
On Thursday, April 30, 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. 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, MAY 5, 2026
6:30 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA



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

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the April 21, 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.
 - C. Approval of Minutes from the April 17, 2026, Special Called Meeting/Workshop.
 - D. Approval to renew Hazardous Waste Inter-Government Agreement with the City of Oklahoma City and authorize the mayor to sign a letter requesting renewal of the agreement for FY 2027.
 - E. Public Improvement-Routine Item: Accept improvements for the ARPA Well Field Rehabilitation and Improvements Project as a public improvement and place maintenance bond into effect.

4. Mayoral Proclamation declaring May 11-16, 2026, as National Police Week and May 15, 2026, as Peace Officers Memorial Day in the City of Bethany.
5. Consideration and possible action regarding a final plat request from Natalie Hisle, applicant and property owner for the property containing 12.08 acres located approximately on the SW corner of NW 30th Street and Wilburn Avenue. *(Elizabeth Gray, City Manager)*
6. Presentation by Cowan Engineering regarding Bethany-Warr Acres Public Works Authority (BWA-PWA). *(Elizabeth Gray, City Manager)*
7. Public Comment - Any person wishing to address the Council during Public Comment shall give their name, address, and city of residence to the City Clerk for the records PRIOR to the start of the meeting. *(Per Chapter 30 of the Bethany Code of Ordinances, there is a five-minute limit, and no action or discussion shall take place. All remarks shall be addressed to the Council as a body, and not to any member thereof.)*
8. Consideration and possible adoption of Resolution No. 1737, a resolution of the City Council of the City of Bethany, Oklahoma, adopting the Fiscal Year 2027 budget for the General Fund, miscellaneous funds, and various public trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvements Fund for specified equipment and projects. *(Elizabeth Gray, City Manager)*
9. Consideration and possible approval of Ordinance No. 2093, an ordinance to impose a temporary moratorium on the granting of any zoning approval, rezonings, plats, development (site) plans, permits, licenses and certain other zoning approvals, as well as the commencement or expansion of various developments or projects concerning the Planned Unit Development zoning overlay district. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2093, on reading by title only.
 - C. Motion to approve Section 1-6 of Ordinance No. 2093.
 - D. Motion to approve Section 7 of Ordinance No. 2093, the emergency section.
10. Consideration and possible action voting for three Trustees to the Oklahoma Municipal Assurance Group. *(Elizabeth Gray, City Manager)*
11. **EXECUTIVE SESSION** pursuant to 25 O.S. Section 307(B)(4) for confidential communications between a public body and its attorney concerning a pending claim regarding 8300 NW 25th Street if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. *(Ray Jones, City Attorney)*

- A. Motion to enter into Executive Session.
 - B. Motion to exit from Executive Session.
12. **New Business** *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).*
 13. City Attorney’s Report.
 14. City Manager’s Report.
 15. Mayor and Council Members Comments and Suggestions.
 16. Adjourn until May 19, 2026.

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, 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. Consent Docket:
 - A. Approval of Minutes from the April 21, 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.
2. Consideration and possible adoption of Resolution No. 1737, a resolution of the City Council of the City of Bethany, Oklahoma, adopting the Fiscal Year 2027 budget for the General Fund, miscellaneous funds, and various public trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvements Fund for specified equipment and projects. *(Elizabeth Gray, City Manager)*
3. Consideration and possible approval of a Change Order for Project WTP 26-02 in the amount of \$36,936.00 to Jacob Farms, LLC. *(Elizabeth Gray, City Manager)*
4. **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”).*
5. Adjourn until May 19, 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.

1. Consent Docket:
 - A. Approval of Minutes from the April 21, 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.
2. Consideration and possible adoption of Resolution No. 1737, a resolution of the City Council of the City of Bethany, Oklahoma, adopting the Fiscal Year 2027 budget for the General Fund, miscellaneous funds, and various public trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvements Fund for specified equipment and projects. *(Elizabeth Gray, City Manager)*
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 May 19, 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.

1. Consent Docket:
 - A. Approval of Minutes from the April 21, 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.
2. Consideration and possible adoption of Resolution No. 1737, a resolution of the City Council of the City of Bethany, Oklahoma, adopting the Fiscal Year 2027

budget for the General Fund, miscellaneous funds, and various public trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvements Fund for specified equipment and projects. *(Elizabeth Gray, City Manager)*

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 May 19, 2026.**

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.)
