
On Thursday, October 2, 2025, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY CITY COUNCIL

**TUESDAY, OCTOBER 7, 2025
6:30 P.M.**

**BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA**



With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, 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 September 16, 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 Oklahoma Municipal Retirement Fund disability pension for Mark Landers.
4. Mayoral Proclamation declaring September 15-October 15, 2025, as Hispanic Heritage Month.
5. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2081, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in I-L (Industrial Light) the property located at 5310 N. Rockwell Avenue from C-G (Commercial General) in Bethany,

Oklahoma County, Oklahoma as more particularly described hereinafter. *(Ray Jones, City Attorney)*

- A. Presentation by staff and/or interested party.
 - B. Public hearing.
 - C. Consideration and possible action to approve Ordinance No. 2081, on reading by title only.
 - D. Motion to approve Section 1 of Ordinance No. 2081.
6. Public Comment - Any person wishing to address the Council during Public Comment shall give their name, address, and city of residence to the City Clerk for the records PRIOR to the start of the meeting. *(Per Chapter 30 of the Bethany Code of Ordinances, there is a five-minute limit, and no action or discussion shall take place. All remarks shall be addressed to the Council as a body, and not to any member thereof.)*
 7. Consideration and possible approval of Ordinance No. 2082, an ordinance amending Section 158.072 to the Bethany Code of Ordinances to outline procedures for public hearings conducted by the Planning and Zoning Commission. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2082, on reading by title only.
 - C. Motion to approve Sections 1-3 of Ordinance No. 2082.
 8. Consideration and possible adoption of Resolution No. 1724, a resolution accepting a grant offer from the State of Oklahoma 911 Management Authority for the Bethany 911 Communications Center. *(Elizabeth Gray, City Manager)*
 9. Discussion and possible action to approve Brewer Construction Oklahoma, LLC Invoice No. 2 in the amount of \$69,978.43 for CDBG Waterline Replacement Project-NW 32nd Street/N Holloway and N Mueller Avenue. *(Elizabeth Gray, City Manager)*
 10. Consideration and possible approval of Amendment No. 1 to the Construction Contract with Parathon Construction, LLC for Sidewalk Partnership Program Phase 1 in the amount of \$2,403.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
 11. Consideration and possible approval of a request for permission to advertise for bids for the Fire Department Training Tower Structure and concrete pad. *(Elizabeth Gray, City Manager)*
 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 October 21, 2025.

BETHANY PUBLIC WORKS AUTHORITY

With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, 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.

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2. Discussion and possible action to approve Brewer Construction Oklahoma, LLC Invoice No. 2 in the amount of \$69,978.43 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 October 21, 2025.

BETHANY HOSPITAL TRUST

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2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).*
3. Adjourn until October 21, 2025.

BETHANY DEVELOPMENT AUTHORITY

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3. Adjourn until October 21, 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's needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in the City Hall Lobby.)

NOTICE: On Thursday, September 11, 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

SEPTEMBER 16, 2025

6:30 P.M.

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

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

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

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

The Invocation was given by Council Member Ford.
The Flag Salute was conducted by Council Member Falkner.

ITEM NO. 3 CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2025, REGULAR MEETING.**
- B. ARECOMMENDEDMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE**

AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.

- C. APPROVAL OF FY 2026 MANAGED IT AGREEMENT WITH IMAGENET CONSULTING AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- D. APPROVAL OF BUDGET AMENDMENT 26-10.**

A motion was made by Council Member Smart, seconded by Council Member Ford to approve the consent docket. Yes votes: Larsen, 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.)**

None

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE CONSTRUCTION CONTRACT WITH ALL ROADS PAVING INC. FOR THE GENERAL OBLIGATION BOND PROPOSITION 1- D PAVEMENT IMPROVEMENT PROJECT N. PENIEL FROM NW 39TH EXPRESSWAY TO NW 42ND STREET IN THE AMOUNT OF \$47,388.87 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve Amendment No. 1 to the construction contract with All Roads Paving Inc. for the General Obligation Bond Proposition 1-D Pavement Improvement Project N. Peniel from NW 39th Expressway to NW 42nd Street in the amount of \$47,338.87. Yes votes: Smart, Plank, Larsen, Ford, Powell, Triana, Falkner. No Votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH BREWER CONSTRUCTION OKLAHOMA LLC FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve a contract extension with Brewer Construction Oklahoma, LLC for concrete paving, asphalt paving and drainage repair services for one additional year with a 2.6% CPI increase to the current bid item unit price. Yes votes: Ford, Smart, Larsen, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH KRAPFF-REYNOLDS CONSTRUCTION CO. FOR WATER AND WASTEWATER REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Smart, seconded by Council Member Falkner to approve a contract extension with Krapff-Reynolds Construction Co. for water and wastewater repair services for one additional year with a 2.6% CPI increase to the current bid item unit price. Yes votes: Ford, Larsen, Triana, Powell, Plank, Falkner, Smart. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR QUALIFICATIONS FOR CITY ENGINEERING SERVICES CONTRACT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Falkner to approve permission to advertise for qualifications for City Engineering Services contract. Yes votes: Larsen, Triana, Falkner, Ford, Plank, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **UPDATE FROM PARKS COMMITTEE REGARDING RESTROOMS IN CITY PARKS WITH POSSIBLE DISCUSSION. (PETER PLANK, COUNCIL MEMBER/PARKS COMMITTEE SECRETARY)**

A slideshow of the city parks was delivered to the council, highlighting ongoing issues related to vandalism and littering. The presentation was followed by an explanation regarding the removal of restroom stall doors, citing safety and maintenance concerns as some of the reasons for the removal.

ITEM NO. 10 on the agenda was **EXECUTIVE SESSION: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO HOLD CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL OF THE CITY OF BETHANY AND ITS COUNSEL CONCERNING THE SETTling OF CERTAIN CLAIMS IN PENDING LITIGATION (CITY OF BETHANY V. PURDUE PHARMA L.P., ET AL, CASE NO. 1:19-OP- 46148-DAP, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO, AND RELATED LITIGATION), INCLUDING POTENTIAL RESOLUTION OF CERTAIN CLAIMS AGAINST PURDUE PHARMA LP AND ITS AFFILIATED ENTITIES IN PURDUE PHARMA LP'S BANKRUPTCY CASE (CASE NO. 7:19-BK-23649 PENDING IN THE UNITED STATES**

BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK), MEMBERS OF THE SACKLER FAMILY (THE “SACKLER’S”), ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR INC., MYLAN PHARMACEUTICALS INC., SUN PHARMACEUTICAL INDUSTRIES, INC., AND ZYDUS PHARMACEUTICALS, RELATED TO LAWSUITS AGAINST PHARMACEUTICAL SUPPLY CHAIN PARTICIPANTS OF OPIOID PRESCRIPTION DRUGS, AND TAKING APPROPRIATE ACTION IN OPEN SESSION, INCLUDING POSSIBLE AUTHORIZATION TO SETTLE CLAIMS, THE DISCLOSURE OF WHICH MAY SERIOUSLY IMPAIR THE LITIGATION IF KNOWN BY PUBLIC DISCLOSURE AS ALLOWED BY 25 O.S. § 307(B)(4). (RAY JONES, CITY ATTORNEY)

A motion was made by Council Member Smart, seconded by Council Member Ford to enter Executive Session at 6:50 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner, Smart. No votes: None. Motion approved.

A motion was made by Council Member Triana, seconded by Council Member Smart to exit Executive Session at 7:13 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner, Smart. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was CONSIDER APPROVAL OF RESOLUTION NO. 1723, TO INCLUDE (A) APPROVING VOTING TO ACCEPT THE THIRTEENTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE AND ITS AFFILIATED DEBTORS IN PARTICIPATION IN CASE NO. 19-23649 PENDING IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, AND AUTHORIZING AND DIRECTING ITS LEGAL COUNSEL VOTE TO ACCEPT THE PLAN VIA MASTER BALLOT OR OTHERWISE, (B) APPROVING VOTING TO ACCEPT AND PARTICIPATE IN THE GOVERNMENTAL ENTITIES SETTLEMENT AGREEMENT (THE “GESA”) DATED JUNE 17, 2025, AND AUTHORIZING THE MAYOR OF THE CITY OF BETHANY, OR THE MAYOR’S DESIGNEE, TO EXECUTE THE SUBDIVISION PARTICIPATION FORM FOR THE CITY OF BETHANY’S PARTICIPATION IN THE GESA, AND APPROVAL OF THE PURDUE STATE- SUBDIVISION AGREEMENT AS IT PERTAINS TO THE PLAN AND THE GESA, AND (C) APPROVING VOTING TO ACCEPT AND PARTICIPATE IN THE SETTLEMENT AGREEMENTS WITH ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR INC., MYLAN PHARMACEUTICALS INC., SUN PHARMACEUTICAL INDUSTRIES, INC., AND ZYDUS PHARMACEUTICALS, AND AUTHORIZING THE MAYOR OF THE CITY OF BETHANY, OR THE MAYOR’S DESIGNEE, TO EXECUTE THE SUBDIVISION PARTICIPATION FORM FOR THE CITY OF BETHANY’S PARTICIPATION IN THE THE SETTLEMENTS WITH ALVOGEN, INC., AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR INC., MYLAN PHARMACEUTICALS INC., SUN PHARMACEUTICAL INDUSTRIES, INC., AND ZYDUS PHARMACEUTICALS, AND (D) AUTHORIZING LITIGATION COUNSEL IN THE OPIOID LITIGATION TO NEGOTIATE AND ENTER INTO A STATE-SUBDIVISION AGREEMENT WITH THE STATE THROUGH THE ATTORNEY GENERAL ON BEHALF OF CITY OF BETHANY WITH

RESPECT TO THE GENERIC/SMALL/SECONDARY MANUFACTURER SETTLEMENTS. (RAY JONES, CITY ATTORNEY)

A motion was made by Council Member Larsen, seconded by Council Member Falkner to approve Resolution No. 1723. Yes votes: Ford, Triana, Falkner, Powell, Larsen, Smart, Plank. No votes: None. Motion approved.

ITEM NO. 12 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. 13 on the agenda was the **CITY ATTORNEY’S REPORT**.

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

ITEM NO. 14 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. 15 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each council member was given the opportunity to comment.

ITEM NO. 16 on the agenda was **ADJOURN UNTIL OCTOBER 7, 2025**.

Vice-Mayor Plank adjourned the Bethany City Council meeting at 7:24 P.M. until October 7, 2025.

CITY CLERK

MAYOR

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director
Date: October 2, 2025
Subject: Claims list for the 10/07/2025 City Council Meeting

GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 245,554.29
Public Safety Fund	\$ 8,036.23
Capital Improvement Fund	\$ 94,824.35
Water System Improvement Fund	\$ 29,840.52
2022A GO Bond	\$ 162,533.05
Municipal Court Fund	\$ 8,890.72
Cemetery Fund	\$ -
TOTAL	\$ 549,679.16

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 549,679.16
Bethany Public Works Authority	\$ 217,714.73
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 767,393.89

RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
26-55038	10-005216	PERDUE BRANDON	FIELDER COLLSEPT 2025 COLLECTION RPT	10/2025	SEPT 2025	1,515.15
DEPARTMENT TOTAL:						1,515.15
DEPARTMENT: 01.0		MANAGEMENT				
26-54164	10-004660	MOTHER NATURE'S INC.	PEST CONTROL/GOPHER	10/2025	SEPT 1572622	120.00
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	10/2025	20250831-	771.39
26-54862	10-005321	AMAZON CAPITAL SERVICES,	INFOUNTAIN FILTER	10/2025	8870349	87.38
26-54917	10-005321	AMAZON CAPITAL SERVICES,	INCOPY PAPER-FILTER	10/2025	9737010	276.36
26-54937	10-005321	AMAZON CAPITAL SERVICES,	INCHAIRS/SOAP/HOOKS	10/2025	1017801	101.97
26-54976	10-005321	AMAZON CAPITAL SERVICES,	IN2 CHAIRS	10/2025	2686629	91.98
26-54336	10-005519	CRAWFORD & ASSOCIATES, P.C.	AUDIT PREP	10/2025	34434	9,055.00
26-54544	10-005851	LYTLE, SOULE' & FELTY, P.C.	MONTHLY SVC	10/2025	315754	6,250.00
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	180.28
26-54632	10-1069	OKLAHOMA MUNICIPAL LEAGUE	OML CONFERENCE-WED ONLY	10/2025	200007569	215.00
26-54856	10-1069	OKLAHOMA MUNICIPAL LEAGUE	FY26 MEMBERSHIP RENEWAL	10/2025	091811	9,761.21
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	104.12
26-54855	10-2582	CMAO	FY26 RENEWAL	10/2025	23730	700.00
26-54836	10-3131	AMERICAN LEGAL PUBLISHING	INTERNET RENEWAL	10/2025	45077	550.00
26-54328	10-3196	IMAGENET CONSULTING, LLC	PRINTER UPSTAIRS/DOWN	10/2025	INV1392391	217.23
26-54786	10-3196	IMAGENET CONSULTING, LLC	3 LICENSES	10/2025	INV1393356	336.00
26-54926	10-3196	IMAGENET CONSULTING, LLC	COUNCIL TABLET ONBOARDING	10/2025	INV1311571	299.00
26-54902	10-3331	RUCKER MECHANICAL	UNIT 9 AUDIO RM DX	10/2025	I-73268-1	165.00
26-55013	10-4249	YMCA OF GREATER OKC	FY 2025 RIPPER POOL	10/2025	FY2025 POOL	13,436.00
DEPARTMENT TOTAL:						42,717.92
DEPARTMENT: 02.0		FINANCE				
26-55007	10-006152	DIAMOND MAPS	GIS MAPPING	10/2025	9841	420.00
26-54231	10-1749	RK BLACK INC.	SHARP PRINTER	10/2025	IN1278311	4.13
DEPARTMENT TOTAL:						424.13
DEPARTMENT: 03.0		COURT				
26-54933	10-004622	OMCCA	NOV 2025 TRAINING	10/2025	16019827	80.00
26-54800	10-005321	AMAZON CAPITAL SERVICES,	INOFFICE LASERJET PRINTER	10/2025	4430664	459.00
26-54284	10-006144	ROBERT BLACK, PLLC	CITY PROSECUTOR	10/2025	25.09	3,465.00
26-54979	10-006282	INDRA I. CARRILLO	SEPT INTERPRETER	10/2025	09-25	270.00
26-54097	10-0465	OK DEPT OF PUBLIC SAFETY	AUG 2025 OLETS	10/2025	LET-020414	80.00
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	59.80
26-54848	10-1069	OKLAHOMA MUNICIPAL LEAGUE	JUDGE'S CONFERENCE	10/2025	200007819	300.00
26-54067	10-1749	RK BLACK INC.	SEPT 2025 SHREDDER	10/2025	17854	40.00
26-54083	10-1749	RK BLACK INC.	SEPT 2025 COPIER MAINT	10/2025	IN1278310	29.30
26-54714	10-3331	RUCKER MECHANICAL	CONDENSATION LINE	10/2025	I-73035-1	200.00
26-54784	10-3331	RUCKER MECHANICAL	CONDENSATION LINE	10/2025	73035	42.50
DEPARTMENT TOTAL:						5,025.60

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 04.0 ENGINEERING						
26-54295	10-006273	PARATHON CONSTRUCTION, INC.	SIDEWALK PARTNERSHIP	10/2025	1175 INVOICE 2	104,292.70
DEPARTMENT TOTAL:						104,292.70
DEPARTMENT: 05.0 POLICE						
26-54960	10-004403	PREFERRED ROOFING, INC	ROOFING REPAIRS	10/2025	2698	225.00
26-54401	10-004912	DIGI GROUP	MONTHLY USAGE FEES	10/2025	in34773	158.67
26-54473	10-005321	AMAZON CAPITAL SERVICES,	INNAME PLACARDS	10/2025	5365835	39.45
26-54788	10-005321	AMAZON CAPITAL SERVICES,	INOFFICE SUPPLIES	10/2025	2633068	165.00
26-54846	10-005321	AMAZON CAPITAL SERVICES,	INFRAMES AND KEYBOARD	10/2025	6951435	351.82
26-54705	10-005373	CARD SERVICES/PI	FBINAA	10/2025	53592672	250.00
26-54813	10-005373	CARD SERVICES/PI	EZ PASS NATIONAL ACADEMY	10/2025	3712656	250.00
26-54818	10-005645	1.800.RADIATOR & A/C OF OK	RADIATOR FOR 20-008	10/2025	38944280	203.00
26-54978	10-005756	OVERHEAD DOOR	REFERENCE PO 25-53537	10/2025	0311675-in	252.50
26-54534	10-005802	FIRETROL PROTECTION SYSTEMS	FIRE INSPECTION AGREEMENT	10/2025	101035433	1,206.00
26-54730	10-005850	ABC CLINIC	SPAY AND NEUTER MONTHLY	10/2025	AUG 2025	840.00
26-54947	10-005872	JOHN D REID	BATTERIES DECIBEL METER	10/2025	20250918	14.64
26-54928	10-005929	WEX BANK	FUEL FOR M-2 AT ONCUE	10/2025	9-20-2025	17.44
26-54861	10-006101	ALL HOURS LOCKSMITH	DOOR REPAIRS	10/2025	22192	545.00
26-55007	10-006152	DIAMOND MAPS	GIS MAPPING	10/2025	9841	420.00
26-54796	10-006179	ABSOLUTE DATA SHREDDING	ON SITE DATA SHRED	10/2025	104467	190.00
26-54691	10-006195	GODFREY'S INDOOR SHOOTING	&UNIFORM PANTS	10/2025	S1135214	314.48
26-54696	10-006195	GODFREY'S INDOOR SHOOTING	&UNIFORM	10/2025	S1135399	119.23
26-54828	10-0143	ASSESSMENT, INC.	MMPI RIOS	10/2025	6350	140.00
26-54579	10-0225	GENUINE PARTS	2015 TAURUS BRAKES, ROTOR	10/2025	096219	163.76
26-54566	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS ACCESS MONTHLY	10/2025	LET-020323	549.00
26-54761	10-1	SHELBY FITZSIMMONS	REIMBURSEMENT FITZSIMMONS	10/2025	894871	200.67
26-54946	10-1	John Nelson	Fuel Reimbursment	10/2025	173349- 9-21-2025	62.42
26-54354	10-1063	OG&E	MNTHLY SVC.	10/2025	20250915	25.40
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	859.47
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	5,205.81
26-54349	10-2442	SUMNERONE, INC.	3 Copier Lease & Usage	10/2025	4383322	279.83
26-54476	10-2697	AUTOZONE	BRAKE PARTS	10/2025	0050140095	221.33
26-54763	10-3415	SPECIAL-OPS UNIFORMS, INC.	DUTY BELTS NEW EMPLOYEES	10/2025	360463	754.90
26-54132	10-4090	AT&T MOBILITY	Monthly Billing	10/2025	09192025	1,451.44
26-54467	10-4090	AT&T MOBILITY	MONTHLY ETHERNET	10/2025	0156295018	301.82
26-54136	10-4388	ISG TECHNOLOGY, LLC	Monthly Billing	10/2025	ISG365947	4,059.00
DEPARTMENT TOTAL:						19,837.08

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 06.0 FIRE						
26-54939	10-004398	CITY OF OKLAHOMA CITY	PORTABLE RADIO USAGE	10/2025	ITPSC-BTHNYFD-	6,630.00
26-54789	10-004408	BOUND TREE MEDICAL	MEDICAL SUPPLIES	10/2025	85910621	613.00
26-54752	10-004578	ALERT-ALL CORPORATION	FIRE PREVENTION MATERIALS	10/2025	225090182	940.00
26-54885	10-005067	CHICKASAW PERSONAL COMMUNICSTORM SIREN REPAIRS		10/2025	89549	675.50
26-54913	10-005356	ACROSS THE STREET PRODUCTIOANNUAL CERTIFICATION FEE		10/2025	28618	1,459.00
26-54453	10-005510	SAMARITAN EMS	AMBULANCE SVC	10/2025	7214	17,989.75
26-54886	10-006026	SOUTHERN DOCK PRODUCTS	OVERHEAD DOOR REPAIRS	10/2025	630160934	502.35
26-55007	10-006152	DIAMOND MAPS	GIS MAPPING	10/2025	9841	420.00
26-54721	10-0143	ASSESSMENT, INC.	PSYCHOLOGICAL EVALUATION	10/2025	6331	140.00
26-54938	10-0225	GENUINE PARTS	ANTIFRZ/GAUGE PWR FLD	10/2025	098495	121.35
26-54354	10-1063	OG&E	MNTHLY SVC.	10/2025	20250915	211.12
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	228.13
26-54865	10-1082	OKLAHOMA FIRE CHIEF'S ASSOCOFCA MEMBERSHIPS		10/2025	CHF-25505	220.00
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	1,120.50
26-54994	10-1622	WESTLAKE ACE HARDWARE	TOWELS	10/2025	3505102	83.94
26-54820	10-2123	HOME DEPOT CREDIT SVCS	FOG LIQUID/TOTES	10/2025	010579/8150405	134.94
26-54884	10-2513	RISK MANAGEMENT DEPARTMENT	FDIP INSURANCE PREMIUM	10/2025	RS00011499	385.00
26-54941	10-3415	SPECIAL-OPS UNIFORMS, INC.	JOB SHIRT/PATCHES/ALTERAT	10/2025	360417	154.01
26-54993	10-3920	OSU OFFICE OF THE BURSAR	OFFICER-II CLASS GREENWOO	10/2025	0099387	400.00
26-54467	10-4090	AT&T MOBILITY	MONTHLY ETHERNET	10/2025	0156295018	301.82
DEPARTMENT TOTAL:						32,730.41
DEPARTMENT: 07.0 COMMUNITY DEV						
26-54967	10-005373	CARD SERVICES/P1	BOARD SECURE 4814 MUELLER	10/2025	0106G/3011034	294.94
26-54823	10-005689	CHALLENGER LANDSCAPING AND	FOR ABATEMENTS	10/2025	8317 NW 34TH TER	975.00
26-55007	10-006152	DIAMOND MAPS	GIS MAPPING	10/2025	9841	420.00
26-54694	10-006156	KIEL SCHARTZ	BOARD & SECURE	10/2025	0025-004	950.00
26-55003	10-006156	KIEL SCHARTZ	BOARD SECURE 4814 MUELLER	10/2025	0025-05 MUELLER	1,300.00
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	208.23
26-54750	10-1530	THE TRIBUNE	PUBLICATION	10/2025	20250912-	12.40
26-54231	10-1749	RK BLACK INC.	SHARP PRINTER	10/2025	IN1278311	16.49
26-54328	10-3196	IMAGENET CONSULTING, LLC	PRINTER UPSTAIRS/DOWN	10/2025	INV1392391	197.15
26-54834	10-3348	COUNTY CLERK OKLA COUNTY	LIEN/RELEASE	10/2025	26-54834	18.00
26-54835	10-3348	COUNTY CLERK OKLA COUNTY	LIEN/RELEASE	10/2025	26-54835	18.00
26-55005	10-3348	COUNTY CLERK OKLA COUNTY	ABATEMENT LIEN/RELEASE	10/2025	20250929	18.00
DEPARTMENT TOTAL:						4,428.21

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
26-54942	10-005321	AMAZON CAPITAL SERVICES,	INSIGNS,CLAMPS,BASEBOARDS	10/2025	97006634	115.35
26-54777	10-005350	FORCE PERSONNEL	TEMP HELP FOR ADIMINISTRA	10/2025	84600	1,941.06
26-54677	10-006257	BH SECURITY, LLC	SECURITYFORPWDEPT&YARDS	10/2025	257478855	54.98
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	212.25
26-54005	10-2442	SUMNERONE, INC.	MONTHLYCOPIERMANTENANCE	10/2025	439280	78.90
DEPARTMENT TOTAL:						2,402.54
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
26-54931	10-0007	A-1 LAWN MOWER SHOP INC	STRING FOR WEEDEATER	10/2025	18707	54.00
26-54816	10-004475	BUTTERLY COMPANY, LTD.	METAL SPRAYERS	10/2025	252194	243.80
26-54827	10-006180	CENTERLINE SUPPLY INC.	4 PAILS OF PAINT	10/2025	ORD0153452	558.60
26-54873	10-006180	CENTERLINE SUPPLY INC.	PAINT	10/2025	ORD0153889	686.00
26-54904	10-006180	CENTERLINE SUPPLY INC.	6 BAGS BEADS	10/2025	154052	240.00
26-54677	10-006257	BH SECURITY, LLC	SECURITYFORPWDEPT&YARDS	10/2025	257478855	152.94
26-54919	10-0225	GENUINE PARTS	WIPPER MOTOR #65	10/2025	098197	105.35
26-54921	10-0482	DOLESE BROS. CO.	CONCRETE SAND STOCK	10/2025	AG25116985	196.07
26-54953	10-0572	REDDY ICE CORP	90 BAGS OF ICE	10/2025	38851006867	23.29
26-54822	10-0591	FRANK BILL'S TRUCKING	50 TONS OF ROCK SALT	10/2025	88943	3,450.00
26-54817	10-0694	HASKELL LEMON CONST CO	3 TONS OF ASPHALT	10/2025	16469	253.60
26-54825	10-0694	HASKELL LEMON CONST CO	4 TONS OF ASPHALT	10/2025	16514	160.00
26-54839	10-0694	HASKELL LEMON CONST CO	3 TONS ASPHALT	10/2025	16548	200.00
26-54853	10-0694	HASKELL LEMON CONST CO	3 TONS ASPHALT	10/2025	16586	175.20
26-54880	10-0694	HASKELL LEMON CONST CO	TWO TONS ASPHALT	10/2025	16620	78.40
26-54911	10-0694	HASKELL LEMON CONST CO	3 1/2 TONS ASPHALT	10/2025	16688	240.00
26-54924	10-0694	HASKELL LEMON CONST CO	2 TONS OF ASPHALT	10/2025	16794	119.20
26-54971	10-0694	HASKELL LEMON CONST CO	2 TONS FOR 39TH AND BEAVE	10/2025	16873	120.00
26-54990	10-0694	HASKELL LEMON CONST CO	3 TONS OF ASPHALT	10/2025	16888	150.40
26-54689	10-1063	OG&E	MONTHLY SVC	10/2025	20250915--	16,423.57
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	2,232.45
26-54948	10-1622	WESTLAKE ACE HARDWARE	TRIMMER STRING	10/2025	3505092	79.98
26-54945	10-1796	H.O.W. RUBBER, INC.	HYDRAULIC HOSE	10/2025	HI7133	232.55
26-54874	10-2123	HOME DEPOT CREDIT SVCS	STREET MARKING PAINT	10/2025	016771/2022792	122.64
26-54830	10-3003	VANCE BROTHERS, LLC	TACT STREET REPAIR	10/2025	00022896	220.00
DEPARTMENT TOTAL:						26,518.04

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	52.06
26-54899	10-2305	HOIDALE CO INC	FUEL STATION	10/2025	INV23539	193.13
DEPARTMENT TOTAL:						245.19
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
26-54972	10-005321	AMAZON CAPITAL SERVICES,	INSIGNS	10/2025	5900256	169.90
26-54811	10-005721	ECKROAT SEED CO.	HERBICIDE	10/2025	1153219	648.00
26-54838	10-005721	ECKROAT SEED CO.	HERBICIDE	10/2025	153513	222.00
26-54677	10-006257	BH SECURITY, LLC	SECURITYFORPWDEPT&YARDS	10/2025	257478855	54.98
26-54935	10-0324	CENTRAL POWER EQUIP. INC	WEED EATER LINE	10/2025	364081	170.00
26-54953	10-0572	REDDY ICE CORP	90 BAGS OF ICE	10/2025	38851006867	23.28
26-54922	10-0609	BOBCAT OF OKLAHOMA CITY	2 BLADE MOUNTS/ZTURN	10/2025	P19341	60.53
26-54354	10-1063	OG&E	MNTHLY SVC.	10/2025	20250915	517.96
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	40.64
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	795.47
26-54956	10-1509	TOM'S SPEEDY LOCK & KEY	SERKEYS	10/2025	70656	32.00
26-54995	10-1622	WESTLAKE ACE HARDWARE	TIE DOWN ROPE	10/2025	3505100	64.96
26-54815	10-1646	WYLIE SPRAYERS OF OKLAHOM	FILTER FOR SPRAYER	10/2025	738167	91.20
26-54866	10-1646	WYLIE SPRAYERS OF OKLAHOM	HOSE FOR SPRAYER	10/2025	738482	7.35
26-54906	10-1646	WYLIE SPRAYERS OF OKLAHOM	HOSE FOR SPRAYER	10/2025	738736	7.56
26-54859	10-1726	BETHANY COUNTRY STORE	HERBICIDE FOR PARKS	10/2025	09152025	347.00
26-54963	10-1726	BETHANY COUNTRY STORE	HERICIDE	10/2025	20250924	111.00
26-54943	10-2123	HOME DEPOT CREDIT SVCS	PICKETS FOR FENCING	10/2025	023229-5023475	116.77
26-54465	10-2703	OKLAHOMA BODY WORKS INC	SPRINGS,BRACKETS,BUMPER	10/2025	26451	1,751.72
26-54553	10-3331	RUCKER MECHANICAL	AIR CONDITIONER IN PARKS	10/2025	I-72793-1	185.00
DEPARTMENT TOTAL:						5,417.32
FUND TOTAL:						245,554.29

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
26-54781	10-004536	APPLIED CONCEPTS, INC.	LIDAR REPAIR AND RECERT	10/2025	464564	542.50
26-54851	10-005321	AMAZON CAPITAL SERVICES,	INBACKUP PWER/USB PORTS	10/2025	2873017	440.47
26-54863	10-005321	AMAZON CAPITAL SERVICES,	INREPLACE COMPUTER/MEMORY	10/2025	4149850	451.38
26-54932	10-005321	AMAZON CAPITAL SERVICES,	INTONER FOR PRINTERS	10/2025	8342648	219.88
26-54558	10-005628	OKLAHOMA CORRECTIONAL	INDUSLINEUP ROOM FURNITURE	10/2025	129203	3,306.00
26-54908	10-006172	STERLING ELECTRIC	OUTLETS IN LINEUP ROOM	10/2025	7039	778.00
26-54850	10-3196	IMAGENET CONSULTING, LLC	ONBOARDING COMPUTER	10/2025	INV1390045	150.00
26-54456	10-3527	GEARWORKS	VINYL WRAP HALLWAY	10/2025	9389	2,148.00
DEPARTMENT TOTAL:						8,036.23
FUND TOTAL:						8,036.23

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >\$25,000				
26-54860	10-005900	TEIM DESIGN GROUP, PLLC	FIRE TOWER	10/2025	13489-B	323.92
26-54245	10-006199	BREWER CONSTRUCTION	OKLAHOMCDBG WATERLINE	10/2025	INVOICE 2	69,978.43
DEPARTMENT TOTAL:						70,302.35
DEPARTMENT: 40.1		PROJECTS <=\$25,000				
26-54610	10-005756	OVERHEAD DOOR	OVERHEAD DOOR STREET DEPT	10/2025	0313384-IN	6,000.00
26-54699	10-3098	TS HEAT AND AIR INC	HVAC #3 AT PD	10/2025	49360	18,522.00
DEPARTMENT TOTAL:						24,522.00
FUND TOTAL:						94,824.35

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
<hr/>						
DEPARTMENT: 40.0		Project				
26-54870	10-004600	AIR COMPRESSOR SUPPLY INC. LIME SILO COMPRESSOR		10/2025	1-026010	29,840.52
DEPARTMENT TOTAL:						29,840.52
FUND TOTAL:						29,840.52

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		Projects				
26-54462	10-006153	ALL ROADS PAVING, INC.	PROP 1-D	10/2025	INVOICE 3	73,000.05
26-55020	10-006184	C4L, LLC	PROP 2-A ELDON LYON	10/2025	INVOICE 1 FINAL	22,366.96
26-55021	10-006184	C4L, LLC	PROP 2-B	10/2025	INVOICE 11 FINAL-	12,645.95
26-55022	10-006184	C4L, LLC	PROP 2-C	10/2025	INVOICE 11 FINAL*	4,887.09
26-55023	10-006184	C4L, LLC	PROP 2-D	10/2025	INVOICE 11 FINAL**	5,282.50
26-55024	10-006184	C4L, LLC	PROP 2-F	10/2025	INV. 11 FINAL	44,350.50
DEPARTMENT TOTAL:						162,533.05
FUND TOTAL:						162,533.05

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
26-55035	10-1869	CLEET	SEPT 2025 CLEET REPORT	10/2025	SEPTEMBER 25	3,027.54
26-55036	10-1970	OSBI	SEPT 2025 AFIS REPORT	10/2025	SEPT 2025--	2,998.92
26-55037	10-1970	OSBI	SEPT 2025 FORENSIC RPT	10/2025	SEPT 2025-	2,859.26
26-55039	10-4235	OKLA BUREAU OF NARCOTICS	SEPT 2025 OBN REPORT	10/2025	SEPTEMBER 2025	5.00
DEPARTMENT TOTAL:						8,890.72
FUND TOTAL:						8,890.72
GRAND TOTAL:						767,393.89

BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager
Date: October 2, 2025
Subject: Oklahoma Municipal Retirement Fund (OkMRF) Disability Retirement Request for Employee Mark Landers

BACKGROUND

Employee Mark Landers has requested a disability retirement from OkMRF. Mr. Landers has completed the requirements necessary for the approval of his application. As members of the board for the employee retirement, I request that his application be authorized.

RECOMMENDATION

1. Approve the OkMRF disability retirement request for Mark Landers.



ADDITIONAL COMMENTS

BETHANY CITY COUNCIL

From: Brett Crecelius
Date: September 23, 2025
Subject: Consider a rezoning request from Mehdi Abesi, Applicant, and Persepolis LLC, Property Owner to rezone 5310 N. Rockwell Ave from C-G, Commercial General to I-L, Industrial Light.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of September 18, 2025. Motion was made by Steve Marx, seconded by James Clemmer to recommend approving the rezoning of 5310 N. Rockwell Ave. from C-G, Commercial General to I-L, Industrial Light. The votes are as follows: AYE- Justin Peck, James Clemmer, Steve Marx, Ron Crouch. NAY- Robert Helton. ABSTAIN – None. The motion carried 4-1-0.

RECOMMENDATION

1. Recommend approving the rezoning of 5310 N. Rockwell Ave from C-G, Commercial General to I-L, Industrial Light.

ADDITIONAL COMMENTS



ORDINANCE NO. 2081

AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN I-L (INDUSTRIAL LIGHT) THE PROPERTY LOCATED AT 5310 N. ROCKWELL AVENUE FROM C-G (COMMERCIAL GENERAL) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER.

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

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

RIPPER PARK 000 000 LOTS 5 & 6.

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

END

The undersigned hereby certify that the foregoing ordinance was introduced before the Bethany Planning and Zoning Commission on September 18, 2025, and the Bethany City Council on the October 7, 2025, and was duly adopted and approved by the Mayor and City Council of the City of Bethany on the 7th day of October, 2025, after public hearing, and after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.

MAYOR

ATTEST:

CITY CLERK

Approved as to form and legality on _____, 2025.

CITY ATTORNEY

MINUTES
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
SEPTEMBER 18, 2025

MEMBERS PRESENT: Justin Peck, Chair
James Clemmer, Vice-Chair
Robert Helton
Steve Marx
Ron Crouch

MEMBERS ABSENT: Jennifer Edmonson
Keith Wright
Arvel Williams
Trent Reid

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

NOTICE: Agenda posted in the lobby and front door of Bethany City Hall, 6700 NW 36th St., 73008 on or by Friday, September 12, 2025 at 4:00 p.m.

Justin Peck, Chair called the meeting to order. Steve Marx gave the invocation. Motion was made by Steve Marx, seconded by James Clemmer to approve the August 21, 2025 Planning and Zoning Commission as emailed. The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Steve Marx. NAY- None. ABSTAIN- Ron Crouch. The motion carried 4-0-1.

ITEM 1: **PC 25-19**
Consider a rezoning request from Mehdi Abesi, Applicant, and Persepolis LLC, Property Owner to rezone 5310 N. Rockwell Ave. from C-G, Commercial General to I-L, Industrial Light.

LEGAL DESCRIPTION: Lot Five (5) and Six (6) Ripper Park Addition to Bethany, Oklahoma County, Oklahoma, according to the recorded plat thereof. Said tract of land contains an area of 17,219 square feet or 0.3952 acres more or less. **(ITEM TO BE HEARD BY CITY COUNCIL ON OCTOBER 7, 2025.)**

ACTION: Raquelynne Diaz, Comm. Dev. Associate presented the staff report to consider rezoning 5310 N. Rockwell Ave. from C-G, Commercial General to I-L, Industrial Light. An aerial view of 5310 N. Rockwell was presented. Raquelynne Diaz, Comm. Dev. Associate summarized the zoning of the

surrounding properties; and explained the differences between C-G Commercial General zoning and I-L, Industrial Light zoning.

Brett Crecelius, Comm. Dev. Director informed the Planning and Zoning Commission that he was handed a petition just prior to the meeting tonight that is specific to this case at 5310 N. Rockwell Ave. He handed the petition to the Planning and Zoning Commission for review. (see attached petition)

Mr. Abesi, Applicant was present.

Commissioner Clemmer asked for the name of the wrecker service.

Mr. Abesi, Applicant said the name of wrecker service is "Head To Tow".

Commissioner Peck asked if this location is for overflow.

Mr. Abesi, Applicant said yes. We currently have another wrecker service on NW 39th Expressway. Also, we want to join the Bethany Police Department rotation.

Ray Jones, City Attorney explained there will be certain requirements that will have to be followed with respect to having the auto storage for wrecker service here. It has to be gated and fenced off. That should be taken into consideration with the purposes of the use.

Mr. Abesi, Applicant stated we already have the DPS license, and the OHP came over and inspected the site. We have installed the fence required by OHP.

Commissioner Marx asked if the applicant has two business at this location.

Mr. Abesi, Applicant said yes, we will have an oriental rug cleaning business as well at this site.

Commissioner Marx asked how many cars does the applicant plan to have in the back.

Mr. Abesi, Applicant said approximately eight to ten cars for about 30 days because the cars come and go.

Ms. Green, resident of 6914 NW 53rd said this will make three wrecker services in the area; and does not appreciate the noise from the trucks going up and down the street day and night. She spoke against the rezoning request.

Commissioner Helton asked about buffering between residential and industrial.

Brett Crecelius, Comm. Dev. Director explained currently our regulations are that any commercial or industrial zone does have the eight-foot fence buffering between a residential zone and the commercial or industrial zone. There is additional buffer space of ten feet distance for every one story that the building is tall.

After some discussion about noise, Brett Crecelius, Comm. Dev. Director stated we do have a noise ordinance and explained how the noise factor is calculated.

Motion was made by Steve Marx, seconded by James Clemmer to recommend approving the rezoning of 5310 N. Rockwell Ave. from C-G, Commercial General to I-L, Industrial Light. The votes are as follows: AYE- Justin Peck, James Clemmer, Steve Marx, Ron Crouch. NAY- Robert Helton. ABSTAIN- None. The motion carried 4-1-0.

ITEM 2:

PC 25-18

Discussion and possible action for an ordinance on pressure release valves and back water prevention systems.

ACTION: Brett Crecelius, Comm. Dev. Director presented the proposed ordinance with the changes from the previous meeting.

After some discussion, motion was made by Ron Crouch, seconded by Steve Marx to approve the proposed ordinance on pressure release valves and back water prevention systems. The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Steve Marx, Ron Crouch. NAY- None. ABSTAIN- None. The motion carried unanimously 5 - 0.

NEW BUSINESS

Brett, Crecelius, Comm. Dev. Director stated we will bring back the Rockwell item for discussion. Also, Raquelynne Diaz, Comm. Dev. Associate has updated our Zoning Map.

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

Petition to Oppose Rezoning Request - Case No. PC-25-19

We, the undersigned residents and concerned neighbors of Bethany, respectfully submit this petition to OPPOSE the proposed rezoning request for the property located at **5310 N Rockwell Ave**, legally described as **Ripper Park 000 000 Lots 5 & 6**. The request seeks to change the zoning from **C-G** (Commercial General) to **I-L** (Industrial Light). We believe this rezoning will negatively impact our neighborhood, property values, traffic flow, and overall community character. We respectfully urge the Planning and Zoning Commission and the Bethany City Council to DENY this rezoning request.

Printed Name	Signature	Address	Phone/Email
Johnny Brewer	<i>[Signature]</i>	7061 NW 53	
13 9910 11	<i>[Signature]</i>	7000 NW 53	
MATTHEW GORE	<i>[Signature]</i>	7005 NW 53	
Michael Walker	<i>[Signature]</i>	7002 - NW 53	
Tracy Webb	<i>[Signature]</i>	7002 NW 53	
Jason Grigshy	<i>[Signature]</i>	6918 NW 53 rd	
Jose	<i>[Signature]</i>	7003 NW 53	
Veronica Pina	<i>[Signature]</i>	7003 NW 53 rd St	
Jennifer Delcena	<i>[Signature]</i>	7005 NW 53 rd St	
Tracy Webb	<i>[Signature]</i>	5110 N Beaver	
Tracy Webb	<i>[Signature]</i>	5110 N Beaver	
Terri Pina	<i>[Signature]</i>	6911 NW 52	
Marti McWhorter	<i>[Signature]</i>	6901 NW 52	
Betty Peniston	<i>[Signature]</i>	6909 NW 52	

Please sign below to show your opposition to the rezoning request. Your voice matters in preserving the safety, integrity, and future of our neighborhood.

NOTICE: Agenda posted in the lobby and on the front door of Bethany City Hall, 6700 NW 36th St., Bethany, OK 73008 on or by Friday, September 12, 2025 at 4:00 p.m.

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 meetings are encouraged to make the necessary accommodations. The city may waive the 48-hour rule if signing is not the necessary accommodation.

THE PLANNING AND ZONING COMMISSION MEETING WILL BE HELD IN THE CITY COUNCIL CHAMBER AT BETHANY CITY HALL - 6700 NW 36TH ST., BETHANY, OK 73008

AGENDA
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
SEPTEMBER 18, 2025
6:30 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES OF AUGUST 21, 2025
EXPLANATION OF PROCEDURE TO AUDIENCE PLANNING AND ZONING COMMISSION BUSINESS

ITEM 1: **PC 25-19**
Consider a rezoning request from Mehdi Abesi, Applicant, and Persepolis LLC, Property Owner to rezone 5310 N. Rockwell Ave. from C-G, Commercial General to I-L, Industrial Light.

LEGAL DESCRIPTION: Lot Five (5) and Six (6) Ripper Park Addition to Bethany, Oklahoma County, Oklahoma, according to the recorded plat thereof. Said tract of land contains an area of 17,219 square feet or 0.3952 acres more or less. **(ITEM TO BE HEARD BY CITY COUNCIL ON OCTOBER 7, 2025.)**

ITEM 1: **PC 25-18**
Discussion and possible action for an ordinance on pressure release valves and back water prevention systems.

NEW BUSINESS
ADJOURNMENT UNTIL OCTOBER 2, 2025

City of Bethany
Planning & Zoning Staff Report
September 18th, 2025

CASE NO: PC 25-19

Request: Consider a request from Mehdi Abesi, Applicant, and Persepolis LLC, Property Owner, to rezone 5310 N Rockwell Ave. from C-G, commercial general to I-L Industrial Light.

Legal Description: RIPPER PARK 000 000 LOTS 5 & 6

Current Zoning: Commercial general (C-G)

Proposed Zoning: Industrial Light (I-L)

Surrounding Zoning:

Direction	Zoning
North	R-1
South	C-G
East	R-1
West	OKC/ Wiley Post Airport

Table 1

Zoning Characteristics

	C-G	I-L
Lot Area (minimum) per dwelling unit	None	None
Lot area (minimum)	None	None
Lot Coverage (Maximum)	35 %	None
Height (Maximum)	90 Feet	35 Feet or 2 ½ Stories

Table 2

Background:

The applicant is requesting to rezone the property located at 5310 N Rockwell Ave. from C-G (Commercial General) to I-L (Industrial Light). The parcel is bordered by R-1 (Single Family Residential) to the North and East, C-G (Commercial General) to the South, and Wiley Post Airport is located to the West.

Analysis:

The site encompasses 17,219 sq. ft. (0.3952 acres) and is currently utilized for office and retail services, both of which are permitted uses under the Commercial-General zoning. The applicant is requesting a rezone to Industrial light under an Industrial-Light zoning, automobile storage would be a permitted use. The applicant wants the ability to use the property for overflow storage of trucks associated with his wrecker business, which operates at a separate location.

The proposed rezone aligns with the goals of the Comprehensive Plan, which designates North Rockwell Avenue as a Mixed Industrial Use corridor. The Plan identifies the section from 47th Street to 63rd Street as a unique area due to its proximity to Oklahoma City's Wiley Post Airport and the influence of surrounding industrial uses. A key objective is to promote light industrial uses north of 50th Street to support the airport and establish a critical mass of compatible, supportive uses needed to create a true light industrial district. Advancing this objective supports Bethany's broader vision of developing an Industrial Mixed-Use District along Rockwell Avenue.

At the same time, the Plan emphasizes that existing neighborhoods should be buffered from the impacts of nearby industrial activity, with any new industrial development over the next 10 to 15 years. This is particularly important given the adjacent R-1 residential zone located to the North and East of the property.

If the property is rezoned, any new businesses or building modifications will be required to come before the City for review and approval.

Required Action: Hold a public hearing to provide a recommendation to either approve or deny the applicant's request for a rezone that would allow the property to be rezoned from C-G to I-L.

Attachments:

- Zoning Map
- Aerial Photographs
- Application Documents
- Certified Owners List
- Public Notification



N Rockwell Ave

NW 53rd St

NW 53rd St

N Mueller Ave

NW 52nd St

N Dawson Dr

N Beaver Ave

N Willow Ave

N Mueller Ave

N Dawson Dr

N Willow Ave

Williams Church of the Nazarene

NW 50th St





City of Bethany

A great place to live, work, shop, and grow a business!

PACKET A

REZONING PROCEDURE

1. Check with the Community Development Department to see what your present zoning is and the zone you desire. A list of all current zoning districts and a brief description of each is attached to this packet.
2. Submit a written application to the Bethany Planning and Zoning Commission, setting forth the legal description of the property to be rezoned, the street address or approximate location, the names and addresses of the owners thereof, and the zoning requested. (Application Form attached).
3. The application shall also be accompanied by a list of the names and addresses of all property owners of record within a three hundred (300) foot radius of the exterior boundaries of subject property, current and certified by a bonded abstractor or the County Assessor of Oklahoma County.
4. The Planning Staff will make sure your application is complete, and will calculate your filing fee according to the following schedule. Notice fee for public hearing - \$150.00. Agricultural rezoning - \$438.00; R-1 rezoning - \$625.00 + \$13/ac; R-2 rezoning - \$813.00 + \$13/ac; R-M rezoning - \$1,000.00 + \$13/ac; C-O and C-R rezoning - \$625.00 + \$13/ac; C-G, C-H, E-I and I-L rezoning - \$875.00 + \$13/ac; I-H rezoning - \$1,250.00 + \$13/ac; PUD rezoning - \$1,500.00 + \$19/ac.
5. 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.
6. 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.
7. 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.

8. 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.
9. At the conclusion of this public hearing the Planning Commission, by majority vote, will recommend that the ordinance to accomplish your requested rezoning either be approved or denied. This recommendation will be transmitted to the City Council.
10. When the Planning Commission has acted upon an application for rezoning, 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.
11. At the public hearing, the City Council will vote either to adopt or reject the proposed rezoning ordinance. You or your representative must be present at this meeting.
12. Both the Planning Commission and the City Council meetings are held in the Council Room (East Wing), Bethany City Hall, 6700 N.W. 36th. The Planning Commission meetings begin at 7:00 P.M. and the City Council meetings begin at 7:30 P.M. The average rezoning case takes about 50 days from the time we receive the application until final approval.

APPLICATION FOR REZONING

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

(PLEASE PRINT OR TYPE)

1. Applicant: MEHDI ABESI Phone#: (405) 300-8000
Address: 14800 Aurea Ln, Oklahoma city OK 73142
2. Record Property Owner(s): Persepolis LLC Phone#: (405) 300-8000
Address: 14800 Aurea Ln Oklahoma city OK 73142
3. Request rezoning from: C - G
To: I - L
4. Street address or location: 5310 N Rockwell Ave Bethany OK 73008
5. Legal description (attach if necessary): Atta Survey is Attached
6. Area of property (sq. ft.) 17219 sqft or 0.3952 Acres
7. The application shall be accompanied by the following:
 - a. Filing Fee.
 - b. Certified list of names and addresses of all property owners of record within three hundred (300) feet of the exterior boundaries of subject property.
 - c. Application for amendment of Comprehensive Plan (if applicable).
8. In order that your application can be heard at the next Planning Commission meeting, the completed application, accompanying information, and filing fees must be submitted before 12:00 noon the day of the deadline.
9. Signature of Applicant: M. ABESI
Signature of Property Owner: M. ABESI

BETHANY

Oklahoma

Department of Planning & Community Development

August 25th, 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 rezoning request for the property on the attached sheet. All rezoning applications within the City limits are reviewed by the Planning and Zoning Commission at a public hearing to determine whether the proposal is in conformity with the Comprehensive Plan for the City of Bethany.

We would like to emphasize that the Planning and Zoning Commission does not make the final decision on whether or not to approve the application; it simply makes recommendations on 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 rezoning requested. During the public hearings, the applicant for the rezoning 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)

Zoning Change Information

A. Rezoning Proposal

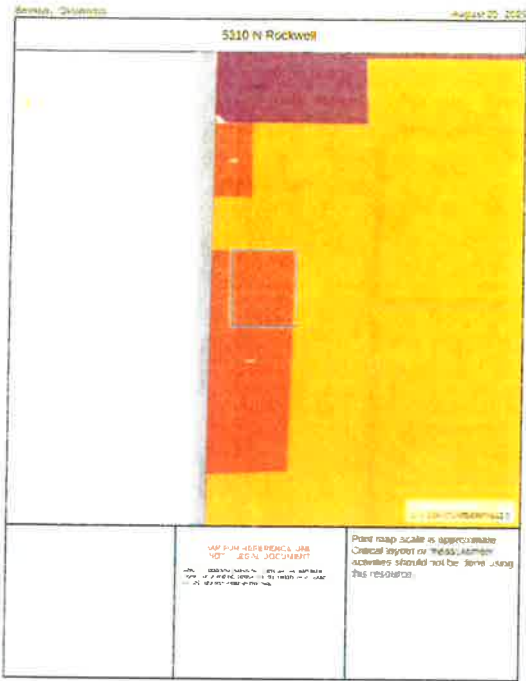
1. Case No.: PC 25-19
2. Location of Property: 5310 N Rockwell Ave
3. Legal Description: RIPPER PARK 000 000 LOTS 5 & 6
4. Present Zoning: C-G
5. Proposed Zoning: I-L

B. Hearing Schedule

1. The Planning and Zoning Commission **hearing** on the proposed rezoning request will be held on September 18th, 2025, at 6:30 P.M. At this hearing, any interested citizen will have the opportunity to speak to the Commission concerning the rezoning request. The Commission will vote on whether to recommend approval or disapproval of the proposed rezoning. **IF YOU HAVE AN OPINION ON THE APPLICATION, YOU SHOULD ATTEND THIS HEARING.**
2. The Planning and Zoning Commission will then transmit its recommendation to the City Council. The City Council Hearing will be held on October 7th, 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 rezoning 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.



propertyid	accttype	name1	name2	name3	mailingaddress1	city	state	zipcode
170731	Residential	RAY STEVENS INC			3636 NW 63RD ST, Unit A	OKLAHOMA CITY	OK	73116-2011
170487	Industrial	GRAMAJO NELSON			641 WHISPERING OAK RD	OKLAHOMA CITY	OK	73127-5224
170511	Residential	STILLINGS JAMES V & BECKY E			5209 N DAWSON DR	BETHANY	OK	73008-2027
170727	Residential	SIMMONS † STUTEVILLE CASEY			5211 DAWSON DR	BETHANY	OK	73008
170719	Commercial	BMK PROPERTIES LLC			PO BOX 57613	OKLAHOMA CITY	OK	73157
170726	Residential	CAMPBELL CAMPBELL KIMBERLY †			5213 N DAWSON DR	BETHANY	OK	73008-2027
170490	Residential	PAPPAS BRYCE			9775 HEFNER VILLAGE BLVD	OKLAHOMA CITY	OK	73162-7764
170508	Residential	ARMSTRONG MEAGAN E			5203 N DAWSON DR	BETHANY	OK	73008-2027
170673	Residential	BENSON VALARY			6906 NW 52ND ST	BETHANY	OK	73008-2004
170674	Residential	LYLES JULIE DAWN			6908 NW 52ND ST	BETHANY	OK	73008
170675	Residential	PINION TERRY LAVONNE			2525 NW 30TH ST	OKLAHOMA CITY	OK	73112
170733	Residential	NATE PROPERTIES LLC			PO BOX 720244	OKLAHOMA CITY	OK	73172-0244
170509	Residential	ADM HOLDINGS LLC			11021 S URBANA AVE	TULSA	OK	74137
170732	Residential	NATE PROPERTIES LLC			PO BOX 720244	OKLAHOMA CITY	OK	73172-0244
170488	Industrial	ITTER ROBERT W			10815 NW 103RD CIR	YUKON	OK	73099
170510	Residential	BATLEY NICOLAS			5207 N DAWSON DR	BETHANY	OK	73008-2027
170725	Residential	GATES JOHN D & SHARON R			5301 N DAWSON DR	BETHANY	OK	73008-2029
170728	Commercial	PERSEPOLIS LLC			14800 AUREA LN	OKLAHOMA CITY	OK	73142-1901
170724	Residential	TB HOLDINGS LLC			PO BOX 20527	OKLAHOMA CITY	OK	73156
170666	Residential	HERNANDE ZUNIGA KARLA			5702 NW 32ND ST	OKLAHOMA CITY	OK	73122-1018
170665	Residential	ROPER VERGIL JR			709 N 6TH ST	WEATHERFORD	OK	73096
170664	Residential	WHITE BET PENNINGTON BILLY J			6911 NW 52ND ST	BETHANY	OK	73008
170685	Residential	MARTINEZ RAQUEL			7000 NW 53RD ST	BETHANY	OK	73008
170684	Residential	LINDO DAV LINDO DAVE REV TRUS			220 N WESTERN AVE	OKLAHOMA CITY	OK	73106-7638
170683	Residential	DUER DARI DUER DARRELL J JR			6909 NW 100TH ST	OKLAHOMA CITY	OK	73162
170682	Residential	LINDO DAV LINDO DAVE REV TRUS			220 N WESTERN AVE	OKLAHOMA CITY	OK	73106-7638
170681	Residential	MMS PROP C/O MARY DAVIS			7009 NW 53RD ST	BETHANY	OK	73008-2009
170661	Residential	GREEN KENNA JANE			6914 NW 53RD ST	BETHANY	OK	73008-2008
170662	Residential	GOKOOL ANTHONY & KAREN R			6916 NW 53RD ST	BETHANY	OK	73008-2008
170663	Residential	TLC INVESTMENTS LLC			5700 SYCAMORE POND DR	MUSTANG	OK	73064
170676	Residential	BREWER JOHNNY L REV LIV TRUST			7001 NW 53RD ST	BETHANY	OK	73008
170677	Residential	COMMERCIAL RESIDENTIAL MANA			13116 GREEN CEDAR TER	OKLAHOMA CITY	OK	73131

170678 Residential
170679 Residential
170680 Commercial
170718 Commercial
169658 Exempt

WYNN CUR C L & T S WYNN LOVINC 5005 N COUNCIL RD
RESTORATION REAL ESTATE LLC 18808 STONE OAK RD
DAVIS MAR DAVIS JACKIE R & MARY 7009 NW 53RD ST
KELLEY PROPERTIES LLC 11141 BLUE STEM BACK RD
CITY OF OKLA CITY 200 N WALKER AVE 2ND FLR
BETHANY
EDMOND
BETHANY
OKLAHOMA CITY
OKLAHOMA CITY

OK
OK
OK
OK
OK

73008-2241
73012
73008-2009
73162
73102

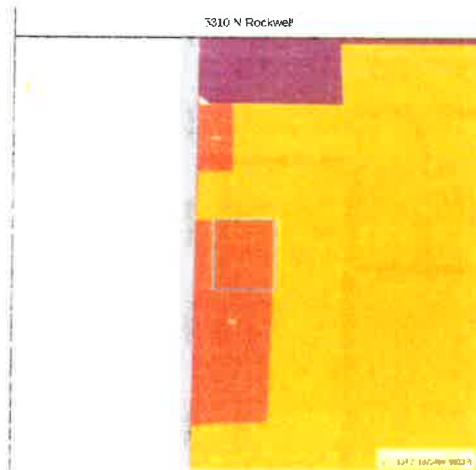
NOTICE OF PUBLIC HEARING

On September 18th, 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 from Mehdi Abesi, Applicant, and Persepolis LLC, Property Owner to rezone 5310 N Rockwell Ave. from C-G, commercial general to I-L Industrial Light.

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 October 7th, 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: RIPPER PARK 000 000 LOTS 5 & 6



BETHANY CITY COUNCIL

From: Brett Crecelius
Date: September 22, 2025
Subject: Consider an ordinance amending Section 158.072 to the Bethany Code of Ordinances to outline procedures for public hearings conducted by the Planning and Zoning Commission.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of August 21, 2025. Motion was made by James Clemmer, seconded by Steve Marx to recommend approving the proposed ordinance on hearing procedures for the Planning and Zoning Commission with the following changes: 1) G(1)(d): change the word “lengthen” to “alter”, and 2) G(3): change the word “failure” to “abstention”. The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Steve Marx, Trent Reid, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 7 – 0.

RECOMMENDATION

1. Recommend approving the proposed ordinance on hearing procedures for the Planning and Zoning Commission with the following changes: 1) G(1)(d): change the word “lengthen” to “alter”, and 2) G(3): change the word “failure” to “abstention”.

ADDITIONAL COMMENTS



ORDINANCE NO. 2082

AN ORDINANCE AMENDING SECTION 158.072 TO THE BETHANY CODE OF ORDINANCES TO OUTLINE PROCEDURES FOR PUBLIC HEARINGS CONDUCTED BY THE PLANNING AND ZONING COMMISSION.

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

SECTION 1. Section 158.072, HEARING PROCEDURES, currently reads as follows:

(A) The Commission shall prepare from time-to-time plans for the systematic development and betterment of the city as a place of residence or for business. It may consider and investigate any subject matter tending to the development and betterment of the city and make recommendations to the Council as it may deem advisable concerning the adoption thereof, and make or cause to be made surveys, maps and plans for that purpose. Before any expense is incurred in making any surveys, maps or plans, the expense shall be submitted to and authorized by the Council.

(B) The following matters shall be submitted to the Commission for investigation, report, review or recommendation before final action is taken by the City Council:

(1) On the location and design of any public building, statue, memorial park, parkway, boulevard, street, alley, playground, public grounds or bridges or the change in location or vacation of any street or alley or the grade thereof;

(2) On all plans, plats or re-plats of land laid out in lots or plats, and the streets, alleys or the portions of the same, intended to be dedicated to public or private use within the city; and

(3) On all proposed ordinances amending or added to the provisions contained in Title XV of this code.

(C) (1) The Commission shall conduct biannually a review and update of the comprehensive plan, its goals and policies, for the purpose of providing guidance on future decisions pertaining to zoning and land use.

(2) The findings and recommendations of the Commission shall be forwarded to the City Council for final action.

(3) The proceedings of the Commission shall comply with applicable notice requirements.

(D) (1) The Commission shall make an intensive study of the zoning problems of the city for each and all the following enumerated purposes.

(2) For these purposes, the Commission shall divide the city into zones and districts of the size, number, shape and area as it may deem best to carry out the purposes and to define, with common certainty, and establish the boundaries of each.

(3) All regulations and restrictions shall be uniform for each class or kind of building throughout the district, but the regulations or restrictions in one district may differ from those in another district. All regulations and restrictions shall be made with reasonable consideration, among other things, to the character of the district affected and its peculiar suitability for particular uses, and with a view to conserve the value of buildings and encouraging the most appropriate use of land throughout the city.

(a) To lessen congestion in the streets;

(b) To secure safety from fires, panic and other dangers;

(c) To provide adequate light and air;

- (d) To prevent the overcrowding of land;
- (e) To avoid undue congestion of population;
- (f) To facilitate the adequate provisions of transportation, water, sewage, schools, parks and other public requirements;
- (g) To regulate and restrict the creation, construction, reconstruction, alteration, repair or use of buildings, structures and lands;
- (h) To regulate and restrict the location of oil and gas wells and appurtenances thereof; and
- (i) To establish restrictions and regulations in respect to each of the above enumerated items.

(E) The Commission may adopt by resolution rules and procedures which it deems necessary and proper to carry out the duties and functions of the Commission, including but not limited to decorum of meetings and the processing of applications for review. The rules and procedures shall not conflict with any provision hereof.

(F) In addition to the powers and duties of this section, the Commission shall have those conferred by state law or city ordinance.

SECTION 2. Section 158.092 is amended by adding a new subsection (G):

(G) All deliberations of the Commission shall be conducted, and all its decisions shall be made, at a meeting that is open to the public.

(1) At the time of any hearing, any person presenting an application or appeal may appear in his or her own behalf or be represented by agent or attorney.

(a) The applicant shall be permitted twenty minutes for presentation of his or her matter to the Commission. The applicant may not reserve any time from the opening presentation for rebuttal. During this period, the Commission may question the applicant regarding the matter before it.

(b) Members of the public who have signed up to speak at the hearing on the matter are allocated five minutes to speak their support or objection. At the conclusion of each member's allotted time, the Commission may ask questions about the member's statements or concerns.

(c) The applicant or appellant shall be permitted ten minutes for rebuttal to any points of discussion occurring during public's opportunity to speak.

(d) The Commission may lengthen any period set forth regarding presentation and rebuttal for good cause shown and majority vote of the members present at the hearing.

(2) All decisions of the Commission shall be made after motion has been made and seconded. The motion which decides the issue shall be in the form of findings of fact and shall state the reasons for the findings by the Commission.

(3) In reaching a decision on any motion, the Commission shall record the vote of each member or the absence or failure to vote.

(4) The minutes of all deliberations by the Commission shall be acknowledged as to accuracy by the Chairperson and shall be a part of the public record of the Commission.

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

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 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 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.

ITEM 2: PC 25-17

8-21-25
p2
minutes

Discussion and possible action for an ordinance on hearing procedures for the Planning and Zoning Commission.

ACTION: Brett Crecelius, Comm. Dev. Director passed the ordinance item off to Ray Jones, City Attorney who drafted the ordinance.

Ray Jones, City Attorney spoke about the new sub-section G that lays out hearing procedures for the Planning and Zoning Commission to review; and see if any proposed changes need to be made.

Commissioner Helton asked if we really need time limits for the applicants.

Ray Jones, City Attorney said yes you do.

Commissioner Edmonson questioned wording in (G)(3), "absence or failure to vote". Could we change the word failure?

Ray Jones, City Attorney said a failure to vote would be an abstention.

Motion was made by James Clemmer, seconded by Steve Marx to recommend approving the proposed ordinance on hearing procedures for the Planning and Zoning Commission with the following changes:

- 1) G(1)(d): change the word "lengthen" to "alter".
- 2) G(3): change the word "failure" to abstention.

The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Steve Marx, Trent Reid, Jennifer Edmonson, Arvel Williamson. NAY- None. ABSTAIN - None. The motion carried unanimously 7 - 0.

ITEM 3: PC 25-18

Discussion and possible action for an ordinance on pressure release valves and back water prevention systems.

ACTION: Brett Crecelius, Comm. Dev. Director presented the ordinance on pressure release valves and back water prevention systems. This is something that was recommended by City Council that we look at pop-off valves and retrofitting drain cleanouts. We did decide to step up the back water prevention to three plus units (in the plumbing code it is four plus units). We added the backwater clause in Section B. Section A is the pop-off cap. He presented photos of each one.

Commissioner Williams asked if this is already a part of the IPC.

Brett Crecelius, Comm. Dev. Director said in working with the City Inspector, it was four plus units commercial and residential units.

Ray Jones, City Attorney said the State is the minimum standard. The municipalities can take more strenuous path.

Commissioner Williams asked if there any reason why this should not apply to single residences.

Brett Crecelius, Comm. Dev. Director stated if the Commission feels we should, that would be an option.

Commissioner Peck asked if we should change "B" to new construction or renovation of commercial and residential properties?

Ray Jones, City Attorney said we could word section with connection to public sewer.

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.

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 meetings are encouraged to make the necessary accommodations. The city may waive the 48-hour rule if signing is not the necessary accommodation.

THE PLANNING AND ZONING COMMISSION MEETING WILL BE HELD IN THE CITY COUNCIL CHAMBER AT BETHANY CITY HALL - 6700 NW 36TH ST., BETHANY, OK 73008

AGENDA
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
AUGUST 21, 2025
6:30 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES OF AUGUST 7, 2025
EXPLANATION OF PROCEDURE TO AUDIENCE PLANNING AND ZONING
COMMISSION BUSINESS

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.)

ITEM 2: **PC 25-17**
Discussion and possible action for an ordinance on hearing procedures for the Planning and Zoning Commission.

ITEM 3: **PC 25-18**
Discussion and possible action for an ordinance on pressure release valves and back water prevention systems.

NEW BUSINESS
ADJOURNMENT UNTIL SEPTEMBER 4, 2025

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 158.072 TO THE BETHANY CODE OF ORDINANCES TO OUTLINE PROCEDURES FOR PUBLIC HEARINGS CONDUCTED BY THE PLANNING AND ZONING COMMISSION.

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

SECTION 1. Section 158.072, HEARING PROCEDURES, currently reads as follows:

(A) The Commission shall prepare from time to time plans for the systematic development and betterment of the city as a place of residence or for business. It may consider and investigate any subject matter tending to the development and betterment of the city and make recommendations to the Council as it may deem advisable concerning the adoption thereof, and make or cause to be made surveys, maps and plans for that purpose. Before any expense is incurred in making any surveys, maps or plans, the expense shall be submitted to and authorized by the Council.

(B) The following matters shall be submitted to the Commission for investigation, report, review or recommendation before final action is taken by the City Council:

(1) On the location and design of any public building, statue, memorial park, parkway, boulevard,

street, alley, playground, public grounds or bridges or the change in location or vacation of any street or alley or the grade thereof;

(2) On all plans, plats or re-plats of land laid out in lots or plats, and the streets, alleys or the portions of the same, intended to be dedicated to public or private use within the city; and

(3) On all proposed ordinances amending or added to the provisions contained in Title XV of this code.

(C) (1) The Commission shall conduct biannually a review and update of the comprehensive plan, its goals and policies, for the purpose of providing guidance on future decisions pertaining to zoning and land use.

(2) The findings and recommendations of the Commission shall be forwarded to the City Council for final action.

(3) The proceedings of the Commission shall comply with applicable notice requirements.

(D) (1) The Commission shall make an intensive study of the zoning problems of the city for each and all the following enumerated purposes.

(2) For these purposes, the Commission shall divide the city into zones and districts of the size, number, shape and area as it may deem best to carry out the purposes and to define, with common certainty, and establish the boundaries of each.

(3) All regulations and restrictions shall be uniform for each class or kind of building throughout the district, but the regulations or restrictions in one district may differ from those in another district. All regulations and restrictions shall be made with reasonable consideration, among other things, to the character of the district affected and its peculiar suitability for particular uses, and with a view to conserve the value of buildings and encouraging the most appropriate use of land throughout the city.

(a) To lessen congestion in the streets;

(b) To secure safety from fires, panic and other dangers;

(c) To provide adequate light and air;

- (d) To prevent the overcrowding of land;
- (e) To avoid undue congestion of population;
- (f) To facilitate the adequate provisions of transportation, water, sewage, schools, parks and other public requirements;
- (g) To regulate and restrict the creation, construction, reconstruction, alteration, repair or use of buildings, structures and lands;
- (h) To regulate and restrict the location of oil and gas wells and appurtenances thereof; and
- (i) To establish restrictions and regulations in respect to each of the above enumerated items.

(E) The Commission may adopt by resolution rules and procedures which it deems necessary and proper to carry out the duties and functions of the Commission, including but not limited to decorum of meetings and the processing of applications for review. The rules and procedures shall not conflict with any provision hereof.

(F) In addition to the powers and duties of this section, the Commission shall have those conferred by state law or city ordinance.

SECTION 2. Section 158.092 is amended by adding a new subsection (G):

(G) All deliberations of the Commission shall be conducted, and all its decisions shall be made, at a meeting that is open to the public.

(1) At the time of any hearing, any person presenting an application may appear in his or her own behalf or be represented by agent or attorney.

(a) The applicant shall be permitted twenty minutes for presentation of his or her matter to the Commission. The applicant may not reserve any time from the opening presentation for rebuttal. During this period, the Commission may question the applicant regarding the matter before it.

(b) Members of the public who have signed up to speak at the hearing on the matter are allocated five minutes to speak their support or objection. At the conclusion of each member's allotted time, the Commission may ask questions about the member's statements or concerns.

(c) The applicant or appellant shall be permitted ten minutes for rebuttal to any points of discussion occurring during public's opportunity to speak.

(d) The Commission may lengthen any period set forth regarding presentation and rebuttal for good cause shown and majority vote of the members present at the hearing.

(2) All decisions of the Commission shall be made after motion has been made and seconded. The motion which decides the issue shall be in the form of findings of fact and shall state the reasons for the findings by the Commission.

(3) In reaching a decision on any motion, the Commission shall record the vote of each member or the absence or failure to vote.

(4) The minutes of all deliberations by the Commission shall be acknowledged as to accuracy by the Chairperson and shall be a part of the public record of the Commission.

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

BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager
Date: October 2, 2025
Subject: NG 911 Grant Fund Application

BACKGROUND

The City of Bethany is applying for a 100% reimbursement grant to update the City of Bethany 911 GIS system. The information is currently kept by ACOG and will continue to be for the foreseeable future. NG 911 is a state mandated system update that all 911 communication centers must adhere to. Grants funds will be applied for and provided by the Oklahoma Department of Emergency Management. The current 911 budget has enough money to cover the update of our information through a third-party contractor, and all funds will be reimbursed by the state.

RECOMMENDATION

1. City Staff recommend the approval of this resolution in order to pursue grant funding to bring our data into compliance with the state.



ADDITIONAL COMMENTS

RESOLUTION NO. 1724

A RESOLUTION ACCEPTING A GRANT OFFER FROM THE STATE OF OKLAHOMA 911 MANAGEMENT AUTHORITY FOR THE BETHANY 911 COMMUNICATIONS CENTER

WHEREAS, the Bethany 911 Communications Center receives all 9-1-1 calls in the City of Bethany and dispatches First Responders i.e., Police, Fire & Emergency Medical Services (EMS) to both emergency and non-emergency calls within the boundaries of the City of Bethany; and

WHEREAS the Bethany 911 Communications Center wants to improve GIS Data and to meet the new Oklahoma State 911 Authority Board Addressing Standards for Next Generation 9- 1-1; and

WHEREAS, the Bethany 911 Communications Center needs additional funding for 911 GIS Data Remediation; and

WHEREAS, the Oklahoma 911 Management Authority has grant funding available for Next Generation 9-1-1 GIS Data Remediation; and

WHEREAS, the Bethany 911 Communications Center agrees to provide local funding to meet the required ZERO percent local match as required under the state guidelines. This is for the application of ONE HUNDRED percent grant for GIS Remediation.

NOW, THEREFORE, BE IT RESOLVED by the City of Bethany, that it affirms a commitment to the citizens of Bethany, and through application to the State of Oklahoma 911 Management Authority, certifies a local funding is available to meet the grant match requirements.

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

Amanda Sandoval
Mayor

Attest: _____
Michael Vaughn, City Clerk

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

Ray Jones, City Attorney

Agenda: 10/07/2025
Item: 9
BPWA Item: 2

BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY

From: Elizabeth Gray, City Manager
Date: September 29, 2025
Subject: Approval of Brewer Construction Oklahoma, LLC Invoice No. 2 in the amount of \$69,978.43 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.

On September 2, 2025 the City Council approved Invoice No. 1 from Brewer Construction Oklahoma, LLC in the amount of \$57,840.75.

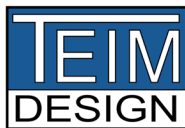
RECOMMENDATION

1. Approval of Brewer Construction Oklahoma, LLC Invoice No. 2 in the amount of \$69,978.43 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

September 29, 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. 2, in an amount of \$69,978.43 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', 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

September 24, 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	0.5	\$ 4,468.00	\$ 2,234.00
Sediment and Erosion Control	1 LS	0.5	0.5	0.5	\$ 6,981.00	\$ 3,490.50
2" Copper Waterline Pipe	20 LF	0	0	0	\$ 50.00	\$ -
6" PVC C900 w/ Tracer Wire	740 LF	440	300	740	\$ 75.00	\$ 55,500.00
Fittings 2" Plug	3 EA	0	0	0	\$ 514.00	\$ -
Fittings 2" Solid Sleeve	1 EA	0	0	0	\$ 691.00	\$ -
Fittings 2" x 45 Degree Bend	2 EA	0	0	0	\$ 766.00	\$ -
Fittings 6" x 2" Tapping Saddle	1 EA	1	0	1	\$ 1,508.00	\$ 1,508.00
Fittings 6" Plug	1 EA	1	0	1	\$ 666.00	\$ 666.00
Fittings 6" x 45 Degree Bend	9 EA	9	0	9	\$ 741.00	\$ 6,669.00
Fittings 6" x 6" Tee	2 EA	2	0	2	\$ 890.00	\$ 1,780.00
SLS 1" (Street Bore)	8 EA	2.5	1.5	4	\$ 4,150.00	\$ 16,600.00
SSS 1"	7 EA	2	1.5	3.5	\$ 2,887.00	\$ 10,104.50
6" Tap	1 EA	1	0	1	\$ 1,374.00	\$ 1,374.00
Fire Hydrant	1 EA	0.5	0	0.5	\$ 7,809.00	\$ 3,904.50
6" Gate Valve and Box	4 EA	2	0	2	\$ 2,010.00	\$ 8,040.00
6" Tapping Valve and Box	1 EA	1	0	1	\$ 2,704.00	\$ 2,704.00
Hydrostatic Pressure Testing and Disinfection	2 LS	1	0	1	\$ 2,779.00	\$ 2,779.00
Megalug 2006PV	30 EA	9	21	30	\$ 226.00	\$ 6,780.00
Tapping Sleeve 6" x 6"	1 EA	1	0	1	\$ 2,018.00	\$ 2,018.00
Construction Staking	1 LS	0	0	0	\$ 5,520.00	\$ 5,520.00
GPS As Built	1 LS	0	0	0	\$ 2,001.00	\$ -
Construction Signaling and Traffic Control	1 LS	0.3	0.2	0.5	\$ 5,750.00	\$ 2,875.00
Remove and Replace Pavement (Asphalt)	166 SY	0	0	0	\$ 185.00	\$ -
Remove and Replace Pavement (Concrete)	30 SY	0	0	0	\$ 300.00	\$ -
Remove and Replace Driveway	56 SY	0	0	0	\$ 29.00	\$ -
Solid Slab Sodding	1500 SY	0	0	0	\$ 6.00	\$ -

Total Completed	\$ 134,546.50
Material On Hand	\$ -
Total	\$ 134,546.50
Less 5% Ret.	-6727.325
Less Previously Paid	-57840.75
Total Due APP # 2	\$ 69,578.43

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 Okla.LLC

Firm Name

[Signature]

Signature and Title

Subscribed and Sworn to before me this 26 day of September, 2025

Susan E Morris

Notary Public (or Clerk or Judge)

My commission expires: 9/13/27



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

U.S. Department of Labor
Wage and Hour Division

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

WORKER ENTRY NO.	WORKER LAST NAME	WORKER FIRST NAME	WORKER MIDDLE INITIAL	WORKER IDENTIFYING NO.	(1E) IDENTIFYING NO.	(2) (J) JOURNEYWORKER (RA) REGISTERED APPRENTICE	(3) LABOR CLASSIFICATION	(4) (TOP) DAYS OF WORK WEEK (BOTTOM) DATES HOURS WORKED EACH DAY	(5) TOTAL HOURS WORKED FOR WEEK	(6A) PAID FOR ST AND OT	(6B) TOTAL FRINGE BENEFIT CREDIT	(6C) PAYMENT IN LIEU OF FRINGE BENEFITS	(7A) GROSS AMT EARNED	(7B) GROSS AMT EARNED FOR ALL WORK	(8) DEDUCTIONS FOR ALL WORK				(9) NET PAY TO WORKER
															TAX WITH-HOLDINGS	FICA	OTHER (MUST SPECIFY, SEE INSTRUCTIONS)	TOTAL DEDUCTIONS	
1	Chairez	Robert		4682			Trackhoe Operator (Salary)	8 8 8 8 8 8 8 8	32	31.87			1019.84	1275.00	212.00	93.76	49.40	355.16	919.84
2	Powell	Danny		1434			Supervisor	5 3.5 9 17.5	17.5	23.21			406.17	638.28	56.00	48.82		104.82	533.46
3	Chairez	Chrisitan		9849			Pipelayer	6 5 3.5 9 23.5	23.5	18.00			423.00	567.00	50.00	41.10	29.81	120.91	446.09
4	Gonzalez	Geraldo		2175			General Laborer	4 5 3.5 9 21.5	21.5	16.00			344.00	472.00	11.00	33.09	39.37	83.46	388.54
5	Gomez	Luis		0581			Front End Loader Operator	4 5 3.5 9 21.5	21.5	20.00			430.00	590.00	14.00	42.85	29.81	86.66	503.34
6	Gonzalez	Yovany		8963			General Laborer	4 5 3.5 9 21.5	21.5	18.00			387.00	531.00	35.00	38.35	29.81	103.16	427.84
7	Quisenberry	Larry		2912			Truck Driver	8.5	8.5	25.00			212.50	650.00	51.00	49.72		100.72	549.28
8										37.50									

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.

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

Public Burden Statement

U.S. Department of Labor
Wage and Hour Division

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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		5		Brewer Construction Oklahoma, LLC									
PROJECT LOCATION		WAGE DETERMINATION NO.		WEEK ENDING DATE		PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS ADDRESS									
NW 32nd Street, Bethany, Oklahoma				9/10/2025		8301 SW 8th St, Oklahoma City, OK 73128									
(1A) WORKER ENTRY NO.	(1B) WORKER LAST NAME	(1C) WORKER FIRST NAME	(1D) WORKER MIDDLE INITIAL	(1E) WORKER IDENTIFYING NO.	(2) (RA) REGISTERED JOURNEYWORKER OR APPRENTICE	(3) LABOR CLASSIFICATION	(4) (TOP) DAYS OF WORK WEEK (BOTTOM) DATES	(5) TOTAL HOURS WORKED FOR WEEK	(6A) HOURLY WAGE RATE PAID FOR ST AND OT	(6B) TOTAL FRINGE BENEFIT CREDIT	(6C) PAYMENT IN LIEU OF FRINGE BENEFITS	(7A) GROSS AMT EARNED	(7B) GROSS AMT EARNED FOR ALL WORK	(8) DEDUCTIONS FOR ALL WORK	(9) NET PAY TO WORKER FOR ALL WORK
				ST = STRAIGHT TIME		HOURS WORKED EACH DAY									
				OT = OVERTIME		Th F S S M T W									
						4 5 6 7 8 9 10									
1	Chairez	Robert		4682		Trackhoe Operator (Salary)	8 8	40	31.87			1275.00	1275.00	93.76	919.84
2	Powell	Danny		1434		Supervisor	9.5 9	40	23.21			1032.83	1032.83	79.02	830.81
3	Chairez	Chrisitan		9849		Pipelayer	9.5 9	40	18.00			801.00	801.00	58.99	623.20
4	Gonzalez	Geraldo		2175		General Laborer	9.5 9	40	16.00			712.00	712.00	51.45	588.18
5	Gomez	Luis		0581		Front End Loader Operator	9.5 9	40	20.00			890.00	890.00	65.81	738.38
6	Gonzalez	Yovany		8963		General Laborer	9.5 9	40	18.00			801.00	801.00	58.99	632.20
7	Quisenberry	Larry		2912		Truck Driver	1 5 5 5 5	16.5	25.00			412.50	1093.75	125.00	885.08
8									37.50					83.67	

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.

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 S5502, 200 Constitution Avenue, N.W., Washington, D.C. 20210

Public Burden Statement

U.S. Department of Labor
Wage and Hour Division

Davis-Bacon and Related Acts Weekly Certified Payroll Form
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Rev. January 2025
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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		6		Brewer Construction Oklahoma, LLC																	
PROJECT LOCATION		WAGE DETERMINATION NO.		WEEK ENDING DATE		PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS ADDRESS																	
NW 32nd Street, Bethany, Oklahoma				9/17/2025		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	(TOP) DAYS OF WORK WEEK (BOTTOM) DATES	HOURS WORKED EACH DAY	ST = STRAIGHT TIME	OT = OVERTIME	WORKED FOR WEEK	TOTAL HOURS WORKED FOR WEEK	PAID FOR ST AND OT	TOTAL FRINGE BENEFIT CREDIT	PAYMENT IN LIEU OF FRINGE BENEFITS	GROSS AMT EARNED	GROSS AMT EARNED FOR ALL WORK	TAX WITH-HOLDINGS	FICA	OTHER (MUST SPECIFY, SEE INSTRUCTIONS)	TOTAL DEDUCTIONS	NET PAY TO WORKER FOR ALL WORK	
1	Chairez	Robert		4682		Trackhoe Operator (Salary)	Th 8 F 8 S 8 M 8 T 8 W 8	8 8 8 8	ST	OT	31.87	40	1275.00	1275.00	212.00	93.76	49.40	355.16	919.84				
2	Powell	Danny		1434		Supervisor	Th 8 F 9 S 10 M 10 T 4 W 16	8 10 10 7	ST	OT	23.21 34.81	37	858.77	858.77	94.00	65.69	159.69	699.08					
3	Chairez	Chrisitan		9849		Pipelayer	Th 9 F 8 S 9 M 10 T 4 W 40	9 10 4 7	ST	OT	18.00 27.00	40	909.00	909.00	107.00	67.26	29.81	204.07	704.93				
4	Gonzalez	Geraldo		2175		General Laborer	Th 9 F 8 S 5 M 10 T 8 W 40	5 10 8 3	ST	OT	16.00 24.00	40	712.00	712.00	33.00	51.46	39.37	123.83	588.17				
5	Gomez	Luis		0581		Front End Loader Operator	Th 9 F 8 S 9 M 10 T 4 W 7	9 10 4 7	ST	OT	20.00 30.00	40	1010.00	1010.00	74.00	74.98	29.81	178.79	831.21				
6	Gonzalez	Yovany		8963		General Laborer	Th 9 F 8 S 9 M 10 T 4 W 7	9 10 4 7	ST	OT	18.00 27.00	40	909.00	909.00	98.00	67.26	29.81	195.07	713.93				
7	Quisenberry	Larry		2912		Truck Driver	Th 5 F 5 S 2 M 5 T 17 W 00	5 2 5 17	ST	OT	25.00 37.50	17.00	425.00	925.00	97.00	70.76	167.76	757.24					
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.

We estimate that it will take an average of 55 minutes to complete this collection, including time for reviewing instructions, gathering existing data sources, 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

Public Burden Statement

(over)

PROJECT NAME ODOC CDBG Waterline Replacement	PROJECT NO. or CONTRACT NO. 19495 CDBG 24	PAYROLL NO. 6	PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS NAME Brewer Construction Oklahoma, LLC
PROJECT LOCATION NW 32nd Street, Bethany, Oklahoma	WEEK ENDING DATE 9/17/2025	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"/> SAA	
	<input type="checkbox"/> OA	<input type="checkbox"/> SAA	<input type="checkbox"/> SAA	
	<input type="checkbox"/> OA	<input type="checkbox"/> SAA	<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	Funded			Unfunded			TOTAL HOURLY CREDIT
	FB NAME	FB TYPE	PLAN NO.	FB NAME	FB TYPE	PLAN NO.	
	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 9/19/2025	TELEPHONE NUMBER (405) 787-4962	EMAIL ADDRESS susan@brewerok.com
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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)

U.S. Department of Labor
Wage and Hour Division

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		7		Brewer Construction Oklahoma, LLC													
PROJECT LOCATION		WAGE DETERMINATION NO.		WEEK ENDING DATE		PRIME CONTRACTOR'S/SUBCONTRACTOR'S BUSINESS ADDRESS													
NW 32nd Street, Bethany, Oklahoma				9/24/2025		8301 SW 8th St, Oklahoma City, OK 73128													
WORKER ENTRY NO.	(1B) WORKER LAST NAME	(1C) WORKER FIRST NAME	(1D) WORKER MIDDLE INITIAL	(1E) WORKER IDENTIFYING NO.	(2) (RA) REGISTERED JOURNEYWORKER APPRENTICE	(3) LABOR CLASSIFICATION	(4) (TOP) DAYS OF WORK WEEK (BOTTOM) DATES	(5) TOTAL HOURS WORKED EACH DAY	(6A) PAID FOR ST AND OT	(6B) TOTAL FRINGE BENEFIT CREDIT	(6C) PAYMENT IN LIEU OF FRINGE BENEFITS	(7A) GROSS AMT EARNED	(7B) GROSS AMT EARNED FOR ALL WORK	(8) DEDUCTIONS FOR ALL WORK				(9) NET PAY TO WORKER FOR ALL WORK	
														TAX WITH-HOLDINGS	FICA	OTHER (MUST SPECIFY, SEE INSTRUCTIONS)	TOTAL DEDUCTIONS		
1	Chairez	Robert		4682		Trackhoe Operator (Salary)	Th	8	31.87				1275.00	1275.00	212.00	93.76	49.40	355.16	919.84
							F	8											
2	Powell	Danny		1434		Supervisor	S	6	23.21				835.56	835.56	89.00	63.93		152.93	682.63
							M	7											
3	Chairez	Chrisitan		9849		Pipelayer	T	8	18.00				684.00	684.00	70.00	50.04	29.81	149.85	534.15
							W	6	27.00										
4	Gonzalez	Geraldo		2175		General Laborer	18	8	16.00				608.00	608.00	18.00	43.50	39.37	100.87	507.13
							19	7	24.00										
5	Gomez	Luis		0581		Front End Loader Operator	20	8	20.00				760.00	760.00	37.00	55.86	29.81	122.67	637.33
							21	6	30.00										
6	Gonzalez	Yovany		8963		General Laborer	22	8	18.00				684.00	684.00	61.00	50.05	29.81	140.86	543.14
							23	7	27.00										
7	Quisenberry	Larry		2912		Truck Driver	24	8	25.00				200.00	800.00	76.00	61.20		137.20	662.80
							25	8	37.50										
8							26												
							27												

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(e)(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.

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PROJECT NAME ODOC CDBG Waterline Replacement	PROJECT NO. or CONTRACT NO. 19495 CDBG 24	PAYROLL NO. 7	PRIME CONTRACTOR/S/SUBCONTRACTOR'S BUSINESS NAME Brewer Construction Oklahoma, LLC
PROJECT LOCATION NW 32nd Street, Bethany, Oklahoma	WEEK ENDING DATE 9/24/2025	CERTIFYING OFFICIAL'S NAME AND TITLE Susan E Morris, Payroll Administrator	

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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.

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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.

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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	Funded			Unfunded			TOTAL HOURLY CREDIT
	FB NAME	FB TYPE	PLAN NO.	FB NAME	FB TYPE	PLAN NO.	
	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 9/25/2025	TELEPHONE NUMBER (405) 787 - 4962	EMAIL ADDRESS susan@brewerok.com
---	--------------------------	---	--

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BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: October 7, 2025
Subject: Approval of Amendment No. 1 to the Construction Contract with Parathon Construction, LLC for Sidewalk Partnership Program Project Phase 1.

BACKGROUND

On September 26, 2024 the Traffic Committee voted to place an item on the City Council Agenda for sidewalk construction partnership opportunities with SNU and Bethany Public Schools. On October 15, 2024 the City Council voted to approve the opportunity with the entities sharing costs in the amount of \$50,000 each. The proposed sidewalk locations include:

Project 1 Location: NW 43rd from Asbury to College. There is no sidewalk on either side of the street to allow safe passage for children to walk to school. Locate a new sidewalk on the south side of the street.

Project 2 Location: N. Mueller from NW 43rd to NW 44th. There is currently no sidewalk along the east side of Mueller in this area, so pedestrians are forced to use the street or walk through the grassed area to the sidewalk that exists north and south of this location.

Project 3 Location: N. Mueller south of NW 42nd Street. There is currently a gap in the sidewalk that children use from the high school to get to the church parking lot.

On December 3, 2024 the City of Bethany entered into a contract for engineering and design services with TEIM Design. On July 15, 2025 the City Council awarded a construction contract to Parathon Construction, LLC in the amount of \$130,209.00.

Amendment No. 1 is to reconcile final quantities for the project in the amount of a \$2,403.00 increase for a revised contract amount of \$138,862.00.

RECOMMENDATION

1. Approval of Amendment No. 1 to the Construction Contract with Parathon Construction, LLC for Sidewalk Partnership Program Phase 1 in the amount of \$2,403.00.



ADDITIONAL COMMENTS

The City's portion of this project will be funded from the Streets, Sidewalks and Drainage Improvement Fund.



TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

September 30, 2025

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

Re: Sidewalk Partnership Program Project – Phase 1
Amendment No. 1

Dear Ms. Gray:

I. Amendment No. 1 - SCOPE AND JUSTIFICATION

The scope of Amendment No. 1 is to amend the existing bid pay item quantities for the completed work.

II. COST ESTIMATE

See attachment A for cost breakdown:

Original Contract Amount:	\$130,209.00
Change Order No. 1 (Add)	\$6,250.00 (4.80%)
Amendment No. 1	\$2,403.00
Revised Contract Amount:	\$138,862.00

The above and foregoing is hereby accepted on this 30th day of September 2025 and the undersigned agrees to perform the work as so indicated in this Amendment No. 1 with said adjustments in the contract sum.

Parathon Construction, LLC



Name and Title

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



Robbie Williams, P.E.

City Attorney

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

ATTEST:

CITY CLERK

MAYOR

SIDEWALK PARTNERSHIP PROGRAM PROJECT - PROJECT 1				Parathon Construction, LLC	
ITEM NO.	DESCRIPTION	UOM	QUANTITY	UNIT COST	TOTAL COST
8	SIDEWALK (4-INCH)	SQUARE YARD	14	\$80.00	\$1,120.00
9	TEMPORARY SILT FENCE	LINEAR FOOT/FEET	-487	\$1.00	(\$487.00)
					\$633.00

SIDEWALK PARTNERSHIP PROGRAM PROJECT - PROJECT 2					
ITEM NO.	DESCRIPTION	UOM	QUANTITY	UNIT COST	TOTAL COST
9	SIDEWALK (4-INCH)	SQUARE YARD	-15	\$80.00	(\$1,200.00)
10	CURB RAMP (6-INCH)	SQUARE YARD	9	\$165.00	\$1,485.00
11	TEMPORARY SILT FENCE	LINEAR FOOT/FEET	-250	\$1.50	(\$375.00)
13	CONCRETE FLUME	SQUARE YARD	4	\$110.00	\$440.00
					\$350.00

SIDEWALK PARTNERSHIP PROGRAM PROJECT - PROJECT 3				Parathon Construction, LLC	
ITEM NO.	DESCRIPTION	UOM	QUANTITY	UNIT COST	TOTAL COST
10	DRIVEWAY REMOVAL (CONCRETE)	SQUARE YARD	22	\$20.00	\$440.00
13	DRIVEWAY (6-INCH)	SQUARE YARD	22	\$95.00	\$2,090.00
15	TACTILE WARNING DEVICE	SQUARE FOOT/FEET	10	\$32.00	\$320.00
16	TEMPORARY SILT FENCE	LINEAR FOOT/FEET	-200	\$1.00	(\$200.00)
17	SOLID SLAB SODDING	SQUARE YARD	-70	\$7.00	(\$490.00)
					\$2,160.00

SIDEWALK PARTNERSHIP PROGRAM PROJECT - PROJECT 3 ALTERNATE 1					
ITEM NO.	DESCRIPTION	UOM	QUANTITY	UNIT COST	TOTAL COST
13	TEMPORARY SILT FENCE	LINEAR FOOT/FEET	-250	\$1.00	(\$250.00)
14	SOLID SLAB SODDING	SQUARE YARD	-70	\$7.00	(\$490.00)
					(\$740.00)

Project 1	\$633.00
Project 2	\$350.00
Project 3	\$2,160.00
Project 3 Alt No. 1	(\$740.00)
Total Amendment No. 1	\$2,403.00

Original Contract Price	\$130,209.00
Total Amendment No. 1	\$2,403.00
Sub-Total	\$132,612.00
Change Order No. 1	\$6,250.00
Final Contract Price	\$138,862.00

BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: October 7, 2025
Subject: Request Permission to Advertise for Bids for the Fire Department Training Tower Structure and Concrete Pad

BACKGROUND

The City applied for and was awarded a grant from the Oklahoma Department of Emergency Management (OEM) for a Multi-Agency Training Tower. The approved amount for the project is \$600,000, with \$300,000 being the federal share and \$300,000 being provided by the City of Bethany as match. This training tower will enhance disaster response and provide essential training for local personnel and may also be utilized by surrounding agencies. The tower will also support exercises in urban search and rescue, high-angle rescue, active shooter drills and other technical rescue techniques.

This item was approved by the City Council on March 4, 2025 to approve moving forward with the Multi-Agency Training Tower and the concrete pad needed for the construction of the tower and the design of a new 6” waterline along NW 39th to be extended to the tower to support the rescue drills and to replace the current undersized 2” waterline on the north side of the street to provide better water supply to the area.

Staff now requests permission to advertise for bids.

RECOMMENDATION

1. Approve permission to advertise for bids for the Fire Department Training Tower and concrete pad.

ADDITIONAL COMMENTS



CITY OF BETHANY, OKLAHOMA

OCTOBER 7, 2025

FIRE TRAINING FACILITY

BID DOCUMENTS AND SPECIFICATIONS



APPROVAL SHEET

Specifications and Bid Documents

For

FIRE TRAINING FACILITY

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

AMANDA SANDOVAL
MAYOR

ATTEST:

CITY CLERK

City of Bethany, Oklahoma
October 7, 2025
Fire Training Facility
Bid Documents and Specifications

Table of Contents

1. Notice To Bidders
2. Instructions For Bidders
3. General Requirements For Bidders
4. Bid Proposal Form
5. Bidder's Declaration
6. Bidder's Non-Collusion Affidavit
7. Specifications and Scope of Work
8. Tax Exempt Letter
9. Contractor's Non-Collusion Affidavit (For Invoice)
10. Purchase Contract
11. Contractor's Affidavit
12. Bidder's Relationship Affidavit

NOTICE TO BIDDERS

The City of Bethany, Oklahoma County, Oklahoma will receive sealed bids in the office of the City Clerk, 6700 NW 36th, Bethany, Oklahoma, until 11:00 a.m. on 11/17/2025 for the following items:

Firefighting Training Facility

The bids will be opened at Bethany City Hall, Bethany, Oklahoma at 11:00 a.m. on 11/17 /2025. The award will be made at 6:30 p.m. on 12/02/2025. Bid information and specifications may be obtained in the office of Fire Chief Brian Murray, 3919 N. Rockwell Bethany, OK 73008. All bids must be marked with the date of bid and general description of the bid items.

The City of Bethany reserves the right to reject any or all bids and to waive any or all formalities.

To be accepted, bids must be received in a sealed envelope addressed to the City Clerk, received by 11:00 a.m. on 11/17/2025, and show bid date and general description of the bid items on the outside of the envelope.

To receive a bid packet or receive additional information about this project please contact Fire Chief Brian Murray at (405)789-2218. Bidders must follow the instructions in the bid packet.

INSTRUCTIONS FOR BIDDERS

WHAT: Firefighter Training Facility

WHEN: Bids must be submitted by 11:00 a.m.

DATE: 11/17/2025

Bids will be opened at 11:00 a.m.

DATE: 11/17/2025

WHERE: Bids must be delivered to:

The City of Bethany
PO Box 219
6700 NW 36th
Bethany, Oklahoma 73008
Attn.: City Clerk "Fire Training Facility"

HOW: Bids must be sealed.

Bids must be complete and include:

- (1) Complete Bid Proposal Form
- (2) Bid Bond (See Specifications)
- (3) Bidder's Executed Non-Collusion Affidavit
- (4) Bidder's Executed Declaration

All bids submitted shall be subject to acceptance or rejection. The City of Bethany specifically reserves the right to accept or reject any or all bids and to waive any technicalities and formalities in the bidding.

Bidders shall submit all required forms and information simultaneously with sealed bids, which forms, and information become a part of the sealed bids and shall become the property of the City and will not be returned to bidders, unless a written request to withdraw is received prior to 11:00 a.m. local time 11/17/2025.

GENERAL SPECIFICATIONS AND REQUIREMENTS FOR BIDDERS

These requirements apply to and become a part of the terms and conditions of the Bidder's Proposal. Any exceptions must be in writing.

(1) Bids must be submitted on Bidders Proposal Form only. All required documents must be fastened together and placed in a sealed envelope, properly identified as to subject advertised and the date of bid opening.

(2) All bids are to be delivered to the City Clerk. Bids must be received before the time and date specified in the Notice to Bidders.

(3) The City of Bethany reserves the right to reject any and all bids and to waive any technicalities and formalities in the bidding.

(4) Bidders are cautioned to verify their proposals before submission as requests for amendments to or withdrawals of proposals submitted, if received by the City after time specified for submission, will not be considered.

(5) All prices shall be quoted F.O.B. Bethany, Oklahoma and delivery to the City shall be without additional charge.

(6) The bidder shall include a manufacturer's descriptive bulletin and specifications of the materials being furnished. If this documentation is not readily available, the bidder shall attach on a separate page the name of the equipment or material to be furnished, including type, model numbers, and manufacturer's specifications. All guarantees and warranties should be clearly stated. The data shall be in sufficient detail to describe accurately the equipment or material to be furnished.

(7) The bidder shall show in the proposal both the unit price, total price and extended price where required, of each item listed. In the event of error or discrepancy in the extension, the unit price shall prevail.

(8) In the event cash or prompt payment discounts are offered by the bidder, the discount date shall begin with the date of receipt of material covered by the contract or purchase order, or the date of receipt by the City of the original copy of the invoice with properly executed affidavit of claimant, whichever is the latest date.

(9) The City of Bethany is exempt from all Federal, State and Local sales and excise taxes. The bidder shall quote prices which do not include these taxes.

(10) Copies of requirements for bidders, specifications and bidders' proposals are on file in the City Clerk's office and may be obtained upon application.

(11) Bidder agrees to defend and save the City of Bethany from and against demands, claims, suits, costs, expenses, damages, and judgments based on infringement of any patent relating to goods

specified in this order or the ordinary use or operation of such goods by City in accordance with supplier's direction.

(12) The City will contract with the lowest, responsive, and responsible bidder.

(13) All bids shall remain in effect for sixty (60) days from bid opening.

(14) Delivery shall be completed within 60 calendar days from the day of the contract award.

(15) Bids must show number of days required for delivery under normal conditions. Unrealistically short or long delivery promises may cause bid to be disregarded. Contractor must keep City advised at all times of status of order. Default in promised delivery date or failure to meet specifications authorizes the City to purchase materials elsewhere and charge full increase of cost and handling to defaulting contractor. Consistent failure to meet delivery promises without valid reason may cause removal from bid list.

(16) In the event of delay in the completion of delivery and installation beyond the date agreed upon, the City shall assess twenty dollars (\$20) per day as liquidating damages.

(17) In case the delivery of the goods or services under the terms of these specifications and related purchase contract shall be necessarily delayed because of strike, injunctions, government controls, or by reason of any cause or circumstances beyond the control of bidder, the time of completion of delivery and installation shall be extended by a number of days to be determined in each instance by mutual agreement between The City of Bethany and Bidder.

(18) Payment will be made only after completion of the work and acceptance of the project by the City's Project Manager and approval by the Bethany City Council.

(19) This solicitation does not commit The City of Bethany to pay any costs incurred in the submission of any bid or proposal or make necessary studies or designs for the preparation thereof, or to procure or contract for the articles or services.

(20) Any exceptions to these terms or conditions or deviations from written specifications shall be shown in writing and attached to the Bidders Proposal Form.

(21) Bids must be accompanied by bidders' bond, cash, certified or cashier's check in the amount specified in the specifications. This amount may be retained by The City of Bethany as liquidated damages in the event the successful bidder (or bidders) fails to comply with the terms of this proposal. The City of Bethany will return the bidder's bond or check to the unsuccessful bidders after the contract has been awarded.

(22) Bidders' proposal must include:

- (1) Complete Bid Proposal Form
- (2) Bid Bond (See Specifications)
- (3) Bidder's Executed Non-Collusion Affidavit
- (4) Bidder's Executed Declaration

(23) Successful Bidder will be required to execute the contract included with this bid package before a purchase order is issued for the materials, equipment, or supplies.

(24) Bidder may include any other material necessary to fully explain their bid proposal.

BIDDER'S PROPOSAL FORM
CITY OF BETHANY, OKLAHOMA
FIREFIGHTER TRAINING
FACILITY

Company: _____

Address: _____

Daytime Phone: _____

Total Cost of Installation: \$ _____

Less Prompt Payment Discount \$ _____
(If Applicable)

Net Total Project Cost \$ _____

Prompt Payment Discount Terms _____

Length of Guarantee for:

Materials _____

Workmanship _____

Total number of days to complete job from day contract is

approved by Bethany City Council. _____

Signed by _____

Title _____

Date _____

PLACE THIS FORM AS THE FIRST PAGE OF YOUR BID PROPOSAL.

THE CITY OF BETHANY RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

BIDDER'S DECLARATION

Bidder understands, agrees and warrants:

1. That bidder has carefully read and fully understands the full scope of the specifications.
2. That bidder has the capability to successfully undertake and complete the responsibilities and obligations in said specifications.
3. That the materials and/or services proposed by this bid meet the specifications.
4. That this bid may be withdrawn by requesting withdrawal in writing at any time prior to 2:00 P.M. local time, 10/14/2021, but may not be withdrawn after such time and date.
5. That the City of Bethany reserves the right to reject any or all bids and to accept that bid which will, in its opinion, best serve the public interest. The City reserves the right to waive any technicalities and formalities in the bidding.
6. That by submission of this bid the bidder acknowledges that the City has the right to make any inquiry or investigation it deems appropriate to substantiate or supplement information supplied by bidder.
7. That a cashier's check, certified check or bid bond in the sum of 5% of the bid amount, payable to the City of Bethany, must be submitted with the bid and is attached hereto.
8. That said sum will be held by the City of Bethany as a guarantee securing the obligations bidder agrees to assume in the bid and will be returned to the unsuccessful bidders within ten (10) days after the agreement has been executed with the successful bidder, or after all bids have been rejected. In the event this bid is accepted by the City of Bethany and bidder fails to meet the terms hereof, said sum shall be forfeited by bidder and retained by the City of Bethany as liquidated damages.

Bidder: _____

Signed by _____

Title _____

(Affix seal if applicable)

(If a partnership, a general partner must sign; if a corporation, an authorized corporate officer must sign, and the corporate seal must be affixed to this declaration.)

PLACE THIS FORM AS THE SECOND PAGE OF YOUR BID PROPOSAL.

SPECIFICATIONS AND SCOPE OF WORK

- The training facility shall be a multi-story structure that is designed in a way that replicates structures found in our response area and meet the requirements for ISO credit and be built in full compliance with the 2018 IBC and other applicable standards
- The training facility shall be fabricated from single trip International Organization for Standardization (ISO) containers.
- Vendor should include a graphical representation of their training facility solution with their proposal which satisfies the specifications as noted below.
- Vendor shall provide layout drawings of training facility upon project award to coordinate location of all features/training props with customer.
- The training facility shall contain a warranty for, at minimum, a period of (1) one year for workmanship & materials from the date of completion.
- Anchored to the current concrete pad, the anchoring system should be one that ensures no movement, containers will be lashed using ISO wide flange twist locks.
- Price must include delivery and erection of building on site.
- A copy of engineer stamped plans shall be provided prior to beginning construction.
- Performance, Statutory, and Maintenance Bonds are required and are the sole responsibility of the contractor. Copies of certificates of these bonds must be provided to City before work commences.
- The facility should be built per current IBC and ISO standards.
- The facility should be at least Three enclosed levels tall and a minimum of three containers wide.
- At ground level three containers should be 40' long and one 20' long container placed perpendicular at one end.
- Level 2 should have three containers 40' long and one 20' container placed perpendicular at one end.
- Level 3 should have one 40' container and one 20' container.
- Ground level should have 1 exterior stair leading to level 2 with an apartment style landing, a minimum of three exterior doors and two exterior windows. The interior of the ground level should have a minimum of 2 swing type doors, and a stairway leading to the second level.
- The facility should have one burn room placed on the second level, with appropriate thermal insulation materials, and heat vents. Level two should contain an interior layout consistent with a multi-unit residential occupancy and shall contain at least 3 exterior doors from the landing and 5 windows, one of which should be a forcible entry training window. Level 2 should have a stairway leading to level 3.
- Level 3 should have one exterior door leading to the roof deck of level 2, 3 windows, a ladder leading to level 4, an exterior door leading to a balcony to be utilized for ground ladder drills.
- Level 4(roof) should contain a platform for exterior rappel, appropriate high and low bomb-proof anchor points, and a confined space hatch leading down through levels 3 and 2 to the ground floor.
- All levels should have a 42" high (minimum) railings with 4" plate lower edging (where appropriate).
- The building should have various built-in training props for forcible entry, wall breaching, horizontal windows, and moveable walls.
- The facility should contain a sprinkler prop and a standpipe with an exterior connection and a connection on each floor at the chosen location.

CONTRACTOR RESPONSIBILITIES:

1. The Contractor shall provide all labor, materials, tools, equipment, and services to complete all work in accordance with all Federal, State, and Local laws and ordinances to total completion of the required work. The contractor shall be responsible for and use care in the protection of the Owners' property; and shall protect other areas not in the scope of work from damage. If such damage occurs, the Contractor shall be solely responsible for the restoration of such damages as the result of the Contractor or any employees of the contractor, except as noted below. The Contractor shall work with the Project Manager to arrange for all equipment, furnishings, etc. to be removed from the work area to safeguard against possible damage.
2. All work shall be performed in a workmanlike manner by skilled mechanics and shall be carried out in such a way as to minimize any inconvenience to the occupants and tenants. The Contractor shall maintain a full work force from the start to the completion of the project, providing a qualified foreman on the jobsite at all times. The Contractor shall ensure that all such mechanics shall be fully and properly clothed; in identifiable uniforms while working on the premises or entering any part of the work area.
3. All equipment and other materials shall be secured at the end of each workday. Upon completion of the work, the Contractor shall promptly remove all debris, material, and equipment, etc., and shall leave the premises of the jobsite clean and orderly.
4. The Contractor shall deliver, or have delivered, necessary materials in unopened containers with the original labels and batch numbers clearly visible. All materials shall be used in strict adherence to the manufacturer's written specifications and/or recommendations. Follow the label directions.
5. The Contractor shall arrange with the Project Manager for working space, space for material storage, and proper access to the areas where the work is to be performed.

OWNER'S REPSONSIBILITIES:

1. Site Preparation: The City of Bethany will prepare the site to include leveling of pad and the construction of the concrete reinforced slab per engineered plans.
2. Use of sanitary facilities shall be by mutual consent. The Owner shall be responsible to remove or protect loose objects in the work area that are not included in this scope of work. If such items are not removed, the contractor shall exercise due diligence to protect any such items but will not be responsible for any damages. The Owner shall be responsible for providing proper parking space for vehicles, and equipment as necessary to complete all work.

TAX EXEMPT LETTER
(FROM STATE TAX COMMISSION)

See Finance for this form.

**Contract For Purchase of Materials, Equipment or Supplies
After Competitive Bidding**

This Contract and Agreement made and entered into this _____ day, of _____, 20____, by and between the City of Bethany, Oklahoma, party of the first part, hereinafter termed "City", and _____ party of the second part, hereinafter termed "Contractor".

WITNESSETH:

WHEREAS, City has caused to be prepared in accordance with law certain specifications and other bidding documents for the materials, equipment or supplies hereinafter described, and has approved and adopted all of said bidding documents and has caused Solicitations for Bids to be given and advertised as required by law, and has received sealed proposals for the furnishing of all materials, equipment or supplies for:

WHEREAS, Contractor, in response to said Solicitation for Bids, has submitted to Bethany in the manner and at the time specified, a sealed proposal in accordance with the terms of this Contract; and,

WHEREAS, City in the manner provided by law, has publicly opened, examined, and canvassed the proposals submitted and determined and declared the above-named Contractor to be the lowest, responsible, and responsive bidder above described, and has duly awarded this contract to said Contractor for the purchase or furnishing of the following at the stated prices, to wit:

(State Total Fixed Price) _____

NOW THEREFORE, for and in consideration of the mutual agreements and covenants herein contained, the parties to this contract have agreed, and hereby agree, as follows:

1. The Contractor shall, in a good and first-class, workmanlike manner, at his own cost and expense, furnish the described materials, equipment or supplies required to perform and complete said contract in strict accordance with this Contract, the bid specifications and bid submitted to Bethany, all of which documents are on file in the office of the City

Clerk of the City of Bethany, Oklahoma and made a part of this contract as fully as if the same were herein set out at length with the following additions and or exceptions:

2. Contractor warrants that all materials, equipment, or supplies furnished under this Contract will meet the bid specifications, except as specifically noted, and Contractor further warrants that such materials, equipment, and supplies shall be new.

3. Payment will be made only after approval by the Bethany City Council. Contractor's invoice must be accompanied by signed affidavit as required by Oklahoma Statutes.

4. The sworn, notarized Contractor's statement must be signed and notarized before this contract will become effective.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed in two duplicate originals, the day and year first above written.

CITY OF BETHANY

(Title)

Attest:

City Clerk

By: _____
(Title)

Attest:

(Title)

Approved as to form and legality this _____ day of _____,
20____.

City Attorney

BUSINESS RELATIONSHIPS AFFIDAVIT

STATE OF _____)
)SS
COUNTY OF _____)

_____, of lawful age, being first duly sworn on oath says, that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the nature of any partnership, joint venture, or other business relationship presently in effect or which existed within one (1) year prior to the date of this statement with the architect, engineer, or other party the project is as follows:

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any officer or director of the bidding company and any officer or director of the architectural or engineering firm or other party to the project is as follows:

Affiant further states that the names of all persons having any such business relationships and the positions they hold with their respective companies or firms are as follows:

(If none of the business relationships hereinabove mentioned exist, affiant should so state.)

Subscribed and sworn before me this _____ day of _____, 20____

Notary Public

My Commission Expires: _____

AFFIDAVIT OF NON-BOYCOTTING OF ENERGY COMPANIES

Reference: 74 Oklahoma Statutes Section 12005

STATE OF _____) ss:
COUNTY OF _____)

I, _____, (print name) as the agent of _____ (print company or business name) located at _____ (address) do hereby swear and affirm that the described company does not boycott energy companies, and will not boycott energy companies during the term of the contract.

_____ (print affiant's full name), being first duly sworn on oath according to law, deposes and says that he/she has read the foregoing AFFIDAVIT OF NON-BOYCOTTING OF ENERGY COMPANIES by his/her subscribed and that the matters stated herein are true to the best of his/her information, knowledge and belief.

Affiant's Signature

Affiant's Printed Name and Title

SUBSCRIBED AND SWORN to before me this _____ day of _____, 20____.

Notary Public

My commission expires:_____.

NOTE: For purposes of this affidavit the boycott of energy companies means:

Boycott energy company" means, without an ordinary business purpose, refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations with a company because the company:

- a. engages in the exploration, production, utilization, transportation, sale, or manufacturing of fossil-fuel-based energy and does not commit or pledge to meet environmental standards beyond applicable federal and state law, or
- b. does business with a company described by subparagraph a of this paragraph;

NOTICE: On Thursday, September 11, 2025 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, SEPTEMBER 16, 2025

6:30 P.M.

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

Vice-Chairman Plank called the Bethany Public Works Authority meeting to order at 7:24 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 2, 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 Triana, seconded by Trustee Smart to approve the consent docket. Yes votes: Ford, Larsen, Smart, Triana, Plank, Falkner, Powell. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE A NEW TRAILER MOUNTED MODEL 545 TRAILER JETTER FROM RIVER CITY HYDRAULICS IN THE AMOUNT OF \$79,893.56. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Trustee Ford to approve the purchase of a new trailer mounted Model 545 Trailer Jetter from River City Hydraulics in the amount of \$79,893.56. Yes votes: Smart, Ford, Larsen, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH BREWER CONSTRUCTION OKLAHOMA LLC FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Powell, seconded by Council Member Smart to approve Item No. 3 and Item No. 4. Yes votes: Ford, Smart, Larsen, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH KRAPFF-REYNOLDS CONSTRUCTION CO. FOR WATER AND WASTEWATER REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 3's vote.

ITEM NO. 5 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. 6 on the agenda was **ADJOURN UNTIL OCTOBER 7, 2025.**

Vice-Chairman Plank adjourned the Bethany Public Works Authority meeting at 7:28 P.M. until October 7, 2025.

SECRETARY

CHAIRMAN

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: October 2, 2025
Subject: Claims list for the 10/07/2025 Bethany Public Works Authority Meeting

BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 217,714.73
TOTAL	\$ 217,714.73

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 549,679.16
Bethany Public Works Authority	\$ 217,714.73
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 767,393.89

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	COLLECTION FEES	10/2025	20250912	25.60
26-54849	10-005216	PERDUE BRANDON FIELDER	COLLEES KEITH	10/2025	14975	47.49
26-55027	10-3436	BANCFIRST	FAP-24-0012-L OWRB LOAN	10/2025	OCT 2025	416.67
DEPARTMENT TOTAL:						489.76
DEPARTMENT: 02.0		FINANCE				
26-54229	10-005702	TPS TECHNICAL PROGRAMMING	UTILITY BILL PRINTING	10/2025	121992	3,685.62
26-54916	10-1622	WESTLAKE ACE HARDWARE	PAINT TO MARK METERS	10/2025	3505089	17.97
26-55006	10-1622	WESTLAKE ACE HARDWARE	SHOVEL	10/2025	3505107	23.99
26-54231	10-1749	RK BLACK INC.	SHARP PRINTER	10/2025	IN1278311	20.60
DEPARTMENT TOTAL:						3,748.18
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
26-54677	10-006257	BH SECURITY, LLC	SECURITYFORPWDEPT&YARDS	10/2025	257478855	54.98
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	212.24
26-54381	10-3042	ACCURATE ENVIRONMENTAL	REQUIRED TESTING FOR WTP	10/2025	HI04096	816.00
26-54707	10-3042	ACCURATE ENVIRONMENTAL	DEQ REQUIRES TESTING	10/2025	HI18095	816.00
DEPARTMENT TOTAL:						1,899.22
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
26-54893	10-005321	AMAZON CAPITAL SERVICES,	INHEAD GASKET & MEMORY CARD	10/2025	3773034	26.92
26-54671	10-005350	FORCE PERSONNEL	TEMP HELP SANITATION	10/2025	84510	2,310.21
26-54819	10-005350	FORCE PERSONNEL	TEMP HELP	10/2025	84693	6,443.75
26-54832	10-005373	CARD SERVICES/P1	GREEN TAGS	10/2025	110784	193.37
26-54925	10-005756	OVERHEAD DOOR	TAKING DOOR GARGE DOOR	10/2025	0313614	220.00
26-54953	10-0572	REDDY ICE CORP	90 BAGS OF ICE	10/2025	38851006867	23.29
26-54821	10-0812	J & R EQUIPMENT LLC	CASE FOR THE HOSE ON#802	10/2025	07000475	268.03
26-54868	10-0812	J & R EQUIPMENT LLC	CLAMPS,NUTS,SCREWS,BRACKE	10/2025	07000488	741.84
26-54869	10-0812	J & R EQUIPMENT LLC	FRIEGHT FOR INV#7000203	10/2025	07000203-	22.68
26-54877	10-0812	J & R EQUIPMENT LLC	SPEED SENSOR UNIT#95&98	10/2025	07000552	231.10
26-54951	10-0812	J & R EQUIPMENT LLC	TIPPER VALVE UNIT #95	10/2025	07000602	521.26
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	6,003.05
26-54829	10-1796	H.O.W. RUBBER, INC.	HOSE FOR #802	10/2025	HI6842	52.88
26-54008	10-4208	OKLAHOMA CITY TREASURY	HAZARDOUS FEES	10/2025	100825	1,935.50
DEPARTMENT TOTAL:						18,993.88

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	52.06
26-54840	10-2305	HOIDALE CO INC	BLUE, GREEN, BLACK/FOBS	10/2025	23475	159.38
26-54899	10-2305	HOIDALE CO INC	FUEL STATION	10/2025	INV23539	193.12
DEPARTMENT TOTAL:						404.56
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
26-54944	10-004725	RUCKER ELECTRIC INCORPORATED	DIAGNOSE WELL #213	10/2025	015567	165.00
26-54968	10-004725	RUCKER ELECTRIC INCORPORATED	WELL 213	10/2025	015574	165.00
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	10/2025	20250831-	270.00
26-54837	10-005321	AMAZON CAPITAL SERVICES,	INLAB WHITE MARKERS	10/2025	2287419	8.79
26-54942	10-005321	AMAZON CAPITAL SERVICES,	INSIGNS, CLAMPS, BASEBOARDS	10/2025	97006634	165.02
26-54969	10-005321	AMAZON CAPITAL SERVICES,	INHAVEN LAB DEIONIZED WATER	10/2025	5611467	21.97
26-54748	10-005707	INDUSTRIAL WELDING & TOOL	S10 TONS OF CO2	10/2025	39622278	5,776.38
26-54655	10-006151	DOOSAN BOBCAT NORTH AMERICA	FORKLIFT	10/2025	9010264287	41,170.00
26-54426	10-006235	WATER TECH	4 55GALS POLY PHOSPATE	10/2025	168002	3,968.00
26-54636	10-0091	BRENNTAG SOUTHWEST INC	4000 GALS OF BLEACH	10/2025	BSW651670	9,074.31
26-54953	10-0572	REDDY ICE CORP	90 BAGS OF ICE	10/2025	38851006867	23.28
26-54354	10-1063	OG&E	MNTHLY SVC.	10/2025	20250915	22,778.74
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	180.45
26-54011	10-1128	OK CITY WATER UTILITIES	TRBLANKETPOFOR1STQUARTER	10/2025	AUG 2025	14,611.66
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	274.89
26-54508	10-1402	PHILLIP STINCHCOMB LIVING	TWELL 26, 27 AND 215	10/2025	SEPT READING 2025	1,679.17
26-54831	10-1622	WESTLAKE ACE HARDWARE	EXT CORDS, WW40, HOSES, CLAM	10/2025	3505070	91.90
26-54900	10-1622	WESTLAKE ACE HARDWARE	TIRE/TUBE SELNT/POWRSTRIP	10/2025	3505082	71.97
26-54998	10-1622	WESTLAKE ACE HARDWARE	TRASH CANS CLAMPS	10/2025	3505105	189.40
26-54842	10-2660	ODEQ WATER QUALITY DIV	TEST C WATER LAB	10/2025	OE 4553795	62.00
26-54551	10-2842	RONALD STINCHCOMB	LEASE 1 & 11 1/2 EACH	10/2025	SEPT READINGS	1,679.18
26-54707	10-3042	ACCURATE ENVIRONMENTAL	DEQ REQUIRES TESTING	10/2025	HI18093	830.00
26-54706	10-3919	MISSISSIPPI LIME	25 TONS OF LIME	10/2025	CD130015	10,451.75
26-54713	10-3919	MISSISSIPPI LIME	25 TONS LIME	10/2025	CD133278	10,363.95
DEPARTMENT TOTAL:						124,072.81

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.1 UTILITY - WATER LINE						
26-54893	10-005321	AMAZON CAPITAL SERVICES,	INHEAD GASKET & MEMORY CARD	10/2025	3773034	25.24
26-55007	10-006152	DIAMOND MAPS	GIS MAPPING	10/2025	9841	420.00
26-54686	10-006228	NATIONAL TANK & EQUIPMENT	L4 INCH BY PASS PUMP	10/2025	427013-0003	461.25
26-54677	10-006257	BH SECURITY, LLC	SECURITYFORPWDEPT&YARDS	10/2025	257478855	91.46
26-54953	10-0572	REDDY ICE CORP	90 BAGS OF ICE	10/2025	38851006867	13.28
26-54737	10-1066	OKLAHOMA CONTRACTOR'S	SUPPLMETER BOX	10/2025	0385984-IN	495.00
26-54742	10-1066	OKLAHOMA CONTRACTOR'S	SUPPL8 inch clamps	10/2025	0385985-IN	220.00
26-54760	10-1066	OKLAHOMA CONTRACTOR'S	SUPPLFIRE HYDRANT 4612 ASBURY	10/2025	385986	2,837.00
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	824.67
26-54871	10-1622	WESTLAKE ACE HARDWARE	SUPPLIES FOR WATERLEAK	10/2025	3505077	26.55
26-54883	10-1622	WESTLAKE ACE HARDWARE	WASP SPRAY PVC PIPE	10/2025	3505086	84.68
26-54966	10-1622	WESTLAKE ACE HARDWARE	SAW BLADES	10/2025	3505096	51.57
26-54896	10-2557	CORE & MAIN LP	SMART METERS	10/2025	CNV1000013286	7,500.00
26-54844	10-2660	ODEQ WATER QUALITY DIV	TEMP LICENSE	10/2025	TOC 4509091	62.00
26-54301	10-4090	AT&T MOBILITY	METER READERS	10/2025	X09192025	267.32
DEPARTMENT TOTAL:						13,380.02
DEPARTMENT: 12.2 UTILITY - SEWER						
26-55007	10-006152	DIAMOND MAPS	GIS MAPPING	10/2025	9841	420.00
26-54677	10-006257	BH SECURITY, LLC	SECURITYFORPWDEPT&YARDS	10/2025	257478855	91.45
26-54953	10-0572	REDDY ICE CORP	90 BAGS OF ICE	10/2025	38851006867	13.28
26-54799	10-0696	HAYNES EQUIPMENT CO INC	25TH AND PENIAL	10/2025	INV8131950	2,354.00
26-54354	10-1063	OG&E	MNTHLY SVC.	10/2025	20250915	4,478.88
26-54321	10-1068	ONG	MONTHLY SVC	10/2025	20250918-	191.70
26-54950	10-1261	RED ROCK PETRO	2900 DIESEL & 5100 UNLEAD	10/2025	1609963	204.10
26-54949	10-3367	EVANS ENTERPRISES INC	1 pump one	10/2025	58470	1,760.00
26-54954	10-3367	EVANS ENTERPRISES INC	PUMP # 2 INSPECTION FEE	10/2025	58477	2,000.00
26-54301	10-4090	AT&T MOBILITY	METER READERS	10/2025	X09192025	51.85
DEPARTMENT TOTAL:						11,565.26
DEPARTMENT: 97.0 DEBT SERVICE						
26-54864	10-3436	BANCFIRST	2013 REVENUE NOTE FEES	10/2025	5005247	3,000.00
26-55027	10-3436	BANCFIRST	FAP-24-0012-L OWRB LOAN	10/2025	OCT 2025	40,161.04
DEPARTMENT TOTAL:						43,161.04
FUND TOTAL:						217,714.73

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, SEPTEMBER 16, 2025

6:30 P.M.

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

Vice-Chairman Plank called the Bethany Hospital Trust meeting to order at 7:28 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 2, 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 Triana to approve the consent docket. Yes votes: Plank, Larsen, Smart, Triana, Plank, Falkner, Powell. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **EXCECUTIVE SESSION: CONSIDERATION, DISCUS-
SION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT
TO 25 O.S. § 307 (B)(7) FOR THE PURPOSE OF CONFERRING ABOUT DISCUS-
SIONS WITH MEDICAL ENTITIES WITH INTEREST IN BECOMING A TENANT AT
THE HOSPITAL WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CON-
FIDENTIALITY REQUIREMENTS UNDER STATE LAW.**

A motion was made by Trustee Ford, seconded by Trustee Larsen to enter Exec-
utive Session at 7:29 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner,
Smart. No votes: None. Motion approved.

A motion was made by Trustee Smart, seconded by Trustee Triana to exit Execu-
tive Session at 7:49 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner, Smart.
No votes: None. Motion approved.

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

None

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

Vice-Chairman Plank adjourned the Bethany Hospital Trust meeting at 7:49 P.M.
until October 7, 2025.

SECRETARY

CHAIRMAN

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director
Date: October 2, 2025
Subject: Claims list for the 10/07/2024 Bethany Hospital Trust Meeting

BETHANY HOSPITAL TRUST

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 549,679.16
Bethany Public Works Authority	\$ 217,714.73
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 767,393.89

RECOMMENDATION

1. Approve claims as presented.



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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, SEPTEMBER 16, 2025

6:30 P.M.

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

Vice-Chairman Plank called the Bethany Development Authority meeting to order at 7:49 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 2, 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 Powell to approve the consent docket. Yes votes: Larsen, Plank, Smart, Falkner, Ford, Powell, 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 OCTOBER 7, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:25 P.M. until October 7, 2025.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director
Date: October 2, 2025
Subject: Claims list for the 10/07/2025 Bethany Development Authority Meeting

BETHANY DEVELOPMENT AUTHORITY

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 549,679.16
Bethany Public Works Authority	\$ 217,714.73
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
TOTAL	\$ 767,393.89

RECOMMENDATION

1. Approve claims as presented.

