
On Thursday, August 28, 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, SEPTEMBER 2, 2025
6:30 P.M.**

**BETHANY CITY HALL
6714 NW 36TH ST
BETHANY, OKLAHOMA**



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

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the August 19, 2025, Regular Meeting.
 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
 - C. Approval of Budget Amendment 26-7.
 - D. Approval of Budget Amendment 26-8.
 - E. Approval of Budget Amendment 26-9.
4. Medal of Valor Award presentation to Lieutenant Steven Yeager.

5. Public Hearing Item: Consideration and possible action regarding a request by Brian Murray, applicant and City of Bethany, property owner for Special Use Permit for an accessory building located at 3919 N Rockwell Avenue. *(Elizabeth Gray, City Manager)*
 - A. Presentation by staff and/or interested party.
 - B. Public Comment
 - C. Possible Action

6. Public Hearing Item: Consideration and possible approval of Ordinance No. 2080, an ordinance amending Section 158.021.03 (C) (3) and 158.022.03 (C) (3) to the Bethany Code of Ordinances to permit the use of vinyl siding with approval of the zoning administrator. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Public comment.
 - C. Consideration and possible action to approve Ordinance No. 2080, on reading by title only.
 - D. Motion to approve Sections 1-3 of Ordinance No. 2080.

7. Public Comment - Any person wishing to address the Council during Public Comment shall give their name, address, and city of residence to the City Clerk for the records PRIOR to the start of the meeting. *(Per Chapter 30 of the Bethany Code of Ordinances, there is a five-minute limit, and no action or discussion shall take place. All remarks shall be addressed to the Council as a body, and not to any member thereof.)*

8. Consideration and possible adoption of Resolution No. 1722, a resolution of the City Council of the City of Bethany adopting a Traffic Calming Policy and Procedure for the City of Bethany and repealing all past policies in conflict therewith. *(Ray Jones, City Attorney) Tabled from the August 19, 2025 Regular Meeting.*

9. Discussion and possible action to approve Brewer Construction Oklahoma, LLC Invoice No. 1 in the amount of \$57,840.75 for CDBG Waterline Replacement Project- NW 32nd Street/N Holloway and N Mueller Avenue. *(Elizabeth Gray, City Manager)*

10. Discussion and possible action to authorize the city attorney to research and draft ordinances for eliminating non-conforming uses on properties consistent with Oklahoma law. *(Ray Jones, City Attorney)*

11. Executive Session: Discussion regarding water security and vulnerability assessment of the City of Bethany's water resources pursuant to 25 O.S. § 307 (B). *(Elizabeth Gray, City Manager)*
 - A. Motion to enter Executive Session.
 - B. Motion to exit Executive Session.

12. 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”)*.
13. City Attorney’s Report.
14. City Manager’s Report.
15. Mayor and Council Members Comments and Suggestions.
16. Adjourn until September 16, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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2. Discussion and possible action to approve Brewer Construction Oklahoma, LLC Invoice No. 1 in the amount of \$57,840.75 for CDBG Waterline Replacement Project-NW 32nd Street/N Holloway and N Mueller Avenue. *(Elizabeth Gray, City Manager)*
3. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”)*.
4. Adjourn until September 16, 2025.

BETHANY HOSPITAL TRUST

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 3. Adjourn until September 16, 2025.

BETHANY DEVELOPMENT AUTHORITY

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3. Adjourn until September 16, 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, August 14, 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 necessary accommodation.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

AUGUST 19, 2025

6:30 P.M.

| | | |
|-------------------------|---|---|
| MEMBERS PRESENT: | Amanda Sandoval Peter Plank Chris Powell Burt Falkner Aja Triana Ken Smart Brian Magirowsky Chandra Ford | Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member |
| MEMBERS ABSENT: | Kathy Larsen | Council Member |
| OTHERS PRESENT: | Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar J.D. Reid (See Roster) | City Manager City Attorney City Clerk/Treasurer Deputy City Clerk Police Chief |

ITEM NO. 1 on the agenda CALL TO ORDER.

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

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

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

ITEM NO. 3 CONSENT DOCKET:

A. APPROVAL OF MINUTES FROM THE AUGUST 5, 2025, REGULAR MEETING.

- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**
- C. APPROVAL OF MINUTES FROM THE AUGUST 4, 2025, SPECIAL CALLED MEETING.**
- D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR GENERAL OBLIGATION BOND PROPOSITION 3-C ANIMAL WELFARE SHELTER PROJECT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- E. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR GENERAL OBLIGATION BOND PROPOSITIONS 2-A ELDON LYON PARK, 2-B RIPPER PARK, 2-C GARRISON PARK, 2-D MACRORY PARK, AND 2-F CECIL MENDENALL PARK AND PLACE MAINTENANCE BOND INTO EFFECT.**
- F. APPROVAL OF BUDGET AMENDMENT 26-6.**

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

ITEM NO. 4 on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, ADDRESS, AND CITY OF RESIDENCE TO THE CITY CLERK FOR THE RECORDS PRIOR TO THE START OF THE MEETING. (PER CHAPTER 30 OF THE BETHANY CODE OF ORDINANCES, THERE IS A FIVE-MINUTE LIMIT, AND NO ACTION OR DISCUSSION SHALL TAKE PLACE. ALL REMARKS SHALL BE ADDRESSED TO THE COUNCIL AS A BODY, AND NOT TO ANY MEMBER THEREOF.)**

Calvin Nelms- 3140 N. Eagle Lane- Speed bumps.
Christine & Peyton Burk-3112 N. Eagle Lane- Speed bumps.
Steve McCartney- 8205 NW 31st Terrace- Traffic light at PC West and speed bumps.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1722, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY ADOPTING A TRAFFIC CALMING POLICY AND PROCEDURE FOR THE CITY OF BETHANY AND REPEALING ALL PAST POLICIES IN CONFLICT THEREWITH. (RAY JONES, CITY ATTORNEY)**

There was considerable discussion regarding the implementation of speed bumps and other traffic-calming measures to address concerns about vehicle speed and neighborhood safety.

Chief Reid spoke about the traffic issue on Eagle Lane and answered questions from the council members.

A motion was made by Council Member Magirowsky, seconded by Council Member Triana, to table this item in order to allow the City Attorney additional time to refine the ordinance to better suit the needs of our city. Yes votes: Smart, Sandoval, Falkner, Ford, Powell, Triana, Plank, Magirowsky. No votes: None. Motion approved.

ITEM NO. 6 on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH PARATHON CONSTRUCTION, LLC FOR SIDEWALK PARTNERSHIP PROGRAM PROJECT PHASE 1 IN THE AMOUNT OF \$6,250.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray informed the council that there were two additional areas needing ADA ramps installed. One ramp is needed at the Southwest corner of Northwest 38th and North College Avenue and the other is the alleyway of the city parking lot East of North Asbury as well as a valve box for a sewer clean out in conflict with the new sidewalk along Mueller.

A motion was made by Council Member Magirowsky, seconded by Council Member Falkner to approve Change Order No. 1 to the construction contract with Parathon Construction, LLC for the Sidewalk Partnership Program Project Phase 1 in the amount of \$6,250.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Ford, Magirowsky, Smart, Powell, Plank, Sandoval, Triana, Falkner. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH DENALI PLUMBING, LLC FOR THE FIRE DEPARTMENT TRAINING TOWER WATER LINE PROJECT IN THE AMOUNT OF \$78,551.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray noted that this will be paid for ½ by a grant and ½ by the city.

A motion was made by Council Member Ford, seconded by Council Member Triana to approve the contract with Denali Plumbing, LLC for the Fire Department Training Tower Water Line Project in the amount of \$78,551.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Sandoval, Smart, Magirowsky, Plank, Triana, Ford, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2026 FORD F250 TRUCK FOR ANIMAL WELFARE IN THE AMOUNT OF \$44,728.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Falkner to approve the purchase of a 2026 Ford F250 truck for Animal Welfare in the amount of \$44,728.00. Yes votes: Sandoval, Ford, Magirowsky, Smart, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 9 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. 10 on the agenda was the **CITY ATTORNEY’S REPORT.**

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

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

Finance Director Vaughn presented the monthly financial report.

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

ITEM NO. 12 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 13 on the agenda was **ADJOURN UNTIL SEPTEMBER 2, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:23 P.M. until September 2, 2025.

MAYOR

CITY CLERK

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director
Date: August 28, 2025
Subject: Claims list for the 09/02/2025 City Council Meeting

GENERAL OPERATIONS FUND

| FUND | AMOUNT |
|-------------------------------|----------------------|
| General Operations Fund | \$ 185,703.71 |
| Public Safety Fund | \$ - |
| Capital Improvement Fund | \$ 61,440.69 |
| Water System Improvement Fund | \$ 12,369.00 |
| 2022A GO Bond | \$ 10,648.62 |
| Municipal Court Fund | \$ - |
| Cemetery Fund | \$ - |
| TOTAL | \$ 270,162.02 |

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | AMOUNT |
|--------------------------------|----------------------|
| General Operations Fund | \$ 270,162.02 |
| Bethany Public Works Authority | \$ 311,162.42 |
| Bethany Hospital Trust | \$ - |
| Bethany Development Authority | \$ - |
| TOTAL | \$ 581,324.44 |

RECOMMENDATION

1. Approve claims as presented.



| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|------------------------------|-----------|-----------------------------|---------------------------|--------|--------------------|-----------|
| DEPARTMENT: 01.0 MANAGEMENT | | | | | | |
| 26-54602 | 10-004615 | B & H PHOTO | MICROPHONE COUNCIL CHAMBE | 8/2025 | 236681407 | 230.04 |
| 26-54607 | 10-005321 | AMAZON CAPITAL SERVICES, | INHAND SOAP/LENS CLEANER | 8/2025 | 4086637 | 48.42 |
| 26-54336 | 10-005519 | CRAWFORD & ASSOCIATES, | P.C.AUDIT PREP | 8/2025 | 34323 | 8,985.00 |
| 26-54544 | 10-005851 | LYTLE, SOULE' & FELTY, | P.C.MONTHLY SVC | 8/2025 | 315630 | 6,250.00 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 12.17 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 314.20 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 98.20 |
| 26-54451 | 10-1530 | THE TRIBUNE | ORDINANCE PUBLICATIONS | 8/2025 | 20250815- | 45.50 |
| 26-54328 | 10-3196 | IMAGENET CONSULTING, LLC | PRINTER UPSTAIRS/DOWN | 8/2025 | INV1358083 | 214.51 |
| DEPARTMENT TOTAL: | | | | | | 16,198.04 |
| DEPARTMENT: 02.0 FINANCE | | | | | | |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 83.79 |
| DEPARTMENT TOTAL: | | | | | | 83.79 |
| DEPARTMENT: 03.0 COURT | | | | | | |
| 26-54178 | 10-0225 | GENUINE PARTS | BATTERY REPLACEMENT | 8/2025 | 092208 | 190.22 |
| 26-54096 | 10-0465 | OK DEPT OF PUBLIC SAFETY | JULY 2025 OLETS | 8/2025 | LET-019977 | 80.00 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 43.94 |
| 26-54666 | 10-1069 | OKLAHOMA MUNICIPAL LEAGUE | OMJA MEMBERSHIP FOR JUDGE | 8/2025 | 15950976 | 50.00 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 167.58 |
| 26-54040 | 10-1749 | RK BLACK INC. | JULY 2025 SHREDDER | 8/2025 | 17233 | 40.00 |
| 26-54305 | 10-3098 | TS HEAT AND AIR INC | DX AC COURT UNIT | 8/2025 | 38045549 | 109.00 |
| 26-54674 | 10-3196 | IMAGENET CONSULTING, LLC | COURT ROOM COMPUTER | 8/2025 | INV1328899 | 150.00 |
| 26-54407 | 10-3331 | RUCKER MECHANICAL | AC CAPACITOR AND BELT | 8/2025 | I-72464-1 | 551.25 |
| 26-54044 | 10-3342 | JANI-KING OF OKLAHOMA, INC. | AUG 2025 JANITORIAL SERV | 8/2025 | OKC08250213 | 640.66 |
| DEPARTMENT TOTAL: | | | | | | 2,022.65 |
| DEPARTMENT: 04.0 ENGINEERING | | | | | | |
| 26-54622 | 10-005900 | TEIM DESIGN GROUP, PLLC | MNTHLY ENGINEERING | 8/2025 | 13437LESS PASSTHRU | 14,510.35 |
| DEPARTMENT TOTAL: | | | | | | 14,510.35 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------------|-----------|---|--------------------------|--------|----------------|-----------|
| DEPARTMENT: 05.0 POLICE | | | | | | |
| 26-54401 | 10-004912 | DIGI GROUP | MONTHLY USAGE FEES | 8/2025 | IN34266 | 171.36 |
| 26-54490 | 10-005321 | AMAZON CAPITAL SERVICES, IN123A | BATTERIES | 8/2025 | 7639457 | 68.60 |
| 26-54564 | 10-005321 | AMAZON CAPITAL SERVICES, INOFFICE/RANGE | SUPPLIES | 8/2025 | 3165849 | 159.62 |
| 26-54214 | 10-005373 | CARD SERVICES/PI | Flight for Meek | 8/2025 | 313166 | 723.09 |
| 26-54563 | 10-005373 | CARD SERVICES/PI | PAPER/CLEANING SUPPLIES | 8/2025 | 20250819- | 140.32 |
| 26-54561 | 10-005772 | MWI ANIMAL HEALTH | EUTHANSIA DRUGS | 8/2025 | 62907790 | 465.05 |
| 26-54034 | 10-006044 | HOUSE OF MODS LLC | Fleet Repairs | 8/2025 | 5861 | 346.99 |
| 26-54446 | 10-0225 | GENUINE PARTS | Fleet Parts City Garage | 8/2025 | 095610 | 423.13 |
| 26-54579 | 10-0225 | GENUINE PARTS | OPEN NAPA CHARGES | 8/2025 | 096085 | 71.40 |
| 26-54566 | 10-0465 | OK DEPT OF PUBLIC SAFETY | OLETS ACCESS MONTHLY | 8/2025 | LET-019885 | 549.00 |
| 26-54354 | 10-1063 | OG&E | MNTHLY SVC. | 8/2025 | 20250814 | 25.43 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 796.90 |
| 26-54542 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANCLIA | BILITY INSURANCE | 8/2025 | 20251101 | 148.00 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANCLIA | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 40,207.48 |
| 26-54627 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANCLIA | BILITY INSURANCE | 8/2025 | FINAL 20250827 | 344.00 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 4,909.79 |
| 26-54604 | 10-2123 | HOME DEPOT CREDIT SVCS | FANS | 8/2025 | 020614/9020040 | 298.00 |
| 26-54672 | 10-2697 | AUTOZONE | MOTOR MOUNT 18-002 | 8/2025 | 00501431912 | 73.63 |
| 26-54543 | 10-3098 | TS HEAT AND AIR INC | AC REPAIRS DISPATCH | 8/2025 | 39341165 | 109.00 |
| 26-54552 | 10-3742 | NATHAN MYERS | Reimbursment for Fuse | 8/2025 | 20250816 | 7.59 |
| 26-54132 | 10-4090 | AT&T MOBILITY | Monthly Billing | 8/2025 | x08192025 | 1,451.44 |
| 26-54403 | 10-4388 | ISG TECHNOLOGY, LLC | FORTIGATE | 8/2025 | ISG364954 | 1,973.84 |
| DEPARTMENT TOTAL: | | | | | | 53,463.66 |
| DEPARTMENT: 06.0 FIRE | | | | | | |
| 26-54484 | 10-004408 | BOUND TREE MEDICAL | MEDICAL SUPPLIES | 8/2025 | 85875989 | 766.56 |
| 26-54453 | 10-005510 | SAMARITAN EMS | AMBULANCE SVC | 8/2025 | 7191 | 17,989.75 |
| 26-54624 | 10-006047 | CAVIN WRECKER SERVICE | TOWING OF ENGINE-1 | 8/2025 | 25-40143 | 550.00 |
| 26-54354 | 10-1063 | OG&E | MNTHLY SVC. | 8/2025 | 20250814 | 211.12 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 144.46 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANCLIA | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 28,665.76 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 1,220.10 |
| DEPARTMENT TOTAL: | | | | | | 49,547.75 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|-----------|-----------------------------|-----------------------------|--------|--------------------|-----------|
| DEPARTMENT: 07.0 COMMUNITY DEV | | | | | | |
| 26-54562 | 10-005373 | CARD SERVICES/P1 | CANVA SUBSCRIPTION | 8/2025 | 04576-59034212 | 108.85 |
| 26-54663 | 10-005373 | CARD SERVICES/P1 | IBC CONTINUING EDUCATION | 8/2025 | 20250718 | 175.00 |
| 26-54195 | 10-005689 | CHALLENGER LANDSCAPING AND | FOR ABATEMENT FEES | 8/2025 | 3717 N. EAGLE -2ND | 75.00 |
| 26-54567 | 10-0225 | GENUINE PARTS | RADIATOR CAP | 8/2025 | 095589 | 11.73 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 806.45 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 196.39 |
| 26-54483 | 10-1530 | THE TRIBUNE | PUBLICATION | 8/2025 | 20250815 | 11.20 |
| 26-54328 | 10-3196 | IMAGENET CONSULTING, LLC | PRINTER UPSTAIRS/DOWN | 8/2025 | INV1358083 | 202.47 |
| 26-54512 | 10-3348 | COUNTY CLERK OKLA COUNTY | LIEN/RELEASE | 8/2025 | 20250801 | 18.00 |
| 26-54621 | 10-3348 | COUNTY CLERK OKLA COUNTY | LIEN/RELEASE | 8/2025 | 20250821 | 18.00 |
| DEPARTMENT TOTAL: | | | | | | 1,623.09 |
| DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN | | | | | | |
| 26-54546 | 10-005321 | AMAZON CAPITAL SERVICES, IN | KEYBOARD, FILTERS, FITER CO | 8/2025 | 1849826 | 19.99 |
| 26-54578 | 10-005321 | AMAZON CAPITAL SERVICES, IN | DRYERASER, TOILETSEAT, | 8/2025 | 2393855 | 19.53 |
| 26-54634 | 10-005321 | AMAZON CAPITAL SERVICES, IN | EYEWASH STATION & TRASH C | 8/2025 | 9761857 | 16.99 |
| 26-54677 | 10-006257 | BH SECURITY, LLC | SECURITYFORPWDEPT&YARDS | 8/2025 | 256673425 | 54.98 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 156.54 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 722.67 |
| 26-54005 | 10-2442 | SUMNERONE, INC. | MONTHLYCOPIERMAINTENANCE | 8/2025 | 4365358 | 103.01 |
| DEPARTMENT TOTAL: | | | | | | 1,093.71 |
| DEPARTMENT: 08.2 PUBLIC WORKS - STREETS | | | | | | |
| 26-54593 | 10-004808 | ADVANTAGE BATTERY OF OKLAHO | BATTERIES SCHOOL ZONES | 8/2025 | 123543 | 299.96 |
| 26-54662 | 10-004808 | ADVANTAGE BATTERY OF OKLAHO | 4 BATTERIES SCHOOL ZONE | 8/2025 | 123685 | 299.96 |
| 26-54493 | 10-005005 | BRONCO EQUIPMENT RENTAL & | SBELTS FOR ZTR | 8/2025 | 901163-0001 | 284.00 |
| 26-54656 | 10-005321 | AMAZON CAPITAL SERVICES, IN | 2RUBBERSTEELTOEBOATS | 8/2025 | 4437032 | 10.40 |
| 26-54509 | 10-006114 | READING TRUCK EQUIPMENT, LL | PUMP FOR UNIT #63 | 8/2025 | 43013644 | 1,470.00 |
| 26-54121 | 10-006180 | CENTERLINE SUPPLY INC. | CROSSWALK PAINT | 8/2025 | ORD0147155 | 568.95 |
| 26-54677 | 10-006257 | BH SECURITY, LLC | SECURITYFORPWDEPT&YARDS | 8/2025 | 256673425 | 152.94 |
| 26-54660 | 10-0324 | CENTRAL POWER EQUIP. INC | CHAINS FOR CHAINSAWS | 8/2025 | 362797 | 75.00 |
| 26-54497 | 10-0482 | DOLESE BROS. CO. | PORTLAND CEMENT | 8/2025 | MA25006400 | 486.50 |
| 26-54537 | 10-0609 | BOBCAT OF OKLAHOMA CITY | PULLEY FOR ZTR | 8/2025 | P18495 | 85.62 |
| 26-54529 | 10-0694 | HASKELL LEMON CONST CO | 4 TONS ASPHALT | 8/2025 | 15984 | 287.20 |
| 26-54580 | 10-0694 | HASKELL LEMON CONST CO | 2 TONS ASPHALT | 8/2025 | 16079 | 143.20 |
| 26-54592 | 10-0694 | HASKELL LEMON CONST CO | 3 TONS | 8/2025 | 16105 | 223.20 |
| 26-54628 | 10-0694 | HASKELL LEMON CONST CO | 4 TONS ASPHALT | 8/2025 | 16196 | 123.20 |
| 26-54354 | 10-1063 | OG&E | MNTHLY SVC. | 8/2025 | 20250814 | 16,429.84 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 12,170.12 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 2,259.74 |
| 26-54272 | 10-1276 | RONS SPORTS WORLD INC | SAFETY SHIRTS & POLO | 8/2025 | 54272 | 480.00 |
| 26-54575 | 10-2123 | HOME DEPOT CREDIT SVCS | QUICK DRY CONCRETE | 8/2025 | 019607/0025307 | 123.72 |
| 26-54617 | 10-2123 | HOME DEPOT CREDIT SVCS | KNEEPADS & SHOVELS | 8/2025 | 021611/8020129 | 139.86 |
| 26-54434 | 10-2702 | AMERICAN LOGO & SIGNS | SCHOOL SIGNS FOR SNU | 8/2025 | 34074 | 378.00 |
| 26-54531 | 10-3003 | VANCE BROTHERS, LLC | TACT | 8/2025 | ZR00022788 | 85.00 |
| 26-54573 | 10-4010 | HARD HAT SAFETY & GLOVE | GLOVES & SAFTEY GLASSES | 8/2025 | 80955-956-957 | 24.00 |
| DEPARTMENT TOTAL: | | | | | | 36,600.41 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---------------------------------------|-----------|-----------------------------|-----------------------------|--------|----------------|------------|
| DEPARTMENT: 08.4 PUBLIC WORKS - MAINT | | | | | | |
| 26-54235 | 10-005756 | OVERHEAD DOOR | WASH BAY DOOR | 8/2025 | 0312585-IN | 144.00 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 397.99 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 49.10 |
| DEPARTMENT TOTAL: | | | | | | 591.09 |
| DEPARTMENT: 08.5 PUBLIC WORKS - PARKS | | | | | | |
| 26-54634 | 10-005321 | AMAZON CAPITAL SERVICES, | INEYEWASH STATION & TRASH C | 8/2025 | 9761857 | 135.99 |
| 26-54656 | 10-005321 | AMAZON CAPITAL SERVICES, | IN2RUBBERSTEELTOEBOATS | 8/2025 | 4437032 | 194.67 |
| 26-54517 | 10-005624 | RAY ALBRIGHT STEEL PRODUCT | METAL/EXHAUST FAN | 8/2025 | 25-4108 | 31.13 |
| 26-54541 | 10-006119 | PIONEER EQUIPMENT, INC. | BLADES, FILTER, ROLLERS | 8/2025 | 136869 | 494.56 |
| 26-54631 | 10-006119 | PIONEER EQUIPMENT, INC. | STUDS, WHEEL | 8/2025 | 137085 | 181.81 |
| 26-54651 | 10-006169 | ONE WAY STEEL BUILDINGS, | LLSHEET OF METAL | 8/2025 | Q07211 | 29.00 |
| 26-54611 | 10-006243 | DOG WASTE DEPOT | 4 CASES (2000) EACH | 8/2025 | 779129 | 179.08 |
| 26-54677 | 10-006257 | BH SECURITY, LLC | SECURITYFORPWDEPT&YARDS | 8/2025 | 256673425 | 54.98 |
| 26-54533 | 10-006277 | GREAT PLAINS II LLC | UNIT #22-002 | 8/2025 | 20250822 | 777.00 |
| 26-54657 | 10-0324 | CENTRAL POWER EQUIP. INC | WEEDEATERLEADS & OIL | 8/2025 | 362787 | 82.95 |
| 26-54429 | 10-0668 | HAYES ELECTRIC | SHELTER LIGHTS | 8/2025 | 84812 | 274.94 |
| 26-54354 | 10-1063 | OG&E | MNTHLY SVC. | 8/2025 | 20250814 | 391.68 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 41.75 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 2,241.30 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 768.38 |
| 26-54275 | 10-1276 | RONS SPORTS WORLD INC | SAFETY SHIRTS & POLOS | 8/2025 | 54275 | 490.00 |
| 26-54572 | 10-1622 | WESTLAKE ACE HARDWARE | PICKUP TOOLS & PRUNERS | 8/2025 | 3505006 | 123.96 |
| 26-54603 | 10-1622 | WESTLAKE ACE HARDWARE | OUTSIDE WATER FACUETS | 8/2025 | 3505010 | 37.14 |
| 26-54650 | 10-1622 | WESTLAKE ACE HARDWARE | PILERS, BALLMOUNT, ACID, | 8/2025 | 3505023 | 26.17 |
| 26-54545 | 10-2123 | HOME DEPOT CREDIT SVCS | OFFICE DOOR | 8/2025 | 015637/4040964 | 274.38 |
| 26-54494 | 10-3331 | RUCKER MECHANICAL | PARK BARN | 8/2025 | I-72685-1 | 782.50 |
| 26-54522 | 10-3331 | RUCKER MECHANICAL | REPLACED MOTHER BOARD | 8/2025 | I-72685-2 | 782.50 |
| 26-54536 | 10-3369 | MONTAGE ENTERPRISES INC | ROLLER HOUSING & BEARING | 8/2025 | 120301 | 1,270.22 |
| 26-54577 | 10-3369 | MONTAGE ENTERPRISES INC | ARM FOR FLIAR MOWER | 8/2025 | 120269 | 303.08 |
| DEPARTMENT TOTAL: | | | | | | 9,969.17 |
| FUND TOTAL: | | | | | | 185,703.71 |

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|---------------------------------|------------------------|--------|-------------------|-----------|
| DEPARTMENT: 40.0 | | PROJECTS >\$25,000 | | | | |
| 26-54619 | 10-005900 | TEIM DESIGN GROUP, PLLC | ENGINEER AND PASS THRU | 8/2025 | 13437-B+PASS THRU | 3,599.94 |
| 26-54245 | 10-006199 | BREWER CONSTRUCTION OKLAHOMCDBG | WATERLINE | 8/2025 | INVOICE #1 CDBG | 57,840.75 |
| DEPARTMENT TOTAL: | | | | | | 61,440.69 |
| FUND TOTAL: | | | | | | 61,440.69 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|-----------------------------|---------------------------|--------|---------|-----------|
| DEPARTMENT: 40.0 | | Project | | | | |
| 26-54583 | 10-004725 | RUCKER ELECTRIC INCORPORATE | BACK UP GENERATOR INSPECT | 8/2025 | 015355 | 2,860.00 |
| 26-54261 | 10-2140 | AIR POWER EQUIPMENT CO | NEW COMPRESSOR | 8/2025 | 582806 | 9,509.00 |
| DEPARTMENT TOTAL: | | | | | | 12,369.00 |
| FUND TOTAL: | | | | | | 12,369.00 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|------------------|-----------|-----------------------------|----------------------|--------|-------------------|-----------|
| DEPARTMENT: 40.0 | | Projects | | | | |
| 26-54208 | 10-006270 | FENCE CONCEPTS & CONSTRUCTI | ANIMAL CNTRL FENCING | 8/2025 | 1812 | 8,985.00 |
| 26-54560 | 10-3296 | STANDARD TESTING & | PROP 1 D TESTING | 8/2025 | 25-8-000013 | 1,663.62 |
| | | | | | DEPARTMENT TOTAL: | 10,648.62 |
| | | | | | FUND TOTAL: | 10,648.62 |

CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 9/2/2025
Subject: Budget Amendment 26-7

BACKGROUND

Budget Amendment 26-7 appropriates \$2,000 from existing reserves in the general fund for expenses related to the Mayor's Youth Council Program.

Individuals and organizations will be able to donate additional funds to a special income account created for this purpose.

RECOMMENDATION

1. Approve Budget Amendment 26-7(attached).

ADDITIONAL COMMENTS

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

CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 9/2/2025
Subject: Budget Amendment 26-8

BACKGROUND

Budget Amendment 26-8 appropriates \$20,000 in the Library GO Bond Fund for the purchase and installation of security cameras outside of the Bethany Library and Mendenhall Park that were budgeted in FY 25 but not expended.

RECOMMENDATION

1. Approve Budget Amendment 26-8(attached).

ADDITIONAL COMMENTS

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

CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 9/2/2025
Subject: Budget Amendment 26-9

BACKGROUND

Budget Amendment 26-9 appropriates \$3400 in the Public Safety Fund for the purchase of furniture for the Police Department lineup room that were budgeted in FY 25 but not expended. These funds were received as donations to the Police Team Building and Morale account.

RECOMMENDATION

1. Approve Budget Amendment 26-9(attached).

ADDITIONAL COMMENTS



BETHANY CITY COUNCIL

From: Brett Crecelius
Date: August 22, 2025
Subject: Consider a request by Brian Murray, Applicant, and City of Bethany, Property Owner for a special use permit for an accessory building at 3919 N. Rockwell Ave.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of August 21, 2025. Motion was made by Steve Marx, seconded by Trent Reid to recommend approval of the special use permit for an accessory building at 3919 N. Rockwell Ave. The votes are as follows: AYE-Justin Peck, James Clemmer, Robert Helton, Steve Marx, Jennifer Edmonson, Trent Reid, Arvel Williams. The motion carried unanimously 7 – 0.

RECOMMENDATION

1. Recommend approving the special use permit for an accessory building at 3919 N. Rockwell Ave.

ADDITIONAL COMMENTS



MINUTES
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
AUGUST 21, 2025

MEMBERS PRESENT: Justin Peck, Chair
James Clemmer, Vice-Chair
Robert Helton
Steve Marx
Jennifer Edmonson
Trent Reid
Arvel Williams

MEMBERS ABSENT: Keith Wright
Ron Crouch

STAFF PRESENT: Ray Jones, City Attorney
Brent Crecelius, Comm. Dev. Director
Raquelynne Diaz, Comm. Dev. Associate
Linda Hlinicky, Adm. Assistant

NOTICE: Agenda posted in the lobby and on the front door of Bethany City Hall, 6700 NW 36th St., Bethany, OK 73008 on or before Friday, August 15, 2025 at 4:00 p.m.

Justin Peck, Chair called the meeting to order. Steve Marx gave the invocation. Motion was made by Robert Helton, seconded by James Clemmer to approve the August 7, 2025 Planning and Zoning Commission minutes as emailed. The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Steve Marx, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- Trent Reid. The motion carried 6 - 0 - 1.

ITEM 1: **PC 25-15**
Consider a request by Brian Murray, Applicant, and City of Bethany, Property Owner for a special use permit for an accessory building at 3919 N. Rockwell Ave.

LEGAL DESCRIPTION: Forrest Highland 000 000 Beg. NE/C, Blk. 4, S. 250 Ft., W. 300.07 Ft., N. 250 Ft., E. 300.07 Ft. to Beg.
(ITEM TO BE HEARD BY CITY COUNCIL ON SEPTEMBER 2, 2025.)

ACTION: Brett Crecelius, Comm. Dev. Director presented the staff report to consider a special use permit for an accessory building at 3919 N. Rockwell Ave. that will be used as a training facility. The

applicant went to the Board of Adjustment for a variance request and was approved. Crecelius summarized the zoning of surrounding properties and presented photos of the proposed structure.

Commissioner Trent Reid asked about fencing around the proposed structure.

Brian Murray, Bethany Fire Chief stated there will be fencing put up around the structure.

Commissioner Clemmer asked when they would start building the structure.

Brian Murray, Bethany Fire Chief explained it will be a couple of months from now after we receive all the approvals.

Commissioner Clemmer asked staff if any comments have been received from the public.

Brett Crecelius, Comm. Dev. Director stated we have not received any comments from the public.

After some discussion, motion was made by Steve Marz, seconded by Trent Reid to recommend approval of the special use permit for an accessory building at 3919 N. Rockwell Ave. The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Steve Marx, Jennifer Edmonson, Trent Reid, Arvel Williams. The motion carried unanimously 7 - 0.

City of Bethany
Planning & Zoning Staff Report
August 21, 2025

CASE NO: PC 25-15

Request: Consider a request by Brian Murray, Applicant, and City of Bethany, Property Owner, for a special use permit for an accessory building at 3919 N Rockwell Ave.

Legal Description: FORREST HIGHLAND 000 000 BEG NE/C BLK 4 S250FT W300.07FT N250FT E300.07FT TO BEG.

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

Proposed Accessory Structure Size: 2400 ft².

Surrounding Zoning:

| Direction | Zoning |
|-----------|--------------------------|
| North | R-1 |
| South | R-M |
| East | C-G |
| West | PUD- Map still shows R-1 |

Table 1

Building Characteristics:

| | Accessory Building | Primary Building |
|-------------------------|--------------------|------------------------|
| Use | Training Facility | Single-Family Dwelling |
| Area (ft ²) | 2,400 sqft | 11,800 sqft |
| Height (ft) | 27 ft | 32 ft |
| Roof Pitch | Flat | 5/12 |
| Roof Material | Steel | Standing Seam |
| Exterior Wall Covering | Steel | Brick |
| Total Lot Size | 1.72 acres | |

Table 2

Background:

The applicant seeks special permission to construct an accessory building at 3919 N Rockwell Ave. The lot is 1.72 acres (74,923.2 sq. ft.) with a primary structure of 11,800 sq. ft., occupying 15.75% of the lot. The proposed building footprint is 32 ft. by 48 ft. (1,536 sq. ft.), but as it will be multiple stories, the total floor area is approximately 2,400 sq. ft. Because this exceeds the allowable 240 sq. ft. limit for an accessory structure, special permission is required.

The intended use of the building is as a fire training facility. It will be constructed from Portable Temporary Storage Units (PTSUs). On August 14, 2025, the applicant appeared before the Bethany Board of Adjustment to request approval to convert the PTSUs into a permanent structure on this site. The Board approved the request.

Analysis:

The proposed structure exceeds the 240 sq. ft. limit for accessory buildings (§150.007). However, under the terms of a Special Use Permit (§158.044) -- the proposed accessory building complies with the following requirements:

- Its height does not exceed that of the primary building.
- It will not be used as a dwelling unit.
- It will not be located on a lot without a primary building.
- Its size does not exceed 50% of the gross floor area of the primary building or 10% of the total recorded lot area.

However, the proposed accessory structure does not meet §158.044 in terms of matching the roof pitch of the primary structure or the exterior facade. The roof design will differ from the primary structure, with the primary building having a 5/12 roof pitch and the accessory building a flat roof. The exterior materials will also differ, with the accessory building being steel and the primary building constructed of brick. The structure will not have utility connections or a privacy fence. The proposed accessory building does, however, meet all applicable setback requirements.

Required Action: Hold a public hearing to provide a recommendation to either approve or deny the applicant's request for a special permit that would allow for the construction of the 2,400 sq. ft. accessory building.

Attachments:

- Zoning Map
- Aerial Photographs
- Application Documents
- Certified Owners List
- Public Notification
- Site Plans
- Supporting Photos







SPECIAL USE PERMIT PROCEDURE

1. Check with the Community Development Department to verify the present zoning of the property.
2. Submit a written application to the Bethany Planning and Zoning Commission, setting forth the legal description of the property, the street address or approximate location, the names and addresses of the owners thereof. (Application Form attached).
3. The application shall also be accompanied by a list of the names and addresses of the property owners of record within a three hundred (300) foot radius of the exterior boundaries of subject property, current and certified by bonded abstractor, a registered professional engineer, a registered surveyor, or an attorney.
4. A site plan shall be included with the application.
5. The Planning Staff will make sure your application is complete. The fee for public hearing is \$63.00. The application fee for a Special Use Permit is \$875.00 for commercial and \$344.00 for residential.
6. Return your application, the required accompanying data and the filing fee to the Community Development Department. Once the application has been received and reviewed for completeness, the Community Development Director will schedule your application on the next available Planning & Zoning Commission Agenda.
7. Legal notice of the request will be published in a newspaper of general circulation in the City of Bethany, as required by State Law. At the same time, every property owner within three hundred (300) feet of the exterior boundaries of your property is notified by letter of your request. These owners and any other citizen may protest if they so desire. Should the owners of fifty percent (50%) of the land within the 300 foot notice area protest your request, an affirmative vote of three-fourths of the members of the City Council is required to approve the special use permit request for your property.
8. The Planning Staff will research and analyze your request and prepare a staff report with recommendation, which will be mailed to each member of the Planning and Zoning Commission and to each member of the City Council.

9. At the next scheduled Planning and Zoning Commission meeting, your request will be considered at a public hearing. You will be sent notice of this meeting and you or your representative must be present. The Planning Staff will introduce your request, and you and any interested citizens will have the opportunity to speak to the Commission concerning your request.
10. At the conclusion of this public hearing the Planning Commission, by majority vote, will recommend that the ordinance to accomplish your requested special use permit either be approved or denied. This recommendation will be transmitted to the City Council.
11. When the Planning Commission has acted upon an application for special use permit, an ordinance shall be prepared and introduced before the City Council at a public hearing on the same date as set forth in the notice to property owners provided in the preceding section. The City Council may continue that hearing from time to time, prior to final action thereon.
12. At the public hearing, the City Council will vote either to adopt or reject the proposed special use permit ordinance. You or your representative must be present at this meeting.
13. Both the Planning Commission and the City Council meetings are held in the Council Room (East Wing), Bethany City Hall, 6700 N.W. 36th St. The Planning Commission meetings begin at 7:00 P.M. and the City Council meetings begin at 7:30 P.M. The average special use permit case takes about 50 days from the time we receive the application until final approval.

**SPECIAL USE PERMIT APPLICATIONS FOR ACCESSORY BUILDINGS
SUPPLEMENTAL QUESTIONNAIRE**

1. Have you been advised that an accessory building **cannot** be used for a home-based business? Please circle: YES or NO

2. Have you located utility lines at the site? Please circle: YES or NO

3. If not, please call OKIE AT 1-800-522-OKIE.

4. Will the building have a garage door? Please circle: YES or NO
If so, what direction will it face?

5. Will you be paving a driveway to the building? Please circle: YES or NO
If yes, please add the driveway location and dimensions to the site plan.

6. Will you be installing a privacy fence or any other type of screening?
Please circle: YES or NO Please describe:

7. Will you run electricity to the building? Please circle: YES or NO

8. Will the building have plumbing? Please circle: YES or NO

9. How tall will the walls of the building be? **27 ft**

10. Will the color of the building match the house? Please circle: YES or NO

APPLICATION FOR SPECIAL USE PERMIT

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

Name of Applicant: Brian Murray Phone #: (405)789-2218

Address: 3919 N Rockwell Ave

Record Property Owner(s): City of Bethany Phone #:

Address: _____

Address of Property: 3919 N Rockwell Ave .

Legal Description of Property:
Forrest Highland 000 000 BEG NE/C BLK4 S250FT W300.07FT N250FT E300.07FT To BEG

Proposed Special Permit use: Fire Department Training Tower

Present use of property: Fire Department

Guidelines for Special Use Permit for Accessory Building's Greater than 240' in Size

Projects that most closely follow the conditions listed below will have the most success in gaining City Council approval. The City Council will consider each project on a case by case basis.

The City Council may impose specific conditions regarding location, design, operation, screening and security to assure safety, to prevent a nuisance, and to control the noxious effects of excessive sound, light, odor, dust or similar conditions. The City Council may also impose specific design requirements for accessory buildings to assure that such buildings are aesthetically compatible with the surrounding neighborhood. For accessory buildings greater than 240 square feet in size the following additional conditions and restrictions shall apply:

1. The height of the Accessory Building measured at its highest point shall not exceed the height of the primary building measured at its highest point;
2. The Accessory Building shall not be used as a dwelling unit;
3. Roof pitch of the Accessory Building should be the same as the predominant roof pitch of the primary structure;
4. An Accessory Building shall not be located on a lot not occupied by a primary building, except on lots larger than two acres in size.
5. If the primary building on a residential lot is destroyed or removed and not rebuilt within a two year period from time of destruction or removal of the primary building then the Accessory Building shall be removed.
6. Accessory Building(s) approved as a special permit use under this section should not exceed in size the greater of 50% of the gross floor area of the primary building or 10% of the total recorded lot area of the lot on which the primary building is located.

Project Assessment for Accessory Building's Greater than 240' in Size

| | <i>Accessory Building</i> | <i>Primary Building</i> |
|------------------------------|----------------------------------|--------------------------------|
| Use | <i>Training Facility</i> | <i>residence</i> |
| Square footage | <i>2,400 sqft</i> | <i>11,800 sqft</i> |
| Height | <i>27 ft</i> | <i>32 ft</i> |
| Roof Pitch | <i>Flat</i> | <i>5 / 12</i> |
| Roof material | <i>Steel</i> | <i>Standing Seam</i> |
| Exterior wall covering | <i>Steel</i> | <i>Brick</i> |
| <i>Total Lot Size</i> | <i>1.72 Acres</i> | |

Size of property (in acres and/or feet): 1.72 Acres

The City Council shall use the following criteria to evaluate your special use permit. You are requested to provide a statement after each of the following criteria statements indicating how your request meets each criteria. Use additional pages if necessary.

1. Will the proposed use be in harmony with the policies of the comprehensive plan?

_____ Yes

2. Will the proposed use be in harmony with the general purpose and intent of the applicable Zoning district regulations? Yes

3. Will the proposed use adversely affect the use of the neighboring property?

_____ No

4. Will the proposed use generate pedestrian and vehicular traffic that is hazardous or in conflict with the existing and anticipated traffic in the neighborhood? No

5. Will the facility present a health or safety hazard to neighboring properties or the community at large? No

6. Will the facility be located in proximity to elementary or secondary public and/or private schools, or other incompatible uses? No

7. Will the utility, drainage, parking, loading, signs, lighting access, and other necessary public facilities to serve the proposed use meet the adopted codes of the City?

_____ Yes

8. Has the facility obtained all necessary permits to operate under the laws of the State of Oklahoma? Yes

The City Council may impose specific conditions regarding location, design, operation, screening, and security to assure safety, to prevent a nuisance, and to control the noxious effects of excessive sound, light, odor, dust or similar conditions. (City of Bethany Ordinance - Section 159.044)

The application shall be accompanied by the following:

- a. Filing Fee.
- b. One (1) copy of the legal description of the property sought for Special Use Permit if not described above.
- c. One (1) copy of site plan.
- d. One (1) copy of the deed(s) of the property.
- e. Certified list of names and addresses of all property owners of record within three hundred (300) feet of the exterior boundaries of subject property.

In order that your application can be heard at the next Planning Commission meeting, the completed application, accompanying information, and filing fees must be submitted before 12:00 noon the day of the ~~deadline~~

Signature

of Applicant:



Phone #: (405)789-2218

Date:

Signature

of Property Owner:



Phone #: (405)789-2218 Date:

Larry Stein Oklahoma County Assessor's Office



Ownership Radius Report

This Official Report is for Account Number R172620905 and is a **300-foot** radius from the outside of the polygon.

DIGITAL COPIES ARE NOT PROVIDED BY THIS OFFICE.

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

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

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

Oklahoma County Assessor's
300ft Radius Report
6/30/2025

| accountno | name1 | name2 | name3 | mailingaddress1 | city | state | zipcode | subname | block | lot | legal | location |
|------------|--------------------------------|------------------------|-------|------------------------------|---------------|-------|------------|---------------------|-------|-----|---|-----------------------------|
| R170129400 | SHORT JANET | | | 3810 N ROCKWELL AVE | BETHANY | OK | 73008 | BETHANY CITY ADD | 21 | 0 | BETHANY CITY ADD 021 000 PRT OF BLK 21 BEG NW/4 E&W 229.1FT & N&S 120FT EX N12FT | 3810 N ROCKWELL AVE BETHANY |
| R170307350 | BUMPUS JOHN W SR TRS | BUMPUS JOHN W SR TRUST | | 7707 W BRITTON RD, Unit 1609 | OKLAHOMA CITY | OK | 73132-1531 | ROBERTS SUB BLK 21 | 3 | 0 | ROBERTS SUB BLK 21 003 000 LOTS 23 THRU 26 | 0 UNKNOWN BETHANY |
| R170307000 | THE CHILDRENS CENTER INC | | | 6800 NW 38TH EXPY | BETHANY | OK | 73008-2513 | ROBERTS SUB BLK 21 | 3 | 0 | ROBERTS SUB BLK 21 003 000 LOTS 16 THRU 22 | 3818 N ROCKWELL AVE BETHANY |
| R170305945 | EDWARDS JAMES T | EDWARDS JAN M | | 4004 PATTY LN | BETHANY | OK | 73008 | ROBERTS SUB BLK 21 | 3 | 0 | ROBERTS SUB BLK 21 003 000 LOTS 5 & 6 | 7004 NW 38TH TER BETHANY |
| R170305950 | EDWARDS JAMES T & JAN M | | | 4004 PATTY LN | BETHANY | OK | 73008 | ROBERTS SUB BLK 21 | 3 | 7 | ROBERTS SUB BLK 21 003 007 | 7006 NW 38TH TER BETHANY |
| R170306300 | RANGEL JUAN ROJAS | | | 7008 NW 38TH TER | BETHANY | OK | 73008-3351 | ROBERTS SUB BLK 21 | 3 | 0 | ROBERTS SUB BLK 21 003 000 LOTS 8 & 9 | 7008 NW 38TH TER BETHANY |
| R170306650 | MORRIS JANET L & EDWARD | | | 7010 NW 38TH TER | BETHANY | OK | 73008-3351 | ROBERTS SUB BLK 21 | 3 | 0 | ROBERTS SUB BLK 21 003 000 LOTS 10 & 11 | 7010 NW 38TH TER BETHANY |
| R170306665 | HANSON & HANSON PROPERTIES LLC | | | 1717 S BOULEVARD STE A | EDMOND | OK | 73013-5176 | ROBERTS SUB BLK 21 | 3 | 0 | ROBERTS SUB BLK 21 003 000 LOTS 12 THRU 15 | 3820 N ROCKWELL AVE BETHANY |
| R170305000 | HENBEST DERRY | HENBEST JUDY L | | 7005 NW 38TH TER | BETHANY | OK | 73008-3354 | ROBERTS SUB BLK 21 | 2 | 0 | ROBERTS SUB BLK 21 002 000 E 1/2 LOT 23 & ALL LOTS 24 & 25 | 7005 NW 38TH TER BETHANY |
| R170304900 | MATTORY PROPERTIES LLC | | | 6800 NW 30TH ST | BETHANY | OK | 73008-4036 | ROBERTS SUB BLK 21 | 2 | 0 | ROBERTS SUB BLK 21 002 000 ALL LOTS 21 & 22 & W 1/2 FT LOT 23 | 7009 NW 38TH ST BETHANY |
| R170304250 | SHADARAM HAMID J | | | 10208 SHADOWVIEW DR | OKLAHOMA CITY | OK | 73159-7568 | ROBERTS SUB BLK 21 | 2 | 0 | ROBERTS SUB BLK 21 002 000 LOTS 16 THRU 20 | 3914 N ROCKWELL AVE BETHANY |
| R172620850 | CHURCH OF NAZARENE | | | 1717 S BOULEVARD STE A | Unknown | NO | 0 | FORREST HIGHLAND | 0 | 0 | FORREST HIGHLAND 000 000 LOTS 2 & 3 & 4 EX TRS 1 2 & 3 EXEMPT | 0 UNKNOWN BETHANY |
| R172620905 | CITY OF BETHANY | | | PO BOX 219 | BETHANY | OK | 73008 | HIGHLAND | 0 | 0 | FORREST HIGHLAND 000 000 BEG NE/4 BLK 4 S250FT W300.07FT N250FT E300.07FT TO BEG KNOWN AS TR # 3 EXEMPT | 3919 N ROCKWELL AVE BETHANY |
| R170303850 | SHADARAM HAMID | | | 10208 SHADOWVIEW DR | OKLAHOMA CITY | OK | 73159-7568 | ROBERTS SUB BLK 21 | 2 | 0 | ROBERTS SUB BLK 21 002 000 S90FT OF LOTS 12 13 14 & 15 | 3918 N ROCKWELL AVE BETHANY |
| R173406375 | SAKURA PROPERTIES LLC | | | 15412 COLONIA BELLA DR | EDMOND | OK | 73013 | OAK HILL SUB FOREST | 3 | 6 | OAK HILL SUB FOREST HIGHLND 003 006 S45FT | 4001 N ROCKWELL AVE BETHANY |
| R173406350 | SAKURA PROPERTIES LLC | | | 15412 COLONIA BELLA DR | EDMOND | OK | 73013 | OAK HILL SUB FOREST | 3 | 0 | OAK HILL SUB FOREST HIGHLND 003 000 S40FT LOT 5 & NSFT LOT 6 | 4003 N ROCKWELL AVE BETHANY |
| R170303500 | 3D PROPERTIES LLC | | | 9213 NW 75TH ST | YUKON | OK | 73099 | ROBERTS SUB BLK 21 | 2 | 0 | ROBERTS SUB BLK 21 002 000 LOTS 6 & 7 | 7004 NW 39TH ST BETHANY |
| R170303550 | OWENS DELONG DANA | DELONG DAVID B | | 9213 NW 75TH ST | YUKON | OK | 73099 | ROBERTS SUB BLK 21 | 2 | 8 | ROBERTS SUB BLK 21 002 008 | 7006 NW 39TH ST BETHANY |
| R170303700 | SWADLEYS SMOKED MEATS INC | | | 7156 NW 80TH ST | OKLAHOMA CITY | OK | 73132-4149 | ROBERTS SUB BLK 21 | 2 | 0 | ROBERTS SUB BLK 21 002 000 LOTS 9 THRU 11 & N50FT OF LOTS 12 THRU 15 | 4000 N ROCKWELL AVE BETHANY |

Oklahoma County Assessor's
300ft Radius Report
6/30/2025

| | | | | | | | | | | | | | | |
|------------|-------------------------------|--------------------|----------------------|--|--|---------------|----|------------|---------------------------------|---|----|-----|---------------------------------|-----------------------------|
| R173407500 | BROWN SUSAN | | | | | BETHANY | OK | 73008 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 16 | 016 | OAK HILL SUB FOREST HIGHLND 003 | 7121 NW 39TH ST BETHANY |
| R173407510 | BIZAL RODNEY D | | | | | BETHANY | OK | 73008-3258 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 17 | 017 | OAK HILL SUB FOREST HIGHLND 003 | 7119 NW 39TH ST BETHANY |
| R173407515 | MERRELL CHARLES M & CAROLYN S | | | | | BETHANY | OK | 73008-3803 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 18 | 018 | OAK HILL SUB FOREST HIGHLND 003 | 7117 NW 39TH ST BETHANY |
| R173407520 | WISE DELINDA O GOGGIN | | | | | BETHANY | OK | 73008-3258 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 19 | 019 | OAK HILL SUB FOREST HIGHLND 003 | 7115 NW 39TH ST BETHANY |
| R173407525 | RANDALL DONALD RAY | | | | | BETHANY | OK | 73008-3258 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 20 | 020 | OAK HILL SUB FOREST HIGHLND 003 | 7113 NW 39TH ST BETHANY |
| R173407530 | COOK RHEA ANN RANDALL | RANDALL DONALD R | | | | BETHANY | OK | 73008-3258 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 21 | 021 | OAK HILL SUB FOREST HIGHLND 003 | 7111 NW 39TH ST BETHANY |
| R173408000 | PALMER ASA ALLEN ETAL | LENTZ GERTRUDE E | RANDALL JEFFREY LYNN | | | BETHANY | OK | 73008 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 22 | 022 | OAK HILL SUB FOREST HIGHLND 003 | 7109 NW 39TH ST BETHANY |
| R173406300 | SAKURA PROPERTIES LLC | | | | | EDMOND | OK | 73013 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 0 | 000 | OAK HILL SUB FOREST HIGHLND 003 | 4005 N ROCKWELL AVE BETHANY |
| R173408100 | SAKURA PROPERTIES LLC | | | | | EDMOND | OK | 73013 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 23 | 023 | OAK HILL SUB FOREST HIGHLND 003 | 7107 NW 39TH ST BETHANY |
| R173408110 | SAKURA PROPERTIES LLC | | | | | EDMOND | OK | 73013 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 24 | 024 | OAK HILL SUB FOREST HIGHLND 003 | 7105 NW 39TH ST BETHANY |
| R173406275 | SAKURA PROPERTIES LLC | | | | | EDMOND | OK | 73013 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 0 | 000 | OAK HILL SUB FOREST HIGHLND 003 | 4007 N ROCKWELL AVE BETHANY |
| R173406250 | SAKURA PROPERTIES LLC | | | | | EDMOND | OK | 73013 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 0 | 000 | OAK HILL SUB FOREST HIGHLND 003 | 4009 N ROCKWELL AVE BETHANY |
| R173406780 | RYAN KENA SUE | RYAN JERRY RAYMOND | PARKER REGINA MARIE | | | PIEDMONT | OK | 73078 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 14 | 014 | OAK HILL SUB FOREST HIGHLND 003 | 7118 NW 39TH TER BETHANY |
| R173406770 | J & K FINE PROPERTIES V LLC | | | | | OKLAHOMA CITY | OK | 73120 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 13 | 013 | OAK HILL SUB FOREST HIGHLND 003 | 7116 NW 39TH TER BETHANY |
| R173406760 | WALLACE CAROL SUE ETAL | LENTZ GERTRUDE E | RANDALL JEFFREY LYNN | | | BETHANY | OK | 73008 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 12 | 012 | OAK HILL SUB FOREST HIGHLND 003 | 7114 NW 39TH TER BETHANY |
| R173406750 | OBIL PROPERTIES LLC | | | | | BETHANY | OK | 73008 | OAK HILL SUB FOREST HIGHLND 003 | 3 | 11 | 011 | OAK HILL SUB FOREST HIGHLND 003 | 7112 NW 39TH TER BETHANY |

NOTICE OF PUBLIC HEARING

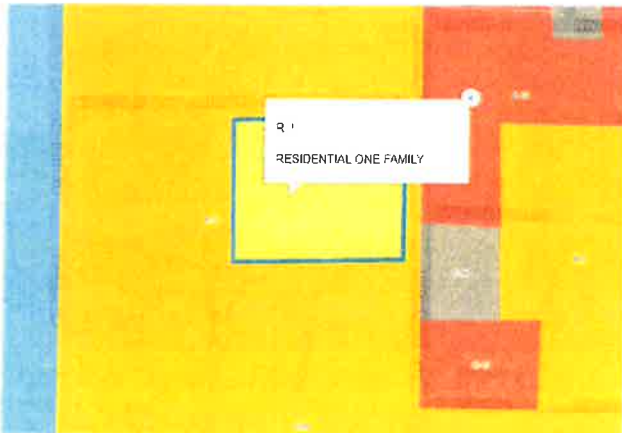
On August 21, 2025, at 6:30 p.m. the Bethany Planning and Zoning Commission will during its regular session hold a public hearing at Bethany City Hall, 6700 N.W. 36th St., Bethany, OK 73008 for the following: Consider a request by Brian Murray, Applicant, and City of Bethany, Property Owner for a special use permit for an accessory building.

Following the public hearing the Bethany Planning & Zoning Commission will vote on the request and forward a recommendation to the Bethany City Council, which in turn will hear this case on September 2, 2025, at 6:30 p.m. At that meeting a second public hearing will be held and following the hearing the Council will vote to approve or deny the request.

The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

LEGAL DESCRIPTION: FORREST HIGHLAND 000 000 BEG NE/C BLK 4 S250FT

W300.07FT N250FT E300.07FT TO BEG.



BETHANY *Oklahoma*

Department of Planning & Community Development

July 28th, 2025

NOTICE OF HEARING

**PLANNING & ZONING COMMISSION
AND CITY COUNCIL**

Dear Property Owner:

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

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

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

Your participation in these proceedings can affect the outcome.

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

**SECRETARY
PLANNING AND ZONING COMMISSION**

(SEE LOCATION MAP ON BACK
OF THIS PAGE)

Request For A Special Use Permit

A. General Information

1. Case No.: PC25-15
2. Location of Property: 3919 N Rockwell Ave
3. Legal Description: FORREST HIGHLAND 000 000 BEG NE/C BLK 4 S250FT
W300.07FT N250FT E300.07FT TO BEG.
4. Present Zoning: R-1 Residential One Family
5. Special Use Permit Request: Fire Department Training Tower

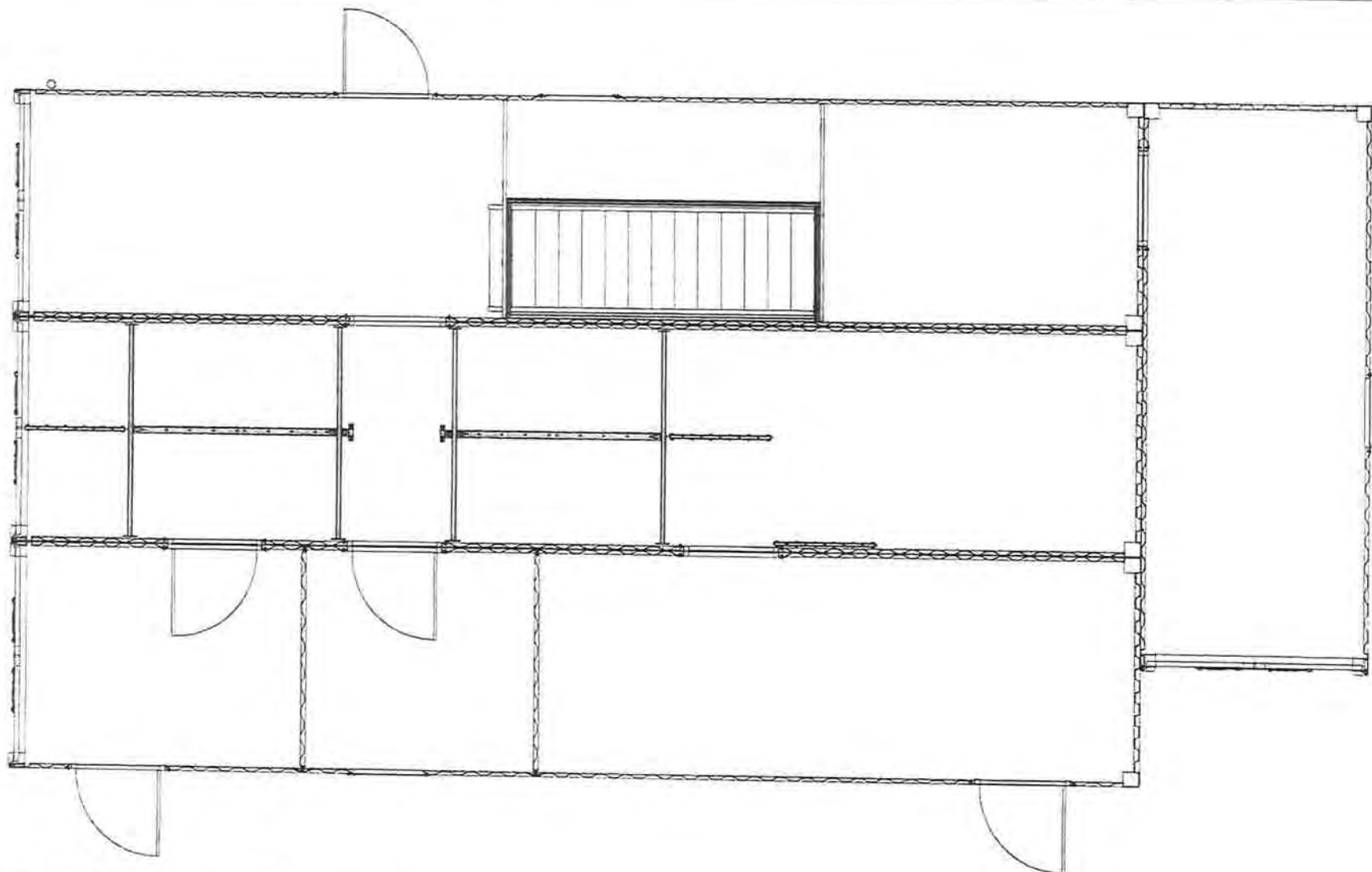
B. Hearing Schedule

1. The Planning and Zoning Commission **hearing** on the proposed special use permit request will be held on August 21, 2025 at 6:30 P.M. At this hearing, any interested citizen will have the opportunity to speak to the Commission concerning the proposed special use permit request. The Commission will vote on whether to recommend approval or disapproval of the permit request. **IF YOU HAVE AN OPINION ON THE APPLICATION, YOU SHOULD ATTEND THIS HEARING.**
2. The Planning and Zoning Commission will then transmit its recommendation to the City Council. The City Council Hearing will be held on September 2nd, 2025 at 6:30 P.M. At this hearing, any interested citizens will have the opportunity to speak to the City Council concerning the request. The City Council will vote either to approve or deny the proposed special use permit request. **IF YOU HAVE AN OPINION ON THE APPLICATION, YOU SHOULD ATTEND THIS MEETING.**

C. Location of Hearings

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





1st Floor

Bethany Fire Dept

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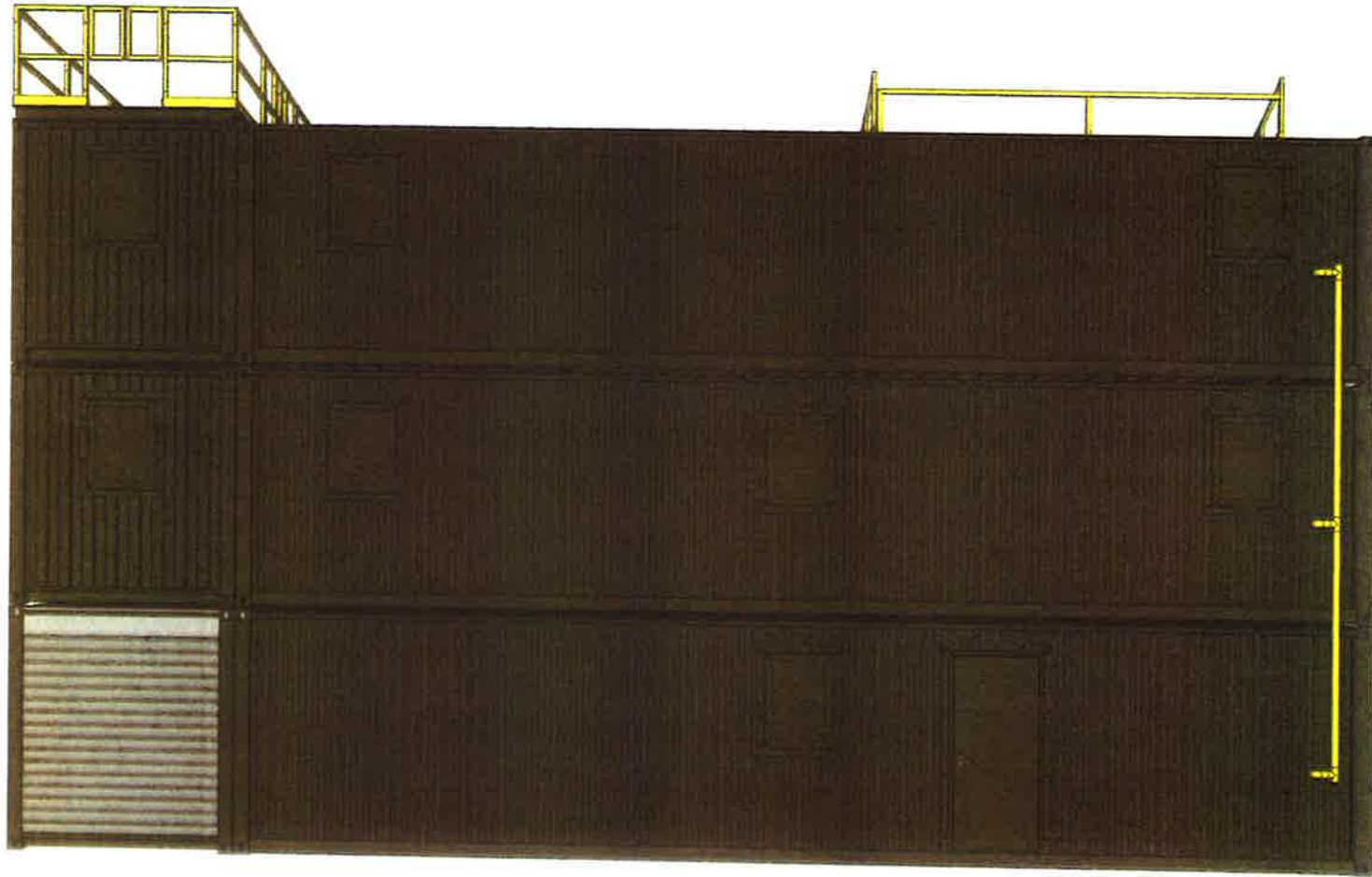


2nd Floor

Bethany Fire Dept

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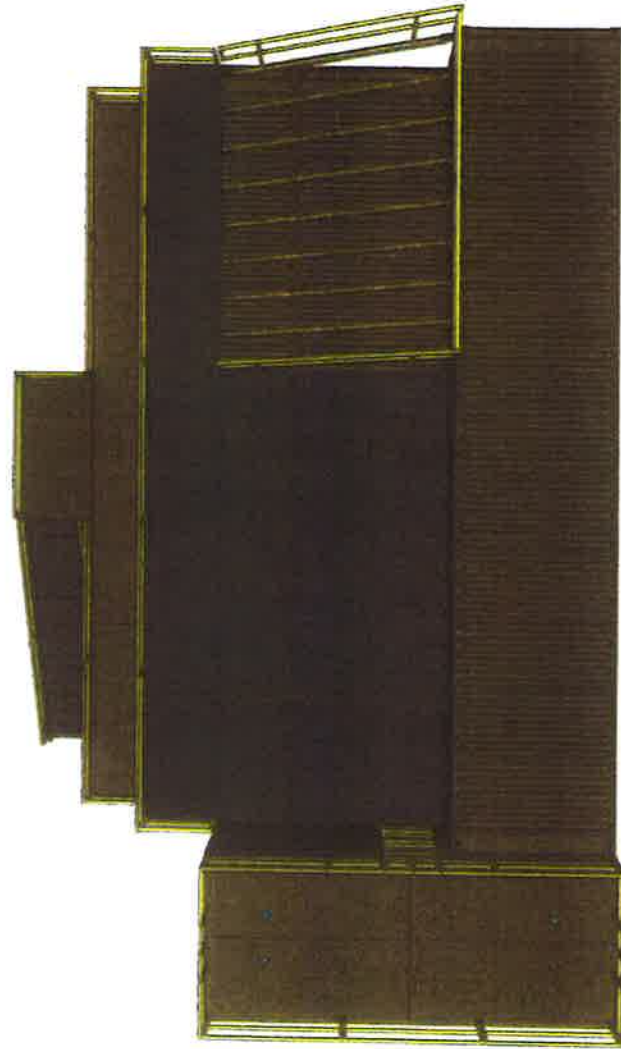


Charlie Side

Bethany Fire Dept

PROJECT TITLE

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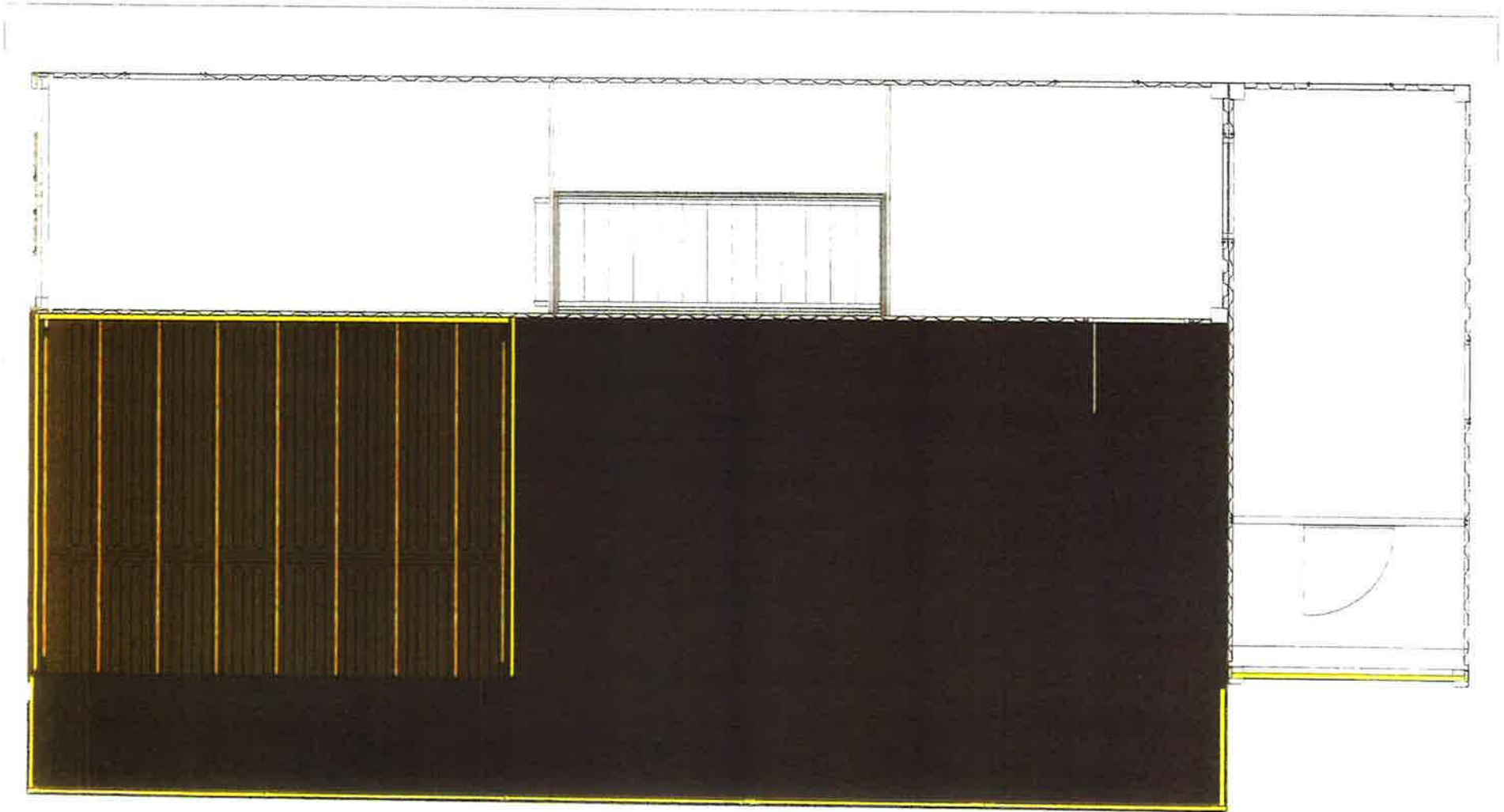


Delta Side

Bethany Fire Dept

PROJECT TITLE

| NO. | REVISIONS | DATE |
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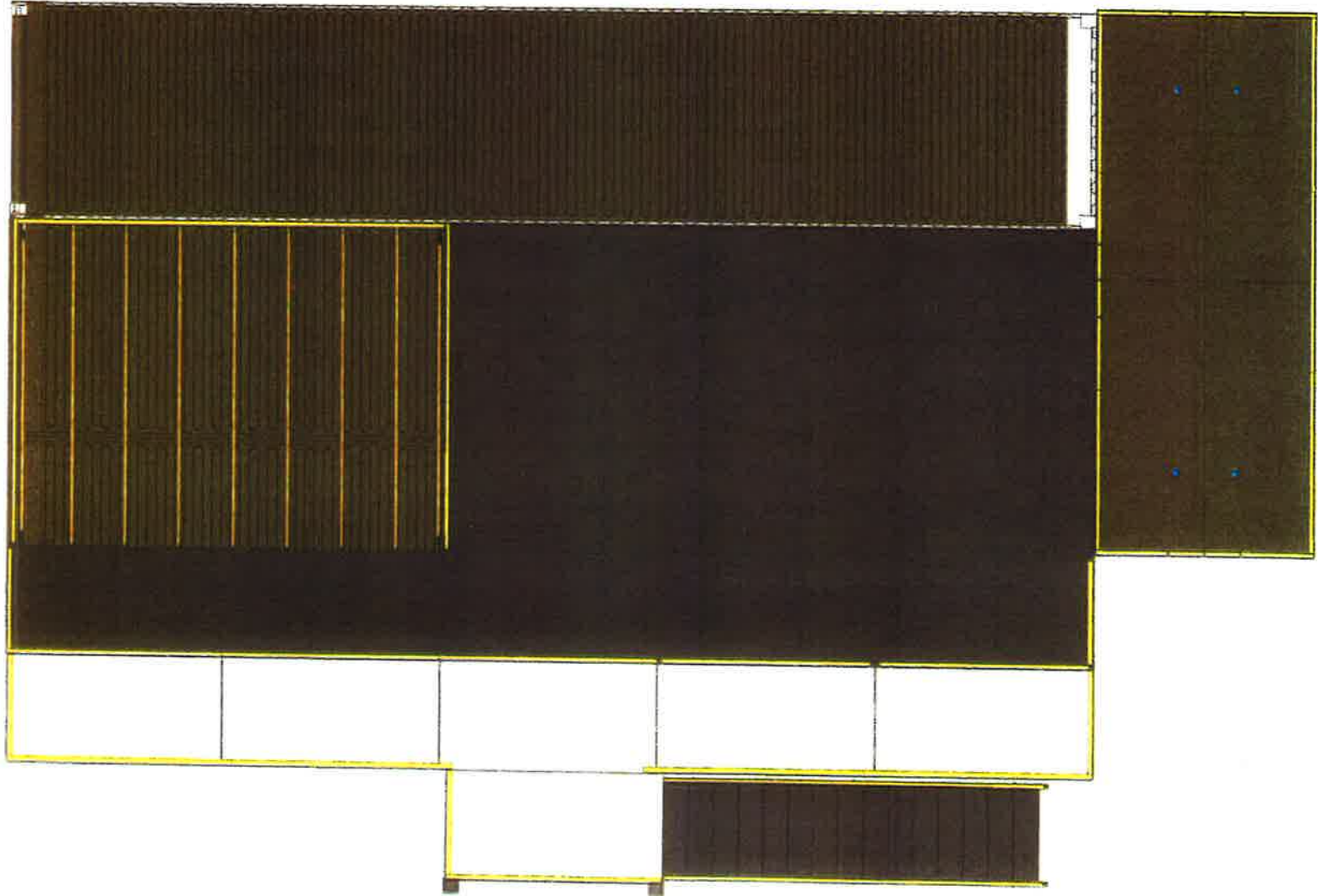


3rd Floor

Bethany Fire Dept

PROJECT FILE

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Roof

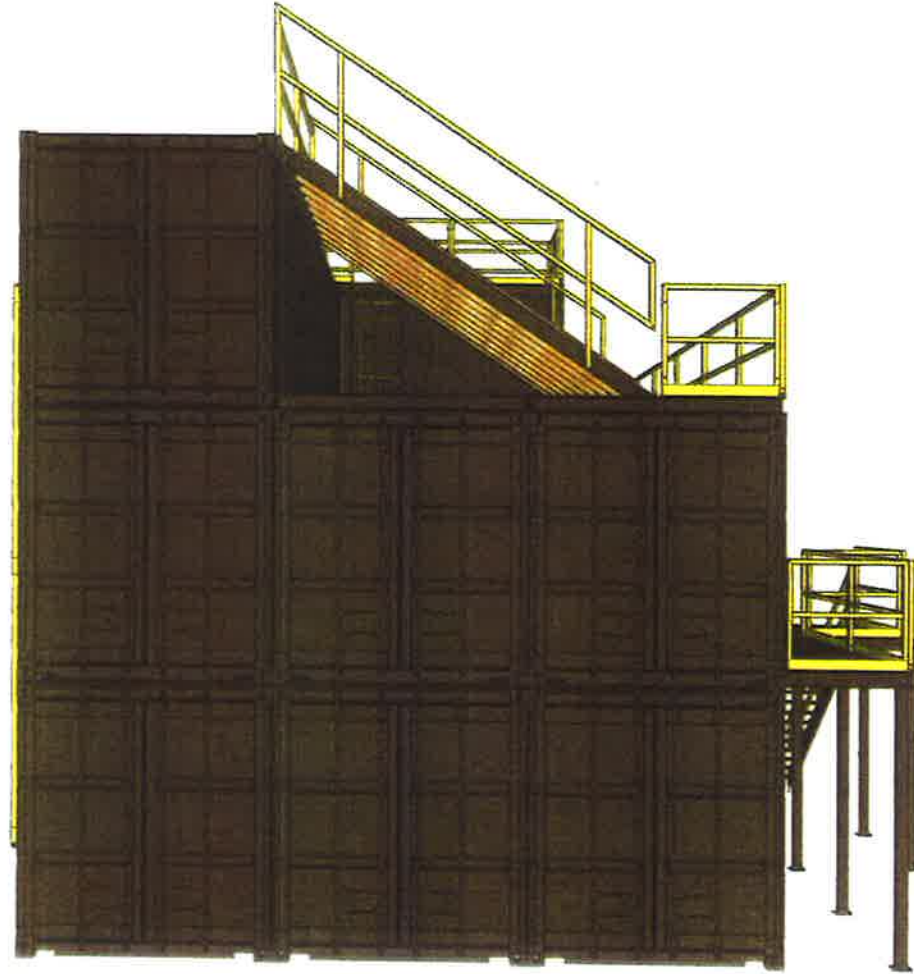
Bethany Fire Dept

PROJECT FILE#

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Bravo Side

Bethany Fire Dept

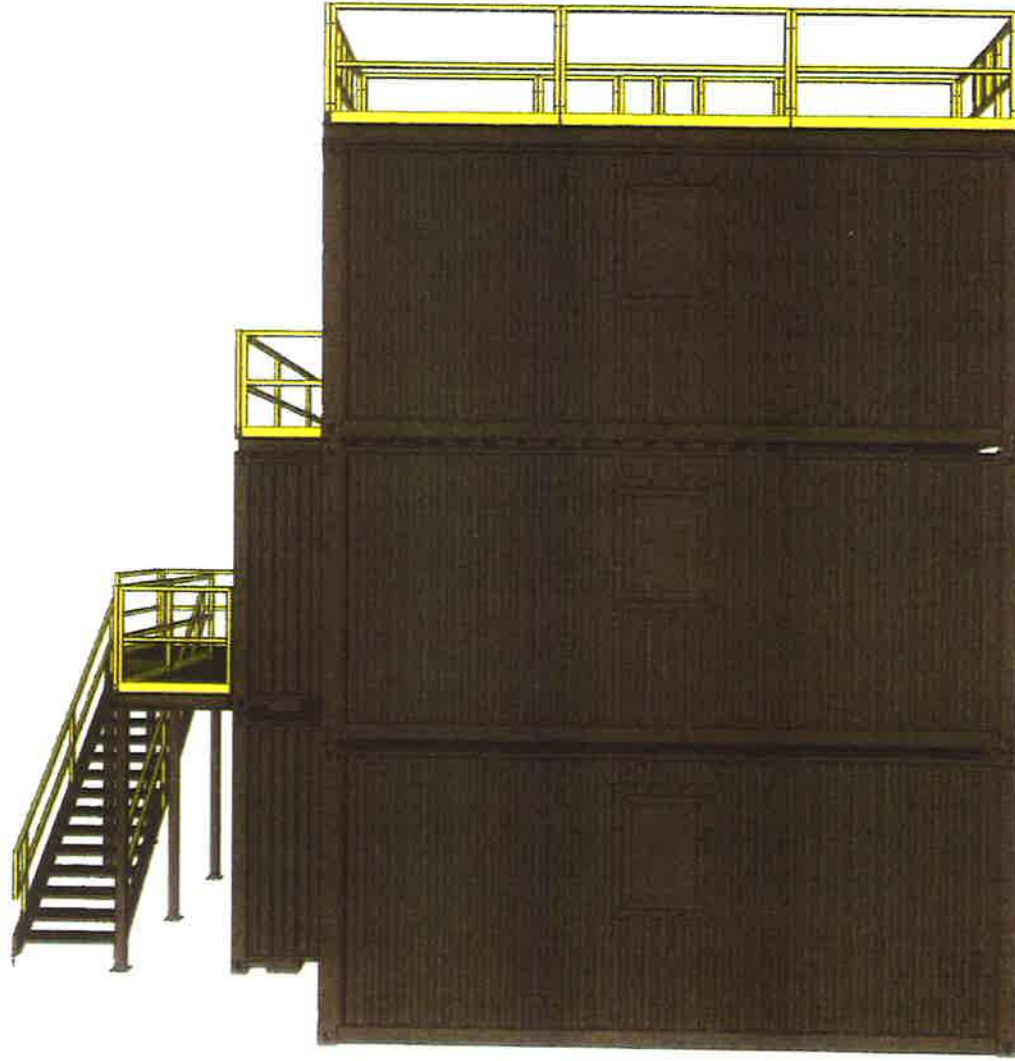
PROJECT 1711C

| REVISION | | DATE |
|----------|----------------|----------|
| 1 | Initial Design | 01/15/11 |
| 2 | Revised Design | 02/01/11 |
| 3 | Final Design | 02/15/11 |

REVISION

DATE

02



Delta Side

Bethany Fire Dept

PROJECT TITLE

| REVISIONS | |
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BETHANY CITY COUNCIL

From: Brett Crecelius, Community Development Director
Date: August 22, 2025
Subject: Consider an ordinance amending Section 158.021.03, Commercial District Design Standards and Section 158.022.03, Industrial District Design Standards.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of August 7, 2025. Motion was made by Ron Crouch, seconded by James Clemmer to approve the proposed updated city ordinance 158.021.03, Commercial District Design Standards and city ordinance 158.022.03, Industrial District Design Standards. The votes are as follows: AYE- Justin Peck, James Clemmer, Keith Wright, Steve Marx, Ron Crouch, Jennifer Edmonson, Arvel Williams. NAY- Robert Helton. ABSTAIN- None. The motion carried 7-1-0.

RECOMMENDATION

1. Recommend approving the proposed updated city ordinance 158.021.03, Commercial District Design Standards and city ordinance 158.022.03, Industrial District Design Standards.

ADDITIONAL COMMENTS



ORDINANCE NO. 2080

AN ORDINANCE AMENDING SECTION 158.021.03 (C) (3) and 158.022.03 (C)(3) TO THE BETHANY CODE OF ORDINANCES TO PERMIT THE USE OF VINYL SIDING WITH APPROVAL OF THE ZONING ADMINISTRATOR.

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

SECTION 1. Section 158.021.03 (C)(3), COMMERCIAL DISTRICT DESIGN STANDARDS, and Section 158.022.03 (C)(3), INDUSTRIAL DISTRICT DESIGN STANDARDS, currently read as follows:

(3) Vinyl siding and metal siding shall not be permitted for use as exterior siding for primary or accessory buildings on facades which face a street. Maintenance and replacement of existing siding is permitted.

SECTION 2. Section 158.021.03 (C)(3), COMMERCIAL DISTRICT DESIGN STANDARDS, and Section 158.022.03 (C)(3), INDUSTRIAL DISTRICT DESIGN STANDARDS, are amended by as follows:

(3) Plain, non-textured vinyl siding, standard vinyl siding, metal siding, and metal batten boards ~~Vinyl siding and metal siding~~ shall not be permitted for use as exterior siding for primary or accessory buildings on facades which face a street. However, architectural-grade vinyl siding with textured, embossed, or dimensional finishes that simulate traditional materials (such as wood grain or masonry) may be permitted, subject to review and approval by the Zoning Administrator. Maintenance and replacement of existing siding is permitted.

SECTION 3:

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

END

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

ATTEST:

MAYOR

CITY CLERK

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

CITY ATTORNEY

ITEM 3: PC 25-14

8-7-25
p. 2
minutes

Discussion and possible action on city ordinance 158.021.03, Commercial District Design Standards and city ordinance 158.022.03, Industrial District Design Standards.

ACTION: Brett Crecelius, Comm. Dev. Director presented the staff report on the updated city ordinance 158.021.03, Commercial District Design Standards and city ordinance 158.022.03, Industrial District Design Standards.

After some discussion, motion was made by Ron Crouch, seconded by James Clemmer to approve the proposed updated city ordinance 158.021.03, Commercial District Design Standards and city ordinance 158.022.03, Industrial District Design Standards. The votes are as follows: AYE- Justin Peck, James Clemmer, Keith Wright, Steve Marx, Ron Crouch, Jennifer Edmonson, Arvel Williams. NAY- Robert Helton. ABSTAIN- None. The motion carried 7-1-0.

NEW BUSINESS

Ray Jones, City Attorney mentioned we are drafting ordinances on hearing procedures for the City Council, Planning and Zoning Commission, and Board of Adjustment committees. The ordinance draft for hearing procedures for the Planning Commission will be on the next agenda.

James Clemmer, Vice-Chair asked if staff could look at the metal fence at 7514 NW 36th. Fence looks taller than eight feet.

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

After a healthy discussion, motion was made by Arvel Williams, seconded by Robert Helton to recommend approving and passing the traffic impact study ordinance on to the City Council for approval. The votes are as follows: AYE- James Clemmer, Robert Helton, Steve Marx, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 5 - 0.

ITEM 2: PC 25-14

7/3/25
Pv2
Min.

Discussion and possible action on city ordinance 158.021.03, Commercial District Design Standards and city ordinance 158.022.03, Industrial District Design Standards.

ACTION: Brett Crecelius, Comm. Dev. Director presented Ord. 158.021.03, Commercial District Design Standards, and city ordinance 158.022.03, Industrial District Design Standards. Do we want to keep our current ordinances or change ordinances? They have produced new materials for exterior finishes and accents of buildings that face a street. C(3) in each ordinance has been brought to our attention because of a new facility that is being built for training airplane mechanics. The materials they would have to use (per ordinance) just added cost to the project.

After some discussion, Brett Crecelius, Comm. Dev. Director mentioned he would do some research on pre-designed embossed designs (get technical name), vinyl technologies, and decorated cement on building siding materials, and come back to the Planning and Zoning Commission for review and comment.

NEW BUSINESS

Brett Crecelius, Comm. Dev. Director mentioned the applicant for the rezoning item for 6601 NW 42nd that was denied, is coming to the Board of Adjustment on July 10, 2025 for a special exception request. On July 17, 2025 Planning and Zoning meeting, we will have a PUD rezoning item for a duplex development and research information on building materials. We will touch base on the Comprehensive Plan Review again.

Motion was made by Robert Helton, seconded by James Clemmer to adjourn. The motion carried unanimously 5 - 0.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 158.021.03 (C) (3) and 158.022.03 (C)(3) TO THE BETHANY CODE OF ORDINANCES TO PERMIT THE USE OF VINYL SIDING WITH APPROVAL OF THE ZONING ADMINISTRATOR.

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

SECTION 1. Section 158.021.03 (C)(3), COMMERCIAL DISTRICT DESIGN STANDARDS, and Section 158.022.03 (C)(3), INDUSTRIAL DISTRICT DESIGN STANDARDS, currently read as follows:

(3) Vinyl siding and metal siding shall not be permitted for use as exterior siding for primary or accessory buildings on facades which face a street. Maintenance and replacement of existing siding is permitted.

SECTION 2. Section 158.021.03 (C)(3), COMMERCIAL DISTRICT DESIGN STANDARDS, and Section 158.022.03 (C)(3), INDUSTRIAL DISTRICT DESIGN STANDARDS, are amended by as follows:

(3) Plain, non-textured vinyl siding, standard vinyl siding, metal siding, and metal batten boards ~~Vinyl siding and metal siding~~ shall not be permitted for use as exterior siding for primary or accessory buildings on facades which face a street. However, architectural-grade vinyl siding with textured, embossed, or dimensional finishes that simulate traditional materials (such as wood grain or masonry) may be permitted, subject to review and approval by the Zoning Administrator. Maintenance and replacement of existing siding is permitted.

SECTION 3:

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

END

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

ATTEST:

MAYOR

CITY CLERK

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

CITY ATTORNEY

DRAFT

CITY OF BETHANY

From: Elizabeth A. Gray, City Manager
Date: August 14, 2025
Subject: Traffic Calming Policy Resolution No. 1722

BACKGROUND

Several citizens have requested traffic calming measures in their neighborhoods, such as speed bumps, digital speed signs and the like. The traffic committee requested staff to research and see how other cities handle such requests and offer policies for the traffic committee to review.

The traffic committee has reviewed polices on July 22, 2025, from other cities and revised them accordingly. The traffic committee recommends adoption of the attached traffic calming policy. The City attorney has prepared Resolution No. 1722 for consideration by the city council.

RECOMMENDATION

1. As develops during meeting.

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

ADDITIONAL COMMENTS

Tabled from the August 19, 2025 Regular Meeting.

RESOLUTION NO. 1722

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY ADOPTING A TRAFFIC CALMING POLICY AND PROCEDURE FOR THE CITY OF BETHANY AND REPEALING ALL PAST POLICIES IN CONFLICT THEREWITH.

WHEREAS, the City Council of the City of Bethany, Oklahoma has reviewed and discussed the attached Traffic Calming Policy and Procedure; and

WHEREAS, the Traffic Calming Policy and Procedure is in the best interest of the health, safety, and welfare of the residents of the City of Bethany;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Bethany, Oklahoma that the attached "Traffic Calming Policy and Procedure" is hereby adopted as the official policy of the City of Bethany, and all prior policies, procedures, or resolutions in conflict with said policy and procedure are hereby repealed to the extent of any conflict.

END

This is to certify that the within and foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma and the Trustees of the Bethany Public Works Authority in regular session, this _____ day of _____, 2025, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

ATTEST:

MAYOR/CHAIRMAN

CITY CLERK/SECRETARY

Approved as to form and legality on _____, 2025

City Attorney

CITY OF BETHANY
PUBLIC WORKS DEPARTMENT
TRAFFIC CALMING PROGRAM POLICY AND PROCEDURE
RESIDENTIAL SUBDIVISIONS
APPROVED BY CITY COUNCIL BY RESOLUTION No. 1722

I. **Applicability:**

This policy applies to all residential subdivisions as platted in the City of Bethany.

II. **Implementation:**

This policy is effective upon approval by the City Council. Nothing within this policy shall limit the City of Bethany or any of its trusts from exercising the power and authority generally granted by 11 O.S. § 36-101 et seq to construct, improve, repair, or maintain any street within its boundary.

III. **Purpose:**

The residential speed limit in the city of Bethany is 25 mph. If this speed limit were obeyed the resulting pattern of the actual speeds would ideally follow a bell curve with a mean speed of 20 mph and an 85th percentile speed of 25 mph. Unfortunately, the 25-mph speed limit is not always obeyed. Other cities have found that stop signs were not entirely effective to control speeds. This policy and procedure was prepared from the evaluation of literature on various tests conducted by other cities. This policy represents measures that have been found to be the current best technology for traffic calming in residential neighborhoods. As technology changes, this policy may be updated by the City Administration to reflect improvements.

IV. **Definitions:**

1. Speed Humps – 3 ½ inch high, parabolic or flat-topped, typically 12 to 22 feet long in the direction of travel, and spaced as needed, as determined by the Public Works Department. Humps are generally only applicable on streets with direct residential frontage and with posted speed limits of 25 or less. An attempt is made to locate humps at property lines – they are not installed on sharp curves or hill crests where visibility may be restricted, on steep grades, in intersections or at driveways. Humps are designed to accommodate larger vehicles such as school buses and fire trucks.
2. Driver Feedback Speed Signs – Digital sign that makes drivers aware of their speed, which encourages drivers to slow down. These signs may also contain flashing lights.

V. **Policies:**

1. In conformance with the U.S. Department of Transportation Manual of Uniform Traffic Control Devices, **Stop Signs** are not be used for speed control or installed on a street that serves as the principal roadway network for through traffic flow, unless justified by a traffic engineering study.

2. When a residential area requires traffic calming action, the least restrictive measure or combination of measures that are effective will be employed.
3. Traffic Calming Measures employed by the City are as follows (listed from least to most restrictive):
 - a. Speed Signs with or without Street Painting
 - b. Special zero tolerance enforcement by Police Department
 - c. Driver feedback speed signs
 - d. Speed Humps
4. Traffic calming measures 3a through 3b may be implemented or stopped/removed by the City Staff, upon recommendation by a majority vote of the Sign Committee.
5. Traffic calming measures 3c through 3d require a majority vote of the Sign Committee, Traffic Committee and City Council approval before installation or removal, except for removal to install a greater restraint measure.
6. Participation within the Traffic calming program occurs only upon request by 75 percent or more of the property owners adjacent to the street segment (typically a block). A petition that has been denied may be refiled with participation by the requisite 75 percent or more of the property owners, but only after 18 months since the last denial.
7. Only streets that meet the specific criteria in this policy will be considered for traffic calming measures.
8. Traffic calming measures are employed in order, starting from least restrictive and going to most restrictive. When in the opinion of the sign committee, a less restrictive traffic calming measure will enhance the more restrictive measure being installed, it should be left in place.

VI. Roles:

1. City Council: As necessary, the Council may review and approve installation or removal of traffic calming devices.
2. City Manager: The City Manager manages the traffic calming program through the appropriate staff departments.
3. Public Works Department:
 - a. Receives complaints about excessive traffic and speeding.
 - b. Informs citizens of the traffic calming policy and how to use the policy.
 - c. Receives and processes requests for traffic calming actions.
 - d. May perform traffic counts and speed studies.
 - e. Prepares designs for speed humps with the assistance of the engineer for the city.
 - f. Installs traffic calming devices upon recommendation by the traffic committee and approval by Council and purchased by the requesting citizens.

4. The Police Department:
 - a. Provides background traffic speed and accident information on streets that may be selected for study.
 - b. Provides officers for zero tolerance enforcement and street evaluations as required by the Chief of Police or Assistant Chief of Police.
5. Sign Committee: This committee is comprised of the City Manager, Police Chief, Public Works Director, and City Engineer to review traffic calming requests.

VII. Procedure:

1. Traffic Speed Problem Area Identification: The homeowners on the street may identify an area as having a traffic speed problem by submitting a Traffic Calming Petition via a sponsor.
2. Citizens who express concerns about traffic problems in their neighborhood should be referred to the Public Works Department. The citizen should be supplied with a Traffic Calming Petition, Verification Statement, and Homeowners' Association Endorsement and informed that a sponsor will be necessary to represent the neighborhood for purposes of the procedure. If the subdivision does not have a homeowners' association, then all references to a homeowners' association are not applicable to that subdivision.
3. The sponsor will deliver the completed paperwork to the Public Works Department.
4. Upon receipt of the sponsor's completed paperwork (see Step 2 of this procedure), the Public Works Department should conduct a 24-hour traffic count and a 12-hour speed survey on the proposed street. Action after these counts will be one of the following:
 - a. A street that has 500 or more vehicles in a 24-hour period and an 85th percentile speed above 30 mph, will automatically be entered in the program.
 - b. A street that has an 85th percentile speed below 30 mph will automatically be excluded from the program.
 - c. A street that has less than 400 vehicles in a 24-hour period will automatically be excluded from the program.
5. Upon completion of the count and survey, the Public Works Department will notify the sponsor of the results and the status of their request: e.g., the street does not qualify for traffic calming measures, or the street does qualify and is being and is being entered into the traffic calming program
6. For a street that is entered into the program, the Public Works Department will take the Petition and supporting documentation to the Sign committee and then the Traffic committee for recommendation to the City Council for approval at the next reasonable date the Council meets. The street selected for the traffic calming program shall be placed on the agenda for all publicly noticed meetings. The street selected for the traffic calming program shall be set for public hearing at the City Council meeting. If the City Council decides that traffic calming measures are not required, the project will be stopped at that point.

7. Upon receipt of the City Council's approval, the Public Works Department shall initiate the traffic calming measures in the order shown in paragraph V 3 above. After each step is taken, a three (3) to five (5) week waiting period should be observed and then a follow-up speed survey shall be conducted. If the 85th percentile speed has dropped to acceptable levels, the traffic calming program will be closed at that level.
8. The Public Works Department may reopen a traffic calming project within 18 months after it was approved by the City Council. Reopening a project will be done when a speed survey shows that the measures used are no longer effective, and that most restrictive measures may need to be considered.
9. If a traffic calming project has been closed longer than 18 months, any request to increase the traffic calming measures must be made by new petition pursuant to the procedure established by this policy.

VIII. Removal of Traffic Calming Measures:

If after three (3) months the citizens living on the problem street desire to have the traffic calming measure(s) removed, they must petition the City Council through the traffic committee for removal of the traffic calming measure(s). Removal of traffic calming measures will be accomplished using the same procedure as for installation the only change will be the wording of the documents. Removal will require the approval of 75 percent or more of the property owners adjacent to the street in the same geographic area as the petition for traffic calming measures to be installed.

IX. Cost Responsibility:

The entire cost of any traffic safety improvement is the responsibility of the property owners on the street or street segment. The cost for transportation engineering studies and maintenance of the improvements is the responsibility of the City. The cost of any traffic safety improvement **is not** the responsibility of the City and could be paid by one or more of the street's residents, property owners, or from other private sources.

X. Appendices:

1. Traffic Calming Petition
2. Verification Statement
3. HOA Endorsement Statement
4. Traffic Calming Measure Installation Criteria

APPENDIX 2 – VERIFICATION STATEMENT

There are a total of _____ properties adjacent to _____ between _____ and _____. There are _____ valid signatures on the speed hump petition which represent _____ percent of properties adjacent to the street within the section mentioned above. I verify that the signatures on the Traffic Calming petition are valid and only one signature per household has been considered in the above-mentioned percentage.

Date: _____

(Signature of Sponsor)

Name: _____

Address: _____

APPENDIX 3 – HOA ENDORSEMENT STATEMENT

In a meeting held on the _____ day of _____, 20____ the _____ Homeowners Association approved and endorsed the Traffic Calming project on _____ from _____ to _____. The association acknowledges that because of installation of Traffic Calming Devices up to and including speed humps on the above-mentioned street there may be an increase in traffic on nearby streets.

The sponsor has confirmed that signatures on the Traffic Calming petition are valid and represent 75% of the households/businesses adjacent to the street within the section mentioned above.

Date: _____

1. Signature: _____

Name: _____

Position: _____

2. Signature: _____

Name: _____

Position: _____

APPENDIX 4 – TRAFFIC CALMING MEASURE INSTALLATION CRITERIA

1. Traffic Signs and Painting:

- a. General: Traffic Signs and painting are used to alert drivers to the need to slow down in a residential neighborhood. All signs and painting will be installed in accordance with the Manual on Uniform Traffic Control Devices, (MUTCD) (current edition). The traffic signs and painting normally used for traffic calming are listed below.
- b. Speed Limit Signs: Speed limit signs will normally be placed at points of entry into the subdivision. The sign will be in the block adjacent to the arterial street. When there is a separation between subdivisions a speed limit sign will be posted on the street connecting the subdivisions.
- c. Dangerous Intersection Signs: Where the accident record shows an intersection with more than five (5) accidents in a year, dangerous intersection signs will be posted at the intersection.
- d. School Zone, Crosswalk, Yield and Stop Signs will be placed where warranted as outlined in the MUTCD.
- e. Unwarranted Signs: Where signs that do not meet the requirements of the MUTCD have been installed, these signs will be removed as part of the traffic calming project.
- f. Painting: Painting will normally consist of crosswalks, message to drivers (i.e. Slow, 25 MPH, etc.), marking areas of no travel, and adding visibility to other traffic calming devices. Painting will be in accordance with the MUTCD.

2. Speed Humps

- a. General: Speed humps are normally the last traffic calming measure to be installed. The speed hump will slow traffic to 20 to 25 MPH through vertical displacement of the vehicle. Since there is vertical displacement involved there is a certain amount of wear on vehicles. Traffic Committee recommendation and City Council approval is required.
- b. Design Criteria
 - 1) The Standard speed hump will be approximately 12 to 22 feet long with 6-foot-long approaches on either side. This Standard speed hump will be 3.5 inches in height.
 - 2) On streets with barrier curbs, humps will extend fully across the road from curb joint to curb. A 12-inch minimum taper may be considered for drainage. For humps installed on non-curbed roadways special treatment such as delineator posts will be considered to prevent vehicle run-arounds.

3) Spacing and Location

- i. Speed humps may be placed between 200 feet to 600 feet apart, if warranted. Other spacing may be used based upon engineering judgement. The following guidelines will be considered when determining speed hump spacing.
- ii. On single short blocks (300 feet to 500 feet) a single hump will be positioned near mid-point.
- iii. On single blocks of moderate length (500 feet to 1000 feet) a two-hump configuration at the third points will be used, if warranted.
- iv. On very long blocks (1000 feet to 1600 feet) three or more humps may be necessary.
- v. On lengthy continuous street segments or for humps provided over a series of blocks, interior humps may be placed 400 feet to 600 feet apart, if warranted.

4) Location Considerations:

- i. A speed hump should not be located in front of a driveway or within an intersection. Speed humps should not be located within 250 feet of a traffic signal or within 50 feet of an intersection.
- ii. Speed humps should not be located over, or contain, manholes, or be located adjacent to a fire hydrant.
- iii. For humps located near drainage inlets, the hump should be placed just downstream of the inlet. If this is not feasible, special treatment should be considered for drainage.
- iv. If possible, humps should be located on property lines rather than directly in front of a residence.
- v. The advantage of existing or planned street lighting should be taken into consideration when determining hump locations.
- vi. A speed hump shall not be located in front of a property if the occupant objects to its placement or, in the case of multiple dwellings, if the majority of the households on the property object to its placement. Fulfillment of this requirement is the responsibility of the applicant(s).

Agenda: 09/02/2025

Item: 9

BPWA Item: 2

**BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY**

From: Elizabeth Gray, City Manager
Date: August 28, 2025
Subject: Approval of Brewer Construction Oklahoma, LLC Invoice No. 1 in the amount of \$57,570.75 for ODOC Community Development Block Grant Waterline project.

BACKGROUND

The Oklahoma Department of Commerce awarded a Community Development Block Grant (CDBG) to the city in a matching amount of \$171,250.00. The City's project area is generally located between NW 36th and NW 32nd, and Holloway and Mueller to continue with improvements completed with the last CDBG grant.

On October 15, 2024 the City of Bethany entered into a contract for engineering and design services with TEIM Design.

Bids were opened June 17, 2025 and the contract was awarded on July 15, 2025 to Brewer Construction Oklahoma, LLC in the amount of \$208,311.25.

TEIM Design has reviewed Invoice No. 1 from Brewer Construction Oklahoma, LLC and recommend payment in the amount of \$57,870.75.

RECOMMENDATION

1. Approval of Brewer Construction Oklahoma, LLC Invoice No. 1 in the amount of \$57,570.75 for ODOC Community Development Block Grant Waterline project.

ADDITIONAL COMMENTS

This project is being funded by a grant from CDBG and a 1:1 match from the City of Bethany





TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

August 27, 2025

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

Re: ODOC Community Development Block Grant
Waterline Replacement Project
NW 32nd Street N Holloway and N Mueller Avenue

Dear Ms. Gray,

Please find attached Brewer Construction Oklahoma, LLC, Invoice No. 1, in an amount of \$57,840.75 for which we recommend payment.

Please let me know if you require anything further.

Respectfully Submitted,

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

Robbie Williams, PE

Brewer Construction Oklahoma, LLC

8301 SW 8th

P.O. Box 82457 Oklahoma City, OK 73148-0457

405-787-4962

Fax: 405-495-8972

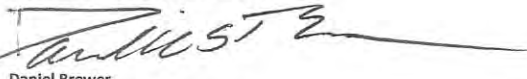
August 26, 2025

Attn: Robbie Williams
TEIM Design
City of Bethany-ODOC CDBG Waterline Replacement
NW 32nd Street

| Description | Contract Quantity | | Current Quantity | Previous Quantity | Total Quantity | Unit Bid Price | Unit Bid Total |
|---|-------------------|----|------------------|-------------------|----------------|----------------|----------------|
| Audio-Video Recording Pre and Post | 1 | LS | 0.5 | | 0.5 | \$ 4,468.00 | \$ 2,234.00 |
| Sediment and Erosion Control | 1 | LS | 0.5 | | 0.5 | \$ 6,981.00 | \$ 3,490.50 |
| 2" Copper Waterline Pipe | 20 | LF | | | 0 | \$ 50.00 | \$ - |
| 6" PVC C900 w/ Tracer Wire | 740 | LF | 300 | | 300 | \$ 75.00 | \$ 22,500.00 |
| Fittings 2" Plug | 3 | EA | | | 0 | \$ 514.00 | \$ - |
| Fittings 2" Solid Sleeve | 1 | EA | | | 0 | \$ 691.00 | \$ - |
| Fittings 2" x 45 Degree Bend | 2 | EA | | | 0 | \$ 766.00 | \$ - |
| Fittings 6" x 2" Tapping Saddle | 1 | EA | | | 0 | \$ 1,508.00 | \$ - |
| Fittings 6" Plug | 1 | EA | | | 0 | \$ 666.00 | \$ - |
| Fittings 6" x 45 Degree Bend | 9 | EA | 9 | | 9 | \$ 741.00 | \$ 6,669.00 |
| Fittings 6" x 6" Tee | 2 | EA | | | 0 | \$ 890.00 | \$ - |
| SLS 1" (Street Bore) | 8 | EA | 1.5 | | 1.5 | \$ 4,150.00 | \$ 6,225.00 |
| SSS 1" | 7 | EA | 1.5 | | 1.5 | \$ 2,887.00 | \$ 4,330.50 |
| 6" Tap | 1 | EA | | | 0 | \$ 1,374.00 | \$ - |
| Fire Hydrant | 1 | EA | | | 0 | \$ 7,809.00 | \$ - |
| 6" Gate Valve and Box | 4 | EA | 2 | | 2 | \$ 2,010.00 | \$ 4,020.00 |
| 6" Tapping Valve and Box | 1 | EA | | | 0 | \$ 2,704.00 | \$ - |
| Hydrostatic Pressure Testing and Disinfection | 2 | LS | | | 0 | \$ 2,779.00 | \$ - |
| Megalug 2006PV | 30 | EA | 21 | | 21 | \$ 226.00 | \$ 4,746.00 |
| Tapping Sleeve 6" x 6" | 1 | EA | | | 0 | \$ 2,018.00 | \$ - |
| Construction Staking | 1 | LS | 1 | | 1 | \$ 5,520.00 | \$ 5,520.00 |
| GPS As Builts | 1 | LS | | | 0 | \$ 2,001.00 | \$ - |
| Construction Signing and Traffic Control | 1 | LS | 0.2 | | 0.2 | \$ 5,750.00 | \$ 1,150.00 |
| Remove and Replace Pavement (Asphalt) | 166 | SY | | | 0 | \$ 185.00 | \$ - |
| Remove and Replace Pavement (Concrete) | 30 | SY | | | 0 | \$ 300.00 | \$ - |
| Remove and Replace Driveway | 56 | SY | | | 0 | \$ 29.00 | \$ - |
| Solid Slab Sodding | 1500 | SY | | | 0 | \$ 6.00 | \$ - |

| | | |
|--------------------------|-----------|------------------|
| Total Completed | \$ | 60,885.00 |
| Material On Hand | | |
| Total | \$ | 60,885.00 |
| Less 5% Ret. | | -3044.25 |
| Less Previously Paid | | |
| Total Due AFP # 1 | \$ | 57,840.75 |

Thank You
Brewer Construction Oklahoma LLC


Daniel Brewer
Superintendent/Project Manager

CITY OF BETHANY, OKLAHOMA

NONCOLLUSION AFFIDAVIT

STATE OF Oklahoma)

) SS

COUNTY OF Oklahoma)

The undersigned supplier, of lawful age, being first duly sworn, on oath say that this invoice or claim is true and correct. Affiant further states that the materials as shown by this invoice or claim have been supplied in accordance with the plans, specifications, orders, or requests furnished the Affiant. Affiant further states that (s)he has made no payment directly or indirectly to any elected official, officer or employee of the State of Oklahoma, any county or local subdivision of the State, or money or any other thing of value to obtain payment of the invoice or procure the contract or purchase order pursuant to which an invoice is required.

Brewer Construction Oklahoma LLC

Firm Name

[Signature] Superintendent
Signature and Title

Subscribed and Sworn to before me this 26th day of August, 2015

[Signature]
Notary Public (or Clerk or Judge)

My commission expires: 05010028 Exp 10-28-25



Note: This affidavit must accompany every invoice or claim for payment over \$25,000 (62 O.S. Section 310.9)

Davis-Bacon and Related Acts Weekly Certified Payroll Form

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)



Unless otherwise noted, the information requested is specific to the named project below.
Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

Rev. January 2025
OMB No.: 1235-0008
Expires: 01/31/2028

SUBMISSION OF FINAL DBRA CERTIFIED PAYROLL FORM

PRIME CONTRACTOR

SUBCONTRACTOR

| PROJECT NAME | | PROJECT NO. or CONTRACT NO. | | CERTIFIED PAYROLL NO. | | PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS NAME | | | | | | | | | | | | | | | | | | | |
|-----------------------------------|------------------|-----------------------------|-----------------------|------------------------|--|--|-------------------------------------|---|-----|---|-----|------|------|------|-----------------------------|-------------------------------------|-----------------------------|------------------------------------|------------------|-------------------------------|-------------------------|-------|--|------------------|--------------------------------|
| ODOC CDBG Waterline Replacement | | 19495 CDBG 24 | | 1 | | Brewer Construction Oklahoma, LLC | | | | | | | | | | | | | | | | | | | |
| PROJECT LOCATION | | | | WAGE DETERMINATION NO. | | WEEK ENDING DATE | | PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS ADDRESS | | | | | | | | | | | | | | | | | |
| NW 32nd Street, Bethany, Oklahoma | | | | | | 8/13/2025 | | 8301 SW 8th St, Oklahoma City, OK 73128 | | | | | | | | | | | | | | | | | |
| (1A) | (1B) | (1C) | (1D) | (1E) | (2) | (3) | (4) | | | | (5) | (6A) | (6B) | (6C) | (7A) | (7B) | (8) | | | (9) | | | | | |
| WORKER ENTRY NO. | WORKER LAST NAME | WORKER FIRST NAME | WORKER MIDDLE INITIAL | WORKER IDENTIFYING NO. | (J) JOURNEYWORKER (RA) REGISTERED APPRENTICE | LABOR CLASSIFICATION | ST = STRAIGHT TIME OT = OVERTIME | (TOP) DAYS OF WORK WEEK (BOTTOM) DATES | | | | | | | TOTAL HOURS WORKED FOR WEEK | HOURLY WAGE RATE PAID FOR ST AND OT | TOTAL FRINGE BENEFIT CREDIT | PAYMENT IN LIEU OF FRINGE BENEFITS | GROSS AMT EARNED | GROSS AMT EARNED FOR ALL WORK | DEDUCTIONS FOR ALL WORK | | | | NET PAY TO WORKER FOR ALL WORK |
| | | | | | | | | Th | F | S | S | M | T | W | | | | | | | TAX WITH-HOLDINGS | FICA | OTHER (MUST SPECIFY, SEE INSTRUCTIONS) | TOTAL DEDUCTIONS | |
| | | | | | | | | 7 | 8 | 9 | 10 | 11 | 12 | 13 | | | | | | | | | | | |
| | | | | | | | HOURS WORKED EACH DAY | | | | | | | | | | | | | | | | | | |
| 1 | Chairez | Robert | | 4682 | | Trackhoe Operator (Salary) | ST | 8 | 8 | | | 8 | 8 | 8 | 40 | 31.87 | | | 1275.00 | 1275.00 | 212.00 | 93.76 | 49.40 | 355.16 | 919.84 |
| 2 | Powell | Danny | | 1434 | | Supervisor | ST | 8 | 7.5 | | | 9 | 2.5 | 10 | 37 | 23.21 | | | 858.77 | 858.77 | 94.00 | 65.69 | | 159.69 | 699.08 |
| 3 | Chairez | Chrisitan | | 9849 | | General Laborer | ST | 9 | 7.5 | | | 9 | 2.5 | 10 | 38 | 18.00 | | | 684.00 | 684.00 | 70.00 | 50.05 | 29.81 | 149.86 | 534.14 |
| 4 | Gonzalez | Geraldo | | 2175 | | General Laborer | ST | 9 | 7.5 | | | 9 | 2.5 | 10 | 38 | 16.00 | | | 608.00 | 608.00 | 18.00 | 43.50 | 39.37 | 100.87 | 507.13 |
| 5 | Gomez | Luis | | 0581 | | Front End Loader Operator | ST | 9 | 7.5 | | | 9 | 2.5 | 10 | 38 | 20.00 | | | 760.00 | 760.00 | 37.00 | 55.85 | 29.81 | 122.66 | 637.34 |
| 6 | Gonzalez | Yovany | | 8963 | | General Laborer | ST | 9 | 7.5 | | | 9 | 2.5 | 10 | 38 | 18.00 | | | 684.00 | 684.00 | 61.00 | 50.05 | 29.81 | 140.86 | 543.14 |
| 7 | Quisenberry | Larry | | 2912 | | Truck Driver | ST | 2 | | | | | | | 2 | 25.00 | | | 50.00 | 750.00 | 68.00 | 57.38 | | 125.38 | 624.62 |
| 8 | | | | | | | ST | | | | | | | | | | | | | | | | | | |
| | | | | | | | OT | | | | | | | | | | | | | | | | | | |

While use of Form WH-347 itself is optional, covered contractors and subcontractors performing work on Federal or federally assisted construction contracts are required by the DBRA regulations and the contract clauses to submit payroll information on a weekly basis. The Copeland Act (40 U.S.C. § 3145) requires contractors and subcontractors performing work on Federal or federally financed construction contracts to, on a weekly basis, "furnish a statement on the wages paid each employee during the prior week." U.S. Department of Labor (DOL) Regulations at 29 C.F.R. § 5.5(a)(3)(ii) require contractors and subcontractors to submit weekly certified payrolls to the appropriate Federal agency if the agency is a party to the contract (or, if the agency is not such a party, to the applicant, sponsor, owner, or other entity, as the case may be, that maintains such records, for transmission to the Federal agency). Each certified payroll must be accompanied by a signed "Statement of Compliance" (e.g., page 2 of the WH-347 or another document with identical wording) indicating that the certified payrolls are accurate and complete, and that each laborer or mechanic has been paid not less than the required Davis-Bacon prevailing wage rate(s) (including any fringe benefits) for the work performed. DOL and contracting agencies receiving this information review the information to determine whether workers have received legally required wages and fringe benefits.

Public Burden Statement

We estimate that it will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room 53502, 200 Constitution Avenue, N.W. Washington, D.C. 20210 (over)

| | | | |
|---|--|---|---|
| PROJECT NAME ODOC CDBG Waterline Replacement | PROJECT NO. or CONTRACT NO. 19495 CDBG 24 | PAYROLL NO. 1 | PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS NAME Brewer Construction Oklahoma, LLC |
| PROJECT LOCATION NW 32nd Street, Bethany, Oklahoma | WEEK ENDING DATE 8/13/2025 | CERTIFYING OFFICIAL'S NAME AND TITLE Susan E Morris, Payroll Administrator | |

I paid or supervised the payment of the laborers or mechanics working on the above project during the stated time period. I certify the following:

- The payroll information submitted with this statement is correct and complete for the above project during the above period, and the wage and fringe benefit rates paid to the workers, including credit taken for the reasonably anticipated costs of a bona fide fringe benefit plan, fund or program, are not less than the applicable wage and fringe benefits rates for the classification(s) of work actually performed, as specified in the wage determination(s) incorporated into the contract.
- All regular payrolls and all other basic records that the contractor is required to maintain for this payroll period are complete and accurate and will be made available upon request from the agency or the Department of Labor.
- The classifications reported for each laborer or mechanic are the classification(s) of work that each worker actually performed.

Any workers paid as apprentices during the above period are duly registered in a bona fide apprenticeship program registered with the Office of Apprenticeship, Employment and Training Administration, United States Department of Labor ("OA"), or a State Apprenticeship Agency ("SAA") recognized by Department of Labor. I have verified the registered apprenticeship program information provided below as accurate and applicable to any apprentices identified on page 1 of this form.

| APPRENTICESHIP PROGRAM NAME | REGISTERED | NAME OF LABOR CLASSIFICATION |
|-----------------------------|--|------------------------------|
| | <input type="checkbox"/> OA <input type="checkbox"/> SAA | |
| | <input type="checkbox"/> OA <input type="checkbox"/> SAA | |
| | <input type="checkbox"/> OA <input type="checkbox"/> SAA | |

Fringe benefits have been paid in cash and/or to bona fide fringe benefit plans, funds, or programs. Where the contractor is claiming an hourly credit for their contributions to or reasonably anticipated costs of a bona fide fringe benefit plan, fund, or program, provide plan information and the hourly credit claimed for each worker listed on the previous page of this form.

HOURLY CREDIT FOR FRINGE BENEFITS

If an amount is listed in (6B) on the first page of this certified payroll form, enter the hourly credit claimed under each plan name, type and number for each worker and check whether the plan is funded or unfunded.

| NAME OF WORKER | FB NAME | | FB NAME | | FB NAME | | FB NAME | | FB NAME | | FB NAME | | TOTAL HOURLY CREDIT |
|----------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------|
| | FB TYPE | | FB TYPE | | FB TYPE | | FB TYPE | | FB TYPE | | FB TYPE | | |
| | PLAN NO. | | PLAN NO. | | PLAN NO. | | PLAN NO. | | PLAN NO. | | PLAN NO. | | |
| | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |

All workers on the project have been paid the full weekly wages earned, and no rebates or deductions have been or will be made either directly or indirectly, other than permissible deductions as defined in 29 CFR part 3.

ADDITIONAL REMARKS
SEE ADDENDUM

| | | | |
|---|-------------------|------------------------------------|-------------------------------------|
| SIGNATURE OF CERTIFYING OFFICIAL <i>Susan E Morris</i> | DATE 8/13/2025 | TELEPHONE NUMBER (405) 787-4962 | EMAIL ADDRESS susan@brewerok.com |
|---|-------------------|------------------------------------|-------------------------------------|

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION (SEE SECTION 1001 OF TITLE 18 AND SECTION 3729 OF TITLE 31 OF THE UNITED STATES CODE), AS WELL AS DEBARMENT FROM FUTURE FEDERAL AND FEDERALLY-ASSISTED CONTRACTS. INFORMATION REPORTED IN CERTIFIED PAYROLLS MAY BE SUBJECT TO DISCLOSURE IN RESPONSE TO A FREEDOM OF INFORMATION ACT REQUEST.

Davis-Bacon and Related Acts Weekly Certified Payroll Form

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)



Unless otherwise noted, the information requested is specific to the named project below.
Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

Rev. January 2025
OMB No.: 1235-0008
Expires: 01/31/2028

SUBMISSION OF FINAL DBRA CERTIFIED PAYROLL FORM

PRIME CONTRACTOR

SUBCONTRACTOR

| PROJECT NAME | | | | PROJECT NO. or CONTRACT NO. | | | CERTIFIED PAYROLL NO. | | PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS NAME | | | | | | | | | | | | | | | | |
|-----------------------------------|------------------|-------------------|-----------------------|-----------------------------|--|----------------------------|-------------------------------------|---|---|----|----|----|-----|-----|-----------------------------|-------------------------------------|-----------------------------|------------------------------------|------------------|-------------------------------|-------------------------|-------|--|------------------|--------------------------------|
| ODOC CDBG Waterline Replacement | | | | 19495 CDBG 24 | | | 2 | | Brewer Construction Oklahoma, LLC | | | | | | | | | | | | | | | | |
| PROJECT LOCATION | | | | WAGE DETERMINATION NO. | | | WEEK ENDING DATE | | PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS ADDRESS | | | | | | | | | | | | | | | | |
| NW 32nd Street, Bethany, Oklahoma | | | | | | | 8/20/2025 | | 8301 SW 8th St, Oklahoma City, OK 73128 | | | | | | | | | | | | | | | | |
| (1A) | (1B) | (1C) | (1D) | (1E) | (2) | (3) | (4) | | | | | | | (5) | (6A) | (6B) | (6C) | (7A) | (7B) | (8) | | (9) | | | |
| WORKER ENTRY NO. | WORKER LAST NAME | WORKER FIRST NAME | WORKER MIDDLE INITIAL | WORKER IDENTIFYING NO. | (J) JOURNEYWORKER (RA) REGISTERED APPRENTICE | LABOR CLASSIFICATION | ST = STRAIGHT TIME OT = OVERTIME | (TOP) DAYS OF WORK WEEK (BOTTOM) DATES | | | | | | | TOTAL HOURS WORKED FOR WEEK | HOURLY WAGE RATE PAID FOR ST AND OT | TOTAL FRINGE BENEFIT CREDIT | PAYMENT IN LIEU OF FRINGE BENEFITS | GROSS AMT EARNED | GROSS AMT EARNED FOR ALL WORK | DEDUCTIONS FOR ALL WORK | | | | NET PAY TO WORKER FOR ALL WORK |
| | | | | | | | | Th | F | S | S | M | T | W | | | | | | | TAX WITH-HOLDINGS | FICA | OTHER (MUST SPECIFY, SEE INSTRUCTIONS) | TOTAL DEDUCTIONS | |
| | | | | | | | | 14 | 15 | 16 | 17 | 18 | 19 | 20 | | | | | | | | | | | |
| | | | | | | | HOURS WORKED EACH DAY | | | | | | | | | | | | | | | | | | |
| 1 | Chairez | Robert | | 4682 | | Trackhoe Operator (Salary) | ST | 8 | 8 | | | 8 | 8 | 8 | 40 | 31.87 | | | 1275.00 | 1275.00 | 212.00 | 93.76 | 49.40 | 355.16 | 919.84 |
| | | | | | | | OT | | | | | | | | | | | | | | | | | | |
| 2 | Powell | Danny | | 1434 | | Supervisor | ST | | 10 | | | 9 | 7.5 | | 26.5 | 23.21 | | | 615.07 | 615.07 | 53.00 | 47.05 | | 100.05 | 515.02 |
| | | | | | | | OT | | | | | | | | | | | | | | | | | | |
| 3 | Chairez | Chrisitan | | 9849 | | Pipelayer | ST | 9 | 10 | | | 9 | 7.5 | 4.5 | 40 | 18.00 | | | 868.50 | 868.50 | 101.00 | 64.16 | 29.81 | 194.97 | 673.53 |
| | | | | | | | OT | | | | | | 5.5 | 5.5 | 27.00 | | | | | | | | | | |
| 4 | Gonzalez | Geraldo | | 2175 | | General Laborer | ST | 9 | 10 | | | 9 | 7.5 | 4.5 | 40 | 16.00 | | | 772.00 | 772.00 | 41.00 | 56.05 | 39.37 | 136.42 | 635.58 |
| | | | | | | | OT | | | | | | 5.5 | 5.5 | 24.00 | | | | | | | | | | |
| 5 | Gomez | Luis | | 0581 | | Front End Loader Operator | ST | 9 | 10 | | | 9 | 7.5 | 4.5 | 40 | 20.00 | | | 965.00 | 965.00 | 68.00 | 71.54 | 29.81 | 169.35 | 795.65 |
| | | | | | | | OT | | | | | | 5.5 | 5.5 | 30.00 | | | | | | | | | | |
| 6 | Gonzalez | Yovany | | 8963 | | General Laborer | ST | 9 | 10 | | | 9 | 7.5 | 4.5 | 40 | 18.00 | | | 868.50 | 868.50 | 91.00 | 64.16 | 29.81 | 184.97 | 683.53 |
| | | | | | | | OT | | | | | | 5.5 | 5.5 | 27.00 | | | | | | | | | | |
| 7 | Quisenberry | Larry | | 2912 | | Truck Driver | ST | 2 | | | | | | | 2 | 25.00 | | | 50.00 | 1243.75 | 152.00 | 95.14 | | 247.14 | 996.61 |
| | | | | | | | OT | | | | | | | | | 37.50 | | | | | | | | | |
| 8 | | | | | | | ST | | | | | | | | | | | | | | | | | | |
| | | | | | | | OT | | | | | | | | | | | | | | | | | | |

While use of Form WH-347 itself is optional, covered contractors and subcontractors performing work on Federal or federally assisted construction contracts are required by the DBRA regulations and the contract clauses to submit payroll information on a weekly basis. The Copeland Act (40 U.S.C. § 3145) requires contractors and subcontractors performing work on Federal or federally financed construction contracts to, on a weekly basis, "furnish a statement on the wages paid each employee during the prior week." U.S. Department of Labor (DOL) Regulations at 29 C.F.R. § 5.5(a)(3)(ii) require contractors and subcontractors to submit weekly certified payrolls to the appropriate Federal agency if the agency is a party to the contract (or, if the agency is not such a party, to the applicant, sponsor, owner, or other entity, as the case may be, that maintains such records, for transmission to the Federal agency). Each certified payroll must be accompanied by a signed "Statement of Compliance" (e.g., page 2 of the WH-347 or another document with identical wording) indicating that the certified payrolls are accurate and complete, and that each laborer or mechanic has been paid not less than the required Davis-Bacon prevailing wage rate(s) (including any fringe benefits) for the work performed. DOL and contracting agencies receiving this information review the information to determine whether workers have received legally required wages and fringe benefits.

Public Burden Statement

We estimate that it will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

(over)

| | | | |
|---|--|-------------------------------|---|
| PROJECT NAME ODOC CDBG Waterline Replacement | PROJECT NO. or CONTRACT NO. 19495 CDBG 24 | PAYROLL NO. 2 | PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS NAME Brewer Construction Oklahoma, LLC |
| PROJECT LOCATION NW 32nd Street, Bethany, Oklahoma | | WEEK ENDING DATE 8/20/2025 | CERTIFYING OFFICIAL'S NAME AND TITLE Susan E Morris, Payroll Administrator |

I paid or supervised the payment of the laborers or mechanics working on the above project during the stated time period. I certify the following:

- The payroll information submitted with this statement is correct and complete for the above project during the above period, and the wage and fringe benefit rates paid to the workers, including credit taken for the reasonably anticipated costs of a bona fide fringe benefit plan, fund or program, are not less than the applicable wage and fringe benefits rates for the classification(s) of work actually performed, as specified in the wage determination(s) incorporated into the contract.
- All regular payrolls and all other basic records that the contractor is required to maintain for this payroll period are complete and accurate and will be made available upon request from the agency or the Department of Labor.
- The classifications reported for each laborer or mechanic are the classification(s) of work that each worker actually performed.

Any workers paid as apprentices during the above period are duly registered in a bona fide apprenticeship program registered with the Office of Apprenticeship, Employment and Training Administration, United States Department of Labor ("OA"), or a State Apprenticeship Agency ("SAA") recognized by Department of Labor. I have verified the registered apprenticeship program information provided below as accurate and applicable to any apprentices identified on page 1 of this form.

| APPRENTICESHIP PROGRAM NAME | REGISTERED | | NAME OF LABOR CLASSIFICATION |
|-----------------------------|-----------------------------|------------------------------|------------------------------|
| | <input type="checkbox"/> OA | <input type="checkbox"/> SAA | |
| | <input type="checkbox"/> OA | <input type="checkbox"/> SAA | |
| | <input type="checkbox"/> OA | <input type="checkbox"/> SAA | |

Fringe benefits have been paid in cash and/or to bona fide fringe benefit plans, funds, or programs. Where the contractor is claiming an hourly credit for their contributions to or reasonably anticipated costs of a bona fide fringe benefit plan, fund, or program, provide plan information and the hourly credit claimed for each worker listed on the previous page of this form.

HOURLY CREDIT FOR FRINGE BENEFITS

If an amount is listed in (6B) on the first page of this certified payroll form, enter the hourly credit claimed under each plan name, type and number for each worker and check whether the plan is funded or unfunded.

| NAME OF WORKER | FB NAME | | FB NAME | | FB NAME | | FB NAME | | FB NAME | | FB NAME | | TOTAL HOURLY CREDIT |
|----------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------------------|-----------------------------------|---------------------|
| | FB TYPE | | FB TYPE | | FB TYPE | | FB TYPE | | FB TYPE | | FB TYPE | | |
| | PLAN NO. | | PLAN NO. | | PLAN NO. | | PLAN NO. | | PLAN NO. | | PLAN NO. | | |
| | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | <input type="checkbox"/> Funded | <input type="checkbox"/> Unfunded | |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |
| | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | Hourly Credit | \$ | \$ |

All workers on the project have been paid the full weekly wages earned, and no rebates or deductions have been or will be made either directly or indirectly, other than permissible deductions as defined in 29 CFR part 3.

ADDITIONAL REMARKS
SEE ADDENDUM

| | | | |
|---|-------------------|--------------------------------------|-------------------------------------|
| SIGNATURE OF CERTIFYING OFFICIAL <i>Susan E Morris</i> | DATE 8/22/2025 | TELEPHONE NUMBER (405) 787 - 4962 | EMAIL ADDRESS susan@brewerok.com |
|---|-------------------|--------------------------------------|-------------------------------------|

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION (SEE SECTION 1001 OF TITLE 18 AND SECTION 3729 OF TITLE 31 OF THE UNITED STATES CODE), AS WELL AS DEBARMENT FROM FUTURE FEDERAL AND FEDERALLY-ASSISTED CONTRACTS. INFORMATION REPORTED IN CERTIFIED PAYROLLS MAY BE SUBJECT TO DISCLOSURE IN RESPONSE TO A FREEDOM OF INFORMATION ACT REQUEST.

**ADDENDUM
(OTHER DEDUCTIONS)**

| | | |
|-----------------------|-------|----------------|
| Robert Chairez | | |
| Vision Insurance | 4.77 | |
| Health Insurance | 29.81 | |
| Dental Insurance | 14.82 | \$49.40 |

| | | |
|--------------------------|-------|----------------|
| Christian Chairez | | |
| Health Insurance | 29.81 | \$29.81 |

| | | |
|-------------------------|-------|----------------|
| Geraldo Gonzalez | | |
| Health Insurance | 29.81 | |
| Vision Insurance | 2.22 | |
| Dental Insurance | 7.34 | \$39.37 |

| | | |
|-------------------|-------|----------------|
| Luis Gomez | | |
| Health Insurance | 29.81 | \$29.81 |

| | | |
|------------------------|-------|----------------|
| Yovany Gonzalez | | |
| Health Insurance | 29.81 | \$29.81 |

NOTICE: On Thursday, Aug 14th 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, AUGUST 19, 2025

6:30 P.M.

| | | |
|------------------|------------------|----------------------|
| MEMBERS PRESENT: | Amanda Sandoval | Chairman |
| | Peter Plank | Vice-Chairman |
| | Burt Falkner | Trustee |
| | Chris Powell | Trustee |
| | Aja Triana | Trustee |
| | Ken Smart | Trustee |
| | Brian Magirowsky | Trustee |
| | Chandra Ford | Trustee |
| MEMBERS ABSENT: | Kathy Larsen | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Ray Jones | City Attorney |
| | Michael Vaughn | City Clerk/Treasurer |
| | J.D. Reid | Police Chief |
| | (See Roster) | |

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:23 P.M.

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

- A. APPROVAL OF MINUTES FROM THE AUGUST 5, 2025, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**
- C. APPROVAL OF BUDGET AMENDMENT 26-05.**

A motion was made by Trustee Magirowsky, seconded by Vice-Chairman Plank to approve the consent docket. Yes votes: Ford, Magirowsky, Sandoval, Smart, Triana, Plank, Falkner, 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 SEPTEMBER 2, 2025**.

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:23 P.M. until September 2, 2025.

CHAIRMAN

SECRETARY

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: August 28, 2025
Subject: Claims list for the 09/02/2025 Bethany Public Works Authority Meeting

BETHANY PUBLIC WORKS AUTHORITY

| FUND | AMOUNT |
|--------------------------------|----------------------|
| Bethany Public Works Authority | \$ 311,162.42 |
| TOTAL | \$ 311,162.42 |

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | AMOUNT |
|--------------------------------|----------------------|
| General Operations Fund | \$ 270,162.02 |
| Bethany Public Works Authority | \$ 311,162.42 |
| Bethany Hospital Trust | \$ - |
| Bethany Development Authority | \$ - |
| TOTAL | \$ 581,324.44 |

RECOMMENDATION

1. Approve claims as presented.



| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|--|---------------------------|--------|----------------|------------|
| DEPARTMENT: N/A | | NON-DEPARTMENTAL | | | | |
| 26-54659 | 10-005216 | PERDUE BRANDON FIELDER COLLCOLLECTION FEES | | 8/2025 | 20241002 | 445.97 |
| 26-54511 | 10-3788 | OKLAHOMA WATER RESOURCES BOORF-05-0011-CW-SEWER | | 8/2025 | 20250915 | 152,726.75 |
| DEPARTMENT TOTAL: | | | | | | 153,172.72 |
| DEPARTMENT: 02.0 | | FINANCE | | | | |
| 26-54229 | 10-005702 | TPS TECHNICAL PROGRAMMING | UTILITY BILL PRINTING | 8/2025 | 121683 | 2,852.20 |
| 26-54478 | 10-0225 | GENUINE PARTS | SILVER IMPALA BATTERY | 8/2025 | 095407 | 139.26 |
| 26-54549 | 10-0225 | GENUINE PARTS | BL IMPALA SPARK PLUG | 8/2025 | 095408 | 88.19 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANCWORKERS COMP 2ND QTR | | 8/2025 | QTR 2 2025 WC | 104.74 |
| 26-54242 | 10-3196 | IMAGENET CONSULTING, LLC | MARTHA DESKTOP | 8/2025 | INV1364508 | 1,641.00 |
| DEPARTMENT TOTAL: | | | | | | 4,825.39 |
| DEPARTMENT: 08.1 | | PUBLIC WORKS - ADMIN | | | | |
| 26-54677 | 10-006257 | BH SECURITY, LLC | SECURITYFORPWDEPT&YARDS | 8/2025 | 256673425 | 54.98 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 156.54 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANCWORKERS COMP 2ND QTR | | 8/2025 | QTR 2 2025 WC | 52.37 |
| 26-54381 | 10-3042 | ACCURATE ENVIRONMENTAL | REQUIRED TESTING FOR WTP | 8/2025 | HH07104 | 1,224.00 |
| DEPARTMENT TOTAL: | | | | | | 1,487.89 |
| DEPARTMENT: 08.3 | | PUBLIC WORKS - SANIT | | | | |
| 26-54520 | 10-004601 | QUALITY PETROLEUM | 16 CS MULTI-PURPOSE GREAS | 8/2025 | 0006416407-001 | 522.88 |
| 26-54656 | 10-005321 | AMAZON CAPITAL SERVICES, IN2RUBBERSTEELTOEBOATS | | 8/2025 | 4437032 | 11.40 |
| 26-54073 | 10-005350 | FORCE PERSONNEL | TEMPHELPSANITATION | 8/2025 | 84258 | 2,565.96 |
| 26-54571 | 10-005992 | AEG PETROLEUM | 55 GALS 50/50 ANTIFREEZE | 8/2025 | 932144 | 327.80 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANCWORKERS COMP 2ND QTR | | 8/2025 | QTR 2 2025 WC | 10,473.43 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 7,040.76 |
| 26-54276 | 10-1276 | RONS SPORTS WORLD INC | SAFETY SHIRTS & POLOS | 8/2025 | 54276 | 580.00 |
| 26-54532 | 10-1622 | WESTLAKE ACE HARDWARE | BROOM, SPRAYERS, WRENCH | 8/2025 | 3504999 | 36.98 |
| 26-54418 | 10-1796 | H.O.W. RUBBER, INC. | HYDRO HOSE FOR UNIT #89 | 8/2025 | H14793 | 272.54 |
| 26-54629 | 10-3081 | PREMIER TRUCK/ATC FREIGHTLIRADIATOR FOR UNIT #99 | | 8/2025 | 120859549 | 1,322.49 |
| 26-54573 | 10-4010 | HARD HAT SAFETY & GLOVE | GLOVES & SAFTEY GLASSES | 8/2025 | 80955-956-957 | 324.00 |
| DEPARTMENT TOTAL: | | | | | | 23,478.24 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|--|-----------|-----------------------------|-----------------------------|--------|----------------|-----------|
| DEPARTMENT: 08.4 PUBLIC WORKS - MAINT | | | | | | |
| 26-54235 | 10-005756 | OVERHEAD DOOR | WASH BAY DOOR | 8/2025 | 0312585-IN | 144.00 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 397.99 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 49.10 |
| DEPARTMENT TOTAL: | | | | | | 591.09 |
| DEPARTMENT: 12.0 UTILITY - WATER PLANT | | | | | | |
| 26-54525 | 10-005321 | AMAZON CAPITAL SERVICES, | IN3CS TRI-FOLD PAPER TOWELS | 8/2025 | 1524206 | 90.99 |
| 26-54546 | 10-005321 | AMAZON CAPITAL SERVICES, | INKEYBOARD,FILTERS,FITER CO | 8/2025 | 1849826 | 22.58 |
| 26-54578 | 10-005321 | AMAZON CAPITAL SERVICES, | INDRYERASER, TOILETSEAT, | 8/2025 | 2393855 | 178.50 |
| 26-54656 | 10-005321 | AMAZON CAPITAL SERVICES, | IN2RUBBERSTEELTOEBOATS | 8/2025 | 4437032 | 10.40 |
| 26-54384 | 10-006235 | WATER TECH | 2 TOTES ALUM SULFATE | 8/2025 | 166338 | 2,970.00 |
| 26-54555 | 10-0091 | BRENNTAG SOUTHWEST INC | 4000 GALLINS OF BLEACH | 8/2025 | BSW645928 | 8,979.10 |
| 26-54540 | 10-0669 | HACH COMPANY | SAMPLE CELL | 8/2025 | 14447285 | 113.00 |
| 26-54354 | 10-1063 | OG&E | MNTHLY SVC. | 8/2025 | 20250814 | 24,817.44 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 179.73 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 5,498.55 |
| 26-54011 | 10-1128 | OK CITY WATER UTILITIES | TRBLANKETPOFOR1STQUARTER | 8/2025 | 20250812 | 14,611.66 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 277.40 |
| 26-54589 | 10-1622 | WESTLAKE ACE HARDWARE | SPRAYER,GUNNOZEL,BATTERY | 8/2025 | 3505007 | 45.94 |
| 26-54615 | 10-1622 | WESTLAKE ACE HARDWARE | THREESHOVELS&SAWBLADES | 8/2025 | 3505016 | 104.74 |
| 26-54650 | 10-1622 | WESTLAKE ACE HARDWARE | PILERS,BALLMOUNT,ACID, | 8/2025 | 3505025 | 122.52 |
| 26-54527 | 10-1936 | SSS FENCE INC | REPAIR FENCE 23RD TOWER | 8/2025 | 3467 | 2,027.58 |
| 26-54378 | 10-3919 | MISSISSIPPI LIME | 25 TONS OF LIME | 8/2025 | CD121787 | 10,472.65 |
| 26-54538 | 10-3919 | MISSISSIPPI LIME | 25 TONS OF LIME | 8/2025 | CD118605 | 10,468.47 |
| 26-54539 | 10-3919 | MISSISSIPPI LIME | 25 TONS OF LIME | 8/2025 | CD122909 | 10,443.39 |
| DEPARTMENT TOTAL: | | | | | | 91,434.64 |
| DEPARTMENT: 12.1 UTILITY - WATER LINE | | | | | | |
| 26-54656 | 10-005321 | AMAZON CAPITAL SERVICES, | IN2RUBBERSTEELTOEBOATS | 8/2025 | 4437032 | 5.20 |
| 26-54677 | 10-006257 | BH SECURITY, LLC | SECURITYFORPWDEPT&YARDS | 8/2025 | 256673425 | 91.46 |
| 26-54612 | 10-1066 | OKLAHOMA CONTRACTOR'S SUPPL | WATER LEAK SUPPLIES | 8/2025 | 0385798-IN | 1,692.00 |
| 26-54613 | 10-1066 | OKLAHOMA CONTRACTOR'S SUPPL | FIRE HYDRANT | 8/2025 | 0385799-IN | 8,508.00 |
| 26-54542 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | LIABILITY INSURANCE | 8/2025 | 20251101 | 284.00 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 2,063.26 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 832.21 |
| 26-54277 | 10-1276 | RONS SPORTS WORLD INC | SAFETY SHIRTS & POLOS | 8/2025 | 54277 | 165.00 |
| 26-54532 | 10-1622 | WESTLAKE ACE HARDWARE | BROOM,SPRAYERS,WRENCH | 8/2025 | 3504998 | 56.56 |
| 26-54615 | 10-1622 | WESTLAKE ACE HARDWARE | THREESHOVELS&SAWBLADES | 8/2025 | 3505014 | 49.48 |
| 26-54661 | 10-1622 | WESTLAKE ACE HARDWARE | ROLLERS & BRUSHES | 8/2025 | 3505031 | 14.38 |
| 26-54153 | 10-1771 | ADVENTURE OUT | 2025 F250 UNIT 25-04 | 8/2025 | 555804,805,806 | 1,054.00 |
| 26-54630 | 10-2557 | CORE & MAIN LP | METER LOCK LIDS | 8/2025 | CNV1000011005 | 318.80 |
| 26-54521 | 10-3331 | RUCKER MECHANICAL | AC UNIT IN UTILITIES | 8/2025 | I-71549-2 | 218.75 |
| 26-54573 | 10-4010 | HARD HAT SAFETY & GLOVE | GLOVES & SAFTEY GLASSES | 8/2025 | 80955-956-957 | 12.00 |
| 26-54301 | 10-4090 | AT&T MOBILITY | METER READERS | 8/2025 | 08192025- | 267.32 |
| DEPARTMENT TOTAL: | | | | | | 15,632.42 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|-----------------------------|--------------------------|--------|----------------|------------|
| DEPARTMENT: 12.2 | | UTILITY - SEWER | | | | |
| 26-54656 | 10-005321 | AMAZON CAPITAL SERVICES, | IN2RUBBERSTEELTOEBOATS | 8/2025 | 4437032 | 5.20 |
| 26-54677 | 10-006257 | BH SECURITY, LLC | SECURITYFORPWDEPT&YARDS | 8/2025 | 256673425 | 91.45 |
| 26-54354 | 10-1063 | OG&E | MNTHLY SVC. | 8/2025 | 20250814 | 3,338.91 |
| 26-54321 | 10-1068 | ONG | MONTHLY SVC | 8/2025 | 20250818 | 192.32 |
| 26-54625 | 10-1085 | OKLAHOMA MUNICIPAL ASSURANC | WORKERS COMP 2ND QTR | 8/2025 | QTR 2 2025 WC | 366.57 |
| 26-54570 | 10-1261 | RED ROCK PETRO | 4500UNLEAD & 3500 DIESEL | 8/2025 | 1604927 | 219.72 |
| 26-54277 | 10-1276 | RONS SPORTS WORLD INC | SAFETY SHIRTS & POLOS | 8/2025 | 54277 | 165.00 |
| 26-54615 | 10-1622 | WESTLAKE ACE HARDWARE | THREESHOVELS&SAWBLADES | 8/2025 | 3505014 | 49.49 |
| 26-54661 | 10-1622 | WESTLAKE ACE HARDWARE | ROLLERS & BRUSHES | 8/2025 | 3505031 | 14.38 |
| 26-54153 | 10-1771 | ADVENTURE OUT | 2025 F250 UNIT 25-04 | 8/2025 | 555804,805,806 | 1,054.00 |
| 26-54521 | 10-3331 | RUCKER MECHANICAL | AC UNIT IN UTILITIES | 8/2025 | I-71549-2 | 218.75 |
| 26-54573 | 10-4010 | HARD HAT SAFETY & GLOVE | GLOVES & SAFTEY GLASSES | 8/2025 | 80955-956-957 | 12.00 |
| 26-54301 | 10-4090 | AT&T MOBILITY | METER READERS | 8/2025 | 08192025- | 51.85 |
| DEPARTMENT TOTAL: | | | | | | 5,779.64 |
| DEPARTMENT: 97.0 | | DEBT SERVICE | | | | |
| 26-54511 | 10-3788 | OKLAHOMA WATER RESOURCES | BOORF-05-0011-CW-SEWER | 8/2025 | 20250915 | 14,760.39 |
| DEPARTMENT TOTAL: | | | | | | 14,760.39 |
| FUND TOTAL: | | | | | | 311,162.42 |
| GRAND TOTAL: | | | | | | 581,324.44 |

NOTICE: On Thursday, August 14, 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, AUGUST 19, 2025

6:30 P.M.

| | | |
|------------------|------------------|----------------------|
| MEMBERS PRESENT: | Amanda Sandoval | Chairman |
| | Peter Plank | Vice-Chairman |
| | Burt Falkner | Trustee |
| | Chris Powell | Trustee |
| | Aja Triana | Trustee |
| | Ken Smart | Trustee |
| | Brian Magirowsky | Trustee |
| | Chandra Ford | Trustee |
| MEMBERS ABSENT: | Kathy Larsen | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Ray Jones | City Attorney |
| | Michael Vaughn | City Clerk/Treasurer |
| | Lesa LaMar | Deputy City Clerk |
| | J.D. Reid | Police Chief |
| | (See Roster) | |

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:23 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 5, 2025, REGULAR MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

A motion was made by Trustee Smart, seconded by Trustee Ford to approve the consent docket. Yes votes: Sandoval, Ford, Magirowsky, Triana, Plank, Smart, Falkner, 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 SEPTEMBER 2, 2025**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:24 P.M. until September 2, 2025.

CHAIRMAN

SECRETARY

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director
Date: August 28, 2025
Subject: Claims list for the 09/02/2025 Bethany Hospital Trust Meeting

BETHANY HOSPITAL TRUST

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | AMOUNT |
|--------------------------------|----------------------|
| General Operations Fund | \$ 270,162.02 |
| Bethany Public Works Authority | \$ 311,162.42 |
| Bethany Hospital Trust | \$ - |
| Bethany Development Authority | \$ - |
| TOTAL | \$ 581,324.44 |

RECOMMENDATION

1. Approve claims as presented.



NOTICE: On Thursday August 14, 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, AUGUST 19, 2025

6:30 P.M.

| | | |
|------------------|------------------|----------------------|
| MEMBERS PRESENT: | Amanda Sandoval | Chairman |
| | Peter Plank | Vice-Chairman |
| | Burt Falkner | Trustee |
| | Chris Powell | Trustee |
| | Aja Triana | Trustee |
| | Ken Smart | Trustee |
| | Brian Magirowsky | Trustee |
| | Chandra Ford | Trustee |
| MEMBERS ABSENT: | Kathy Larsen | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Ray Jones | City Attorney |
| | Michael Vaughn | City Clerk/Treasurer |
| | Lesa LaMar | Deputy City Clerk |
| | J.D. Reid | Police Chief |
| | (See Roster) | |

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:24 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 5, 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 Smart to approve the consent docket. Yes votes: Ford, Smart, Sandoval, Plank, Magirowsky, Powell, Falkner, Triana. No votes: None. Motion passed.

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

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL SEPTEMBER 2, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:24 P.M. until September 2, 2025.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director
Date: August 28, 2025
Subject: Claims list for the 09/02/2025 Bethany Development Authority Meeting

BETHANY DEVELOPMENT AUTHORITY

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | AMOUNT |
|--------------------------------|----------------------|
| General Operations Fund | \$ 270,162.02 |
| Bethany Public Works Authority | \$ 311,162.42 |
| Bethany Hospital Trust | \$ - |
| Bethany Development Authority | \$ - |
| TOTAL | \$ 581,324.44 |

RECOMMENDATION

1. Approve claims as presented.

