
On Thursday, June 12, 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 17, 2025
6:30 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA



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

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the June 3, 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.
4. Presentation, consideration and possible action regarding street signs around the Bethany Public Schools campus. *(Elizabeth Gray, City Manager)*
5. Appointment of Municipal Judge per Article V, Section 5-2 of the Bethany Charter. *(Elizabeth Gray, City Manager)*
6. 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.)

7. Consideration and possible adoption of Resolution No. 1718, a resolution of the City Council of the City of Bethany, Oklahoma, approving the mayor's re-appointment of Lisa Looper to the Bethany Economic Development Authority for a term expiring June 6, 2030. *(Amanda Sandoval, Mayor)*
8. Consideration and possible approval of Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan for FY 2026 and direction on whether to apply escrow balance of \$4,903.00 towards the 2025-2026 renewal premium. *(Elizabeth Gray, City Manager)*
9. Consideration and possible approval of Amendment No. 6 to the contract with Southwest Water Works, LLC, for the ARPA Water Meter Automation Improvements in the amount of \$5,435.23 for a new contract price of \$2,462,999.96 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 Change Order No. 3 to the construction contract with Diversified Construction for the ARPA Well Field Rehabilitation Improvements Project in the amount of \$46,520.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
11. Consideration and possible approval to purchase a new International CV515 Truck with dump bed, snowplow, and sand spreader from Industrial Truck Equipment Inc. in Oklahoma City for the amount of \$189,469.00. *(Elizabeth Gray, City Manager)*
12. Consideration and possible approval to purchase a new 2025 Ford F250 Crew Cab 4WD Vance Country Ford in Guthrie, Oklahoma for the amount of \$51,311.00. *(Elizabeth Gray, City Manager)*
13. Consideration and possible approval of Ordinance No. 2077, an ordinance amending Title 11 of the Bethany Code of Ordinances, pertaining to mobile food services; providing for rules and regulations of such services; requiring a city permit for certain operations; providing for repealer and severability; and declaring an effective date. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2077, on reading by title only.
 - C. Motion to approve Sections 1-4 of Ordinance No. 2077.
14. Consideration and possible adoption of Resolution No. 1719, a resolution of the City Council of the City of Bethany, Oklahoma, approving the Fiscal Year 2026 Manual of Fees, which establishes the fees and costs charged by the City of Bethany,

Oklahoma; authorizing periodic adjustment as necessary by the City Manager; and providing an effective date of July 1, 2025. *(Elizabeth Gray, City Manager)*

15. 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
16. Appointment of City Attorney per Article V, Section 5-2 of the Bethany Charter. *(Elizabeth Gray, City Manager) Tabled from the June 3, 2025 regular meeting.*
17. Consideration and possible action to approve Retainer Agreement for Professional and Legal Services with Robert Ray Jones, Jr. *(Ray Jones, City Attorney) Tabled from the June 3, 2025 regular meeting.*
18. 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")*.
19. City Attorney's Report.
20. City Manager's Report.
 - A. Finance Report.
21. Mayor and Council Members' comments and suggestions.
22. Adjourn until July 1, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.

2. Consideration and possible approval of Amendment No. 6 to the contract with Southwest Water Works, LLC, for the ARPA Water Meter Automation Improvements in the amount of \$5,435.23 for a new contract price of \$2,462,999.96 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
3. Consideration and possible approval of Change Order No. 3 to the construction contract with Diversified Construction for the ARPA Well Field Rehabilitation Improvements Project in the amount of \$46,520.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
4. Consideration and possible adoption of Resolution No. 1719, a resolution of the City Council of the City of Bethany, Oklahoma, approving the Fiscal Year 2026 Manual of Fees, which establishes the fees and costs charged by the City of Bethany, Oklahoma; authorizing periodic adjustment as necessary by the City Manager; and providing an effective date of July 1, 2025. *(Elizabeth Gray, City Manager)*
5. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).*
6. Adjourn until July 1, 2025.

BETHANY HOSPITAL TRUST

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2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).*
3. Adjourn until July 1, 2025.

BETHANY DEVELOPMENT AUTHORITY

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1. Consent Docket:
 - A. Approval of Minutes from the June 3, 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.
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 July 1, 2025.

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

NOTICE: On Thursday, 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.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

JUNE 3, 2025

6:30 P.M.

- | | | |
|-------------------------|---|---|
| MEMBERS PRESENT: | Amanda Sandoval
Brian Magirowsky
Chris Powell
Burt Falkner
Aja Triana
Chandra Ford | Mayor
Council Member
Council Member
Council Member
Council Member
Council Member |
| MEMBERS ABSENT: | Peter Plank
Ken Smart
Kathy Larsen | Vice-Mayor
Council Member
Council Member |
| OTHERS PRESENT: | Elizabeth Gray
Ray Jones
Michael Vaughn
Steve Manek
(See Roster) | City Manager
City Attorney
City Clerk/Treasurer
TEIM Design |

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 Magirowsky.
The Flag Salute was conducted by Council Member Ford.

ITEM NO. 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 INTRO EFFECT.**
- D. APPROVAL OF MINUTES FROM THE MAY 27, 2025, SPECIAL CALLED MEETING.**
- E. APPROVAL OF BUDGET AMENDMENT 25-9.**

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

ITEM NO. 4 on the agenda 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.**

Presentations only, no action taken.

ITEM NO. 5 on the agenda was 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.**

Motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Ordinance No. 2075 on reading by title

only. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell.
No votes: None. Motion approved.

D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2075.

Motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Section 1 of Ordinance No. 2075 as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was 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.**

Motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve Item 6 C-Ordinance No. 2076 on reading by title only and Item 6 D-Section 1 of Ordinance No. 2076 as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. 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. 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)

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Resolution No. 1717 as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **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)**

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

ITEM NO. 10 on the agenda was **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)**

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

ITEM NO. 11 on the agenda was **APPOINTMENT OF VICE MAYOR FOR FY 2026 PER ARTICLE II, SECTION 2-4 OF THE BETHANY CHARTER. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Mayor Sandoval, seconded by Council Member Magirowsky to appoint Peter Plank as Vice Mayor for Fiscal Year 2026. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307 (B) (1) TO DISCUSS THE APPOINTMENT OF THE CITY ATTORNEY.**

A. ENTER EXECUTIVE SESSION

Motion was made by Council Member Magirowsky, seconded by Council Member Falkner to enter into executive session. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

Council entered executive session at 6:43 p.m.

B. EXIT EXECUTIVE SESSION

Motion was made by Council Member Magirowsky, seconded by Council Member Ford to exit executive session. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

Council exited executive session at 7:12 p.m.

ITEM NO. 13 on the agenda was **APPOINTMENT OF CITY ATTORNEY PER ARTICLE V, SECTION 5-2 OF THE BETHANY CHARTER. (ELIZABETH GRAY, CITY MANAGER)**

ITEM NO. 14 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RETAINER AGREEMENT FOR PROFESSIONAL AND LEGAL SERVICES WITH ROBERT RAY JONES, JR. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Powell, seconded by Council Member Magirowsky to table Items 13 and 14 to the next regular meeting. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. 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**.

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 17, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:20 P.M. until June 17, 2025.

MAYOR

CITY CLERK

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director
Date: June 12, 2025
Subject: Claims list for the 06/17/2025 City Council Meeting

GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 103,168.49
Public Safety Fund	\$ 5,173.40
Capital Improvement Fund	\$ 4,866.33
Federal Grant Fund	\$ 691,839.09
2022A GO Bond	\$ 88,463.29
2022B GO Bond	\$ 1,329.93
Municipal Court Fund	\$ 10,272.48
TOTAL	\$ 905,113.01

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 905,113.01
Bethany Public Works Authority	\$ 156,692.70
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,061,805.71

RECOMMENDATION

1. Approve claims as presented.



FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
25-53725	10-005216	PERDUE BRANDON FIELDER COLL	MAY 2025 COLLECTION RPT	6/2025	MAY 2025	2,824.41
DEPARTMENT TOTAL:						2,824.41
DEPARTMENT: 01.0		MANAGEMENT				
25-51169	10-004660	MOTHER NATURE'S INC.	PEST/GOPHER	6/2025	1545847	120.00
25-51091	10-005084	JAN-PRO CLEANING SYSTEMS	CITY HALL CLEANING	6/2025	INV182941	813.00
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES, INTERNET	6/2025	JUNE 2025	243.21
25-53754	10-005321	AMAZON CAPITAL SERVICES,	INFIRST AID	6/2025	3462631	32.78
25-51288	10-005373	CARD SERVICES/PI	MICROSOFT AZURE 76 LICENS	6/2025	E0300WLDVY	450.00
25-52543	10-005373	CARD SERVICES/PI	EMPLOYEMENT ADS	6/2025	USI25-02832583	218.00
25-52984	10-005373	CARD SERVICES/PI	OFFICE 365 BUSINESS	6/2025	E0300WL87L	660.00
25-53478	10-005703	FLOOR-TECH JANITORIAL	2 CASES LEMON DISINFECTAN	6/2025	6566	149.70
25-53688	10-005703	FLOOR-TECH JANITORIAL	PAPERTOWELS, SOAP, BAGS	6/2025	6556	179.75
25-52405	10-005851	LYTLE, SOULE' & FELTY, P.C.	OUTSIDE OF CONTRACT	6/2025	313773	2,127.50
25-53825	10-005851	LYTLE, SOULE' & FELTY, P.C.	ATTORNEY CONTRACT	6/2025	313772	5,000.00
25-51895	10-1530	THE TRIBUNE	ORD/RESOLUTION	6/2025	20250530	63.20
25-53801	10-1530	THE TRIBUNE	BUDGET HEARING	6/2025	20250530 /20250606	582.68
25-53766	10-1622	WESTLAKE ACE HARDWARE	WRENCH/CURB STOP KEY	6/2025	3504854	28.99
25-51357	10-2274	OZARKA WATER COMPANY	MONTHLY RENTAL/WATER	6/2025	1044830	17.99
25-53005	10-2448	MARGARET MCMORROW-LOVE	FOP/IAFF	6/2025	20250602	1,120.90
25-51170	10-3196	IMAGENET CONSULTING, LLC	MANAGED IT	6/2025	INV1289614	8,417.50
25-53808	10-3276	GENERAL MAILING EQUIP INC	INK CARDTRIDGE POSTAGE	6/2025	20250611	36.00
25-53767	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	6/2025	RI106660826	31.98
25-51152	10-4310	AMERIFLEX	FSA ADMIN FEE	6/2025	INV876247	169.60
DEPARTMENT TOTAL:						20,462.78
DEPARTMENT: 02.0		FINANCE				
25-53808	10-3276	GENERAL MAILING EQUIP INC	INK CARDTRIDGE POSTAGE	6/2025	20250611	36.00
25-53767	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	6/2025	RI106660826	15.97
DEPARTMENT TOTAL:						51.97

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 03.0		COURT				
25-51521	10-005156	COX COMMUNICATIONS INC.	MONTHLY PHONES,INTERNET	6/2025	MAY 2025	39.95
25-53617	10-005321	AMAZON CAPITAL SERVICES, I	NOFFICE SUPPLIES	6/2025	2021013	24.06
25-53717	10-005476	ALEXIA JENNINGS	REIMBURSEMENT	6/2025	6/3-6/6	96.60
25-53718	10-005598	LISA MOFFAT	REIMBURSEMENT	6/2025	6/3-6/6	99.21
25-51682	10-006123	CHRISTOPHER T. STEIN	PROSECUTOR	6/2025	250523	1,826.00
25-51681	10-006144	ROBERT BLACK, PLLC	PROSECUTOR	6/2025	25-05	2,282.50
25-53656	10-1435	STANLEY STEEMER CARPET CL	YEARLY CARPET CLEANED	6/2025	584996-30	500.00
25-53145	10-1749	RK BLACK INC.	JUNE SHREDDER	6/2025	16632	40.00
25-53503	10-2274	OZARKA WATER COMPANY	MAY MONTHLY	6/2025	1046075	25.94
25-53588	10-2568	FIRST+AID EXPRESS	MEDICAL SUPPLIES	6/2025	42661	116.45
25-53311	10-3098	TS HEAT AND AIR INC	HEATER REPAIR	6/2025	37279215	693.00
25-53708	10-3098	TS HEAT AND AIR INC	AC UNIT NOT ON	6/2025	37372269	109.00
25-53808	10-3276	GENERAL MAILING EQUIP INC	INK CARDTRIDGE POSTAGE	6/2025	20250611	36.00
25-51076	10-3342	JANI-KING OF OKLAHOMA, INC.	JANITORIAL MONTHLY	6/2025	OKC06250213	640.66
25-53767	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	6/2025	RI106660826	31.98
DEPARTMENT TOTAL:						6,561.35
DEPARTMENT: 04.0		ENGINEERING				
25-52353	10-005900	TEIM DESIGN GROUP, PLLC	SIDEWALK PARTNERSHIP 1	6/2025	13353	5,216.53
25-52792	10-005900	TEIM DESIGN GROUP, PLLC	MARCH 2025	6/2025	13336	10,960.50
DEPARTMENT TOTAL:						16,177.03
DEPARTMENT: 05.0		POLICE				
25-51122	10-004660	MOTHER NATURE'S INC.	Monthly Pest Control	6/2025	1545846	60.00
25-51523	10-004789	TRADS, INC	TransUnion Usage Monthly	6/2025	MAY 2025	75.00
25-51673	10-005072	DEVILLE LAUNDRY	Jail Laundry	6/2025	20250509	113.46
25-53680	10-005321	AMAZON CAPITAL SERVICES, I	NJanitorial Supplies	6/2025	3702610	152.72
25-53681	10-005321	AMAZON CAPITAL SERVICES, I	NOffice Boxes	6/2025	7425006	257.10
25-53743	10-005321	AMAZON CAPITAL SERVICES, I	NCords & Monitors & Drives	6/2025	1758652	306.42
25-53787	10-005373	CARD SERVICES/Pl	OSBVME Renewal	6/2025	128916404	42.75
25-53757	10-005634	INNOVATIVE SECURITY OF OKLA	June Monthly Fee	6/2025	741499	22.95
25-53069	10-006044	HOUSE OF MODS LLC	Fleet Repairs	6/2025	5753	828.55
25-53574	10-006254	TOMAHAWK LIVE TRAP LLC	Syringe Pole	6/2025	444656	115.04
25-52580	10-0225	GENUINE PARTS	19-008 Battery	6/2025	078025	190.22
25-52615	10-0225	GENUINE PARTS	Parts for Fleet	6/2025	079121	225.87
25-53744	10-1	Jakob Mohr	Tuition Reimbursement	6/2025	A20515970	1,131.38
25-53704	10-2123	HOME DEPOT CREDIT SVCS	Paint Supplies	6/2025	002507/8014579	88.19
25-53560	10-2273	PRECISION DELTA	Dept. Ammo	6/2025	33524	6,805.46
25-53520	10-2369	STAN'S PLUMBING INC	Water Heater Replacement	6/2025	25207	6,500.00
25-51372	10-2442	SUMNERONE, INC.	3 Copier Lease	6/2025	4303869	137.07
25-53672	10-2648	MUNGER PAINTS	Paint for Station	6/2025	208738	307.91
25-53538	10-3098	TS HEAT AND AIR INC	AC IN DET HALLWAY	6/2025	37162094	267.00
25-53568	10-3098	TS HEAT AND AIR INC	PD Tune Up	6/2025	37161966	445.00
25-53808	10-3276	GENERAL MAILING EQUIP INC	INK CARDTRIDGE POSTAGE	6/2025	20250611	36.00
25-52964	10-3307	FAST STITCH	Alarcon Uniforms	6/2025	15591	207.00
25-51142	10-3342	JANI-KING OF OKLAHOMA, INC.	PD Cleaning	6/2025	OKC06250106	1,924.66

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 05.0		POLICE				
25-53767	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	6/2025	RI106660826	31.98
25-51373	10-4090	AT&T MOBILITY	Monthly Firstnet	6/2025	05192025	2,647.24
25-51374	10-4090	AT&T MOBILITY	Ethernet Line Monthly	6/2025	8317272015	523.90
DEPARTMENT TOTAL:						23,442.87
DEPARTMENT: 06.0		FIRE				
25-51451	10-005510	SAMARITAN EMS	AMBULANCE SVC	6/2025	7118	17,989.75
25-53679	10-0143	ASSESSMENT, INC.	PSYCHOLOGICAL EVAL	6/2025	6265	140.00
25-53683	10-3415	SPECIAL-OPS UNIFORMS, INC.	UNIFORM DRESS BLAZER	6/2025	357854	626.45
25-53684	10-3415	SPECIAL-OPS UNIFORMS, INC.	DRESS UNIFORM SHIRTS	6/2025	357855	357.52
25-53673	10-3920	OSU OFFICE OF THE BURSAR	EMS INSTRUCTOR UPDATE	6/2025	0097816	100.00
25-51374	10-4090	AT&T MOBILITY	Ethernet Line Monthly	6/2025	8317272015	523.90
25-53707	10-4251	SAM'S CLUB DIRECT FD	JANITORIAL SUPPLIES	6/2025	20250602	484.60
DEPARTMENT TOTAL:						20,222.22
DEPARTMENT: 07.0		COMMUNITY DEV				
25-53682	10-005321	AMAZON CAPITAL SERVICES, IN	Webcams/IT	6/2025	0489015	42.66
25-53390	10-005689	CHALLENGER LANDSCAPING AND	ABATEMENTS	6/2025	7425 NW 29 -	400.00
25-53795	10-005694	REVIZE, LLC	Website Subscription	6/2025	20956	3,900.00
25-53808	10-3276	GENERAL MAILING EQUIP INC	INK CARDTRIDGE POSTAGE	6/2025	20250611	36.00
25-53809	10-3348	COUNTY CLERK OKLA COUNTY	ABATEMENT LIENS	6/2025	20250611	18.00
25-53767	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	6/2025	RI106660826	31.98
DEPARTMENT TOTAL:						4,428.64
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
25-53662	10-005321	AMAZON CAPITAL SERVICES, IN	FLASHDRIVES&SHEETPROCTORS	6/2025	1456254	32.84
25-53668	10-005321	AMAZON CAPITAL SERVICES, IN	HHP BLACK INK	6/2025	0854633	105.98
25-53720	10-005321	AMAZON CAPITAL SERVICES, IN	BINDERS & SHARPIES&BROOMS	6/2025	906619	15.34
25-53769	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	6/2025	255040721	54.98
25-53780	10-2660	ODEQ WATER QUALITY DIV	PHILLIP C STOWELL	6/2025	25060176691	92.00
25-53781	10-2660	ODEQ WATER QUALITY DIV	PHILLIP CSTOWELL	6/2025	2406019528	284.00
25-53808	10-3276	GENERAL MAILING EQUIP INC	INK CARDTRIDGE POSTAGE	6/2025	20250611	36.00
25-53767	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	6/2025	RI106660826	31.98
DEPARTMENT TOTAL:						653.12

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
25-51088	10-004688	TLS GROUP, INC.	MAINTAGREEMENTSIGNALIZATI	6/2025	0625-1807	480.00
25-53663	10-004688	TLS GROUP, INC.	39TH & PENIEL	6/2025	1622	195.00
25-53597	10-005005	BRONCO EQUIPMENT RENTAL & SMOWER BLADES		6/2025	896080-0001	90.00
25-53738	10-005321	AMAZON CAPITAL SERVICES, IN	BUG,WASP,SUNSCREEN,SPRAY	6/2025	1653846	41.17
25-53789	10-005321	AMAZON CAPITAL SERVICES, IN	BOOTS, HATS, COOLING TOWE	6/2025	4719445	95.58
25-53769	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	6/2025	255040721	152.94
25-53750	10-0456	DAGWELL DIXIE CO	BELT ZTURN MOWER	6/2025	51781	33.80
25-53666	10-0482	DOLESE BROS. CO.	20TONSBACKFILLDSAND	6/2025	AG25061422	479.71
25-53678	10-0482	DOLESE BROS. CO.	FOUR TONS OF SAND	6/2025	ag25060854	87.32
25-53622	10-1245	RAM PRODUCTS INC	55 GALLON DEGREASER	6/2025	54157	81.33
25-53623	10-1245	RAM PRODUCTS INC	55 GALLON DETERGENT	6/2025	54156	64.33
25-53733	10-1329	SCHWARZ (BORAL) READY MIX	3 YARDS CONCRETE	6/2025	337085	519.00
25-53765	10-1622	WESTLAKE ACE HARDWARE	ZIPTIES FOR BANNERS	6/2025	3504853	80.97
25-53689	10-2530	IMPROVED CONSTRUCTION METH	BLADES FOR CONCRETE SAW	6/2025	074172	133.00
25-53700	10-3207	LOGAN COUNTY ASPHALT CO	4 TONS COLD PATCH	6/2025	27168	502.21
25-53810	10-4352	MCBRIDE CLINIC	DRUG SCREENS	6/2025	MAY 2025	32.00
DEPARTMENT TOTAL:						3,068.36
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
25-53720	10-005321	AMAZON CAPITAL SERVICES, IN	BINDERS & SHARPIES&BROOMS	6/2025	906619	213.99
25-53688	10-005703	FLOOR-TECH JANITORIAL	PAPERTOWELS, SOAP,BAGS	6/2025	6556	66.25
25-53771	10-0225	GENUINE PARTS	TRANSMISSION #63	6/2025	089593	39.48
25-53622	10-1245	RAM PRODUCTS INC	55 GALLON DEGREASER	6/2025	54157	40.66
25-53623	10-1245	RAM PRODUCTS INC	55 GALLON DETERGENT	6/2025	54156	32.16
DEPARTMENT TOTAL:						392.54
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
25-51747	10-0006	A WELDORS SUPPLY	WELDING TANK RENTAL	6/2025	MAY	24.80
25-53631	10-0006	A WELDORS SUPPLY	RODS FOR WELDING	6/2025	7131298	80.34
25-53776	10-004790	HARVEY JANITORIAL SALES	SUPPLIES FOR POOL	6/2025	218223-1	149.76
25-53702	10-005005	BRONCO EQUIPMENT RENTAL & S	POWER WASHER	6/2025	896688-0001	68.55
25-53738	10-005321	AMAZON CAPITAL SERVICES, IN	BUG,WASP,SUNSCREEN,SPRAY	6/2025	1653846	41.17
25-53789	10-005321	AMAZON CAPITAL SERVICES, IN	BOOTS, HATS, COOLING TOWE	6/2025	4719445	15.59
25-53741	10-005350	FORCE PERSONNEL	TEMP HELP FOR PARKS	6/2025	83211	386.40
25-53694	10-005663	MOON CHEMICAL PRODUCTS, IN	CACID FOR POOL	6/2025	38389	208.80
25-53688	10-005703	FLOOR-TECH JANITORIAL	PAPERTOWELS, SOAP,BAGS	6/2025	6556	158.85
25-53769	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	6/2025	255040721	54.98
25-53690	10-0225	GENUINE PARTS	BATTERY FOR UNIT #52	6/2025	088890	104.75
25-53676	10-0324	CENTRAL POWER EQUIP. INC	CHAINSAW BLADES	6/2025	357051	56.00
25-51529	10-1063	OG&E	MNTHLY SVC	6/2025	20250602	112.13
25-53622	10-1245	RAM PRODUCTS INC	55 GALLON DEGREASER	6/2025	54157	81.33
25-53623	10-1245	RAM PRODUCTS INC	55 GALLON DETERGENT	6/2025	54156	64.33
25-53691	10-1509	TOM'S SPEEDY LOCK & KEY SER	4 LOCKS FOR PARK DUMPSTER	6/2025	20250530	65.75
25-53737	10-1622	WESTLAKE ACE HARDWARE	BOLTS & SCREWS FOR FENCE	6/2025	3504844	17.97
25-53735	10-1726	BETHANY COUNTRY STORE	FIRE ANT CONTROL	6/2025	20250604	20.25
25-53762	10-2123	HOME DEPOT CREDIT SVCS	PAINT & SIGNS, WIPES	6/2025	006737/4421939	46.96

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT	
DEPARTMENT: 08.5		PUBLIC WORKS - PARKS					
25-53777	10-2123	HOME DEPOT CREDIT SVCS	POOL REPAIRS	6/2025	009729/1432205	51.43	
25-53783	10-2123	HOME DEPOT CREDIT SVCS	SIGNS FOR RESTROOMS	6/2025	010917/0421962	15.44	
25-53612	10-2369	STAN'S PLUMBING INC	ELDON LYON PARK BATHROOMS	6/2025	25225	500.00	
25-53758	10-2488	CARDINAL AQUATECH POOLS	TELESCOPE&SHEPARDHOOK	6/2025	52805-1	219.62	
25-53654	10-3331	RUCKER MECHANICAL	ICEMAKER AT POOL	6/2025	100949	480.00	
25-53710	10-3544	OKLAHOMA STATE DEPT OF HEAL	LICENSE#4977 & 5082	6/2025	4997 RIPPER	150.00	
25-53464	10-4010	HARD HAT SAFETY & GLOVE	SHIRTS & RAIN SUIT	6/2025	IN-0078948	137.50	
25-53596	10-4179	BUDGET FLAG & BANNER	WINCHCABLEASSEMBLYRINGBA1	6/2025	31649	1,538.50	
25-53810	10-4352	MCBRIDE CLINIC	DRUG SCREENS	6/2025	MAY 2025	32.00	
DEPARTMENT TOTAL:						4,883.20	
FUND TOTAL:						103,168.49	

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
25-53697	10-005321	AMAZON CAPITAL SERVICES,	INDoor Card Readers	6/2025	7833818	430.36
25-53324	10-006248	DELL MARKETING, L.P.	2 Computers for Patrol	6/2025	1018258731	4,743.04
DEPARTMENT TOTAL:						5,173.40
FUND TOTAL:						5,173.40

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >\$25,000				
25-51402	10-005900	TEIM DESIGN GROUP, PLLC	25TH/SHANNON LIFT	6/2025	13340	1,295.00
25-51988	10-005900	TEIM DESIGN GROUP, PLLC	CDBG WATERLINE	6/2025	13352	3,571.33
DEPARTMENT TOTAL:						4,866.33
FUND TOTAL:						4,866.33

FUND: 035- FEDERAL GRANT FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0 Sewer Project						
25-51406	10-005900	TEIM DESIGN GROUP, PLLC	PENIEL WASTEWATER	6/2025	13337	4,922.50
DEPARTMENT TOTAL:						4,922.50
DEPARTMENT: 41.0 Well and Wellfield Proj.						
25-51403	10-005900	TEIM DESIGN GROUP, PLLC	WELLFIED PROJECT	6/2025	13338	716.00
25-51404	10-006170	DIVERSIFIED CONSTRUCTION	OFWELLFIELD PROJECT	6/2025	INVOICE #6	612,265.21
DEPARTMENT TOTAL:						612,981.21
DEPARTMENT: 42.0 Autometed Meter Project						
25-52251	10-005900	TEIM DESIGN GROUP, PLLC	34TH ST. HEALTHY LIVING	6/2025	13354	1,920.20
25-53807	10-006211	SAC SERVICES, INC.	HEALTHY LIVING PROJECT	6/2025	INVOICE #1	72,015.18
DEPARTMENT TOTAL:						73,935.38
FUND TOTAL:						691,839.09

FUND: 045- 2022A GO BOND ISSUE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
25-53796	10-005373	CARD SERVICES/PI	Sign for Animal Welfare	6/2025	SM2586	1,640.00
25-51387	10-005900	TEIM DESIGN GROUP, PLLC	PROP 1-E PRE CONSTRUCTION	6/2025	13330	445.78
25-51393	10-005900	TEIM DESIGN GROUP, PLLC	PROP 2 A,C AND F	6/2025	13342	6,240.36
25-51541	10-005900	TEIM DESIGN GROUP, PLLC	PROP 1A-H INSPECTION	6/2025	13335	15,581.85
25-53701	10-006176	BLUE SHIELD FLOOR COATINGS	Floor Coating for Shelter	6/2025	568	6,500.00
25-52265	10-006184	C4L, LLC	ANIMAL SHELTER RENOVATION	6/2025	AC INVOICE #5	53,993.25
25-53482	10-006249	CURTIS RESTAURANT SUPPLY	Shelter Sinks	6/2025	1900010770	3,515.87
25-53803	10-3296	STANDARD TESTING &	PROP 1-E TESTNG	6/2025	25-4-000115	546.18
DEPARTMENT TOTAL:						88,463.29
FUND TOTAL:						88,463.29

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
25-52354	10-005900	TEIM DESIGN GROUP, PLLC	PROP 4-D DRAINAGE	6/2025	13339	1,329.93
DEPARTMENT TOTAL:						1,329.93
FUND TOTAL:						1,329.93

FUND: 072- MUNICIPAL COURT FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
25-53722	10-1869	CLEET	MAY 2025 CLEET REPORT	6/2025	MAY 2025	3,492.97
25-53723	10-1970	OSBI	MAY 2025 AFIS REPORT	6/2025	MAY 2025	3,475.75
25-53724	10-1970	OSBI	MAY 2025 FORENSIC RPT	6/2025	APR 2025	3,288.76
25-53726	10-4235	OKLA BUREAU OF NARCOTICS	MAY 2025 REPORT	6/2025	MAY 2025	15.00
DEPARTMENT TOTAL:						10,272.48
FUND TOTAL:						10,272.48
GRAND TOTAL:						1,061,805.71

BETHANY CITY COUNCIL

From: Elizabeth A. Gray
Date: June 12, 2025
Subject: Bethany Public Schools Presentation and Possible Action Regarding Street Signs
Around the School Campus

BACKGROUND

Bethany Public Schools is requesting permission from the City of Bethany to replace street name signs in areas around the school. They would like to change the color from Blue and white to purple and white with the Broncho logo. The cost, installation and maintenance would be the responsibility of Bethany Public Schools.

This item was reviewed by the traffic committee and unanimously recommended to the City Council for approval.

RECOMMENDATION

1. As develops during the meeting.



ADDITIONAL COMMENTS

BETHANY CITY COUNCIL

From: Elizabeth Gray
Date: June 12, 2025
Subject: Consideration and Action to Re-Appoint Municipal Judge

BACKGROUND

The Bethany Charter provides as follows:

ARTICLE V: OFFICERS TO BE APPOINTED BY THE COUNCIL

SECTION 5-2. MUNICIPAL COURT: APPOINTMENT, TERM, QUALIFICATIONS, DUTIES.

(b) The Council shall appoint a Judge of the Municipal Court on the first Tuesday in June in every odd-numbered year or as soon thereafter as practicable. The Municipal Judge shall serve for a term of two (2) years and until a successor is appointed and qualified.

Kathleen Himmler is our current Municipal Judge and is certainly well qualified to continue serving in this capacity.

RECOMMENDATION

1. As develops during the meeting.

ADDITIONAL COMMENTS



BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: June 12, 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...

Lisa Looper was appointed by council on May 4, 2021 to finish out the term of Kent Shellenberger who resigned. The Mayor desires to reappoint Lisa Looper to continue serving on the Bethany Economic Development Authority for a term expiring June 6, 2030. Ms. Looper has expressed a willingness to continue to serve on the Bethany Economic Development Authority and the Mayor desires to provide for her appointment.

RECOMMENDATION

- 1. As develops during the meeting.

ADDITIONAL COMMENTS

See attachment.



RESOLUTION NO. 1718

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S REAPPOINTMENT OF LISA LOOPER TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2030

WHEREAS, Lisa Looper was appointed on May 4, 2021 to serve the remainder of Kent Shellenberger's term following his resignation for a term that expired on June 6, 2025; and

WHEREAS, the Mayor desires to reappoint Lisa Looper to serve a five-year term on the Bethany Economic Development Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA THAT Lisa Looper is appointed to serve on the Bethany Economic Development Authority for a term expiring on 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 17th day of June 2025, 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 _____, 2025.

R. Ray Jones, Jr., Municipal Attorney

Lisa Looper

Bethany, Oklahoma

Founder/President Founder/President

Flashbang Holsters Jan 2004 - Present · 21 yrs 6 mos

Made in Oklahoma



- **University of Oklahoma 1998-2002**

SKILLS

Sales, Social Media, Trade Shows, Marketing, Product Design, Firearms, Public Speaking, Entrepreneurship, Apparel, small business, fashion, Product Development, Marketing Strategy, Brand Development, Social media, Customer Service

BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager
Date: June 12, 2025
Subject: Consideration and possible approval of Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan for FY2026 and direction on whether to apply escrow balance of \$4,903.00 towards 2025-2026 renewal premium.

BACKGROUND

The Oklahoma Municipal Assurance Group (OMAG) refunds Cities when we do not use all our loss fund. The current escrow account balance with OMAG is \$4,903.00.

In the past we have always authorized OMAG to apply the escrow funds to our account to be used for next year's costs. The money can also be returned to our general fund if we request it.

RECOMMENDATION

1. Approval of Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan for FY2026 and direction on whether to apply escrow balance of \$4,903.00 towards 2025-2026 renewal premium.

ADDITIONAL COMMENTS



3650 S. Boulevard • Edmond, OK 73013 • omag.org

405.657.1400 • 800.234.9461 • FAX 405.657.1401
AGGREGATE DEDUCTIBLE PLAN

2025-2026 Escrow Use Form for City of Bethany

This form indicates the Escrow Balance in your account. Any interest that has accrued has been added to the Escrow Balance. Use this form to indicate if escrow is to be applied to premium. If Escrow is being used, please include a copy of board/council minutes with this form.

ESCROW (including any interest credit) \$ 4,903.00

Select and initial the appropriate box below and enter the dollar amount to be applied to premium (if one appears).

_____ 1. We will use \$ _____ of our Escrow Credit to reduce our 2025-2026 premium for the Workers' Compensation renewal. NOTE: A copy of the board/council minutes is required.

_____ 2. We will not use our Escrow Credit to reduce our 2025-2026 premium for the Workers' Compensation renewal.

If you choose to not use Escrow to reduce your premium, the premium shall be due and payable on or before the first day of the agreement period or within thirty (30) days of the date of invoice, whichever is later. OMAG offers three payment plans: annual, semi-annual, and quarterly.

Failure to pay or for OMAG to receive the premium due on the above stated dates shall result in cancellation and non-coverage for you for the period in which the premium was due, or any extension thereof as a result of your decision to make the installment payments.

Date

Signature of Authorized Representative

Printed Name and Title

NOTE: THIS FORM MUST BE SIGNED AND RETURNED TO OMAG.

Agenda: 06/17/2025
Item: 9
BPWA Item: 2

BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY

From: Elizabeth Gray, City Manager
Date: June 17, 2025
Subject: Approval of ARPA Water Meter Automation Improvements Amendment No. 6 to the Contract with Southwest Water Works, LLC

BACKGROUND

The City of Bethany passed Resolution No. 1662 giving permission to apply for and match a \$1.5M a state ARPA grant to make improvements to and replace aging, manual read meters and service lines in the City of Bethany with new automated meters. The City was notified of the successful award of this grant, which the City will match with \$1.5M. For a total project of \$3M.

On November 10, 2022, the City of Bethany advertised a request for qualifications for City Engineering services for this project. On December 20, 2022, the council awarded the successful Request for qualifications to TEIM Design. On February 21, 2023, City Council approved the contract for Engineering services and design to TEIM Design.

On July 18, 2023, Council approved the construction contract to Southwest Water Works, LLC for the base bid only in an amount of \$2,702,240.00 as the lowest responsive bidder. Council also approved a deduct Amendment No. 1 to the contract in the amount of \$157,700.00 for a new contract price of \$2,544,540.00.

City Staff and Engineers recommend Amendment No. 6 to the contract for an increase amount of \$5,435.23 for a new contract price of \$2,462,999.96. This amendment updates all quantities used to date for the 1,497 meters installed.

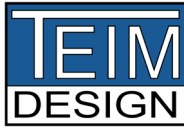
RECOMMENDATION

1. Authorize Mayor to sign Amendment No. 6 in the amount of \$5,435.23 for a new contract price of \$2,462,999.96.

ADDITIONAL COMMENTS

This project is funded by the American Rescue Plan Act grant





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

June 9, 2025

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

Re: Water Meter Automation Project
Amendment No. 6

Dear Ms. Gray:

I. AMENDMENT NO. 6 - SCOPE AND JUSTIFICATION

The scope of Amendment No. 6 is to amend the existing bid pay item quantities for the adjustment in the contract work that has been completed to install 1497 meters.


II. COST ESTIMATE

See Attachment A for the cost breakdown for Amendment No. 6.

Original Contract Amount:	\$2,702,240.00
Amendment No. 1 (Deduct):	(\$157,700.00)
Amendment No. 2 (Deduct):	(\$283,670.00)
Change Order No. 1 (Add):	\$118,416.10 (4.38%)
Change Order No. 2 (Add):	\$4,053.75 (0.15%)
Amendment No. 3: (Deduct):	(\$75,776.25)
Change Order No. 3: (Add):	\$71,975.77 (2.66%)
Amendment No. 4: (Deduct):	(\$156,980.00)
Change Order No. 4: (Add):	\$48,344.60 (1.79%)
Amendment No. 5: (Add):	\$159,950.00
Change Order No. 5: (Add):	\$26,710.76 (0.99%)
Amendment No. 6: (Add):	\$5,435.23
Revised Contract Amount:	\$2,462,999.96

The above and foregoing is hereby accepted this 9th day of June 2025, and the undersigned agrees to perform the work as so indicated in this Amendment No. 6 with said adjustments in the contract sum.

Southwest Water Works, LLC


Project Manager

Name and Title

The prices shown for the Amendment were established by competitive bidding in the original contract and not subject to the Oklahoma Competitive Bidding Act.



Robbie Williams, P.E.

City Attorney

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

ATTEST:

CITY CLERK

MAYOR

ATTACHMENT A - WATER METER AUTOMATION IMPROVEMENTS

Item No.	Description	Total Quantity for Amend 6 CO 6	Unit	Unit Price	Total
5	SINGLE SHORT SERVICE 5/8" ON 6" PIPE - UNDER PAVING	-4.00	EA	\$5,750.00	(\$23,000.00)
6	SINGLE LONG SERVICE 5/8" ON 6" PIPE - UNDER PAVING	-4.00	EA	\$7,750.00	(\$31,000.00)
7	SINGLE SHORT SERVICE 5/8" ON 6" PIPE- OUTSIDE PAVING	-2.00	EA	\$4,000.00	(\$8,000.00)
8	SINGLE LONG SERVICE 5/8" ON 6" PIPE- OUTSIDE PAVING	1.00	EA	\$4,800.00	\$4,800.00
9	FURNISH INSTALL 5/8" METER - EXISTING METER CAN	27.00	EA	\$650.00	\$17,550.00
10	FURNISH INSTALL 5/8" METER IN NEW METER CAN	-4.00	EA	\$900.00	(\$3,600.00)
14	2 YEARS SOFTWARE SERVICE FOR METER DATA	24.00	EA	\$70.00	\$1,680.00
17	PAVEMENT REMOVAL AND REPAIR - CONCRETE OR ASPHALT	-32.00	SY	\$175.00	(\$5,600.00)
19	6" INSERTA VALVE	1.00	EA	\$9,500.00	\$9,500.00
20	MJ FITTINGS	4943.26	LBS	\$8.72	\$43,105.23

Amendment No. 6 Total \$5,435.23

Agenda: 06/17/2025
Item: 10
BPWA Item: 3

BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY

From: Elizabeth Gray, City Manager
Date: June 17, 2025
Subject: Approval of Change Order No. 3 to Construction Contract with Diversified Construction for the ARPA Well Field Rehabilitation and Improvements Project

BACKGROUND

The City of Bethany received a direct appropriation from the state legislature of \$4.6 million for the purpose of increasing water production and capacity, to make improvements to the wells and well field in the City of Bethany.

On February 21, 2023, City Council approved the contract for Engineering services and design to TEIM Design. On March 19, 2024 the City Council awarded the construction contract to Diversified Construction in the amount of \$3,675,455.00

The scope of Change Order No. 3 is for additional work required to abandon and remove Well No. 23 located on Wiley Post Airport property. Items included for this work are the removal of the pump, abandonment of the well per OWRB standards, removal of controls vault, plugging waterlines, grading and backfill and sodding of disturbed area in the amount of \$46,520.00.

The revised contract amount is \$3,858,031.65.

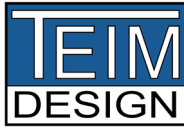
RECOMMENDATION

1. Approval of Change Order No.3 to construction contract for the ARPA Well Field Rehabilitation and Improvements Project in the amount of \$46,520.00.

ADDITIONAL COMMENTS

This project is funded through State ARPA Funds





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

June 10, 2025

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

Re: Well Field Rehabilitation and Improvements
Change Order 3

Dear Ms. Gray:

I. SCOPE AND JUSTIFICATION

Change Order No. 3 adds a pay item to abandon and remove appurtenances for Well No. 23 located on Wiley Post Airport property. Items included in this work are the removal of pump, abandonment of well per OWRB standards, removal of controls vault, plugging waterlines, backfill, grading and sodding of disturbed areas. Work to be coordinated with City of Bethany and Wiley Post Airport (Oklahoma City Airport Trust).

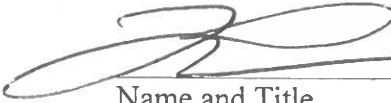
II. COST ESTIMATE

See Attachment A for cost breakdown.

Original Base Bid Amount:	\$3,292,732.40	
Original Alternate 1 Amount:	\$630,298.50	
Original Alternate 2 Amount:	\$1,069,713.40	
Original Contract Amount:	\$4,992,744.30	
Base Bid Deduct Amendment No. 1:	(\$796,162.50)	
Alternate No. 2 Amendment No. 1:	(\$521,126.80)	
Change Order No. 1:	\$75,491.55	(1.51% Increase)
Amendment No. 2	\$32,144.10	
Change Order No. 2:	\$28,420.99	(0.57% Increase)
<u>Change Order No. 3:</u>	<u>\$46,520.00</u>	<u>(0.93% Increase)</u>
Revised Contract Amount:	\$3,858,031.65	

The above and foregoing is hereby accepted on this 10 day of June 2025 and the undersigned agrees to perform the work as so indicated in this Change Order No. 3 with said adjustments in the contract sum.

Diversified Construction


Name and Title V.P. of Operations

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


Patrick Garrett, P.E.



City Attorney

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

ATTEST:

CITY CLERK

MAYOR

CITY OF BETHANY

From: Phil Stowell, Public Works Director
Date: June 12, 2025
Subject: Consideration And Possible Approval To Purchase New International CV515 Truck With Dump Bed, Snowplow, And Sand Spreader From Industrial Truck Equipment Inc In Oklahoma City For The Amount Of \$189,469.00

BACKGROUND

In the FY 2025 budget, \$223,000 was approved to purchase a dump truck outfitted with a snowplow and a sand spreader. Staff are requesting approval to purchase a new truck fitting these requirements. The snow and ice control attachments can be detached from the truck allowing vehicle use year-round.

While this equipment is being purchased from the Sourcewell-State Contract provider and quotes are not needed, staff included additional quotes for council reference.

RECOMMENDATION

- 1. Staff recommends purchase.

ADDITIONAL COMMENTS

This equipment is being funded by the capital improvement fund.





Industrial Truck Equipment, Inc.

3400 South Thomas Road
 Oklahoma City, OK 73179
 Phone: 4056886100

Quotation

Quote City of Bethany
 To: 6700 NW 36th St
 Bethany, OK 73008
 United States

Quote Number: 102414	Contact: Jimmy Dillard
Quote Date: 02/06/2025	Inquiry:
Customer: BETHANY STRE	Terms: Net 30
Salesman: Dunnam, Devin	Phone:
Ship Via:	FAX:

SOURCEWELL

Viking-Cives
 Snow and Ice equipment
 #062222-VCM
 Maturity Date: 8/15/2026
 Customer:
 City of Bethany
 Bethany, Oklahoma
 Account # 198094
 Item(s) Sold:
 (SW-CH0400)
 (SW-TK0100)
 (SW-TK0554)

UNDER CDL TURN-KEY PACKAGE TRUCK IS BUILT AND READY TO WORK

<u>Item</u>	<u>Part Number</u> <u>Description</u>	<u>Revision</u>	<u>Quantity</u>	<u>Price</u>
1	CHASSIS INTERNATIONAL CV515 23,500k GVWR (UNDER CDL) 6.6L DURAMAX DIESEL 350HP ALLISON 1750 HS TRANSMISSION 4X4 W/ LOCKING FRONT HUBS REGULAR CAB CENTER CONSOLE TOUCHSCREEN DISPLAY W/ CARPLAY/ANDROID AUTO 84 CAB TO AXLE 40 GAL DIESEL TANK 6.75 GAL DEF TANK ALL TERRAIN TIRES ALUMINUM ALCOA RIMS WHITE CAB		1	\$87,219.00 /EA
			Total:	\$87,219.00
2	VIKING-CVPACKAGE-ITE -VIKING-CIVES NON-CDL MEDIUM DUTY DUMP BODY PACKAGE INCLUDES:		1	\$102,250.00 /EA

<u>Item</u>	<u>Part Number</u> <u>Description</u>	<u>Revision</u>	<u>Quantity</u>	<u>Price</u>
	CORTEN CORROSION RESISTANT STEEL 1/4" AR450 FLOOR DOUBLE ACTING TAILGATE W/ MANUAL RELEASE FULL CABSHIELD W/ EXPANDED METAL WINDOW PULL OUT LADDER W/ GRAB HANDLE UNDERBODY TOOLBOX FOLD DOWN SIDES EXTERNAL MOUNT DOUBLE ACTING TELESCOPIC HOIST SAFETY ORANGE PAINT COLOR -VIKING-CIVES USA POWER TILT PLOW HITCH W/ LED HEATED PLOW LIGHTS -INCLUDES VIKING MEDIUM DUTY PLOW AND 4 YARD POLY HOPPER SALT SPREADER W/ GALVANIZED LEG STANDS (MUST ORDER SPREADER, IN STOCK IN OHIO) -CERTIFIED POWER FREEDOM 2 ELECTRONICALLY CONTROLLED HYDRAULICS IN CAB W/ JOYSTICKS AND SPREADER CONTROLS -STAINLESS STEEL COMBO ENCLOSURE W/ RESERVOIR -CLUTCH PUMP MOUNTED TO ENGINE FOR HYD. -FULL WHELEN CORE-C EMERGENCY LIGHTING SYSTEM STAINLESS STEEL LIGHT BOXES IN REAR AND CABSHIELD 400 SERIES LIGHT PACKAGE W/ 48" EDGE 9X LIGHTBAR (AMBER/WHITE FORWARD, RED/BLUE REAR) -REAR HITCH PLATE HAS RECEIVER TUBE, LED FLOOD LIGHT AND OEM REVERSE CAMERA -HYD. SPREADER CONNECTIONS IN REAR -AERO EZ-PULL SELF RETRACTING TARP			
			Total:	\$102,250.00

Sub-Total:	\$189,469.00
Tax Exempt:	\$0.00
Total:	\$189,469.00



Please call, text, or email me with any questions:

C: 479-857-9941

Devin@iteok.com

Thank you for this opportunity, I look forward to working with you.

Signature of approval: _____

By Dunnam, John

Industrial Truck Equipment, Inc.



22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote Example 2

Quote #	Date
172975	03/24/25

Customer

Ship To
City of Bethany
6700 NW 36th St.
Bethany OK 73008

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	DUE ON RECEIPT	HOUSE				

Item	Description	Ordered	UOM	Price Per	Total Price
SALES	2024 INTERNATIONAL CV515 23,500K GVWR 6.6L DURAMAX DIESEL 350HP ALLISON 1750 HS TRANSMISSION 4X4 W/ LOCKING FRONT HUBS REGULAR CAB CENTER CONSOLE TOUCHSCREEN DISPLAY W/ CARPLAY/ANDROID AUTO 84 CAB TO AXLE 40 GAL DIESEL TANK 6.75 GAL DEF TANK ALL TERRAIN TIRES ALUMINUM ALCOA RIMS WHITE CAB	1.00	EA	88,250.00	88,250.00
SALES	VIKING-CVPACKAGE-ITE -VIKING-CIVES NON-CDL MEDIUM DUTY DUMP BODY PACKAGE INCLUDES: CORTEN CORROSION RESISTANT STEEL 1/4" AR450 FLOOR DOUBLE ACTING TAILGATE W/ MANUAL RELEASE FULL CABSHIELD W/ EXPANDED METAL WINDOW PULL OUT LADDER W/ GRAB HANDLE UNDERBODY TOOLBOX FOLD DOWN SIDES EXTERNAL MOUNT DOUBLE ACTING TELESCOPIC HOIST SAFETY ORANGE PAINT COLOR -VIKING-CIVES USA POWER TILT PLOW HITCH W/ LED HEATED PLOW LIGHTS -INCLUDES VIKING MEDIUM DUTY PLOW AND 4 YARD POLY HOPPER SALT SPREADER W/ GALVANIZED LEG STANDS (MUST ORDER SPREADER, IN STOCK IN OHIO)	1.00	EA	104,500.00	104,500.00

PAGE 1



22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote #	Date
172975	03/24/25

Customer

Ship To
City of Bethany
6700 NW 36th St.
Bethany OK 73008

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	DUE ON RECEIPT	HOUSE				

Item	Description	Ordered	UOM	Price Per	Total Price
------	-------------	---------	-----	-----------	-------------

CERTIFIED POWER FREEDOM 2
 ELECTRONICALLY CONTROLLED HOIST, PLOW
 AND SPREADER FUNCTIONS IN CAB W/
 JOYSTICKS STAINLESS STEEL COMBO
 ENCLOSURE W/ RESERVOIR
 CLUTCH PUMP MOUNTED TO ENGINE FOR
 HYDRAULIC POWER.
 WHELEN CORE-C EMERGENCY LIGHTING
 SYSTEM
 STAINLESS STEEL LIGHT BOXES IN REAR AND
 CABSHIELD
 400 SERIES LIGHT PACKAGE W/ 48" EDGE 9X
 LIGHTBAR (AMBER/WHITE FORWARD,
 RED/BLUE REAR)
 REAR HITCH PLATE HAS RECEIVER TUBE, LED
 FLOOD LIGHT AND OEM REVERSE CAMERA
 HYD. SPREADER CONNECTIONS IN REAR
 AERO EZ-PULL TARP

Page 2

Sub-Total	192,750.00
Shipping	0.000
Discount	0.00
Taxes	0.00
Total	192,750.00

Accepted by: _____ Date: _____ P.O.#: _____

*Quoted price does not include any applicable taxes.

*Terms are Due Upon Receipt unless prior credit

*Terms for established accounts. NET 30 days

*Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis

Equipment Sales

Quote
Example
3

2168 East 88th Dr.

Merrillville, Indiana 46410

Phone: (573)-579-3019

Q# 10224

City of Bethany:

Thank you for the opportunity to serve your equipment needs.

Please see below the detail of the proposal:

International CV 515 Cab truck with 11' fold down side dump body.

Truck features: Duramax 6.6L Diesel, 84" CA, 4WD, 23,500 GVWR, Allison auto transmission.

Body features: 11' steel fold down side dump body. Cab shield with expanded metal window opening. Underbody hoist system, ladder and two-way tailgate. Whelen lighting system. Underbody tool box 24" Pintle plate with 2" receiver tube. Certified Power hydraulic system with Freedom 2 controls. Electronic joysticks. Under hood belt driven pump system. 10' Wausau medium duty snow plow system. 4 yard capacity poly hydraulic spreader. Body Painted Black. Installed.

Notes: Estimated Truck lead time is 12 weeks. Build completion 4 months. Truck will be billed separately and is due and payable upon arrival of the truck chassis.

*Due to current tariff volatility pricing is subject to change without notice.

International Truck \$ 92,500.00

Equipment Package \$ 106000.00

Total \$ 198,500.00

CITY OF BETHANY

From: Phil Stowell, Public Works Director
Date: June 17, 2025
Subject: Consideration and possible approval to purchase a Ford F250XL 4WD truck at State contract pricing for \$51,311.00 from Vance Country Ford

BACKGROUND

The purchase of a pickup truck was approved in the current fiscal year's budget. This truck will be for the Utility Line Department. This truck will replace Unit 3, a 1998 Ford. This truck will have the added capability of being able to pull the department's excavator and heavier loads. This will also be the department's first 4WD vehicle which provides safer and extended capability in inclement weather.

RECOMMENDATION

- 1. Staff recommends approval to purchase



ADDITIONAL COMMENTS



VANCE COUNTRY FORD

FLEET & GOVERNMENT SALES
PO BOX 1600, GUTHRIE, OK 73044
405-282-3800
Ok Vendor #0000075466



QUOTE

DATE	6/11/2025
QUOTE NUMBER	000Q17265
EXPIRATION DATE	6/11/2025
SHIP VIA	Stock Purchase
TERMS	SW035 - STATE CONTRACT

SOLD TO:
City of Bethany

Phil Stowell
PO BOX 1340
Bethany, OK 73008
(405)789-6285

SHIP TO:
City of Bethany

Phil Stowell
PO BOX 1340
Bethany, OK 73008
(405)789-6285

Any Questions? Call 405-282-3800
Shauna Ford

shauna@vancefleet.com

Qty	OPTION	Description	Unit Price	Ext. Price
1	W2B	2025 FORD F250 CREW CAB	\$46,306.00	\$46,306.00
1	176	176" WHEELBASE/ 8' BED	\$210.00	\$210.00
1	4WD/17X	4 WHEEL DRIVE w/ SKID PLATES	\$3,785.00	\$3,785.00
1	600A	XL EQUIPMENT GROUP	\$0.00	\$0.00
1	99A	ENGINE: 6.8L V8 GAS	\$0.00	\$0.00
1	44F	TRANSMISSION: 10 SPEED AUTOMATIC	\$0.00	\$0.00
1	X3E	3.73 ELECTRONIC LOCKING AXLE	\$430.00	\$430.00
1	TBM	TIRES: LT245/75R17E ALL TERRAIN	\$165.00	\$165.00
1	41H	ENGINE BLOCK HEATER	\$190.00	\$190.00
1	96V	XL CHROME PACAKGE w/ FOG LAMPS	\$225.00	\$225.00
1	AS	INTERIOR: MEDIUM DARK SLATE VINYL, 40/20/40 SPLIT BENCH SEAT	\$0.00	\$0.00
1	Z1	EXTERIOR: OXFORD WHITE	\$0.00	\$0.00
SubTotal				\$51,311.00

Accepted By: _____

Terms:
THIS QUOTE DOES NOT GUARANTEE THE FACTORY WILL BUILD THE VEHICLE.
1) TAG & TAXES ARE NOT INCLUDED UNLESS ITEMIZED ON QUOTE
2) ALL REBATES & INCENTIVES HAVE BEEN INCLUDED IN TOTAL PRICE.

SUB-TOTAL	\$51,311.00
	\$0.00
TOTAL DUE	\$51,311.00

2025 Ford F250 XL Crew Cab 4WD

State Contract SW035 Pricing : \$51,311.00 from
Vance Country Ford



Retail Example 1 : \$53,870.00

CARFAX Cars for Sale | CARFAX Reports | My Car Maintenance | Used Car Values | Research | Help | Log In | Sign Up

Check Pricing (855) 485-0068

Hi, I'm interested in this car
New 2025 Ford F-250 XL
\$53,870 | 3 mi

Your Contact Information

First Name Last Name

ZIP Code
73075

Email

Phone Number (Optional)

Add a personal note (optional)

[Send Message](#)

Email me price drops and new listings for my search

I agree to receive automated and/or prerecorded telemarketing calls/texts from or on behalf of CARFAX and/or seller at the mobile number provided above. I understand that consent is not a condition of purchase. I agree to creating an account subject to the [Privacy Statement & Terms of Use](#)

New 2025 Ford F-250 XL
\$53,870 \$55,370 MSRP • 3 mi

VIN: 1FT7W2BA4SED66449 • Stock #: SED66449

Near Pauls Valley, OK [Share](#)

Retail Example 2 : \$52,485.00

SETH WADLEY
FORD OF PAULS VALLEY

All | New Ford | New Lincoln | Used | Commercial | SW Customs | Specials | Service | Finance | Contact | (405) 351-1469

2025 Ford® F-250SD
XL

MSRP \$53,985 | Seth Wadley Price \$52,485

[Check Availability](#)

[Value Trade](#)

[Call Us](#)

(405) 351-1469 | Directions | Get Pre-Qualified

Let's get started

Hi there, have a question? Text us here.

Retail Example 1 : \$56,640.00

COMVOY Shop ▾ EV/Alt Fuel ▾ Learn ▾ Sell ▾ NEWSLETTER SIGN UP Search

powered by **WORK TRUCK SOLUTIONS**

[Back To Truck Search](#) [Vehicle Details](#)

New 2025 Ford F-250 XL Crew Cab 4x4 Pickup

Stock #FT16314

1 of 22

Photos may be stock images. [SEE ALL 22 PHOTOS](#)

Vehicle Notes

Welcome to Bill Knight Ford located at 96th & Memorial in Tulsa. All of our cars are equipped with many popular and important tech and safety feat... [Read More...](#)

Chassis Details

Stock Number FT16314

Build & Get a Quote

Vocation
Select Vocation...

Add-Ons and Accessories

- Auxiliary Fuel Tank
- Bed Liner
- Camper Shell
- Ladder Rack
- Lift Kit
- Light Bar
- D/Froad Wheels and Tires
- Sliding Bed Storage
- Snow Plow
- Step Bars
- Tonneau Cover
- Tool Boxes
- Tow Package
- Other:

Add On...

Share Calculate Payments Print

Price \$56,640

Price above does not include any of the Build & Quote options.

I'M INTERESTED!

Vehicle Financing

[toyota financial](#)

\$1,006 monthly
Estimated payment for 72 months
[Calculate new payment](#)

GET FINANCING

Vehicle available NOW in Tulsa, OK.
Contact Bill Knight Ford for more info.
(918) 398-4218

[See Dealership's Other Listings](#)



VANCE COUNTRY FORD

FLEET & GOVERNMENT SALES
PO BOX 1600, GUTHRIE, OK 73044
405-282-3800
Ok Vendor #0000075466



QUOTE

DATE	6/11/2025
QUOTE NUMBER	000Q17265
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SHIP VIA	Stock Purchase
TERMS	SW035 - STATE CONTRACT

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City of Bethany

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PO BOX 1340
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Shauna Ford

shauna@vancefleet.com

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1	99A	ENGINE: 6.8L V8 GAS	\$0.00	\$0.00
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1	AS	INTERIOR: MEDIUM DARK SLATE VINYL, 40/20/40 SPLIT BENCH SEAT	\$0.00	\$0.00
1	Z1	EXTERIOR: OXFORD WHITE	\$0.00	\$0.00
SubTotal				\$51,311.00

Accepted By: _____

Terms:
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1) TAG & TAXES ARE NOT INCLUDED UNLESS ITEMIZED ON QUOTE
2) ALL REBATES & INCENTIVES HAVE BEEN INCLUDED IN TOTAL PRICE.

SUB-TOTAL	\$51,311.00
	\$0.00
TOTAL DUE	\$51,311.00

BETHANY CITY COUNCIL

From: Robert Ray Jones, Jr., City Attorney
Date: June 12, 2025
Subject: Amendment to Mobile Food Service Ordinance

BACKGROUND

The State of Oklahoma has passed preemptive legislation that becomes effective on November 1, 2025 regarding mobile food trucks.

Part of the new law requires that municipalities accept the state license without imposing any additional fee for general operation within the jurisdiction. Food trucks are permitted to operate in all zoning districts including residential. However, the city can limit residential operation to being located on the property itself.

The city can also require a permit for events but the permit fee can only be limited to the administrative costs of processing and issuing the permit.

The proposed changes are consistent with state statute. Additionally, the ordinance is proposed to become effective on November 1, 2025.

RECOMMENDATION

1. Approval of the Ordinance, with or without modifications.



ADDITIONAL COMMENTS

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 11 OF THE BETHANY CODE OF ORDINANCES, PERTAINING TO MOBILE FOOD SERVICES; PROVIDING FOR RULES AND REGULATIONS OF SUCH SERVICES; REQUIRING A CITY PERMIT FOR CERTAIN OPERATIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

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

Section 1. Chapter 122 is hereby amended as follows:

MOBILE FOOD SERVICES

122.02 *DEFINITIONS*

(A) Mobile Food Services: a facility that prepares food from a stationary display or from a vehicle, and remains at one physical address for no more than 12 hours ~~at one time single event~~ unless in conjunction with an ~~event/special event festival~~. Such vehicle or trailer shall be Oklahoma Department of Transportation road approved, by the State of Oklahoma where applicable, including wheel and axle. A MOBILE FOOD SERVICE is a MOBILE FOOD FACILITY.

(B) Mobile Packaged Food Services: a facility which sells packaged foods from a stationary display or from a vehicle at one physical address for no more than 12 hours. Food sales are limited to commercially manufactured pre-packaged products or products that are prepared and packaged at a licensed food service. A MOBILE PACKAGED FOOD SERVICE is a MOBILE FOOD FACILITY.

(C) Special event/events: One to three (3) consecutive day occasion held by a business entity, school, church, municipality, religious or charitable organization or neighborhood for the purpose of customer appreciation, charity, opening ceremonies, special sales, product launches, national or state holidays or neighborhood block parties. This special event definition is only for the purpose of the issuance of mobile food service permit in the City of Bethany.

122.03 *SCOPE*

The provisions of this chapter shall apply to a mobile food facility engaged in the business of cooking, preparing, and distributing food or beverage with or without charge on or in public or private property.

122.04 *LICENSE PERMIT REQUIRED.*

(A) A city ~~license-permit~~ is required to operate a mobile food facility ~~for any event that has been permitted by the City of Bethany.~~

(1) It shall be unlawful and an offense for any person, firm or organization to operate a food truck without a ~~license permit at a permitted event.~~ All licensees must have the permission of the property owner prior to operating a mobile food facility on the subject property. The organizer of ~~a special~~ the event shall determine the vendor(s) to be located at its event and the applicant for ~~license permit~~ shall present a written request from the event sponsor for the mobile food facility to participate at the event.

(2) Application for ~~license permit.~~ Each applicant for a ~~license permit~~ to operate a mobile food facility shall file with the City Clerk a sworn application in writing on a form to be furnished by the Clerk, ~~which shall include information as the Clerk shall deem pertinent.~~

(B) Submission of Materials: Each application shall indicate on its face, in addition to other requirements as may be determined by the community development department, that the following materials must be submitted by the applicant:

(1) The name of the business and its owner or owners and the mailing address of the business. A letter from the ~~owner of the property sponsor of the event~~ granting permission to mobile food facility to be there.

(2) A proposed service hours of operation with a detail schedule of times and locations where the mobile food facility will be stationary and serving food. ~~(time should be no longer than 12 hours or in case of a festival, daily hours).~~

(3) OCCHD certificate of inspection.

(C) ~~(H)~~ Approval Process: All applications shall be ~~submitted delivered~~ to the Community Development Office ~~from the Clerk's Office,~~ who shall review all application documents for completion, ~~based on duly published criteria established by this subchapter and the Oklahoma County Health Department.~~ Prior to its final approval and the issuance of a ~~license permit:~~

~~a.——The community development department may work with the applicant or license holder to modify a service location at any time before the issuance of a license or after the issuance of a license, if the grant of a license or approval of a location has led to the creation of a nuisance or otherwise endanger the public health, safety, or order or by request of the license holder.~~

(1) ~~b.~~ Completed applications shall be submitted ten (20) days before the intended date of operation.

(2) ~~e.~~ If the application is denied in whole or part, the community development department shall state the specific reasons for the denial.

~~(2) This information must be kept current throughout the duration of the license. If any of the information included on the application for the license changes, the applicant must~~

~~provide that information to the city clerk or his/her designee. Failure to do so shall be a violation of this section and shall constitute grounds for revocation of the license.~~

122.05 *RULES AND REGULATIONS*

(A) No operator of a mobile food facility shall park, stand, or move a vehicle and conduct business within areas of the city where the license holder has not been authorized to operate.

(B) ~~No operator of a mobile food facility. The issuance of a license does not grant or entitle is granted the exclusive use of the service location, in whole or part, to the mobile food facility license holder, other than the time and place as approved for the term of the license.~~

(C) Consumers shall be provided with single service articles, such as plastic forks and paper plates, and a waste container for their disposal. All mobile food service facilities shall offer a waste container for public use that the operator shall empty at his own expense.

(D) ~~All mobile food facilities. The permit holder~~ must keep an accurate log indicating that the mobile food facility is serviced for all cleaning and servicing operations.

(E) A mobile food facility may not operate on public property, ~~to include city parks,~~ unless granted approval by the city. ~~This does not apply to city streets when otherwise compliant with municipal ordinances and state law.~~

(F) For mobile food service facilities on public property, the city reserves the right to move a mobile food facility to a nearby location if the approved location needs to be used for emergency purposes, construction, or to the public benefit.

(G) City Inspector/Code Enforcement and Fire Department shall be responsible for inspections of mobile food facilities ~~where there is a complaint of a reported foodborne illness or a complaint of an imminent health or safety hazard to the public prior to and during the licensing period.~~ In performing said inspections, the inspector shall check for compliance with provision of the State license, promulgated rules, and all applicable federal, state, county and local ~~foodborne illness or fire safety~~ statutes, regulations, ordinances, and city codes. Failure of any compliance shall result in an order to cease operations.

(H) Mobile food facilities will be allowed to operate in any commercial or industrial zoning category within the city. ~~Mobile food facilities may operate in residential zones, but only while parked on a residential driveway so as not to create a nuisance, are invited by the property owner to operate on the property to provide food for the residents and their guests, and the cumulative operation on the property does not exceed twelve (12) days per year.~~

(I) Mobile food facilities must be located at least fifty (50) feet from any permanent structure.

122.06 *LICENSE PERMIT FEES*

~~License fee. A fee of two hundred dollars (\$200) annually, for a license to operate in the city limits shall be paid at the time the license is issued and shall not be prorated. Mobile Food Service licenses shall be effective for the period of July 1 through June 30 each year. At the time of renewal of a Mobile Food Service license, the applicant will provide a copy of sales tax paid to the City of Bethany for the previous license time period. A fee of \$25 35 is required to process every application for a license permit to operate in the city limits for any event/special event, such as but not limited to: Fourth of July events, Christmas events, carnivals, fairs, and any other the like privately or publicly sponsored event open to the general public. shall be paid at the time the license is issued. A new license permit must be obtained for each event/special event. An annual license as provided in division (A) above shall serve as a license for any special event.~~

122.07 *EVENTS/SPECIAL EVENTS*

- (A) A mobile food facility is required to obtain a ~~license permit~~ from the city for any ~~event/special event~~ the applicant is participating in.
- (B) A description of the proposed mobile food facility operation and the name of the ~~event/special event~~ and event coordinator are required.
- (C) A proposed service hour of operation with detailed schedule of times where the facility will be stationary and serving food.
- (D) The City of Bethany may waive application fees for mobile food facilities in conjunction with City sponsored events ~~or other events that the city deems appropriate.~~

122.08 *ENFORCEMENT*

- (A) Fine for Violation: Any person operating a mobile food facility or service in violation of any provision of this chapter ~~or any rules and regulations~~ may be subject to a fine of up to \$500 per day. Each violation shall constitute a separate and distinct offense. In addition to a fine, any ~~license permit~~ holder operating a mobile food facility or service in violation of this chapter may be subject to revocation, suspension and/or modification of their ~~license permit~~.
- (B) Revocation, suspension, modification. Once a ~~license permit~~ has been issued it may be revoked, ~~or suspended, modified, or not renewed~~ by the Community Development Department for failure to comply with ~~any the provisions of this subchapter~~ the Bethany Code of Ordinances.

Section 2. All ordinances in conflict herewith are hereby repealed.

Section 3. If any part, article, section, or subsection of this ordinance shall be held invalid or unconstitutional for any reason, such holding shall not be construed to impair or invalidate the remainder of said ordinance, notwithstanding such holding.

Section 4. The provisions of this ordinance become effective November 1, 2025.

END

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

MAYOR

ATTEST:

CITY CLERK

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

CITY ATTORNEY

Agenda: 06/17/2025
Item: 14
BPWA Item: 4

BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY

From: Elizabeth A. Gray, City Manager
Date: June 12, 2025
Subject: Manual of Fees

BACKGROUND

The Manual of Fees was last adopted by Resolution No. 1699 in 2024. Staff has been working for several months to update the manual of fees so that all fees are accessible in one location. Any recommended changes to the manual of fees are highlighted in the attached document.

The staff has done extensive research into the communities surrounding us and have found that our fees fall below other surrounding communities in numerous fee areas. Staff is presenting a new set of fees that we believe are fair, in line with surrounding communities and adequately cover the costs associated with each fee.

It is recommended that staff reviews and updates fees on an annual basis and that City Council reviews and approves the fees on an annual basis during the budget process.

Staff recommends approval of the FY 2026 Manual of Fees.

RECOMMENDATION

1. Approve Resolution No. 1719 adopting FY 2026 Manual of Fees as presented.

ADDITIONAL COMMENTS

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

RESOLUTION NO. 1719

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE FISCAL YEAR 2026 MANUAL OF FEES, WHICH ESTABLISHES THE FEES AND COSTS CHARGED BY THE CITY OF BETHANY, OKLAHOMA; AUTHORIZING PERIODIC ADJUSTMENT AS NECESSARY BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE OF JULY 1, 2025.

WHEREAS, during the Fiscal Year 2026 budgeting process, staff reviewed the fees charged for inspections, utility services, zoning, and other services provided by the City; and

WHEREAS, to improve transparency and to create a single reference source for citizens and those transacting business with the City, staff is recommending that the City Council adopt this revised Manual of Fees; and

WHEREAS, the fees charged for City services need adjustment to ensure that the City will recover the costs and expenses associated with providing certain services; and

WHEREAS, the City Council believes that it is important to adopt a single source for location of the fees and costs, for placement on the City’s website, and in hard copy with the City Clerk’s Office; and

WHEREAS, it is contemplated that the City Council will review the Manual of Fees on an annual basis as part of the budgeting process to ensure that the City is covering the costs of services for personnel and capital needs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, THAT the Manual of Fees for Fiscal Year 2026, attached hereto as “Exhibit A” is hereby approved with an effective date of July 1, 2025.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the City Manager is authorized to adjust fees, as needed, to ensure the City will recover its expenses for services, as in the best interest of the City and as authorized by the Bethany Code of Ordinances.

PASSED AND APPROVED by the Bethany City Council this _____ day of _____, 20____.

Amanda Sandoval, Mayor

Attest: _____
Michael Vaughn, City Clerk

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

Ray Jones, City Attorney

CITY FEE SCHEDULE

FY 2026 (proposed changes or additions)

Building Permits

All Construction, Minimum Permit Fee	\$65
Warehouse Buildings	\$0.17/SF
Commercial/Office	\$0.25/SF
Industrial	\$0.25/SF
Residential	\$0.18/SF
Accessory (No Plumbing or Mechanical)	\$0.05/SF
Elevators	\$55.50
Fences	\$25 (\$35)
LP Gas Storage or Dispensation Facilities	\$50
Shelters	\$50
Swimming Pools	\$50
Storage Tank (Flammables)	\$50
Tennis Court	\$50
Reinspection	\$35 (\$25) \$50 for each additional due to defective or incomplete work
Roofing	\$50
Alterations/Repair (Remodel)	\$34.50 (\$50) for 1 st story, and \$11.00 (\$10) per additional story
Demolition	\$50
Certificate of Occupancy	\$25 (\$35)
Cell Tower	\$100

Electrical Permits

Cut Over (Including Move of Service)	\$48.50/200 amp (\$8.50/100 amp additional)
Re-inspections	\$35 (\$25) \$50 for each additional due to defective or incomplete work

Service	\$20 (\$35)
Temporary Pole	\$35
Wiring (New Construction)	\$111 up to 200 amps, \$41.50/100 amp additional
Add-On or Minor Wiring (No Change in Service)	\$27.50 (\$35)
Swimming Pool Wiring	\$69.00 (\$75)
Water Well	\$75
COMMERCIAL	
New Construction <4000 SF	\$125.50 + \$37.50/100 amps over 200 amps
New Construction >4000 SF	\$269.50 + \$96.50/100 amps over 200 amps
Add-On or Remodel <4000 SF	\$110
Add-On or Remodel >4000 SF	\$187.50
Service for Signs	\$27.50 (\$35)
Commercial Minor Electrical Wiring Permit for Five Outlets or Less, Unrelated to Building Permits and Requiring No Change in Service	\$29.50 (\$35)

Engineering

Public Improvements Inspection	
	\$0-\$2,000 6.99%
	\$2,001-\$5,000 6.3%
	\$5,001-\$10,000 5.5%
	\$10,001-\$25,000 4.9%
	\$25,001-\$50,000 4.1%
	>\$50,000 3.5%
Paving Cuts	\$69 for 1 st sq yd + \$34.50 for each additional sq yd
Street Bore	Up to 14" in diameter & 36' in length: \$137.50
Casing Diameter >14 inches	\$10 for each additional inch
Length >36 feet	\$7 for each additional foot

License Fees

Alcoholic Beverage Sales		
	Brewer	\$1,250
	Distiller	\$3,125
	Winemaker	\$625
	Oklahoma Winemaker	\$75
	Rectifier	\$3,125
	Wholesaler	\$3,500
	Class B Wholesaler	\$625
	Retail Package Store	\$900
	Retail Dealers (Class I or II): Non-Intoxicating Beverages	\$20 (\$30)
Mixed Beverage Establishment		
	Initial	\$1,000
	Renewal	\$900
Caterer (with Alcohol Sales)		
	Initial	\$1,000
	Renewal	\$900
Auction Merchants		\$100
Contractors		
	Building Mover	\$25 (\$30)
	Electrical, first year/thereafter	\$100/\$30
	Fence Contractor	\$30
	Forced Air Heating/Refrigeration; first year/ thereafter	\$100/\$30
	Gas Fitter; first year/thereafter	\$100/\$30
	General Building	\$25 (\$30)
	Plumbing; first year/thereafter	\$100/\$30
	Refrigeration, industrial; first year/thereafter	\$100/\$30
	Roofing Contractor	\$30
	Sidewalk and Driveway Approach	\$30
	Sign Contractor; not required for employees in the course of their employment for licensed sign contractors, or licensed electrical contractors installing the electrical system of signs during their business as electrical contractors.	\$75
	Storm Shelter/Fallout Shelter	\$25 (\$30)

Water Well Drillers	\$30
Businesses (Misc.)	
Massage Therapist	\$25/\$20 (\$30)
Day-Care Centers	\$25 (\$30)
Home Occupations	\$25 (\$30)
Incinerators	\$25 (\$30)
Itinerant Vendors	\$200
Motor Vehicle Dealers; first year/ thereafter	\$50/\$35 (\$100/\$50)
Nursing, Rest, or Convalescent Homes	\$25 (\$30)
Pawnbrokers	\$50
Solicitors & Peddlers	\$25 (\$30)
Taxicabs	
Ten or fewer cabs in fleet	\$25 (\$30)
More than ten cabs in fleet	\$250
Wrecker Service	
Referrals	\$50
Attendants	\$10
Any other business not listed above which has taxable sales	\$25 (\$30)
Non-food vendors at events on non-city owned property, valid for any special event in a calendar year	\$10 (\$15)

Mechanical Permits

Boiler	Minimum Permit Fee: \$50, up to 30HP, 31-150 \$70, 151-300 \$150, over 300 \$200
Gas Appliances > 40,000 BTUs	\$35
Commercial Clothes Dryer (gas)	\$35
Gas Extension >10 ft.	\$35
Floor Furnace (gas)	\$35
Panel/Wall Heater (gas)	\$35
Service (gas)	\$35
Temporary Service (gas)	\$35
Gas Unit Heater	\$35
Gas Water Heater	\$35
Forced Air Heating Unit	\$35
Refrigeration System (0-4 tons)	\$23.50

Refrigeration System (5-25 tons)	\$34.50
Refrigeration System (26-60 tons)	\$82.50
Refrigeration System (61-100 tons)	\$96.50
Refrigeration System (101+ tons)	\$344
Reinspection	\$35 (\$25) \$50 for each additional due to defective or incomplete work

Medical Marijuana

Retail Medical Marijuana Dispensary	\$750
Medical Marijuana Processor	\$750
Medical Marijuana Grower	\$750
Medical Marijuana Research Facility	\$250
Medical Marijuana Educational Facility	\$250
Re-Inspection Fee (for each additional inspection)	\$50

Miscellaneous

Driveway Permits	
Curb Cut	\$100
Driveways	Included in Curb Cut Fee
Emergency Medical Services Utility Fee	\$2.60 per month per utility billing unit
Garage Sale Permits	\$10
House Moving	
Advance Inspection	\$69 inside city, \$206.50 within 30 miles
Permit to Move into City	\$150
Land Disturbing	
Site is <5 acres in size	\$75 (\$100)
Site is ≥5 acres, but <20 acres	\$100 (\$150)
Site is ≥20 acres	\$150 (\$200)
Portable Temporary Storage Units (PTSUs)	
PTSU Permit	\$50.00
PTSU Extension	\$150.00
Short Term Rental License	\$150
Mobile Food Service -Annual	\$200 Removed to new Food Truck Freedom Law

Food Truck – Approved Special Events only Per Calendar Year	\$25 (\$30)
Solicitation	
Street (Itinerant Vendors)	\$200
Charitable	\$23 (\$30)
Peddler, Solicitor, and Outdoor Sellers	\$30
Stormwater	
Monthly Utility Fee	\$3.00
Water Well	
Water Well	\$100 for each well

Life Safety

Fire Suppression Permit	\$35
Fire Alarm Permit	\$35
Access Control Permit	\$35

Occupational Registration

General Building Contractor	\$25 (\$30)
Plumbing Contractor	\$100 Initial/\$30 renewal
Electrical Contractor	\$100 Initial/\$30 renewal
Mechanical Contractor	\$100 Initial/\$30 renewal
Fence Contractor	\$25 (\$30)
Small Sewage System Installer	\$25 (\$30)
Concrete Contractor	\$25 (\$30)
Contractor (other)	\$25 (\$30)

Plan Review

1 & 2 Family Residential	\$60 (\$75)
R-M, All Commercial, and Industrial	\$75 (\$100) plus 50% of building permit fee, credited toward building permit fee, not to exceed \$2,750
House Moving	\$69 inside city, \$206.50 within 30 miles

Plumbing Permits

New Residential Constructions (including all inside fixtures)	\$69 + \$23.50 for each additional bathroom
New/Remodel Commercial., Multi-Family, and Industrial Construction	\$92.50 + \$5.50
Reinspection	\$35 (\$25) \$50 for each additional due to defective or incomplete work
Grit or Grease Interceptor	\$30 (\$35)
Water Extension > 10 ft.	\$12.50 (\$35)
Automatic Car Wash	\$23.50 (\$35)
Car Wash Steamer or Boiler	\$21 (\$35)
Commercial Dishwasher	\$12.50 (\$35)
Commercial Garbage Disposal	\$12.50 (\$35)
Septic Tank	\$23.50 (\$35)
Sewer	\$35
Automatic Fire Sprinkler System	\$100
Yard Sprinkler System	\$25 (\$35)
Commercial Washing Machine	\$12.50 (\$35)
Water Heater	\$35
Water Service	\$35

Signs

Signs <100 sq ft	\$41.50 (\$35)
Signs >100 sq ft	
101-200 sq ft	\$52.50 (\$50)
201-500 sq ft	\$107.50 (\$100)
>500 sq ft	\$140.00 (\$150)
Impounded Political Signs	\$0.25 each

Water System Impact Charges

Sewer Connection Fee	\$100 + \$50 per additional bathroom
$\frac{3}{4}$ "	\$110
1"	\$181.50
1.5"	\$368.50

2"	\$588.50
3"	\$1,100
4"	\$2,200
Commercial Garbage Disposal	\$100 + \$50 per equivalent bath unit

Water Meter Fees*

Water Meter Size	Meter Fee*
5/8"	\$375.00
1"	\$450.00
1.5"	\$920.00
2"	\$1,080.00
*costs subject to change due to variance in water meter equipment	

Zoning

Notice Fee, per public hearing, appeal, variance, etc.	\$150
Rezoning: Agricultural	\$438
Rezoning: R-1	\$625 + \$13/acre
Rezoning: R-2	\$813 + \$13/acre
Rezoning: R-M	\$1,000 + \$13/acre
Rezoning: C-O, C-R	\$625 + \$13/acre
Rezoning: C-G, C-H, E-I, I-L	\$875 + \$13/acre
Rezoning: I-H	\$1,250 + \$13/acre
Rezoning: Planned Unit Development (PUD)	\$1,500 + \$19/acre
Rezoning: Mixed Use Development (MUD)	\$850 + \$13/acre
Preliminary Plat: <10 acres	\$1,000
Preliminary Plat: 10-40 acres	\$1,250
Preliminary Plat: >40 acres	\$1,563
Final Plat	\$625
Minor Subdivision	\$1,063 + \$63/acre
BOA Appeal	\$63
BOA Variance	\$344 (residential)/ \$625 (non-residential)
BOA Special Exception	\$625
PZ – Special Use Permit	\$344 (residential) / \$875 (commercial)

Road Closure

City Street	\$250 (plus applicable barricade fees)
Main Road (39 th , 23 rd , Rockwell, Council)	\$500 (plus applicable barricade fees)

Bethany Public Works

Truck Load Fees

Pickup Bed Height	\$15
Over Bed Height	\$20
Cab Height	\$25
Trailer	\$10.00 per cubic yard

Normal Bulk Pick-Up

LESS THAN 4 Cubic Yards	\$35.00 minimum
GREATER THAN 4 Cubic Yards	\$10.00 per cubic yard

Park Shelter Reservation

Residents	
First Two Hours	\$30
Additional Hour(s)	\$20
Non-Residents	
First Two Hours	\$45
Additional Hour(s)	\$20

Macrory, Garrison, E/L Maximum Capacity: 50

Ripper Maximum Capacity: 100

Barricades

Type 2	\$1.50 per day
Type 3	\$9 per day
42" Channelizers	\$1.50 per day
28" Cones	\$1 per day
Deploy Fee Remove-captured in road closure	\$70 minimum, @ \$70.00 per hour
Pick-Up Fee Remove-captured in road closure	\$70 minimum, @ \$70 per hour

Caution Tape	\$20 per roll
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Pool

General Admission	\$5, YMCA members free
Season Pass (Individual)	\$65 (\$75)
Season Pass (Family 2 adults up to 4 children)	\$125 (\$150)
Pavilion Rental (Regular Hours)	\$30 (for two hours) (\$210.20 Wed, Fri, Sat) (\$110.50 Tue-Sun)
Pavilion Rental (After Hours) Remove	
Groups of 50 or less	\$200 per hour no baby pool \$250 per hour with baby pool
Groups of 51-75	\$250 per hour with no baby pool \$300 per hour with baby pool
Groups of 76-100	\$300 per hour with no baby pool \$350 per hour with baby pool

Animal Welfare Fees

Adoption-Dogs	\$80
Adoption-Cats	\$55
Bite Quarantine	\$130
Rabies Vaccine Certificate	\$25
Microchipping	\$25
Surrender Fee	\$25

Finance Department Fees

Flush Meters	
Flush meter deposit (refundable)	\$1,000
Flush meter fees	\$6.45 per 1,000 gallons
Misc. Fees	
Monthly ambulance fee	\$2.60
Credit Card fee	\$3.25 per transaction
Utility Account Delinquent Fee	\$25.00
Residential Late Fee	\$10.00
Commercial Late Fee	5% of bill
Tampering with water meter	\$40.00
Water meter testing	\$75.00 (credited to account if meter is found to be faulty)

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

Tabled from the June 3, 2025 regular council meeting.

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

Tabled from the June 3, 2026 regular council meeting.



**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.

City of Bethany General Fund
Statement of Revenues and Expense
May 2025

AGENDA: 06/17/2025
ITEM: 20 (A)

Revenues

	2024-2025 Annual Budget	May Revenues	Year to Date Revenue	Year to Date Percentage of Budget	Budget Remaining
SALES TAX 82.5% DEDICATED	4,952,440.00	461,471.00	4,657,249.00	94.04%	295,191.00
USE TAX REVENUE	1,467,631.00	138,377.00	1,478,785.00	100.76%	-11,154.00
HOTEL TAX REVENUE	57,113.00	3,730.00	54,608.00	95.61%	2,505.00
CABLE FRANCHISE TAX REVENUE	60,454.00	23,151.00	94,005.00	155.50%	-33,551.00
PHONE FRANCHISE TAX REVENUE	77,083.00	44,115.00	53,152.00	68.95%	23,931.00
UTILITY FRANCHISE TAX REVENUE	883,630.00	45,742.00	612,576.00	69.32%	271,054.00
OCCUPATIONAL LICENSE REVENUE	50,345.00	1,545.00	31,231.00	62.03%	19,114.00
BUILDING PERMIT REVENUE	54,934.00	3,528.00	29,582.00	53.85%	25,352.00
INSPECTION PERMIT REVENUE	71,405.00	1,452.00	29,567.00	41.41%	41,838.00
ZONING PERMITS	1,050.00	0.00	782.00	74.48%	268.00
ANIMAL LICENSE REVENUE	1,000.00	20.00	568.00	56.80%	432.00
ABATEMENT REVENUE	8,000.00	0.00	10,918.00	136.48%	-2,918.00
MOTOR FUEL TAX REVENUE	37,354.00	0.00	60,301.00	161.43%	-22,947.00
COMMERCIAL VEH TAX REVENUE	131,772.00	13,746.00	105,607.00	80.14%	26,165.00
CIGARETTE TAX REVENUE	38,671.00	3,494.00	17,270.00	44.66%	21,401.00
ALCOHOL BEVERAGE TAX REVENUE	53,832.00	4,800.00	50,485.00	93.78%	3,347.00
ACCOUNTING SERVICE REVENUE	26,400.00	2,200.00	22,000.00	83.33%	4,400.00
EMERGENCY MEDICAL CALL SVC FEE	280,831.00	23,702.00	260,016.00	92.59%	20,815.00
STORMWATER COMPLIANCE FEE	324,218.00	27,400.00	300,288.00	92.62%	23,930.00
CEMETARY LOT SALES REVENUE	11,880.00	0.00	0.00	0.00%	11,880.00
MINERAL RIGHTS & ROYALTIES REV	11,086.00	1,621.00	11,728.00	105.79%	-642.00
POLICE FINES & COURT COST REV	641,844.00	68,310.00	642,139.00	100.05%	-295.00
INTEREST INCOME	29,472.00	0.00	43,835.00	148.73%	-14,363.00
MISCELLANEOUS REVENUE	84,452.00	46,798.00	102,136.00	120.94%	-17,684.00
REIMBURSEMENT REVENUE	26,119.00	492.00	2,863.00	10.96%	23,256.00
CREDIT CARD FEES	101,986.00	9,022.00	99,458.00	97.52%	2,528.00
GRANT REVENUE	121,434.00	5,660.00	8,660.00	7.13%	112,774.00
SALE OF ASSETS	0.00	0.00	0.00	0.00%	0.00
SETTLEMENT PROCEEDS	0.00	0.00	59,232.00	0.00%	-59,232.00
ECONOMIC DEV PROMO & EVENT RE	288.00	0.00	0.00	0.00%	288.00
OMAG REFUNDS	56,946.00	0.00	20,934.00	36.76%	36,012.00
Total Revenues	9,663,670.00	930,376.00	8,859,975.00	91.68%	803,695.00
Transfers In	2,543,894.00	152,381.00	2,298,394.00	90.35%	245,500.00
Total Revenues and Transfers In	12,207,564.00	1,082,757.00	11,158,369.00	91.41%	1,049,195.00

Expenses

	2024-2025 Annual Budget	May Expenses	Year to Date Expenses	Year to Date Percentage of Budget	Budget Remaining
01.0-MANAGEMENT	1,019,500.00	77,879.00	866,367.00	84.98%	153,133.00
02.0-FINANCE	450,187.00	76,741.00	394,916.00	87.72%	55,271.00
03.0-MUNICIPAL COURT	616,560.00	55,946.00	465,171.00	75.45%	151,389.00
04.0-ENGINEERING	190,000.00	29,842.00	146,626.00	77.17%	43,374.00
05.0-POLICE	5,159,939.00	493,491.00	4,401,400.00	85.30%	758,539.00
06.0-FIRE	3,042,490.00	309,638.00	2,732,675.00	89.82%	309,815.00
07.0-COMMUNITY DEV	690,047.00	59,288.00	531,875.00	77.08%	158,172.00
08.1-PW ADMIN	172,822.00	17,786.00	151,178.00	87.48%	21,644.00
08.2-STREETS	879,362.00	87,061.00	736,524.00	83.76%	142,838.00
08.4-FLEET MAINT	109,159.00	15,062.00	88,831.00	81.38%	20,328.00
08.5-PARKS	578,434.00	60,575.00	451,993.00	78.14%	126,441.00
98.0-CONTINGENCY	412,400.00	0.00	0.00	0.00%	412,400.00
TOTAL EXPENDITURES	13,320,900.00	1,283,309.00	10,967,556.00	82.33%	2,353,344.00
Transfers Out	66,000.00	0.00	66,000.00	100.00%	0.00
Total Expenses and Transfers Out	13,386,900.00	1,283,309.00	11,033,556.00	82.42%	2,353,344.00
Revenues over (under) expenses	-1,179,336.00	-200,552.00	124,813.00	-10.58%	-1,304,149.00

Bethany Public Works Authority
Statement of Revenues and Expenses
May 2025

Revenues

	2024-2025	May	Year to Date	Year to Date	Budget
	Annual Budget	Revenues	Revenue	Percentage of Budget	Remaining
RESIDENTIAL PENALTY REVENUE	180,000.00	15,986.00	154,650.00	85.92%	25,350.00
COMMERCIAL PENALTY REVENUE	41,660.00	4,757.00	35,909.00	86.20%	5,751.00
SOLID WASTE REVENUE	2,993,614.00	265,315.00	2,782,764.00	92.96%	210,850.00
WATER REVENUE	5,603,550.00	375,115.00	4,286,593.00	76.50%	1,316,957.00
WATER TAP REVENUE	25,000.00	1,070.00	3,725.00	14.90%	21,275.00
SEWER REVENUE	4,085,728.00	345,192.00	3,779,382.00	92.50%	306,346.00
SEWER TAP REVENUE	1,000.00	50.00	200.00	20.00%	800.00
INTEREST INCOME	296,945.00	0.00	243,638.00	82.05%	53,307.00
LEASE REVENUE	175,000.00	7,605.00	128,566.00	73.47%	46,434.00
SCRAP METAL REVENUE	0.00	0.00	2,647.00	0.00%	-2,647.00
GRANT REVENUE	984,000.00	0.00	0.00	0.00%	984,000.00
MISCELLANEOUS REVENUE	0.00	0.00	147.00	0.00%	-147.00
*** TOTAL REVENUE ***	14,386,497.00	1,015,090.00	11,418,221.00	79.37%	2,968,276.00
Total Revenues and Transfers In	14,386,497.00	1,015,090.00	11,418,221.00	79.37%	2,968,276.00

Expenses

	2024-2025	May	Year to Date	Year to Date	Budget
	Annual Budget	Expenses	Expenses	Percentage of Budget	Remaining
02.0-BPWA FINANCE	629,408.00	87,984.00	569,154.00	90.43%	60,254.00
08.1-BPWA ADMIN	188,833.00	19,307.00	166,911.00	88.39%	21,922.00
08.3-BPWA SANITATION	2,201,435.00	160,198.00	1,463,268.00	66.47%	738,167.00
08.4-BPWA FLEET MAINT	103,988.00	50.00	52,647.00	50.63%	51,341.00
12.0-BPWA WATER PLANT	2,036,485.00	39,612.00	1,579,395.00	77.55%	457,090.00
12.1-BPWA WATER LINE	2,269,203.00	29,144.00	840,589.00	37.04%	1,428,614.00
12.2-BPWA SEWER LINE	3,801,751.00	94,899.00	2,200,686.00	57.89%	1,601,065.00
97.0-DEBT SERVICE INTEREST EXP	560,036.00	4,545.00	533,176.00	95.20%	26,860.00
98.0-CONTINGENCY	0.00	0.00	0.00	0.00%	0.00
99.0-TRANSFERS OUT	2,350,000.00	152,381.00	2,197,619.00	93.52%	152,381.00
Total Expenses and Transfers Out	14,141,139.00	588,120.00	9,603,445.00	67.91%	4,537,694.00
DEBT SERVICE PRINCIPAL	1,250,157.00	82,500.00	1,019,055.00	81.51%	231,102.00
Revenues over (under) Expenses/Debt Service	-1,004,799.00	344,470.00	795,721.00	-79.19%	-1,800,520.00

City of Bethany
Capital Improvement Fund
May 2025

Revenues

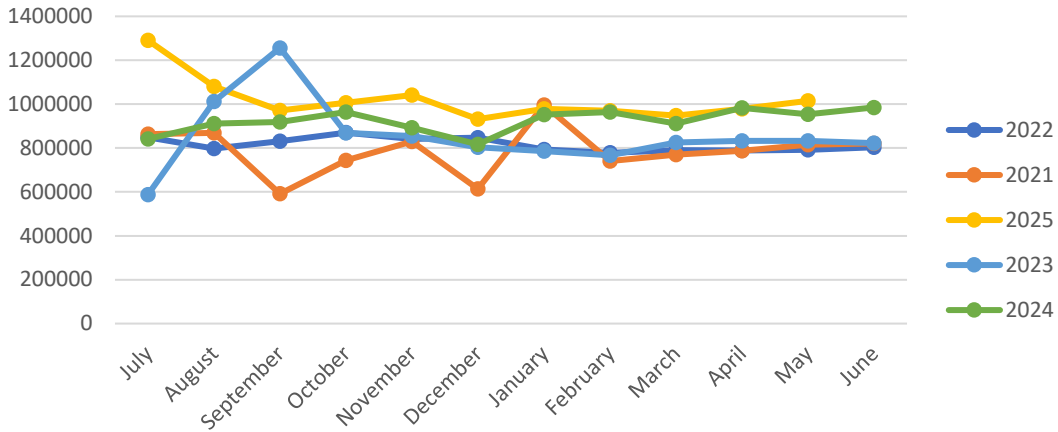
	2024-2025 Annual Budget	May Revenue	Year to Date Revenue	Year to Date Percentage of Budget	Budget Remaining
SALES TAX 17.5% DEDICATED	1,077,784.00	97,888.00	987,901.00	91.66%	89,883.00
INTEREST REVENUE	3,358.00	0.00	10,353.00	308.31%	-6,995.00
TRANSFER FROM GF	0.00	0.00	0.00	0.00%	0.00
MISCELLANEOUS REVENUE	0.00	0.00	1.00	0.00%	-1.00
GRANT REVENUE	2,009,161.00	0.00	50,000.00	0.00%	1,959,161.00
Total Revenue	3,090,303.00	97,888.00	1,048,255.00	33.92%	2,042,048.00

Expenses

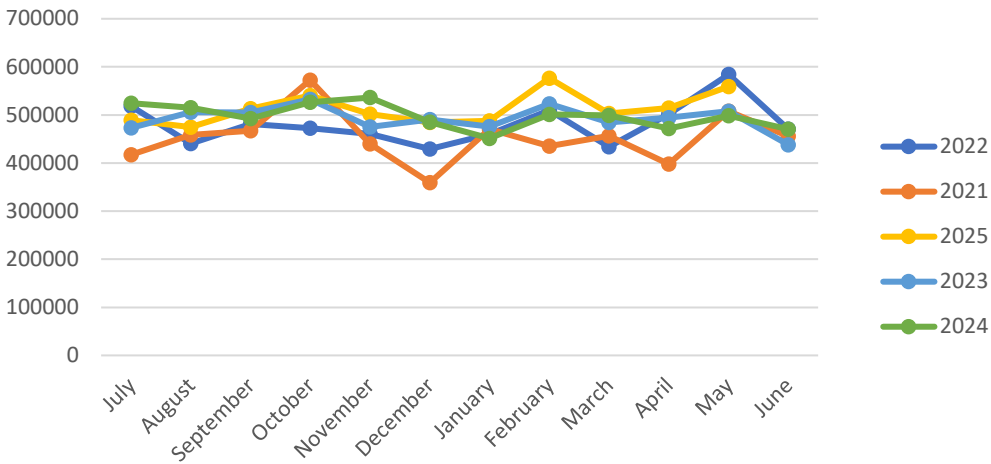
	2024-2025 Annual Budget	May Expenses	Year to Date Expenses	Year to Date Percentage of Budget	Budget Remaining
Capital Projects					
RIPPER PARK POOL	101,500.00	52,446.00	99,897.00	98.42%	1,603.00
CDBG GRANT MATCH	400,000.00	3,739.00	29,296.00	7.32%	370,704.00
31ST STREET LIFT STATION	79,061.00	185.00	14,825.00	18.75%	64,236.00
FIRE TRUCK LEASE PAYMENT	85,000.00	0.00	84,084.00	98.92%	916.00
CRRSAA ROCKWELL PROJECT	623,161.00	0.00	1,432.00	0.23%	621,729.00
CITY HALL HVAC REPLACEMENT	25,000.00	0.00	33,338.00	133.35%	-8,338.00
RON CLARK DOG PARK	40,000.00	0.00	32,290.00	80.73%	7,710.00
RIPPER PARK IMPROVEMENTS	89,182.00	0.00	89,182.00	100.00%	0.00
PD FLOCK CAMERAS	30,000.00	0.00	22,050.00	73.50%	7,950.00
SEWER POP-OFF VALVE PROG.	50,000.00	0.00	0.00	0.00%	50,000.00
STREETS DUMP TRUCK	155,000.00	0.00	0.00	0.00%	155,000.00
STREETS SALT/SAND SPREADER	50,000.00	0.00	0.00	0.00%	50,000.00
FLEET PICKUP	35,000.00	0.00	0.00	0.00%	35,000.00
TAP SIDEWALK PROJECT	1,500,000.00	0.00	0.00	0.00%	1,500,000.00
PW ZTR MOWER	19,000.00	0.00	18,195.00	95.76%	805.00
PD HVAC	20,000.00	0.00	0.00	0.00%	20,000.00
STREETS SNOW PLOW	18,000.00	0.00	0.00	0.00%	18,000.00
TRAFFIC SIGNAGE	10,000.00	0.00	0.00	0.00%	10,000.00
STREETS OVERHEAD DOOR	6,000.00	0.00	0.00	0.00%	6,000.00
PARKS OVERHEAD DOOR	18,000.00	0.00	8,400.00	46.67%	9,600.00
Total Capital Projects	3,353,904.00	56,370.00	432,989.00	12.91%	2,920,915.00

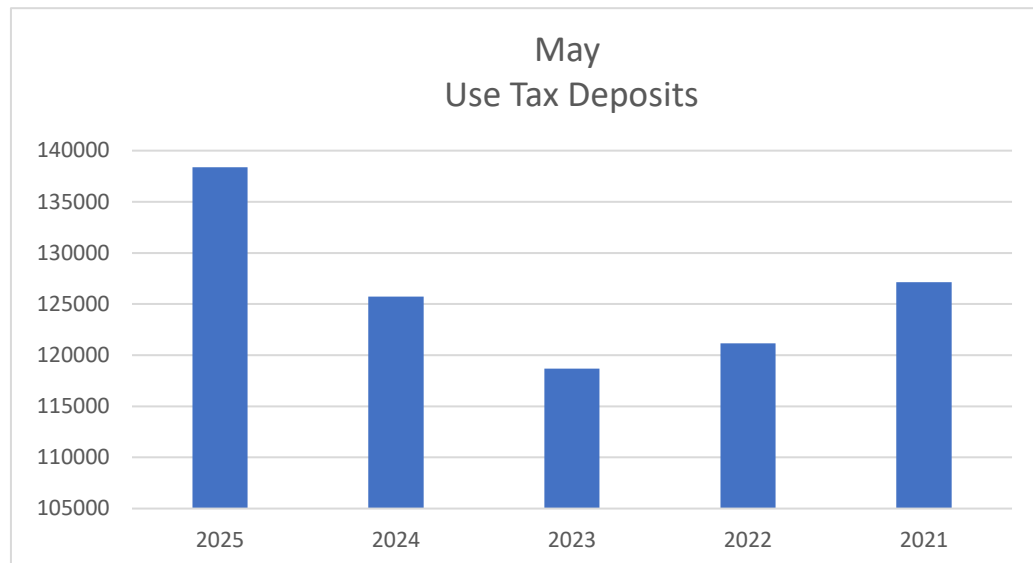
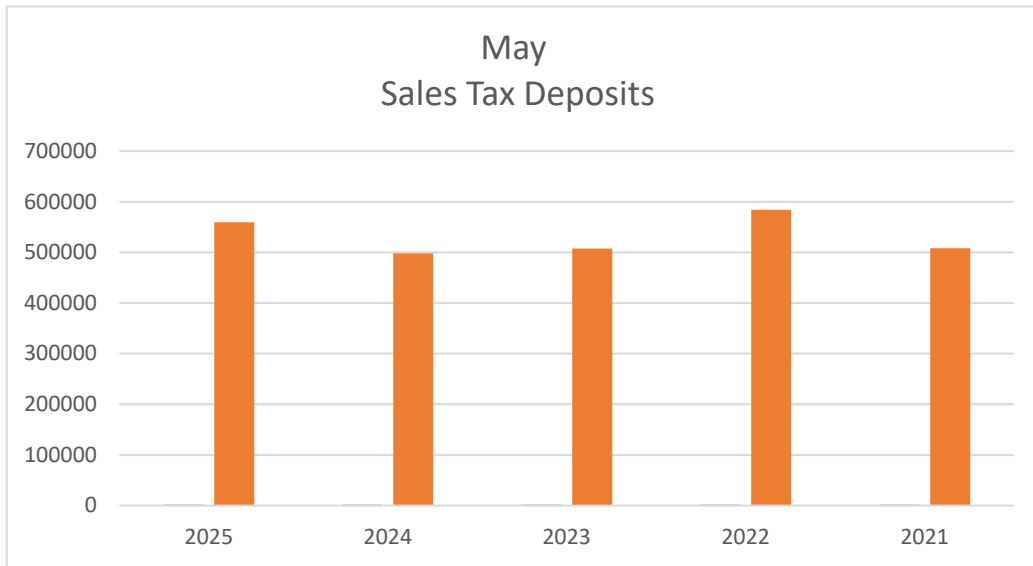
Revenues Over (under) Expenses	-263,601.00	41,518.00	615,266.00	-233.41%	-878,867.00
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Public Works Authority Monthly Income



Monthly Sales Tax Income





**Bethany/Warr Acres Public Works Authority
Financial Statement Summary
Year-To-Date for the Period Ending May 31st, 2025**

	BUDGET	ACTUAL	91.67% OF BUDGET
BEGINNING FUND BALANCE	<u>\$673,521</u>	<u>\$673,521</u>	
REVENUES	\$4,873,951	\$4,335,615	88.95%
EXPENDITURES	<u>-\$3,429,025</u>	<u>-\$2,897,129</u>	84.49%
REVENUES OVER (UNDER) EXPENDITURES	<u>\$2,118,447</u>	<u>\$2,112,007</u>	
TRANSFERS IN	\$0	\$0	
TRANSFERS OUT	\$0	\$0	
NET OTHER	<u>\$0</u>	<u>\$0</u>	
INCREASE (DECREASE) TO BEGINNING FUND BALANCE	<u>\$1,444,926</u>	<u>\$1,438,486</u>	
ENDING FUND BALANCE (BEFORE BUDGETED RESERVE)	<u>\$2,118,447</u>	<u>\$2,112,007</u>	
BUDGETED RESERVE	\$0	\$0	
ENDING FUND BALANCE	<u>\$2,118,447</u>	<u>\$2,112,007</u>	
ENDING BALANCE AS A PERCENTAGE OF ANNUAL REVENUES	<u>43.46%</u>	<u>43.33%</u>	

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

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

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

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

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

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

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

NOTICE: On Thursday, 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.

BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JUNE 3, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Burt Falkner	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
MEMBERS ABSENT:	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Kathy Larsen	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:20 P.M.

ITEM NO. 1 on the agenda was **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.**

A motion was made by Trustee Magirowsky, seconded by Trustee Triana to approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion

approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING BID FOR WATER TREATMENT PLANT QUICKLIME FOR FY 2026. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve readvertising for bids due to no bids being received. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

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

None

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JUNE 17, 2025.**

Mayor Sandoval adjourned the Bethany Public Works Authority meeting at 7:21 P.M. until June 17, 2025.

CHAIRMAN

SECRETARY

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: June 12, 2025
Subject: Claims list for the 06/17/2025 Bethany Public Works Authority Meeting

BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 156,692.70
TOTAL	\$ 156,692.70

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 905,113.01
Bethany Public Works Authority	\$ 156,692.70
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,061,805.71

RECOMMENDATION

1. Approve claims as presented.



FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
25-53800	10-005216	PERDUE BRANDON FIELDER COLLUTILITY COLLECTION FEES		6/2025	12447	82.68
DEPARTMENT TOTAL:						82.68
DEPARTMENT: 02.0		FINANCE				
25-51290	10-005702	TPS TECHNICAL PROGRAMMING	WATER BILL PRINTING SVC	6/2025	121011	2,342.66
25-53767	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE RENT/SOFTWARE	6/2025	RI106660826	15.98
DEPARTMENT TOTAL:						2,358.64
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
25-53769	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	6/2025	255040721	54.98
25-53670	10-3042	ACCURATE ENVIRONMENTAL	ODEQREQUIREDTESTINGFORJUN	6/2025	HE29068	816.00
DEPARTMENT TOTAL:						870.98
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
25-53692	10-005321	AMAZON CAPITAL SERVICES,	INTOILETPAPER,PAPERTOWELS	6/2025	6635424	8.99
25-53720	10-005321	AMAZON CAPITAL SERVICES,	INBINDERS & SHARPIES&BROOMS	6/2025	1DJJ-JR1L-GGW9	174.94
25-53738	10-005321	AMAZON CAPITAL SERVICES,	INBUG,WASP,SUNSCREEN,SPRAY	6/2025	1653846	41.17
25-53789	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS, HATS, COOLING TOWE	6/2025	4719445	100.61
25-53434	10-005350	FORCE PERSONNEL	TEMP HELP	6/2025	83094	3,123.32
25-53478	10-005703	FLOOR-TECH JANITORIAL	2 CASES LEMON DISINFECTAN	6/2025	6566	66.25
25-53579	10-005992	AEG PETROLEUM	MESA 100 GAL CK-4 15w40	6/2025	919773	965.00
25-53119	10-006081	CH&W COMMERCIAL TIRE, LLC	BLANKET RE-CAPS & CASING	6/2025	3-67598	2,438.50
25-53437	10-0202	WASTE CONNECTIONS, INC	4THQUATERROLLOFFFEES	6/2025	3540431V013	7,644.66
25-53577	10-0225	GENUINE PARTS	AIR FLITERS (6)	6/2025	088072	134.40
25-53760	10-0225	GENUINE PARTS	FILTERS FOR #98	6/2025	089434	41.48
25-53761	10-0225	GENUINE PARTS	FILTERS 94, 95, 99	6/2025	089436	494.15
25-53788	10-0225	GENUINE PARTS	GREASE CERTS	6/2025	089726	39.83
25-53811	10-1	JOHNNY MONTERROSO CORADO	REFERRAL REWARD	6/2025	20250521-	100.00
25-53622	10-1245	RAM PRODUCTS INC	55 GALLON DEGREASER	6/2025	54157	81.36
25-53623	10-1245	RAM PRODUCTS INC	55 GALLON DETERGENT	6/2025	54156	64.35
25-53691	10-1509	TOM'S SPEEDY LOCK & KEY SER4	LOCKS FOR PARK DUMPSTER	6/2025	20250530	65.75
25-53782	10-2660	ODEQ WATER QUALITY DIV	RAY BOHANAN D LICENSE	6/2025	25060170447	92.00
25-53671	10-3081	PREMIER TRUCK/ATC FREIGHTLICHASSISMODULEUNIT#92		6/2025	22918120C	1,546.14
25-53731	10-3081	PREMIER TRUCK/ATC FREIGHTLIREPAIR UNIT #92		6/2025	22918120	1,556.87
25-53412	10-4010	HARD HAT SAFETY & GLOVE	GLOVES & RAIN SUIT	6/2025	IN-0078947	358.00
25-53436	10-4012	WASTE CONNECTIONS,INC	4THQUARTERLANDFILLFEES	6/2025	32274E012	31,440.12
25-53810	10-4352	MCBRIDE CLINIC	DRUG SCREENS	6/2025	MAY 2025	32.00
DEPARTMENT TOTAL:						50,609.89

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4		PUBLIC WORKS - MAINT				
25-53622	10-1245	RAM PRODUCTS INC	55 GALLON DEGREASER	6/2025	54157	40.66
25-53623	10-1245	RAM PRODUCTS INC	55 GALLON DETERGENT	6/2025	54156	32.17
DEPARTMENT TOTAL:						72.83
DEPARTMENT: 12.0		UTILITY - WATER PLANT				
25-53382	10-004514	WORTH HYDROCHEM OF OK, INC	DX & REPAIR SCADA	6/2025	14643IN	778.26
25-53692	10-005321	AMAZON CAPITAL SERVICES,	INTOILETPAPER,PAPERTOWELS	6/2025	6635424	204.28
25-53747	10-005321	AMAZON CAPITAL SERVICES,	INTWO COMPUTERS	6/2025	2732259	1,479.98
25-53756	10-005321	AMAZON CAPITAL SERVICES,	INSUMP PUMP	6/2025	8537855	365.00
25-53789	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS, HATS, COOLING TOWE	6/2025	4719445	115.58
25-53706	10-0696	HAYNES EQUIPMENT CO INC	REPLACES PO 51340	6/2025	8131464	713.20
25-53736	10-0696	HAYNES EQUIPMENT CO INC	WTP TOMCO SYSTEM	6/2025	INV813467	402.00
25-53622	10-1245	RAM PRODUCTS INC	55 GALLON DEGREASER	6/2025	54157	81.33
25-53623	10-1245	RAM PRODUCTS INC	55 GALLON DETERGENT	6/2025	54156	64.33
25-53699	10-1622	WESTLAKE ACE HARDWARE	HOSENOZLEBULKFASTENERS	6/2025	3504838	86.61
25-53752	10-1622	WESTLAKE ACE HARDWARE	LEAF BLOWER, WD40	6/2025	3504852	215.28
25-53775	10-1622	WESTLAKE ACE HARDWARE	FOAM & PAINT ROLLERS	6/2025	3504857	29.97
25-53772	10-2660	ODEQ WATER QUALITY DIV	MICHEL LAVIGNE CERT.	6/2025	25060172812	184.00
25-53778	10-2660	ODEQ WATER QUALITY DIV	JOHN FAHY CERTIFACATION	6/2025	25060171531	92.00
25-53779	10-2660	ODEQ WATER QUALITY DIV	EUGENE J COPE CERTIFICATI	6/2025	25060171042	184.00
25-53274	10-3042	ACCURATE ENVIRONMENTAL	ODEQ REQUIRED TESTING	6/2025	HE23020	1,190.00
25-53627	10-3042	ACCURATE ENVIRONMENTAL	COLIFORM (6)	6/2025	HE22025	210.00
25-53670	10-3042	ACCURATE ENVIRONMENTAL	ODEQREQUIREDTESTINGFORJUN	6/2025	HF03106	1,000.00
25-53646	10-3919	MISSISSIPPI LIME	25TONS OF LIME	6/2025	CD97524	9,851.62
25-53755	10-3984	MIDWEST HOSE & SPECIALTY,	ICONNECTORS FOR HOSE	6/2025	02490760	78.52
25-53412	10-4010	HARD HAT SAFETY & GLOVE	GLOVES & RAIN SUIT	6/2025	IN-0078947	54.00
25-53686	10-4071	FEDEX	SHIPPING ABESTOS SAMPLES	6/2025	TIKKK00704345	247.97
DEPARTMENT TOTAL:						17,627.93
DEPARTMENT: 12.1		UTILITY - WATER LINE				
25-53738	10-005321	AMAZON CAPITAL SERVICES,	INBUG,WASP,SUNSCREEN,SPRAY	6/2025	1653846	21.17
25-53791	10-005321	AMAZON CAPITAL SERVICES,	INBINDER AND SHEET PROCTORS	6/2025	1441824	161.94
25-53579	10-005992	AEG PETROLEUM	MESA 100 GAL CK-4 15w40	6/2025	919773	241.00
25-53664	10-006228	NATIONAL TANK & EQUIPMENT	L4INPUMPFOR3811NDONALD	6/2025	403902-0001	1,122.05
25-53769	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	6/2025	255040721	91.45
25-53790	10-0225	GENUINE PARTS	THERMOSTATS FOR UNIT #24	6/2025	089743	25.25
25-53721	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	SUPPLIEFORWATERLINEREPAIR	6/2025	0384729-IN	4,525.00
25-53622	10-1245	RAM PRODUCTS INC	55 GALLON DEGREASER	6/2025	54157	81.33
25-53623	10-1245	RAM PRODUCTS INC	55 GALLON DETERGENT	6/2025	54156	64.33
25-53734	10-2123	HOME DEPOT CREDIT SVCS	SUPPLIES SEWER	6/2025	004838/6421915	476.27
25-53667	10-2557	CORE & MAIN LP	CLAMPS FOR WATER LEAKS	6/2025	C00137620	1,377.22
25-53665	10-2895	CHAPPELL SUPPLY	3INTRASHPUMPSUCTIONHOSE	6/2025	0376511	566.86
25-53659	10-3745	DITCH WITCH OF OKLA	VACUUM EXCAVATOR	6/2025	R10485	2,480.00
DEPARTMENT TOTAL:						11,233.87

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.2		UTILITY - SEWER				
25-53738	10-005321	AMAZON CAPITAL SERVICES,	INBUG,WASP,SUNSCREEN,SPRAY	6/2025	1653846	20.00
25-53789	10-005321	AMAZON CAPITAL SERVICES,	INBOOTS, HATS, COOLING TOWE	6/2025	4719445	355.55
25-53791	10-005321	AMAZON CAPITAL SERVICES,	INBINDER AND SHEET PROCTORS	6/2025	1441824	161.94
25-53544	10-006228	NATIONAL TANK & EQUIPMENT	LAUTOMATION LEVEL TRANDUCE	6/2025	395548-002	1,025.00
25-53643	10-006228	NATIONAL TANK & EQUIPMENT	LBYPASS PUMP 25TH&PENIEL	6/2025	403259-0002	2,975.00
25-53769	10-006257	BH SECURITY, LLC	CAMERA & SURVEILLANCE	6/2025	255040721	91.46
25-53734	10-2123	HOME DEPOT CREDIT SVCS	SUPPLIES SEWER	6/2025	004434/6421916	299.00
25-53534	10-2499	COUNCIL STAINLESS STEEL	ELBOW COMPONENT	6/2025	20250602	220.00
25-53205	10-3367	EVANS ENTERPRISES INC	50TH MCMILLIAN	6/2025	58197	33,576.15
25-53208	10-3367	EVANS ENTERPRISES INC	DX AND POSSIBLE REPAIR	6/2025	58177	35,047.78
25-53810	10-4352	MCBRIDE CLINIC	DRUG SCREENS	6/2025	MAY 2025	64.00
DEPARTMENT TOTAL:						73,835.88
FUND TOTAL:						156,692.70

NOTICE: 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.

BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JUNE 3, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
Burt Falkner	Trustee	
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
MEMBERS ABSENT:	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Kathy Larsen	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:21 P.M.

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

- A. APPROVAL OF MINUTES FROM 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.**

A motion was made by Trustee Magirowsky, seconded by Trustee Triana to approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JUNE 17, 2025**.

Chairman Plank adjourned the Bethany Hospital Trust meeting at 7:22 P.M. until June 17, 2025.

CHAIRMAN

SECRETARY

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director
Date: June 12, 2025
Subject: Claims list for the 06/17/2025 Bethany Hospital Trust Meeting

BETHANY HOSPITAL TRUST

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 905,113.01
Bethany Public Works Authority	\$ 156,692.70
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,061,805.71

RECOMMENDATION

1. Approve claims as presented.



NOTICE: 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.

BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JUNE 3, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Burt Falkner	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Chandra Ford	Trustee
MEMBERS ABSENT:	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Kathy Larsen	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:22 P.M.

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

- A. APPROVAL OF MINUTES FROM 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.**

A motion was made by Trustee Ford, seconded by Trustee Powell to

approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JUNE 17, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:22 P.M. until June 17, 2025.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director
Date: June 12, 2025
Subject: Claims list for the 06/17/2025 Bethany Development Authority Meeting

BETHANY DEVELOPMENT AUTHORITY

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 905,113.01
Bethany Public Works Authority	\$ 156,692.70
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 1,061,805.71

RECOMMENDATION

1. Approve claims as presented.

