
On Thursday, May 29, 2025, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY CITY COUNCIL

TUESDAY, JUNE 3, 2025
6:30 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA



With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the May 20, 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 Ripper Park Swimming Pool Renovations Project Phase 2B as a public improvement and place maintenance bond into effect.
 - D. Approval of Minutes from the May 27, 2025, Special Called Meeting.
 - E. Approval of Budget Amendment 25-9.

4. Presentation of Certificate and Proclamation
 - A. Mayoral Certificate of Achievement presented to the 2025 4A Lady Bronchos Soccer Champions.
 - B. Mayoral Proclamation declaring June 3, 2025 as “Thunder Up Day” in the City of Bethany, Oklahoma.
5. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2075, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in E-I, Educational-Institutional, the property located at 4105 N Redmond Avenue from R-1 (Single Family Residential) in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Public comment.
 - C. Consideration and possible action to approve Ordinance No. 2075, on reading by title only.
 - D. Motion to approve Section 1 of Ordinance No. 2075.
6. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2076, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in E-I, Educational-Institutional, the property located at 4207 N Donald Avenue from R-1 (Single Family Residential) in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Public comment.
 - C. Consideration and possible action to approve Ordinance No. 2076, on reading by title only.
 - D. Motion to approve Section 1 of Ordinance No. 2076.
7. 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.)*
8. Consideration and possible adoption of Resolution No. 1717, a resolution of the City Council of the City of Bethany, Oklahoma, approving the mayor’s re-appointment of Dustin Stearman to the Bethany Economic Development Authority for a term expiring June 6, 2030. *(Amanda Sandoval, Mayor)*

9. Consideration and possible approval of Change Order No. 5 to the Construction Contract with C4L, LLC for General Obligation Bond Proposition 2-A, 2-B, 2-C, 2-D, and 2-F in the amount of \$3,156.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
10. Consideration and possible approval of Construction Contract with TLS Group, Inc. for N.W. 36th and N. Council traffic signalization and pedestrian improvement project, G.O. Bond Proposition 1-C in the amount of \$331,113.50 and authorize mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
11. Appointment of Vice Mayor for FY 2026 per Article II, Section 2-4 of the Bethany Charter. *(Elizabeth Gray, City Manager)*
12. Executive session pursuant to 25 O.S. § 307 (B) (1) to discuss the appointment of the City Attorney.
 - A. Enter Executive Session
 - B. Exit Executive Session
13. Appointment of City Attorney per Article V, Section 5-2 of the Bethany Charter. *(Elizabeth Gray, City Manager)*
14. Consideration and possible action to approve Retainer Agreement for Professional and Legal Services with Robert Ray Jones, Jr. *(Ray Jones, City Attorney)*
15. 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")*.
16. City Attorney's Report.
17. City Manager's Report.
18. Mayor and Council Members' comments and suggestions.
19. Adjourn until June 17, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

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 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
2. Consideration and possible action regarding bid for Water Treatment Plant Quicklime for FY 2026. *(Elizabeth Gray, City Manager)*
3. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).*
4. Adjourn until June 17, 2025.

BETHANY HOSPITAL TRUST

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 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).*
3. Adjourn until June 17, 2025.

BETHANY DEVELOPMENT AUTHORITY

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3. Adjourn until June 17, 2025.

Public Participation Note: The City Council and staff of the City of Bethany strongly encourage the input and involvement of the citizens to help ensure that the city government provides the highest level of services to meet the public's needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in the City Hall Lobby.)

NOTICE: On Thursday, May 15, 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

MAY 20, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval Peter Plank Ken Smart Brian Magirowsky Chris Powell Kathy Larsen Burt Falkner Aja Triana Chandra Ford	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray Ray Jones Lesa LaMar Michael Vaughn Steve Manek Brett Creculus (See Roster)	City Manager City Attorney Deputy City Clerk City Clerk/Treasurer TEIM Design Community Development Director

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 Council Member Larsen.
The Flag Salute was conducted by Council Member Smart.

ITEM NO. 3 CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE MAY 6, 2025, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**
- C. APPROVAL OF FY 2026 GENERAL MUTUAL COOPERATION AGREEMENT BETWEEN THE CITY OF BETHANY AND THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT.**

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

MAYOR SANDOVAL REORDERED SOME ITEMS ON THE AGENDA.

ITEM NO. 5 on the agenda **CONSIDERATION AND POSSIBLE ACTION PERTAINING TO A MINOR SUBDIVISION REQUEST FROM MVP FLIP, LLC, APPLICANT AND AVIHAY ELIAV, PROPERTY OWNER, TO SUBDIVIDE FOR 6304 NW 32ND ST INTO TWO LOTS. (ELIZABETH GRAY, CITY MANAGER)**

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

City Manager Gray reported this item passed Planning and Zoning with one abstention.

- B. PUBLIC COMMENT.**

None.

- C. POSSIBLE ACTION.**

A motion was made by Vice-Mayor Plank, seconded by Council Member Powell to approve a minor subdivision request from MVP Flip, LLC, applicant and Avihay Eliav, property owner, to subdivide for 6307 NW 32nd St. into two lots. Yes votes: Powell, Larsen, Ford, Magirowsky, Plank, Sandoval. No votes: Triana, Falkner, Smart. Motion approved.

ITEM NO. 4 on the agenda **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2072, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETH-**

ANY, OKLAHOMA, BY INCLUDING IN R-2, TWO-FAMILY RESIDENTIAL, THE PROPERTY LOCATED AT 6304 NW 32ND FROM R-1 (SINGLE FAMILY RESIDENTIAL) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

City Manager Gray reported that this is to rezone the lot to R-2 which will be a duplex.

B. PUBLIC COMMENT.

Community Development Director Brett Crecelius answered questions from the council.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2072, ON READING BY TITLE ONLY.

A motion was made by Council Member Larsen, seconded by Council Member Ford to deny the request for the rezoning. Yes votes: Larsen, Ford, Smart, Triana, Falkner. No votes: Sandoval, Magirowsky, Plank, Powell. The motion to deny was approved.

ITEM NO. 6 on the agenda was PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION PERTAINING TO A REQUEST FOR A SPECIAL USE PERMIT FROM HUMBERTO MACIAS, APPLICANT AND PROPERTY OWNER, TO BUILD AN 822 SQ. FT. CARPORT/STORAGE STRUCTURE AT 7704 NW 36TH STREET. (ELIZABETH GRAY, CITY MANAGER)

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

City Manager Gray reported that this is an accessory structure not a carport/storage structure. She also reported there was approval by all on the Planning and Zoning Commission with one abstention.

B. PUBLIC COMMENT.

Community Development Director Brett Crecelius answered questions from the council.

C. POSSIBLE ACTION.

A motion was made by Council Member Smart, seconded by Council Member Falkner to approve a special use permit from Humberto Macias, applicant and property owner, to build an 822 square foot carport/storage

structure at 7704 NW 36th Street. Yes votes: Smart, Sandoval, Larsen, Falkner, Magirowsky, Powell, Triana, Plank, Ford. No votes: None. Motion approved.

ITEM NO. 7 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. 8 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1716, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER) TABLED FROM MAY 6, 2025, REGULAR MEETING.**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Resolution No. 1716. Yes votes: Smart, Larsen, Magirowsky, Plank, Triana, Powell, Falkner, Ford, Sandoval. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2073, AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 6400 NW 31ST TERRACE, BETHANY, OKLAHOMA, WHICH PROPERTY HAS A VALUE IN EXCESS OF TEN THOUSAND DOLLARS; PROVIDING FOR EFFECTIVE DATE AND REFERENDUM. (RAY JONES, CITY ATTORNEY)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

City Attorney Ray Jones reported to the council that this is the property that was acquired by Bethany Public Works Authority in a disputed claim.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2073, ON READING BY TITLE ONLY.

A motion was made by Council Member Falkner, seconded by Council Member Larsen to approve Ordinance 2073, on reading by title only.

Yes votes: Magirowsky, Smart, Powell, Ford, Plank, Larsen, Sandoval, Triana, Falkner. No votes: None. Motion approved.

C. MOTION TO APPROVE SECTIONS 1-3 OF ORDINANCE NO. 2073.

A motion was made by Vice-Mayor Plank, seconded by Council Member Larsen to approve Sections 1-3 of Ordinance No. 2073. Yes votes: Falkner, Larsen, Ford, Triana, Magirowsky, Plank, Smart, Sandoval, Powell. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2074, AN ORDINANCE AMENDING SECTION 95.007 TO THE BETHANY CODE OF ORDINANCES TO PERMIT THE KEEPING OF BEES. (RAY JONES, CITY ATTORNEY)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

City Attorney Ray Jones explained how this ordinance will clear up the conflict with our current ordinance and state law.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2074, ON READING BY TITLE ONLY.

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Ordinance No. 2074, on reading by title only. Yes votes: Triana, Sandoval, Larsen, Falkner, Magirowsky, Powell, Smart, Plank, Ford. No votes: None. Motion approved.

C. MOTION TO APPROVE SECTIONS 1-3 OF ORDINANCE NO. 2074.

A motion was made by Vice-Mayor Plank, seconded by Council Member Larsen to approve Sections 1-3 of Ordinance No. 2074. Yes votes: Powell, Triana, Falkner, Ford, Magirowsky, Smart, Sandoval, Plank, Larsen. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATERLINE REPLACEMENT PROJECT LOCATED ALONG NW 32ND STREET FROM HOLLOWAY AVENUE TO MUELLER AVENUE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve permission to advertise for bids for Community Development Block Grant Waterline Replacement Project located along NW 32nd Street from Holloway Ave. to Mueller Ave. Yes votes: Sandoval, Ford, Triana, Plank, Powell, Falkner, Larsen, Magirowsky, Smart. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR SIDEWALK PARTNERSHIP PROGRAM-PHASE 1. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve to advertise for bids for Sidewalk Partnership Program-Phase 1. Yes votes: Magirowsky, Sandoval, Ford, Smart, Powell, Plank, Larsen, Triana, Falkner. No votes: None. Motion approved.

ITEM NO. 13 on the agenda was **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING FUNDING FOR WATER TREATMENT PLANT IMPROVEMENTS ESTIMATED TO BE A MINIMUM OF \$211,000. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve funding for water treatment plant improvements estimated to be a minimum of \$211,000. Yes votes: Falkner, Ford, Larsen, Triana, Magirowsky, Plank, Smart, Powell, Sandoval. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was **PROPOSED CAPITAL IMPROVEMENT PLAN**

A. PRESENTATION OF PROPOSED CAPITAL IMPROVEMENT PLAN BY TEIM DESIGN.

Steve Manek with TEIM Design shared a presentation with the council. This presentation is included in the agenda packet.

B. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CAPITAL IMPROVEMENT PLAN.

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

ITEM NO. 15 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. 16 on the agenda was the **CITY ATTORNEY’S REPORT.**

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

ITEM NO. 17 on the agenda was the **CITY MANAGER'S REPORT.**

Finance Director Michael Vaughn presented the monthly financial report.

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

ITEM NO. 18 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 19 on the agenda was **ADJOURN UNTIL JUNE 3, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:46 P.M. until June 3, 2025.

MAYOR

CITY CLERK

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director
Date: May 30, 2025
Subject: Claims list for the 06/03/2025 City Council Meeting (amended)

GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 69,960.36
Public Safety Fund	\$ 723.96
Capital Improvement Fund	\$ 52,445.92
2022A GO Bond	\$ 581.85
TOTAL	\$ 123,712.09

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 123,712.09
Bethany Public Works Authority	\$ 106,892.51
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 230,604.60

RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01.0		MANAGEMENT				
25-53519	10-005321	AMAZON CAPITAL SERVICES,	INCOUNCIL TABLET BAGS	5/2025	9262631	244.71
25-53557	10-005321	AMAZON CAPITAL SERVICES,	INCOUNCIL NAME TAG	5/2025	2411410	10.27
25-53565	10-005321	AMAZON CAPITAL SERVICES,	INUTILITY BILLING LAPTOP	5/2025	3606634	39.99
25-53634	10-005321	AMAZON CAPITAL SERVICES,	INMETER LOCKS, RECEIPT PAPE	5/2025	5773056	5.69
25-51171	10-005519	CRAWFORD & ASSOCIATES, P.C.	AUDIT PREP FINANCIALS	5/2025	33933	1,355.00
25-53541	10-005867	ELIZABETH GRAY	MILEAGE REIMBURSEMENTS	5/2025	JULY-OCT. 2024	376.59
25-53479	10-0668	HAYES ELECTRIC	TOP OF STAIRS LIGHT	5/2025	86698	228.89
25-53660	10-1	YEISON RIVAS	OSBI REIMBURSEMENT	5/2025	20250521	19.00
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	714.45
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	99.00
25-53558	10-1509	TOM'S SPEEDY LOCK & KEY	SERREPLACE BACK DOOR KNOB	5/2025	20250514	750.00
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	5/2025	INV1273852	214.97
DEPARTMENT TOTAL:						4,058.56
DEPARTMENT: 02.0		FINANCE				
25-53634	10-005321	AMAZON CAPITAL SERVICES,	INMETER LOCKS, RECEIPT PAPE	5/2025	5773056	128.57
DEPARTMENT TOTAL:						128.57
DEPARTMENT: 03.0		COURT				
25-51156	10-006079	BENCHMARK ELECTRIC	LED LIGHTS	5/2025	7/9/2024	700.00
25-53273	10-006079	BENCHMARK ELECTRIC	EMERGENCY LIGHTS	5/2025	20250514	630.00
25-53368	10-006079	BENCHMARK ELECTRIC	EMERGENCY LIGHTS	5/2025	20250507	420.00
25-53370	10-006079	BENCHMARK ELECTRIC	LIGHT SWITCH REPAIR	5/2025	5-7-2025	120.00
25-53508	10-0465	OK DEPT OF PUBLIC SAFETY	MONTHLY OLETS (APR)	5/2025	LET-018928	80.00
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	484.65
25-53150	10-1749	RK BLACK INC.	MAY COPIER	5/2025	IN1243383	30.77
25-51881	10-2335	TERRELL MONKS	CASE 24-14160	5/2025	OCT 2024	295.00
25-53268	10-3098	TS HEAT AND AIR INC	HEATER REPAIR	5/2025	36757613,36827380	239.00
25-53360	10-3258	CITY OF YUKON	INMATE HOUSING	5/2025	20250520	210.00
DEPARTMENT TOTAL:						3,209.42

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 05.0		POLICE				
25-51352	10-004912	DIGI GROUP	Copier Usage and Rent	5/2025	IN33074	132.13
25-53573	10-005321	AMAZON CAPITAL SERVICES, IN	Office Supplies	5/2025	7675418	506.35
25-53606	10-005321	AMAZON CAPITAL SERVICES, IN	Property Room Supplies	5/2025	1/73408	52.98
25-53614	10-005321	AMAZON CAPITAL SERVICES, IN	Buckets and Sanitizer	5/2025	7648237	551.59
25-51457	10-005373	CARD SERVICES/Pl	Kansas Turnpike Tolls	5/2025	31194298	2.56
25-53572	10-005373	CARD SERVICES/Pl	Cleaning Supplies	5/2025	20250515	249.12
25-51527	10-005850	ABC CLINIC	Spay & Neuter Monthly	5/2025	MAR 2025	505.00
25-53255	10-006166	SHANGRI-LA RESORT, LLC	Reid Hotel FBI-NA	5/2025	R04EB3	390.00
25-53480	10-006251	JOHN EVANS CONSTRUCTION & D	Door Relocation	5/2025	INV-6760076	2,320.00
25-53587	10-0225	GENUINE PARTS	Battery	5/2025	088023	139.26
25-51635	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS Monthly	5/2025	LET-018832	549.00
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	1,645.07
25-51334	10-1068	ONG	MONTHLY SERVICE	5/2025	20250519	620.21
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	4,949.90
25-52358	10-1726	BETHANY COUNTRY STORE	Cat Litter	5/2025	121320242	150.00
25-53540	10-2123	HOME DEPOT CREDIT SVCS	WATER AND ELECTRICAL	5/2025	013787/8061567	121.10
25-53571	10-2123	HOME DEPOT CREDIT SVCS	Lawn Supplies	5/2025	015884/6612636	81.30
25-53657	10-2369	STAN'S PLUMBING INC	Shelter Faucets	5/2025	24926	287.85
25-51372	10-2442	SUMNERONE, INC.	3 Copier Lease	5/2025	4250247	120.48
25-53636	10-2648	MUNGER PAINTS	Station Paint	5/2025	208704	275.39
25-53529	10-3098	TS HEAT AND AIR INC	AC Tune Up Gun Range	5/2025	36384388	210.00
25-53491	10-3307	FAST STITCH	John Nelson Uniforms	5/2025	15868	185.00
25-53248	10-3527	GEARWORKS	Graphics for 15 Shields	5/2025	9348	225.00
25-53249	10-3527	GEARWORKS	22-006 Graphics	5/2025	9347	155.00
25-52619	10-4388	ISG TECHNOLOGY, LLC	Montly Billing	5/2025	ISG3603054	3,071.00
DEPARTMENT TOTAL:						17,495.29

DEPARTMENT: 06.0		FIRE				
25-53366	10-004408	BOUND TREE MEDICAL	NITRILE EXAM GLOVES	5/2025	66364830	475.00
25-53576	10-005992	AEG PETROLEUM	200 GALS OF DEF FLUID	5/2025	916952	111.44
25-53586	10-0225	GENUINE PARTS	PART ENGINE 1 EMGERGENCY	5/2025	087913	14.77
25-53645	10-1	RYAN CORN	CORN BOOT REIMB.	5/2025	20250514	150.00
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	1,771.61
25-52527	10-1165	CONRAD FIRE EQUIPMENT	VALVE REPAIR/REPLACEMENT	5/2025	583695	605.71
25-53638	10-1165	CONRAD FIRE EQUIPMENT	REPAIRS TO LADDER-1 COMP	5/2025	583712	4,055.89
25-53639	10-1165	CONRAD FIRE EQUIPMENT	REPAIRS TO LADDER-1 WIRIN	5/2025	583705	4,959.43
25-53640	10-1165	CONRAD FIRE EQUIPMENT	REPAIRS TO ENGINE-2	5/2025	583694	2,360.87
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	1,240.00
DEPARTMENT TOTAL:						15,744.72

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07.0		COMMUNITY DEV				
25-53603	10-005321	AMAZON CAPITAL SERVICES, IN	enforce/Inspect Tools	5/2025	7086654	108.77
25-53642	10-005373	CARD SERVICES/PI	STORMWATER TRAINING	5/2025	18709	399.00
25-51538	10-005689	CHALLENGER LANDSCAPING AND	FOR ABATEMENTS	5/2025	3920 N. RIVRSIDE	75.00
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	198.00
25-51285	10-3196	IMAGENET CONSULTING, LLC	PRINTER UP&DOWNSTAIRS	5/2025	INV1273852	242.63
DEPARTMENT TOTAL:						1,023.40
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
25-53591	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	5/2025	254215410	54.98
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	165.82
25-53117	10-2442	SUMNERONE, INC.	COPIER MAINT	5/2025	4285762	63.02
DEPARTMENT TOTAL:						283.82
DEPARTMENT: 08.2		PUBLIC WORKS - STREETS				
25-53539	10-005005	BRONCO EQUIPMENT RENTAL &	SCONCRETE 3823 N COLLEGE	5/2025	895637-0001	129.60
25-53601	10-006081	CH&W COMMERCIAL TIRE, LLC	TIRES FOR LAWN MOWERS	5/2025	3-67542	95.97
25-53598	10-006119	PIONEER EQUIPMENT, INC.	MOWER BLADES	5/2025	134657	146.52
25-53591	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	5/2025	254215410	152.94
25-53581	10-0694	HASKELL LEMON CONST CO	6 TONS OF ASPHALT	5/2025	14210	96.00
25-53585	10-0694	HASKELL LEMON CONST CO	3TONS OF ASPHALT	5/2025	14280	141.60
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	16,395.65
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	2,287.59
25-53515	10-1329	SCHWARZ (BORAL) READY MIX	3YARDSOFCONCRETE39THCOLLE	5/2025	336023	519.00
25-53533	10-1329	SCHWARZ (BORAL) READY MIX	8 YARDS OF CONCRETE	5/2025	336176	1,384.00
25-53584	10-1622	WESTLAKE ACE HARDWARE	BULK FASTERNERS	5/2025	3504820	8.76
25-53608	10-1622	WESTLAKE ACE HARDWARE	TWO COOLERS FOR STREETS	5/2025	3504825	79.98
25-53559	10-1726	BETHANY COUNTRY STORE	HERBICIDE FOR STREETS	5/2025	05142025	100.00
25-53554	10-2123	HOME DEPOT CREDIT SVCS	2 4GALS BACKPACK SPRAYERS	5/2025	014421/7021335	179.94
25-53647	10-2123	HOME DEPOT CREDIT SVCS	FENCE PANELS	5/2025	027308-4022752	617.36
DEPARTMENT TOTAL:						22,334.91

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	49.50
DEPARTMENT TOTAL:						49.50
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
25-53633	10-004790	HARVEY JANITORIAL SALES	SUPPLIES FOR POOL	5/2025	218223	542.38
25-53637	10-004790	HARVEY JANITORIAL SALES	TRASH BAGS	5/2025	218231	309.36
25-53632	10-005321	AMAZON CAPITAL SERVICES,	INBINDER & PATCH KIT	5/2025	0143452	359.90
25-53566	10-005663	MOON CHEMICAL PRODUCTS,	INC CHEMICALS FOR POOL	5/2025	38270	787.50
25-53600	10-006081	CH&W COMMERCIAL TIRE, LLC	TIRES FOR TRAILER IN PARK	5/2025	3-67539	190.60
25-53601	10-006081	CH&W COMMERCIAL TIRE, LLC	TIRES FOR LAWN MOWERS	5/2025	3-67542	95.97
25-53591	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	5/2025	254215410	54.98
25-53569	10-0225	GENUINE PARTS	BATTERY FOR UNIT #52	5/2025	087709	139.26
25-53562	10-0324	CENTRAL POWER EQUIP. INC	BELT PULLY FOR ZTURN	5/2025	356187	48.99
25-53545	10-0883	LOCKE SUPPLY CO.	LIGHT FIXTURES FOR POOL	5/2025	55453956-00	580.56
25-53641	10-0883	LOCKE SUPPLY CO.	LIGHT BULBS FOR RIPPER	5/2025	55539005-00	183.83
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	1,359.08
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	775.77
25-53592	10-1622	WESTLAKE ACE HARDWARE	DRAIN OPENER ELDONLYON	5/2025	3504821	23.99
25-53624	10-1622	WESTLAKE ACE HARDWARE	POOLCLEANING/OPERATIONS	5/2025	3504824	139.43
25-53655	10-1622	WESTLAKE ACE HARDWARE	TELESCOPPOLE, SEALTAPE	5/2025	3504834	34.58
25-53621	10-1726	BETHANY COUNTRY STORE	FIRE ANT KILLER	5/2025	20250521	5.99
DEPARTMENT TOTAL:						5,632.17
FUND TOTAL:						69,960.36

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
25-53635	10-005321	AMAZON CAPITAL SERVICES,	INPower Inverters	5/2025	6706620	47.98
25-51172	10-1715	TYLER TECHNOLOGIES	NOTIFICATION CALLS	5/2025	025-503957-	16.00
25-53525	10-2123	HOME DEPOT CREDIT SVCS	Shelves for Range	5/2025	H3908-326124	659.98
DEPARTMENT TOTAL:						723.96
FUND TOTAL:						723.96

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	5/2025	INVOICE 2 FINAL	52,445.92
DEPARTMENT TOTAL:						52,445.92
FUND TOTAL:						52,445.92

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
25-53620	10-3296	STANDARD TESTING &	FIELD SVC PROP 1 E	5/2025	25-5-000183	581.85
DEPARTMENT TOTAL:						581.85
FUND TOTAL:						581.85

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: June 3, 2025
Subject: Accept the Ripper Park Swimming Pool Renovations Phase 2B Improvements

BACKGROUND

On February 4, 2025 the City Council awarded a contract to Brewer Construction Oklahoma, LLC for Phase 2B of the Ripper Park Swimming Pool Renovations. Phase 2 consisted of replacing pumps, motors, electrical and piping for the filter system.

The work is now complete.

RECOMMENDATION

1. Accept Phase 2B of the Ripper Park Swimming Pool Renovations.

ADDITIONAL COMMENTS





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

May 21, 2025

City of Bethany
Ms. Elizabeth Gray
6700 NW 36th Street
Bethany, Oklahoma 73008

Re: Ripper Park Swimming Pool Renovations Phase 2B
Final Acceptance

Dear Ms. Gray,

We have completed our final inspection and recommend the City accept the project and place the maintenance bond into effect.

Should you need additional information please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'RW', written over a light blue horizontal line.

Robbie Williams, PE

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Brewer Construction Oklahoma, LLC, as Principal, and Great American Insurance Company, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of Ninety Nine Thousand Eight Hundred Ninety Seven dollars and zero cents (\$99,897.00), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (1) year for the sum of Fourteen Thousand Nine Hundred Eighty Four dollars and fifty five cents (\$14,984.55), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 23rd day of January, A.D., 2025.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between Brewer Construction Oklahoma, LLC and the CITY OF BETHANY dated this 4th day of February, 2025, agreed to construct in the City of Bethany:

**RIPPER PARK SWIMMING POOL RENOVATIONS PHASE 2B
CITY OF BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **two (2) year** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **two (2) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **two (2) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Brewer Construction Oklahoma, LLC

ATTEST:

Michael Rybicki
Secretary *Witness*
Michael Rybicki

By Kevin Brewer
Principal
Kevin Brewer Manager

Great American Insurance Company

ATTEST:

Heather
Secretary

By Jasmine Stephens
Surety

Approved as to form this ____ day of _____, A.D., 20____.

City Attorney

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than Ten

No. 0 22209

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
Ryan Adams	Rebecca Hill	All
Kim Brate	Diane Kern	\$100,000,000
Donna Baker	Becky Hill	
Jasmine Stephens	Mark Priess	
Tonya Gissendaner	Michelle Rakes	

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 16th day of June, 2023



Stephen C. Beraha
Assistant Secretary

GREAT AMERICAN INSURANCE COMPANY

Mark Vicario
Divisional Senior Vice President

MARK VICARIO (877-377-2405)

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this 16th day of June, 2023, before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST
Notary Public
State of Ohio
My Comm. Expires
May 18, 2025

Susan A Kohorst

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 23rd day of January, 2025



Stephen C. Beraha
Assistant Secretary

NOTICE: On Thursday, May 29, 2025, at or before 11:59 a.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

SPECIAL CALLED MEETING

**ITEMS 1 & 2:
NW 39th EXPY AND N PENIEL AVE
BETHANY OK 73008**

**ITEM 3:
CORNER OF NW 34TH ST AND COLLEGE AVE
BETHANY, OK**

**ITEM 4:
SE CORNER OF NW 30TH ST AND ROCKWELL AVE
BETHANY, OK**

**ITEM 5:
HARRY GARRISON PARK
NW 19TH ST & WILLOW AVE
BETHANY, OK**

**TUESDAY, MAY 27, 2025
12:00 P.M.**

ITEMS 1 AND 2 - NW 39th EXPY AND N PENIEL AVE, BETHANY OK 73008

- | | | |
|-------------------------|------------------|--------------------------------|
| MEMBERS PRESENT: | Amanda Sandoval | Mayor |
| | Chris Powell | Council Member |
| | Ken Smart | Council Member |
| | Burt Falkner | Council Member |
| | Kathy Larsen | Council Member |
| | Chandra Ford | Council Member |
| | Brian Magirowsky | Council Member |
| MEMBERS ABSENT: | Peter Plank | Vice Mayor |
| | Aja Triana | Council Member |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | John Reid | Police Chief |
| | Chad Meek | Deputy Police Chief |
| | Brett Crecelius | Community Development Director |

Steve Manek	TEIM Design
Raquelynne Diaz	Community Development Associate
Alex Jacques	SAC Services, Inc.
Larry Morris	Southern Nazarene University
Cary Cummings	Southern Nazarene University
Troy Rhodes	Troy D. Rhodes & Company, Inc.

ITEM 3: CORNER OF NW 34TH ST AND COLLEGE AVE, BETHANY OK

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	Chris Powell	Council Member
	Kathy Larsen	Council Member
	Chandra Ford	Council Member
	Brian Magirowsky	Council Member

MEMBERS ABSENT:	Peter Plank	Vice Mayor
	Aja Triana	Council Member
	Ken Smart	Council Member
	Burt Falkner	Council Member

OTHERS PRESENT:	Elizabeth Gray	City Manager
	John Reid	Police Chief
	Chad Meek	Deputy Police Chief
	Brett Crecelius	Community Development Director
	Steve Manek	TEIM Design
	Raquelynne Diaz	Community Development Associate
	Alex Jacques	SAC Services, Inc.

ITEM 4: SE CORNER OF NW 30TH ST AND ROCKWELL AVE, BETHANY OK

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	Chris Powell	Council Member
	Kathy Larsen	Council Member
	Chandra Ford	Council Member
	Brian Magirowsky	Council Member

MEMBERS ABSENT:	Peter Plank	Vice Mayor
	Aja Triana	Council Member
	Ken Smart	Council Member
	Burt Falkner	Council Member

OTHERS PRESENT:	Elizabeth Gray	City Manager
	John Reid	Police Chief
	Chad Meek	Deputy Police Chief
	Brett Crecelius	Community Development Director

Steve Manek TEIM Design
Raquelynne Diaz Community Development Associate

ITEM 5: HARRY GARRISON PARK, NW 19TH ST & WILLOW AVE, BETHANY OK

MEMBERS PRESENT: Amanda Sandoval Mayor
 Chris Powell Council Member
 Kathy Larsen Council Member
 Chandra Ford Council Member
 Brian Magirowsky Council Member

MEMBERS ABSENT: Peter Plank Vice Mayor
 Aja Triana Council Member
 Ken Smart Council Member
 Burt Falkner Council Member

OTHERS PRESENT: Elizabeth Gray City Manager
 John Reid Police Chief
 Chad Meek Deputy Police Chief
 Brett Crecelius Community Development Director
 Steve Manek TEIM Design
 Raquelynne Diaz Community Development Associate

1. **THE MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER AT N PENIEL AVENUE AND NW 39TH EXPRESSWAY IN BETHANY, OKLAHOMA FOR THE PURPOSE OF A GROUNDBREAKING CEREMONY RELATED TO GO BOND PROPOSITION 1-D PENIEL-39TH TO 42ND RECONSTRUCTION PROJECT.**

2. **NEXT, FROM THE SAME LOCATION, MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL CONDUCT A RIBBON CUTTING CEREMONY RELATED TO THE SH-66 SIGNALIZATION AND PEDESTRIAN IMPROVEMENT PROJECT BETWEEN THE CITY OF BETHANY, SOUTHERN NAZARENE UNIVERSITY, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ON NW 39TH EXPRESSWAY.**

3. **NEXT, THE MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER AT NW 34TH STREET AND COLLEGE AVENUE IN BETHANY, OKLAHOMA FOR THE PURPOSE OF A GROUNDBREAKING CEREMONY RELATED TO ARPA HEALTHY LIVING & ACTIVE COMMUNITY SIDEWALK PROJECT ON NW 34TH STREET BETWEEN COLLEGE AVENUE AND PENIEL AVENUE.**

4. **NEXT, THE MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER AT SE CORNER OF NW 30TH STREET**

AND N ROCKWELL AVENUE IN BETHANY, OKLAHOMA FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY RELATED TO GO BOND PROPOSITION 1-E PAVEMENT RECONSTRUCTION PROJECT-NW 30TH STREET FROM ROCKWELL AVENUE TO PENIEL AVENUE.

- 5. LASTLY, THE MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER AT HARRY GARRISON PARK LOCATED AT NW 19TH STREET AND WILLOW AVENUE IN BETHANY, OKLAHOMA FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY RELATED TO GO BOND PROPOSITIONS 2-A THRU D SHELTERS AND RESTROOMS IMPROVEMENTS AT ELDON LYON PARK, RIPPER PARK, GARRISON PARK AND MACRORY PARK.**

THESE MEETINGS ARE FOR CEREMONIAL PURPOSES ONLY, WITH NO BUSINESS TO BE ACTED UPON BY THE COUNCIL.

No action taken.

MAYOR

CITY CLERK

CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 6/3/2025
Subject: Budget Amendment 25-9

BACKGROUND

The City of Bethany received over \$3,500,000 in a settlement resulting from contamination of the City's wellfield. The City Council directed these funds to be used for the improvement of the City's water system. The funds were then placed in the Water System Improvement Fund.

The City received a \$4,600,000 grant to rehabilitate their existing wells. This project is nearly complete and will result in an increase of over 1 million gallons a day. Unfortunately, our water plant will need several upgrades and repairs to process this extra water. The Council has approved spending \$211,000 on these repairs in FY 25. Budget Amendment 25-9 will appropriate these funds.

RECOMMENDATION

1. Approve Budget Amendment 25-9(attached).

ADDITIONAL COMMENTS

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

BETHANY CITY COUNCIL

From: Brett Crecelius, Community Development Director
Date: May 16, 2025
Subject: Consider a rezoning request from Southern Nazarene University, applicant and property owner to rezone 4105 N. Redmond Ave. from R-1, Single Family Residential to E-I, Educational-Institutional.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of May 15, 2025. Motion was made Ron Crouch, seconded by Trent Reid to recommend approving the rezoning of 4105 N. Redmond. from R-1, Single Family Residential to E-I, Educational-Institutional. The votes are as follows: AYE- Justin Peck, Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Trent Reid. NAY- None. ABSAIN- None. The motion carried unanimously 6 – 0.

RECOMMENDATION

1. Recommend approving the rezoning of 4105 N. Redmond Ave. from R-1, Single Family Residential to E-I, Educational-Institutional.

ADDITIONAL COMMENTS



ORDINANCE NO. 2075

AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN E-1, EDUCATIONAL INSTITUTIONAL, THE PROPERTY LOCATED AT 4105 N. REDMOND AVENUE FROM R-1 (SINGLE FAMILY RESIDENTIAL) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER.

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

Section 1. The following-described real estate situated in the City of Bethany, to wit:

Cockrell Place Add 011 000 Pt. of Blk. 11, Beg. 10 Ft. W. & 113 ½ Ft. N. of SE/C Blk. 11 Th. W. 158 Ft., N. 50 Ft., E. 158 Ft., S. 50 Ft. to Beg.

is hereby included in, added to, and made part of the district set aside for E-I, Educational Institutional, and the Clerk of the City of Bethany is hereby authorized and directed to correct the official zoning map and comprehensive plan map of the City of Bethany, Oklahoma, to conform thereto.

END

The undersigned hereby certify that the foregoing ordinance was introduced before the Bethany Planning and Zoning Commission on May 22, 2025, and the Bethany City Council on the June 3, 2025, and was duly adopted and approved by the Mayor and City Council of the City of Bethany on the 3rd day of June, 2025, after public hearing, and after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.

MAYOR

ATTEST:

CITY CLERK

Approved as to form and legality on _____, 2025.

CITY ATTORNEY

MINUTES
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
MAY 15, 2025

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

MEMBERS ABSENT: James Clemmer, Vice-Chair
Jennifer Edmonson
Arvel Williams

STAFF PRESENT: Elizabeth Gray, City Manager
Brett Crecelius, Comm. Dev. Director
Raquelynne Diaz, Comm. Dev. Associate
Linda Hlinicky, Adm. Assistant

NOTICE: Agenda posted in the lobby and on the front door of Bethany City Hall, 6700 NW 36th St., Bethany, 73008 on Tuesday, May 6, 2025 at 9:05 a.m. Amended agenda posted in lobby and on the front door of Bethany City Hall, 6700 NW 36th St., Bethany, OK 73008 on Wednesday, May 7, 2025 (Item 3 added).

Justin Peck, Chair called the meeting to order and gave the invocation. Motion was made by Ron Crouch, seconded by Robert Helton to approve the May 1, 2025 Planning and Zoning Commission minutes as emailed. The votes are as follows: AYE- Justin Peck, Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 6 – 0.

ITEM 1: PC 25-09

Consider a request from Southern Nazarene University, applicant and property owner to rezone 4105 N. Redmond Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. *Item to be heard by the Bethany City Council on the 3rd of June, 2025 at 6:30 p.m. in the Council Chambers at Bethany City Hall.*

LEGAL DESCRIPTION: Cockrell Place Add 011 000 Pt. of Blk. 11, Beg. 10 Ft. W. & 113 ½ Ft. N. of SE/C Blk. 11 Th. W. 158 Ft., N. 50 Ft., E. 158 Ft., S. 50 Ft. to Beg.

ACTION: Brett Crecelius, Comm. Dev. Director presented the staff report to consider rezoning 4105 N. Redmond Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. He reviewed the zoning of the surrounding properties, and the zoning and lot characteristics of 4105 N. Redmond Ave.

Brianna Tipton, Representative of SNU was present and spoke to the Planning and Zoning Commission. We do not have the master plan for the University tonight. We have discussed putting that on a meeting agenda.

Motion was made by Trent Reid, seconded by Ron Crouch to recommend approving the rezoning of 4105 N. Redmond Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. The votes are as follows: AYE- Justin Peck, Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 6 - 0.

ITEM 2: PC 25-10

Consider a request from Southern Nazarene University, applicant and property owner to rezone 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. *Item to be heard by the Bethany City Council on the 3rd of June, 2025 at 6:30 p.m. in the Council Chambers at Bethany City Hall.*

LEGAL DESCRIPTION: All of Lot One (1) in Block Three (3) in East Side Addition to Bethany, Oklahoma County, Oklahoma, as shown by the recorded plat.

ACTION: Brett Crecelius, Comm. Dev. Director presented the staff report to consider rezoning 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. He reviewed the zoning of the surrounding properties, and the zoning and lot characteristics for 4207 N. Donald Ave.

Brianna Tipton, Representative of SNU was present.

Motion was made by Ron Crouch, seconded Trent Reid to recommend approving the rezoning of 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. The votes are as follows: AYE- Justin Peck, Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 6 - 0.

ITEM 3: PC 25-11

Presentation by Brett Crecelius on Planning and Zoning Commission practices.

City of Bethany
 Planning & Zoning Staff Report
 May 15th, 2025

Case Number PC 25-09

Request: Consider a request by Southern Nazarene University, applicant and property owner, to rezone 4105 N. Redmond Ave. From R-1 Single Family Residential to E-I Educational-Institutional.

Legal Description: COCKRELL PLACE ADD 011 000 PT OF BLK 11BEG 10FT W & 113 1/2FT N OF SE/C BLK 11 TH W158FT N50FT E158FT S50FT TO BEG

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

Proposed Zoning: Educational- Institutional (E-I).

Surrounding Zoning:

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

Table 1

Zoning Characteristics

	R-1	E-I
Use	Single-Family Dwelling	Educational- Institutional
Minimum Lot Area	6,000 square feet	None
Lot area (minimum) per dwelling unit	6,000 square feet	None
Intensity of lot	1 dwelling per lot	None
Height (maximum) feet	35 feet or 2-1/2 stories	None

Table 2

Background:

The applicant is requesting a rezoning of the property located at 4105 N. Redmond Ave. from R-1, Single-Family Residential, to E-I, Educational-Institutional. The parcel is predominantly surrounded by properties zoned E-I, except for a few parcels to the north and one at the southwest corner, which are zoned R-1.

4105 N Redmond



**MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT**

Belhany, Oklahoma makes no claims and no 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.

Map Theme Legends

Zoning

ZONING CODE LEGEND

-  A
-  CBD
-  C-G
-  C-H
-  C-S
-  C-N
-  C-D
-  C-R
-  E-1
-  I-L
-  I-R
-  PUD
-  PRD
-  R-1
-  R-2
-  R-M
-  RMO
-  RHP

4105 N Redmond



**MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT**

Bethany, Oklahoma makes no claims and no 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.

BETHANY Oklahoma

Department of Planning & Community Development

April 21, 2025

NOTICE OF HEARING

PLANNING & ZONING COMMISSION AND CITY COUNCIL

Dear Property Owner:

This notice is to inform you that a neighboring property owner has filed an application with the Bethany Planning Department to rezone his property. All rezoning applications within the City limits are reviewed by the Planning and Zoning Commission at a public hearing to determine whether the proposal is in conformity with the Comprehensive Plan for the City of Bethany.

We would like to emphasize that the Planning and Zoning Commission does not make the final decision on whether or not to approve the application; it simply makes recommendations on zoning matters to the City Council. The final decision is made by the City Council in a second hearing.

Attached to this notice is information on the hearing dates, the location of the property, and the zoning category requested. During the public hearings, the applicant for the zoning change presents his case, and all interested property owners in the surrounding area are invited to appear and state whether they are for or against the proposal.

Your participation in these proceedings can affect the outcome.

If you have any questions regarding this notice, please contact the Community Development Director. Call (405) 789-6005.

**SECRETARY
PLANNING AND ZONING COMMISSION**

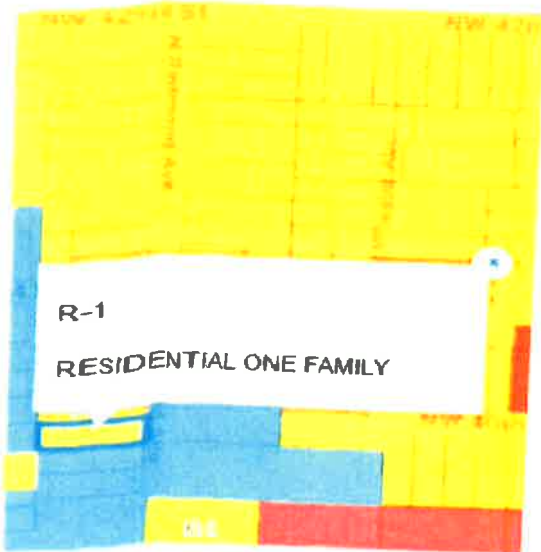
NOTICE OF PUBLIC HEARING

On May 15, 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 36th St., Bethany, OK 73008 to consider a request from Southern Nazarene University, applicant and property owner to rezone 4105 N. Redmond Ave. from R-1, Single Family Residential to E-I, Educational-Institutional.

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 June 3, 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: Cockrell Place Add 011 000 Pt. of Blk. 11, Beg. 10 Ft. W. & 113 ½ Ft. N. of SE/C Blk. 11 Th. W. 158 Ft., N. 50 Ft., E. 158 Ft., S. 50 Ft. to Beg.





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: Southern Nazarene University Phone #: 405-491-6306
Address: 6729 Northwest 39th Expressway, Bethany, OK 73008
2. Record Property Owner(s): Southern Nazarene University Phone #: 405-491-6306
Address: 6729 Northwest 39th Expressway, Bethany, OK 73008
3. Request rezoning from: R-1, Residential
To: E-I, Educational
4. Street address or location: 4105 N. Redmond, Bethany, OK 73008
5. Legal description (attach if necessary): A part of Block Eleven (11) of COCKRELL PLACE to Oklahoma County, Oklahoma, more particularly described on Exhibit
6. Area of property (sq. ft.): 0.1814 acres; approximately 7,901.78 square feet
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: *[Handwritten Signature]*
Signature of Property Owner: *[Handwritten Signature]*

(SEE LOCATION MAP ON BACK
OF THIS PAGE)

ZONING CHANGE INFORMATION

A. Rezoning Proposal

1. Case No.: PC 25-09
2. Location of Property: 4105 N. Redmond Ave.
3. Legal Description: Cockrell Place Add 011 000 Pt. of Blk. 11, Beg. 10 Ft. W. .
& 113 ½ Ft. N. of SE/C Blk. 11 Th. W. 158 Ft., N. 50 Ft., E. 158 Ft., S. 50 Ft. to Beg.

4. Present Zoning: R-1, Single Family Residential
5. Proposed Zoning: E-I, Educational-Institutional

B. Hearing Schedule

1. The Planning and Zoning Commission hearing on the proposed rezoning will be held on May 15, 2025 at 6:30 P.M. At this hearing, any interested citizen will have the opportunity to speak to the Commission concerning the proposed zoning change. The Commission will vote on whether to recommend approval or disapproval of the proposed rezoning. **IF YOU HAVE AN OPINION ON THE APPLICATION, YOU SHOULD ATTEND THIS HEARING.**
2. The City Council Hearing will be held on June 3, 2025 at 6:30 P.M. At this hearing, any interested citizens will have the opportunity to speak to the City Council concerning the request. The City Council will vote either to adopt or reject the proposed rezoning ordinance. **IF YOU HAVE AN OPINION ON THE APPLICATION, YOU SHOULD ATTEND THIS MEETING.**

C. Location of Hearings

Both the Planning and Zoning Commission and City Council hearings will be held in the Bethany City Council Chambers in City Hall.

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

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

4207 N. Donald, Bethany, OK 73008

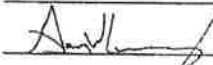
Present Designation: R-1, Residential

Requested to be changed to: E-1, Educational

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): _____

The changes requested within this application are for the purpose of consolidating and enclosing properties owned by the University into their comprehensive plan of development in furtherance of the University's educational purposes, such as learning centers or residential living and to work to ensure the safety of students and staff who use or will use the properties in connection with their role at the University.

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

Applicant: Southern Nazarene University
Address: 6729 NW 39th Expressway, Bethany, OK 73008
Phone: 405-491-6306
Signature: 

Larry Stein

Oklahoma County Assessor's Office



Ownership Radius Report

This Official Report is for Account Number R171262770 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
300ft Radius Report
3/26/2025

R171262760	SOUTHERN NAZARENE UNIVERSITY BETHANY	No Data	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	11	0	COCKRELL PLACE ADD 011 000 BEG 10FT W & 63.5FT N OF SE/C TH W158FT TH N50FT TH E158FT TH S50FT TO BEG	4103 N REDMOND AVE BETHANY
R170725400	NAZARENE COLLEGE BETHANY	No Data	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	EAST SIDE ADDITION	6	0	EAST SIDE ADDITION 006 000 LOT 6 EXEMPT	4019 N DONALD BETHANY
R171262630	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	11	0	COCKRELL PLACE ADD 011 000 BEG 20FT E & 109FT N OF SW/C BLK 11 E164FT N54.5FT W164FT S54.5FT	4100 N DONALD BETHANY
R171262770	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008	COCKRELL PLACE ADD	11	0	COCKRELL PLACE ADD 011 000 PT OF BLK 118EG 10FT W & 113 1/2FT N OF SE/C BLK 11 TH W158FT N50FT E158FT S50FT TO BEG	4105 N REDMOND AVE BETHANY
R171262670	TRIMBLE SHERRIELL SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	No Data	4101 N WHEELER AVE	BETHANY	OK	73008-2852	COCKRELL PLACE ADD	10	0	COCKRELL PLACE ADD 010 000 PT BLK 10 COCKRELL PLACE BEG AT A PT 109FT N & 30FT W OF SE/C SD BLK 10 TH W148FT N75F E148FT S75F I TO BEG	4101 N WHEELER AVE BETHANY
R170725300	NAZARENE UNIVERSITY	ATTN DON BILLINGS	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	6	5	EAST SIDE ADDITION 006 005	4101 N DONALD BETHANY
R171262800	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008	COCKRELL PLACE ADD	11	0	COCKRELL PLACE ADD 011 000 BEG 20FT E & 109FT S OF NW/C BLK 11 S54.5FT E164FT N54.5FT W164FT TO BEG	4102 N DONALD BETHANY
R171262700	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	10	0	COCKRELL PLACE ADD 010 000 BEG 109FT N OF SW COR BLK 10 E176FT N109FT W176FT S109FT	4104 N REDMOND AVE BETHANY
R171262720	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	No Data	6729 NW 39TH EXPRESSWAY	BETHANY	OK	73008	COCKRELL PLACE ADD	11	0	COCKRELL PLACE ADD 011 000 BEG 4FT W & 104.5FT S OF NE/C BLK 11 W164FT S59FT E164FT N59FT TO BEG	4107 N REDMOND AVE BETHANY
R171262660	GUZMAN MARTIN & BLANCA BETHANY	No Data	No Data	No Data	4103 N WHEELER AVE	BETHANY	OK	73008-2852	COCKRELL PLACE ADD	10	0	COCKRELL PLACE ADD 010 000 BEG 184FT N & 30FT W OF SE/C TH W146FT N75FT E148FT S75FT TO BEG	4103 N WHEELER AVE BETHANY
R170725200	NAZARENE COLLEGE	No Data	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	EAST SIDE ADDITION	6	0	EAST SIDE ADDITION 006 000 S37 1/2 LOT 3 & ALL LOT 4 EXEMPT	0 UNKNOWN BETHANY
R171262680	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	10	0	COCKRELL PLACE ADD 010 000 BEG 58FT S OF NW/C TH E168FT S50FT W166FT N50FT TO BEG	4108 N REDMOND AVE BETHANY
R171262730	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	11	0	COCKRELL PLACE ADD 011 000 BEG 4FT W & 54.5FT S OF NE/C BLK 11 W164FT S50FT E164FT N50FT TO BEG	4109 N REDMOND AVE BETHANY

X

Oklahoma County Assessor's
300ft Radius Report
3/26/2025

accountno	name1	name2	name3	mailingaddress1	city	state	zipcode	subname	block	lot	legal	location
R170725000	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	EAST SIDE ADDITION	6	0	EAST SIDE ADDITION 006 000 LOT 1 EXEMPT	0 UNKNOWN BETHANY
R170724850	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	5	2	EAST SIDE ADDITION 005 002 COCKRELL PLACE ADD 000 000 PT BLKS 7 & 10 BEG 243FT S & 103FT W OF NE/C BLK 7 TH S100FT W73FT	4110 N DONALD BETHANY
R171262405	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	0	0	N100FT E73FT TO BEG	6302 NW 41ST ST BETHANY
R170724700	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	5	1	EAST SIDE ADDITION 005 001	4115 N REDMOND AVE BETHANY
R171262400	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	0	0	N192FT W176FT TO BEG	4128 N REDMOND AVE BETHANY
R170724250	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6727 NW 39TH EXPY	BETHANY	OK	73008	EAST SIDE ADDITION	4	5	EAST SIDE ADDITION 004 005 W108FT	4200 N DONALD BETHANY
R170724105	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	4	0	LOT 4	4201 N REDMOND AVE BETHANY
R171262576	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	7	0	W100FT OF S60FT OF N203FT	4200 N REDMOND AVE BETHANY
R170724100	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	4	0	LOTS 3 & 4	6405 NW 41ST ST BETHANY
R170724270	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008	EAST SIDE ADDITION	4	0	LOTS 5 & 6 EXEMPT	6415 NW 41ST ST BETHANY
R171262740	SOUTHERN NAZARENE UNIVERSITY	C/O DON BILLINGS OFFICE	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	COCKRELL PLACE ADD	11	0	W158FT N50FT E158FT S50FT TO BEG	4101 N REDMOND AVE BETHANY
R170725450	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	EAST SIDE ADDITION	6	0	7 & N18FT LOT 8 EXEMPT	4017 N DONALD BETHANY
R171262790	SOUTHERN NAZARENE UNIVERSITY	C/O DON BILLINGS OFFICE	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	COCKRELL PLACE ADD	11	0	E164FT N75FT W164FT S75FT TO BEG	4016 N DONALD AVE BETHANY
R171262690	SOUTHERN NAZARENE UNIVERSITY	C/O DON BILLINGS	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	COCKRELL PLACE ADD	10	0	S109FT OF BLK 10	4100 N REDMOND AVE BETHANY

X

Oklahoma County Assessor's
300ft. Radius Report
3/26/2025

R171262810	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008	COCKRELL PLACE ADD	11	COCKRELL PLACE ADD 011 000 BEG 54.5FT S OF NW/C BLK 11 S54.5FT E176FT N54.5FT W176FT TO BEG SUB) 0 TO EASMENTS OF RECORD	4104 N DONALD BETHANY
R171262640	MCANALLY KENNETH E & IMA C TRS ETAL	C/O DEWAYNE MCANALLY	No Data	5505 NW 114TH ST	OKLAHOMA CITY	OK	73162-3746	COCKRELL PLACE ADD	10	COCKRELL PLACE ADD 010 000 BEG 259FT N & 30FT W OF SE/C TH W148FT N52FT E148FT S52FT TO BEG	4105 N WHEELER AVE BETHANY
R171262710	SOUTHERN NAZARENE UNIVERSITY	ATTN: DONALD BILLINGS	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	COCKRELL PLACE ADD	11	COCKRELL PLACE ADD 011 000 BEG 4FT W OF NE/C BLK W164FT S54.5FT E164FT N54.5FT TO BEG	4111 N REDMOND AVE BETHANY
R170725150	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	EAST SIDE ADDITION	6	EAST SIDE ADDITION 006 000 ALL LOT 0 2 & N12 1/2FT LOT 3 EXEMPT	0 UNKNOWN BETHANY
R171262820	SOUTHERN NAZARENE UNIVERSITY	C/O DON BILLINGS OFFICE	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	COCKRELL PLACE ADD	11	COCKRELL PLACE ADD 011 000 BEG 20FTE OF NW/C BLK 11 TH E164FT S54.5FT W164FT N54.5FT	4106 N DONALD BETHANY
R171262860	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW EXPY	BETHANY	OK	73008	COCKRELL PLACE ADD	14	COCKRELL PLACE ADD BLK 014 BEG 200FT S OF NW/C TH E150FT N50FT E26FT S TO S LINE BLK 14 TH W176FT TH INTO BEG EX S27.5FT OF W176FT	6433 NW 39TH EXPY BETHANY
R171263950	MILLER ROY N JR & KIMBERLEY I	No Data	No Data	4008 N REDMOND AVE	BETHANY	OK	73008-2838	COCKRELL PLACE ADD	15	COCKRELL PLACE ADD 015 000 N50FT OF S210FT W150FT BLK 15 PLUS N49.5FT OF S160FT W150FT BLK 0 15	4008 N REDMOND AVE BETHANY
R171263025	SOUTHERN NAZARENE UNIVERSITY	AN OKLAHOMA CORPORATION	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	COCKRELL PLACE ADD	15	COCKRELL PLACE ADD 015 000 S60FT OF N121.66FT OF W150FT	4010 N REDMOND AVE BETHANY
R171263300	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	15	COCKRELL PLACE ADD 015 000 N61.66FT OF W150FT	4012 N REDMOND AVE BETHANY
R171263600	KNIPPERS JOHNNIE CAROLYN TRS	JOHNNIE CAROLYN TRUST	No Data	12001 THORN RIDGE RD	OKLAHOMA CITY	OK	73120-5626	COCKRELL PLACE ADD	15	COCKRELL PLACE ADD 015 000 E143FT EX S32.5FT PLUS E59FT N171.86FT W209FT BLK 15	6301 NW 39TH EXPY BETHANY
R171262900	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	14	COCKRELL PLACE ADD 014 000 BEG 20FTE OF NW/C BLK 14 TH E156FT S50FT W156FT N50FT TO BEG	4012 N DONALD BETHANY
R171262870	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	COCKRELL PLACE ADD	0	COCKRELL PLACE ADD 000 000 S12FT E/2 BLK 11 & E/2 BLK 14 EX S27.5FT PLUS W/2 OF S50FT N100FT BLK 14 & S50FT OF N150FT W176FT BLK 14 & PT W/2 BLK 14 BEG 150FT S OF NW/C BLK 14 TH E150FT S50FT W150FT N50FT 0 TO BEG	6401 NW 39TH EXPY BETHANY

X

Oklahoma County Assessor's
300ft Radius Report
3/26/2025

R170725600	BETHANY NAZARENE COLLEGE	C/O F VAUGHAN	No Data	PO BOX 8	BETHANY	OK	73008-0008	EAST SIDE ADDITION	6	EAST SIDE ADDITION 006 000 S29FT OF LOT 8 & ALL OF LOTS 9 THRU 11 0 EXEMPT	0 UNKNOWN BETHANY
R171262780	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	5728 NW 39TH EXPY	BETHANY	OK	73008-2684	COCKRELL PLACE ADD	11	COCKRELL PLACE ADD 011 000 BEG 20FT E OF SW/C TH E156FT N34FT 0 W156FT S34FT TO BEG	4014 N DONALD BETHANY

BETHANY CITY COUNCIL

From: Brett Crecelius, Community Development Director
Date: May 16, 2025
Subject: Consider a rezoning request from Southern Nazarene University, applicant and property owner to rezone 4207 N. Donald Ave from R-1, Single Family Residential to E-I, Educational-Institutional.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of May 15, 2025. Motion was made Ron Crouch, seconded by Trent Reid to recommend approving the rezoning of 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. The votes are as follows: AYE- Justin Peck, Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Trent Reid. NAY- None. ABSAIN- None. The motion carried unanimously 6 – 0.

RECOMMENDATION

1. Recommend approving the rezoning of 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional.

ADDITIONAL COMMENTS

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

ORDINANCE NO. 2076

AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN E-1, EDUCATIONAL INSTITUTIONAL, THE PROPERTY LOCATED AT 4207 N. DONALD AVENUE FROM R-1 (SINGLE FAMILY RESIDENTIAL) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER.

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

Section 1. The following-described real estate situated in the City of Bethany, to wit:

All of Lot One (1) in Block Three (3) in East Side Addition to Bethany, Oklahoma County, Oklahoma, as shown by the recorded plat.

is hereby included in, added to, and made part of the district set aside for E-I, Educational Institutional, and the Clerk of the City of Bethany is hereby authorized and directed to correct the official zoning map and comprehensive plan map of the City of Bethany, Oklahoma, to conform thereto.

END

The undersigned hereby certify that the foregoing ordinance was introduced before the Bethany Planning and Zoning Commission on May 22, 2025, and the Bethany City Council on the June 3, 2025, and was duly adopted and approved by the Mayor and City Council of the City of Bethany on the 3rd day of June, 2025, after public hearing, and after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.

MAYOR

ATTEST:

CITY CLERK

Approved as to form and legality on _____, 2025.

CITY ATTORNEY

ACTION: Brett Crecelius, Comm. Dev. Director presented the staff report to consider rezoning 4105 N. Redmond Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. He reviewed the zoning of the surrounding properties, and the zoning and lot characteristics of 4105 N. Redmond Ave.

Brianna Tipton, Representative of SNU was present and spoke to the Planning and Zoning Commission. We do not have the master plan for the University tonight. We have discussed putting that on a meeting agenda.

Motion was made by Trent Reid, seconded by Ron Crouch to recommend approving the rezoning of 4105 N. Redmond Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. The votes are as follows: AYE- Justin Peck, Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 6 - 0.

ITEM 2: PC 25-10

5-15-2025
p. 2
minutes
Consider a request from Southern Nazarene University, applicant and property owner to rezone 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. *Item to be heard by the Bethany City Council on the 3rd of June, 2025 at 6:30 p.m. in the Council Chambers at Bethany City Hall.*

LEGAL DESCRIPTION: All of Lot One (1) in Block Three (3) in East Side Addition to Bethany, Oklahoma County, Oklahoma, as shown by the recorded plat.

ACTION: Brett Crecelius, Comm. Dev. Director presented the staff report to consider rezoning 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. He reviewed the zoning of the surrounding properties, and the zoning and lot characteristics for 4207 N. Donald Ave.

Brianna Tipton, Representative of SNU was present.

Motion was made by Ron Crouch, seconded Trent Reid to recommend approving the rezoning of 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional. The votes are as follows: AYE- Justin Peck, Keith Wright, Robert Helton, Steve Marx, Ron Crouch, Trent Reid. NAY- None. ABSTAIN- None. The motion carried unanimously 6 - 0.

ITEM 3: PC 25-11

Presentation by Brett Crecelius on Planning and Zoning Commission practices.

City of Bethany
 Planning & Zoning Staff Report
 May 15th, 2025

Case Number: PC 25-10

Request: Consider a request by Southern Nazarene University, applicant and property owner, to rezone 4207 N. Donald Ave. From R-1 Single Family Residential to E-I Educational-Institutional.

Legal Description: All of Lot One (1) in Block Three (3) in East Side Addition to Bethany, Oklahoma County, Oklahoma, as shown by the recorded plat.

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

Proposed Zoning: E-I (Educational- Institutional)

Surrounding Zoning:

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

Table 1

Zoning Characteristics

	R-1	E-I
Use	Single-Family Dwelling	Educational- Institutional
Minimum Lot Area	6,000 square feet	None
Lot area (minimum) per dwelling unit	6,000 square feet	None
Intensity of lot	1 dwelling per lot	None
Height (maximum) feet	35 feet or 2-1/2 stories	None

Table 2

Background:

The applicant is requesting a rezoning of the property located at 4207 N. Donald Ave from R-1 (Single-Family Residential) to E-I (Educational-Institutional). The subject parcel is surrounded

by a mix of R-1 and E-I zoned properties. It directly abuts R-1 zoning on all sides north, south, east, and west while also abutting E-I zoning to the west and being adjacent to additional E-I zoning to the east.

Analysis:

The site, encompassing approximately 0.1905 acres, is currently zoned R-1 for Single-Family Residential use. The proposed rezoning to E-I (Educational-Institutional) would enable the University to pursue development consistent with its educational and institutional objectives. This request aligns with the University's broader strategy to consolidate and integrate surrounding properties into its comprehensive development plan. Rezoning the site would support future initiatives such as learning centers, student housing, or other facilities that advance the University's educational mission. This change would not only facilitate intentional and sustainable growth but also contribute to a more cohesive and functional campus environment. Notably, dormitories are only permitted use in areas zoned E-I, so this zoning change is essential for enabling such development.

Required Action Hold a public hearing to provide a recommendation to either approve or deny the applicants zoning change request. That would permit the property to be rezoned from R-1 (Single Family Residential) to E-I (Educational- Institutional).

Attachments:

- Zoning Map
- Aerial Photograph
- Public Notification
- Application & Certified Owners List.

4207 N DONALD



MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT

Bethany, Oklahoma makes no claims and no 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.

Map Theme Legends

Zoning

ZONING CODE LEGEND

- A
- CBD
- C-G
- C-H
- C-S
- C-N
- C-O
- C-R
- E-I
- I-L
- I-R
- PUD
- PRD
- R-1
- R-2
- R-M
- RMO
- RHP

4207 N DONALD



**MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT**

Bethany, Oklahoma makes no claims and no 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.

BETHANY *Oklahoma*

Department of Planning & Community Development

April 21, 2025

NOTICE OF HEARING

PLANNING & ZONING COMMISSION AND CITY COUNCIL

Dear Property Owner:

This notice is to inform you that a neighboring property owner has filed an application with the Bethany Planning Department to rezone his property. All rezoning applications within the City limits are reviewed by the Planning and Zoning Commission at a public hearing to determine whether the proposal is in conformity with the Comprehensive Plan for the City of Bethany.

We would like to emphasize that the Planning and Zoning Commission does not make the final decision on whether or not to approve the application; it simply makes recommendations on zoning matters to the City Council. The final decision is made by the City Council in a second hearing.

Attached to this notice is information on the hearing dates, the location of the property, and the zoning category requested. During the public hearings, the applicant for the zoning change presents his case, and all interested property owners in the surrounding area are invited to appear and state whether they are for or against the proposal.

Your participation in these proceedings can affect the outcome.

If you have any questions regarding this notice, please contact the Community Development Director. Call (405) 789-6005.

**SECRETARY
PLANNING AND ZONING COMMISSION**

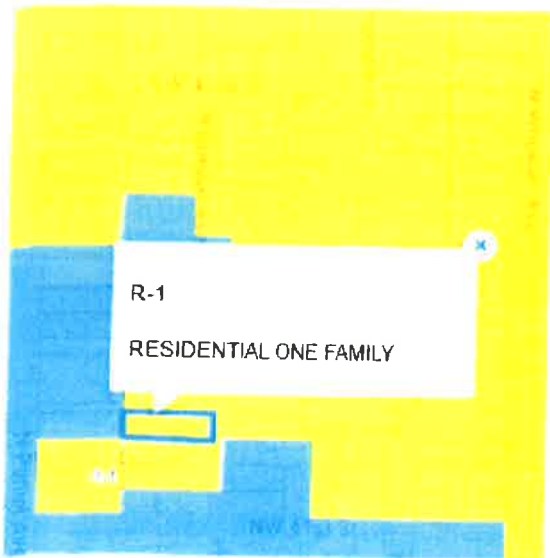
NOTICE OF PUBLIC HEARING

On May 15, 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 36th St., Bethany, OK 73008 to consider a request from Southern Nazarene University, applicant and property owner to rezone 4207 N. Donald Ave. from R-1, Single Family Residential to E-I, Educational-Institutional.

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 June 3, 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: All of Lot One (1) in Block Three (3) in East Side Addition to Bethany, Oklahoma County, Oklahoma, as shown by the recorded plat.





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: Southern Nazarene University Phone #: 405-491-6306 Address: 6729 Northwest 39th Expressway, Bethany, OK 73008
2. Record Property Owner(s): Southern Nazarene University Phone #: 405-491-6306 Address: 6729 Northwest 39th Expressway, Bethany, OK 73008
3. Request rezoning from: R-1, Residential To: E-I, Educational
4. Street address or location: 4207 N. Donald, Bethany, OK 73008
5. Legal description (attach if necessary): All of Lot One (1) in Block Three (3) in East Side Addition to Bethany, Oklahoma County, Oklahoma, as shown by the recorded plat
6. Area of property (sq. ft.): 0.1905 acres; approximately 8,298.18 sq. feet
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] Signature of Property Owner: [Signature]

Oklahoma County Assessor's
300ft Radius Report
3/26/2025

R170724270	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	EAST SIDE ADDITION	4	0	EAST SIDE ADDITION 004 000 E35.5FT LOTS 5 & 6 EXEMPT	6415 NW 41ST ST BETHANY
R170724110	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	4	0	EAST SIDE ADDITION 004 000 E93.5FT LOT 3	4209 N REDMOND AVE BETHANY
R170723500	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	3	0	EAST SIDE ADDITION 003 000 N10FT LOT 6 & ALL LOT 7	4204 N PENIEL AVE BETHANY
R170722900	NAZARENE COLLEGE	ATTN DONALD BILLINGS	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	EAST SIDE ADDITION	3	0	EAST SIDE ADDITION 003 000 LOT 2 EXEMPT	4205 N DONALD BETHANY
R170724400	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	4	7	EAST SIDE ADDITION 004 007	4204 N DONALD AVE BETHANY
R170723950	SOUTHERN NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	4	0	EAST SIDE ADDITION 004 000 S25FT OF LOT 1 & ALL LOT 2 & BEG 12FT N OF SE/C OF LOT 2 THEZFT N15FT W2FT S15FT TO BEG	4205 N REDMOND AVE BETHANY
R170120200	NAZARENE COLLEGE	C/O HARRY B MACCRORY	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	BETHANY CITY ADD	0	0	BETHANY CITY ADD 000 000 LOT 6 EXEMPT	0 UNKNOWN BETHANY
R170723650	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	EAST SIDE ADDITION	3	0	EAST SIDE ADDITION 003 000 LOT 8 EXEMPT	4206 N PENIEL AVE BETHANY
R170722750	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	EAST SIDE ADDITION	3	1	EAST SIDE ADDITION 003 001	4207 N DONALD BETHANY
R170724550	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 69TH EXPRESSWAY	BETHANY	OK	73008	EAST SIDE ADDITION	0	0	EAST SIDE ADDITION 000 000 S6FT LOT 7 BLK 1 & ALL LOT 8 BLK 4	4206 N DONALD AVE BETHANY
R170722400	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 S20FT OF W 1/2 EXEMPT	0 UNKNOWN BETHANY
R170722100	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 S50FT OF E166FT	4209 N DONALD AVE BETHANY
R170120160	NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	BETHANY CITY ADD	1	0	BETHANY CITY ADD 001 000 E90FT OF LOT 5 EXEMPT	4203 N PENIEL AVE BETHANY
R170720655	NAZARENE UNIVERSITY	C/O PHIL WHITE	No Data	6729 NW EXPRESSWAY	BETHANY	OK	73008	EAST SIDE ADDITION	1	7	EAST SIDE ADDITION 001 007 N50FT OF S66FT	4208 N DONALD AVE BETHANY
R170720450	NAZARENE UNIVERSITY	No Data	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2694	EAST SIDE ADDITION	0	0	EAST SIDE ADDITION 000 000 N28FT LOT 1 BLK 4 & LOT 6 BLK 1	4209 N REDMOND AVE BETHANY
R170721650	NAZARENE UNIVERSITY	No Data	No Data	6729 NW EXPRESSWAY	BETHANY	OK	73008	EAST SIDE ADDITION	2	0	EAST SIDE ADDITION 002 000 N50FT OF S100FT OF E166 1/2FT	4211 N DONALD AVE BETHANY

T

Oklahoma County Assessor's
300ft Radius Report
3/26/2025

R170725150	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	EAST SIDE ADDITION	6	EAST SIDE ADDITION 006 000 ALL LOT 1/2 & N1/2 LOT 3 EXEMPT	0 UNKNOWN BETHANY
R171262820	SOUTHERN NAZARENE UNIVERSITY	C/O DON BILLINGS OFFICE	No Data	6729 NW 39TH EXPY	BETHANY	OK	73008-2605	COCKRELL PLACE ADD	11	COCKRELL PLACE ADD 011 000 BEG 20FT E OF NW/C BLK 11 TH E:164FT 0 S84.5FT W:164FT N54.5FT	4106 N DONALD BETHANY
R170728160	BETHANY NAZARENE COLLEGE	No Data	No Data	6729 NW 39TH EXPWY	BETHANY	OK	73008	EAST SIDE ADDITION	6	EAST SIDE ADDITION 006 026 N48FT EXEMPT	0 UNKNOWN BETHANY



Wednesday, March 26, 2025 8:46:51 AM - Oklahoma County Assessor Internal Mapping

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: May 29, 2025
Subject: Bethany Economic Development Authority (BEDA) Appointment

BACKGROUND

PER BEDA DECLARATION OF TRUST: VI - THE TRUSTEES

a) The Trustees of this Trust shall be five (5) in number. The Trustees shall be nominated by the Mayor and appointed by a majority of the members of the City Council of the City of Bethany... As the term of each initial Trustee expires, the position shall be filled for a term of five years...

The Mayor desires to reappoint Dustin Stearman to serve on the Bethany Economic Development Authority for a term expiring June 6, 2030. Mr. Stearman has expressed a willingness to continue to serve on the Bethany Economic Development Authority and the Mayor desires to provide for his appointment.

RECOMMENDATION

- 1. As develops during the meeting.

ADDITIONAL COMMENTS






Dustin Stearman · 2nd

Founder at Church Plant Media & Co-Founder at Gospel.app

Bethany, Oklahoma, United States · [Contact info](#)

 Church Plant Media

 Southern Nazarene University

Experience



Founder

Church Plant Media

Apr 1998 - Present · 27 yrs 2 mos

Bethany, OK



Co-Founder

Gospel.app

Jan 2017 - Present · 8 yrs 5 mos

Bethany, Oklahoma, United States

Education



Southern Nazarene University

Bachelor of Science (B.S.), Business Marketing

1995 - 1999

- Bethany Economic Development Authority member since December, 2020

Skills

- **Marketing**
- **Entrepreneurship**
- **Business Development**
- **Leadership**
- **Management**
- **Advertising**
- **Public Relations**
- **Project Management**
- **Communications**

RESOLUTION NO. 1717

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S RE-APPOINTMENT OF DUSTIN STEARMAN TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2030

WHEREAS, the term of Dustin Stearman on the Bethany Economic Development Authority expires June 6, 2025; and

WHEREAS Mr. Stearman has indicated a willingness to continue to serve on the Bethany Economic Development Authority and the Mayor desires to provide for his reappointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA THAT Dustin Stearman is reappointed to serve on the Bethany Economic Development Authority for a term expiring June 6, 2030.

*****END*****

The foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, on the _____ day of _____, 20_____, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

AMANDA SANDOVAL, MAYOR

ATTEST:

Michael Vaughn, City Clerk

Approved as to form and legality on _____, 20_____.

Robert Ray Jones, Jr., City Attorney

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: June 2, 2025
Subject: Approval of Change Order No. 5 to the Construction Contract with C4L, LLC for General Obligation Bond Propositions 2-A Eldon Lyon Park, 2-B Ripper Park, 2-C Garrison Park, 2-D Macrory Park, and 2-F Cecil Mendenall Park

BACKGROUND

On August 23, 2022, citizens of Bethany passed General Obligation Bond, Proposition 2 which included:

- 2-A Eldon Lyon Park Restroom and Pavilion Remodels
- 2-B Ripper Park Restroom Remodel
- 2-C Garrison Park Restroom and Pavilion Remodel
- 2-D Macrory Park Restroom Remodel
- 2-F Cecil Mendenall Park

Bids were opened and the project was awarded on June 4, 2024 to C4L, LLC for the amount of \$985,505.00. Change Order No. 5 is to relocate electrical conduit and wiring for the meter base due to changes in the grading to ensure proper flow around the building..

These new items of work were not identified in the original contract scope and needed in the amount of \$3,156.00.00 for a revised contract amount of \$1,061,858.00.

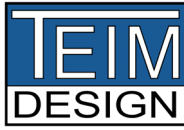
RECOMMENDATION

1. Approval of Change Order No. 5 to the Construction Contract with C4L, LLC for General Obligation Bond Proposition 2-A, 2-B, 2-C, 2-D, and 2-F in the amount of \$3,156.00.

ADDITIONAL COMMENTS

The funding for this work will come from the 2016 Library GO Bond Fund





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

May 22, 2025

Ms. Elizabeth Gray
City of Bethany
6700 NW 36th Street
Bethany, OK 73008

Re: Proposition 2 Bethany Parks Restroom and Pavilion Improvements
Change Order No. 5

Dear Ms. Gray:

I. CHANGE ORDER NO. 5 - SCOPE AND JUSTIFICATION

Item CO 5.1 – Prop 2-F Cecil Mendenall Park – Electrical Modification to Meter Base

There was additional grading work required to meet existing conditions around the new restroom which has necessitated raising the electrical meter to code.

II. COST ESTIMATE

See attachment A for cost breakdown:


Original Contract Amount:	\$985,505.00
Change Order No. 1:	\$15,963.00 (1.62%)
Change Order No. 2:	\$19,530.00 (1.98%)
Change Order No. 3:	\$18,905.00 (1.92%)
Change Order No. 4:	\$18,799.00 (1.81%)
Change Order No. 5:	\$3,156.00 (0.32%)
Revised Contract Amount:	\$1,061,858.00

III. CONTRACT TIME

Change Order No. 5 does not add calendar days to the contract time.


The above and foregoing is hereby accepted on this 22nd day of May 2025 and the undersigned agrees to perform the work as so indicated in this Change Order No. 5 with said adjustments in the contract sum.

C4L, LLC



Name and Title

The prices shown for the Change Order were established by negotiation and appear to be fair and reasonable.



Robbie Williams, P.E.

City Attorney

APPROVED by Council of the City of Bethany this ____ day of _____, 2025.

ATTEST:

CITY CLERK

MAYOR

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: June 3, 2025
Subject: Approval of Construction Contract with TLS Group, Inc. for N.W. 36th and N. Council traffic signalization and pedestrian improvement project, G.O. Bond Proposition 1-C

BACKGROUND

On August 23, 2022, citizens of Bethany passed General Obligation Bond, Proposition 1, that included Project 1-C, N. W. 36th and N. Council traffic signalization and pedestrian improvement project.

On January 16, 2024, the City of Bethany entered into a contract for engineering and design services with TEIM Design, LLC.

Bids were opened May 16, 2025. City Staff and Engineers recommend award to TLS Group, Inc. in the amount of \$331,113.50

RECOMMENDATION

1. Approval of Construction Contract with TLS Group, Inc. for N.W. 36th and N. Council traffic signalization and pedestrian improvement project, G.O. Bond Proposition 1-C in the amount of \$331,113.50.

ADDITIONAL COMMENTS





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

May 27, 2025

City of Bethany
Ms. Elizabeth Gray
6700 NW 36th Street
Bethany, Oklahoma 73008

Re: NW 36th Street and Council Road Traffic Signalization and Pedestrian Improvements

Dear Ms. Gray,

Attached for your review and disposition please find the BID Tabulation for the above-mentioned project. The bids were received, May 16, 2025. All the bids were tabulated from the detailed bid forms as follows:

TLS Group, Inc.	\$331,113.50
Traffic Signals, Inc.	\$343,432.00
Midstate Traffic Control, Inc.	\$353,829.00
Engineer's Estimate	\$390,197.50

Therefore, we recommend the award of the contract to TLS Group, Inc. for the total bid price in the amount of \$331,113.50.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'RW', written in a cursive style.

Robbie Williams, PE

Attachment: Contract, Bonds, and Insurance Certificate
Bid Tab

CONSTRUCTION CONTRACT

This Contract is made and entered into on the 3rd day of June, 2025, by and between the City of Bethany, an Oklahoma Municipal Corporation, hereinafter called "City," and TLS Group, Inc. hereinafter called "Contractor."

WITNESSETH:

WHEREAS, in accordance with the Charter of the City of Bethany and the Public Competitive Bidding act of 1974, 61 Okla. Stat. §§ 101 et seq. (hereinafter collectively referred to as "local and state law"), the City has caused to be prepared certain plans, specifications, and other bidding documents (the "Bidding Documents") for the work hereinafter described; and,

WHEREAS, in accordance with local and state law, the City has approved and adopted all of said Bidding Documents and has caused a Solicitation for Bids to be given and advertised and has received sealed bids for the furnishing of all labor and materials for:

NW 36TH AND N. COUNCIL TRAFFIC SIGNALIZATION AND PEDESTRIAN IMPROVEMENT PROJECT, G.O. BOND PROPOSITION 1-C

as outlined and set out in the Bidding Documents and in accordance with the terms and provisions of this Contract; and,

WHEREAS, Contractor, in response to said Solicitation for Bids, has submitted to the City, in the manner and at the time specified, a sealed bid in accordance with the terms of the Bidding Documents; and,

WHEREAS, the City, in the manner provided by local and state law, has publicly opened, examined and canvassed the bids submitted and has determined and declared the above-named Contractor to be the lowest responsible bidder on the above-described project; and,

WHEREAS, the City has duly awarded this Contract to said Contractor, for the sum named in the bid, to-wit:

Three hundred thirty one thousand one hundred thirteen dollars and fifty cents, (\$331,113.50).

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to the parties, the sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. Incorporation of Bidding Documents. This Contract hereby incorporates, as if fully set out herein, the Plans, Specifications, General Provisions, Special Provisions, Contractor's Proposal and any and all Addendums issued. All of these documents have been provided to and/or by the Contractor and are on file in the Office of the City Clerk of the City of Bethany. Hereinafter, these documents shall be collectively referred to as "Bidding Documents."
2. Engagement of Contractor. The City hereby engages Contractor to perform certain construction services for the benefit of the City. Contractor accepts such engagement pursuant to the terms and conditions set forth herein. The Contractor is, and shall be, in the performance of all work, services

and activities an independent contractor, and not an employee, agent, or servant of the City of Bethany. The tort liability of the City of Bethany is exclusively governed by the Oklahoma Governmental Tort Claims Act.

3. Scope of Engagement. Contractor shall, in a good and first-class, workmanlike manner, at its own cost and expense, furnish all labor, materials, tools and equipment required to perform and complete said work in strict accordance with the Bidding Documents, with the following additions and/or exceptions: (if none, so state.)
4. Payments to Contractor. The City shall make payments to the Contractor only after approval of the City Council. Contractor's invoice must be accompanied by signed affidavit as required by Oklahoma Statutes.
5. Bargaining. The City and the Contractor have had the opportunity to seek independent legal counsel before entering into this Contract. The language of this Contract shall be construed simply, according to its fair meaning, and not strictly for or against either party.
6. Hold Harmless. To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless the City of Bethany from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from performance of the project, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property, other than the project itself, including loss of use resulting therefrom, but only to the extent caused in whole or in part by negligent acts or omissions of the Contractor, a Subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this Paragraph. In claims against any person or entity indemnified under this Paragraph by an employee of the Contractor, a Subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, the indemnification obligation under this Paragraph shall not be limited on amount or type of damages, compensation or benefits payable by or for the Contractor or a Subcontractor under workmen's compensation acts.
7. Third Party Beneficiaries. Nothing in this Contract, expressed or implied, is intended to confer upon any person other than the parties hereto and their respective assigns, any rights or remedies under or by reason of this Contract, except as provided expressly herein.

8. Notices. Whenever a notice is required to be given in writing and under the terms of this Contract, or any extension hereunder, such notice shall either be hand-delivered or mailed by certified mail, return receipt requested, and directed to the respective parties at the following addresses:

If to the City:

City of Bethany
6700 NW 36th Street
Bethany, OK 73008

If to Contractor:

TLS Group, Inc.
P.O. Box 14788
Oklahoma City, OK 73113

or at such other address as a party shall specify by like notice to the other party hereto. Notices shall be effective on the date of delivery.

9. Counterparts. This Contract may be executed in any number of counterparts, and when each party has signed and delivered to the other at least one (1) such counterpart, each counterpart shall be deemed an original, and when taken together with other signed counterparts, shall constitute one (1) agreement; provided, however, this Contract shall not be binding upon the parties hereto until signed by all of the parties.
10. Integration and Amendments. This Contract constitutes the entire agreement between the parties and may not be amended, altered, modified or changed in any way except in writing signed by all parties to this Contract and which specifically references this Contract. There are no other agreements, representations or warranties, whether oral or written, regarding the subject matter of this Contract. No course of dealings involving the parties hereto and no usage of trade shall be relevant or admissible to interpret, supplement, explain or in any way vary any of the terms expressly set forth in this Contract. Any amendment to this Contract shall be attached to this Contract and all of the terms in this Contract not addressed in the amendment shall remain in full force and effect.
11. Binding Effect. This Contract binds the parties and any successors and assigns of the parties. The contract becomes effective only upon submission of a signed and notarized non-collusion affidavit.
12. Severability. If any one or more of the sections, sentences, clauses, or parts be held invalid for any reason, the invalidity of such section, sentence, clause, or part shall not affect nor prejudice the applicability and validity of any other provision of this Contract.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed on the day and year last written below.

The City of Bethany,
an Oklahoma Municipal Corporation

Mayor's Signature

Date

(SEAL)

ATTEST:

City Clerk

Approved as to form:

City Attorney

Date: _____

TLS Group Inc.,
Contractor

a(n) Corporation



Signature

David N. Willis

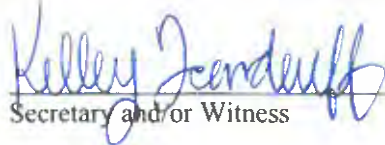
Printed Name

Co.O.

Title



ATTEST:


Secretary and/or Witness

NON-COLLUSION AFFIDAVIT

State of Oklahoma)
) ss.
County of Oklahoma)

David N. Willis _____, of lawful age, being first duly sworn, on oath, says that (s)he is the agent authorized by the Contractor to submit the above Contract to the City of Bethany, Oklahoma. Affiant further states that Contractor has not paid, given or donated, or agreed to pay give or donate to any officer or employee of the City of Bethany, any money or other valuable thing, either directly or indirectly, in the procuring of this Contract.

David N. Willis

Signature
David N. Willis / C.O.O.
Printed Name/Title

Subscribed and sworn to before me this 22nd day of May, 2025.



Kelley Deardeuff
Notary Public

My Commission Expires: 3/25/2029
My Commission Number: 21004120

CONSTRUCTION BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, TLS Group, Inc., as Principal, and Travelers Casualty and Surety Company of America, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma and the State of Oklahoma, hereinafter referred to as the Government, in the full and just sum Of Three hundred thirty one thousand one hundred thirteen dollars and fifty cents (\$331,113.50) for the payment of which, well and truly to be made, we and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 3rd day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, said Principal is the lowest and best bidder for the making of the following municipal work and improvement, viz:

**NW 36TH AND N. COUNCIL TRAFFIC SIGNALIZATION AND PEDESTRIAN IMPROVEMENT PROJECT, G.O. BOND PROPOSITION 1-C
CITY OF BETHANY, OKLAHOMA**

and has entered into a certain written contract with the CITY OF BETHANY on the 3rd day of June, 2025, for the erection and construction of said work and improvement all in compliance with the plans and specifications therefor, made a part of said contract and on file in the office of the City Clerk, and said contract is hereby made a part and parcel of this bond as if literally written herein.

NOW, THEREFORE, if the said Principal, TLS Group, Inc. shall fully and faithfully execute the work and perform said contract according to its terms, conditions and covenants, and in exact accordance with the bid of said Principal, and according to certain plans and specifications heretofore made, adopted and placed on file in the office of the City Clerk of THE CITY OF BETHANY and shall promptly pay or cause to be paid, all labor, material and/or repairs and all bids for labor performed on said work, whether by sub-contract or otherwise; and shall protect and save harmless the said Government and all interested property owners against all claims, demands, causes of action, losses or damage, and expense to life or property suffered or sustained by any person, firm or corporation by reason of negligence of the Principal or his or its agents, servants, or employees in the construction of said work, or by or in consequence of any improper execution of the work or act of omission or use of inferior materials by said Principal, or his or its agents, servants, or employees; and shall protect and save the Government harmless from all suits and claims of infringement or alleged infringement of patent rights or processes, then this obligation shall be void. Otherwise this obligation shall remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

TLS Group, Inc.

ATTEST:

Kelly Janderuff
ASST. Secretary

By [Signature]
Principal



Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06183 (860) 277-0111

ATTEST:

[Signature]
Secretary Kellie A. Meyer, Witness

By [Signature]
Surety Mary T. Flanigan, Attorney-in-Fact

Approved as to form this _____ day of _____, A.D., 20____.

City Attorney

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, TLS Group, Inc., as Principal, and Travelers Casualty and Surety Company of America, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of Three hundred thirty one thousand one hundred thirteen dollars and fifty cents (\$331,113.50), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (1) year for the sum of Forty Nine Thousand six hundred sixty seven dollars and three cents (\$49,667.03), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 3rd day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between TLS Group, Inc. and the CITY OF BETHANY dated this 3rd day of June, 2025, agreed to construct in the City of Bethany:

**NW 36TH AND N. COUNCIL TRAFFIC SIGNALIZATION AND PEDESTRIAN IMPROVEMENT PROJECT, G.O. BOND PROPOSITION 1-C
CITY OF BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **two (2) year** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **two (2) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **two (2) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

TLS Group, Inc.

ATTEST:

Kelley Jardenuff
Asst. Secretary

By [Signature]
Principal



Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06183 (860) 277-0111

ATTEST:

[Signature]
Secretary Kellie A. Meier, Witness

By Mary T. Flanigan
Surety Mary T. Flanigan, Attorney-in-Fact

Approved as to form this _____ day of _____, A.D., 20____.

City Attorney

STATUTORY BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, TLS Group, Inc., as Principal, and Travelers Casualty and Surety Company of America, as Surety, are held and firmly bound unto the STATE OF OKLAHOMA in the sum of Three hundred thirty one thousand one hundred thirteen dollars and fifty cents (\$331,113.50), for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 3rd day of June, A.D., 2025.

The conditions of this obligation are such, that whereas, the above Bonded Principal TLS Group, Inc. is the lowest and best bidder for the making of the following municipal work and improvements, viz:

NW 36TH AND N. COUNCIL TRAFFIC SIGNALIZATION AND PEDESTRIAN IMPROVEMENT PROJECT, G.O. BOND PROPOSITION 1-C CITY OF BETHANY, OKLAHOMA

and has entered into a certain written contract with the CITY OF BETHANY on the 3rd day of June, 2025, for the erection and construction of said work and improvement, in exact accordance with the bid of said Principal, and according to certain plans and specifications heretofore made, adopted and placed on file in the office of the City Clerk of the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal, shall fail or neglect to pay all indebtedness incurred by said Principal or subcontractor of said Principal who perform work in the performance of such, for labor and materials furnished by any supplier and consumed in the performance of said contract, and such repairs to and rental of machinery and equipment as may be furnished by a sub-contractor or to the person or persons contracting with this Authority within thirty (30) days after the same becomes due and payable, the person, firm or corporation entitled thereto may sue and recover on this bond, the amount so due and unpaid.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers; and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.



TLS Group, Inc.

ATTEST:

Kelley Janderuff
Secretary

By *[Signature]*
Principal

Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06183 (860) 277-0111

ATTEST:

Kellie A. Meyer
Secretary Kellie A. Meyer, Witness

By *[Signature]*
Surety Mary T. Flanagan, Attorney-in-Fact

Approved as to form this ____ day of _____, A.D., 20__.

City Attorney



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **MARY T FLANIGAN** of **KANSAS CITY** Missouri their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

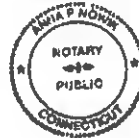
City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 3rd day of June, 2025




Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.**



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/1/2026

5/27/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies, LLC 444 W. 47th St., Ste. 900 Kansas City MO 64112-1906 (816) 960-9000 kcasu@lockton.com	CONTACT NAME: PHONE (A/C, No, Ext): _____ FAX (A/C, No): _____ E-MAIL ADDRESS: _____														
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: The Travelers Indemnity Company</td> <td>25658</td> </tr> <tr> <td>INSURER B: Travelers Property Casualty Company of America</td> <td>25674</td> </tr> <tr> <td>INSURER C: The Travelers Indemnity Company of America</td> <td>25666</td> </tr> <tr> <td>INSURER D: Travelers Casualty and Surety Co of America</td> <td>31194</td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: The Travelers Indemnity Company	25658	INSURER B: Travelers Property Casualty Company of America	25674	INSURER C: The Travelers Indemnity Company of America	25666	INSURER D: Travelers Casualty and Surety Co of America	31194	INSURER E:		INSURER F:
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INSURER F:															
INSURED 1312716 TLS GROUP, INC. 13305 N. SANTA FE AVENUE OKLAHOMA CITY OK 73114															

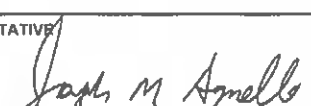
COVERAGES **CERTIFICATE NUMBER:** 21876507 **REVISION NUMBER:** XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTUAL LIAB GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER	N	N	VTC2K-CO-5K009477-IND-25	1/1/2025	1/1/2026	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COM/OP AGG \$ 4,000,000 \$
C	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	N	N	VTC2H-CAP-5K009489-TIA-25	1/1/2025	1/1/2026	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	N	N	CUP-5K009490-25-25	1/1/2025	1/1/2026	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$ XXXXXXXX
B D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input checked="" type="checkbox"/> N N/A		N	UB-A2145935-25-25-K UB-A6557540-25-25-D	1/1/2025 1/1/2025	1/1/2026 1/1/2026	<input checked="" type="checkbox"/> PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: PROJECT: NW 36TH AND N. COUNCIL TRAFFIC SIGNALIZATION AND PEDESTRIAN IMPROVEMENT PROJECT, G.O. BOND PROPOSITION I-C CITY OF BETHANY, OKLAHOMA.

CERTIFICATE HOLDER**CANCELLATION** See Attachment

21876507 CITY OF BETHANY, AN OKLAHOMA MUNICIPAL CORPORATION 6700 NW 36TH STREET BETHANY OK 73008	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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TLS GROUP, INC.; 1312716



21876507

CITY OF BETHANY,
6700 NW 36TH STREET,
BETHANY, OK 73008

Dear Valued Client:

In our continuing effort to provide timely certificate delivery, Lockton Companies is utilizing paperless delivery of Certificates of Insurance.

To ensure electronic delivery for future renewals of this certificate, we need your email address. Please contact us via the email below and reference Certificate ID: **21876507**. **You must reference this Certificate ID number in order for us to complete this process.**

- **Certificate ID: 21876507**
- **Email: kctsu@lockton.com**
- **Subject Line: TSU E-Delivery**

Signing up for this will **NOT** sign you up for any solicitation emails - your email will only be used to forward updated or renewal certificates direct from Lockton.

If you received this certificate through an internet link where the current certificate is viewable, we have your email and no further action is needed.

Please note that after February 2022, printed certificates will no longer be available.

If you no longer need this certificate, please contact us at the email address above, reference the Holder ID number and use this subject line: "Certificate Removal"

NOTE: The above email is a collector email regarding electronic delivery of certificates only. Please do NOT send certificate requests or other insurance inquiries to this inbox as responses will be delayed or missed.

Thank you for your cooperation and willingness in reducing our environmental footprint.

Lockton Companies

Technical Services Unit

NW 36TH STREET AND COUNCIL ROAD TRAFFIC SIGNALIZATION AND PEDESTRIAN IMPROVEMENT PROJECT ENGINEER'S ESTIMATE						TLS GROUP, INC		TRAFFIC SIGNALS, INC		MIDSTATE TRAFFIC CONTROL, INC				
Item Number	Title	Unit	Quantity	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST			
1	MOBILIZATION	LUMP SUM	1	\$ 35,472.50	\$ 35,472.50	\$ 7,500.00	\$ 7,500.00	\$ 23,960.20	\$ 23,960.20	\$ 8,500.00	\$ 8,500.00			
2	EROSION AND SEDIMENT CONTROL	LUMP SUM	1	\$ 2,500.00	\$ 2,500.00	\$ 1,400.00	\$ 1,400.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00			
3	UNCLASSIFIED EXCAVATION	CUBIC YARD	30	\$ 200.00	\$ 6,000.00	\$ 256.00	\$ 7,680.00	\$ 50.00	\$ 1,500.00	\$ 63.00	\$ 1,890.00			
4	AGGREGATE BASE (TYPE A)	CUBIC YARD	50	\$ 75.00	\$ 3,750.00	\$ 83.50	\$ 4,175.00	\$ 95.00	\$ 4,750.00	\$ 125.00	\$ 6,250.00			
5	CURB AND GUTTER (1FT-BIN) (6IN BARRIER)	LINEAR FOOT	169	\$ 75.00	\$ 12,675.00	\$ 41.50	\$ 7,013.50	\$ 65.00	\$ 10,985.00	\$ 75.00	\$ 12,675.00			
6	REMOVE AND RELOCATE SIGN	EACH	4	\$ 150.00	\$ 600.00	\$ 390.00	\$ 1,560.00	\$ 200.00	\$ 800.00	\$ 500.00	\$ 2,000.00			
7	REMOVE SIDEWALK	SQUARE YARD	65	\$ 30.00	\$ 1,950.00	\$ 14.00	\$ 910.00	\$ 33.00	\$ 2,145.00	\$ 31.00	\$ 2,015.00			
8	REMOVE CURB AND GUTTER	LINEAR FOOT	169	\$ 25.00	\$ 4,225.00	\$ 15.50	\$ 2,619.50	\$ 25.00	\$ 4,225.00	\$ 31.00	\$ 5,239.00			
9	CONSTRUCTION STAKING (CONSTRUCTION SURVEY)	LUMP SUM	1	\$ 7,500.00	\$ 7,500.00	\$ 1,870.00	\$ 1,870.00	\$ 2,750.00	\$ 2,750.00	\$ 3,125.00	\$ 3,125.00			
10	4 INCH CONCRETE SIDEWALK	SQUARE YARD	175	\$ 225.00	\$ 39,375.00	\$ 98.50	\$ 17,237.50	\$ 150.00	\$ 26,250.00	\$ 288.00	\$ 50,400.00			
11	TACTILE MARKERS/TRUNCATED DOMES	SQUARE FOOT	110	\$ 55.00	\$ 6,050.00	\$ 41.50	\$ 4,565.00	\$ 72.00	\$ 7,920.00	\$ 63.00	\$ 6,930.00			
12	STRUCTURAL REMOVAL	LUMP SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 2,340.00	\$ 2,340.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00			
13	SOLID SLAB SOODING	SQUARE YARD	120	\$ 5.00	\$ 600.00	\$ 5.10	\$ 612.00	\$ 15.00	\$ 1,800.00	\$ 20.00	\$ 2,400.00			
14	2" PVC SCH. 40 PLASTIC CONDUIT TRENCHED	LINEAR FOOT	160	\$ 35.00	\$ 5,600.00	\$ 19.50	\$ 3,120.00	\$ 15.00	\$ 2,400.00	\$ 20.00	\$ 3,200.00			
15	3" PVC SCH. 40 PLASTIC CONDUIT BORED	LINEAR FOOT	270	\$ 70.00	\$ 18,900.00	\$ 40.00	\$ 10,800.00	\$ 45.00	\$ 12,150.00	\$ 45.00	\$ 12,150.00			
16	3" PVC SCH. 40 PLASTIC CONDUIT TRENCHED	LINEAR FOOT	50	\$ 60.00	\$ 3,000.00	\$ 45.00	\$ 2,250.00	\$ 25.00	\$ 1,250.00	\$ 25.00	\$ 1,250.00			
17	PULL BOX (SIZE II)	EACH	4	\$ 2,100.00	\$ 8,400.00	\$ 1,570.00	\$ 6,280.00	\$ 2,500.00	\$ 10,000.00	\$ 1,000.00	\$ 4,000.00			
18	STRUCTURAL CONCRETE	CUBIC YARD	3	\$ 1,400.00	\$ 3,780.00	\$ 1,800.00	\$ 5,400.00	\$ 995.00	\$ 2,985.00	\$ 1,000.00	\$ 3,000.00			
19	REINFORCING STEEL	LBS	260	\$ 3.00	\$ 781.20	\$ 2.50	\$ 650.00	\$ 2.98	\$ 774.80	\$ 3.00	\$ 780.00			
20	(PL)REMOVAL OF TRAFFIC SIGNAL EQUIPMENT	LUMP SUM	1	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 3,250.00	\$ 3,250.00	\$ 5,000.00	\$ 5,000.00			
21	(PL)REMOVE & RESET TRAF. SIG. EQUIPMENT	LUMP SUM	1	\$ 3,500.00	\$ 3,500.00	\$ 250.00	\$ 250.00	\$ 1,500.00	\$ 1,500.00	\$ 500.00	\$ 500.00			
22	10" MTG. HT. TS PED. POLE (G.STL.)	EACH	6	\$ 1,800.00	\$ 10,800.00	\$ 1,300.00	\$ 7,800.00	\$ 890.00	\$ 5,340.00	\$ 1,200.00	\$ 7,200.00			
23	1/2" NO. 6 ELECT. COND.	LINEAR FOOT	60	\$ 5.00	\$ 300.00	\$ 3.00	\$ 180.00	\$ 5.00	\$ 300.00	\$ 4.00	\$ 240.00			
24	1/2" NO. 10 ELECT. COND.	LINEAR FOOT	340	\$ 4.00	\$ 1,360.00	\$ 2.20	\$ 748.00	\$ 2.00	\$ 680.00	\$ 3.00	\$ 1,020.00			
25	TRAFFIC SIGNAL CONTROLLER ASSEMBLY	EACH	1	\$ 48,000.00	\$ 48,000.00	\$ 30,000.00	\$ 30,000.00	\$ 29,215.00	\$ 29,215.00	\$ 22,470.00	\$ 22,470.00			
26	(PL)DETECTION SYSTEM (RADAR)	LUMP SUM	1	\$ 52,000.00	\$ 52,000.00	\$ 100,000.00	\$ 100,000.00	\$ 82,500.00	\$ 82,500.00	\$ 82,730.00	\$ 82,730.00			
27	PEDESTRIAN PUSH BUTTON	EACH	8	\$ 2,000.00	\$ 16,000.00	\$ 1,740.00	\$ 13,920.00	\$ 1,220.00	\$ 9,760.00	\$ 1,200.00	\$ 9,600.00			
28	1WAY 2SEC. ADJ. PED. SIG. HD. S-20	EACH	8	\$ 950.00	\$ 7,600.00	\$ 810.00	\$ 6,480.00	\$ 850.00	\$ 6,800.00	\$ 900.00	\$ 7,200.00			
29	1WAY 3SEC. ADJ. SIG. HD. S-6	EACH	8	\$ 1,000.00	\$ 8,000.00	\$ 875.00	\$ 7,000.00	\$ 920.00	\$ 7,360.00	\$ 1,150.00	\$ 9,200.00			
30	1WAY 4SEC. ADJ. SIG. HD. S-13	EACH	4	\$ 1,300.00	\$ 5,200.00	\$ 1,060.00	\$ 4,240.00	\$ 1,198.00	\$ 4,792.00	\$ 1,300.00	\$ 5,200.00			
31	BACKPLATE	EACH	12	\$ 350.00	\$ 4,200.00	\$ 200.00	\$ 2,400.00	\$ 200.00	\$ 2,400.00	\$ 250.00	\$ 3,000.00			
32	5/C TRAFFIC SIGNAL ELECTRICAL CABLE	LINEAR FOOT	2320	\$ 6.00	\$ 13,920.00	\$ 5.00	\$ 11,600.00	\$ 5.00	\$ 11,600.00	\$ 5.00	\$ 11,600.00			
33	7/C TRAFFIC SIGNAL ELECTRICAL CABLE	LINEAR FOOT	475	\$ 8.00	\$ 3,800.00	\$ 7.00	\$ 3,325.00	\$ 7.00	\$ 3,325.00	\$ 6.00	\$ 2,850.00			
34	21/C TRAFFIC SIGNAL ELECTRICAL CABLE	LINEAR FOOT	480	\$ 15.00	\$ 7,200.00	\$ 12.00	\$ 5,760.00	\$ 12.00	\$ 5,760.00	\$ 10.00	\$ 4,800.00			
35	2/C SHIELDED LOOP DETECTOR LEAD-IN CABLE	LINEAR FOOT	180	\$ 5.00	\$ 900.00	\$ 2.30	\$ 414.00	\$ 4.00	\$ 720.00	\$ 3.00	\$ 540.00			
36	E.P.S. OPTICAL DETECTOR	EACH	4	\$ 1,600.00	\$ 6,400.00	\$ 1,210.00	\$ 4,840.00	\$ 990.00	\$ 3,960.00	\$ 950.00	\$ 3,800.00			
37	E.P.S. OPTICAL DETECTOR CABLE	LINEAR FOOT	720	\$ 8.00	\$ 5,760.00	\$ 4.70	\$ 3,384.00	\$ 2.00	\$ 1,440.00	\$ 3.00	\$ 2,160.00			
38	E.P.S. 4 CHANNEL PHASE SELECTOR	EACH	1	\$ 4,200.00	\$ 4,200.00	\$ 3,420.00	\$ 3,420.00	\$ 3,500.00	\$ 3,500.00	\$ 3,000.00	\$ 3,000.00			
39	MAST ARM MOUNTED SIGNS (ALUM.)	SQUARE FOOT	104	\$ 80.00	\$ 8,320.00	\$ 64.00	\$ 6,656.00	\$ 80.00	\$ 8,320.00	\$ 100.00	\$ 10,400.00			
40	TRAFFIC STRIPE (MULTI-POLY.) (24" WIDE)	LINEAR FOOT	570	\$ 20.00	\$ 11,400.00	\$ 28.00	\$ 15,960.00	\$ 24.00	\$ 13,680.00	\$ 24.00	\$ 13,680.00			
41	PAVEMENT MRKNG.REMOVAL(TRAF.STRP)	LINEAR FOOT	570	\$ 1.00	\$ 570.00	\$ 2.20	\$ 1,254.00	\$ 3.00	\$ 1,710.00	\$ 3.00	\$ 1,710.00			
42	CONSTRUCTION TRAFFIC CONTROL	LUMP SUM	1	\$ 2,608.80	\$ 2,608.80	\$ 12,000.00	\$ 12,000.00	\$ 14,375.00	\$ 14,375.00	\$ 15,625.00	\$ 15,625.00			
TOTAL BID					\$ 390,197.50	TOTAL BID		\$ 331,113.50	TOTAL BID		\$ 343,432.00	TOTAL BID		\$ 353,829.00

BETHANY CITY COUNCIL

From: Elizabeth Gray
Date: May 29, 2025
Subject: Consideration and Action to Appoint Vice-Mayor for Fiscal Year 2026

BACKGROUND

The Bethany Charter provides as follows:

ARTICLE II: LEGISLATIVE DEPARTMENT

SECTION 2-4. VICE-MAYOR: APPOINTMENT, DUTIES.

The Council shall appoint one of its members Vice-Mayor for a term of one year at the first meeting in June of each year. He shall act as Mayor during the absence or disability of the mayor, and if a vacancy occurs shall become Mayor for the completion of the unexpired term. If, by succession to the office of Mayor or otherwise the office of Vice-Mayor becomes vacant, the Council shall appoint another Vice-Mayor.

RECOMMENDATION

1. As develops during the meeting.

ADDITIONAL COMMENTS

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

BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager
Date: May 29, 2025
Subject: City Attorney Appointment

BACKGROUND

The Bethany Charter provides as follows:

ARTICLE V: OFFICERS TO BE APPOINTED BY THE COUNCIL

SECTION 5-1. CITY ATTORNEY: APPOINTMENT, TERM, QUALIFICATIONS, DUTIES.

The Council shall appoint a City Attorney on the first Tuesday in June in every odd-numbered year or as soon thereafter as practicable. The City Attorney shall serve for a term of two (2) years and until a successor is appointed and takes office. The City Attorney shall be licensed to practice law in the Courts of the State of Oklahoma. The Council may suspend or remove the City Attorney by a majority vote of all the members of the City Council. The Council may fill vacancies in the office of City Attorney for the unexpired term. It shall be the duties of the City Attorney to attend Council meetings; to prepare ordinances and resolutions when directed by the Council or other proper authority of the City; to advise the City Council, City Manager, and other officers of the City as regards to their official powers, duties, and responsibilities, upon request; to represent the City in suits in which the City is a party; and to perform such other duties as may be prescribed by law, this Charter or ordinance.

(Amended 2-12-19)

RECOMMENDATION

- 1. As develops during the meeting.

ADDITIONAL COMMENTS



BETHANY CITY COUNCIL

From: Robert Ray Jones, Jr., City Attorney
Date: May 28, 2025
Subject: Proposed contract

BACKGROUND

The current contract is \$5,000 fee per month for the provision of routine attorney services. The interim and initial contract rates were calculated at \$145.00 per hour on an estimated 30 hours per month, which is what the former city attorney advised was the hourly average. The flat fee covers all routine work and remains the same whether I bill more or less than 30 hours per month. Such work includes consultation with staff regarding general consultations of all legal matters and preparation of routine ordinances like small amendments or rezoning among other things. Over the course of five years, the number of hours demanded to these matters has increased to approximately 37 per month. Obviously, this has resulted in a cost savings to the city. For services outside of routine attorney services, the current rate is \$185.00 per/hour – this rate is reserved for litigation, extensive legal research, prolonged contract negotiations and similar activities that are outside of the general retainer. Since my tenure began in August of 2020, I have averaged 9.2 hours a month for such services, primarily due to litigation and complex employment matters.

The proposed contract has been adjusted to a **figure less than the CPI** adjusted from August 1, 2020 to April 30, 2025. I have not adjusted my rate of \$145.00/hour used to calculate the flat fee in four and half years. The rate adjusted for CPI is \$178.96. Over the last five years I have averaged 37 hours per month. I propose a monthly fee of \$6,250.00 which is equivalent to an hourly rate of \$168.91 for 37 hours per month. This rate is less than the CPI adjustment as a benefit to the city. For matters outside the general services contract, I propose an adjustment to the hourly rate to \$190.00 per/hour, again which is less than the CPI adjustment \$195.63.

RECOMMENDATION

1. I offer no recommendation. But it has been a privilege and an honor to provide services to the City of Bethany. So much has been accomplished since my hire, and I hope the city would grant me the privilege to continue serving as the attorney for the City of Bethany.

ADDITIONAL COMMENTS



**AGREEMENT
FOR PROFESSIONAL AND LEGAL SERVICES**

THIS AGREEMENT is made and entered into this ____ day of June, 2025, by and between the City of Bethany, the Bethany Public Works Authority, the Bethany Development Authority and the Bethany Hospital Trust, hereinafter collectively referred to as the “City” and Robert Ray Jones, Jr., hereinafter referred to as “Attorney.”

WHEREAS, it is in the best interest of the City that counsel be retained to render advice, counsel and representation to and for the City as needed and to serve in the position of City Attorney as provided by the Bethany City Charter and ordinances;

NOW, THEREFORE, it is hereby mutually agreed as follows:

1. Pursuant to Article V, Section 5-1 of the City Charter, the Attorney will serve as the City Attorney to provide counsel and advice during the term of this Agreement regarding matters of importance to the interests of the City, including legal representation of the City, as requested by the City and agreed to by the Attorney.

2. It is understood and agreed, with respect to the services the Attorney will render pursuant to paragraph 1 above, that the Attorney will perform such services exclusively as an independent contractor to, and not as an agent or employee of, the City.

3. The Attorney will hold in a fiduciary capacity for the benefit of the City all confidential information, data or policies relating to the City obtained by the Attorney during the term of this Agreement. The terms of this section do not apply to any information that becomes a part of the public record.

4. All services performed by the Attorney under this Agreement will be performed by Robert Ray Jones, Jr, or other attorneys with expertise selected by the Attorney as warranted and approved by the City.

5. The Attorney agrees that in the performance of this Agreement he will comply with all applicable provisions of the City Charter and Ordinances as well as all applicable state and federal laws.

6. Attorney's basic compensation will be in the amount of \$6,250.00 per month. Services included in the retainer will consist of attendance and reasonable preparation time for all regular and special meetings of the City Council, the Board of Adjustment, and the Planning and Zoning Commission. The retainer will also include review and preparation of routine contracts, resolutions and ordinances as well as consultation as to routine legal matters with the Mayor and members of the City Council, the Board of Adjustment, Planning and Zoning Commission and Committees of each, and consultation as to routine legal matters with City staff and employees.

7. Additional services beyond those described in Paragraph 6 above may be required. With the prior approval of City Council, these services may be performed by other attorneys selected by Attorney. Examples of such additional services could include, but not be limited to: litigation; negotiations of collective bargaining agreements, adversarial hearings including arbitration proceedings; preparation of ordinances or contracts requiring extensive research or negotiations; appearances before administrative agencies and state and federal courts; and/or consultations with members of the City Council, Planning Commission, or City employees requiring extensive legal research. When such services are performed by the Attorney, they will be billed at a rate of \$195.00 per-hour. In addition, the City shall reimburse the Attorney for necessary expenses such as mileage at the rate approved by the IRS for any travel outside the

Oklahoma City metropolitan area, other travel expenses, copying, filing and other fees and any other similar expense items which are incurred by the Attorney in representing the City on matters as set forth in this paragraph. Other non-legal professional services may be needed to assist Attorney in rendering legal counsel to the City. With the prior approval of the City Council, the Attorney may retain the services of needed professionals for the purpose of evaluating actual or potential claims and rendering of expert opinions.

8. The City further agrees to compensate the Attorney or other attorneys, or professional service contracts selected and utilized by the Attorney for services under this Agreement in Attorney's absence or unavailability or in specialized legal matters.

9. The City acknowledges the Attorney receives case assignments from the Oklahoma Municipal Assurance Group. Any potential assignment of legal representation for the City by OMAG shall be presented to City for approval. This provision does not excuse any ethical requirements of the Attorney regarding disclosure of conflicts of interests and written consent of clients for continued representation in light of the conflict..

10. The Attorney submits a claim for payment for services to the City monthly, which payment will be made after approval of the claim by the City. For payment under paragraph 7, the claim will include, at a minimum, the date services were rendered, and the nature of services rendered, the person performing such service, the time expended for services and the total amount claimed.

11. Upon request, Attorney will provide proof of malpractice insurance in an amount no less than Five Hundred Thousand (\$500,000.00) dollars.

12. This Agreement will commence on July 1, 2025 and will remain in full force and effect for the term as set forth in Article V. Section 5-1 of the City Charter.

13. No alteration or variation of the terms or conditions of this Agreement will be valid unless made in writing and signed by the parties hereto. However, this Agreement may be amended, in writing, by mutual consent of the parties. Further, this Agreement may be terminated by the City in accordance with the provisions of Article V, Section 5-1 of the City Charter. It may be terminated by the Attorney upon thirty (30) days' written notice to the Mayor. The City may waive the thirty (30) day notice requirement at its sole discretion.

IN WITNESS WHEREOF, the parties have hereunto set their hands the date and year first above written.

CITY OF BETHANY, OKLAHOMA

By: Amanda Sandoval, Mayor for the City of Bethany, and Chair for the Bethany Public Works Authority, Bethany Development Authority, and Bethany Hospital Trust

ROBERT RAY JONES, JR.

NOTICE: On Thursday, May 15, 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, MAY 20, 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
	Kathy Larsen	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	Brett Crecelius	Community Development Director
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:46 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 6, 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 Larsen to approve the Consent Docket as presented. Yes votes: Falkner, Sandoval, Ford, Magirowsky, Powell, Larsen, Plank, Triana, Smart. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1716, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER) TABLED FROM MAY 6, 2025, REGULAR MEETING.**

A motion was made by Council Member Smart, seconded by Council Member Larsen to approve agenda Item 2 and 3. Yes votes: Larsen, Powell, Falkner, Sandoval, Smart, Magirowsky, Triana, Plank, Ford. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATERLINE REPLACEMENT PROJECT LOCATED ALONG NW 32ND STREET FROM HOLLOWAY AVENUE TO MUELLER AVENUE. (ELIZABETH GRAY, CITY MANAGER)**

Approved with the motion from Item No. 2.

ITEM NO. 4 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. 5 on the agenda was **ADJOURN UNTIL JUNE 3, 2025.**

Mayor Sandoval adjourned the Bethany Public Works Authority meeting at 7:47 P.M. until June 3, 2025.

CHAIRMAN

SECRETARY

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: May 30, 2025
Subject: Claims list for the 06/03/2025 Bethany Public Works Authority Meeting (amended)

BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 106,892.51
TOTAL	\$ 106,892.51

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 123,712.09
Bethany Public Works Authority	\$ 106,892.51
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 230,604.60

RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 02.0 FINANCE						
25-53565	10-005321	AMAZON CAPITAL SERVICES, I	UTILITY BILLING LAPTOP	5/2025	3606634	365.38
25-51290	10-005702	TPS TECHNICAL PROGRAMMING	WATER BILL PRINTING SVC	5/2025	120967	2,507.29
DEPARTMENT TOTAL:						2,872.67
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
25-53591	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	5/2025	254215410	54.98
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	165.82
25-53499	10-3042	ACCURATE ENVIRONMENTAL	ODEQ REQUIRED TESTING	5/2025	HE16049	816.00
DEPARTMENT TOTAL:						1,036.80
DEPARTMENT: 08.3 PUBLIC WORKS - SANIT						
25-53105	10-005350	FORCE PERSONNEL	TEMP HELP	5/2025	83010	1,418.83
25-53434	10-005350	FORCE PERSONNEL	TEMP HELP	5/2025	82921	1,092.79
25-53576	10-005992	AEG PETROLEUM	200 GALS OF DEF FLUID	5/2025	916952	278.60
25-53578	10-005992	AEG PETROLEUM	100 GALS OF HYDRO FLUID	5/2025	916953	671.00
25-53599	10-006081	CH&W COMMERCIAL TIRE, LLC	TWO TIRES FOR UNIT #93	5/2025	3-67538	371.00
25-53618	10-006081	CH&W COMMERCIAL TIRE, LLC	LOOSEN LUG NUT UNIT 99	5/2025	3-67474	70.00
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	7,182.14
25-53299	10-3081	PREMIER TRUCK/ATC FREIGHT	TLIDEUCTIBLE FOR UNIT #92	5/2025	21773120	500.00
DEPARTMENT TOTAL:						11,584.36
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	49.50
DEPARTMENT TOTAL:						49.50
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
25-53593	10-005321	AMAZON CAPITAL SERVICES, I	NPAPER,INK,MONITORSTANDS	5/2025	3085831	638.18
25-53601	10-006081	CH&W COMMERCIAL TIRE, LLC	TIRES FOR LAWN MOWERS	5/2025	3-67542	95.98
25-53333	10-006235	WATER TECH	4000 GALLONS 12.5 BLEACH	5/2025	161262	11,420.32
25-53452	10-0251	BUSBY PUMP & SUPPLY, LLC	WELL #6 PIPE BUSTED	5/2025	11968	714.70
25-53451	10-0669	HACH COMPANY	LAB PARTS FOR TESTING	5/2025	14496440	437.20
25-53542	10-0669	HACH COMPANY	TOTL DPD 1406428	5/2025	14504595	653.20
25-53543	10-0948	MIDCO LABORATORY	3 VERSENATE	5/2025	20250514	156.00
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	19,962.66
25-51334	10-1068	ONG	MONTHLY SERVICE	5/2025	20250519	187.63
25-52357	10-1128	OK CITY WATER UTILITIES	TRCROSSTIES	5/2025	20250603	15,493.42
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	280.78
25-53030	10-1288	ROSE STATE COLLEGE	A/B WASTEWATER	5/2025	5-23-2025-1008064	414.00
25-53489	10-1530	THE TRIBUNE	QUICKLIME BID AD	5/2025	20250516	33.50
25-53551	10-1622	WESTLAKE ACE HARDWARE	CLAMPS,NUTDRIVER,HOSE	5/2025	3504814	82.98
25-53655	10-1622	WESTLAKE ACE HARDWARE	TELESCOPPOLE,SEALTAPE	5/2025	3504833	95.76
25-53274	10-3042	ACCURATE ENVIRONMENTAL	ODEQ REQUIRED TESTING	5/2025	HE20062	700.00
25-53485	10-3487	AIRGAS USA, LLC	20TONS OF CO2	5/2025	9161220867	6,564.50
25-53582	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	5/2025	CD94842	9,835.88
DEPARTMENT TOTAL:						67,766.69

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.1		UTILITY - WATER LINE				
25-53576	10-005992	AEG PETROLEUM	200 GALS OF DEF FLUID	5/2025	916952	7.96
25-53591	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	5/2025	254215410	91.45
25-53564	10-0883	LOCKE SUPPLY CO.	SHARKBITEFORMETERSWAP	5/2025	55458614-00	9.04
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	842.33
25-52184	10-2557	CORE & MAIN LP	PARTS	5/2025	CNV1000003169	108.52
25-53563	10-2660	ODEQ WATER QUALITY DIV	WASTE & WATER LICENSES	5/2025	TOC 4508928	62.00
25-53607	10-3001	EASTON SOD	SOD	5/2025	0278174	165.00
25-51284	10-4090	AT&T MOBILITY	METER READER/ ON CALL	5/2025	20250519	267.32
DEPARTMENT TOTAL:						1,553.62
DEPARTMENT: 12.2		UTILITY - SEWER				
25-53610	10-006081	CH&W COMMERCIAL TIRE, LLC	TWOTIRESFORJETTER	5/2025	3-67540	459.60
25-53399	10-006228	NATIONAL TANK & EQUIPMENT	L8INBYPASSPUMPWITHHOSES	5/2025	390561-0002	3,613.13
25-53239	10-006246	NANCE PRECAST CONCRETE PROD	SANITARY MANHOLE'S	5/2025	46887	14,798.72
25-53591	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	5/2025	254215410	91.46
25-53493	10-0696	HAYNES EQUIPMENT CO INC	58TH POCKWELL LIFT STATIO	5/2025	INV8131381	454.10
25-51529	10-1063	OG&E	MNTHLY SVC	5/2025	20250514	2,085.23
25-53505	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	6"PIPE,2-6"FURNCOS&6"X4SA	5/2025	0384461-IN	189.60
25-53594	10-1261	RED ROCK PETRO	4300UNLEAD&3700DIESEL	5/2025	1591004	223.17
25-53563	10-2660	ODEQ WATER QUALITY DIV	WASTE & WATER LICENSES	5/2025	TOC 4508928	62.00
25-51284	10-4090	AT&T MOBILITY	METER READER/ ON CALL	5/2025	20250519	51.86
DEPARTMENT TOTAL:						22,028.87
FUND TOTAL:						106,892.51
GRAND TOTAL:						230,604.60

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, MAY 20, 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
	Kathy Larsen	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	Brett Crecelius	Community Dev. Director
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:47 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 6, 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.**

A motion was made by Trustee Smart, seconded by Trustee Ford to approve agenda Items 1 and 2. Yes votes: Larsen, Sandoval, Smart, Triana,

Plank, Ford, Falkner, Magirowsky, Powell. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1716, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER) TABLED FROM MAY 6, 2025, REGULAR MEETING**

Approved with the motion from Item No. 1.

ITEM NO. 3 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JUNE 3, 2025.**

Chairman Plank adjourned the Bethany Hospital Trust meeting at 7:47 P.M. until June 3, 2025.

CHAIRMAN

SECRETARY

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director
Date: May 30, 2025
Subject: Claims list for the 06/03/2025 Bethany Hospital Trust Meeting (amended)

BETHANY HOSPITAL TRUST

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 123,712.09
Bethany Public Works Authority	\$ 106,892.51
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 230,604.60

RECOMMENDATION

1. Approve claims as presented.



NOTICE: On Thursday May 15, 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 DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, MAY 20, 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
	Kathy Larsen	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	Brett Crecelius	Community Dev. Director
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:47 P.M.

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

A. APPROVAL OF MINUTES FROM MAY 6, 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.**

A motion was made by Trustee Smart, seconded by Vice-Chairman Plank to approve agenda Item 1 and 2. Yes votes: Sandoval, Magirowsky, Larsen, Plank, Smart, Sandoval, Ford, Powell, Falkner, Triana, Ford. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1716, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER) TABLED FROM MAY 6, 2025 REGULAR MEETING**

Approved with the motion from Item No. 1.

ITEM NO. 3 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JUNE 3, 2025.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:48 P.M. until June 3, 2025.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director
Date: May 30, 2025
Subject: Claims list for the 06/03/2025 Bethany Development Authority Meeting (amended)

BETHANY DEVELOPMENT AUTHORITY

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 123,712.09
Bethany Public Works Authority	\$ 106,892.51
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 230,604.60

RECOMMENDATION

1. Approve claims as presented.

