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On Thursday, January 15, 2026, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: [cityofbethany.org](http://cityofbethany.org). The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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# AGENDA

## BETHANY CITY COUNCIL

**TUESDAY, JANUARY 20, 2026  
6:30 P.M.**

**BETHANY CITY HALL  
6700 NW 36<sup>TH</sup> ST  
BETHANY, OKLAHOMA**



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

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
  - A. Approval of Minutes from the January 6, 2026, Regular Meeting.
  - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
4. 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.)*
5. Consideration and possible approval of the purchase of a used 2023 Dodge Durango patrol vehicle from the Kansas Highway Patrol for \$38,825.00. *(Elizabeth Gray, City Manager)*

6. Consideration and possible approval to appoint Sam Thurman from Ward 2 to the Planning and Zoning Commission to serve the remainder of Keith Wright's term expiring in 2027. *(Ken Smart and Burt Falkner, Council Members)*
7. 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")*.
8. City Attorney's Report.
9. City Manager's Report.
  - A. Finance Report
10. Mayor and Council Members Comments and Suggestions.
11. Adjourn until February 3, 2026.

## **BETHANY PUBLIC WORKS AUTHORITY**

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3. Adjourn until February 3, 2026.

## **BETHANY HOSPITAL TRUST**

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

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  3. Adjourn until February 3, 2026.

## **BETHANY DEVELOPMENT 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, 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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  - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”)*.
3. Adjourn until February 3, 2026.

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

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NOTICE: On Wednesday, December 31, 2025, at or before 4:59 p.m., agenda was posted at 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**

**JANUARY 6, 2026**

**6:30 P.M.**

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

**MEMBERS ABSENT:** None

<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEIM Design Engineer
	(See Roster)	

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

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

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

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

**ITEM NO. 3** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE DECEMBER 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 RECORDS RETENTION POLICY SECTIONS ERRONEOUSLY LEFT OUT OF POLICY APPROVED ON 11/18/2025.**
- D. ACKNOWLEDGE RECEIPT OF CITY COUNCIL HANDBOOK FOR ANNUAL REVIEW, AND APPROVAL THEREOF.**

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

**ITEM NO. 4** on the agenda was **PRESENTATION AND UPDATE FROM OKLAHOMA NATURAL GAS REPRESENTATIVE JACLYNNE PYLE GRAY.**

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to table this item to the next meeting. Yes votes: Ford, Smart, Powell, Triana, Plank, Sandoval, Falkner, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 5** on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, 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.)**

Joseph Neihart- 5936 NW 81<sup>st</sup> Street, OKC- Past due sewer account.  
Elda Davis- 7219 NW 32<sup>nd</sup> Street- Home businesses.

**ITEM NO. 6** on the agenda was **WELLFIELD IMPROVEMENTS UPDATE BY TEIM DESIGN.**

Steve Manek with TEIM Design presented a slideshow that is included in the agenda packet with the update of the Wellfield Improvements.

**ITEM NO. 7** 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. 8** on the agenda was the **CITY ATTORNEY'S REPORT.**

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

**ITEM NO. 9** on the agenda was the **CITY MANAGER'S REPORT.**

**A. BUDGET SCHEDULE**

Finance Director Michael Vaughn announced the budget schedule for the council.

December 23<sup>rd</sup> – Distribution of Budget Worksheets to Department Heads

January 30<sup>th</sup> – Budget Worksheets due from Departments

Meet with Department heads individually

Tuesday March 3<sup>rd</sup> – First presentation of proposed budget to Council.

Meet with Council members individually/in small groups.

Tuesday April 14<sup>th</sup> – Budget Fair.

Tuesday May 5<sup>th</sup> – Final Presentation to Council for Adoption.

Scheduled Budget dates are subject to change.

City Manager Gray reported on City Projects and upcoming events of the city and surrounding areas.

**ITEM NO. 10** on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

**ITEM NO. 11** on the agenda was **ADJOURN UNTIL JANUARY 20, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:10 P.M. until January 20, 2026.

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CITYCLERK

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MAYOR

## BETHANY CITY COUNCIL

**From:** Michael Vaughn, Finance Director  
**Date:** January 15, 2026  
**Subject:** Claims list for the 01/20/2026 City Council Meeting

### GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operations Fund	\$ 81,129.13
Capital Improvement Fund	\$ 10,196.94
2016 Library GO Bond	\$ 28,358.50
Federal Grant Fund	\$ 380,314.18
2022A GO Bond	\$ -
Municipal Court Fund	\$ 7,910.48
<b>TOTAL</b>	<b>\$ 507,909.23</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 507,909.23
Bethany Public Works Authority	\$ 813,176.22
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ 1,321,085.45</b>

### RECOMMENDATION

1. Approve claims as presented.



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
26-55645	10-005216	PERDUE BRANDON FIELDER COLL	DEC 2025 COLLECTION RPT	1/2026	DECEMBER 2025	3,794.43
26-55646	10-4235	OKLA BUREAU OF NARCOTICS	DEC 2025 OBN REPORT	1/2026	DECEMBER 2025-	5.00
DEPARTMENT TOTAL:						3,799.43
DEPARTMENT: 01.0		MANAGEMENT				
26-54164	10-004660	MOTHER NATURE'S INC.	PEST CONTROL/GOPHER	1/2026	1600361	120.00
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	1,459.48
26-55545	10-005321	AMAZON CAPITAL SERVICES,	INTONER	1/2026	1279424	18.85
26-54731	10-005373	CARD SERVICES/PI	MICROSOFT AZURE/BUSINESS	1/2026	E0300UL980	1,112.50
26-54887	10-005703	FLOOR-TECH JANITORIAL	SOAP	1/2026	6878	107.98
26-55069	10-005703	FLOOR-TECH JANITORIAL	PAPER TOWELS	1/2026	6973	132.50
26-55445	10-005703	FLOOR-TECH JANITORIAL	TOILETPAPER,BAGS,SOAP	1/2026	7109	340.15
26-55563	10-005703	FLOOR-TECH JANITORIAL		1/2026	7108	52.95
26-54544	10-005851	LYTLE, SOULE' & FELTY, P.C.	MONTHLY SVC	1/2026	319430	6,250.00
26-55096	10-005851	LYTLE, SOULE' & FELTY, P.C.	OUTSIDE OF CONTRACT	1/2026	319431	59.50
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	1/2026	20251218	1,691.33
26-54140	10-2274	OZARKA WATER COMPANY	MONTHLY RENTAL/WATER	1/2026	1062806	17.99
26-55515	10-2448	MARGARET MCMORROW-LOVE	ATTORNEY SVC	1/2026	20260105	1,093.10
26-54824	10-3196	IMAGENET CONSULTING, LLC	MANAGED IT	1/2026	1495005	9,117.50
26-55634	10-3331	RUCKER MECHANICAL	UNIT 3 PILOT ASSEMBLY	1/2026	I-82382-3	799.00
26-55650	10-3331	RUCKER MECHANICAL	UNIT 6 NOT COOLING	1/2026	I-82740-1	242.50
26-55373	10-3608	MARIANNE'S RENTALS	TABLES/CHAIRS-TEAM LUNCH	1/2026	230968145	451.78
26-54530	10-4310	AMERIFLEX	FSA ADMIN FEE	1/2026	939718	180.20
DEPARTMENT TOTAL:						23,247.31
DEPARTMENT: 02.0		FINANCE				
26-55651	10-005321	AMAZON CAPITAL SERVICES,	INWHITE BOARD, FOLDERS, INK	1/2026	14CF-P76K-6JMW	34.57
26-55697	10-005321	AMAZON CAPITAL SERVICES,	INEPSON PAD, PENS, KLEENEX	1/2026	20260113-	11.99
26-55689	10-005373	CARD SERVICES/PI	FILING 1099 FEDERAL	1/2026	00003	95.00
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	1/2026	20251218	736.00
26-54231	10-1749	RK BLACK INC.	SHARP PRINTER	1/2026	311184	3.70
DEPARTMENT TOTAL:						881.26

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 03.0 COURT						
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	469.16
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	1,050.61
26-54068	10-1749	RK BLACK INC.	NOV 2025 SHREDDER	1/2026	0021021	40.00
26-54088	10-1749	RK BLACK INC.	DEC 2025 COPIER MAINT	1/2026	1311183	34.02
26-54060	10-2274	OZARKA WATER COMPANY	DEC 2025 WATER	1/2026	41661078	25.94
26-54049	10-3342	JANI-KING OF OKLAHOMA, INC.	JAN 2026 JANITORIAL SERV	1/2026	OKC01260208	640.66
DEPARTMENT TOTAL:						2,260.39
DEPARTMENT: 04.0 ENGINEERING						
26-54622	10-005900	TEIM DESIGN GROUP, PLLC	MNTHLY ENGINEERING	1/2026	13679	2,624.80
DEPARTMENT TOTAL:						2,624.80
DEPARTMENT: 05.0 POLICE						
26-54346	10-004660	MOTHER NATURE'S INC.	PD Monthly Maint	1/2026	1600354	60.00
26-54447	10-004789	TRADS, INC	MONTHLY USAGE	1/2026	234929-202512-1	100.00
26-54075	10-004996	GOODYEAR COMMERCIAL TIRE &	Fleet Tires	1/2026	255-1032849	1,697.70
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	2,400.07
26-55688	10-005373	CARD SERVICES/P1	OFFICE SUPPLIES	1/2026	20260109	95.00
26-55698	10-005373	CARD SERVICES/P1	SAMS PURCHASE	1/2026	20260113	214.36
26-54323	10-005634	INNOVATIVE SECURITY OF OKLA	Monthly Monitoring Fee	1/2026	768284	45.90
26-54730	10-005850	ABC CLINIC	SPAY AND NEUTER MONTHLY	1/2026	0065	525.00
26-54321	10-1068	ONG	MONTHLY SVC	1/2026	20251222	993.72
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	8,786.00
26-55653	10-1530	THE TRIBUNE	LEGAL NOTICE	1/2026	20260109	60.22
26-55704	10-2123	HOME DEPOT CREDIT SVCS	WATER	1/2026	013353/3510227	71.84
26-54349	10-2442	SUMNERONE, INC.	3 Copier Lease & Usage	1/2026	4496043	139.15
26-54126	10-3342	JANI-KING OF OKLAHOMA, INC.	Monthly Cleaning	1/2026	OKC01260100	1,924.66
26-54325	10-3512	BOARD OF TESTS	Renewals and Enrollments	1/2026	17619	288.00
26-54132	10-4090	AT&T MOBILITY	Monthly Billing	1/2026	DEC 12192025	1,469.52
26-54136	10-4388	ISG TECHNOLOGY, LLC	Monthly Billing	1/2026	MSP367643	4,477.55
DEPARTMENT TOTAL:						23,348.69

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 06.0 FIRE						
26-55184	10-004578	ALERT-ALL CORPORATION	FIRE SAFETY HANDOUTS	1/2026	225100530	774.50
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	1,315.13
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	5,189.00
26-55249	10-1165	CONRAD FIRE EQUIPMENT	REPAIRS TO LADDER-1	1/2026	590006	4,514.67
26-55632	10-1165	CONRAD FIRE EQUIPMENT	REPAIRS TO ENGINE-2	1/2026	590019	235.07
26-55633	10-1165	CONRAD FIRE EQUIPMENT	REPAIRS TO LADDER-1	1/2026	590004	312.57
26-55669	10-1165	CONRAD FIRE EQUIPMENT	ENGINE 1 COOLANT SYSTEM	1/2026	589637	861.42
26-55670	10-1165	CONRAD FIRE EQUIPMENT	SEATBELT REPLACEMENT	1/2026	589657	480.87
26-55682	10-4251	SAM'S CLUB DIRECT FD	JANITORIAL SUPPLIES	1/2026	20260108	279.21
DEPARTMENT TOTAL:						13,962.44
DEPARTMENT: 07.0 COMMUNITY DEV						
26-55580	10-006081	CH&W COMMERCIAL TIRE, LLC	TIRES FORD UNIT 17-002	1/2026	3-GS70582	434.88
26-55722	10-006302	RITE-WAY SHREDDING	DOCUMENT SHREDDING	1/2026	168716	358.25
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	1,177.96
26-55593	10-1530	THE TRIBUNE	THREE PUBLICATIONS	1/2026	20261226	298.36
26-54231	10-1749	RK BLACK INC.	SHARP PRINTER	1/2026	311184	14.76
26-55250	10-3348	COUNTY CLERK OKLA COUNTY	LIEN/RELEASE	1/2026	202601076234	18.00
26-55699	10-3348	COUNTY CLERK OKLA COUNTY	LIEN/RELEASE	1/2026	20260113	18.00
DEPARTMENT TOTAL:						2,320.21
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	401.99
26-55696	10-005321	AMAZON CAPITAL SERVICES, INC.	INPENS, INK, TRASHBAGS, FILTER	1/2026	1722611	165.75
26-54321	10-1068	ONG	MONTHLY SVC	1/2026	20251222	695.36
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	306.00
DEPARTMENT TOTAL:						1,569.10
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
26-54003	10-004688	TLS GROUP, INC.	MAINTAGREEMENTSIGNALATION	1/2026	0126-1807	480.00
26-55558	10-004688	TLS GROUP, INC.	39TH ROCKWELL	1/2026	1901	1,209.00
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	329.31
26-55069	10-005703	FLOOR-TECH JANITORIAL	PAPER TOWELS	1/2026	6973	66.25
26-55691	10-0225	GENUINE PARTS	BATTERY FOR LAWN MOWER	1/2026	106840	44.23
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	1,380.92
26-55617	10-1329	SCHWARZ (BORAL) READY MIX	4 YRDS CONCRETE	1/2026	347040	432.50
26-55700	10-1728	CL BOYD COMPANY INC	AIR FILTERS FOR UNIT #88	1/2026	P77012	157.35
26-55657	10-1796	H.O.W. RUBBER, INC.	HYDRO HOSE UNIT 23-001	1/2026	H22073	117.50
26-55678	10-2123	HOME DEPOT CREDIT SVCS	SIGN POST POLE	1/2026	008955/8024670	361.04
26-55546	10-4010	HARD HAT SAFETY & GLOVE	COATS & JACKETS	1/2026	0084095	139.80
DEPARTMENT TOTAL:						4,717.90

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4      PUBLIC WORKS - MAINT						
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	1/2026	20251218	187.00
26-55546	10-4010	HARD HAT SAFETY & GLOVE	COATS & JACKETS	1/2026	0084094	205.20
DEPARTMENT TOTAL:						392.20
DEPARTMENT: 08.5      PUBLIC WORKS - PARKS						
26-54004	10-0006	A WELDORS SUPPLY	MONTHLYFEESFORWELDING	1/2026	274932	24.80
26-54807	10-005156	COX COMMUNICATIONS INC.	PARKS MNTLY SVC	1/2026	20251231-	29.43
26-55656	10-005321	AMAZON CAPITAL SERVICES,	INCHAIN/ROPEBASKETBALLNETS	1/2026	2009004	393.57
26-55069	10-005703	FLOOR-TECH JANITORIAL	PAPER TOWELS	1/2026	6973	132.50
26-55676	10-005756	OVERHEAD DOOR	GARAGE DOOR PARK BARN	1/2026	315122	220.00
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	1/2026	20251218	986.78
26-55672	10-2123	HOME DEPOT CREDIT SVCS	HOOKS FOR PARK	1/2026	007449/9025365	13.12
26-55546	10-4010	HARD HAT SAFETY & GLOVE	COATS & JACKETS	1/2026	0084099	205.20
DEPARTMENT TOTAL:						2,005.40
FUND TOTAL:						81,129.13

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >\$25,000				
26-54461	10-005900	TEIM DESIGN GROUP, PLLC	CDBG WATERLINE	1/2026	13684	195.69
26-55381	10-005900	TEIM DESIGN GROUP, PLLC	FIRE TOWER	1/2026	13679-B	287.75
26-55386	10-005900	TEIM DESIGN GROUP, PLLC	SHANNON LIFT STATION	1/2026	13686	2,713.50
26-54337	10-006067	PARKHILL	2024 CDBG WATERLINE	1/2026	04284124.00-3	7,000.00
DEPARTMENT TOTAL:						10,196.94
FUND TOTAL:						10,196.94

FUND: 032- 2016 LIBRARY GO BOND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
<hr/>						
DEPARTMENT: 99.0	NON-DEPARTMENTAL					
26-55473	10-005900	TEIM DESIGN GROUP, PLLC	35/MUELLER SIDEWALK/RD	1/2026	13683	28,358.50
					DEPARTMENT TOTAL:	28,358.50
					FUND TOTAL:	28,358.50

FUND: 035- FEDERAL GRANT FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0      Sewer Project						
26-55347	10-005900	TEIM DESIGN GROUP, PLLC	ARPA PENIEL SEWER	1/2026	13703	18,935.50
DEPARTMENT TOTAL:						18,935.50
DEPARTMENT: 41.0      Well and Wellfield Proj.						
26-54568	10-006170	DIVERSIFIED CONSTRUCTION OFWELLFIELD		1/2026	APP 8	361,378.68
DEPARTMENT TOTAL:						361,378.68
FUND TOTAL:						380,314.18

FUND: 072- MUNICIPAL COURT FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
26-55642	10-1869	CLEET	DEC 2025 CLEET REPORT	1/2026	DEC 25	2,750.90
26-55643	10-1970	OSBI	DEC 2025 AFIS REPORT	1/2026	DEC 2025--	2,664.64
26-55644	10-1970	OSBI	DEC 2025 FORENSIC RPT	1/2026	DEC 2025--	2,494.94
DEPARTMENT TOTAL:						7,910.48
FUND TOTAL:						7,910.48
GRAND TOTAL:						1,321,085.45

## BETHANY CITY COUNCIL

From: John Reid, Chief of Police  
Date: January 14, 2026  
Subject: Purchase of a 2023 Used Dodge Durango Patrol Vehicle

### BACKGROUND

The Police Department is continuing to update its vehicle fleet. This vehicle will be purchased using the impound release funds. This will be the third vehicle purchased this fiscal year. We were approved for the purchase of 4 vehicles this budget year. It will replace a 2013 Chevrolet Tahoe no longer reliable for patrol use and in need of transmission and electrical work that far exceeds the value of the vehicle.

The used Dodge Durango will be a 2023 model with less than 50,000 miles. The vehicle will come with interior emergency lighting, siren system, and TVI bumper. The cost of the 2023 Dodge Durango is \$38,825.00.

### RECOMMENDATION

1. Approve the purchase of a used 2023 Dodge Durango Patrol vehicle from the Kansas Highway Patrol as presented for \$38,825.00.

### ADDITIONAL COMMENTS

Additional Quotes Attached.

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

**BETHANY POLICE DEPARTMENT**  
**QUOTATION SHEET (FOR PURCHASES OF \$1000+)**

**PRODUCT/SERVICE:**

**Purchase of 2023 Dodge Durango under 50,000 miles, with emergency equipment to include push bars, interior lights, siren system**

VENDOR 1	VENDOR 2	VENDOR 3
<b>COMPANY NAME:</b> Kansas Highway Patrol	<b>COMPANY NAME:</b> Carvana	<b>COMPANY NAME:</b> CarFax
<b>ADDRESS:</b> 930 NE Strait Ave. Topeka, KS. 66616	<b>ADDRESS:</b> Online Sales	<b>ADDRESS:</b> Online Sales
<b>TELEPHONE NUMBER:</b> 785-296-8535	<b>TELEPHONE NUMBER:</b> Online Sales	<b>TELEPHONE NUMBER:</b> Online Sales
<b>CONTACT PERSON:</b> Jim Oathout	<b>CONTACT PERSON:</b> Online Sales	<b>CONTACT PERSON:</b> Online Sales
<b>TOTAL PURCHASE PRICE:</b> \$38,825.00 (with emergency equipment) 49,577 miles	<b>TOTAL PURCHASE PRICE:</b> \$39,590.00 (no emergency equipment) 39,691 miles	<b>TOTAL PURCHASE PRICE:</b> \$38,500 (no emergency equipment) 49,076 miles
<b>DATE OF QUOTE:</b> 01-13-26	<b>DATE OF QUOTE:</b> 01-13-26	<b>DATE OF QUOTE:</b> 01-13-26
<b>QUOTE OBTAINED BY:</b>  C. Meek	<b>QUOTE OBTAINED BY:</b>  C. Meek	<b>QUOTE OBTAINED BY:</b>  C. Meek

**AWARDED TO:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**APPROVED BY:** \_\_\_\_\_

# Kansas Highway Patrol

## Fleet Sales

930 NE Strait Ave.  
Topeka, KS 66616  
(785) 296-8535



# KANSAS HIGHWAY PATROL

Page 1 of 1

<b>Agency</b>	City of Bethany	<b>Invoice #:</b>	Temporary
<b>Address</b>	6700 NW 36th Street	<b>Date:</b>	1/13/2026
<b>City</b>	Bethany	<b>State</b>	OK
	<b>Zip</b>		73008
		<b>PO#:</b>	
		<b>Check #:</b>	
<b>Phone</b>	405-787-7651 Ext 202	<b>Email</b>	<a href="mailto:Cmeek@bethanypd.org">Cmeek@bethanypd.org</a>
		<b>Attn:</b>	Deputy Chief Chad Meek

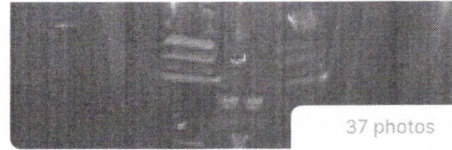
Model Year	Description	Unit #	Qty	Unit Price	Total
2023	Dodge Durango Pursuit AWD 5.7 8 spd AT	10566	1	\$36,900.00	\$36,900.00
	Remote Start & Spotlight				
	Used TVI Bumper		1	\$925.00	\$925.00
	Used Interior Lights		1	\$600.00	\$600.00
	Used Siren System		1	\$400.00	\$400.00
	Color: Black				
	VIN: 1C4SDJFT6PC554074				
	Mileage: 49577				
				Page Total	\$38,825.00

**Invoice Total**      **\$38,825.00**

Purchasers Signature \_\_\_\_\_

Date \_\_\_\_\_

Please Make Checks Payable To: Kansas Highway Patrol Car Fund  
All Vehicles Must Be Picked Up In Topeka  
Please pay from this invoice. No statement will be mailed



37 photos

Overview

Features

Vehicle Details

Pricing

Reviews

Inspection

More Cars

### Why You'll Love This Durango

Slotted between the R/T and R/T Premium in the Durango lineup, the R/T Plus elevates everyday driving with Uconnect 5 NAV on a crisp 10.1-inch touchscreen featuring wireless Apple CarPlay and Android Auto, plus ventilated front seats with heated second-row seats for all-season comfort. Rounding it out, adaptive cruise control with stop adds relaxed confidence in traffic.

#### All-weather V8 power

Provides confident all-weather capability with its 360 HP / 390 lb-ft 5.7L V8 HEMI engine, 8-speed automatic transmission and on-demand AWD engagement, offering...

[Show more](#)

#### Uconnect 5 NAV infotainment

Features the Uconnect 5 NAV system with a 10.1-inch touchscreen display, providing intuitive navigation and seamless integration with wireless Apple CarPlay and Android Auto.

[Show more](#)

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### 2023 Dodge Durango

R/T Plus Sport Utility 4D 39,691 miles

**\$39,590**

[Get your terms](#)

Estimated \$655/mo ⓘ

\$0 cash down

\$290 shipping [Get it Thursday](#)

[Get started](#)

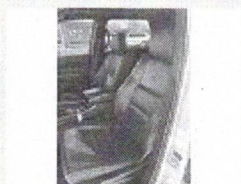


©Carvana, LLC stock image

#### 🔍 Looking for specific vehicle info?

What is the towing capacity of this Durango R/T Plus?

Does this vehicle have ventilated and heated seats?



📍 Near Dexter, MO

**NO ACCIDENTS REPORTED**

## Used 2023 Dodge Durango R/T Plus

**\$38,500 • 49,076 mi**

## BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager  
Date: January 14, 2026  
Subject: Ward Two Appointment to the Planning and Zoning Commission

### Background

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

#### *§ 159.070 CREATION AND MEMBERSHIP*

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

Keith Wright was appointed to the Planning and Zoning Commission on March 4, 2025. Mr. Wright submitted his resignation on November 20, 2025. Councilors Smart and Falkner would appreciate your consideration for the Ward 2 appointment of Sam Thurman to serve the remainder of Mr. Wright's term ending in 2027.

### RECOMMENDATION

1. As develops during the meeting.



### ADDITIONAL COMMENTS

Board application and resume attached.

**Samuel E. Thurman**

Bethany, Oklahoma, 73008

I am writing to express my interest in serving as a **Zoning and Planning Commissioner** for the City of Bethany. I am committed to the responsible growth, long-term planning, and overall quality of life in our community.

As a resident of Bethany for 13 years, I have developed a strong understanding of the balance required between economic development, neighborhood preservation, and sustainable land use. My background in business management and operations has equipped me to review complex information, consider multiple perspectives, and make thoughtful, objective recommendations.

I am particularly interested in responsible zoning practices, housing availability, infrastructure planning, and maintaining the character of our city while allowing for smart, well-planned growth. I understand the importance of fairness, transparency, and adherence to established ordinances and planning principles in this role.

I bring a collaborative approach, value public input, and am committed to preparing thoroughly for meetings and participating actively in commission discussions. It would be an honor to serve the City of Bethany in this capacity.

Thank you for your consideration.

A handwritten signature in black ink, appearing to read 'S. Thurman', with a long horizontal flourish extending to the right.

# Samuel E. Thurman

Bethany, Oklahoma  
[REDACTED]

---

## Professional Summary

Operations and leadership professional with extensive experience overseeing complex organizations, workforce management, and long-range operational planning. Brings a strong background in policy analysis, conflict resolution, and process improvement. Dedicated to community-focused decision-making that balances economic vitality with quality of life.

---

## Professional Experience

### Operations Manager

**Quality Supplement Manufacturing** | December 2024 – Present

- Direct all operational functions including production, warehouse operations, quality control, procurement, logistics, and human resources.
- Develop and execute long-range operational plans to align staffing, production schedules, and compliance requirements.
- Oversee regulatory and quality standards to ensure consistency, safety, and accountability.
- Lead cross-department collaboration to resolve operational conflicts and improve efficiency.

### Warehouse Manager

**Seal Company Enterprises** | October 2021 – November 2024

- Managed warehouse operations, quality control, and shipping and receiving workflows.
- Coordinated procurement and inbound/outbound logistics to support business growth and customer demand.
- Supervised personnel and supported human resources functions including training and performance oversight.
- Implemented process improvements to increase efficiency and reduce operational bottlenecks.

### Senior Operations Manager (Contract)

**Goodyear – Lawton, OK**

- Oversaw large-scale manufacturing operations with responsibility for more than 1,000 employees.
  - Managed production, warehousing, quality control, procurement, logistics, and human resources functions.
  - Led Lean Manufacturing and continuous improvement initiatives to enhance operational performance.
  - Balanced workforce needs, production demands, and operational constraints in a high-stakes environment.
- 

## **Relevant Skills & Expertise**

- Long-Range Planning & Strategic Analysis
  - Policy Review & Impact Assessment
  - Conflict Resolution & Stakeholder Engagement
  - Workforce & Organizational Management
  - Operational Oversight & Process Improvement
  - Regulatory Awareness & Compliance Mindset
- 

## **Community & Planning Focus**

- Strong interest in housing affordability and responsible residential development
- Commitment to smart growth principles that balance infrastructure, business development, and neighborhood character
- Supporter of sustainable practices that promote long-term community resilience
- Experience making measured decisions that consider economic, operational, and human impacts

## City of Bethany BOARD APPLICATION FORM

Choose the board or committee you are applying for:

Board of Adjustment
  Bethany Economic Development Authority  
 Planning and Zoning Commission
  Other: \_\_\_\_\_

Name: <b>Samuel E. Thurman</b>		In which Ward do you reside: <b>2</b>
Street Address: <span style="background-color: black; color: black;">[REDACTED]</span>		
City: <b>Bethany</b>	State: <b>OK</b>	Zip Code: <b>73008</b>
Home Phone: <span style="background-color: black; color: black;">[REDACTED]</span>	Cell Phone: <span style="background-color: black; color: black;">[REDACTED]</span>	
Email Address: <span style="background-color: black; color: black;">[REDACTED]</span>		
Occupation: <b>Operations Manager</b>		

Serving on a board or commission can be time consuming. Does your schedule allow attendance at regularly scheduled meetings?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If appointed, are you willing to comply with the City of Bethany Conflict of Interest Policy as stated in Section 7.5 (c) of the City Charter?  <i>c) Any member of the Council or any board, commission, or other authority who has a direct personal or private interest in any question before the body of which he is a member shall abstain from voting thereon. Violation of this section shall constitute cause for removal from office for members of any board, commission, or other authority of the City government. Provided, however, a violation of this section shall not affect the validity of any action taken by the City Council or any other board or commission of the City.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Education and Hobbies		
Level	Certificate / Degree / Major	Name of School
High School	Degree	Shawnee High School
College	Attended	Seminole State University
Trade or Business School		
Hobbies: <b>Woodworking, Art, Golf, Fishing, Hiking, anything outdoors</b>		

**It is suggested that you include a cover letter and resume with your application.**

*I understand that this application does not guarantee an appointment to any board or committee. Appointments are approved by a City Council majority vote and this application is subject to the Open Meeting Act and Open Records Act.*

Signature:  Date: 1/8/2026

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

**AGENDA: 01/20/2026**  
**ITEM: 9 (A)**

**Revenues**

	<b>2025-2026 Annual Budget</b>	<b>December Revenues</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
SALES TAX 82.5% DEDICATED	4,894,156.00	382,511.00	2,542,639.00	51.95%	2,351,517.00
USE TAX REVENUE	1,599,353.00	169,582.00	786,350.00	49.17%	813,003.00
HOTEL TAX REVENUE	57,113.00	2,046.00	9,662.00	16.92%	47,451.00
CABLE FRANCHISE TAX REVENUE	94,472.00	0.00	43,992.00	46.57%	50,480.00
PHONE FRANCHISE TAX REVENUE	7,820.00	2.00	3,150.00	40.28%	4,670.00
UTILITY FRANCHISE TAX REVENUE	686,207.00	44,702.00	394,363.00	57.47%	291,844.00
OCCUPATIONAL LICENSE REVENUE	37,821.00	2,345.00	21,728.00	57.45%	16,093.00
BUILDING PERMIT REVENUE	30,559.00	1,244.00	17,992.00	58.88%	12,567.00
INSPECTION PERMIT REVENUE	35,581.00	3,405.00	13,955.00	39.22%	21,626.00
ZONING PERMITS	1,043.00	0.00	0.00	0.00%	1,043.00
ANIMAL LICENSE REVENUE	0.00	0.00	1,245.00	0.00%	-1,245.00
ABATEMENT REVENUE	0.00	0.00	2,187.00	0.00%	-2,187.00
MOTOR FUEL TAX REVENUE	48,065.00	0.00	12,762.00	26.55%	35,303.00
COMMERCIAL VEH TAX REVENUE	131,772.00	10,835.00	53,690.00	40.74%	78,082.00
CIGARETTE TAX REVENUE	14,508.00	2,822.00	19,120.00	131.79%	-4,612.00
ALCOHOL BEVERAGE TAX REVENUE	50,669.00	5,130.00	29,171.00	57.57%	21,498.00
ACCOUNTING SERVICE REVENUE	39,600.00	2,200.00	13,200.00	33.33%	26,400.00
EMERGENCY MEDICAL CALL SVC FEE	280,831.00	23,977.00	141,959.00	50.55%	138,872.00
STORMWATER COMPLIANCE FEE	324,218.00	27,523.00	164,351.00	50.69%	159,867.00
CEMETARY LOT SALES REVENUE	0.00	0.00	25.00	0.00%	-25.00
MINERAL RIGHTS & ROYALTIES REV	12,732.00	1,634.00	10,582.00	83.11%	2,150.00
POLICE FINES & COURT COST REV	683,155.00	52,920.00	280,097.00	41.00%	403,058.00
INTEREST INCOME	42,403.00	0.00	12,257.00	28.91%	30,146.00
MISCELLANEOUS REVENUE	160,716.00	16,074.00	95,787.00	59.60%	64,929.00
REIMBURSEMENT REVENUE	2,491.00	0.00	2,162.00	86.79%	329.00
CREDIT CARD FEES	108,352.00	10,814.00	56,462.00	52.11%	51,890.00
GRANT REVENUE	4,000.00	0.00	0.00	0.00%	4,000.00
STREET CLOSURE FEES	0.00	0.00	1,745.00	0.00%	-1,745.00
SETTLEMENT PROCEEDS	0.00	0.00	0.00	0.00%	0.00
ECONOMIC DEV PROMO & EVENT RE	0.00	0.00	0.00	0.00%	0.00
OMAG REFUNDS	20,096.00	0.00	34,057.00	169.47%	-13,961.00
<b>Total Revenues</b>	<b>9,367,733.00</b>	<b>759,766.00</b>	<b>4,764,690.00</b>	<b>50.86%</b>	<b>4,603,043.00</b>
<b>Transfers In</b>	<b>2,825,000.00</b>	<b>216,667.00</b>	<b>1,300,002.00</b>	<b>46.02%</b>	<b>1,524,998.00</b>
<b>Total Revenues and Transfers In</b>	<b>12,192,733.00</b>	<b>976,433.00</b>	<b>6,064,692.00</b>	<b>49.74%</b>	<b>6,128,041.00</b>

**Expenses**

	<b>2025-2026 Annual Budget</b>	<b>December Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
01.0-MANAGEMENT	999,798.00	83,021.00	491,308.00	49.14%	508,490.00
02.0-FINANCE	438,258.00	27,374.00	168,142.00	38.37%	270,116.00
03.0-MUNICIPAL COURT	575,617.00	44,563.00	255,741.00	44.43%	319,876.00
04.0-ENGINEERING	200,000.00	7,695.00	38,646.00	19.32%	161,354.00
05.0-POLICE	5,309,879.00	421,584.00	2,602,327.00	49.01%	2,707,552.00
06.0-FIRE	3,157,030.00	256,992.00	1,603,117.00	50.78%	1,553,913.00
07.0-COMMUNITY DEV	674,200.00	42,007.00	317,898.00	47.15%	356,302.00
08.1-PW ADMIN	176,440.00	13,109.00	86,823.00	49.21%	89,617.00
08.2-STREETS	842,952.00	67,523.00	394,338.00	46.78%	448,614.00
08.4-FLEET MAINT	102,346.00	6,095.00	39,989.00	39.07%	62,357.00
08.5-PARKS	540,194.00	33,344.00	263,985.00	48.87%	276,209.00
98.0-CONTINGENCY	401,395.00	0.00	0.00	0.00%	401,395.00
<b>TOTAL EXPENDITURES</b>	<b>13,418,109.00</b>	<b>1,003,307.00</b>	<b>6,262,314.00</b>	<b>46.67%</b>	<b>7,155,795.00</b>
<b>Transfers Out</b>	<b>66,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00</b>
<b>Total Expenses and Transfers Out</b>	<b>13,484,109.00</b>	<b>1,003,307.00</b>	<b>6,262,314.00</b>	<b>46.44%</b>	<b>7,155,795.00</b>
<b>Revenues over (under) expenses</b>	<b>-1,291,376.00</b>	<b>-26,874.00</b>	<b>-197,622.00</b>	<b>15.30%</b>	<b>-1,027,754.00</b>

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

**Revenues**

	<b>2025-2026 Annual Budget</b>	<b>December Revenues</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
RESIDENTIAL PENALTY REVENUE	174,345.00	16,785.00	97,001.00	55.64%	77,344.00
COMMERCIAL PENALTY REVENUE	38,271.00	3,490.00	15,396.00	40.23%	22,875.00
SOLID WASTE REVENUE	3,004,190.00	265,979.00	1,571,034.00	52.29%	1,433,156.00
WATER REVENUE	5,337,197.00	343,908.00	2,339,470.00	43.83%	2,997,727.00
WATER TAP REVENUE	5,472.00	0.00	1,275.00	23.30%	4,197.00
SEWER REVENUE	4,109,765.00	353,392.00	2,090,002.00	50.85%	2,019,763.00
SEWER TAP REVENUE	360.00	0.00	150.00	41.67%	210.00
INTEREST INCOME	340,476.00	0.00	71,864.00	21.11%	268,612.00
LEASE REVENUE	199,231.00	9,392.00	93,544.00	46.95%	105,687.00
SCRAP METAL REVENUE	0.00	0.00	1,568.00	0.00%	-1,568.00
GRANT REVENUE	0.00	0.00	0.00	0.00%	0.00
MISCELLANEOUS REVENUE	3,660.00	0.00	148,117.00	0.00%	-144,457.00
*** TOTAL REVENUE ***	13,212,967.00	992,946.00	6,429,421.00	48.66%	6,783,546.00
<b>Total Revenues and Transfers In</b>	13,212,967.00	992,946.00	6,429,421.00	48.66%	6,783,546.00

**Expenses**

	<b>2025-2026 Annual Budget</b>	<b>December Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
02.0-BPWA FINANCE	658,933.00	41,754.00	253,398.00	38.46%	405,535.00
08.1-BPWA ADMIN	194,012.00	15,184.00	93,945.00	48.42%	100,067.00
08.3-BPWA SANITATION	2,215,382.00	153,593.00	811,584.00	36.63%	1,403,798.00
08.4-BPWA FLEET MAINT	82,821.00	6,007.00	37,493.00	45.27%	45,328.00
12.0-BPWA WATER PLANT	2,451,883.00	249,586.00	1,168,377.00	47.65%	1,283,506.00
12.1-BPWA WATER LINE	882,005.00	36,666.00	202,720.00	22.98%	679,285.00
12.2-BPWA SEWER LINE	2,794,274.00	238,650.00	1,370,579.00	49.05%	1,423,695.00
97.0-DEBT SERVICE INTEREST EXP	587,520.00	6,149.00	98,982.00	16.85%	488,538.00
98.0-CONTINGENCY	250,000.00	0.00	0.00	0.00%	250,000.00
99.0-TRANSFERS OUT	2,600,000.00	216,667.00	1,300,002.00	50.00%	1,299,998.00
<b>Total Expenses and Transfers Out</b>	12,716,830.00	964,256.00	5,337,080.00	41.97%	7,379,750.00
<b>DEBT SERVICE PRINCIPAL</b>	1,294,190.00	83,333.00	651,476.00	50.34%	642,714.00
<b>Revenues over (under) Expenses/Debt Service</b>	-798,053.00	-54,643.00	440,865.00	-55.24%	-1,238,918.00

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

**Revenues**

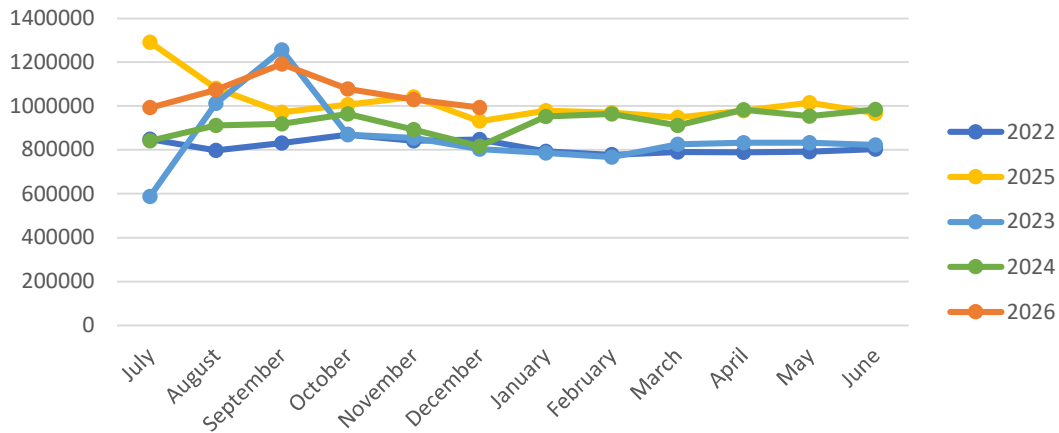
	<b>2024-2025 Annual Budget</b>	<b>December Revenue</b>	<b>Year to Date Revenue</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
SALES TAX 17.5% DEDICATED	1,057,987.00	81,139.00	539,347.00	50.98%	518,640.00
INTEREST REVENUE	0.00	0.00	2,763.00	0.00%	-2,763.00
TRANSFER FROM GF	0.00	0.00	0.00	0.00%	0.00
MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00%	0.00
GRANT REVENUE	571,000.00	0.00	150,000.00	0.00%	421,000.00
<b>Total Revenue</b>	<b>1,628,987.00</b>	<b>81,139.00</b>	<b>692,110.00</b>	<b>42.49%</b>	<b>936,877.00</b>

**Expenses**

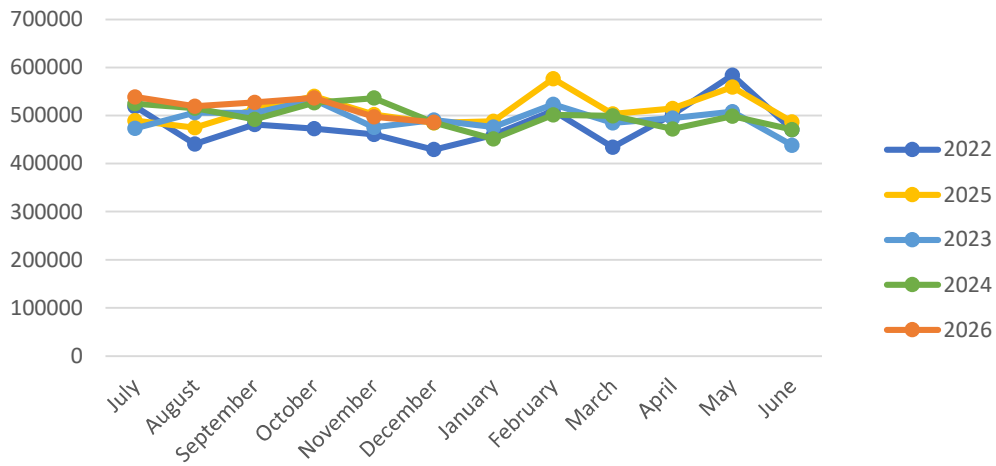
	<b>2024-2025 Annual Budget</b>	<b>December Expenses</b>	<b>Year to Date Expenses</b>	<b>Year to Date Percentage of Budget</b>	<b>Budget Remaining</b>
<b>Capital Projects</b>					
CDBG GRANT MATCH	275,000.00	50,372.00	260,535.00	94.74%	14,465.00
FIRE TRUCK LEASE PAYMENT	84,084.00	0.00	84,084.00	100.00%	0.00
CITY HALL HVAC REPLACEMENT	25,000.00	0.00	13,069.00	52.28%	11,931.00
25TH AND SHANNON LIFT STATION	61,646.00	4,810.00	24,333.00	39.47%	37,313.00
STREETS DUMP TRUCK	155,000.00	0.00	0.00	0.00%	155,000.00
SEWER POP-OFF VALVE PROG.	50,000.00	0.00	0.00	0.00%	50,000.00
FIRE TRAINING CENTER	335,000.00	0.00	82,997.00	24.78%	252,003.00
STREETS SALT/SAND SPREADER	50,000.00	0.00	0.00	0.00%	50,000.00
SCADA PROJECT	357,143.00	0.00	0.00	0.00%	357,143.00
SIDEWALK PARTNERSHIP PROJ.	150,000.00	0.00	129,297.00	86.20%	20,703.00
CEMETERY FENCE	33,000.00	0.00	0.00	0.00%	33,000.00
STREETS 1/2 TON TRUCK	35,000.00	0.00	0.00	0.00%	35,000.00
PD HVAC	20,272.00	0.00	18,522.00	91.37%	1,750.00
STREETS SNOW PLOW	18,000.00	0.00	0.00	0.00%	18,000.00
MUN. COURT HVAC REPLACEMENT	20,000.00	0.00	17,891.00	89.46%	2,109.00
STREETS OVERHEAD DOOR	6,000.00	0.00	6,000.00	0.00%	0.00
ANIMAL CONTROL TRUCK	44,728.00	0.00	44,728.00	100.00%	0.00
<b>Total Capital Projects</b>	<b>1,719,873.00</b>	<b>55,182.00</b>	<b>681,456.00</b>	<b>39.62%</b>	<b>1,038,417.00</b>

<b>Revenues Over (under) Expenses</b>	<b>-90,886.00</b>	<b>25,957.00</b>	<b>10,654.00</b>	<b>-11.72%</b>	<b>-101,540.00</b>
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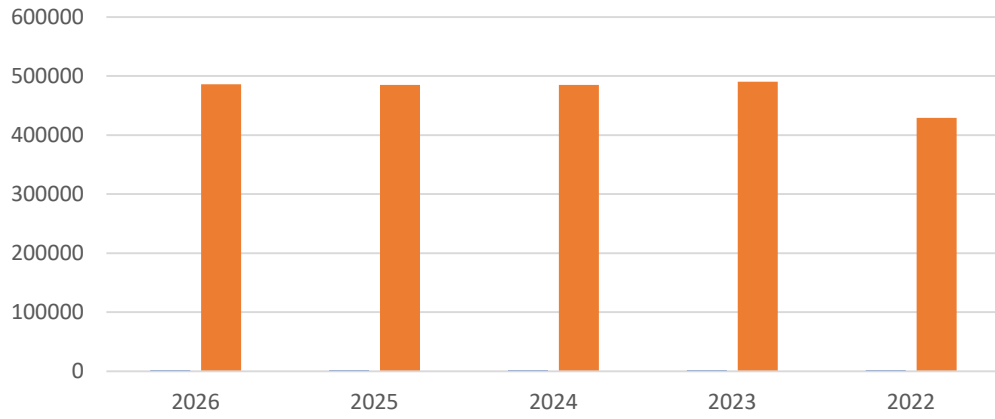
Public Works Authority Monthly Income



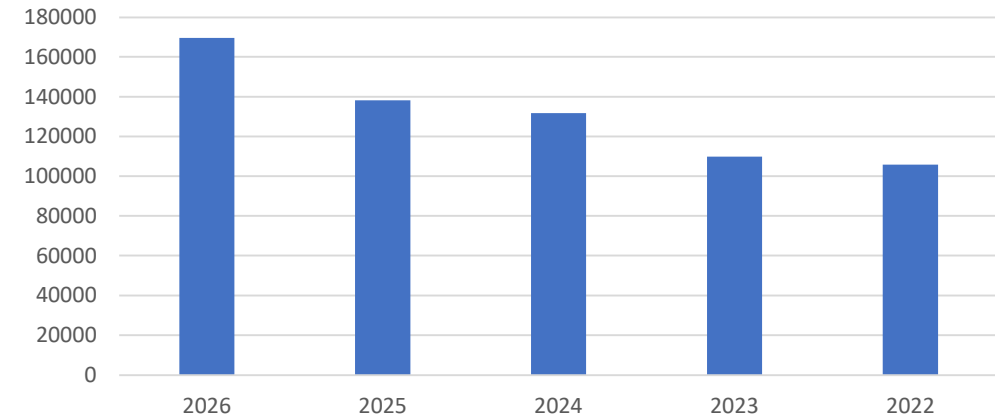
Monthly Sales Tax Income



### December Sales Tax Deposits



### December Use Tax Deposits



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

	BUDGET	ACTUAL	50.00% OF BUDGET
<b>BEGINNING FUND BALANCE</b>	<b>\$2,357,608</b>	<b>\$2,357,608</b>	
REVENUES	\$4,675,000	\$2,271,609	48.59%
EXPENDITURES	-\$3,900,561	-\$1,891,280	48.49%
<b>REVENUES OVER (UNDER) EXPENDITURES</b>	<b>\$3,132,047</b>	<b>\$2,737,937</b>	
TRANSFERS IN	\$0	\$0	
TRANSFERS OUT	\$0	\$0	
<b>NET OTHER</b>	<b>\$0</b>	<b>\$0</b>	
<b>INCREASE (DECREASE) TO BEGINNING FUND BALANCE</b>	<b>\$774,439</b>	<b>\$380,329</b>	
<b>ENDING FUND BALANCE (BEFORE BUDGETED RESERVE)</b>	<b>\$3,132,047</b>	<b>\$2,737,937</b>	
BUDGETED RESERVE	\$0	\$0	
<b>ENDING FUND BALANCE</b>	<b>\$3,132,047</b>	<b>\$2,737,937</b>	
<b>ENDING BALANCE AS A PERCENTAGE OF ANNUAL REVENUES</b>	<b>67.00%</b>	<b>58.57%</b>	

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

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

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

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

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

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

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

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**BETHANY PUBLIC WORKS AUTHORITY MEETING**

**BETHANY CITY HALL**

**TUESDAY, JANUARY 6, 2026**

**6:30 P.M.**

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

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:10 P.M.

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

- A. APPROVAL OF MINUTES FROM DECEMBER 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.**

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

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF SPECIFICATIONS FOR WATER TREATMENT PLANT LIME SLUDGE EXTRACTION, HAULING, AND DISPOSAL AND AUTHORIZE STAFF TO SOLICIT BIDS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Ford, seconded by Council Member Smart to approve the specifications for Water Treatment Plant Lime Sludge Extraction, Hauling, and Disposal and authorizing staff to solicit bids. Yes votes: Sandoval, Plank, Powell, Triana, Ford, Larsen, Magirowsky, 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. 4** on the agenda was **ADJOURN UNTIL JANUARY 20, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:11 P.M. until January 20, 2026.

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CHAIRMAN

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SECRETARY

## BETHANY PUBLIC WORKS AUTHORITY

**From:** Michael Vaughn, Finance Director  
**Date:** January 15, 2026  
**Subject:** Claims list for the 01/20/2025 Bethany Public Works Authority Meeting

### BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$ 813,176.22
<b>TOTAL</b>	<b>\$ 813,176.22</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 507,909.23
Bethany Public Works Authority	\$ 813,176.22
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ 1,321,085.45</b>

### RECOMMENDATION

1. Approve claims as presented.



FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
26-54659	10-005216	PERDUE BRANDON	FIELDCOLLECTION FEES	1/2026	15679	89.20
26-54507	10-3436	BANCFIRST	2013 REVENUE NOTE	1/2026	FEB 2025	83,333.33
DEPARTMENT TOTAL:						83,422.53
DEPARTMENT: 02.0		FINANCE				
26-55651	10-005321	AMAZON CAPITAL SERVICES,	INWHITE BOARD, FOLDERS, INK	1/2026	14CF-P76K-6JMW	50.65
26-55697	10-005321	AMAZON CAPITAL SERVICES,	INEPSON PAD, PENS, KLEENEX	1/2026	20260113-	94.69
26-54229	10-005702	TPS TECHNICAL PROGRAMMING	UTILITY BILL PRINTING	1/2026	122999	1,489.09
26-55668	10-0225	GENUINE PARTS	TOOL BOX SUPPORT/BULBS	1/2026	106448	62.58
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	1/2026	20251218	1,074.00
26-55098	10-1715	TYLER TECHNOLOGIES	ONLINE UTILITY PYMTS	1/2026	025-538870	11,403.75
26-55099	10-1715	TYLER TECHNOLOGIES	NOTIFICATION CALLS	1/2026	025-539438	278.60
26-54231	10-1749	RK BLACK INC.	SHARP PRINTER	1/2026	311184	18.45
DEPARTMENT TOTAL:						14,471.81
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	401.98
26-55445	10-005703	FLOOR-TECH JANITORIAL	TOILETPAPER,BAGS,SOAP	1/2026	7109	76.40
26-54321	10-1068	ONG	MONTHLY SVC	1/2026	20251222	695.38
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	1/2026	20251218	322.00
26-55481	10-3042	ACCURATE ENVIRONMENTAL	VOC & BAC T/ DECEMBR	1/2026	HL31009	816.00
DEPARTMENT TOTAL:						2,311.76
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
26-55696	10-005321	AMAZON CAPITAL SERVICES,	INPENS,INK,TRASHBAGS,FILTER	1/2026	1722611	16.96
26-55616	10-005350	FORCE PERSONNEL	TEMP HELP SANITATION	1/2026	85918	6,988.46
26-55687	10-005595	RAY'S WESTSIDE TAG AGENCY	TAG FOR SANITATION TRUCK	1/2026	20260109	86.50
26-54701	10-0202	WASTE CONNECTIONS, INC	2ND QUATER ROLLOFFS	1/2026	3720975V013	6,027.51
26-55635	10-0225	GENUINE PARTS	2 BATTERY FOR #92	1/2026	106081	312.32
26-54608	10-0812	J & R EQUIPMENT LLC	AUTOMIZER TTD SIDE LOADER	1/2026	07001528	212,315.00
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	1/2026	20251218	3,915.93
26-55590	10-1765	ROLL OFFS OF AMERICA INC	30 TWO YARD DUMPSTER	1/2026	0064175-IN	17,400.00
26-54609	10-3081	PREMIER TRUCK/ATC FREIGHTL	FREIGHTLINERMZ-106PLUSCHA	1/2026	120DE-59435	145,000.00
26-55387	10-3081	PREMIER TRUCK/ATC FREIGHTL	IUNIT 94 REPAIR	1/2026	25011120	35,215.22
26-55546	10-4010	HARD HAT SAFETY & GLOVE	COATS & JACKETS	1/2026	0084098	755.40
26-54700	10-4012	WASTE CONNECTIONS,INC	2ND QUARTER LANDFILL	1/2026	32984E012	29,290.61
26-54702	10-4208	OKLAHOMA CITY TREASURY	2ND QUATER HAZARDOUS	1/2026	101225	592.50
DEPARTMENT TOTAL:						457,916.41

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	195.00
DEPARTMENT TOTAL:						195.00
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	514.93
26-55696	10-005321	AMAZON CAPITAL SERVICES,	INPENS, INK, TRASHBAGS, FILTER	1/2026	1722611	185.36
26-54243	10-005900	TEIM DESIGN GROUP, PLLC	GAC FILTER	1/2026	13685	2,348.28
26-55598	10-005900	TEIM DESIGN GROUP, PLLC	BOOSTER PUMP STATION	1/2026	13621	11,640.99
26-54996	10-006170	DIVERSIFIED CONSTRUCTION OF	REPAIR WELL 213	1/2026	.01	8,085.00
26-55001	10-006170	DIVERSIFIED CONSTRUCTION OF	WELL 213	1/2026	VIDEO SURVEY	1,200.00
26-54321	10-1068	ONG	MONTHLY SVC	1/2026	20251222	400.53
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	3,525.00
26-54508	10-1402	PHILLIP STINCHCOMB LIVING	TWELL 26, 27 AND 215	1/2026	DEC 2025	1,374.86
26-55630	10-1622	WESTLAKE ACE HARDWARE	BOLTS FOR CHECK VALVE	1/2026	3505304	33.00
26-54551	10-2842	RONALD STINCHCOMB	LEASE 1 & 11 1/2 EACH	1/2026	DEC. 2025	1,374.87
26-55481	10-3042	ACCURATE ENVIRONMENTAL	VOC & BAC T/ DECEMBR	1/2026	HL31061	1,000.00
26-55588	10-3042	ACCURATE ENVIRONMENTAL	DPD TOTAL CHLORINE REAGEN	1/2026	SU39884	604.20
26-55613	10-3042	ACCURATE ENVIRONMENTAL	1000/PK POWDER PILLOWS	1/2026	SU39885	604.20
26-55608	10-3919	MISSISSIPPI LIME	LIME	1/2026	CD163433	10,481.01
26-55546	10-4010	HARD HAT SAFETY & GLOVE	COATS & JACKETS	1/2026	0084097	438.20
DEPARTMENT TOTAL:						43,810.43
DEPARTMENT: 12.1 UTILITY - WATER LINE						
26-55244	10-0933	MAXWELL SUPPLY	REPLACE ROLL CAGE	1/2026	280348	171.41
26-55667	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	FIRE HYDRANT	1/2026	03847474	3,374.00
26-55675	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	1 1/2 INCH CLAMPS	1/2026	0387475	420.00
26-55679	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	CLAMPS	1/2026	0387476	396.00
26-55680	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	1X6 CLAMPS	1/2026	0387477	240.00
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURANCL	LIABILITY	1/2026	20251218	3,358.78
26-55638	10-2557	CORE & MAIN LP	SMART METERS	1/2026	CNV1000020948	1,816.25
26-55655	10-2557	CORE & MAIN LP	METER LIDS	1/2026	CNV1000020983	325.00
26-55546	10-4010	HARD HAT SAFETY & GLOVE	COATS & JACKETS	1/2026	0084096	74.60
DEPARTMENT TOTAL:						10,176.04

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.2		UTILITY - SEWER				
26-54502	10-005156	COX COMMUNICATIONS INC.	MNTHLY PHONE SVC.	1/2026	20251231	284.22
26-55437	10-006228	NATIONAL TANK & EQUIPMENT	L24TH AND PENIAL	1/2026	431939-0007	2,050.00
26-55706	10-006228	NATIONAL TANK & EQUIPMENT	LSHORT PAY \$50.00	1/2026	436135-002	50.00
26-55236	10-0696	HAYNES EQUIPMENT CO INC	25TH PENIAL LIFT STATION	1/2026	8132349	540.65
26-55237	10-0696	HAYNES EQUIPMENT CO INC	17TH DIVIS	1/2026	8132317	360.80
26-55577	10-0696	HAYNES EQUIPMENT CO INC	25TH PENIEL	1/2026	INV8132328	280.50
26-55603	10-0696	HAYNES EQUIPMENT CO INC	PLC	1/2026	INV8132315	1,123.65
26-54321	10-1068	ONG	MONTHLY SVC	1/2026	20251222	476.21
26-55647	10-1085	OKLAHOMA MUNICIPAL ASSURAN	LIABILITY	1/2026	20251218	5,913.69
26-54498	10-1785	BETHANY-WARR ACRES PWA	SEWER PROCESSING	1/2026	DECEMBER 2025	183,568.92
26-55546	10-4010	HARD HAT SAFETY & GLOVE	COATS & JACKETS	1/2026	0084096	74.60
DEPARTMENT TOTAL:						194,723.24
DEPARTMENT: 97.0		DEBT SERVICE				
26-54507	10-3436	BANCFIRST	2013 REVENUE NOTE	1/2026	FEB 2025	6,149.00
DEPARTMENT TOTAL:						6,149.00
FUND TOTAL:						813,176.22

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## BETHANY HOSPITAL TRUST MEETING

### BETHANY CITY HALL

TUESDAY, JANUARY 6, 2026

6:30 P.M.

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

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:11 P.M.

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

- A. APPROVAL OF MINUTES FROM DECEMBER 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.**

A motion was made by Trustee Smart, seconded by Vice-Chairman Plank to approve the consent docket. Yes votes: Smart, Falkner, Larsen,

Magirowsky, Triana, Plank, Sandoval, Powell, and Ford. No Votes: None.  
Motion approved.

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

None.

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JANUARY 20, 2026**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:11 P.M. until January 20, 2026.

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CHAIRMAN

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SECRETARY

## BETHANY HOSPITAL TRUST

**From:** Michael Vaughn, Finance Director  
**Date:** January 15, 2026  
**Subject:** Claims list for the 01/20/2026 Bethany Hospital Trust Meeting

### BETHANY HOSPITAL TRUST

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

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 507,909.23
Bethany Public Works Authority	\$ 813,176.22
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ 1,321,085.45</b>

### RECOMMENDATION

1. Approve claims as presented.



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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, JANUARY 6, 2026**

**6:30 P.M.**

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

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:11 P.M.

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

**A. APPROVAL OF MINUTES FROM DECEMBER 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.**

A motion was made by Trustee Magirowsky, seconded by Trustee Triana to approve the consent docket. Yes votes: Plank, Larsen, Smart, Sandoval, Falkner, Magirowsky, 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 JANUARY 20, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:12 P.M. until January 20, 2026.

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CHAIRMAN

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SECRETARY

## BETHANY DEVELOPMENT AUTHORITY

**From:** Michael Vaughn, Finance Director  
**Date:** January 15, 2026  
**Subject:** Claims list for the 01/20/2026 Bethany Development Authority Meeting

### BETHANY DEVELOPMENT AUTHORITY

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

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$ 507,909.23
Bethany Public Works Authority	\$ 813,176.22
Bethany Hospital Trust	\$ -
Bethany Development Authority	\$ -
<b>TOTAL</b>	<b>\$ 1,321,085.45</b>

### RECOMMENDATION

1. Approve claims as presented.

