklahoma County Assessor's  
3000t Realies Report  
1/15/2025

accounting	name1	name2	name3	mailingaddress1	city	state	zipcode	subname	block	lot	legal	location
R170961000	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	NORTH SIDE ADDITION	2	0	NORTH SIDE ADDITION 002 000 S715FT OF LOT 1	4300 N COLLEGE AVE BETHANY
R170667830	NAZARENE UNIVERSITY	No Data	No Data	6725 NW EXPRESSWAY	BETHANY	OK	73008	DAVIS SUB BETHANY	4	5	DAVIS SUB BETHANY 004 005 E35FT	6507 NW 42ND ST BETHANY
R170667820	NAZARENE UNIVERSITY	No Data	No Data	6725 NW 39TH EXPY	BETHANY	OK	73008-2694	DAVIS SUB BETHANY	4	0	DAVIS SUB BETHANY 004 000 W100FT OF LOTS	6511 NW 42ND ST BETHANY
R170667360	NAZARENE UNIVERSITY	No Data	No Data	6725 NW 39TH EXPY	BETHANY	OK	73008-2694	DAVIS SUB BETHANY	4	0	DAVIS SUB BETHANY 004 000 LOT 4 & S12.5 FT LOT 3	4301 N DONALD BETHANY
R170962800	NAZARENE COLLEGE	No Data	No Data	PO BOX 339	BETHANY	OK	73008	NORTH SIDE ADDITION	3	0	NORTH SIDE ADDITION 003 000 S8FT OF E158FT LOT 6 & E158FT OF LOTS 7 & 8 EXEMPT	6705 NW 42ND ST BETHANY
R170667850	NAZARENE UNIVERSITY	No Data	No Data	6725 NW 39TH EXPY	BETHANY	OK	73008-2694	DAVIS SUB BETHANY	4	6	DAVIS SUB BETHANY 004 006 S45FT	4302 N PENIEL AVE BETHANY
R170962050	HISLE NATALIE	No Data	No Data	4311 N PENIEL AVE	BETHANY	OK	73008-2743	NORTH SIDE ADDITION	2	0	NORTH SIDE ADDITION 002 000 LOTS 0, B, & 9	6501 NW 42ND ST BETHANY
R170960900	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	NORTH SIDE ADDITION	2	1	NORTH SIDE ADDITION 002 001 N78FT OF S145FT	4304 N COLLEGE AVE BETHANY
R170667350	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	DAVIS SUB BETHANY	4	0	DAVIS SUB BETHANY 004 000 S1FT OF LOT 2 N60FT OF LOT 3	4305 N DONALD AVE BETHANY
R170962700	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2695	NORTH SIDE ADDITION	3	0	NORTH SIDE ADDITION 003 000 N42FT OF LOT 8 EX 530FT OF W50FT EXEMPT	4305 N COLLEGE AVE BETHANY
R170667855	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2695	DAVIS SUB BETHANY	4	0	DAVIS SUB BETHANY 004 000 N27FT LOT 6 & S22FT LOT 7	4304 N PENIEL AVE BETHANY
R170961200	BROWN JAMES R OR JAMUI TRS	BROWN TRUST	No Data	6701 STINCHCOMB DR	OKLAHOMA CITY	OK	73132-3712	NORTH SIDE ADDITION	2	1	NORTH SIDE ADDITION 002 000 BEG 145FT N OF SW/4 LOT 1 TH N50FT E168FT S50FT W180FT	4306 N COLLEGE AVE BETHANY
R170961900	TOMPONS RONALD S & DARLA	No Data	No Data	4305 N PENIEL AVE	BETHANY	OK	73008-2743	NORTH SIDE ADDITION	2	7	NORTH SIDE ADDITION 002 007	4305 N PENIEL AVE BETHANY
R170667130	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	DAVIS SUB BETHANY	4	2	DAVIS SUB BETHANY 004 002 N50FT OF S51FT	4307 N DONALD AVE BETHANY
R170120160	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2695	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 E90FT OF LOT 5 EXEMPT	4203 N PENIEL AVE BETHANY
R170120161	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 W65FT OF LOT 5 EXEMPT	UNKNOWN BETHANY

4

Oklahoma County Assessor's  
300K Radius Report  
1/15/2025

R170120280	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 LOT 8	4202 N COLLEGE AVE BETHANY
R170667880	MORADI MORRIS M	No Data	No Data	4306 N PENIEL AVE	BETHANY	OK	DAVIS SUB BETHANY	4	7	DAVIS SUB BETHANY 004 007 N50FT	4306 N PENIEL AVE BETHANY
R170961100	DIFFEY GAGE C & KAYLA M	No Data	No Data	4117 RAMSEY RD	YUKON	OK	NORTH SIDE ADDITION	2	0	NORTH SIDE ADDITION BLK 002 LOT 000 PT OF LOT 1 BEG 195FT N OF SW/C LT 1 TH N47.5FT E180FT	4308 N COLLEGE AVE BETHANY
R1706568350	EVERITT CURTIS W	No Data	No Data	4309 N DONALD AVE	BETHANY	OK	DAVIS SUB BETHANY	4	0	DAVIS SUB BETHANY 004 000 S18.5FT OF LOT 1 & N21.5FT LOT 2	4309 N DONALD AVE BETHANY
R170961800	LAMB JEREMY B & LAURIE ANN	No Data	No Data	4307 N PENIEL ST	BETHANY	OK	NORTH SIDE ADDITION	2	6	NORTH SIDE ADDITION BLK 002 LOT 000 LOT 6 & S10FT OF LOTS	4307 N PENIEL AVE BETHANY
R170962600	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	NORTH SIDE ADDITION	3	0	NORTH SIDE ADDITION 003 000 LOTS 0 4 & 5	4309 N COLLEGE AVE BETHANY
R170961300	HUBBERT LISA G	HUBBERT TANNER JAMES	No Data	4310 N COLLEGE AVE	BETHANY	OK	NORTH SIDE ADDITION	2	0	NORTH SIDE ADDITION 002 000 N2FT OF SIN OF LOT 1 & S47FT GIN OF LOT 2	4310 N COLLEGE AVE BETHANY
R170668950	COX STEVEN TRS	COX PAULETTE NARLIE TESTAMENTARY TRUST	No Data	562 TURKEY HOLLOW TRL	PIEDMONT	OK	DAVIS SUB BETHANY	4	8	DAVIS SUB BETHANY 004 008	4308 N PENIEL AVE BETHANY
R170666900	STIVERS KATRINA	No Data	No Data	1328 NW 52ND ST	OKLAHOMA CITY	OK	DAVIS SUB BETHANY	4	1	DAVIS SUB BETHANY 004 001 N54FT	4311 N DONALD AVE BETHANY
R170120120	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 LOT 4	4207 N PENIEL AVE BETHANY
R170120320	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 LOT 9	4204 N COLLEGE AVE BETHANY
R170962500	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	NORTH SIDE ADDITION	3	3	NORTH SIDE ADDITION 003 003	4311 N COLLEGE AVE BETHANY
R170721520	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 N130FT OF S150FT OF W 1/2 EXEMPT	UNKNOWN BETHANY
R170722250	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 N50FT OF S150FT OF E166 1/2FT	4213 N DONALD BETHANY
R170120080	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 LOT 3	4211 N PENIEL AVE BETHANY
R170120360	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 LOT 10	4206 N COLLEGE AVE BETHANY
R170120600	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	BETHANY CITY ADD	2	0	BETHANY CITY ADD 002 000 S60FT OF LOTS 1 THRU 3 EXEMPT	UNKNOWN BETHANY

X

Oklahoma County Assessor's  
 3000 Radlax Report  
 1/15/2025

R170721510	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 550FT 0 OF N157FT OF W 1/2	4214 N PENIEL AVE BETHANY
R170120400	BETHANY NAZARENE COLLEGE	No Data	No Data	PO BOX 339	BETHANY	OK	73008	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 101 LOT 11 EXEMPT	4208 N COLLEGE AVE BETHANY
R170721500	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 550FT 0 OF N107FT OF W 1/2	4216 N PENIEL AVE BETHANY
R170120040	SOUTHERN NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2695	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 101 LOTS 1 & 2 EXEMPT	4217 N PENIEL AVE BETHANY
R170120050	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 101 W70FT OF LOTS 1 & 2	6608 NW 42ND ST BETHANY
R170120440	SOUTHERN NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008	BETHANY CITY ADD	1	12	BETHANY CITY ADD 001 012 EXEMPT	4210 N COLLEGE AVE BETHANY
R170120480	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008	BETHANY CITY ADD	2	1	BETHANY CITY ADD 002 001 N110FT EXEMPT	4211 N COLLEGE AVE BETHANY
R170722650	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 N57FT 0 OF W166.5FT	4218 N PENIEL AVE BETHANY
R170721600	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6727 NW 39TH EXPY	BETHANY	OK	73008	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 N157FT 0 OF E 1/2	4219 N DONALD AVE BETHANY
R170961700	MORSCH VICKIE A TRS	No Data	No Data	14995 W 130TH ST	CLATHE	KS	66062	NORTH SIDE ADDITION	2	5	NORTH SIDE ADDITION BLK 002 LOT 5 000 570FT OF LOT 5 EX S10FT	4309 N PENIEL AVE BETHANY
R170961400	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	NORTH SIDE ADDITION	2	0	NORTH SIDE ADDITION 002 000 LOT 3 PLUS N2.8FT LOT 2	4312 N COLLEGE AVE BETHANY
R170961600	HISLE NATALIE	No Data	No Data	4311 N PENIEL AVE	BETHANY	OK	73008-2743	NORTH SIDE ADDITION	2	0	NORTH SIDE ADDITION 002 000 LOT 5 EX S70FT	4311 N PENIEL AVE BETHANY
R170665980	CHAPMAN GARY S	No Data	No Data	1620 N ANN ABERCROM AVE	OKLAHOMA CITY	OK	73127-3921	DAVIS SUB BETHANY	3	5	DAVIS SUB BETHANY 003 005	4400 N PENIEL AVE BETHANY
R170961500	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	NORTH SIDE ADDITION	2	4	NORTH SIDE ADDITION 002 004	4314 N COLLEGE AVE BETHANY
R170666210	GARRISON WILLIAM BRIAN	No Data	No Data	4402 N PENIEL AVE	BETHANY	OK	73008	DAVIS SUB BETHANY	3	6	DAVIS SUB BETHANY 003 006	4402 N PENIEL AVE BETHANY
R170665750	SIMPSON DUANE F CO TRS ETAL	No Data	No Data	6406 NW 30TH ST	BETHANY	OK	73008-4146	DAVIS SUB BETHANY	3	0	DAVIS SUB BETHANY 003 000 WS45.5FT OF LOTS 3 & 4	6503 NW 43RD ST BETHANY

X



Agenda: 03/18/2025  
Item: 6  
BPWA Item: 2

**BETHANY CITY COUNCIL  
BETHANY PUBLIC WORKS AUTHORITY**

From: Elizabeth Gray, City Manager  
Date: March 18, 2025  
Subject: Approval of Resolution No. 1714 to apply for Community Project Funding through Congresswoman Stephanie Bice's office for the NW 50<sup>th</sup> and McMillan Lift Station Rehabilitation and Upgrade project

BACKGROUND

The City was notified of a funding opportunity for FY 2026 for Community Project Funding (CPF) from Congresswoman Bice's Office. The project identified would be for rehabilitation and upgrades to the pumps to include choppers, electrical upgrades, piping and valves for the lift station at NW 50<sup>th</sup> and McMillan. This lift station has experienced pump failures and valve failures that has required bypass pumping and repairs. The CPF funding requires the construction cost to be a 20% local match with 80% funding from the federal government.

RECOMMENDATION

1. Approve Resolution No. 1714 to apply for Community Project Funding through Congresswoman Bice's office for the NW 50<sup>th</sup> and McMillan Lift Station Rehabilitation and Upgrade project.

ADDITIONAL COMMENTS

If grant approved, match funding will come from FY 26 Capital Improvement Fund



**RESOLUTION NO. 1714**  
**AUTHORIZING THE MAYOR OF THE CITY OF BETHANY TO SUBMIT AN APPLICATION FOR 2026 COMMUNITY PROJECT FUNDING**

**WHEREAS,** The City of Bethany has been notified of the FY 2026 Community Project Funding (CPF) Request from Congresswoman Bice’s Office for Interior, Environment and Related Agencies; and

**WHEREAS,** The City of Bethany, Oklahoma has identified infrastructure in need of rehabilitation and upgrades to improve sanitary sewer collection and transportation to the waste water treatment plant by improving the Lift Station at NW 50<sup>th</sup> and McMillan; and

**WHEREAS,** The City of Bethany wishes to apply for funds to cover a portion of the cost for the lift station infrastructure improvement project by the deadline of March 20, 2025; and

**WHEREAS,** this is an official resolution adopted by the governing body verifying 1) the identity of the official with legal authority to enter into an agreement; 2) the board of directors, governing body, or appropriate official who has reviewed and supports the application; 3) the capability of the applicant to provide the amount of funding contribution specified in the funding plan; and 4) that the applicant will work with the federal agencies to meet established deadlines for entering into a grant or cooperative agreement.

This resolution is not a commitment to Federal funding, but only registers the City’s interest and intent in participating in the program application process.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BETHANY, OKLAHOMA:**

Section 1: The City of Bethany, Oklahoma hereby finds that it is in the City's and the public's interest in health, safety and welfare of the community to apply for FY 2026 Community Project Funding.

Section 2: The City of Bethany, Oklahoma understands and supports the application that will be submitted and finds:

- (a) The City of Bethany, Oklahoma has the legal authority to enter into an agreement with the appropriate federal agency to receive funding; and
- (b) The City of Bethany, Oklahoma is able to provide the minimum 20% non-federal cost share specified in the funding plan for this application.

Section 3: The City of Bethany, Oklahoma directs the Mayor or her designee, the City Manager to:

- (a) file and sign, for and on behalf of the City of Bethany, Oklahoma, agreements for funding
- (b) provide assurances, certificates, and commitments required for federal financing agreements
- (c) represent the City of Bethany, Oklahoma in carrying out the City’s responsibilities under the program funding requirements including certifying disbursements requests on behalf of the City and compliance with applicable state and federal laws.

Section 4: The City of Bethany, Oklahoma will work with the appropriate federal agency deadlines required for entering into required cooperative agreements to obtain Community Project Funding.

ADOPTED by the City of Bethany, Oklahoma and SIGNED by the MAYOR this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST

Approved as to form and legality

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Attorney

**BETHANY CITY COUNCIL**

From: Elizabeth Gray, City Manager  
Date: March 12, 2025  
Subject: Route 66 Centennial Monument Signage

BACKGROUND

The Route 66 Commission is gearing up for the 100<sup>th</sup> anniversary of Rt. 66 in 2026. The Commission paid for VOX Audio, the company that designed the Oklahoma Centennial Clocks, to design Route 66 Centennial Monument signs. These signs resemble highway shields and feature the Route name, the dates 1926-2026 centennial and the name of the city just below the shield. The signs will be lit up at night and cost \$30,000 each plus installation.

The City of Bethany, the Bethany Economic Development Authority, and the Bethany Improvement Foundation have long been discussing the need for improved signage in our city. On September 12, 2024, the Bethany Economic Development Authority approved a \$35,000 matching grant to help fund the purchase of this new signage. The Bethany Improvement Foundation has provided \$2,500 to go towards installation of the monument signage. Warr Acres and Oklahoma City have both been invited to share in the cost of the sign that sits in between our two cities with one side reading Warr Acres or Oklahoma City and the other side reading Bethany.

The Board of Adjustment met on October 10, 2024, and approved a variance for the signs to be in the median (see attached minutes) and ODOT has approved the signs being in the median provided they are on breakaway poles, and they will be.

The City of Warr Acres has agreed to fund ½ of the signage costs for a monument sign near the dividing line between Warr Acres and Bethany. Oklahoma City would like to present an agreement to their city council to partner on a sign between Oklahoma City and Bethany. Staff seeks approval from the City of Bethany City Council to enter into an agreement with the City of Oklahoma City to place a monument sign in the median near Rt. 66 and Overholser Drive.

RECOMMENDATION

1. Approval of entering into an agreement with Oklahoma City to partner for the purchase of one Rt. 66 Centennial Monument sign and allow the mayor to sign the agreement.

ADDITIONAL COMMENTS

Funding for this project comes from the Bethany Economic Development Association and the Bethany Improvement Foundation.



**THE CITY OF BETHANY AND CITY OF OKLAHOMA CITY ROUTE 66  
CENTENNIAL MONUMENT SIGN AGREEMENT**

This Route 66 Centennial Monument Agreement (hereinafter “Agreement”) is made and entered into between the City of Bethany, Oklahoma, an Oklahoma municipality (hereinafter “Bethany”), and the City of Oklahoma City (hereinafter “Oklahoma City”).

**RECITALS**

WHEREAS, Bethany is a municipality incorporated and acting under the laws of the State of Oklahoma and empowered to enter into this Agreement by the powers granted by the Bethany Charter and pursuant to Title 11 O.S. §§ 22-101 and 36-101, and;

WHEREAS, Oklahoma City is a municipality incorporated and acting under the laws of the State of Oklahoma and empowered to enter into this Agreement by the powers granted by the Oklahoma City Charter and pursuant to Title 11 O.S §§ 22-101 and 36-101, and;

WHEREAS, The US Route 66 Centennial Commission (hereinafter “Commission”) is preparing for the 100<sup>th</sup> anniversary of Route 66 in 2026, and;

WHEREAS, the Commission has commissioned VOX Audio to design Route 66 Centennial Monument signs that are illuminated, resemble U.S. Highway Shields and feature the Route 66 name, the dates 1926-2026 centennial and the name of the city just below the shield, and are between 14 and 16 feet tall, and;

WHEREAS, the estimated cost of each sign is \$35,000 including connection installation and electrical and;

WHEREAS, Bethany is improving signage along its Route 66 corridor and the Bethany Economic Development Authority has approved a \$35,000 matching grant to help fund the purchase of new signage along Route 66, and Bethany is seeking governmental partners to help match the grant, and;

WHEREAS, Bethany Board of Adjustment met on October 10, 2024 and approved a variance for the signs to be placed in the median, and;

WHEREAS, the Oklahoma Department of Transportation approved the installation of the signs upon the median of Route 66, provided the signs are mounted on breakaway poles, and;

WHEREAS, Oklahoma Gas & Electric has given Bethany consent to connect to the electricity in the Route 66 median, and;

WHEREAS, one Route 66 Centennial Monument Sign will be placed within the city limits of Bethany, where the city limits of Bethany and Oklahoma City meet at U.S. Rt. 66 and Overholser Drive and;

NOW THEREFORE, for and in consideration of the premises and promises herein contained, the parties agree as follows:

### **ARTICLE I: GENERAL TERMS AND CONDITIONS**

- A. The purpose of this Agreement is to provide for the acquisition, installation, and maintenance of Route 66 Centennial Monument signs for the forthcoming 100<sup>th</sup> anniversary of the creation of Route 66 in 2026.
- B. The term of this agreement shall begin March 1, 2025 and terminate March 1, 2026, unless terminated by terms of Article. The maintenance and insurance obligations of Bethany, however, shall survive the termination of this Agreement.
- C. A waiver by the parties of any provision of this Agreement must be in writing and signed by the parties thereto.
- D. The rights and duties under this Agreement are not assignable except upon prior written consent of the parties.
- E. Titles of Paragraphs are inserted solely for convenience of reference and shall not be deemed to limit, expand or otherwise affect the provisions to which they relate.

### **ARTICLE II: OBLIGATIONS OF THE PARTIES**

- A. Bethany agrees to purchase, maintain, and ensure the Route 66 Centennial Monument Sign for its useful life at a cost of \$35,000.00.
- B. Oklahoma City agrees to contribute \$17,500.00 for the acquisition and installation of the Route 66 Centennial Monument Sign. Oklahoma City shall have no obligation to maintain or ensure the Route 66 Centennial Monument Sign. To the extent allowed or not prohibited by Oklahoma law, Bethany agrees to indemnify and hold Oklahoma City harmless from any liability related to, or arising from, the Route 66 Centennial Monument Sign.
- C. Bethany agrees the Route 66 Centennial Monument Sign, as one is entering the city limits of Oklahoma City, shall read "Oklahoma City" or some other designation (such as Lake Overholser, OKC) as Oklahoma City shall decide.
- D. Bethany agrees to install the sign in compliance with all State law and municipal ordinance;

### **ARTICLE III: MODIFICATION OF AGREEMENT**

This Agreement sets forth the complete understanding of the parties and supersedes previous negotiations, representations, and oral agreements between the parties, agents, and employees. No party, agent, or employee may alter or change the terms of this Agreement, nor shall any party be bound by any statement or representation not in conformity herewith.

The terms of this Agreement may be amended as require by law or as may be in the interests of the parties. Any such modification and its effective date will be agreed upon by all parties in writing.

### **ARTICLE IV: CANCELLATION OF AGREEMENT**

Any party may terminate this Agreement when it is deemed to be in the party's best interest before the acquisition and installation of the Route 66 Centennial Monument Sign at the city limits of Bethany and Oklahoma City. The termination of the Agreement shall be effective thirty (30) days from the receipt of the written notice of termination. Written notice will be given in compliance with Article X of this Agreement.

Upon termination of this Agreement prior to the end of the Term but before the acquisition and installation of the Route 66 Centennial Monument Sign, Bethany shall reimburse Oklahoma City for its contribution within a period of ninety (90) days.

#### **ARTICLE V: RELATIONSHIP OF THE PARTIES**

This Agreement is made between two political subdivisions of the State of Oklahoma. No separate legal entity or organization is created by this Agreement. This Agreement does not create an employment relationship, a joint employment relationship, a borrowed servant relationship, an agency relationship, a joint venture, or an association between the parties.

#### **ARTICLE VI: NO THIRD-PARTY BENEFICIARIES**

Nothing in this Agreement is intended by the parties, nor shall the Agreement be construed to confer upon any person or legal entity not a party to this Agreement any right, remedy, or claim, equitable or legal, under or by reason of this Agreement or any provision hereof. All provisions, conditions, and terms of this Agreement are intended to be and are for the exclusive benefit of Bethany and Oklahoma City. Nothing herein shall be construed as consent by the parties to be sued by third parties or that this Agreement can be used in any litigation by third parties.

#### **ARTICLE VII: NO WAIVER OF SOVEREIGN IMMUNITY**

Each of the parties are political subdivisions of the State of Oklahoma and are entitled to protections and immunities pursuant to the Governmental Tort Claims Act, 51. O.S. § 151 *et seq.* Nothing in this Agreement is intended to or should be construed to be a waiver by any party of sovereign immunity or any other protections provided by the Governmental Tort Claims Act.

#### **ARTICLE VIII: EXECUTION**

This Agreement may be executed in several counterparts, each of which shall be considered an original and all of which shall constitute but one and the same instrument.

#### **ARTICLE IX: SEVERABILITY**

If any provision of this Agreement or its application to any person or circumstance is held invalid by a court of competent jurisdiction, such invalidity does not affect any other provision of this Agreement or its application that can be given effect without the invalid provision or application.

**ARTICLE X: NOTICES**

All notices, designations, consents, offers, acceptances, or any other communication provided for herein will be given in writing and delivered by First Class U.S. Mail, by receipted hand delivery, or other similar and reliable carrier and addressed to each party as stated below. Notice will be deemed to be provided at the time it is received or within five days after deposited in First Class U.S. Mail.

City of Bethany  
c/o City Manager  
6714 N.W. 36<sup>th</sup> Street  
Bethany, OK 73008

City of Oklahoma City  
c/o City Manager  
200 North Walker  
Oklahoma City, OK 73102

**ARTICLE XI: AUTHORIZATION**

Each party to this Agreement represents and warrants to the other that they have the right, power, and authority to enter and perform their obligations under this Agreement. By their signatures hereto, the parties represent that all requisite action to approve execution, delivery, and performance of this Agreement has been taken and that this Agreement constitutes a legal, valid, and binding obligation to the entity he or she represents in accordance with its terms.

IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into the above agreement and caused their duly authorized representatives to execute this Agreement.

**THE CITY OF OKLAHOMA CITY**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Oklahoma City Clerk

**THE CITY OF BETHANY**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

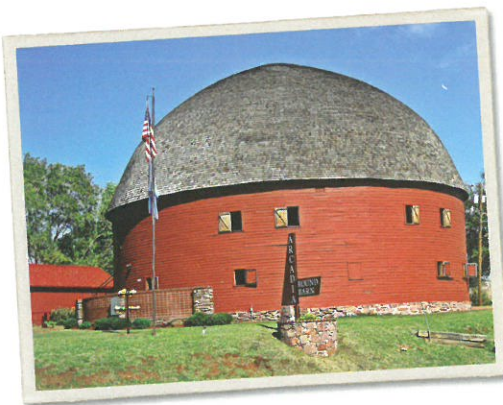
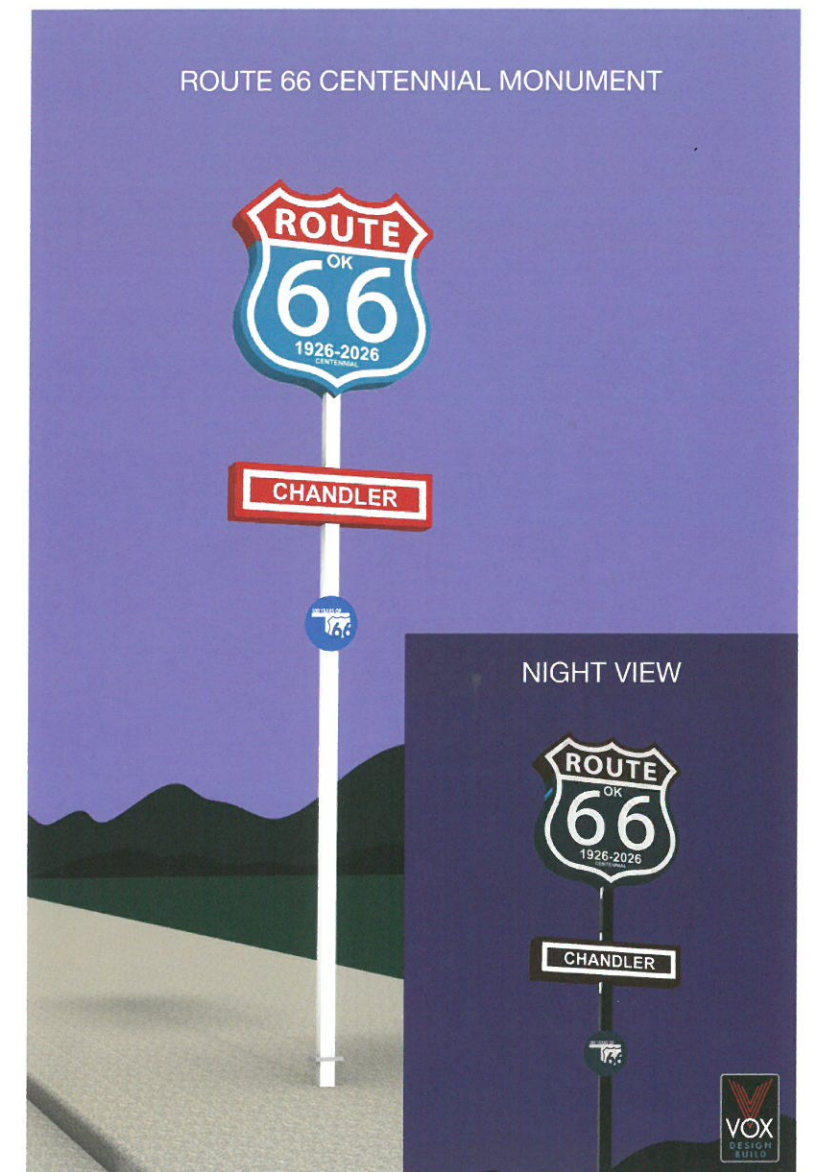
\_\_\_\_\_  
Bethany City Clerk

*Introducing*  
**THE ROUTE 66 CENTENNIAL  
MONUMENT PROJECT**



AN OFFICIAL OKLAHOMA ROUTE 66 CENTENNIAL PROJECT

# MAKE YOUR MARK ON THE MOTHER ROAD



## Welcome Route 66 Visitors to Your Community

Commemorate 100 years of The Main Street of America and celebrate your Oklahoma town, city, district, or destination with these striking placemaking monuments. Designed to evoke the nostalgia of vintage Americana, Route 66 Centennial Monuments will distinguish your place on The Mother Road and invite travelers to stop for a selfie and explore the area.

## Viewable Day and Night

Standing <sup>14</sup>/<sub>16</sub> in height, Route 66 Centennial Monuments are double-sided with raised lettering and internally lit with LED lighting, delighting and welcoming Route 66 visitors – day and night.



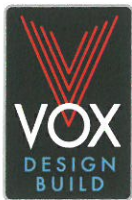
# ABOUT THE ROUTE 66 CENTENNIAL MONUMENT

## Design

The Route 66 Centennial Monument Project is a collaboration between VOX Industries and internationally renowned public artist and Oklahoma City sculptor and designer Stan Carroll. Stan's work is found throughout the United States and abroad. He co-designed the iconic Skydance Bridge, which towers above Interstate 40 in Oklahoma City and has become one of the state's most beloved landmarks.



STAN CARROLL

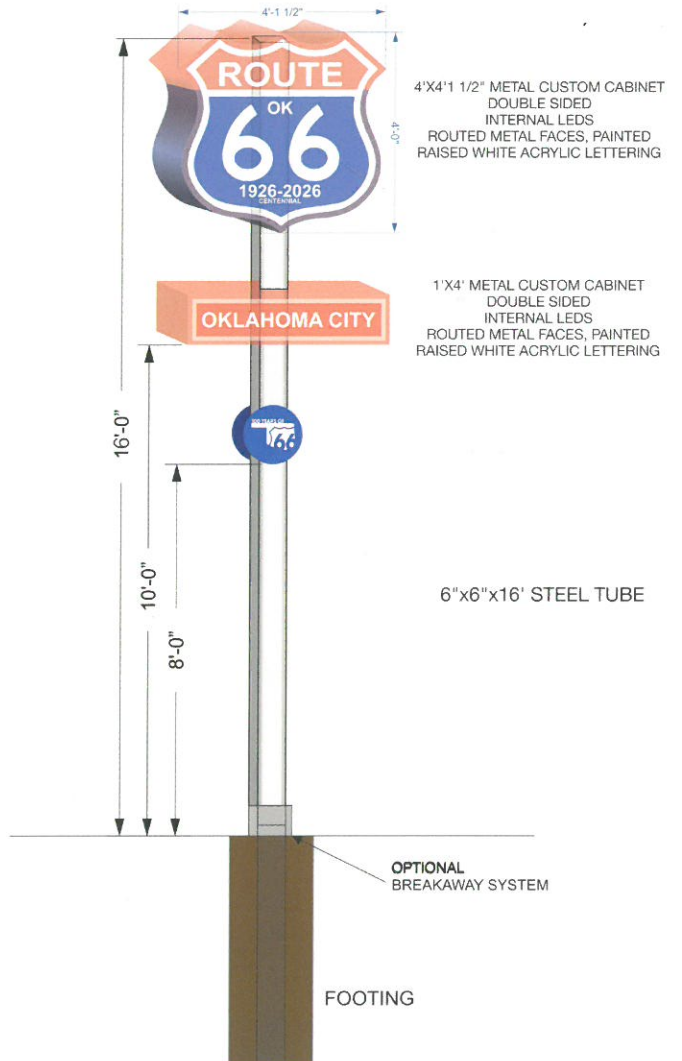


## Endorsement

In August of 2024, the Oklahoma Route 66 Centennial Commission endorsed the Route 66 Centennial Monument as an official project of the Oklahoma Route 66 Centennial Celebration.

## Measurements

### ROUTE 66 CENTENNIAL MONUMENT — TECHNICAL



RESERVE YOUR ROUTE 66 CENTENNIAL MONUMENT

**(405) 231-1912**

✉ [info@oklahomaroute66monuments.com](mailto:info@oklahomaroute66monuments.com)

🌐 [www.oklahomaroute66monuments.com](http://www.oklahomaroute66monuments.com)



**Agenda: 03/18/2025**  
**Item: 8**  
**BPWA Item: 3**

**BETHANY CITY COUNCIL**  
**BETHANY PUBLIC WORKS AUTHORITY**

**From:** Elizabeth Gray, City Manager  
**Date:** March 13, 2025  
**Subject:** Surplus and Sale of Property

**Item:** Possible Surplus and Sale of property located at 6400 NW 31<sup>st</sup> Terrace

**BACKGROUND**

The legal description of this parcel is Lot 12 Block 001 Brentmark 4<sup>th</sup> Addition. The Bethany Public Works Authority recently acquired this property, and removed the structure and replaced the sanitary sewer line.

The property located at 6400 NW 31<sup>st</sup> Terrace was acquired by the city of Bethany in the resolution of a disputed legal matter. The property was not acquired by any General Obligation Bond funding. The Bethany Public Works Authority Trust would like to dispose of this property as there are no beneficial uses for either the city or trust for this property. In order to do so, it needs to be declared surplus, and a realtor engaged.

Staff recommends declaring the property surplus, issuing public notice and allowing staff to engage with a realtor, broker or auction service. Minimum sale or reserve value is \$41,000.

**RECOMMENDATION**

1. Approval to declare the property located at 6400 NW 31<sup>st</sup> Terrace surplus, issuing public notice, and allow staff to engage with a realtor, broker, or auction service to sale the property at a minimum sale value of \$41,000.00.

**ADDITIONAL COMMENTS:**

Funding from this sale will be returned to the sewer line maintenance fund.



## BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager  
Date: March 13, 2025  
Subject: Ward 1 Appointments to the Planning and Zoning (P&Z) Commission

### Background

The Bethany Code of Ordinances provides the following concerning the appointment of Planning and Zoning Commission members:

#### *§ 159.070 CREATION AND MEMBERSHIP*

*(A) The Planning and Zoning Commission of the city is hereby created consisting of nine appointive members, all of whom shall be qualified electors of the city. Eight of the Commission members shall be appointed by the City Council with two members from each of the city's four wards. The ninth member of the Commission shall be appointed by the Mayor. The members of the Commission shall serve for three-year terms, except the membership as of the date of adoption of the ordinance shall continue to serve out their unexpired terms.*

Ronald Crouch was appointed to the P&Z on November 16, 2021 to serve a three-year term that expired on 11/16/2024. Robert Helton was appointed on December 7, 2021 to serve a three-year term that expired on 12/7/2024.

Councilors Plank and Powell would appreciate your consideration to reappoint Ronald Crouch and Robert Helton from Ward 1 to serve a three-year term expiring in 2028.

### RECOMMENDATION

1. As develops during the meeting.

### ADDITIONAL COMMENTS



## BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager  
Date: March 13, 2025  
Subject: Ward 1 Appointment to the Board of Adjustment (BOA)

### BACKGROUND

The Bethany Code of Ordinances provides the following concerning the appointment of Board of Adjustment members:

#### **§ 158.085 CREATION AND MEMBERSHIP**

- (A) There is hereby created within and for the city the Board of Adjustment consisting of five members who shall be qualified electors of the city.
- (B) (1) One member shall be appointed for each ward in the city and one member shall be at large. Each ward member shall be appointed for a term of three years by the Council.
- (2) The member at large shall be appointed by the Mayor. They shall serve until their successors are appointed and qualified unless sooner removed for cause upon written complaint and public hearing.
- (3) All vacancies in office shall be filled for the unexpired term.
- (4) Before entering upon the duties of office, each member shall take and subscribe to the oath of office as prescribed by law and ordinance.

(Prior Code, § 13-120) (Ord. 1242, passed 7- -83; Am. Ord. 1974, passed 8-6-19)

#### ***Statutory reference:***

*Creation of board of adjustment, powers and the like, see 11 O.S. §§ 44-101 et seq.*

James Fenno was appointed to the BOA on February 15, 2022 to serve a three-year term that expired on 02/25/2025. Councilors Plank and Powell would appreciate your consideration to reappoint James Fenno to serve a three-year term expiring in 2028.

### RECOMMENDATION

1. As develops during the meeting.

### ADDITIONAL COMMENTS



**From:** Chris Powell <[chris.powell@bethanyok.org](mailto:chris.powell@bethanyok.org)>

**Sent:** Tuesday, March 11, 2025 9:29 AM

**To:** Elizabeth Gray <[elizabeth.gray@bethanyok.org](mailto:elizabeth.gray@bethanyok.org)>; Ray Jones <[ray.Jones@bethanyok.org](mailto:ray.Jones@bethanyok.org)>

**Subject:** Agenda item request

Ms. Gray and Mr. Jones,

I'm requesting the following to be placed as an item on the agenda for the upcoming City Council meeting.

**BACKGROUND:**

Current definitions in city ordinances for electric bicycles, motorized bicycles, and motorized scooters differ from the definitions in state statute. This results in a necessity for City of Bethany police officers to be aware of two different sets of definitions and creates a situation where a resident may seek to comply with the law by adhering to state statute only to find themselves in violation of city ordinance.

This ordinance addresses the issue by aligning City of Bethany definitions with state statute.

**ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE AMENDING SECTION 70.002 OF THE BETHANY CODE OF ORDINANCES SO THAT THE DEFINITION OF A MOTORIZED BICYCLE IS IDENTICAL TO THE DEFINITION OF A MOTORIZED BICYCLE IN STATE LAW(47 O.S. § 1-104).

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

SECTION 1. Section 70.002 currently reads as follows:

For the purpose of this traffic code, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

**ALLEY.** Any narrow highway ordinarily located in the interior portion of platted blocks and ordinarily used for service or delivery purposes at the rear of stores, dwellings or buildings.

**AMBULANCE.** A motor vehicle constructed, reconstructed or arranged for the purpose of transporting ill, sick or injured persons.

**BICYCLE.**

(1) A **BICYCLE** is any device propelled solely by human power upon which any person or persons may ride, having a seat or saddle for the use of each rider, and:

- (a) On a bicycle, two tandem wheels, either of which is 20 inches or more in diameter;
- (b) On a tricycle, three wheels in any configuration, of which at least one is 20 inches or more in diameter; or
- (c) On a quadcycle, four wheels in any configuration, of which at least two are 20 inches or more in diameter.

The wheel diameter provisions of this definition shall not apply to recumbent bicycles.

(2) An **ELECTRIC-ASSISTED BICYCLE** is any bicycle with:

- (a) Two or three wheels;
- (b) Fully operative pedals for human propulsion and equipped with an electric motor:
  - 1. With a power output not to exceed 1,000 watts;
  - 2. Incapable of propelling the device at a speed of more than 20 miles per hour on level ground; and
  - 3. Incapable of further increasing the speed of the device when human power alone is used to propel the device at a speed of 20 miles per hour or more.

An **ELECTRIC-ASSISTED BICYCLE** shall meet the requirements of the Federal Motor Vehicle Safety Standards as set forth in federal regulations, and shall operate in such a manner that the electric motor disengages or ceases to function when the brakes are applied.

(3) A **MOTORIZED BICYCLE** is any bicycle having:

- (a) Fully operative pedals for propulsion by human power;
- (b) An automatic transmission; and

(c) A combustion engine with a piston or rotor displacement of 50 cubic centimeters or less, regardless of the number of chambers in the engine, which is capable of propelling the bicycle at a maximum design speed of not more than 30 miles per hour on level ground.

(4) As used in this title, the term **BICYCLE** shall include tricycles, quadcycles, or similar human- powered devices, electric-assisted bicycles, and motorized bicycles, unless otherwise specifically indicated.

**BUSINESS DISTRICT.** The territory contiguous to, and including a highway if there are buildings within 600 feet of the highway in use for business or industrial purposes, including but not limited to hotels, banks or office buildings, railroad stations and public buildings which occupy at least 300 feet of frontage on one side or 300 feet collectively on both sides of the highway.

**CENTER LANE.**

(1) Any clearly marked center lane.

(2) If the center lane is not marked and no cars are parked on the roadway, then the center lane is equally distanced between the curbs or traveled portion of the roadway. In the event a vehicle or vehicles are parked on one side of the roadway only, then the center lane is equally distanced from the side of the parked vehicle or vehicles toward the street and curb on the opposite roadway. If vehicles be parked on each side of the roadway, then the center lane is equally distanced from the edges of the parked vehicles.

**COMMERCIAL VEHICLES.** Every vehicle designed, maintained or used primarily for the transportation of property.

**CROSSWALK.** The part of a roadway at an intersection, included within the connections of the lateral lines of the sidewalks on opposite sides of the street, measured from the curbs; or in the absence of curbs from the edges of the traversable roadway. Any portion of a roadway at an intersection or elsewhere distinctly indicated for pedestrian crossing by lines or other markings on the surface.

**DOUBLE PARK.** Parking or stopping a vehicle on the roadway side of another vehicle already parked adjacent to the edge or curbing of the roadway.

**DRIVER** or **OPERATOR.** A person who drives or is in actual physical control of a vehicle.

**ELECTRIC-ASSISTED BICYCLE.** See **BICYCLE**.

**EMERGENCY.** An unforeseeable occurrence of temporary duration causing or resulting in abnormal increase in traffic volume, cessation or stoppage of traffic movement or creation of conditions hazardous to normal traffic movement, including fire, storm, accident, riot or spontaneous assembly of large numbers of pedestrians in a manner as to impede the flow of traffic.

**EMERGENCY VEHICLE.** Vehicles of the Fire and Police Departments and legally authorized ambulances and emergency vehicles of municipal departments or public service corporations.

**INTERSECTION.**

(1) The area embraced within the prolongation or connection of the lateral curb lines, or, if none, then the lateral boundary lines of the roadway of two streets, which join one another at, or approximately at, right angles, or the area within which vehicles traveling upon different streets join at any other angle, may come in conflict; or

(2) Where a street includes two roadways 30 feet or more apart, then every crossing of each roadway of the divided street by an intersecting street, shall be regarded as a separate intersection. In the event the intersecting street also includes two roadways 30 feet or more apart, then every crossing of two roadways of the streets shall be regarded as separate intersections.

**LANED ROADWAY.** A roadway which is divided into two or more clearly marked lanes for vehicular traffic.

**LIMITED ACCESS HIGHWAY.** A highway, street or roadway in respect to which owners or occupants of abutting property or lands and other persons have no legal right of access, except at the points and in the manner as may be determined by the public authority having jurisdiction over the highway, street or roadway.

**LIMIT LINES.** Boundaries of parking areas, loading zones and non-traffic areas and lines indicating the proper place for stopping where stops are required.

**LOADING ZONE.** A space adjacent to a curb reserved for the exclusive use of vehicles during the loading or unloading of passengers or material.

**MOTOR VEHICLE.** Every vehicle which is self-propelled.

**MOTOR-DRIVEN CYCLE.** Any motor vehicle having:

(1) A power source that:

(a) If the power source is a combustion engine, has a piston or rotor displacement of greater than 35 cubic centimeters but less than 150 cubic centimeters regardless of the number of chambers in the power source;

(b) If the power source is electric, has a power output of greater than 1,000 watts; and

(2) A seat or saddle for the use of each rider;

(3) Not more than three wheels in contact with the ground.

A **MOTOR-DRIVEN CYCLE** requires a driver's license of proper class with endorsement.

**MOTORCYCLE.** Any motor vehicle having:

(1) A seat or saddle for the use of each rider;

(2) Not more than three wheels in contact with the ground, but excluding a tractor; and

(3) A combustion engine with a piston or rotor displacement of greater than 150 cubic centimeters.

**MOTORIZED BICYCLE.** See **BICYCLE**.

**MOTORIZED SCOOTER.** Any vehicle having:

(1) Not more than three wheels in contact with the ground;

(2) Handlebars and a foot support or seat for the use of the operator;

(3) A power source that is capable of propelling the vehicle at a maximum design speed of not more than 25 miles per hour on level ground; and

(a) If the power source is a combustion engine, has a piston or rotor displacement of 35 cubic centimeters or less regardless of the number of chambers in the power source;

(b) If the power source is electric, has a power output of not more than 1,000 watts.

For the purpose of this section, an electric personal assistive mobility device, bicycle, electric-assisted bicycle, or motorized bicycle, as defined in this section, shall not be considered a **MOTORIZED SCOOTER**. A motorized scooter shall not be required to be registered under the laws of this state. The operator of a motorized scooter shall not be required to possess a driver's license or to comply with the vehicle insurance or financial responsibility laws of this state.

**OFFICIAL TIME.** Whenever certain hours are named herein, they shall mean Central Standard Time or Daylight Savings Time, as may be in current use in the city.

**OFFICIAL TRAFFIC-CONTROL DEVICE.** All signs, signals, markings and devices not inconsistent with this title, placed or erected by authority of a public body or official having jurisdiction, for the purpose of regulating, warning or guiding traffic.

**PARK or PARKING.** The standing of a vehicle whether occupied or not, otherwise than temporarily for the purpose of, and while actually engaged in loading or unloading merchandise or passengers providing the loading and unloading is in an authorized place.

**PEDESTRIAN.** Any person afoot.

**POLICE OFFICER.** Every officer of the Municipal Department, any officer authorized to direct

or regulate traffic or to make arrests for violation of traffic regulations.

**PRIVATE ROAD OR ROADWAY.** A way or place in private ownership or leading to property in private ownership and used for vehicular traffic by the owner and those having express or implied permission from the owner.

**RESIDENCE DISTRICT.** The territory contiguous to and including a highway not comprising a business district.

**RIGHT-OF-WAY.** The right of one vehicle or pedestrian to proceed in a lawful manner in preference to another vehicle or pedestrian approaching under the circumstances of direction, speed and proximity as to give rise to danger of collision unless one grants precedence to the other.

**ROADWAY.** The portion of a street improved, designed or ordinarily used for vehicular travel, exclusive of the shoulders. In the event a street includes two or more separate roadways, the term **ROADWAY**, as used herein, shall refer to any roadway, separately, but not to all roadways, collectively.

**SAFETY ZONE.** The area or space officially set apart within a roadway for the exclusive use of pedestrians and which is protected or is so marked or indicated by adequate signs as to be plainly visible at all times, while set apart as a safety zone.

**SCHOOL ZONE.** All streets or portions of streets immediately adjacent to a school or school ground, where same is adjacent and for a distance of 300 feet in each direction.

**SIDEWALK.** The portion of a street between the curblines or at lateral lines of the roadway and adjacent property lines, intended for use of pedestrians.

**STANDING.** Any stopping of a vehicle whether occupied or not.

**STOP or STOPPING.**

(1) When required, the complete cessation from movement.

(2) When not required, any stopping of a vehicle, except when necessary to avoid conflict with other traffic or in compliance with the direction of a police officer or traffic signal.

**STREET** or **HIGHWAY**. The entire width between the boundary lines of every way publicly maintained when any part thereof is opened to the use of the public for purposes of vehicular travel.

**THROUGH STREET** or **HIGHWAY**. A street, boulevard or highway or portion thereof at the entrances to which:

(1) Vehicular traffic from intersecting streets or highways is required by law to come to a full stop before entering or crossing; and

(2) Stop signs are erected, as provided in this title.

**TRAFFIC**. Pedestrians, ridden or herded animals, vehicles and other conveyances, either singularly or together, while using any highway or street for the purpose of travel.

**TRAFFIC-CONTROL DEVICE**. Any device legally authorized and used for the purpose of regulating, warning or guiding traffic.

**TRAFFIC ENGINEER**. Appointed by the City Manager and will be responsible for all traffic-control devices, signs, signals and markings.

**U-TURN**. A turn by which a vehicle reverses its course of travel on the same street.

**VEHICLE**. Every device in, upon or by which any person or property is, or may be, transported or drawn upon a highway or street, except devices moved by human power, not used exclusively upon streets, rails or tracks.

SECTION 2. Section 70.002 is amended as follows:

For the purpose of this traffic code, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

**ALLEY**. Any narrow highway ordinarily located in the interior portion of platted blocks and ordinarily used for service or delivery purposes at the rear of stores, dwellings or buildings.

**AMBULANCE**. A motor vehicle constructed, reconstructed or arranged for the purpose of transporting ill, sick or injured persons.

## **BICYCLE.**

(1) A **BICYCLE** is any device propelled solely by human power upon which any person or persons may ride, having a seat or saddle for the use of each rider, and:

- (a) On a bicycle, two tandem wheels, either of which is 20 inches or more in diameter;
- (b) On a tricycle, three wheels in any configuration, of which at least one is 20 inches or more in diameter; or
- (c) On a quadcycle, four wheels in any configuration, of which at least two are 20 inches or more in diameter.

The wheel diameter provisions of this definition shall not apply to recumbent bicycles.

(2) An **ELECTRIC-ASSISTED BICYCLE** is any bicycle with:

- (a) Two or three wheels;
- (b) Fully operative pedals for human propulsion and equipped with an electric motor:
  - 1. With a power output not to exceed 750 watts;
  - 2. Incapable of propelling the device at a speed of more than 20 miles per hour on level ground; and
  - 3. Incapable of further increasing the speed of the device when human power alone is used to propel the device at a speed of 20 miles per hour or more.

An **ELECTRIC-ASSISTED BICYCLE** shall meet the requirements of the Federal Motor Vehicle Safety Standards as set forth in federal regulations, and shall operate in such a manner that the electric motor disengages or ceases to function when the brakes are applied.

(3) A **MOTORIZED BICYCLE** is any bicycle having:

- (a) Fully operative pedals for propulsion by human power;
- (b) An automatic transmission; and
- (c) A combustion engine with a piston or rotor displacement of 80 cubic centimeters or less,

regardless of the number of chambers in the engine, which is capable of propelling the bicycle at a maximum design speed of not more than 35 miles per hour on level ground.

(4) As used in this title, the term **BICYCLE** shall include tricycles, quadcycles, or similar human- powered devices, electric-assisted bicycles, and motorized bicycles, unless otherwise specifically indicated.

**BUSINESS DISTRICT.** The territory contiguous to, and including a highway if there are buildings within 600 feet of the highway in use for business or industrial purposes, including but not limited to hotels, banks or office buildings, railroad stations and public buildings which occupy at least 300 feet of frontage on one side or 300 feet collectively on both sides of the highway.

**CENTER LANE.**

(1) Any clearly marked center lane.

(2) If the center lane is not marked and no cars are parked on the roadway, then the center lane is equally distanced between the curbs or traveled portion of the roadway. In the event a vehicle or vehicles are parked on one side of the roadway only, then the center lane is equally distanced from the side of the parked vehicle or vehicles toward the street and curb on the opposite roadway. If vehicles be parked on each side of the roadway, then the center lane is equally distanced from the edges of the parked vehicles.

**COMMERCIAL VEHICLES.** Every vehicle designed, maintained or used primarily for the transportation of property.

**CROSSWALK.** The part of a roadway at an intersection, included within the connections of the lateral lines of the sidewalks on opposite sides of the street, measured from the curbs; or in the absence of curbs from the edges of the traversable roadway. Any portion of a roadway at an intersection or elsewhere distinctly indicated for pedestrian crossing by lines or other markings on the surface.

**DOUBLE PARK.** Parking or stopping a vehicle on the roadway side of another vehicle already parked adjacent to the edge or curbing of the roadway.

**DRIVER or OPERATOR.** A person who drives or is in actual physical control of a vehicle.

**ELECTRIC-ASSISTED BICYCLE.** See **BICYCLE**.

**EMERGENCY.** An unforeseeable occurrence of temporary duration causing or resulting in abnormal increase in traffic volume, cessation or stoppage of traffic movement or creation of conditions hazardous to normal traffic movement, including fire, storm, accident, riot or spontaneous assembly of large numbers of pedestrians in a manner as to impede the flow of traffic.

**EMERGENCY VEHICLE.** Vehicles of the Fire and Police Departments and legally authorized ambulances and emergency vehicles of municipal departments or public service corporations.

**INTERSECTION.**

(1) The area embraced within the prolongation or connection of the lateral curb lines, or, if none, then the lateral boundary lines of the roadway of two streets, which join one another at, or approximately at, right angles, or the area within which vehicles traveling upon different streets join at any other angle, may come in conflict; or

(2) Where a street includes two roadways 30 feet or more apart, then every crossing of each roadway of the divided street by an intersecting street, shall be regarded as a separate intersection. In the event the intersecting street also includes two roadways 30 feet or more apart, then every crossing of two roadways of the streets shall be regarded as separate intersections.

**LANED ROADWAY.** A roadway which is divided into two or more clearly marked lanes for vehicular traffic.

**LIMITED ACCESS HIGHWAY.** A highway, street or roadway in respect to which owners or occupants of abutting property or lands and other persons have no legal right of access, except at the points and in the manner as may be determined by the public authority having jurisdiction over the highway, street or roadway.

**LIMIT LINES.** Boundaries of parking areas, loading zones and non-traffic areas and lines indicating the proper place for stopping where stops are required.

**LOADING ZONE.** A space adjacent to a curb reserved for the exclusive use of vehicles during the loading or unloading of passengers or material.

**MOTOR VEHICLE.** Every vehicle which is self-propelled.

**MOTOR-DRIVEN CYCLE.** Any motor vehicle having:

(1) A power source that:

(a) If the power source is a combustion engine, has a piston or rotor displacement of greater than 35 cubic centimeters but less than 150 cubic centimeters regardless of the number of chambers in the power source;

(b) If the power source is electric, has a power output of greater than 1,000 watts; and

(2) A seat or saddle for the use of each rider;

- (3) Not more than three wheels in contact with the ground.

A **MOTOR-DRIVEN CYCLE** requires a driver's license of proper class with endorsement.

**MOTORCYCLE.** Any motor vehicle having:

- (1) A seat or saddle for the use of each rider;
- (2) Not more than three wheels in contact with the ground, but excluding a tractor; and
- (3) A combustion engine with a piston or rotor displacement of greater than 150 cubic centimeters.

**MOTORIZED BICYCLE.** See **BICYCLE**.

**MOTORIZED SCOOTER.** Any vehicle having:

- (1) Not more than three wheels in contact with the ground;
- (2) Handlebars and a foot support or seat for the use of the operator;
- (3) A power source that is capable of propelling the vehicle at a maximum design speed of not more than 35 miles per hour on level ground; and
  - (a) If the power source is a combustion engine, has a piston or rotor displacement of 50 cubic centimeters or less regardless of the number of chambers in the power source;
  - (b) If the power source is electric, is programmed by the manufacturer not to exceed thirty-five (35) miles per hour on level ground.

For the purpose of this section, an electric personal assistive mobility device, bicycle, electric-assisted bicycle, or motorized bicycle, as defined in this section, shall not be considered a **MOTORIZED SCOOTER**. A motorized scooter shall not be required to be registered under the laws of this state. The operator of a motorized scooter shall not be required to possess a driver's license or to comply with the vehicle insurance or financial responsibility laws of this state.

**OFFICIAL TIME.** Whenever certain hours are named herein, they shall mean Central Standard Time or Daylight Savings Time, as may be in current use in the city.

**OFFICIAL TRAFFIC-CONTROL DEVICE.** All signs, signals, markings and devices not inconsistent with this title, placed or erected by authority of a public body or official having jurisdiction, for the purpose of regulating, warning or guiding traffic.

**PARK or PARKING.** The standing of a vehicle whether occupied or not, otherwise than temporarily for the purpose of, and while actually engaged in loading or unloading merchandise or passengers providing the loading and unloading is in an authorized place.

**PEDESTRIAN.** Any person afoot.

**POLICE OFFICER.** Every officer of the Municipal Department, any officer authorized to direct

or regulate traffic or to make arrests for violation of traffic regulations.

**PRIVATE ROAD OR ROADWAY.** A way or place in private ownership or leading to property in private ownership and used for vehicular traffic by the owner and those having express or implied permission from the owner.

**RESIDENCE DISTRICT.** The territory contiguous to and including a highway not comprising a business district.

**RIGHT-OF-WAY.** The right of one vehicle or pedestrian to proceed in a lawful manner in preference to another vehicle or pedestrian approaching under the circumstances of direction, speed and proximity as to give rise to danger of collision unless one grants precedence to the other.

**ROADWAY.** The portion of a street improved, designed or ordinarily used for vehicular travel, exclusive of the shoulders. In the event a street includes two or more separate roadways, the term **ROADWAY**, as used herein, shall refer to any roadway, separately, but not to all roadways, collectively.

**SAFETY ZONE.** The area or space officially set apart within a roadway for the exclusive use of pedestrians and which is protected or is so marked or indicated by adequate signs as to be plainly visible at all times, while set apart as a safety zone.

**SCHOOL ZONE.** All streets or portions of streets immediately adjacent to a school or school ground, where same is adjacent and for a distance of 300 feet in each direction.

**SIDEWALK.** The portion of a street between the curblines or at lateral lines of the roadway and adjacent property lines, intended for use of pedestrians.

**STANDING.** Any stopping of a vehicle whether occupied or not.

**STOP or STOPPING.**

(1) When required, the complete cessation from movement.

(2) When not required, any stopping of a vehicle, except when necessary to avoid conflict with other traffic or in compliance with the direction of a police officer or traffic signal.

**STREET** or **HIGHWAY**. The entire width between the boundary lines of every way publicly maintained when any part thereof is opened to the use of the public for purposes of vehicular travel.

**THROUGH STREET** or **HIGHWAY**. A street, boulevard or highway or portion thereof at the entrances to which:

(1) Vehicular traffic from intersecting streets or highways is required by law to come to a full stop before entering or crossing; and

(2) Stop signs are erected, as provided in this title.

**TRAFFIC**. Pedestrians, ridden or herded animals, vehicles and other conveyances, either singularly or together, while using any highway or street for the purpose of travel.

**TRAFFIC-CONTROL DEVICE**. Any device legally authorized and used for the purpose of regulating, warning or guiding traffic.

**TRAFFIC ENGINEER**. Appointed by the City Manager and will be responsible for all traffic-control devices, signs, signals and markings.

**U-TURN**. A turn by which a vehicle reverses its course of travel on the same street.

**VEHICLE**. Every device in, upon or by which any person or property is, or may be, transported or drawn upon a highway or street, except devices moved by human power, not used exclusively upon streets, rails or tracks.

### 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

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CITY CLERK

Approved as to form and legality on \_\_\_\_\_, 202\_\_.

CITY ATTORNEY

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**City of Bethany General Fund**  
**Statement of Revenues and Expense**  
**February 2025**

AGENDA: 03/18/2025  
ITEM: 15 (A)

**Revenues**

	<b>2024-2025 Annual Budget</b>	<b>February Revenues</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
SALES TAX 82.5% DEDICATED	4,952,440.00	475,662.00	3,356,000.00	67.76%	1,596,440.00
USE TAX REVENUE	1,467,631.00	177,941.00	1,120,053.00	76.32%	347,578.00
HOTEL TAX REVENUE	57,113.00	1,093.00	41,001.00	71.79%	16,112.00
CABLE FRANCHISE TAX REVENUE	60,454.00	23,845.00	70,854.00	117.20%	-10,400.00
PHONE FRANCHISE TAX REVENUE	77,083.00	120.00	5,862.00	7.60%	71,221.00
UTILITY FRANCHISE TAX REVENUE	883,630.00	56,576.00	455,462.00	51.54%	428,168.00
OCCUPATIONAL LICENSE REVENUE	50,345.00	1,025.00	26,676.00	52.99%	23,669.00
BUILDING PERMIT REVENUE	54,934.00	1,700.00	21,667.00	39.44%	33,267.00
INSPECTION PERMIT REVENUE	71,405.00	839.00	24,666.00	34.54%	46,739.00
ZONING PERMITS	1,050.00	0.00	782.00	74.48%	268.00
ANIMAL LICENSE REVENUE	1,000.00	0.00	220.00	22.00%	780.00
ABATEMENT REVENUE	8,000.00	1,306.00	10,518.00	131.48%	-2,518.00
MOTOR FUEL TAX REVENUE	37,354.00	0.00	36,049.00	96.51%	1,305.00
COMMERCIAL VEH TAX REVENUE	131,772.00	13,045.00	91,860.00	69.71%	39,912.00
CIGARETTE TAX REVENUE	38,671.00	2,581.00	8,167.00	21.12%	30,504.00
ALCOHOL BEVERAGE TAX REVENUE	53,832.00	4,710.00	38,002.00	70.59%	15,830.00
ACCOUNTING SERVICE REVENUE	26,400.00	2,200.00	15,400.00	58.33%	11,000.00
EMERGENCY MEDICAL CALL SVC FEE	280,831.00	23,700.00	188,821.00	67.24%	92,010.00
STORMWATER COMPLIANCE FEE	324,218.00	27,364.00	218,086.00	67.27%	106,132.00
CEMETARY LOT SALES REVENUE	11,880.00	0.00	0.00	0.00%	11,880.00
MINERAL RIGHTS & ROYALTIES REV	11,086.00	568.00	6,095.00	54.98%	4,991.00
POLICE FINES & COURT COST REV	641,844.00	70,310.00	451,205.00	70.30%	190,639.00
INTEREST INCOME	29,472.00	0.00	31,802.00	107.91%	-2,330.00
MISCELLANEOUS REVENUE	84,452.00	51,549.00	153,565.00	181.84%	-69,113.00
REIMBURSEMENT REVENUE	26,119.00	10.00	502.00	1.92%	25,617.00
CREDIT CARD FEES	101,986.00	8,911.00	71,568.00	70.17%	30,418.00
GRANT REVENUE	121,434.00	0.00	3,000.00	2.47%	118,434.00
SALE OF ASSETS	0.00	0.00	0.00	0.00%	0.00
SETTLEMENT PROCEEDS	0.00	0.00	0.00	0.00%	0.00
ECONOMIC DEV PROMO & EVENT RE	288.00	0.00	0.00	0.00%	288.00
OMAG REFUNDS	56,946.00	0.00	6,280.00	11.03%	50,666.00
<b>Total Revenues</b>	<b>9,663,670.00</b>	<b>945,055.00</b>	<b>6,454,163.00</b>	<b>66.79%</b>	<b>3,209,507.00</b>
<b>Transfers In</b>	<b>2,728,894.00</b>	<b>267,731.00</b>	<b>1,755,827.00</b>	<b>64.34%</b>	<b>973,067.00</b>
<b>Total Revenues and Transfers In</b>	<b>12,392,564.00</b>	<b>1,212,786.00</b>	<b>8,209,990.00</b>	<b>66.25%</b>	<b>4,182,574.00</b>

**Expenses**

	<b>2024-2025 Annual Budget</b>	<b>February Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
01.0-MANAGEMENT	990,500.00	67,030.00	627,507.00	63.35%	362,993.00
02.0-FINANCE	431,087.00	25,815.00	266,696.00	61.87%	164,391.00
03.0-MUNICIPAL COURT	616,560.00	33,867.00	323,779.00	52.51%	292,781.00
04.0-ENGINEERING	190,000.00	18,407.00	91,553.00	48.19%	98,447.00
05.0-POLICE	5,150,439.00	363,381.00	3,157,178.00	61.30%	1,993,261.00
06.0-FIRE	3,042,490.00	204,050.00	1,963,466.00	64.53%	1,079,024.00
07.0-COMMUNITY DEV	690,047.00	29,285.00	391,730.00	56.77%	298,317.00
08.1-PW ADMIN	172,822.00	12,889.00	105,609.00	61.11%	67,213.00
08.2-STREETS	879,362.00	63,613.00	517,838.00	58.89%	361,524.00
08.4-FLEET MAINT	109,159.00	10,681.00	92,230.00	84.49%	16,929.00
08.5-PARKS	578,434.00	40,759.00	309,840.00	53.57%	268,594.00
98.0-CONTINGENCY	470,000.00	0.00	0.00	0.00%	470,000.00
<b>TOTAL EXPENDITURES</b>	<b>13,320,900.00</b>	<b>869,777.00</b>	<b>7,847,426.00</b>	<b>58.91%</b>	<b>5,473,474.00</b>
<b>Transfers Out</b>	<b>66,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>30.30%</b>	<b>0.00</b>
<b>Total Expenses and Transfers Out</b>	<b>13,386,900.00</b>	<b>889,777.00</b>	<b>7,867,426.00</b>	<b>58.77%</b>	<b>5,473,474.00</b>
<b>Revenues over (under) expenses</b>	<b>-994,336.00</b>	<b>323,009.00</b>	<b>342,564.00</b>	<b>-34.45%</b>	<b>-1,290,900.00</b>

**Bethany Public Works Authority**  
**Statement of Revenues and Expenses**  
**February 2025**

**Revenues**

	<b>2024-2025 Annual Budget</b>	<b>February Revenues</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
RESIDENTIAL PENALTY REVENUE	180,000.00	9,047.00	109,870.00	61.04%	70,130.00
COMMERCIAL PENALTY REVENUE	41,660.00	3,466.00	24,540.00	58.91%	17,120.00
SOLID WASTE REVENUE	2,993,614.00	252,464.00	2,006,938.00	67.04%	986,676.00
WATER REVENUE	5,603,550.00	348,162.00	3,249,600.00	57.99%	2,353,950.00
WATER TAP REVENUE	25,000.00	0.00	2,655.00	10.62%	22,345.00
SEWER REVENUE	4,085,728.00	349,346.00	2,742,683.00	67.13%	1,343,045.00
SEWER TAP REVENUE	1,000.00	0.00	150.00	15.00%	850.00
INTEREST INCOME	296,945.00	0.00	200,632.00	67.57%	96,313.00
LEASE REVENUE	175,000.00	7,605.00	103,129.00	58.93%	71,871.00
SCRAP METAL REVENUE	0.00	260.00	1,987.00	0.00%	-1,987.00
GRANT REVENUE	984,000.00	0.00	0.00	0.00%	984,000.00
MISCELLANEOUS REVENUE	0.00	0.00	164.00	0.00%	-164.00
*** TOTAL REVENUE ***	14,386,497.00	970,350.00	8,442,348.00	58.68%	5,944,149.00
<b>Total Revenues and Transfers In</b>	14,386,497.00	970,350.00	8,442,348.00	58.68%	5,944,149.00

**Expenses**

	<b>2024-2025 Annual Budget</b>	<b>February Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
02.0-BPWA FINANCE	629,408.00	34,512.00	368,011.00	58.47%	261,397.00
08.1-BPWA ADMIN	188,833.00	13,227.00	115,474.00	61.15%	73,359.00
08.3-BPWA SANITATION	2,296,435.00	109,501.00	983,748.00	42.84%	1,312,687.00
08.4-BPWA FLEET MAINT	113,988.00	921.00	9,326.00	8.18%	104,662.00
12.0-BPWA WATER PLANT	2,066,485.00	147,050.00	1,251,757.00	60.57%	814,728.00
12.1-BPWA WATER LINE	2,269,203.00	242,954.00	584,053.00	25.74%	1,685,150.00
12.2-BPWA SEWER LINE	3,616,751.00	261,096.00	1,611,248.00	44.55%	2,005,503.00
97.0-DEBT SERVICE INTEREST EXP	560,036.00	65,797.00	516,170.00	92.17%	43,866.00
98.0-CONTINGENCY	0.00	0.00	0.00	0.00%	0.00
99.0-TRANSFERS OUT	2,400,000.00	202,381.00	1,690,477.00	70.44%	709,523.00
<b>Total Expenses and Transfers Out</b>	14,141,139.00	1,077,439.00	7,130,264.00	50.42%	7,010,875.00
<b>DEBT SERVICE PRINCIPAL</b>	1,250,157.00	231,681.00	771,555.00	61.72%	478,602.00
<b>Revenues over (under) Expenses/Debt Service</b>	-1,004,799.00	-338,770.00	540,529.00	-53.79%	-1,545,328.00

**City of Bethany**  
**Capital Improvement Fund**  
**February 2025**

**Revenues**

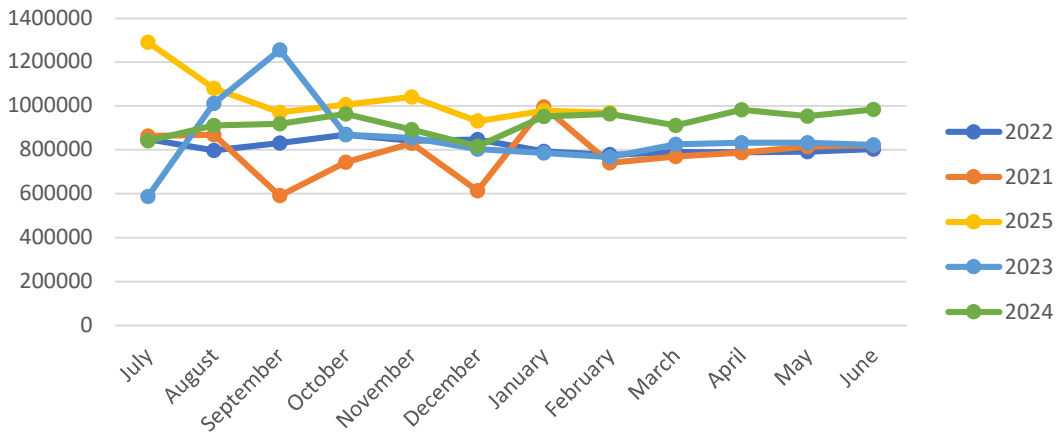
	<b>2024-2025 Annual Budget</b>	<b>February Revenue</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
SALES TAX 17.5% DEDICATED	1,077,784.00	100,898.00	711,879.00	66.05%	365,905.00
INTEREST REVENUE	3,358.00	0.00	7,502.00	223.41%	-4,144.00
TRANSFER FROM GF	0.00	0.00	0.00	0.00%	0.00
MISCELLANEOUS REVENUE	0.00	0.00	1.00	0.00%	-1.00
GRANT REVENUE	2,009,161.00	0.00	0.00	0.00%	2,009,161.00
<b>Total Revenue</b>	<b>3,090,303.00</b>	<b>100,898.00</b>	<b>719,382.00</b>	<b>23.28%</b>	<b>2,370,921.00</b>

**Expenses**

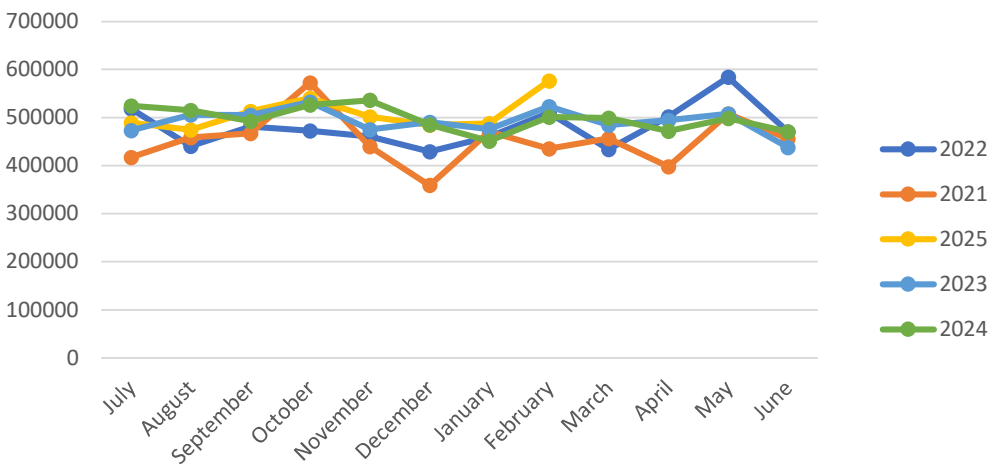
	<b>2024-2025 Annual Budget</b>	<b>February Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
Capital Projects					
RIPPER PARK POOL	101,500.00	0.00	0.00	0.00%	101,500.00
CDBG GRANT MATCH	400,000.00	6,332.00	7,263.00	1.82%	392,737.00
31ST STREET LIFT STATION	79,061.00	463.00	11,680.00	0.00%	67,381.00
FIRE TRUCK LEASE PAYMENT	85,000.00	0.00	84,084.00	98.92%	916.00
CRRSAA ROCKWELL PROJECT	623,161.00	0.00	1,432.00	0.23%	621,729.00
CITY HALL HVAC REPLACEMENT	25,000.00	10,877.00	33,338.00	133.35%	-8,338.00
RON CLARK DOG PARK	40,000.00	0.00	32,290.00	80.73%	7,710.00
RIPPER PARK IMPROVEMENTS	89,182.00	0.00	89,182.00	100.00%	0.00
PD FLOCK CAMERAS	30,000.00	0.00	22,050.00	73.50%	7,950.00
SEWER POP-OFF VALVE PROG.	50,000.00	0.00	0.00	0.00%	50,000.00
STREETS DUMP TRUCK	155,000.00	0.00	0.00	0.00%	155,000.00
STREETS SALT/SAND SPREADER	50,000.00	0.00	0.00	0.00%	50,000.00
FLEET PICKUP	35,000.00	0.00	0.00	0.00%	35,000.00
TAP SIDEWALK PROJECT	1,500,000.00	0.00	0.00	0.00%	1,500,000.00
PW ZTR MOWER	19,000.00	0.00	18,195.00	95.76%	805.00
PD HVAC	20,000.00	0.00	0.00	0.00%	20,000.00
STREETS SNOW PLOW	18,000.00	0.00	0.00	0.00%	18,000.00
TRAFFIC SIGNAGE	10,000.00	0.00	0.00	0.00%	10,000.00
STREETS OVERHEAD DOOR	6,000.00	0.00	0.00	0.00%	6,000.00
PARKS OVERHEAD DOOR	18,000.00	0.00	0.00	0.00%	18,000.00
<b>Total Capital Projects</b>	<b>3,353,904.00</b>	<b>17,672.00</b>	<b>299,514.00</b>	<b>8.93%</b>	<b>3,054,390.00</b>

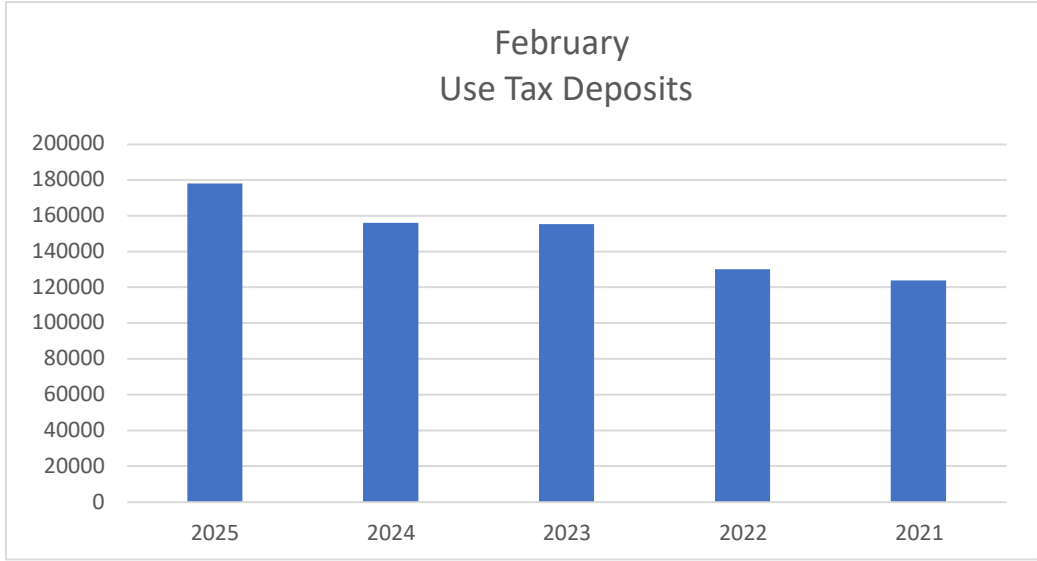
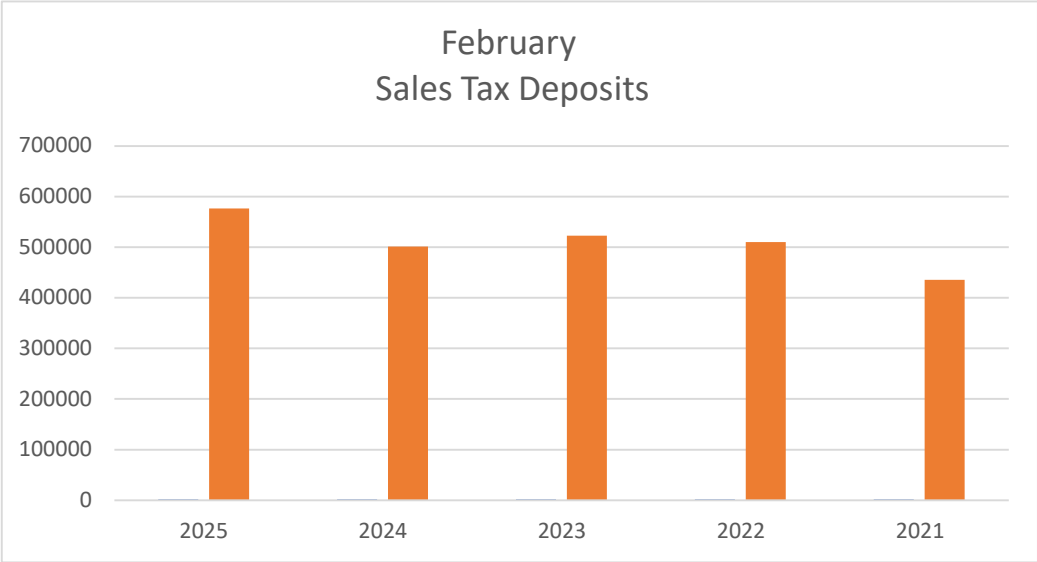
<b>Revenues Over (under) Expenses</b>	<b>-263,601.00</b>	<b>83,226.00</b>	<b>419,868.00</b>	<b>-159.28%</b>	<b>-683,469.00</b>
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### Public Works Authority Monthly Income



### Monthly Sales Tax Income





**Bethany/Warr Acres Public Works Authority  
Financial Statement Summary  
Year-To-Date for the Period Ending February 28th, 2024**

	BUDGET	ACTUAL	66.66% OF BUDGET
<b>BEGINNING FUND BALANCE</b>	<b>\$673,521</b>	<b>\$673,521</b>	
REVENUES	\$4,873,951	\$3,237,191	66.42%
EXPENDITURES	-\$3,429,025	-\$2,531,251	73.82%
<b>REVENUES OVER (UNDER) EXPENDITURES</b>	<b>\$2,118,447</b>	<b>\$1,379,461</b>	
TRANSFERS IN	\$0	\$0	
TRANSFERS OUT	\$0	\$0	
<b>NET OTHER</b>	<b>\$0</b>	<b>\$0</b>	
<b>INCREASE (DECREASE) TO BEGINNING FUND BALANCE</b>	<b>\$1,444,926</b>	<b>\$705,940</b>	
<b>ENDING FUND BALANCE (BEFORE BUDGETED RESERVE)</b>	<b>\$2,118,447</b>	<b>\$1,379,461</b>	
BUDGETED RESERVE	\$0	\$0	
<b>ENDING FUND BALANCE</b>	<b>\$2,118,447</b>	<b>\$1,379,461</b>	
<b>ENDING BALANCE AS A PERCENTAGE OF ANNUAL REVENUES</b>	<b>43.46%</b>	<b>28.30%</b>	

Amount of budgetary fund balance carried over from the end of the prior year.

This % is a basic measure of where the fund should be year-to-date compared to budget.

Indicates the current budget, as adopted, plans on collecting this amount of revenues in excess of planned expenditures, thereby increasing the fund balance to an acceptable percentage by the end of the fiscal year.

This represents the amount by which fund revenues are more than expenditures prior to net transfers (subsidies) from other funds.

This indicates the fund has received revenues that are more or less than year-to-date expenditures by this amount. It is the year-to-date fund balance.

This amount is considered the fund's percentage of unappropriated (budget) and unexpended (actual) fund balance reserves.

This amount reflects the uncommitted fund balance at the end of the month. This amount should never go below \$0 per State law.

NOTICE: On Thursday, February 27, 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.

**BETHANY PUBLIC WORKS AUTHORITY MEETING**

**BETHANY CITY HALL**

**TUESDAY, MARCH 4, 2025**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Ken Smart	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
	Dale German	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Murray	Fire Chief
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:04 P.M.

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

- A. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 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.**

A motion was made by Trustee Magirowsky, seconded by Vice-Chair

Plank to approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Powell, Larsen, Plank, German, Smart. No votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 5 AND AMENDMENT NO. 5 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC OR ARPA WATER METER AUTOMATION IMPROVEMENTS IN THE AMOUNT OF \$186,660.76 FOR A NEW CONTRACT PRICE OF \$2,457,564.73 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Chair Plank, seconded by Trustee Ford to approve Change Order No. 5 and Amendment No. 5 to the contract with Southwest Water Works, LLC or ARPA Water Meter Automation Improvements in the amount of \$186,660.76 for a new contract price of \$2,457,564.73 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Smart, German, Plank, Sandoval, Ford, Larsen, Falkner, Powell. No votes: None. Motion approved.

**ITEM NO. 3** on the agenda **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 MARCH 18, 2025.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:05 P.M. until March 18, 2025.

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CHAIRMAN

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SECRETARY

## BETHANY PUBLIC WORKS AUTHORITY

**From:** Michael Vaughn, Finance Director  
**Date:** March 13, 2025  
**Subject:** Claims list for the 03/18/2025 Bethany Public Works Authority Meeting

### BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 349,555.91
<b>TOTAL</b>	<b>\$ 349,555.91</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 330,558.79
Bethany Public Works Authority	\$ 349,555.91
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ 680,114.70</b>

### RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
25-53040	10-3436	BANCFIRST	2013 REV NOTE	3/2025	APRIL 2025	82,500.00
DEPARTMENT TOTAL:						82,500.00
DEPARTMENT: 02.0		FINANCE				
25-52985	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES, SUPPLIES	3/2025	4697809	46.90
25-51290	10-005702	TPS TECHNICAL PROGRAMMING	WATER BILL PRINTING SVC	3/2025	120260	2,479.78
25-51289	10-1749	RK BLACK INC.	PRINTER CS	3/2025	IN1224770	19.55
25-51726	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	3/2025	RI106559496	15.98
DEPARTMENT TOTAL:						2,562.21
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	3/2025	20250228	465.43
25-51334	10-1068	ONG	MONTHLY SERVICE	3/2025	20250220	1,036.54
25-52818	10-1105	OKLAHOMA WATER RESOURCES	BO2024 ANNUAL GROUNDWATER	3/2025	2024 WATER USE	100.00
25-52369	10-3042	ACCURATE ENVIRONMENTAL	DECEMBER ODEQ TESTING/WTP	3/2025	HB27065	816.00
25-52753	10-3042	ACCURATE ENVIRONMENTAL	DEQREQUIREDTESTINGFEBRUAR	3/2025	HB13036	816.00
DEPARTMENT TOTAL:						3,233.97
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
25-52181	10-005350	FORCE PERSONNEL	TEMP HELP	3/2025	81540	1,932.00
25-52919	10-005992	AEG PETROLEUM	100 GALS OF HYDRAULIC OIL	3/2025	905096	671.00
25-52981	10-005992	AEG PETROLEUM	DEF FLUID	3/2025	906711	278.60
25-52740	10-0202	WASTE CONNECTIONS, INC	ROLL-OFFS/3RD QUARTER	3/2025	3466873V013	6,237.80
25-52851	10-0812	J & R EQUIPMENT LLC	REPALCEKICKBAR&BRACKET#93	3/2025	01W6528	6,418.19
25-53003	10-1245	RAM PRODUCTS INC	COPLING FOR HOSE	3/2025	53496	48.30
25-52996	10-1796	H.O.W. RUBBER, INC.	TWO NYLON HOSESFORUNIT#92	3/2025	H7179	194.92
25-52904	10-3081	PREMIER TRUCK/ATC FREIGHT	LIREPAIR UNIT#89	3/2025	19857120	4,270.26
25-52959	10-3081	PREMIER TRUCK/ATC FREIGHT	LIDEF DOSER UNIT #89	3/2025	20131120	1,909.47
25-52963	10-3081	PREMIER TRUCK/ATC FREIGHT	LISHOCK # 99 & MIRROR #92	3/2025	120828492	127.01
25-52738	10-4012	WASTE CONNECTIONS, INC	RESIDENTIAL/COMMERCIAL	3/2025	32000E012	20,738.30
25-52741	10-4208	OKLAHOMA CITY TREASURY	HAZARDOUS/3RD QUARTER	3/2025	100225	750.00
DEPARTMENT TOTAL:						43,575.85

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-52920	10-005992	AEG PETROLEUM	55 GAL WINDSHEILD FLUID	3/2025	905051	41.35
25-52570	10-2305	HOIDALE CO INC	ANNUAL COMPLIANCE TESTING	3/2025	INV16403	102.50
25-52965	10-2305	HOIDALE CO INC	3 YEAR COMPLIANCE TEST	3/2025	INV16405	295.00
DEPARTMENT TOTAL:						438.85
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
25-52890	10-004725	RUCKER ELECTRIC INCORPORATED	DX & POSSIBLY REPAIR CO2	3/2025	100297	9,000.00
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	3/2025	20250228	574.81
25-52930	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS, SILCONE, INK, SCRAPPE	3/2025	0837805	634.17
25-53016	10-005321	AMAZON CAPITAL SERVICES,	INCOUPLINGS HOSE FITTINGS	3/2025	8019449	43.47
25-51334	10-1068	ONG	MONTHLY SERVICE	3/2025	20250220	1,071.45
25-52928	10-1622	WESTLAKE ACE HARDWARE	POLYPRO ROPE & GASKETS	3/2025	3504698	131.38
25-53006	10-1622	WESTLAKE ACE HARDWARE	COUPLE FOR WELL #13	3/2025	3504712	2.59
25-52753	10-3042	ACCURATE ENVIRONMENTAL	DEQUIREDE TESTING FEBRUAR	3/2025	HB05054	409.00
25-52877	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	3/2025	CD70182	9,853.44
DEPARTMENT TOTAL:						21,720.31
DEPARTMENT: 12.1 UTILITY - WATER LINE						
25-52752	10-005005	BRONCO EQUIPMENT RENTAL & SMINI	& TRAILER	3/2025	887414-0005	2,899.87
25-52981	10-005992	AEG PETROLEUM	DEF FLUID	3/2025	906711	7.96
25-52515	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	WATER LEAK REPAIRS	3/2025	0383535-IN	1,080.00
25-52777	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	CURBSTOP MARKING PAINT	3/2025	0383536-IN	789.00
25-52820	10-2557	CORE & MAIN LP	METER LID KEYS	3/2025	W48898	29.04
25-53008	10-2828	UNITED RENTALS (NORTH AMERI	6 INCH PUMP WATER REPAIR	3/2025	244998050-001	1,381.00
25-52993	10-4352	MCBRIDE CLINIC	DRUG SCREENS	3/2025	45887	64.00
DEPARTMENT TOTAL:						6,250.87
DEPARTMENT: 12.2 UTILITY - SEWER						
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	3/2025	20250228	282.51
25-52945	10-005321	AMAZON CAPITAL SERVICES,	INFiling Storage Box	3/2025	8701865	19.88
25-52997	10-005321	AMAZON CAPITAL SERVICES,	INMAGNET	3/2025	9948268	29.99
25-52970	10-006240	HAPPY TRAILERS	16FT TRAILER FOR BOBCAT	3/2025	109286	6,299.00
25-51333	10-1785	BETHANY-WARR ACRES PWA	SEWER PROCESSING	3/2025	FEB 2025	169,745.13
25-52786	10-2828	UNITED RENTALS (NORTH AMERI	BYPASS PUMP	3/2025	243337685-002	6,936.92
25-52839	10-2828	UNITED RENTALS (NORTH AMERI	FIVE HOSES 8 X 20 FOR BYP	3/2025	243772958-002	1,025.00
25-53007	10-2828	UNITED RENTALS (NORTH AMERI	REPLACEMENT PUMP	3/2025	244574289-001	390.00
DEPARTMENT TOTAL:						184,728.43

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 97.0		DEBT SERVICE				
25-53040	10-3436	BANCFIRST	2013 REV NOTE	3/2025	APRIL 2025	4,545.42
					DEPARTMENT TOTAL:	4,545.42
					FUND TOTAL:	349,555.91

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**BETHANY HOSPITAL TRUST MEETING**

**BETHANY CITY HALL**

**TUESDAY, MARCH 4, 2025**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Dale German	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Murray	Fire Chief
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:05 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 18, 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.**

A motion was made by Trustee Smart, seconded by Trustee Ford to approve the Consent Docket as presented. Yes votes: Larsen, Smart, German, Plank, Falkner, Magirowsky, Sandoval, Ford, 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 MARCH 18, 2025**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:05 P.M. until March 18, 2025.

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CHAIRMAN

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SECRETARY

## BETHANY HOSPITAL TRUST

**From:** Michael Vaughn, Finance Director  
**Date:** March 13, 2025  
**Subject:** Claims list for the 03/18/2025 Bethany Hospital Trust Meeting

### BETHANY HOSPITAL TRUST

FUND	AMOUNT
Bethany Hospital Trust	\$ -
<b>TOTAL</b>	<b>\$ -</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 330,558.79
Bethany Public Works Authority	\$ 349,555.91
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ 680,114.70</b>

### RECOMMENDATION

1. Approve claims as presented.



NOTICE: On Thursday, February 27, 2025, at or before 4:59 p.m., the 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 DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, MARCH 4, 2025**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Dale German	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee

MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Murray	Fire Chief
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:05 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 18, 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.**

A motion was made by Trustee Magirowsky, seconded by Trustee Smart to approve the Consent Docket as presented. Yes votes: Smart, Sandoval, German, Plank, Falkner, Magirowsky, Ford, 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. 3** on the agenda was **ADJOURN UNTIL MARCH 18, 2025.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:06 P.M. until March 18, 2025.

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CHAIRMAN

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SECRETARY

## BETHANY DEVELOPMENT AUTHORITY

**From:** Michael Vaughn, Finance Director  
**Date:** March 13, 2025  
**Subject:** Claims list for the 03/18/2025 Bethany Development Authority Meeting

### BETHANY DEVELOPMENT AUTHORITY

FUND	AMOUNT
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ -</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 330,558.79
Bethany Public Works Authority	\$ 349,555.91
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ 680,114.70</b>

### RECOMMENDATION

1. Approve claims as presented.

