On Wednesday, November 25, 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, DECEMBER 1, 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 November 17, 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 November 17, 2026, Special Called Meeting.

   D. Approval of Minutes from the November 19, 2026, Emergency Called Meeting.

4. PUBLIC HEARING ITEM: Consideration and possible action regarding Ordinance No. 2105, 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 near NW 38th Street and N Hammond 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 comment.

C. Consideration and possible action to approve of Ordinance No. 2105, on reading by title only.
D. Motion to approve Section 1 of Ordinance No. 2105.

5. PUBLIC HEARING ITEM: Consideration and possible action regarding Ordinance No. 2103, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in R-1 (Residential Family) the property located at 3501 N. Rockwell from C-O (Commercial Office) in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. *(Ray Jones, City Attorney)*

   A. Presentation by staff and/or interested party.
   B. Public comment.
   C. Consideration and possible action to approve of Ordinance No. 2103, on reading by title only.
   D. Motion to approve Section 1 of Ordinance No. 2103.

6. Consideration and possible action regarding Ordinance No. 2104, and ordinance adding Section 51.13 to the Bethany Code of Ordinances providing for the regulation and location of garbage dumpsters for Commercial and Industrial Districts and Multi-family Residential uses. *(Ray Jones, City Attorney)*

   A. Presentation by staff and/or interested party.
   B. Consideration and possible action to approve of Ordinance No. 2104, on reading by title only.
   C. Motion to approve Sections 1-3 of Ordinance No. 2104.

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. Citywide public works projects update by TEIM Design. *(Elizabeth Gray, City Manager)*

9. Presentation on 2022 GO Bond Proposition 4 Drainage by TEIM Design. *(Elizabeth Gray, City Manager)*

10. Consideration and possible approval of an Artificial Intelligence Use Policy. *(Elizabeth Gray, City Manager)*

11. Consideration and possible approval of a Business Associate Agreement with HUB International Midwest Limited to become the city's employee health insurance broker of record and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

12. Consideration and possible approval of Blue Cross Blue Shield of Oklahoma Employer Benefit Program Application and Employer Group Information document to provide medical and dental insurance benefits for employees and dependents and

beginning January 1, 2027 and authorize the mayor to sign the documents on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

13. Consideration and possible approval of Group Employee Benefits Application for Insurance with Equitable to provide voluntary vision benefits for employees and dependents beginning January 1, 2027 and authorize the mayor to sign the documents on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

14. Consideration and possible approval of Agreement with ComPsych to provide a Guidance Resources Program to employees and dependents beginning January 1, 2027 and authorize the mayor to sign the documents on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*

15. 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").*

16. City Attorney's Report.

17. City Manager's Report.

18. Mayor and Council Members Comments and Suggestions.

19. Adjourn until December 15, 2026.

BETHANY PUBLIC WORKS AUTHORITY

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1. Consent Docket:

   A. Approval of Minutes from the November 17, 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 November 19, 2026, Emergency Called Meeting.

   D. Approval of Budget Amendment 27-10.

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 December 15, 2026.

BETHANY HOSPITAL TRUST

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1. Consent Docket:

   A. Approval of Minutes from the November 17, 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 Budget Amendment 27-11.

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 December 15, 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 November 17, 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. 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 December 15, 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.)