On Thursday, August 13, 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, AUGUST 18, 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, 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. EXECUTIVE SESSION: Discussion and possible action to enter into Executive Session to discuss the status of negotiations between the City of Bethany and FOP Lodge No. 161 and IAFF Local No. 2085 as authorized by 25 O.S. Section 307 (B)(2). *(Ray Jones, City Attorney)*

   A. Motion to enter Executive Session.
   B. Motion to exit Executive Session.

4. Consent Docket:

   A. Approval of Minutes from the August 4, 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 No. 27-4.

D. Approval of Budget Amendment No. 27-5.

5. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2096, an ordinance repealing Ordinance No. 2022 to the Bethany Code of Ordinances. *(Ray Jones, City Attorney)*

   A. Presentation by staff and/or interested party.
   B. Public comments.
   C. Consideration and possible action to approve Ordinance No. 2096, on reading by title only.
   D. Motion to approve Sections 1-2 of Ordinance No. 2096.

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 adoption of Resolution No. 1744, a resolution of the City of Bethany, Oklahoma casting a vote for trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of trustee representing District 6. *(Elizabeth Gray, City Manager)*

8. Consideration and possible adoption of Resolution No. 1745, a resolution of the City Council of the City of Bethany, Oklahoma, approving the mayor's appointment of Monica Lopez to the Bethany Economic Development Authority for a term expiring June 6, 2029. *(Amanda Sandoval, Mayor)*

9. Consideration and possible approval of Ordinance No. 2097, an ordinance amending Section 31.19 (B) (9) City of Bethany Code of Ordinances governing the authority of the city manager to make purchases; authorizing the selling or trading of police, fire, or public works equipment to another government agency; and declaring an emergency; and authorizing the sale of surplus police motorcycles to the city of Warr Acres police department for fair market value. *(Ray Jones, City Attorney)*

   A. Presentation by staff and/or interested party.
   B. Consideration and possible action to approve Ordinance No. 2097, on reading by title only.
   C. Motion to approve Sections 1-3 of Ordinance No. 2097.
   D. Motion to approve Section 4 of Ordinance No. 2097, the emergency section.
   E. Motion to approve the sale of surplus police motorcycles to the City of Warr Acres Police Department.

10. Consideration and possible approval of Ordinance No. 2098, an ordinance amending Section 158.071 (A) of the City of Bethany, Oklahoma Code of Ordinances governing regular meetings of the Planning and Zoning Commission

and amending the time such meetings may be started and amending the locations were the meetings may be held. *(Ray Jones, City Attorney)*

A. Presentation by staff and/or interested party.
B. Consideration and possible action to approve Ordinance No. 2098, on reading by title only.
C. Motion to approve Sections 1-3 of Ordinance No. 2098.

11. Consideration and possible approval of Amendment to the 2026 Schedule of Meetings changing the day of the Planning and Zoning Commission meetings to the second Tuesday each month as requested by the commission. *(Elizabeth Gray, City Manager)*

12. Consideration and possible approval for permission to advertise for bids for the demolition of the former hospital located at 7600 NW 23rd Street. *(Elizabeth Gray, City Manager)*

13. Consideration and possible approval of easement and easement agreement for the purposes of improving the lift station located at NW 25th Street and Shannon, behind the property located at 8300 NW 25th Street and approval of claim to acquire the rights and privileges identified in the easement and agreement for $25,000.00 to Jennifer Smith. *(Ray Jones, City Attorney)*

14. Update on status of police fleet including a presentation for consideration and possible approval regarding a Lease Purchase Program for the Bethany Police Department. *(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.

    A. Financial Report.

18. Mayor and Council Members Comments and Suggestions.

19. Adjourn until September 1, 2026.

BETHANY PUBLIC WORKS AUTHORITY

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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 August 4, 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 September 1, 2026.

BETHANY HOSPITAL TRUST

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1. Consent Docket:

   A. Approval of Minutes from the August 4, 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 approval for permission to advertise for bids for the demolition of the former hospital located at 7600 NW 23rd Street. *(Elizabeth Gray, City Manager)*

3. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").*

4. Adjourn until September 1, 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, 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. Consent Docket:

   A. Approval of Minutes from the August 4, 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 September 1, 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'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 City Hall Lobby.)

AGENDA: 08/18/2026
ITEM: 4 (A)

NOTICE: On Thursday, July 30, 2026, at or before 6:00 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

TUESDAY, AUGUST 4, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	Burt Falkner	Council Member
	Peter Plank	Council Member
	Chris Powell	Council Member
	Aja Triana	Council Member
	Kathy Larsen	Council Member
	Chandra Ford	Council Member
	Brian Magirowsky	Council Member
MEMBERS ABSENT:	Ken Smart	Vice-Mayor
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	Attorney
	Michael Vaughn	Finance Director
	Lesa LaMar	Deputy City Clerk
	Frank Crawford	Crawford and Associates
	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 Council Member Falkner.
The Flag Salute was conducted by Council Member Falkner.

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

A. APPROVAL OF MINUTES FROM THE JULY 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 JULY 24, 2026, SPECIAL CALLED MEETING.

D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000055260551 FOR THE CONSTRUCTION OF 1,500 LINEAR FEET OF SIX (6) INCH PVC POTABLE WATER LINE, 957 LINEAR FEET OF EIGHT (8) INCH POTABLE WATER LINE AND ALL APPURTENANCES TO SERVE THE WEST OAK VILLAGE, OKLAHOMA COUNTY, OKLAHOMA.

E. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. SL000055260550 FOR THE CONSTRUCTION OF 2,427 LINEAR FEET OF EIGHT (8) INCH PVC SANITARY SEWER LINE AND ALL APPURTENANCES TO SERVE THE WEST OAK VILLAGE, OKLAHOMA COUNTY, OKLAHOMA.

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

ITEM NO. 4 on the agenda **PRESENTATION OF THE FISCAL YEAR 2024-2025 AUDIT REPORT AND PERFORMETER FROM CRAWFORD AND ASSOCIATES. (MICHAEL VAUGHN, FINANCE DIRECTOR)**

Frank Crawford with Crawford and Associates explained the Performeter to the council and how some of the scores were obtained. See Exhibit “A” for the Performeter.

ITEM NO. 5 on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLICCOMMENT 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. 6 on the agenda was the **PROPOSED CAPITAL IMPROVEMENT PLAN (ELIZABETH GRAY, CITY MANAGER)**

A. PRESENTATION OF PROPOSED CAPITAL IMPROVEMENT PLAN BY TEIM DESIGN.

Steve Manek of TEIM Design presented a slideshow highlighting current projects, projects in progress, and upcoming projects planned for the year as part of the proposed Capital Improvement Plan.

The complete slideshow is included in the agenda packet.

B. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CAPITAL IMPROVEMENT PLAN.

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

ITEM NO. 7. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NO. 1742, A RESOLUTION APPROVING TO HOLD CITY SPONSORED INDEPENDENCE DAY PARADE AND FIREWORKS ON THE FOURTH OF JULY UNLESS THE HOLIDAY FALLS ON A SUNDAY IN WHICH CASE THE EVENTS WOULD BE HELD ON SATURDAY, THE THIRD OF JULY.

A motion was made by Council Member Triana, seconded by Council Magirowsky to approve Resolution No. 1742. Yes votes: Trana, Larsen, Ford, Magirowsky, Plank, Falkner, Sandoval, Powell. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1743, A RESOLUTION APPROVING A GRANT APPLICATION TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE CERI 2026 GRANT PROGRAM. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Triana to approve Resolution No.1743. Yes votes: Larsen, Powell, Ford, Magirowsky, Plank, Falkner, Sandoval, Triana. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF PLAYGROUND EQUIPMENT AND INSTALLATION FOR RIPPER PARK FROM HAPPY PLAYGROUNDS IN AN AMOUNT NOT TO EXCEED $60,948.00 (ELIZABETH GRAY, CITY MANAGER)**

The playground equipment will be ADA accessible, and funds will come from the 2022 GO Bond.

Council Member Larsen informed the council members that the parks committee had reviewed the equipment and was in favor of moving forward with this purchase.

A motion was made by Council Member Magirowsky, seconded by Council Member Falkner to approve the purchase of playground equipment and installation for Ripper Park from Happy Playgrounds in the amount not to exceed $60,948.00. Yes votes: Larsen, Magirowsky, Triana, Sandoval, Falkner, Powell, Plank, Ford. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE THE ON-CALL SERVICES CONTRACT FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Council Member Magirowsky to approve Item No. 10 and 11. Yes votes: Powell, Magirowsky, Larsen, Triana, Ford, Sandoval, Plank, Falkner. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE THE ON-CALL SERVICES CONTRACT FOR WATER AND WASTEWATER REPAIR SERVICES. (ELIZABETH GRAY, CITY MANAGER)**

Approved with Item No. 10.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF UPDATED PURCHASING MANUAL. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Ford to approve the purchasing manual with the addition of all elected officials added to 3-6. Yes votes: Falkner, Sandoval, Ford, Magirowsky, Powell, Larsen, Triana, Plank. No votes: None. Motion approved.

ITEM NO. 13 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").**

ITEM NO. 14 on the agenda was the **CITY ATTORNEY'S REPORT.**

City Attorney Ray Jones briefed the council on his work over the past two weeks.

ITEM NO. 15 on the agenda was the **CITY MANAGER'S REPORT.**

Finance Director Vaughn presented the July financial report.

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

ITEM NO. 16 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 17 on the agenda was **ADJOURN UNTIL AUGUST 18, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:35 P.M. until August 18, 2026.

_____ _____

CITYCLERK MAYOR

EXHIBIT A

City of Bethany

Fiscal Year 2025

A Financial Statement Analysis Tool Using Indicators of Financial Health and Success

What is the Performeter®?

- An analysis that takes a government's financial statements and converts them into useful and understandable measures of financial performance
- Financial ratios and a copyrighted analysis methodology are used to arrive at ratings from 0-10.
- The overall rating is a barometer of the entity's financial health and performance.

How to use the Performeter®

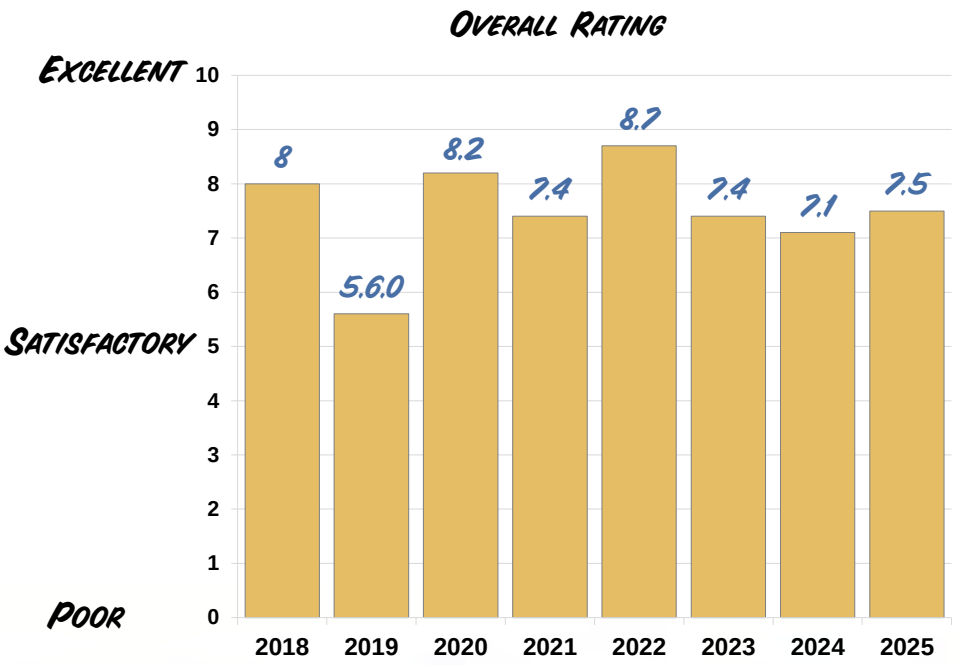
- Use the individual ratios to identify financial warning signals.
- Use the overall rating as a collective benchmark of financial health and success of the entity as a whole.
- Use the comparisons to prior years to monitor trends in financial indicators.

Limitations of the Performeter®

- The Performeter® should not be used as the only source of financial information to evaluate the entity's performance and condition.
- The analysis is an overall rating of the entity as a whole and not of specific activities, funds, or units.
- The Performeter® is based on Crawford & Associates' professional judgment and is limited as to its intended use

PERFORMETER® RATING

WHAT IS THE STATE OF OUR OVERALL FINANCIAL HEALTH?



For the 2025 fiscal year, the ratings by ratio category were as follows:

Financial Position	6.3
Financial Performance	9.9
Financial Capability	5.3
Overall Rating	**7.5**

The strongest component of the overall rating is the City's financial performance, while the City's financial position and capability were both above satisfactory. The 2025 overall rating of 7.5 indicates the evaluator's opinion that the City of Bethany's overall financial health improved when compared to the prior period and remains well above satisfactory. The improvement is due primarily to a 4.4% increase in sales tax revenue and remaining strength among most other ratios.

FY 25 OVERALL PERFORMETER® RATING: 7.5

Financial Position Ratings

- This set of ratings illustrates “point-in-time” measures of the entity’s financial status, solvency, and liquidity as of the date of its most recent annual financial statements.

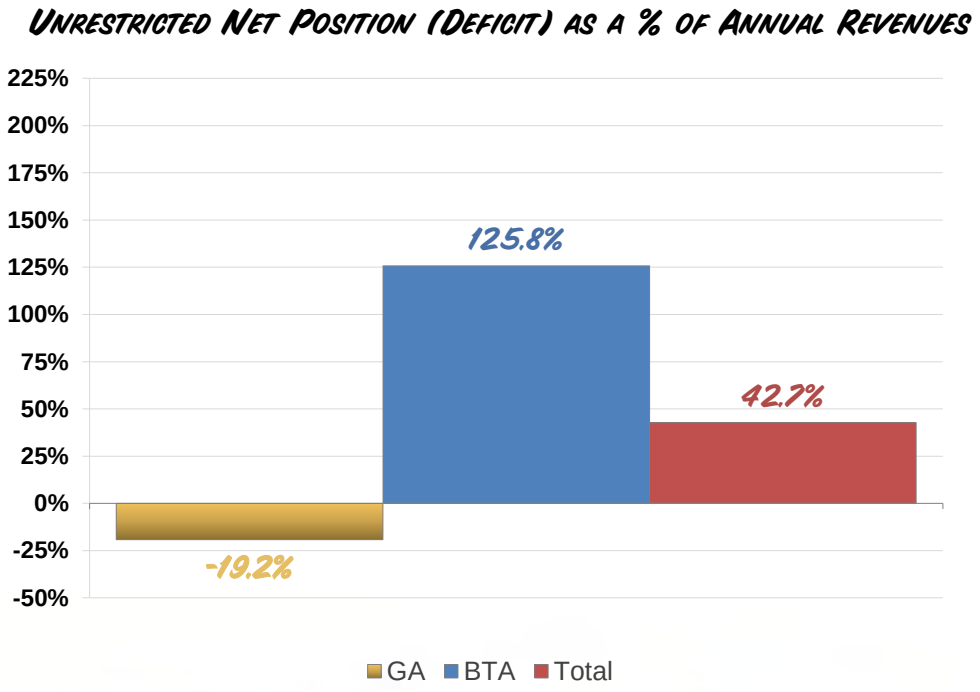
PERFORMETER.

Financial Position Ratings

Unrestricted Net Position	How do our total rainy day funds look?
General Fund Unassigned Fund Balance	How does our General Fund unassigned fund balance carryover position look?
Capital Asset Condition	How much life do we still have left in our capital assets?
Non-Uniformed Employee Pension Plan Funding	Will our non-uniformed employees be happy with us when they retire?
OPEB Plan Funding	Will we be able to pay for retiree healthcare when they retire?
Debt to Assets	Who really owns the City?
Current Ratio	Will our employees and vendors be pleased with our ability to pay them on time?
Quick Ratio	How is our short-term cash position?

Level of Unrestricted Net Position

How do our total rainy day funds look?



The level of total unrestricted net position is an indication of the amount of unexpended and available resources the City has in all funds combined at a point in time to fund emergencies, shortfalls or other unexpected needs. In our model, 50% is considered excellent, while 30% is considered a desired minimum.

For the year ended June 30, 2025, the City's total unrestricted net position was approximately $13.8 million, equivalent to 42.7% of annual total revenues. This is close to the 50% level that our model considers excellent, even though it is a decline over the prior year's already strong position. The unrestricted net position deficit of the Governmental Activities is primarily due to the inclusion of the City's share of unfunded State Firefighters pension liability.

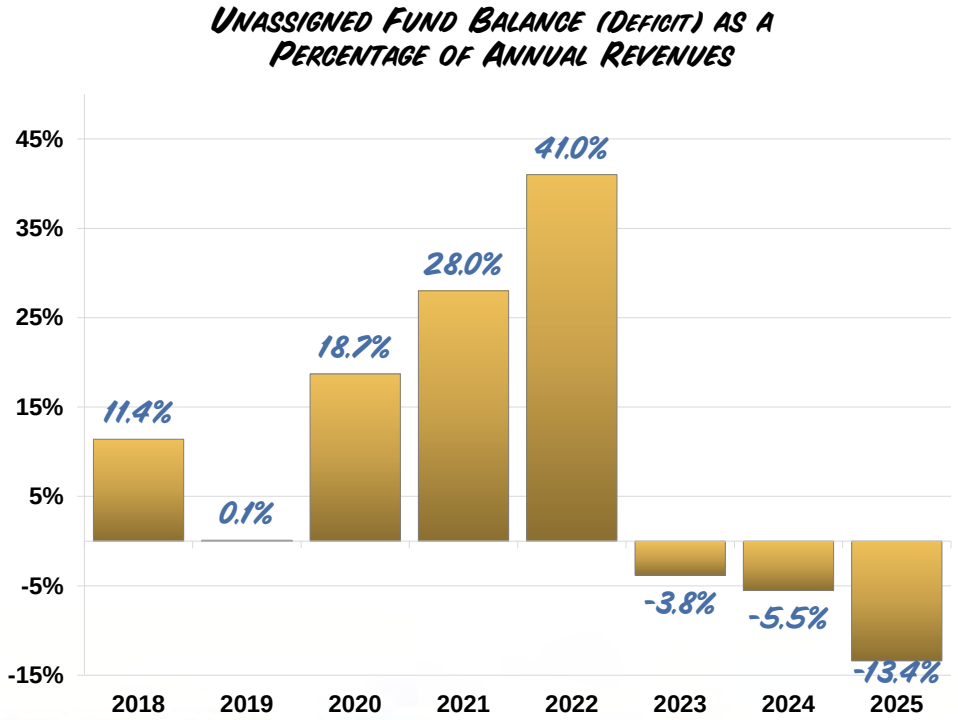
2017	2018	2019	2020	2021	2022	2023	2024	2025
51.4%	42.4%	29.6%	45.0%	54.1%	60.3%	61.7%	56.7%	42.7%

Performeter® Rating

8.2

GF Unassigned Fund Balance

How does our carryover look?



The level of general fund unassigned fund balance is an indication of the amount of unexpended, unencumbered and available resources the City has at a point in time to carryover into the next fiscal year to fund budgetary emergencies, shortfalls or other unexpected needs. In our model, 10% is considered a minimum responsible level, while 30% is considered desirable.

For the year ended June 30, 2025, the City's unassigned fund balance of the General Fund, along with any deficit unassigned fund balance in any other governmental fund, amounted to approximately $1,421,000 deficit or -13.4% of annual General Fund revenues. This represents a decline when compared to the prior year and is considered an unfavorable score. However, the City does have just about $2.7 million in an assigned stabilization category that could be used to offset this deficit unassigned fund balance. If we include that in this ratio, the ratio would rise to a positive 12.1%.

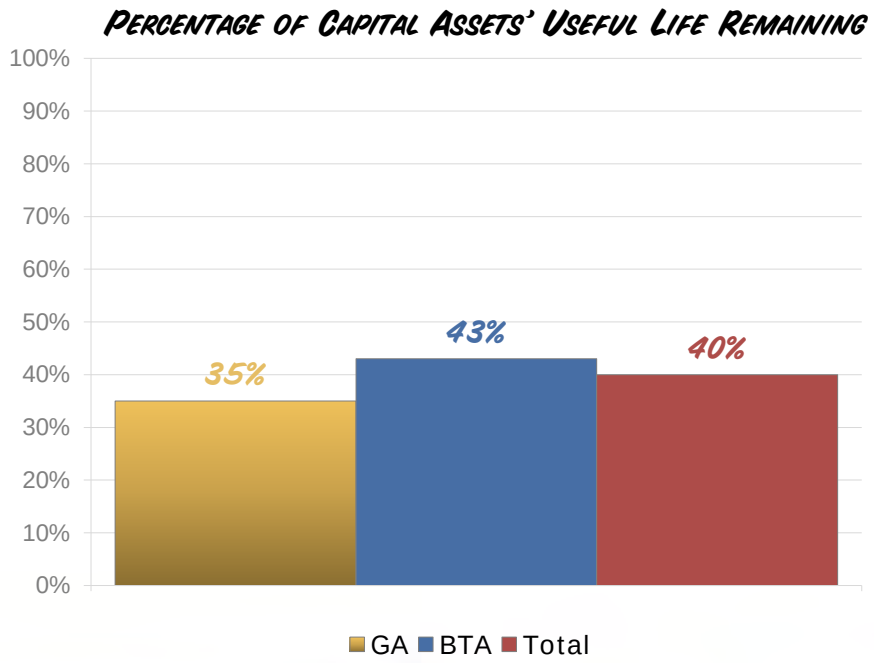
2017	2018	2019	2020	2021	2022	2023	2024	2025
51.9%	11.4%	0.1%	18.7%	28.0%	41.0%	-3.8%	-5.5%	-13.4%

Performeter® Rating

0

Capital Asset Condition

How much useful life do we have left in our capital assets?



The capital asset condition ratio compares depreciable capital assets at cost to accumulated depreciation to determine the overall percentage of useful life remaining. A low percentage could indicate an upcoming need to replace a significant amount of capital assets. For comparison purposes, we have removed the consideration of the cost of land and current construction-in-progress.

At June 30, 2025, the City's depreciable capital assets amounted to $97.7 million while accumulated depreciation totaled $58.7 million. This indicates that, on average, the City's depreciable capital assets have a little more than one-third (40%) of their useful lives remaining. This is a below satisfactory financial indicator in our model, but the ratio has improved slightly when compared to the prior year.

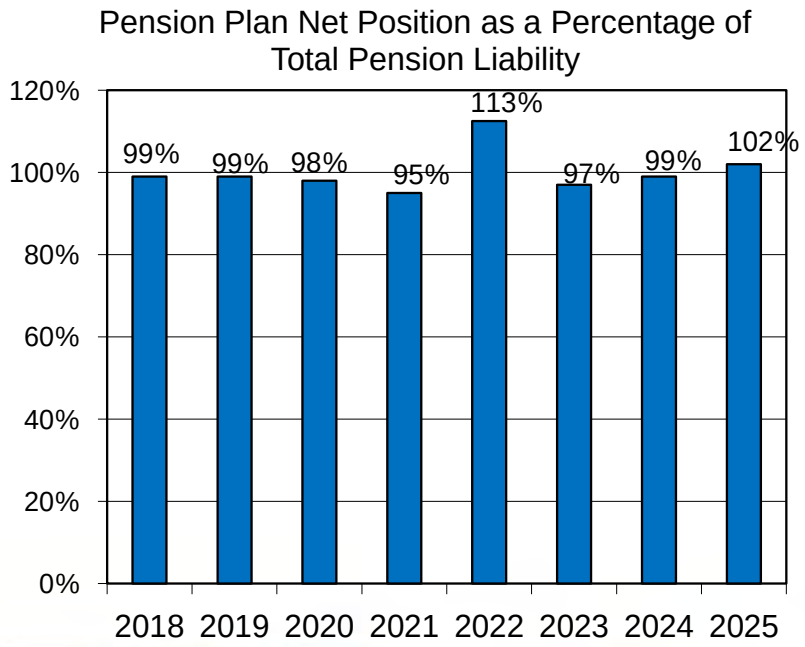
2017	2018	2019	2020	2021	2022	2023	2024	2025
43%	42%	41%	46%	43%	42%	39%	38%	40%

Performeter® Rating

3.0

Non-Uniformed Employee Pension Plan Funding Ratio

Will we be able to pay our non-uniformed employees when they retire?



The pension funding ratio compares the actuarial fair value of the pension plan's net position to the total pension liability for pension benefits. A percentage less than 100% indicates the plan is underfunded at the valuation date.

At June 30, 2025, the City's pension plan net position was 102% of the total pension liability, indicating the plan was fully funded, from an actuarial perspective, at the last valuation date. In addition, the funded ratio is an improvement when compared with the ratio of the prior period. This ratio is based on GASB pension accounting standards implemented first in FY 2015, using an actuarial accounting perspective with a one-year look-back period rather than a funding perspective applied from previous GASB standards.

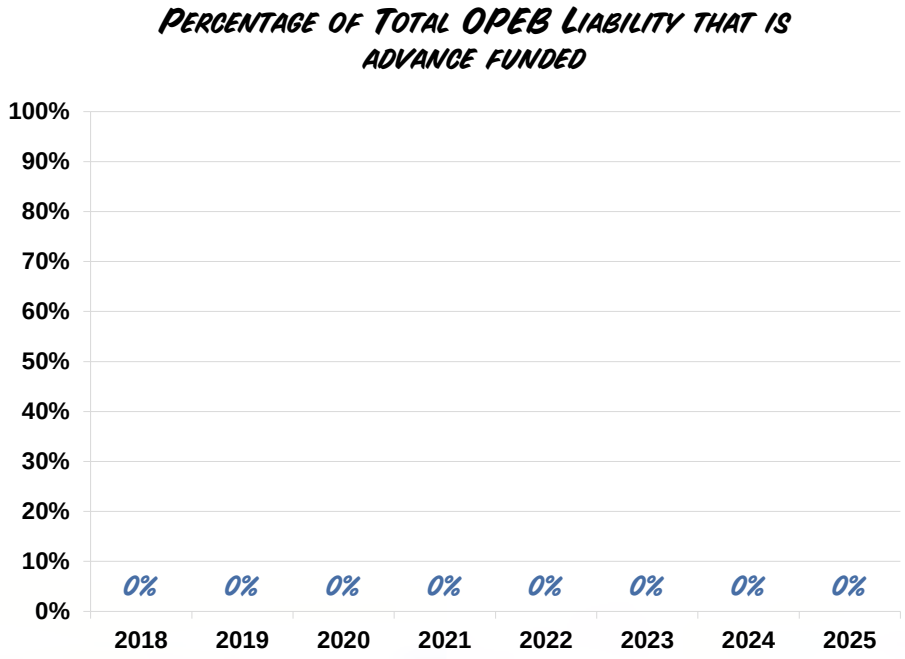
2017	2018	2019	2020	2021	2022	2023	2024	2025
95%	99%	99%	98%	95%	112.5%	97%	99%	102%

Performeter® Rating

8.5

OPEB Plan Funding Ratio

Will we be able to pay for retiree health care in the future?



The OPEB funding ratio compares the actuarial value of any retiree healthcare plan assets set aside in trusts for future benefits with the actuarial accrued liability for plan benefits. An "actuarial fully advance funded" plan would reflect a funding percentage of 100%. Whereas a "pay-as-you-go" funding strategy for the OPEB benefits plan would report a funding percentage of 0%. The City has adopted a pay-as-you-go funding strategy for the OPEB benefits.

Certain future retiree post employment healthcare costs must be recognized while the employee is providing service. The City has adopted a pay-as-you-go plan. As a result, there is no plan net position to offset the total OPEB liability of approximately $1.6 million. The ability to pay for these future benefits will be dependent on future resources and appropriations.

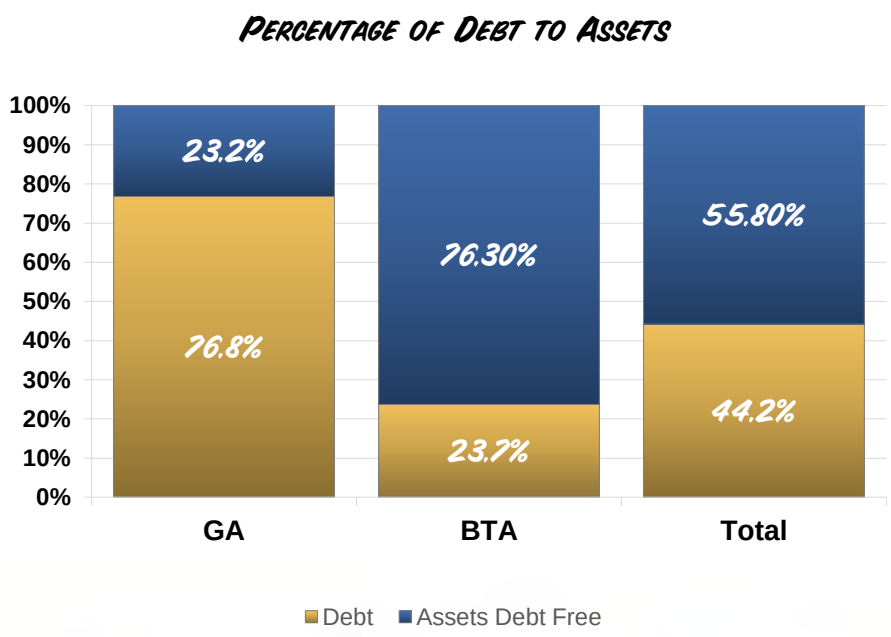
2017	2018	2019	2020	2021	2022	2023	2024	2025
0%	0%	0%	0%	0%	0%	0%	0%	0%

Performeter® Rating

0.0

Debt to Assets

Who really owns the City's assets?



The debt to assets ratio measures the extent to which the City had funded its assets with debt. The lower the debt percentage, the more equity the City has in its assets.

At June 30, 2025, about 44% of the City's $116.7 million of total assets were funded with debt or other obligations, leaving 56% as equity. This indicates that for each dollar of assets owned, the City owes about 44 cents of that dollar to others. This is considered to be an above satisfactory ratio and has improved slightly from last year's ratio.

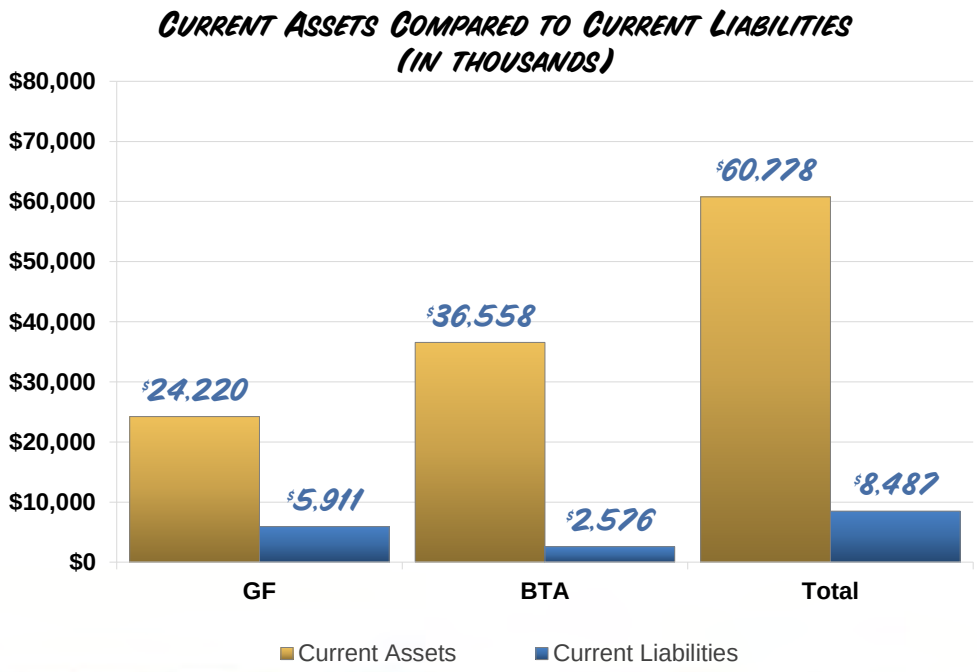
2017	2018	2019	2020	2021	2022	2023	2024	2025
49%	55%	56%	59%	59%	73%	54%	52%	56%

Performeter® Rating

5.7

Current Ratio

Will our vendors and employees be pleased with our ability to pay them on time?



The current ratio is one measure of the City's ability to pay its short-term obligations. The current ratio compares total current assets and current liabilities. A current ratio of 2.0 indicates a satisfactory current liquidity and an ability to meet the short-term obligations.

At June 30, 2025, the City had a government-wide ratio of current assets to current liabilities of 7.2. This indicates that the City had a little over seven times the current assets needed to pay its current liabilities. This is considered an excellent indicator of liquidity and is also an increase when compared to the ratio of the prior period.

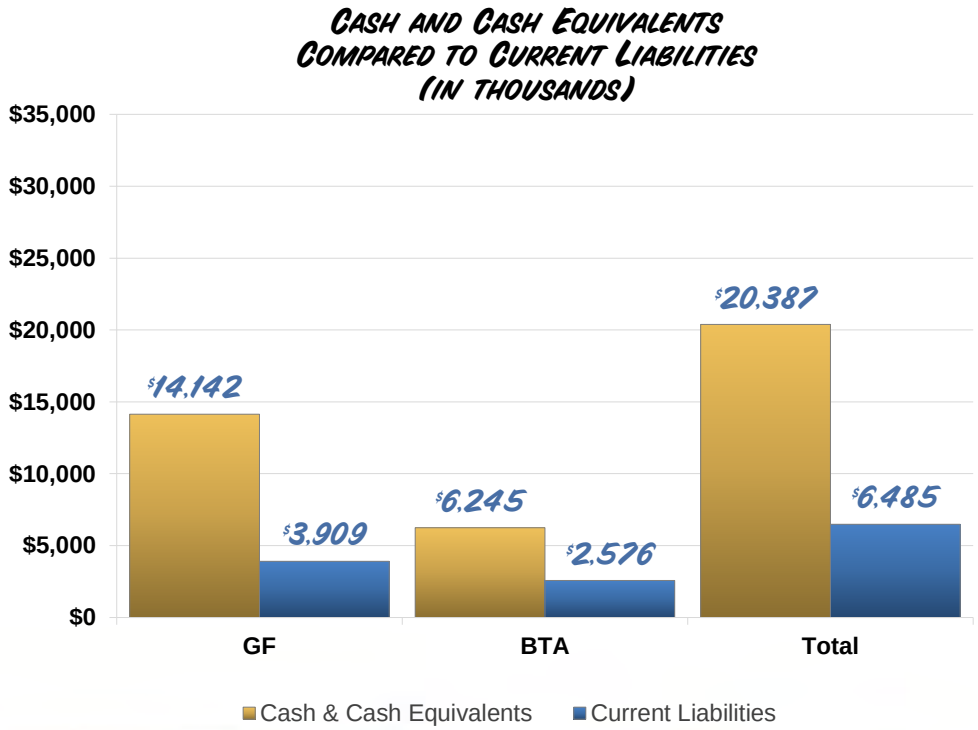
2017	2018	2019	2020	2021	2022	2023	2024	2025
8.4	6.3	4.1	5.5	7.6	5.1	7.4	6.7	7.2

Performeter® Rating

10

Quick Ratio

How is our short-term cash position?



The quick ratio is a more conservative measure of the City's ability to pay its short-term operating obligations. The quick ratio compares total unrestricted cash and cash equivalents to current liabilities. A quick ratio of 1.0 indicates adequate liquidity and an ability to meet short-term obligations with cash on hand.

At June 30, 2025, the City had a government-wide ratio of unrestricted cash and cash equivalents to current liabilities of 3.14. This indicates that the City had over three times the unrestricted cash and cash equivalents needed to pay its short-term operating obligations at year-end. This ratio is at an excellent level even though it is a decline from the ratio of the prior fiscal year.

2017	2018	2019	2020	2021	2022	2023	2024	2025
2.77	3.77	2.56	3.68	5.61	5.42	4.09	4.40	3.14

Performeter® Rating

10

Financial Position Ratings

Summary and Comparison to Prior Years

Ratio	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025
Unrestricted Net Position	42.4%	29.6%	45%	54.1%	60.3%	61.7%	56.7%	42.7%
General Fund Unassigned Fund Balance	11.4%	0.1%	18.7%	28.0%	41%	-3.8%	-5.5%	-13.4%
Capital Asset Condition	42%	41%	46%	43%	42%	39%	38%	40%
Non-Uniformed Pension Plan Funding	99%	99%	98%	95%	112%	97%	99%	102%
OPEB Plan Funding	0%	0%	0%	0%	0%	0%	0%	0%
Debt to Assets	55%	56%	59%	59%	73%	54%	53%	55.8%
Current Ratio	6.30	4.13	5.52	7.62	5.1	7.36	6.74	7.16
Quick Ratio	3.77	2.56	3.68	5.61	5.42	4.09	4.40	3.14
Financial Position Rating	**7.1**	**5.9**	**7.5**	**7.8**	**8.4**	**6.2**	**6.2**	**6.3**

Financial Performance Ratings

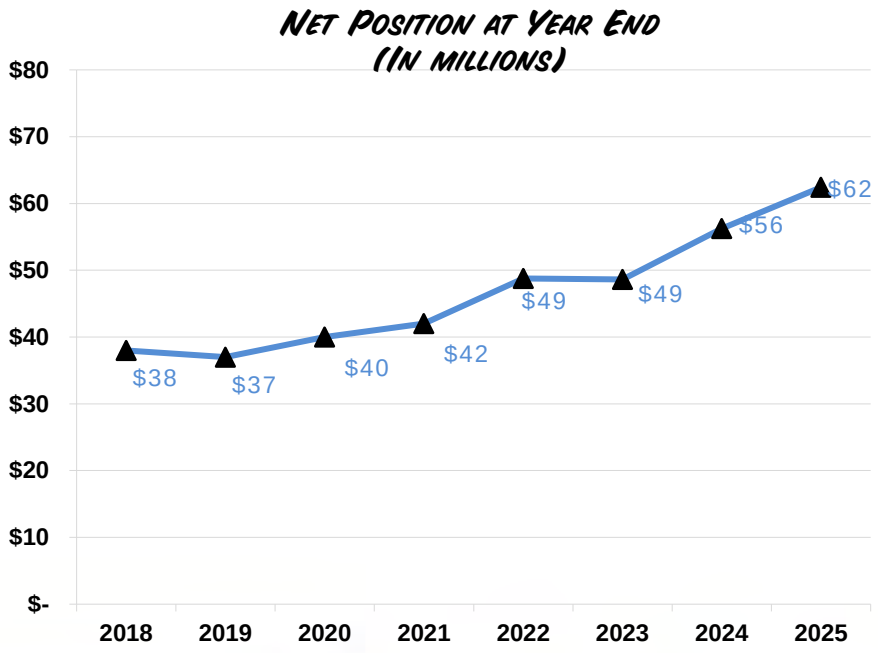
- This set of ratings illustrates “look-back” measures that reveal whether the entity’s financial position has been improving, deteriorating, or remaining constant.

Financial Performance Rating

Change in Net Position	Did our overall financial condition improve, decline, or remain steady from the past year?
Interperiod Equity	Who paid for the costs of current year services – current, past, or future tax and rate payers?
BTA Self-Sufficiency	Did current year business-type activities, such as utilities, pay for themselves?
Debt Service Coverage	Were our revenue bond and note investors pleased with our ability to pay them on time?
Sales Tax Growth	What is the state of our local economy?

Change in Net Position

Did our overall financial condition improve, decline or remain steady over the past year?



Net position is measured as the difference between total assets plus deferred outflows, including capital assets, and total liabilities plus deferred inflows, including long-term debt. Net position increases as a result of earning more revenue than expenses incurred in the fiscal year.

For the year ended June 30, 2025, total net position increased by approximately $6.3 million, or 11.1% from the prior year beginning net position. The City's change in net position is at an exceptional level and continues a positive trend in the past six years.

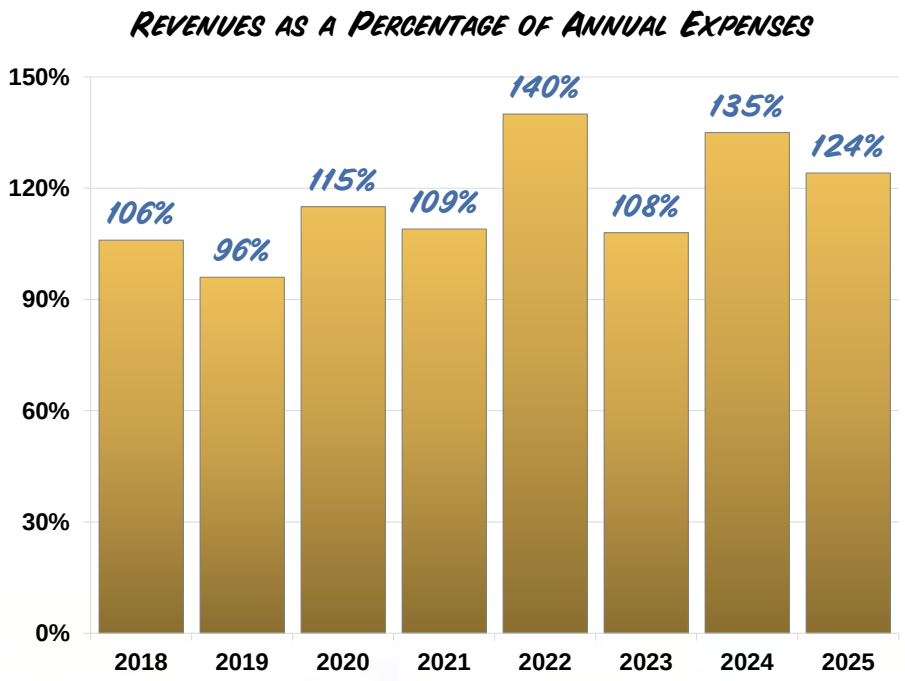
2017	2018	2019	2020	2021	2022	2023	2024	2025
+5.8%	+6.4%	-1.9%	+7.7%	+4.6%	+15.7%	+3.6%	+15.7%	+11.1%

Performeter® Rating

10

Interperiod Equity

Who is paying for today's costs of services?



Interperiod equity is achieved when the cost of current services are paid by current year taxes and rate payers. When current year costs are subsidized by prior year resources or debt proceeds, interperiod equity was not achieved, and either past or future taxes and rate payers helped fund the costs of these services.

For the year ended June 30, 2025, the City's total costs were more than fully funded by current year taxes and rate payers, with current year revenues, excluding fund balance carryovers, generating revenues at a level of about 124% of current year costs.

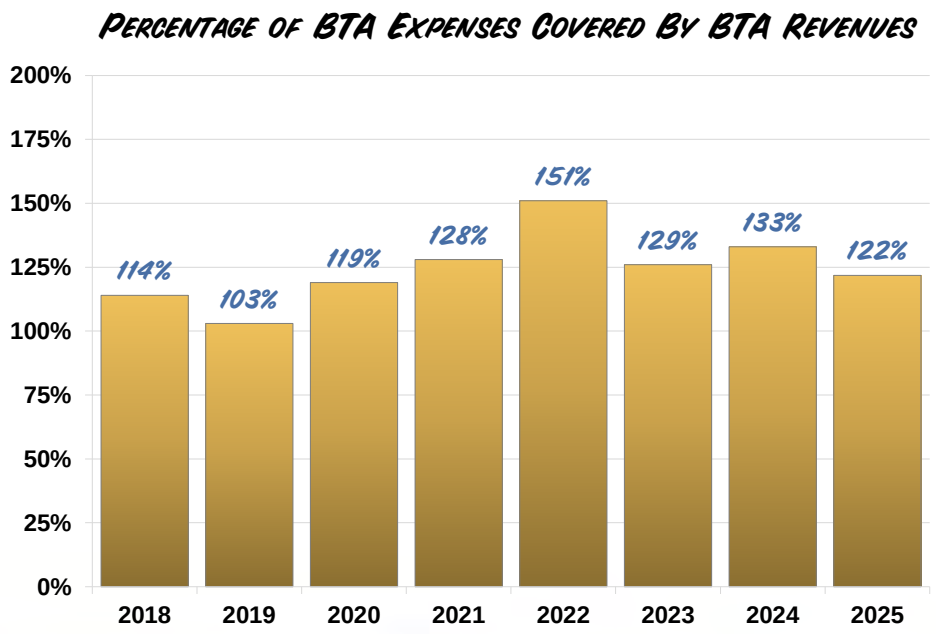
2017	2018	2019	2020	2021	2022	2023	2024	2025
111%	106%	96%	115%	109%	140%	108%	135%	124.1%

Performeter® Rating

10

BTA Self-Sufficiency

Did current year business-type activities (BTA) pay for themselves?



The self-sufficiency ratio indicates the level at which business-type activities (utilities) covered their current costs with current year revenues, without having to rely on subsidies or use of prior year reserves.

For the year ended June 30, 2025, the City's business-type activities were 122% self-sufficient. This indicates that current year costs of the City's business-type activities were more than fully funded by current year operating revenues. The City's business-type activities have consistently covered its annual costs over the past several years.

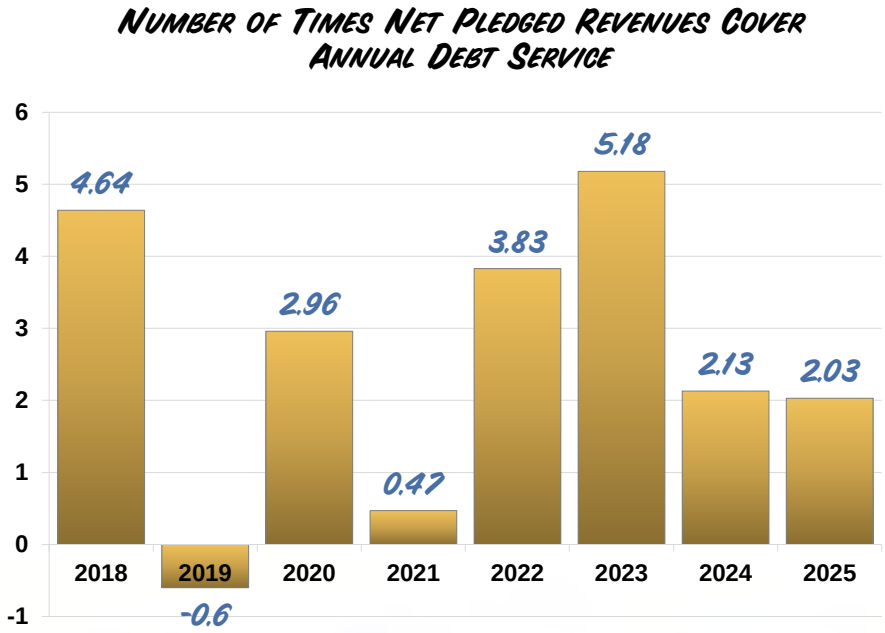
2017	2018	2019	2020	2021	2022	2023	2024	2025
127%	114%	103%	119%	128%	151%	126%	133%	121.8%

Performeter® Rating

10

Debt Service Coverage

Were our revenue bond investors pleased with our ability to pay them on time?



The debt service coverage ratio compares the City's debt service requirements on revenue bonds to the net operating cash generated by the revenue streams pledged for payment. A debt service ratio of greater than 1.00 indicates a sufficient ability to make the debt service payments from net revenues from operations.

For the year ended June 30, 2025, the City had an excellent debt service coverage ratio of 2.03. This indicates the City generated more than enough cash necessary to pay the debt service requirements on its revenue bonds and notes.

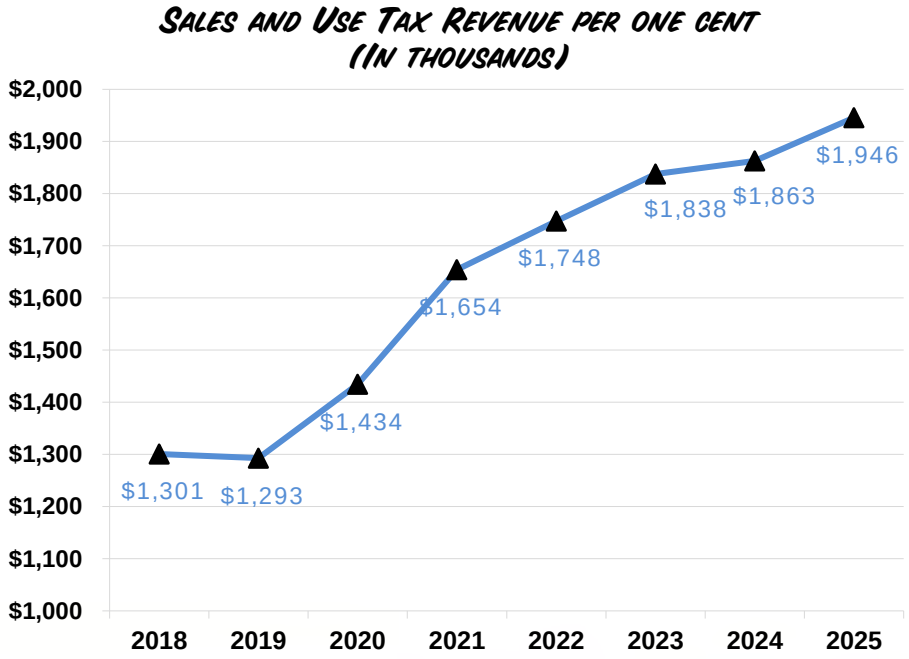
2017	2018	2019	2020	2021	2022	2023	2024	2025
1.69	4.64	-0.60	2.96	0.47	3.83	5.18	2.13	2.03

Performeter® Rating

10

Sales Tax Growth

What is the state of our local economy?



Due to the inability of Oklahoma municipalities to levy a property tax for operations, the City is highly dependent on sales and use tax revenues to fund its general governmental activities. Sales tax growth measures the state of the local economy by comparing the annual sales and use tax revenues collected to the prior year.

For the year ended June 30, 2025, the City experienced a total increase of about $331,000 in sales and use tax collections or a total of 4.4% from the prior year. The sales tax rate of 4.0% was in effect for the entire year.

2017	2018	2019	2020	2021	2022	2023	2024	2025
-0.8%	+9.5%	-0.6%	+10.9%	+15.3%	+5.7%	+5.2%	+1.4%	4.4%

Performeter® Rating

9.4

Financial Performance Ratings

Summary and Comparison to Prior Years

Ratio	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025
Change in Net Position	6.4%	-1.9%	+7.7%	+4.6%	+15.7%	+3.6%	+15.7%	+11.1%
Interperiod Equity	106%	96%	115%	109%	140%	108%	135%	124.1%
BTA Self Sufficiency	114%	103%	119%	128%	151%	126%	133%	121.8%
Debt Service Coverage	4.64	-0.60	2.96	0.47	3.83	5.2	2.13	2.03
Sales Tax Growth	9.5%	-0.6%	10.9%	15.3%	5.7%	5.2%	1.4%	4.4%
Financial Performance Rating	**9.6**	**4.6**	**9.8**	**7.3**	**10**	**9.3**	**9.2**	**9.9**

Financial Capability Scores

- This set of scores illustrates “forward-looking” measures of the government’s ability to obtain resources in the form of revenues or borrowings in order to finance the services its constituency requires.

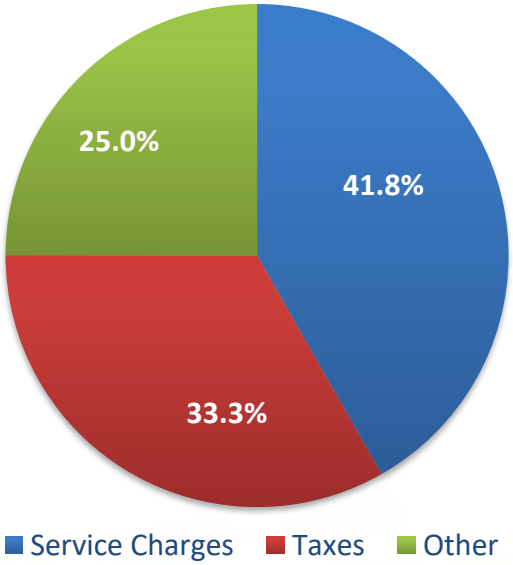
Financial Capability Ratings

Revenue Dispersion	How much of our revenue is beyond our direct control?
Debt Service Load	How heavily is our budget loaded with payments to retire long-term debt?
Bonded Debt Per Capita	What is the debt burden on our property tax payers?
Legal Debt Limit Remaining	Will we be legally able to issue more long-term debt if needed?
Property Taxes Per Capita	Will our citizens be willing to approve property tax increases if needed?
Local Sales Tax Rate	Will our citizens be willing to approve sales tax increases if needed?

Revenue Dispersion

How heavily are we relying on revenue sources beyond our direct control?

2025 Revenue Percentages by Source



The revenue dispersion percentage indicates how dependent the City is on certain types of revenue. The more dependent the City is on sources beyond its direct control, such as taxes requiring voter approval or grant revenues from other governments, the less favorable the dispersion.

For the year ended June 30, 2025, the City had direct control over about 42% of its revenues, in the form of service charges. This ratio indicates the City has significant exposure to financial difficulties due to the overreliance on taxes that require voter approval, grants, contributions, and other revenues of about 58%.

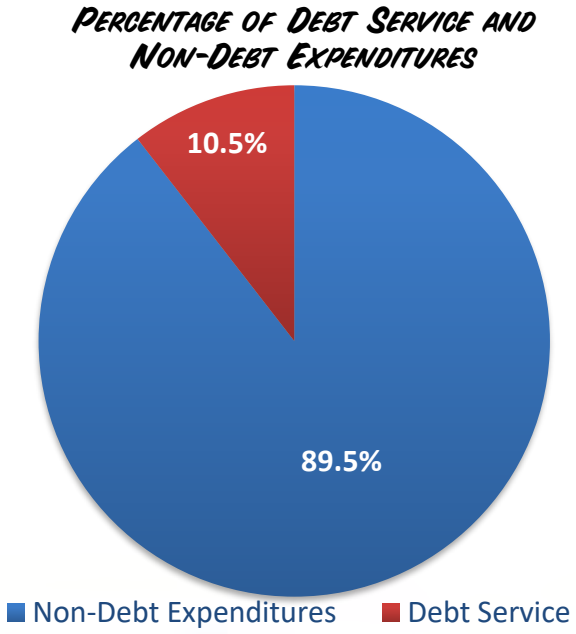
2017	2018	2019	2020	2021	2022	2023	2024	2025
39%	47%	48%	56%	49%	49%	48%	56%	58.2%

Performeter® Rating

4.0

Debt Service Load

How much of our annual non-capital budget is loaded with disbursements to pay off long-term debt?



The debt service load ratio measures the extent to which City-wide non-capital expenditures were comprised of debt service payments on long-term obligations.

For the year ended June 30, 2025, the City's total non-capital expenditures amounted to approximately $34.7 million, of which $3.7 million (10.5%), were payments of principal and interest on long-term debt. In other words, about ten cents of each dollar spent on non-capital expenditures was for debt service payments. In our model, the City's debt service load is well above satisfactory, and it is an improvement from the prior period.

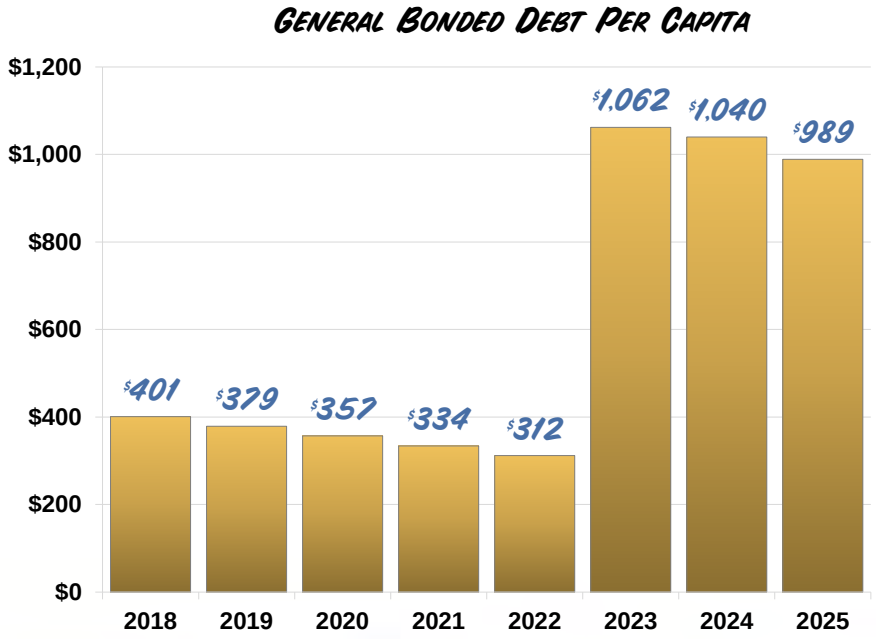
2017	2018	2019	2020	2021	2022	2023	2024	2025
9%	13%	10%	11%	11%	11%	12%	14%	10.5%

Performeter® Rating

8.2

Bonded Debt Per Capita

What is the debt burden on our property tax payers?



The financial ratio of general bonded debt per capita is an indication of the City's debt burden on its citizens and other taxpayers related to general obligation debt payable from property taxes. The ratio does not consider debt payable from enterprise activities or alternate revenues.

For the year ended June 30, 2025, the City had $19.2 million of general obligation bonded debt. The City's general bonded debt per capita in 2025 amounted to $989. This is consistent with the prior year ratio but is still considered a well below satisfactory general bonded debt burden in our model, indicating a fairly significant per capita GO debt burden.

2017	2018	2019	2020	2021	2022	2023	2024	2025
$431	$401	$379	$357	$334	$312	$1,062	$1,040	$989

Performeter® Rating

0.1

Legal Debt Limit Remaining

Will we be able to issue more debt, if needed?

Oklahoma law limits certain types of general obligation debt to no more than 10% of the City's net assessed valuation of taxable property.

For the year ended June 30, 2025, the City continued to have no general obligation debt applicable to this limitation and had 100% of its general bonded debt legal limit remaining.

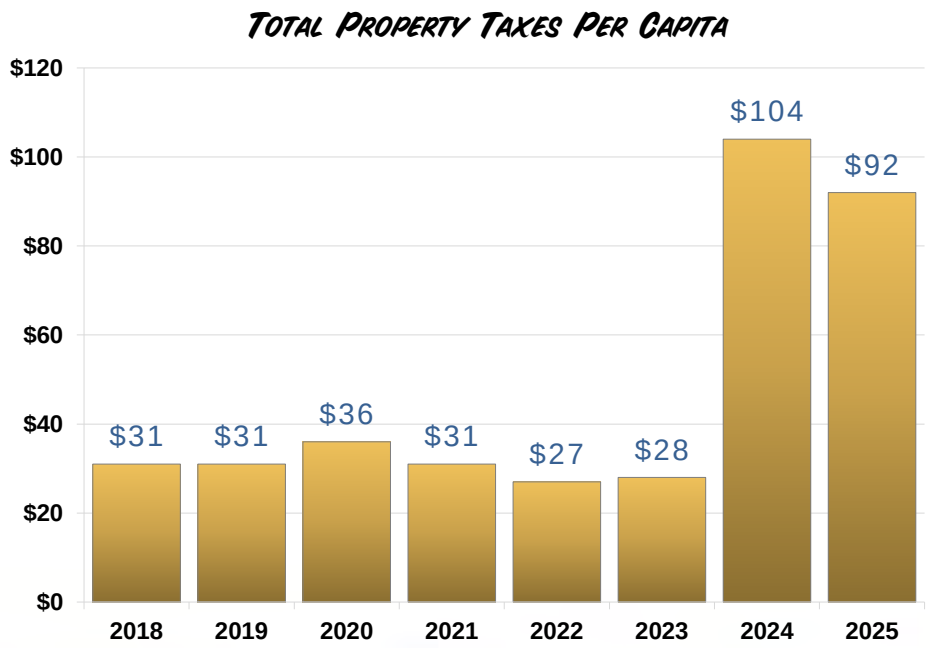
2017	2018	2019	2020	2021	2022	2023	2024	2025
100%	100%	100%	100%	100%	100%	100%	100%	100%

Performeter® Rating

10

Property Taxes Per Capita

Will our citizens be willing to approve property tax increases, if needed?



The financial ratio of property taxes per capita is an indication of the City's property tax burden on its citizens and other taxpayers. Constitutionally, Oklahoma municipalities may only levy a property tax to retire general obligation bonded debt and judgments.

For the year ended June 30, 2025, the City experienced a decrease in total property tax revenue in the amount of $223,000 or 11.1% from the prior year and decreased the property tax levy per capita calculation.

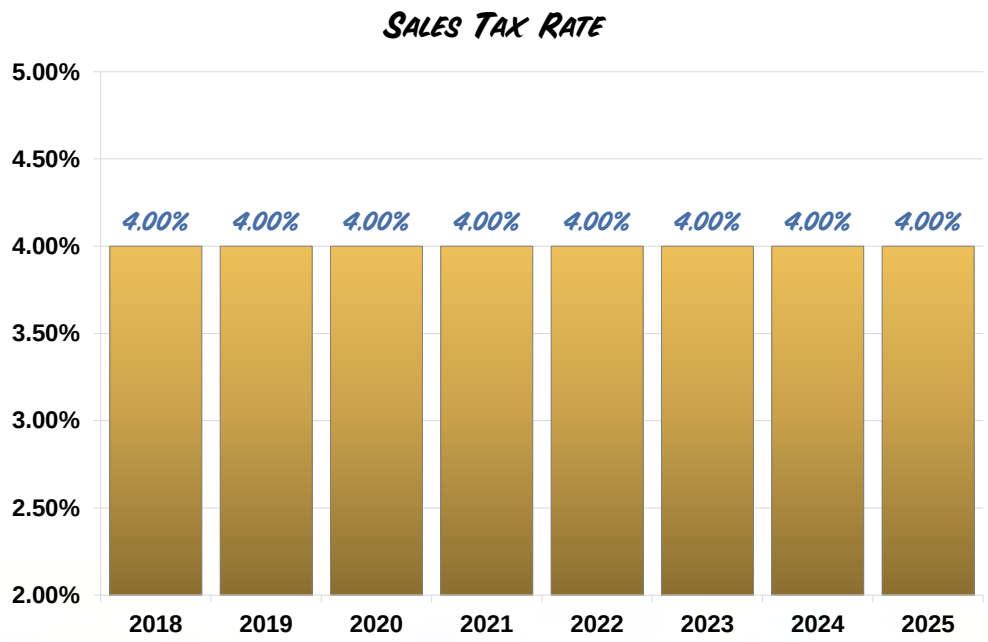
2017	2018	2019	2020	2021	2022	2023	2024	2025
$0	$31	$31	$36	$31	$27	$28	$104	$92

Performeter® Rating

0.8

Local Sales Tax Rate

Will our citizens be willing to approve sales tax increases, if needed?



For Oklahoma municipalities, sales tax is the primary source of funding for general government operations. Sales tax rates cannot be increased without voter approval. In our model, a 2% tax rate is considered excellent from the financing margin perspective, while a 5% rate is considered poor as the city has less ability to increase the rate in the future.

For the year ended June 30, 2025, the City's sales tax rate in effect was 4.0%. This is unchanged from the prior period.

2017	2018	2019	2020	2021	2022	2023	2024	2025
4.0%	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%

Performeter® Rating

3.3

Financial Capability Ratings

Summary and Comparison to Prior Years

Ratio	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025
Revenue Dispersion	47%	48%	56%	49%	49%	48%	56%	58%
Debt Service Load	13%	10%	11%	11%	11%	12%	14%	11%
General Bonded Debt per Capita	$401	$379	$357	$334	$312	$1,062	$1,040	$989
Remaining Legal Debt Margin	100%	100%	100%	100%	100%	100%	100%	100%
Property Taxes per Capita	$31	$31	$36	$31	$27	$28	$104	$92
Sales Tax Rate	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%
Financial Capability Rating	**6.4**	**6.8**	**6.7**	**6.8**	**6.9**	**6.1**	**5.0**	**5.3**

Thank You!

- We would like to commend and thank the City of Bethany for allowing us to present this financial analysis. We hope it serves as a useful and understandable complement to the annual financial report.
- Visit our website at **www.crawfordcpas.com** for other useful tools for governments.

AGENDA: 08/18/2026
ITEM: Consent 4 (B)

BETHANY CITY COUNCIL

From: Michael Vaughn, Finance Director

Date: August 13, 2026

Subject: Claims list for the 08/18/2026 City Council Meeting

GENERAL OPERATIONS FUND

FUND		AMOUNT
General Operations Fund	$	133,764.57
Public Safety Fund	$	10,290.60
Capital Improvement Fund	$	647.50
2016 Library GO Bond	$	157,120.98
Municipal Court Fund	$	11,200.88
TOTAL	$	313,024.53

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND		AMOUNT
General Operations Fund	$	313,024.53
Bethany Public Works Authority	$	397,866.72
Bethany Hospital Trust	$	-
Bethany Development Authority	$	-
TOTAL	$	710,891.25

RECOMMENDATION

1. Approve claims as presented.

FUND: 010- GENERAL FUND SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
27-57570	10-005216	PERDUE BRANDON FIELDER COLL	JULY 2026 COLLECTION RPT	8/2026	JULY COLLECTIONS	2,444.87
					DEPARTMENT TOTAL:	2,444.87
DEPARTMENT: 01.0		MANAGEMENT				
27-57342	10-004660	MOTHER NATURE'S INC.	INSIDE/OUTSIDE PEST	8/2026	1638119	120.00
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	723.91
27-57558	10-005321	AMAZON CAPITAL SERVICES, IN	TONER-BATTERIES	8/2026	5083439	13.00
27-57628	10-005321	AMAZON CAPITAL SERVICES, IN	DESK AND TABLE MATS	8/2026	0469842	93.97
27-57663	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES AND AIR FRESHNE	8/2026	5193842	6.23
27-57295	10-005373	CARD SERVICES/P1	AZURE AND BUSINESS	8/2026	E030109WWL	225.00
27-57277	10-005851	LYTLE, SOULE' & FELTY, P.C.	ATTORNEY FEES	8/2026	324228	3,125.00
27-57281	10-005851	LYTLE, SOULE' & FELTY, P.C.	OUTSIDE CONTRACT	8/2026	324233	1,745.25
27-57279	10-006334	CITY WIDE FACILITY SOLUTION	CLEANING CITY HALL	8/2026	32039025455	412.71
27-57272	10-1530	THE TRIBUNE	ORDINANCE PUB.	8/2026	20260731	15.00
27-57592	10-1622	WESTLAKE ACE HARDWARE	SCREEN BLOCK OFF WASP	8/2026	3505775	20.99
27-57667	10-1871	ICMA MEMBERSHIP RENEWALS	FY27 RENEWAL	8/2026	CM 2027 DUES	1,045.56
27-57307	10-2274	OZARKA WATER COMPANY	MONTHLY RENTAL & WATER	8/2026	1083727	51.84
27-57284	10-2448	MARGARET MCMORROW-LOVE	ATTORNEY SVC.	8/2026	20260803	1,248.00
27-57285	10-3196	IMAGENET CONSULTING, LLC	MANAGED IT	8/2026	INV1697551	8,307.50
27-57306	10-4310	AMERIFLEX	FSA ADMIN FEE	8/2026	INV1012795	196.00
					DEPARTMENT TOTAL:	17,349.96
DEPARTMENT: 02.0		FINANCE				
27-57558	10-005321	AMAZON CAPITAL SERVICES, IN	TONER-BATTERIES	8/2026	5083439	71.95
27-57663	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES AND AIR FRESHNE	8/2026	5193842	4.72
27-57649	10-006152	DIAMOND MAPS	GIS MAPPING	8/2026	12659	420.00
27-57332	10-1749	RK BLACK INC.	SHARP PRINTER	8/2026	IN1368923	6.55
					DEPARTMENT TOTAL:	503.22
DEPARTMENT: 03.0		COURT				
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	467.53
27-57411	10-006144	ROBERT BLACK, PLLC	CITY PROSECUTOR SERVICE	8/2026	JULY 2026	2,392.50
27-57184	10-006282	INDRA I. CARRILLO	JULY SPANISH	8/2026	JULY SPANISH	180.00
27-57355	10-1715	TYLER TECHNOLOGIES	CREDIT CARD READERS	8/2026	CI100-00303831	90.00
26-54712	10-3196	IMAGENET CONSULTING, LLC	COMPUTER ONBOARD	6/2026	INV1696730	150.00
					DEPARTMENT TOTAL:	3,280.03

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 04.0		ENGINEERING				
27-57638	10-005900	TEIM DESIGN GROUP, PLLC	ENGINEER CONTRACT	8/2026	13960	21,342.41
					DEPARTMENT TOTAL:	21,342.41
DEPARTMENT: 05.0		POLICE				
27-57347	10-004660	MOTHER NATURE'S INC.	YEARLY PEST CONTROL	8/2026	1638118	60.00
27-57287	10-004789	TRADS, INC	SEARCH INVESTIGATIONS	8/2026	JULY 234929-202607	100.00
27-57485	10-005072	DEVILLE LAUNDRY	JAIL LAUNDRY	8/2026	20260801	177.50
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	2,473.77
27-57486	10-005190	FBI-LEEDA	LEEDA TRAINING	8/2026	JULY 2026--	795.00
27-57658	10-005376	KYLE HAYES	APCO Conf Reimursement	8/2026	20260801	1,528.40
27-57595	10-005687	SUNDANCE OFFICE SUPPLY, INC	BUSINESS CARDS	8/2026	616133	320.00
27-57564	10-005929	WEX BANK	FUEL AT ONCUE UNIT 21-001	8/2026	20260726	49.71
27-57649	10-006152	DIAMOND MAPS	GIS MAPPING	8/2026	12659	420.00
27-57585	10-006192	FLOCK SAFETY	FLOCK	8/2026	INV-100594	21,000.00
27-57646	10-1	KYLE KUYKENDALL	TUITION REIMBURSEMENT	8/2026	20260810-27-57646	909.65
27-57464	10-1068	ONG	MONTHLY SVC	8/2026	20260722	188.46
27-57267	10-2442	SUMNERONE, INC.	COPIER LEASE	8/2026	4681956	143.29
27-57507	10-2697	AUTOZONE	STRUTS UNIT 16-002	8/2026	00501964933	42.56
27-57640	10-2697	AUTOZONE	PARTS FOR PATROL FLEET	8/2026	00501987363	97.58
26-56469	10-2918	MTM RECOGNITION CORPORATION	Badges	6/2026	223843	340.00
26-56483	10-2918	MTM RECOGNITION CORPORATION	RT66 BADGE DESIGN	6/2026	6293624	75.00
27-57288	10-3342	JANI-KING OF OKLAHOMA, INC.	CLEANING PD	8/2026	OKC08260106	1,924.66
27-57583	10-3415	SPECIAL-OPS UNIFORMS, INC.	NEW HIRE UNIFORMS	8/2026	367724	365.49
27-57620	10-3415	SPECIAL-OPS UNIFORMS, INC.	NEW HIRE EQUIPMENT	8/2026	367800	338.79
27-57647	10-3518	CHAD MEEK	JD RETIREMENT&LEEDA	8/2026	10438142917	105.40
27-57657	10-4090	AT&T MOBILITY	MONTHLY CHARGES	8/2026	46277X07192026	4,891.72
27-57609	10-4352	MCBRIDE CLINIC	DRUG SCREEN	8/2026	48803	32.00
					DEPARTMENT TOTAL:	36,378.98
DEPARTMENT: 06.0		FIRE				
27-57644	10-004408	BOUND TREE MEDICAL	THERMAL PAPER	8/2026	106083--	6.61
27-57598	10-005067	CHICKASAW PERSONAL COMMUNIC	REPAIRS TO STORM SIRENS	8/2026	91651	1,140.00
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	1,318.06
27-57092	10-005510	SAMARITAN EMS	AMBULANCE SERVICE	8/2026	7461	17,989.75
27-57473	10-005701	TROTTER OVERHEAD DOOR, INC.	OVERHEAD DOOR REPAIR	8/2026	465556026	350.00
27-57649	10-006152	DIAMOND MAPS	GIS MAPPING	8/2026	12659	420.00
27-57597	10-4251	SAM'S CLUB DIRECT FD	JANITORIAL SUPPLIES	8/2026	20260806	596.71
					DEPARTMENT TOTAL:	21,821.13

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07.0		COMMUNITY DEV				
27-57578	10-005321	AMAZON CAPITAL SERVICES, INC	MOBILE EQUIPMENT	8/2026	0032218	144.26
27-57264	10-005689	CHALLENGER LANDSCAPING AND	ABATEMENTS	8/2026	4605 N. WILLOW #1	1,000.00
27-57649	10-006152	DIAMOND MAPS	GIS MAPPING	8/2026	12659	420.00
27-57650	10-006278	ONLINE SOLUTIONS LLC	CITIZENSERVE ANNUAL	8/2026	6660	14,400.00
27-57579	10-0202	WASTE CONNECTIONS, INC	DUMPSTERS FOR VOLUNTEERS	8/2026	4501 N COUNCIL	925.14
27-57544	10-0225	GENUINE PARTS	FORD ESCAPE PARTS	8/2026	122168	316.26
27-57477	10-1530	THE TRIBUNE	PUBLICATIONS	8/2026	20260731-BOA	131.72
27-57488	10-1530	THE TRIBUNE	PUBLICATIONS	8/2026	20260731-	115.66
27-57332	10-1749	RK BLACK INC.	SHARP PRINTER	8/2026	IN1368923	26.19
27-57651	10-3348	COUNTY CLERK OKLA COUNTY	LIEN / RELEASE	8/2026	20260810	18.00
					DEPARTMENT TOTAL:	17,497.23
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	400.96
27-57581	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES, CARBURETOR	8/2026	1261052	21.35
27-57630	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES	8/2026	1905033	22.99
27-57416	10-005350	FORCE PERSONNEL	TEMP FOR ADMIN DUTIES	8/2026	89345	830.16
27-57464	10-1068	ONG	MONTHLY SVC	8/2026	20260722	218.71
27-57622	10-1622	WESTLAKE ACE HARDWARE	POWER STRIPS	8/2026	3505776	83.98
					DEPARTMENT TOTAL:	1,578.15
DEPARTMENT: 08.2		PUBLIC WORKS - STREETS				
27-57212	10-004688	TLS GROUP, INC.	MAINTENANCE AGREEMENT	8/2026	0826-1807	480.00
27-57478	10-004725	RUCKER ELECTRIC INCORPORATE	DISCONNECT POWER 39TH COL	8/2026	016530	721.31
27-57572	10-005005	BRONCO EQUIPMENT RENTAL & S	BELT FOR MOWER	8/2026	922166-0001	110.00
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	331.40
27-57539	10-006180	CENTERLINE SUPPLY INC.	WHITE PAINT CROSSWALKS	8/2026	ORD0181724	592.12
27-57499	10-0482	DOLESE BROS. CO.	4 TONS ROCKS & 4 TONS SAN	8/2026	AG26091833	248.94
27-57610	10-0482	DOLESE BROS. CO.	PORTLAND CONCRETE	8/2026	MA26006275	581.70
27-57500	10-0694	HASKELL LEMON CONST CO	TWO TONS ASPHALT	8/2026	22056	84.80
27-57532	10-0694	HASKELL LEMON CONST CO	3 TONS OF ASPHALT	8/2026	22081	243.20
27-57550	10-0694	HASKELL LEMON CONST CO	7 ton asphalt hole Beaver	8/2026	22016	639.20
27-57577	10-0694	HASKELL LEMON CONST CO	ASPHALT 7 TONS	8/2026	22218	436.80
27-57591	10-0694	HASKELL LEMON CONST CO	3 TONS OF ASPHALT REDMOND	8/2026	22249	132.00
27-57530	10-2123	HOME DEPOT CREDIT SVCS	ACHORS SIDEWALKS	8/2026	029679/6020161	161.93
27-57469	10-2702	AMERICAN LOGO & SIGNS	STREET SIGNS	8/2026	34496	403.00
					DEPARTMENT TOTAL:	5,166.40

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.5		PUBLIC WORKS - PARKS				
27-57210	10-0006	A WELDORS SUPPLY	WELDING TANK RENTAL	8/2026	277568	24.80
27-57563	10-004790	HARVEY JANITORIAL SALES	DOG WASTE BAGS FOR PARK	8/2026	222528	174.54
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	29.23
27-57581	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES, CARBURETOR	8/2026	1261052	128.84
27-57316	10-006335	ANTHEM SPORTS, LLC	SHADE CANOPY RIPPER PARK	8/2026	97612	4,271.33
27-57513	10-0091	BRENNTAG SOUTHWEST	POLY PHOSPHATE AND ACID	8/2026	BSW717318	174.00
27-57623	10-0324	CENTRAL POWER EQUIP. INC	OIL AND WEEDER STRING	8/2026	377371	410.00
27-57574	10-0586	D WATTS & SONS ENTERPRISE	SEPTIC TANKS	8/2026	16358	700.00
27-57551	10-1622	WESTLAKE ACE HARDWARE	PRUNER AND MACHETE	8/2026	3505762	74.97
27-57553	10-1622	WESTLAKE ACE HARDWARE	POOL CLEANING SUPPLIES	8/2026	3505763	88.68
27-57582	10-1622	WESTLAKE ACE HARDWARE	PAINTING SUPPLIES MACRORY	8/2026	3505769	165.90
27-57606	10-1622	WESTLAKE ACE HARDWARE	GASKET FOR WATER RIG	8/2026	3505773	5.98
27-57615	10-1771	ADVENTURE OUT	PARK TOOL BOX	8/2026	555985	39.90
27-57531	10-2123	HOME DEPOT CREDIT SVCS	BLEACH SYSTEM POOL	8/2026	029004/6014467	82.02
27-57609	10-4352	MCBRIDE CLINIC	DRUG SCREEN	8/2026	48803	32.00
					DEPARTMENT TOTAL:	6,402.19
					FUND TOTAL:	133,764.57

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
27-57608	10-005373	CARD SERVICES/P1	GRILL/GRIDDLE	8/2026	20260806	686.83
26-56974	10-006248	DELL MARKETING, L.P.	LAPTOP	6/2026	10882988782	6,478.77
26-56852	10-2918	MTM RECOGNITION CORPORATION	Badges	6/2026	6296653	3,125.00
					DEPARTMENT TOTAL:	10,290.60
					FUND TOTAL:	10,290.60

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >$25,000				
27-57601	10-005900	TEIM DESIGN GROUP, PLLC	SHANNON LIFT STATION	8/2026	13947	647.50
					DEPARTMENT TOTAL:	647.50
					FUND TOTAL:	647.50

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
27-57603	10-005900	TEIM DESIGN GROUP, PLLC	NW 35TH/MUELLER & COLL.	8/2026	13945	5,716.75
27-57554	10-006273	PARATHON CONSTRUCTION, INC.	35TH/MUELLER & COLLEGE	8/2026	1273 INVOICE 3	145,863.59
26-54560	10-3296	STANDARD TESTING &	NW 34/35 MUELLER	6/2026	26-6-000153	5,540.64
					DEPARTMENT TOTAL:	157,120.98
					FUND TOTAL:	157,120.98

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
27-57567	10-1869	CLEET	JULY 2026 CLEET REPORT	8/2026	JULY 2026 CLEET	3,809.85
27-57568	10-1970	OSBI	JULY 2026 AFIS REPORT	8/2026	JULY 2026 AFIS	3,791.38
27-57569	10-1970	OSBI	JULY 2026 FORENSIC RPT	8/2026	JULY 2026 FORENSIC	3,599.65
					DEPARTMENT TOTAL:	11,200.88
					FUND TOTAL:	11,200.88
					GRAND TOTAL:	710,891.25

Agenda: 08/18/2026
Item: 4 (C)

CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 8/18/2026
Subject: Budget Amendment 27-4

BACKGROUND

When the City adopted its FY 27 Budget, there were several projects that were expected to be completed by the end of the FY 26 fiscal year. Some of those projects were still in progress or not begun by June 30th, 2026. The proposed Budget Amendment 27-4 would carry over the remaining funds from the FY 26 budget and appropriate them in FY 27 for completion. The projects are:

In the Library GO bond fund, the street/sidewalk project on 35th and Mueller.

In the Public Works Authority, the GAC filter pilot program at the water plant, and the Incode (accounting software) upgrade from Version 9 to Version 10.

In the Capital Improvement Fund, the Shannon Lift Station project.

This budget amendment would have no effect on estimated FY 27 ending fund balances.

RECOMMENDATION

1. Approve Budget Amendment 27-4(attached).

ADDITIONAL COMMENTS

Approval of and authorization to execute Budget Amendment Number BA# 27-4

BUDGET AMENDMENT FORM

Funds: Library GO Bond/Public Works Authority/Capital Improvement Fund
Amendment #: BA#27-4
Fiscal Year: FY 2027

		Estimated Revenue		Appropriations	
Account #	**Account Name**	**Increase**	**Decrease**	**Increase**	**Decrease**
Library GO Bond					
032-599.0-4050550	Library/Playgorund Improvements			544,437	
Public Works Authority					
056-502.0-353	Finance- IT			68,436	
056-512.0-404	Water Plant - Projects			672,050	
Capital Improvement Fund					
031-42017	25th & Shannon Lift Station			18,016	
	TOTALS	-	-	1,302,939	-

EXPLANATION:

Budget Amendment 27-4 Carries over funding from projects budgeted in FY 26
but not completed.

Date & Signature of Mayor: x _____ Date _____

Date & Signature of City Manager: x _____ Date _____

Date Approved by the City of Bethany: August 18th, 2026

	Library GO Bond	PWA	CIF
Unappropriated Fund Balance Remaining After Amendment:	**83,999.00**	**2,121,410.00**	**1,853,591.00**

Agenda: 08/18/2026
Item: 4 (D)

CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 8/18/2026
Subject: Budget Amendment 27-5

BACKGROUND

The Public Safety Fund accounts for several income streams that are reserved for specific uses. Examples include impound fees which are reserved for the purchase and outfitting of police vehicles, and police and court technology fees which are reserved for technology expenses.

The City Council adopted the FY 27 budget with funding amounts for these expenses based on prior-year levels; however, in many cases, current needs had not been fully evaluated. After consulting with Chief Meek, more accurate amounts have been calculated, and the resultant budget adjustments are reflected in Budget Amendment 27-5. All these expense amounts are funded in the Public Safety reserve funds.

RECOMMENDATION

1. Approve Budget Amendment 27-5(attached).

ADDITIONAL COMMENTS

Approval of and authorization to execute Budget Amendment Number BA# 27-5

BUDGET AMENDMENT FORM

Funds: Public Safety Fund
Amendment #: BA#27-5
Fiscal Year: FY 2027

		Estimated Revenue		Appropriations	
Account #	**Account Name**	**Increase**	**Decrease**	**Increase**	**Decrease**
Public Safety Fund					
021-599.0-220	Animal Shelter Expense			6,631	
021-599.0-227	PD Special Revenue Expense			16,542	
021-599.0-30602	CDS Rev. Acct Share			3,552	
021-599.0-308	PD Team and Morale Bldg			7,961	
021-599.0-373	PD Technology Fee			18,000	
	TOTALS	-	-	52,686	-

EXPLANATION:

Budget Amendment 27-5 Appropriates reserve funds in the Public Safety Fund for designated expenses.

Date & Signature of Mayor: x _____ Date

Date & Signature of City Manager: x _____ Date

Date Approved by the City of Bethany: August 18th, 2026

	Public Safety Fund
Unappropriated Fund Balance Remaining After Amendment:	**564,254.00**

Agenda: 08/18/2026
Item: 5

BETHANY CITY COUNCIL

From: Brett Crecelius/Ray Jones
Date: August 10, 2026
Subject: PUD Review of PC 21-16. Consider a request by Golam Sarker, Applicant and Property Owner to rezone a 12.06-acre tract of land located at the South Half of NW 28th and Wilburn Ave.

BACKGROUND

Attached are the minutes and the staff report from the August 6, 2026 Planning and Zoning Commission meeting. Pursuant to Section 158.024 (B)(5)(c)(18) of the Bethany Code of Ordinances, substantial construction of a PUD must have commenced within three years of the approval. No such construction has occurred. In fact, no site plans have been approved for the development during that time frame. The Community Development Director has reviewed the development plan and determined the plan should be voided. The Community Development Director presented the matter to the Planning Commission for recommendation to the City Council. The Community Development Director recommended the property be rezoned to the R-1 district, which was the zoning immediately preceding the PUD designation.

Motion was made by Jennifer Edmonson, seconded by Robert Helton to withdraw the PUD on a 12.06-acre tract of land located at the South Half of NW 28th and Wilburn Ave and to revert the property to R-1. The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Sam Thurman, Steve Marx, Ron Crouch, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 8 – 0.

RECOMMENDATION

1. Recommend repealing ordinance 2022 and reverting the property to R-1.

ADDITIONAL COMMENTS

ORDINANCE NO. 2096

AN ORDINANCE REPEALING ORDINANCE NO. 2022 TO THE BETHANY CODE OF ORDINANCES.

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

SECTION 1. ORDINANCE NO. 2022 amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in the PUD, Planned Unit Development District, the property described as a tract of land situated within the West ½ of the Southeast Quarter of Section Twenty, Township Twelve North, Range Four West of the Indian Meridian, Bethany, Oklahoma Count is hereby repealed.

SECTION 2. The following-described real estate situated in the City of Bethany, to wit:

COMMENCING AT THE NE corner of the W ½ of said SE 1/4; THENCE S 00°06'31" E a distance of 994.12 ft. TO THE POINT OF BEGINNING; THENCE S 89°28'47" W a distance of 165.00 ft.; THENCE S 00°06'31" W a distance of 95.00 ft.; S 89°28'47" W a distance of 492.39 ft.; N 00°19'35" W a distance of 334.26 ft.; N 89°25'47" E a distance of 136.21 ft.; N 00°34'13" W a distance of 610.91 ft.; N 89°25'47" E a distance of 527.38 ft to the POINT OF BEGINNING.

hereby reverts to and is made part of the district set aside for R-1, Single Family Residential 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 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

_____

MINUTES
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
AUGUST 6, 2026

MEMBERS PRESENT:	Justin Peck, Chair James Clemmer, Vice-Chair Sam Thurman Robert Helton Steve Marx Ron Crouch Jennifer Edmonson Arvel Williams
MEMBERS ABSENT:	None
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 n the front door of Bethany City Hall, 6700 NW 36th St., Bethany, OK 73008 on Fri., July 31, 2026 on or before 4:30 p.m.

Justin Peck, Chair called the meeting to order and gave the invocation. Motion was made by Robert Helton, seconded by Arvel Williams to approve the amended June 18, 2026 Planning and Zoning Commission minutes as emailed. The votes are as follows: AYE- Justin Peck, James Clemmer Sam Thurman, Robert Helton, Steve Marx, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- Ron Crouch. The motion carried 7-0-1. Motion was made by Robert Helton, seconded by Steve Marx to approve the July 16, 2026 Planning and Zoning Commission minutes as emailed. The votes are as follows: AYE- Justin Peck, Sam Thurman, Robert Helton, Steve Marx, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- Ron Crouch, James Clemmer. The motion carried 6-0-2.

ITEM 1: **PC 26-17**

PUD Review of PC 21-16. Consider a request by Golam Sarker, Applicant and Property Owner, to rezone a 12.06 acre tract of land located at the South Half of NW 28th and Wilburn Ave.

ACTION: Motion was made by Jennifer Edmonson, seconded by Robert Helton to withdraw the PUD request on a 12.06 acre tract of land located at the South Half of NW 28th and Wilburn Ave. The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Sam Thurman, Steve Marx, Ron Crouch, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 8 – 0.

ITEM 2: **PC 26-15**
Discussion and possible action on PUD moratorium.

ACTION: Discussion only. No action at this time.

ITEM 3: **PC 26-18**
Discussion and possible action on Dumpster Sighting Ordinance.

ACTION: Discussion only. No action at this time.

ITEM 4: Discussion and possible action regarding the Planning and Zoning Ordinance 158.071.

ACTION: Motion was made by Steve Marx, seconded by Ron Crouch to change the Planning and Zoning Commission meetings to the second Tuesday of each month. The votes are as follows: AYE- Justin Peck, James Clemmer, Sam Thurman, Robert Helton, Ron Crouch, Steve Marx, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 8 – 0.

NEW BUSINESS

Brett Crecelius, Comm. Dev. Director informed the Planning Commission that City Council approved the Planned Industrial District.

Motion was made by James Clemmer, seconded by Robert Helton to adjourn. The motion carried unanimously 8 – 0.

City of Bethany

Planning & Zoning Staff Report

August 6, 2026

CASE NO: PC 26-17

Request: PUD Review of PC 21-16

***Background*:** In early January 2026, a meeting was held at City Hall, located at 6700 NW 36th, between staff and project developers to discuss the Harmony Groves development. During the meeting, the project status was reviewed, along with the next steps necessary for consideration of the preliminary and final plat. At that time, an administrative extension was granted for the Harmony Groves development. The extension was granted because in early 2025, during departmental staffing transitions, the applicant submitted correspondence regarding the development; however, the item was not placed on an agenda due to the staff transition period. The Community Development Director reviewed the development plan to determine whether the plan should be voided or remain in effect. Following that review, the development was determined to remain viable.

Th project was reviewed over the following months but the item was not placed on a meeting agenda. The development was unable to receive approval from the City Engineer, Fire Department, and Community Development Director after several submissions due to repeated noncompliance with review comments. Another meeting was held on March 24, 2026, to discuss the development and the requirements necessary to move forward with a recommendation for placement on the Planning and Zoning agenda. During that meeting, staff outlined the comments and corrections that needed to be addressed before the item could be placed on an agenda for preliminary and final plat approval.

Another set of submittals was received; however, the required revisions had still not been adequately addressed. On April 16, 2026, the developer and engineer were advised that all review comments must be addressed with the next submittal. This included providing clean, approvable preliminary and final plats; complete grading, drainage, paving, water, and landscape plans; retaining wall and fence cross-sections; and all required supporting documentation. It was also clearly communicated that staff would not review incomplete submittals or plans that were not submitted in the required format.

Consequently, on May 12, 2026, the developer was informed that the repeated meetings and requests had still not resulted in the necessary updates to make the project viable. The Community Development Director advised the developer that the PUD would be forwarded to the Planning and Zoning Commission for review in accordance with Ordinance § 158.024(B)(5)(19). Notices were subsequently mailed to the surrounding property owners regarding the upcoming review.

Analysis: The property was considered for rezoning by the Planning and Zoning Commission on March 17, 2022, at which time the Commission recommended approval of the rezoning request and forwarded it to the City Council for consideration. On April 5, 2022, the City Council approved Ordinance No. 2022- concerning the Planned Unit Development (PUD).

In the written design statement that was submitted for the PUD. It states the description of the development and justification as senior housing consisting of 17 multiplexes of 78 units in 8 phases. And that the development fills a need for senior housing. With a possible start date of 05/25/2022 and a completion of the first phase of on 05/23/2023. Special development regulations setback front 40', setback rear 20', Setback side 27', and setback side 20'.

Ordinance § 158.024(B)(5)(18) states that "if substantial construction has not commenced within three years after the date of City Council approval for a PUD development, the Community Development Director shall review the development plan to determine whether the development plan should be voided or remain in effect." After working with the developer through the process, the Community Development Director has determined that substantial construction has not been completed. The Director is requesting a review of the existing zoning classification and whether an extension should be granted or if the property should be rezoned to the district that immediately preceded the approval of the planned district.

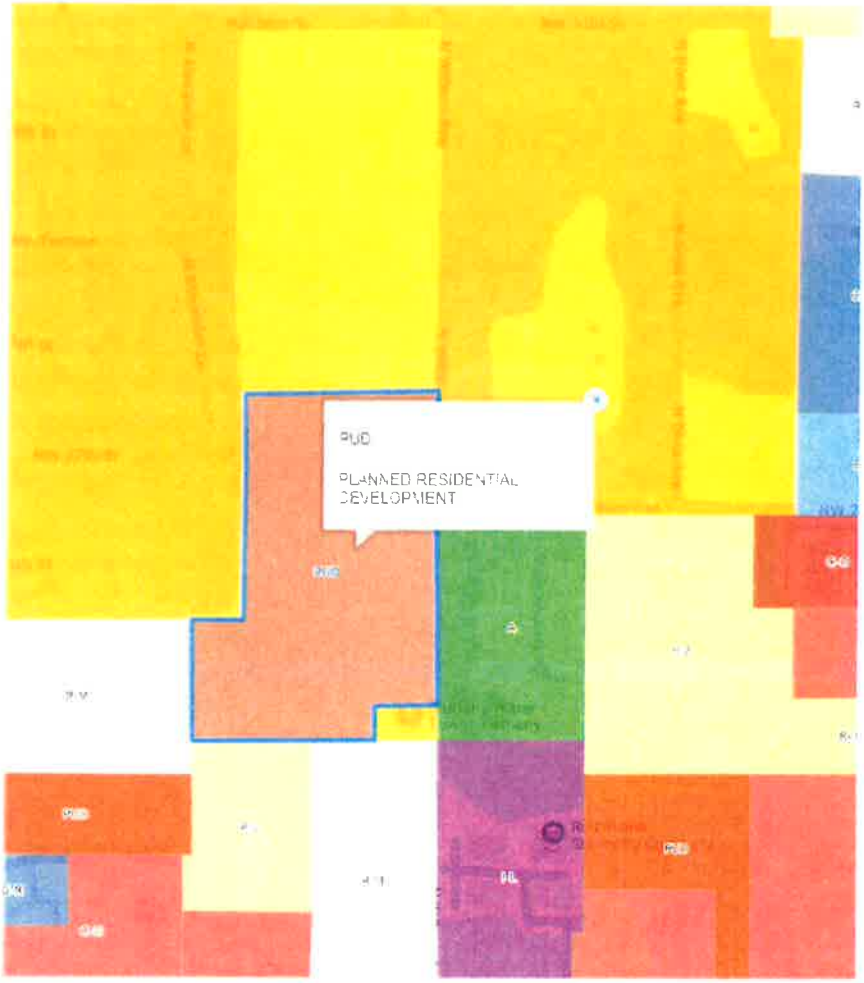
Included in the meeting packet is the original application, design statement, and supporting application materials submitted at that time, as well as the latest submittal plans, and most recent comment letter identifying the items that needed to be addressed before the preliminary and final plats could be placed on an agenda.

Required Action: Review, discussion, and possible action on the existing zoning classification regarding PC 21-16

Attachments:

- Aerial and Zoning
- Original PUD
- Civil Set
- Other related material


NW 30th St
NW 30th St
N Alexander Ln
N Wilburn Ave
29th St
28th Terrace
28th St
NW 27th St
26th St
PUD
PLANNED RESIDENTIAL DEVELOPMENT
burn Ave
NW 27th St
N Rockwell Ave
Bethany Water Tower, Bethany
Red Plains Surveying Company
N Wilburn Ave


PUD
PLANNED RESIDENTIAL
DEVELOPMENT

Agenda: 4/5/22
Item:

BETHANY CITY COUNCIL

From: Amanda McCellon, Comm. Dev. Director
Date: March 22, 2022
Subject: Consider a request by Golam Sarker, Applicant and Property Owner, to rezone a 12-acre tract of land located at the South half of NW 27th St. and Wilburn Ave. from R-1, Single Family to PUD, Planned Unit Development.

BACKGROUND

Attached are the minutes and staff report from the Planning and Zoning Commission meeting of March 17, 2022. Motion was made by Justin Peck, seconded by James Clemmer to recommend approving the rezoning request by Golam Sarker, Applicant and Property Owner, to rezone a 12-acre tract of land located at the South half of NW 27th St. and Wilburn Ave. from R-1, Single Family to PUD Planned Unit Development. The votes re as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, James Clemmer. NAY- Robert Helton. ABSTAIN- None. The motion carried 4-1-0.

RECOMMENDATION

Recommend approving the rezoning request by Golam Sarker, Applicant and Property Owner, to rezone a 12-acre tract of land located at the South half of NW 27th St. and Wilburn Ave. from R-1, Single Family to PUD, Planned Unit Development.

ADDITIONAL COMMENTS

MINUTES
CITY OF BETHANY
PLANNING AND ZONING COMMISSOIN
MARCH 17, 2022

MEMBERS PRESENT:	Charles Snyder, Chair Justin Peck, Vice-Chair Robert Helton James Clemmer Kent Lynn
MEMBERS ABSENT:	Ron Crouch Steve Marx
STAFF PRESENT:	Amanda McCellon, Comm. Dev. Director Brendan Summerville, Comm. Dev. Associate Linda Hlinicky, Adm. Assistant

NOTICE: Agenda posted in the lobby and on the front door of Bethany City Hall, 6700 NW 36th St., Bethany, OK 73008 on Thursday, March 10, 2022 at 11:00 a.m.

Charles Snyder, Chair called the meeting to order and gave the invocation. Motion was made by James Clemmer, seconded by Justin Peck to approve the February 17, 2022 Planning and Zoning Commission minutes as mailed. The votes are as follows: AYE- Robert Helton, Kent Lynn, Justin Peck, James Clemmer. NAY- None. ABSTAIN- Charles Snyder. The motion carried 4-0-1.

ITEM 1: **PC 21-16**
Consider a request by Golam Sarker, Applicant and Property Owner, to rezone a 12-acre tract of land located at the South half of NW 27th St. and Wilburn Ave.

LEGAL DESCRIPTION:
A tract of land located in the W ½ of the SE ¼ of Section 20, T12N, R4W, I.M. in the City of Bethany, Oklahoma County, Oklahoma and being more particularly described as follows: COMMENCING at the NE Corner of the W ½ of Said SE ¼; THENCE S00°6'31"E a distance of 994.12 ft TO THE POINT OF BEGINNING; THENCE S89°28'47"W a distance of 165.00 ft; THENCE S00°06'31"W distance of 95.00 ft; S89°28'47"W a distance of 492.39 ft; N00°19'35"W a distance of 334.26 ft; N89°25'47"E a distance of 136.21 ft; N00°34'13" W a distance of 610.91 ft; N89°25'47" E a distance of 527.38 ft to THE POINT OF BEGINNING.
(Item to be heard by City Council on April 5, 2022)

ACTION: Brent Summerville, Comm. Dev. Associate presented the staff report to consider rezoning a 12-acre tract of land located at the South half of NW 27th St. and Wilburn Ave. from R-1, Single Family to PUD, Planned Unit Development. He reviewed the lot characteristics for the lot at NW 27th and N. Wilburn and the zoning of the surrounding properties. Currently there is a 12-inch water line along N. Wilburn and a sewer line on N. Alexander. The developer plans to build

seventeen single story multiplexes (consisting of seventy-eight dwelling units) for senior housing with one car garages. Storm water will be managed by a 100′ x 200′ detention pond in SW corner of lot.

Commissioner Lynn asked about the sloping of the land.

Mr. Wynne, Engineer for applicant stated we had a surveyor look at the property, and it looks like the water all runs to the south. If that happens to be wrong, we will move the detention pond to the north in our final design.

Rhonda Brown, resident of 2901 N. Alexander asked about the entrance(s) for development; and expressed concerns about the flooding in the area.

Mr. Wynne, Engineer for Applicant said there will be only one entrance of NW 27th and N. Wilburn.

Brian Ward, resident of 1716 N. Oakhill spoke about the current flooding problems in the area. He felt the flooding problem in the area should be taken care of before any development. He wants all exterior walls on this development to be brick.

Oscar Vasquez, resident of 2808 N. Alexander Lane would like flooding to be taken care of before any development.

Jennifer Marquez, resident of 7400 NW 28th St. spoke about the flooding in the area and the safety of her family. She asked if these units will be rental or ownership properties?

Jamie Hanselman, Realtor said properties will be rented.

Jennifer Marquez, resident of 7400 NW 28th St. asked the applicant what they will do for the safety of surrounding neighbor's families and children?

Jamie Hanselman, Realtor said there is a lack of senior citizen housing in Bethany; and this project will be strictly for retired couples (not their family members).

Commissioner Lynn asked for definition of senior.

Mr. Sarker, Applicant stated a senior are couples who are 50+ years old. Seniors will live here.

Mr. Vazquez, resident of 2808 N. Alexander Lane concerned with security.

Mr. Bass with Carlson Adventures said he had a PUD approved in this area (12-acres to the north) and spoke in favor of the proposed rezoning.

Commissioner Snyder asked if applicant would keep current trees on the property?

Mr. Wynne, Engineer for applicant said we will remove all trees and replace with trees of the applicant's choice in the greenbelt areas. We think it is a good thing to remove all existing trees for good quality construction. If you get those trees and the tree root system out so we can have some

firm backfill to work with and build our foundations for the buildings. This would eliminate possible sink holes from tree roots/stumps.

Motion was made by Justin Peck, seconded by James Clemmer to recommend approving the rezoning request by Golam Sarker, Applicant and Property Owner, to rezone a 12-acre tract of land located at the South half of NW 27th St. and Wilburn Ave. from R-1, Single Family to PUD, Planned Unit Development. The votes are as follows: AYE- Charles Snyder, Justin Peck, Kent Lynn, James Clemmer. NAY-Robert Helton. ABSTAIN- None. The motion carried 4-1-0.

NEW BUSINESS

Brent Summerville, Comm. Dev. Associate mentioned we have two items scheduled for the next Planning and Zoning Commission, which are an accessory building and a rezoning case.

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

City of Bethany

Planning & Zoning Staff Report

March 4, 2022
17

CASE NO: PC 21-16

Request: Consider a request by Golam Sarker, Applicant and Property Owner, to rezone a 12.06-acre tract of land located at the South half of NW 27th St. and Wilburn Ave.

Legal Description:

A tract of land located in the W ½ of the SE ¼ of Section 20, T12N, R4W, I.M. in the City of Bethany, Oklahoma County, Oklahoma and being more particularly described as follows:

COMMENCING at the NE Corner of the W ½ of Said SE ¼; THENCE S00°6'31"E a distance of 994.12 ft. TO THE POINT OF BEGINNING; THENCE S89°28'47"W a distance of 165.00 ft; THENCE S00°06'31"W distance of 95.00 ft; S89°28'47"W a distance of 492.39 ft; N00°19'35"W a distance of 334.26 ft; N89°25'47"E a distance of 136.21 ft; N00°34'13"W a distance of 610.91 ft; N89°25'47"E a distance of 527.38 ft to THE POINT OF BEGINNING.

Applicant: Golam Sarker, Property Owner

Current Zoning: R-1, Single-Family Residential

Surrounding Properties:

Direction	Zoning	Use
North	R-1	Single-Family Residential
South	R-2 & R-M	Two-Family Residential & Residential Multi-Family
East	A & R-1	Agricultural & Single-Family Residential
West	R-1 & R-M	Single-Family Residential & Residential Multi-Family

Total Lot Characteristics:

Width (Total)	660 ft.
Depth (Total)	945 ft.
Total Area	12.06 Acres
Current Building Line(s)	Front: 25 ft; Side: 10ft. & 5ft. (Interior), 15ft. (Street), 25ft. (Corner); Rear: 20ft.
Existing Structures	None
Proposed Structures	17 Single-Story Multiplexes for Senior Housing
Water Line(s)	12-inch DIP along the East side of lot (Wilburn)
Sanitary Sewer Line(s)	Existing Line along Western side (N. Alexander)

Special Development Regulations:

Direction	R-M (ft)	R-2 (ft)	Proposed PUD (ft)
Front	25	25	40
Rear	25	20	20
Side(s)	25	10 & 5 (Interior) 15 (Street)	27 & 20

Background: The applicant seeks to rezone the property to a Planned Unit Development from Single-Family Residential. Golam Sarker, Applicant & Property Owner, seeks this rezone to construct a 17-building senior living facility with a total of 78 dwelling units. The current site is a wooded and undeveloped greenfield.

Analysis: The request to rezone the property in question is based on the need to develop multifamily dwelling units outside the setback and structure guidelines for multi-family dwellings. The design statement put forth by the applicant calls for setbacks that differ from R-M & R-2 zoning categories. As a result, a planned unit development is the most appropriate zoning category for this project.

The proposed development will manage ingress and egress via 26th St. and 27th St. Stormwater will be managed by a 100′ by 200′ detention pond and surrounding green space in the Southwest Corner of the development.

This hearing is for a rezoning of the property. Community Development staff and the city Engineer will analyze and approve all site plans for this project should this zoning change be approved by both the Planning & Zoning Commission & City Council.

Required Action: Hold a public hearing and either approve or deny the rezoning of a tract of land located in the W ½ of the SE ¼ of Section 20, T12N, R4W, I.M. from R-1 (Single-Family

Residential) to PUD (Planned Unit Development). Any specific conditions imposed by the Planning & Zoning Commission should be read into any approval motion.

Attachments:

- Water & Sewer Line Atlases
- Zoning Map & Aerial Photograph
- County Information; Certified Owners List
- Application Documents: Legal Description, Rendering, Preliminary Site Plan, and Surveyed Map.
- Public Notification

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: Golam Sarker Phone #: (405) 479-7462

   Address: 11501 Marbella Dr. Oklahoma City, OK 73173

2. Record Property Owner(s): Golam Sarker Phone #: (405) 479-7462

   Address: 11501 Marbella Dr. Oklahoma City, OK 73173

3. Request rezoning from: R-1

   To: PUD

4. Street address or location: 12 acres located at South half of NW 27th and Wilburn

5. Legal description (attach if necessary):
   See Attached "Exhibit B"

6. Area of property (sq. ft.): Approx 12 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: [signature]

   Signature of Property Owner: Golam Sarker

EXHIBIT "A"

PLANNED UNIT DEVELOPMENT

Written Design Statement

Graphic Master Plan

1. Title:
2. Property Owner(s): Golam Sarker
   Home Address: 11501 Marbella Dr Oklahoma City, OK 73173
   Developer(If other than owner):
   Architect: Ron Wynne
   Engineer: Ron Wynne

3. Description of the development and justification of the design:
   Senior housing consisting of multiplexes of 78 units in 8 phases. The development fills a need for senior housing in Bethany.

4. Development Schedule: Possible Start Date: 05/25/2022 and completion of phase 1 is 05/25/2023
5. Property Size: 12 Acres
   Permitted Uses: Senior Housing

6. SPECIAL DEVELOPMENT REGULATIONS
   Setback Front: 40'
   Setback Rear(West): 20'
   Setback Side(North): 27'
   Setback Side(South): 20'

7. Frontage on Streets
   a. Wilburn 200'
   Additional Right -of-Way: None
   Street Improvements Required: None

8. Current Physical Characteristics of Property: Wooded and undeveloped.

Drainage: Detention Pond

10. Easements Required: None

    Utility extensions required: Waterline extended from Wilburn

11. Proposed number of buildings and size of each: 17 buildings

    15 of 5,500 sq ft, 1 of 3,300 sq ft, 1 of 2,200

    Ratio of building size to lot area: 88,000 sq ft /522,720 = 16%

    Description of building: One story multiplexes with one car garage.

12. Sequence of development: Site grading and site development including new detention pond. Retention area and utilities foundations, concrete floors, framing, roofing, brick veneer. Interior electrical wiring, plumbing and HVAC, sheet rock, trim, paint, flooring, fixtures, counter tops, appliances and landscaping.

I, Golam Sarker, Property Owner, do hereby agree to the terms and conditions herein stated..

(Print Name)

SIGNATURE

02/15/2022

DATE

EXHIBIT "B"

Feb.17. 2022

LEGAL DESCRIPTION

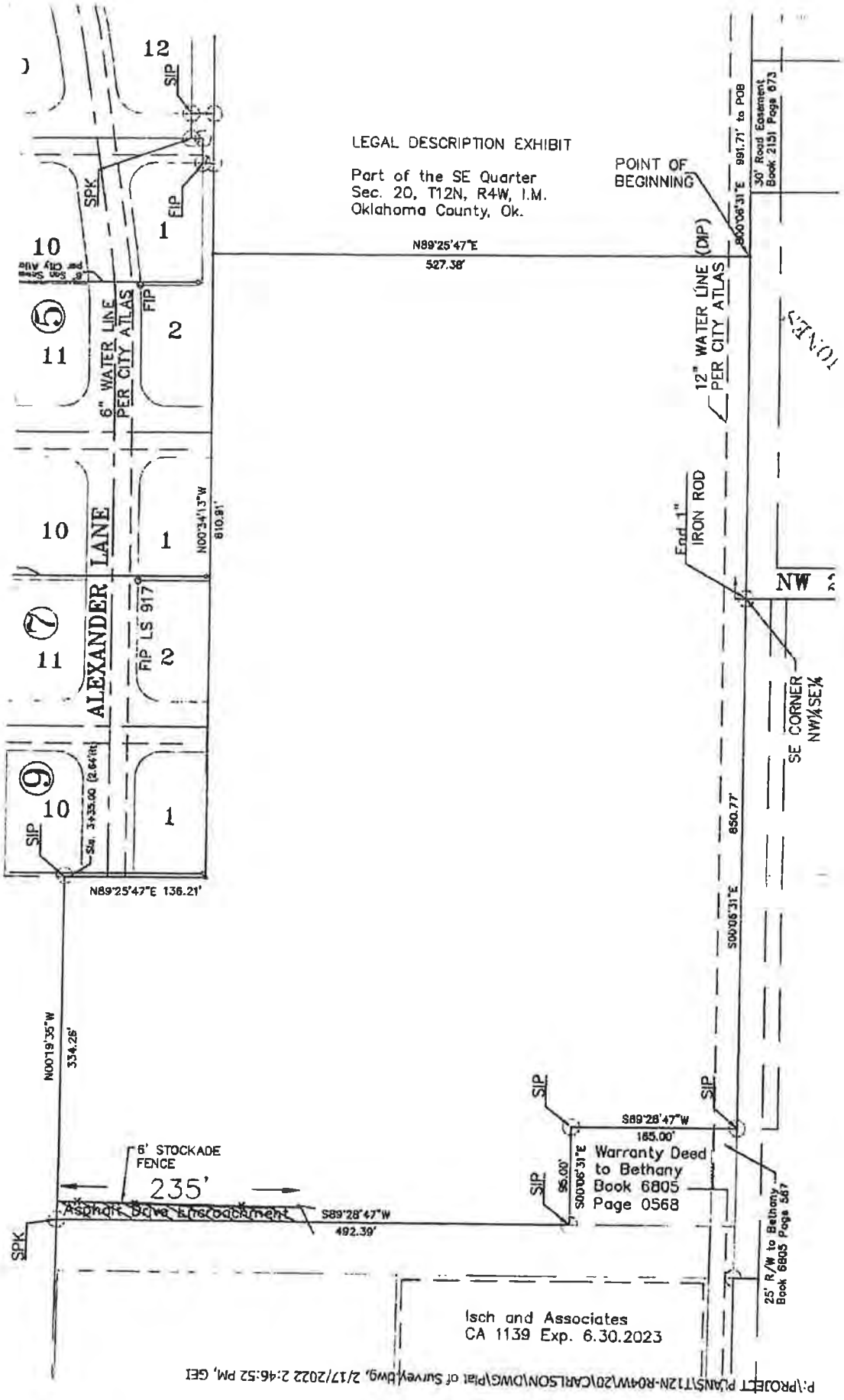
A Tract of land located in the W ½ of the SE ¼ of Section 20, T12N, R4W, I.M. in the City of Bethany, Oklahoma County, Oklahoma and being more particularly described as follows:

COMMENCING	At the NE Corner of the W ½ of Said SE ¼;
THENCE	S00°06'31"E a distance of 994.12 ft.to the POINT OG BEGINNING;
THENCE	S89°28'47"W a distance of 165.00 ft;
THENCE	S00°06'31"W a distance of 95.00 ft;
THENCE	S89°28'47"W a distance of 492.39 ft;
THENCE	N00°19'35"W a distance of 334.26 ft;
THENCE	N89°25'47"E a distance of 136.21 ft;
THENCE	N00°34'13"W a distance of 610.91 ft;
THENCE	N89°25'47"E a distance of 527.38 ft. to the POINT OF BEGINNING.

The above described tract contains 525,263 sq. ft. or 12.06 acres more or less and is subject to Easements. Rights-of Way and Restrictions of Record/

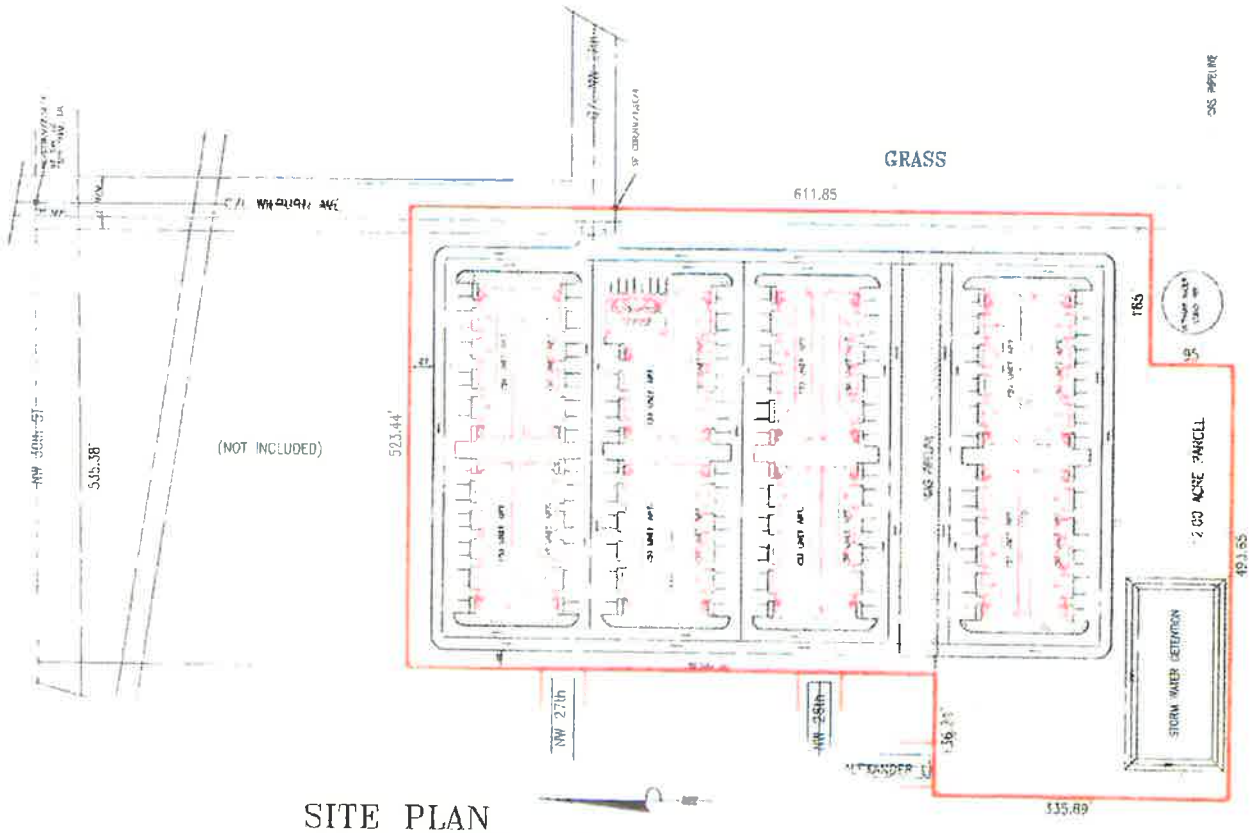
The Basis of Bearings and the Base Line for this Legal Description is the North Line of the SE ¼ of Said Section 20.

G E Isch
2.17.2022


LEGAL DESCRIPTION EXHIBIT
Part of the SE Quarter
Sec. 20, T12N, R4W, I.M.
Oklahoma County, Ok.
POINT OF BEGINNING
N89°25'47"E
527.38'
S00°06'31"E 991.71' to POB
30' Road Easement Book 2151 Page 673
12" WATER LINE PER CITY ATLAS
End 1" IRON ROD
SE CORNER NW¼SE¼
S00°06'31"E 850.77'
N00°34'13"W 810.91'
6" WATER LINE PER CITY ATLAS
ALEXANDER LANE
FIP LS 917
N89°25'47"E 136.21'
N00°19'35"W 334.25'
6' STOCKADE FENCE
235'
Asphalt Drive Encroachment
S89°28'47"W 492.39'
S89°28'47"W 165.00'
S00°06'31"E 95.00'
Warranty Deed to Bethany Book 6805 Page 0568
25' R/W to Bethany Book 6805 Page 567
Isch and Associates
CA 1139 Exp. 6.30.2023
P:\PROJECT PLANS\T12N-R04W\20\CARLSON\DWG\Plat of Survey.dwg, 2/17/2022 2:46:52 PM, GEI

PRELIMINARY SITE LAYOUT

PROPOSED SENIOR TOWNHOUSE DEVELOPMENT
78 SINGLE FAMILY UNITS
NEAR NW 30th & N. WILBURN AVE
BETHANY, OKLAHOMA
(12 ACRE PARCEL)

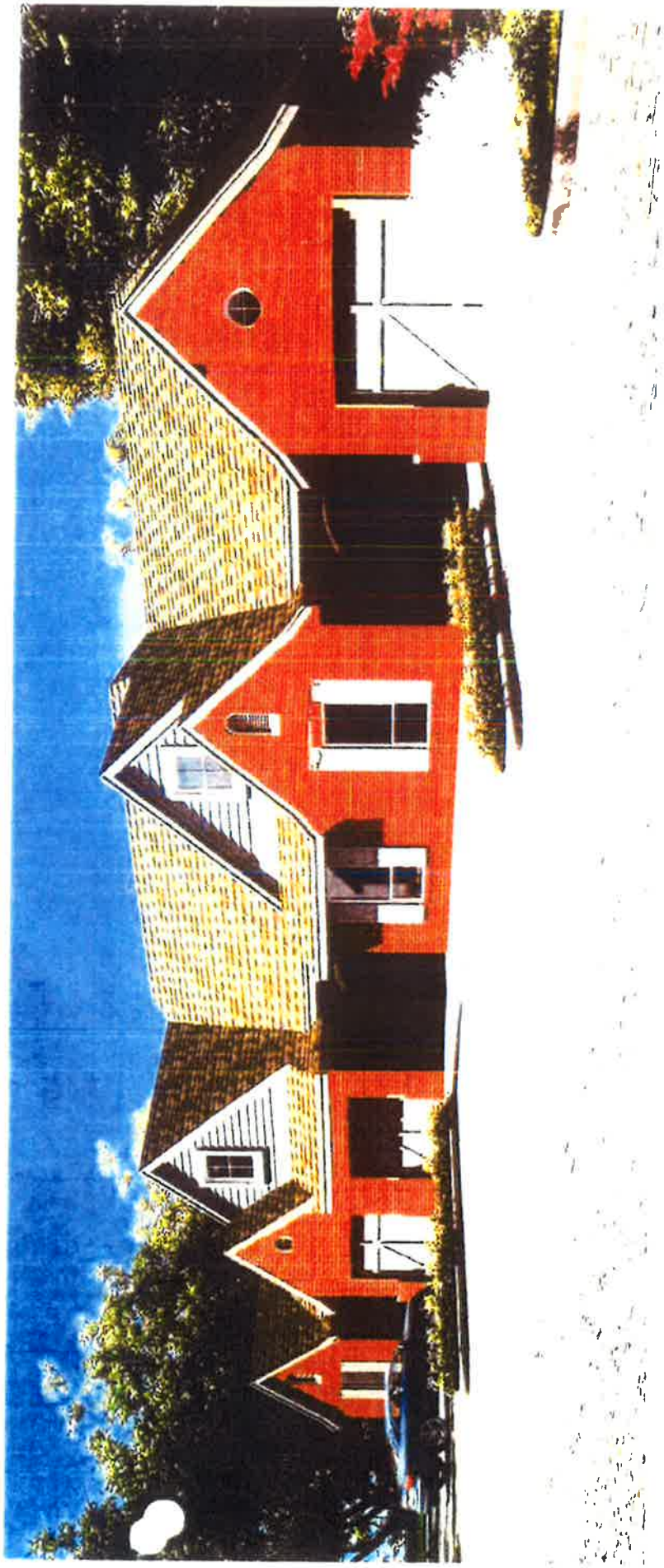


SITE PLAN
SCALE: 1" = 20'

FOR REVIEW

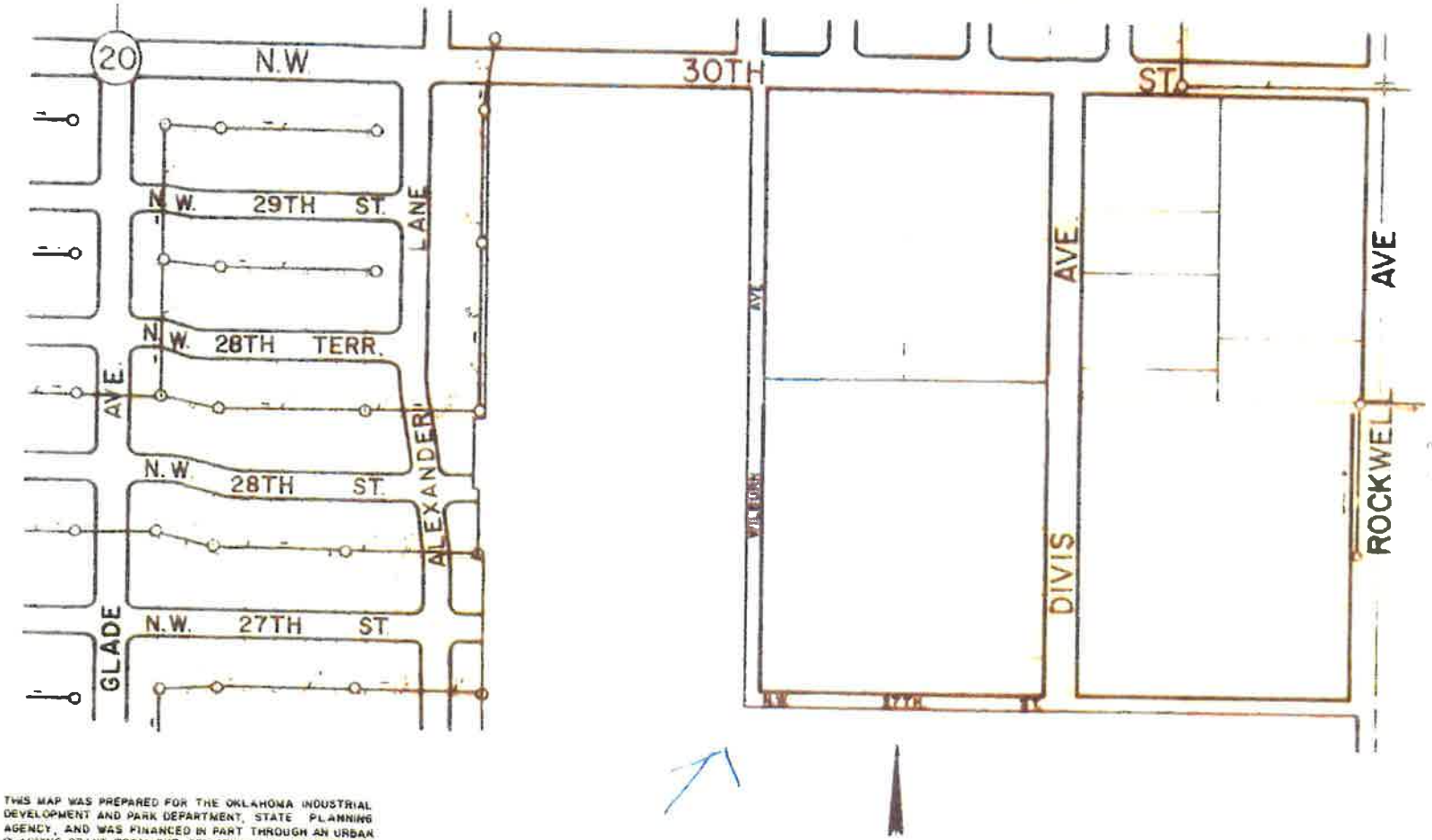
SENIOR TOWNHOUSES	
PUD	
SITE PLAN	SHT 1 of 1

Wynne Engineering Corp.



SEWER

20 7



20-3

THIS MAP WAS PREPARED FOR THE OKLAHOMA INDUSTRIAL DEVELOPMENT AND PARK DEPARTMENT, STATE PLANNING AGENCY, AND WAS FINANCED IN PART THROUGH AN URBAN PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE PROVISIONS OF SECTION 701 OF THE HOUSING ACT OF 1954, AS AMENDED.

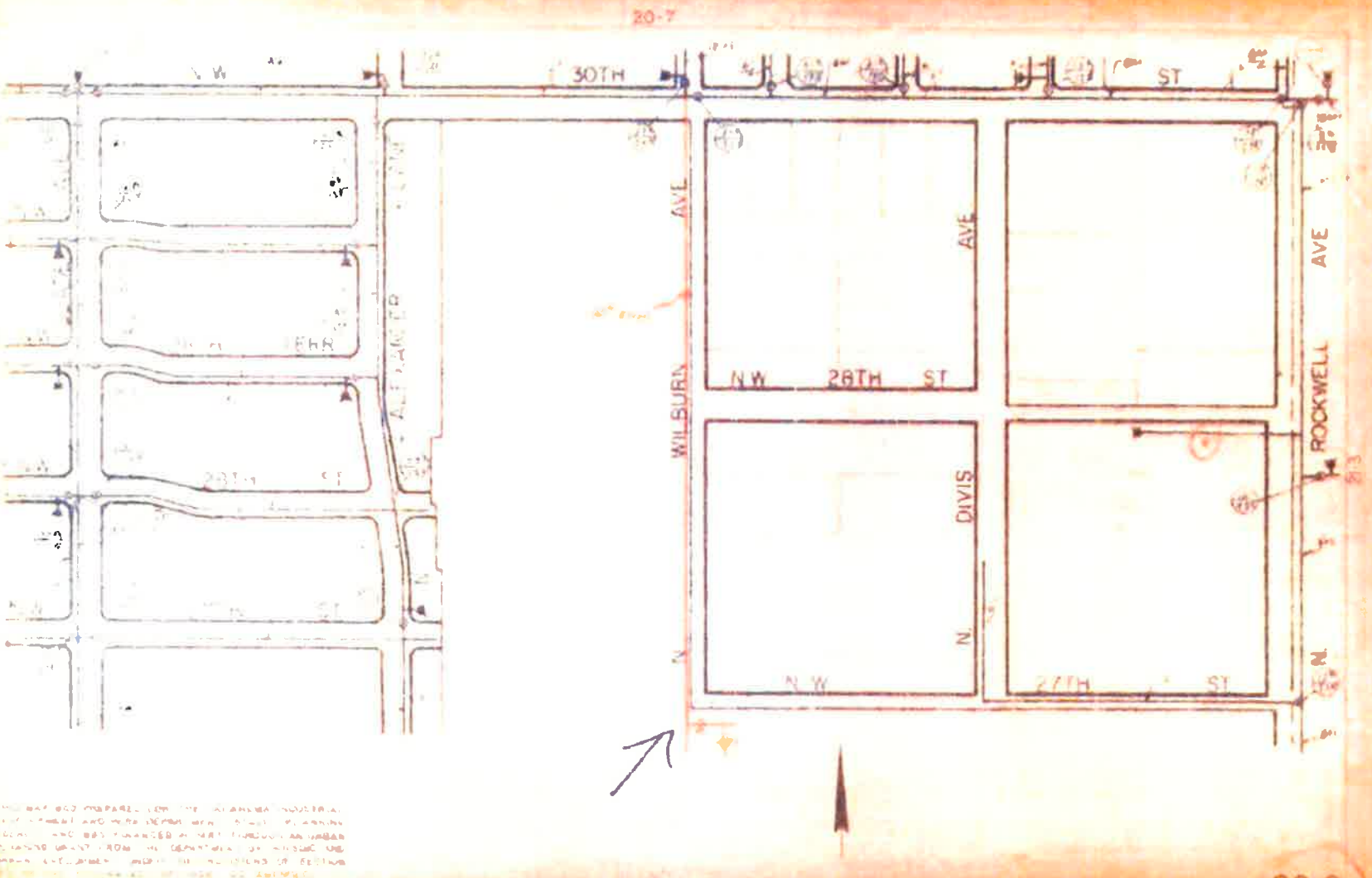
Rev 2-11-68

20-5

SCALE 1"=200'

20-6

WATER


20-7
30TH
ST
AVE
WILBURN
AVE
NW
28TH
ST
DIVIS
N.
NW
27TH
ST
ROCKWELL
AVE
N.
20-6

ESTIMATE OF QUANTITIES

PAVING

	P.C. CONCRETE BASE BID		
1	6" P.C. CONCRETE PAVING	S.Y.	2312
2	6"X18" P.C. CONC. INTEGRAL CURB	L.F.	1215
3	6" TREATED SUBGRADE	S.Y.	2425
4	STANDARD CITY BARRICADE	EA.	1
5	THICKENED EDGE	EA.	32
6	"W" CURB MARK	EA.	4
7	CONST. TRAFFIC CONTROL	L.S.	1
8	RIP RAP, 12" STONE, FILTER FABRIC	C.Y.	114
10	BOLLARDS	EA.	13
	ASPHALT PAVING BASE BID		
1	3" TYPE "A" ASPHALT	S.Y.	2110
2	2" TYPE "B" ASPHALT	S.Y.	2110
3	6"X18"X24" P.C. CONC. CURB & GUTTER	L.F.	1215
4	6" TREATED SUBGRADE	S.Y.	2425
5	STANDARD CITY BARRICADE	EA.	1
6	THICKENED EDGE	EA.	32
7	"W" CURB MARK	EA.	4
8	CONST. TRAFFIC CONTROL	L.S.	1
9	RIP RAP, 12" STONE, FILTER FABRIC	C.Y.	114
10	BOLLARDS	EA.	13
	STORM SEWER		
1	5'X2.16' OVERFLOW FLUME	S.Y.	103
2	8" PVC OUTLET PIPE	L.F.	36

SEDIMENT & EROSION CONTROL
TO BE CONSTRUCTED BY THE DEVELOPER

1	CONSTRUCTION ENTRANCE	EA.	1
2	EROSION BARRIER	L.F.	560
3	18" SLAB SOD ALONG CURBS AND/OR FLUMES	S.Y.	202

PRIVATE PAVING & DRAINAGE PLANS

TO SERVE

HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM

CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

GENERAL NOTES

CONSTRUCTION WILL BE IN ACCORDANCE WITH THE "STANDARD SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS", A PUBLICATION FURNISHED BY THE CITY OF MOORE THAT OUTLINES THE MINIMUM STANDARDS OF WORKMANSHIP, MATERIALS, TESTING, AND METHODS OF CONSTRUCTION EXPECTED IN PUBLIC AND PRIVATE DEVELOPMENT WORK, WITHIN THE MOORE LIMITS.

ANY PAY QUANTITY ITEM, OR QUALITY TESTING PROCEDURE OUTLINED IN THE CITY'S STANDARDS THAT IS NOT CLEARLY ADDRESSED IN THE ABOVE PAY QUANTITY TABLE, OR THE CONTRACT AGREEMENT BETWEEN DEVELOPER AND CONTRACTOR WILL BE CONSIDERED AS AN INCIDENTAL PAY ITEM, AND WOULD BE IMPLEMENTED AND PAID FOR BY CONTRACTOR AND/OR DEVELOPER

TESTING OF MATERIALS & WORKMANSHIP WOULD BE UNDERTAKEN AS OUTLINED IN THE CITY'S STANDARDS, RESULTS WOULD BE PROVIDED TO THE CITY ENGINEER OR HIS DESIGNATED REPRESENTATIVE IN A TIMELY FASHION. CONTRACTOR WOULD CO-ORDINATE AND FACILITATE THE DUTIES OF THE CITY'S DESIGNATED REPRESENTATIVE DURING CONSTRUCTION.

THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ALL PAVEMENT MARKINGS THAT WILL BE IN CONFLICT WITH THE PROPOSED WORK

A COPY OF THE EROSION CONTROL SITE PLAN MUST BE ON SITE AT ALL TIMES AND MADE AVAILABLE TO THE INSPECTOR UPON REQUEST.

THE CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR OF ALL TRAFFIC CONTROL DEVICES AND APPURTENANCES DAMAGED OR DISTURBED DUE TO CONSTRUCTION.

ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE MOORE STANDARD SPECIFICATIONS

THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPLACEMENT OR REPAIR OF ALL EROSION CONTROL DEVICES DAMAGED DUE TO CONSTRUCTION

THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE SAFETY OF ALL UTILITIES, EITHER PUBLIC OR PRIVATE, AND SHALL SATISFY HIMSELF AS TO THEIR ACTUAL LOCATION PRIOR TO COMMENCING CONSTRUCTION

"O" RINGS SHALL BE USED ON ALL STORM SEWER PIPE UNDER STREETS AND NEXT TO CURBS. ALL PIPE AND CONCRETE BOX CULVERT JOINTS ARE TO CONTAIN THE APPROPRIATE GASKET OR JOINT MATERIAL AND WRAPPED WITH A TWO FEET WIDE FILTER FABRIC STRIP AROUND THE JOINT AND OVERLAPPING TWO FEET

A WORK ZONE NOTICE MUST BE FILED WITH THE TRAFFIC MANAGEMENT DIVISION AT LEAST TWO (2) WORKING DAYS PRIOR TO THE START OF CONSTRUCTION AND/OR PLACING OR REMOVING ANY BARRICADES OR MODIFYING EXISTING TRAFFIC CONTROL DEVICES. CALL (405) 297-2531 TO OBTAIN A COPY OF THIS FORM.

A STORM WATER DISCHARGE PERMIT IS REQUIRED BEFORE ANY LAND DISTURBING ACTIVITIES CAN BEGIN.

HANDICAP RAMPS CONTRACTOR TO PROVIDE CURB DEPRESSION ONLY. SIDEWALK RAMP TO BE CONSTRUCTED BY OTHERS AT THE TIME OF SIDEWALK CONSTRUCTION

MORRIS ENGINEERING AND SURVEYING

www.rmorrisengineering.com

SHEET INDEX

SHEET NO. & DESCRIPTION

1 COVER SHEET, LOCATION MAP & ESTIMATE OF QUANTITIES
2 FINAL PLAT
3 DRAINAGE MAP SHEET - OFF SITE
4 DRAINAGE MAP - ONSITE
5. GRADING PLAN
6 GRADING PLAN
7 GENERAL LAYOUT SHEET
8 EROSION CONTROL SHEET
9 PLAN & PROFILE SHEET
10 PLAN & PROFILE SHEET
11 PLAN & PROFILE SHEET
12 PLAN & PROFILE SHEET
13 DETENTION POND
14 RETAINING WALL PLAN & PROFILE SHEET
15 RETAINING WALL PLAN & PROFILE SHEET
16 RETAINING WALL DETAIL SHEET
17 STD DETAIL
18 STD DETAIL
19 STD DETAIL

BENCHMARK NORTH FL OF EXISTING CULVERT 1267.70

BEFORE YOU DIG

THE LOCATION OF UNDERGROUND UTILITIES AS SHOWN HEREON ARE BASED ON ABOVE GROUND STRUCTURES AND RECORD DRAWINGS PROVIDED TO THE SURVEYOR. LOCATIONS OF UNDERGROUND UTILITIES OR STRUCTURE MAY VARY FROM LOCATIONS SHOWN HEREON. ADDITIONAL BURIED UTILITIES OR STRUCTURES MAY BE ENCOUNTERED. CONTACT THE OKLAHOMA ONE-CALL SYSTEM BEFORE EXCAVATING

CALL OKIE

1-800-522-6543 405-840-5032

OKLAHOMA ONE-CALL SYSTEM

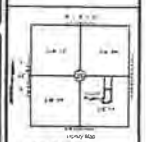
IT IS THE CONTRACTOR'S RESPONSIBILITY TO LOCATE AND PROTECT ALL UTILITY SERVICES. IT IS ALSO THE CONTRACTOR'S RESPONSIBILITY TO CONTACT ALL UTILITY COMPANIES PRIOR TO CONSTRUCTION.

CONSTRUCTION MUST BEGIN WITHIN SIX (6) MONTHS FROM THE DATE OF APPROVAL, OR APPROVAL IS WITHDRAWN

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

PLANS PREPARED BY
MORRIS ENGINEERING AND SURVEYING

CITY OF BETHANY



LOCATION MAP

LEGEND

SANITARY SEWER LINE
WATER LINE
OVERHEAD ELECTRIC
EXISTING GAS LEAK
SANITARY SEWER MANHOLE
STORM SEWER MANHOLE
POWER POLE
GUY ANCHOR
LIGHT POLE
FIRE HYDRANT
WATER VALVE
WATER METER
GAS VALVE
GAS METER
ELECTRIC METER
TELEPHONE PEDESTAL
MONITOR WELL
SIGN
TRAFFIC SIGNAL POLE
TRAFFIC SIGNAL BOX
FENCE
SET IRON PIN
FOUND IRON PIN
BENCHMARK

PAVING & DRAINAGE PLANS
TO SERVE
HARMONY GROVES
BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS ENGINEERING AND SURVEYING
www.rmorrisengineering.com
618 N.W. 27TH ST. MOORE OK 73160
(405) 912-2775 OFC (405) 912-2222 FAX

C.A. 5446 EXP. 6-30-21

CERTIFICATE OF AUTHORITY
ROSS C. MORRIS
16837
OKLAHOMA

10-26-23

PAVING & DRAINAGE PLANS
TO SERVE
HARMONY GROVES

REF. NO.	REF. NO.

SHEET NO. 1 OF 12

SHEET NO. _____ OF _____

FINAL PLAT of

HARMONY GROVE ADDITION

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS:
THAT, SARKER CAPITAL, LLC., DOES HEREBY CERTIFY THAT IT IS THE OWNER OF AND THE ONLY PERSON, FIRM, OR CORPORATION HAVING ANY RIGHT, TITLE OR INTEREST IN AND TO THE LAND SHOWN ON THE ANNEXED PLAT, AND THAT THEY HAVE CAUSED THE SAME TO BE SURVEYED AND PLATTED, AND THAT THEY HEREBY DEDICATE ALL THE STREETS AND EASEMENTS SHOWN HEREON TO THE PUBLIC FOR THE PURPOSES OF STREETS, UTILITIES AND DRAINAGE, FOR THEIR HEIRS, EXECUTORS, ADMINISTRATORS, SUCCESSORS AND ASSIGN FOREVER, AND HAVE CAUSED THE SAME TO BE RELEASED FROM ALL ENCUMBRANCES SO THAT THE TITLE IS CLEAR, EXCEPT AS SHOWN IN THE ABSTRACTOR'S CERTIFICATE. AFTER INITIAL INSTALLATION OF ELECTRIC, TELEPHONE, CABLE, AND GAS LINES, ANY DUPLICATE LINES, INCLUDING TRANSFORMERS AND PEDESTALS, MUST BE INSTALLED COMPLETELY UNDERGROUND.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE CAUSED THIS INSTRUMENT TO BE EXECUTED THIS _____ DAY OF _____, 20_____. COVENANTS, RESERVATIONS AND RESTRICTIONS FOR THIS ADDITION ARE CONTAINED IN A SEPARATE INSTRUMENT.

SARKER CAPITAL, LLC

_____
COMPANY REPRESENTATIVE

STATE OF OKLAHOMA
SS:
COUNTY OF _____

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE, ON THIS _____ DAY OF _____, 20_____, PERSONALLY APPEARED _____ OF _____ TO ME KNOWN TO BE THE IDENTICAL PERSON WHO EXECUTED THE WITHIN AND FOREGOING INSTRUMENT ON BEHALF OF SAID COMPANY, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED AND AS THE FREE AND VOLUNTARY ACT AND DEED OF SAID COMPANY, FOR THE USES AND PURPOSES HEREIN SET FORTH.

MY COMMISSION EXPIRES:

_____ _____
NOTARY PUBLIC

LEGAL DESCRIPTION

A Tract of land located in the West Half (W/2) of the Southeast Quarter (SE/4) of Section Twenty (20), Township Twelve (12) North, Range Four (4) West, I.M., in the City of Bethany, Oklahoma County, Oklahoma and being more particularly described as follows:

Commencing at the Northeast Corner of the West Half (W/2) of Said Southeast Quarter (SE/4); Thence S00°06'31"E a distance of 989.12 feet to the Point of Beginning; Thence continuing S00°06'31"E a distance of 896.77 feet; Thence S89°28'47"W a distance of 165.00 feet; Thence S00°06'31"E (Measured S00°06'31"E) a distance of 85.00 feet; Thence S89°28'47"W a distance of 492.39 feet; Thence N00°19'35"W a distance of 334.26 feet; Thence N89°25'47"E a distance of 136.21 feet; Thence N00°34'13"W a distance of 610.91 feet; Thence N89°25'47"E a distance of 527.38 feet to the Point of Beginning.

LAND SURVEYOR'S CERTIFICATE

I, ROSS C. MORRIS, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL REGISTERED LAND SURVEYOR, AND THAT THE ANNEXED PLAT CORRECTLY REPRESENTS A CAREFUL SURVEY MADE UNDER MY DIRECTION, AND THAT THE MONUMENTS SHOWN HEREON ACTUALLY EXIST AND THEIR POSITIONS ARE CORRECTLY SHOWN.

_____
ROSS C. MORRIS, L.S. 1457

STATE OF OKLAHOMA
SS:
COUNTY OF _____

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED ROSS C. MORRIS, TO ME KNOWN TO BE THE IDENTICAL PERSON WHO EXECUTED THE ABOVE INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED. GIVEN UNDER MY HAND AND SEAL THE _____ DAY OF _____, 20_____.

MY COMMISSION EXPIRES:

_____ _____
NOTARY PUBLIC

BONDED ABSTRACTOR'S CERTIFICATE

THE UNDERSIGNED, A DULY QUALIFIED AND LAWFULLY BONDED ABSTRACTOR OF TITLES, IN AND FOR THE COUNTY OF OKLAHOMA, STATE OF OKLAHOMA, HEREBY CERTIFIES THAT THE RECORDS OF SAID COUNTY SHOW THAT THE TITLE TO THE LAND ON THE ANNEXED PLAT IS VESTED IN SARKER CAPITAL, LLC., AN OKLAHOMA CORPORATION, THAT ON THE _____ DAY OF _____, 20_____ THERE ARE NO ACTIONS PENDING OR JUDGMENTS OF ANY NATURE IN ANY COURT OR ON FILE WITH THE CLERK OF ANY COURT IN SAID COUNTY AND STATE AGAINST SAID LAND, OR THE OWNERS THEREOF, AND THAT THE TAXES ARE PAID FOR THE YEAR 20_____ AND PRIOR YEARS. THAT THERE ARE NO OUTSTANDING TAX SALES CERTIFICATES AGAINST SAID LAND, AND NO TAX DEED ARE ISSUED TO ANY ONE PERSON. THAT THERE ARE NO LIENS, MORTGAGES, OR OTHER ENCUMBRANCES OF ANY KIND AGAINST THE LAND INCLUDED IN THE ANNEXED PLAT, EXCEPT MORTGAGES, MINERALS, WATER RIGHTS AND EASEMENTS OF RECORD PREVIOUSLY RESERVED, EXCEPTED OR GRANTED.

IN WITNESS WHEREOF, SAID BONDED ABSTRACTOR HAS CAUSED THIS INSTRUMENT TO BE EXECUTED THIS _____ DAY OF _____, 20_____.

NAME OF TITLE COMPANY

_____
VICE-PRESIDENT

COUNTY TREASURER'S CERTIFICATE

I, _____ DO HEREBY CERTIFY THAT I AM THE DULY ELECTED, QUALIFIED OR ACTING COUNTY TREASURER OF OKLAHOMA COUNTY, STATE OF OKLAHOMA, THAT THE TAX RECORDS OF SAID COUNTY SHOW ALL TAXES ARE PAID FOR THE YEAR 20_____ AND PRIOR YEARS ON THE LAND SHOWN ON THE ANNEXED PLAT, THAT THE REQUIRED STATUTORY SECURITY HAS BEEN DEPOSITED IN THE OFFICE OF THE COUNTY TREASURER, GUARANTEEING PAYMENT OF THE CURRENT YEARS TAXES.

IN WITNESS WHEREOF, SAID COUNTY TREASURER HAS CAUSED THIS INSTRUMENT TO BE EXECUTED AT CITY OF OKLAHOMA CITY, THIS _____ DAY OF _____, 20_____.

_____
COUNTY TREASURER

CITY PLANNING COMMISSION APPROVAL

I, _____ PLANNING DIRECTOR FOR THE CITY OF BETHANY, STATE OF OKLAHOMA, HEREBY CERTIFY THAT THE BETHANY PLANNING COMMISSION DULY APPROVED THE ANNEXED PLAT ON THE _____ DAY OF _____, 20_____.

_____
PLANNING DIRECTOR

ACCEPTANCE OF DEDICATION OF CITY COUNCIL

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, THAT THE DEDEDICATIONS SHOWN ON THE ANNEXED PLAT ARE HEREBY ACCEPTED. ADOPTED BY THE COUNCIL OF THE CITY OF BETHANY, OKLAHOMA THIS _____ DAY OF _____, 20_____.

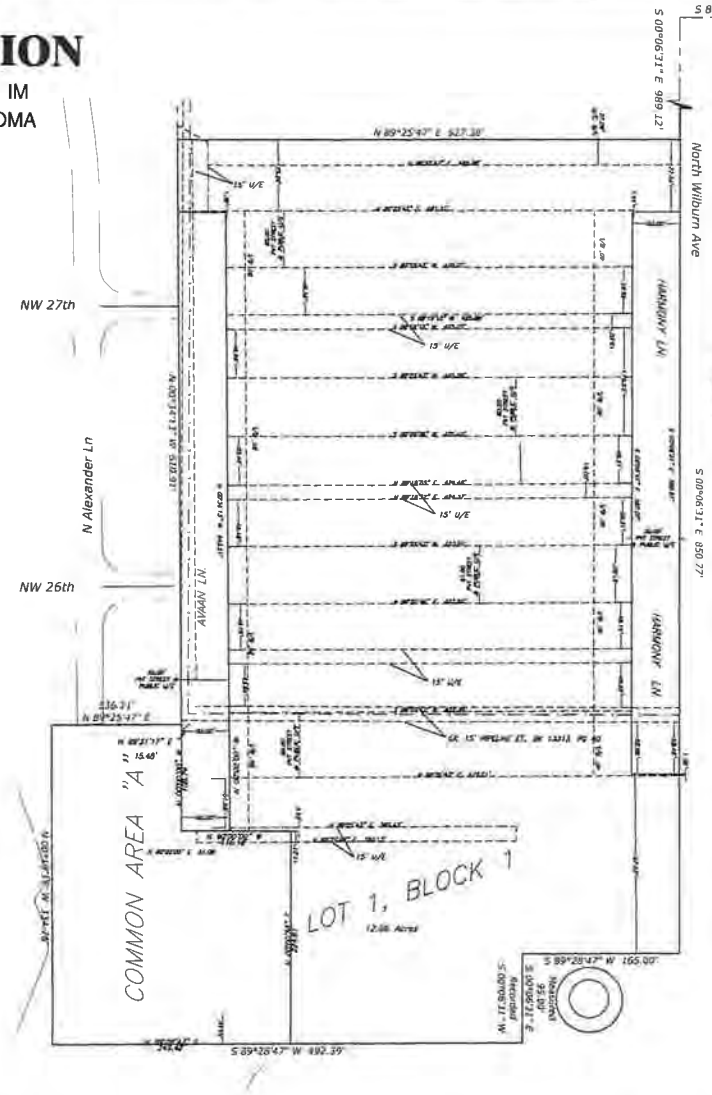
ATTEST:

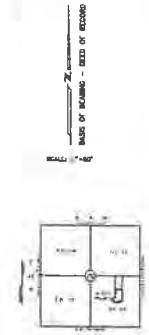
_____ _____
CITY CLERK MAYOR

CERTIFICATE OF CITY CLERK

I, _____, CITY CLERK OF THE CITY OF BETHANY, STATE OF OKLAHOMA, HEREBY CERTIFY THAT I HAVE EXAMINED THE RECORDS OF SAID CITY AND FIND THAT ALL DEFERRED PAYMENTS OR UNMATURED INSTALLMENTS UPON SPECIAL ASSESSMENTS HAVE BEEN PAID IN FULL AND THAT THERE IS NO SPECIAL ASSESSMENT PROCEDURE NOW PENDING AGAINST THE LAND SHOWN ON THE ANNEXED PLAT ON THIS _____ DAY OF _____, 20_____.

_____
CITY CLERK





TYPICAL BLOCK CORNER

LEGEND

U/E = UTILITY EASEMENT
D/E = DRAINAGE EASEMENT
B/L = BUILDING LINE
NR = NON RADIAL LINE

THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND SAID FINAL PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11 SECTION 41-108 OF THE OKLAHOMA STATE STATUTES

ALL CENTERLINE CONTROL WILL BE PK NAIL IF ASPHALT PAVING OR CUT "X" IF CONCRETE PAVING.

ALL PROPERTY CORNERS WILL BE 3/8" REBAR WITH L.S. CAP.

NOTE: ALL UTILITIES SHALL BE LOCATED IN THE PUBLIC STREET RIGHT-OF-WAY AND PUBLIC UTILITY EASEMENTS.

THE MAINTENANCE OR ALL PRIVATE STREET, ALL COMMON AREAS/DRAINAGE EASEMENTS, ALL MEDIANS, AND PUBLIC UTILITY EASEMENTS WILL BE THE RESPONSIBILITY OF THE HOMEOWNER'S ASSOCIATION

HARMONY GROVE ADDITION
PRIOR TO FILING

MORRIS
MOORE, OK 73160
(405) 912 2775
(405) 912 2722 FAX
CA 3246, EXP. 6-30-23

OWNER'S CERTIFICATE

OWNER'S NOTARY SEAL

ROSS C. MORRIS 1457 PROFESSIONAL LAND SURVEYOR STATE OF OKLAHOMA

JOB NO.

CITY OF BETHANY

LOCATION MAP

LEGEND

SANITARY SEWER LINE
WATER LINE
PROPOSED CONTOUR
EXISTING GAS SERVICE
SANITARY SEWER MANHOLE
STORM SEWER MANHOLE
POWER POLE
TRAFFIC POLE
LIGHT POLE
FIRE HYDRANT
WATER VALVE
WATER METER
GAS VALVE
GAS METER
ELECTRIC METER
TELEPHONE PEDESTAL
MAILBOX HELL
SIGN
TRAFFIC SIGNAL POLE
TRAFFIC SIGNAL BOX
FENCE
SET IRON PIN
FOUND IRON PIN
BENCHMARK

DRAINAGE MAP - OFFSITE

HARMONY GROVES

BEING A PART OF THE SE/4, SEC 20, T12N, R4W, IM
CITY OF OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS

www.morrisengineering.com
617 N.W. 27TH ST. MOORE, OK 73160
(405) 912-2775 OFC. (405) 912-2281 FAX

PROFESSIONAL ENGINEER
ROSS C. MORRIS
16857
OKLAHOMA

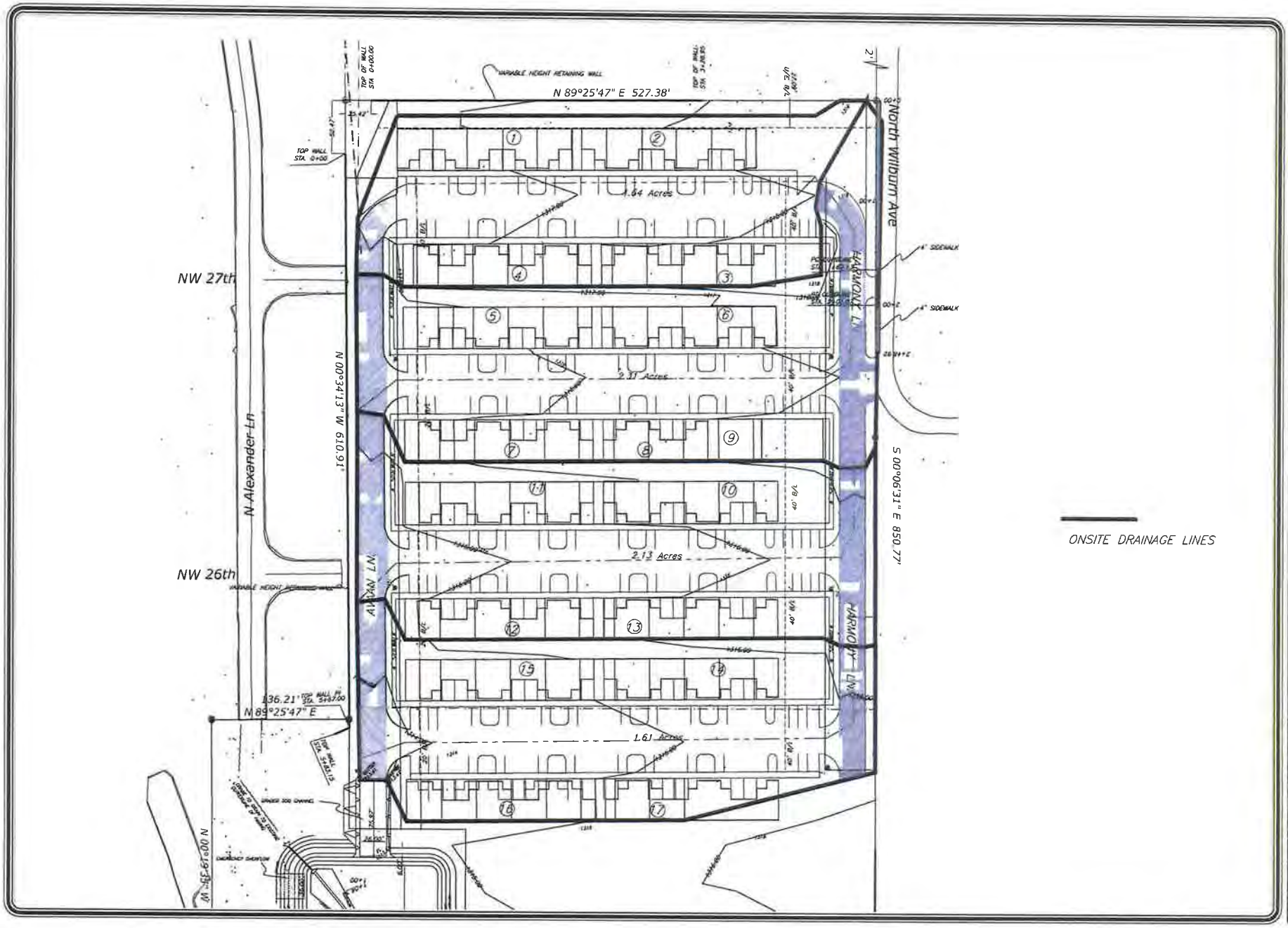
© P.E. EXP. 6-30-24

GP-3840 EXP. 6-30-24

2-28-24

DRAINAGE MAP - OFFSITE
TO SERVE
HARMONY GROVES

SHEET NO. 3 OF 16



CITY OF BETHANY

LOCATION MAP

LEGEND

SANITARY SEWER LINE
WATER LINE
OVERHEAD ELECTRIC
UNDERGROUND ELECTRIC
SANITARY SEWER MANHOLE
STORM SEWER MANHOLE
POWER POLE
GUY ANCHOR
LIGHT POLE
FIRE HYDRANT
WATER VALVE
WATER METER
GAS VALVE
GAS METER
ELECTRIC METER
TELEPHONE PEDESTAL
MONITOR WELL
SIGN
TRAFFIC SIGNAL POLE
TRAFFIC SIGNAL BOX
FENCE
SET IRON PIN
FOUND IRON PIN
BENCHMARK

ONSITE DRAINAGE MAP

FOR

HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS

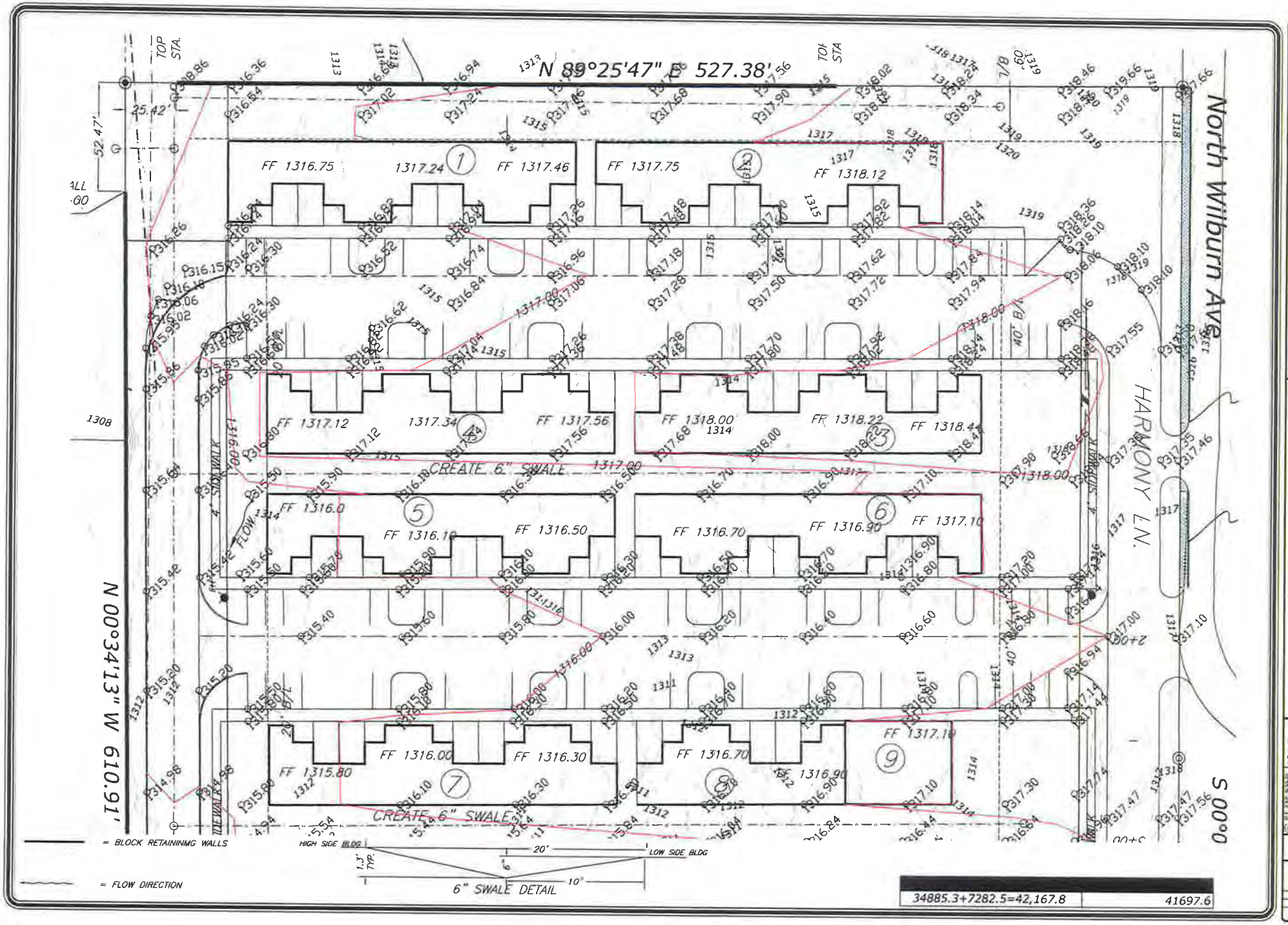
ROSS C. MORRIS
16837

10 24 23

ONSITE DRAINAGE MAP
TO SERVE
HARMONY GROVES

REF NO. | REF NO.

SHEET NO. 4 OF 16



CITY OF BETHANY

LOCATION MAP

LEGEND

GRADING PLAN

HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS

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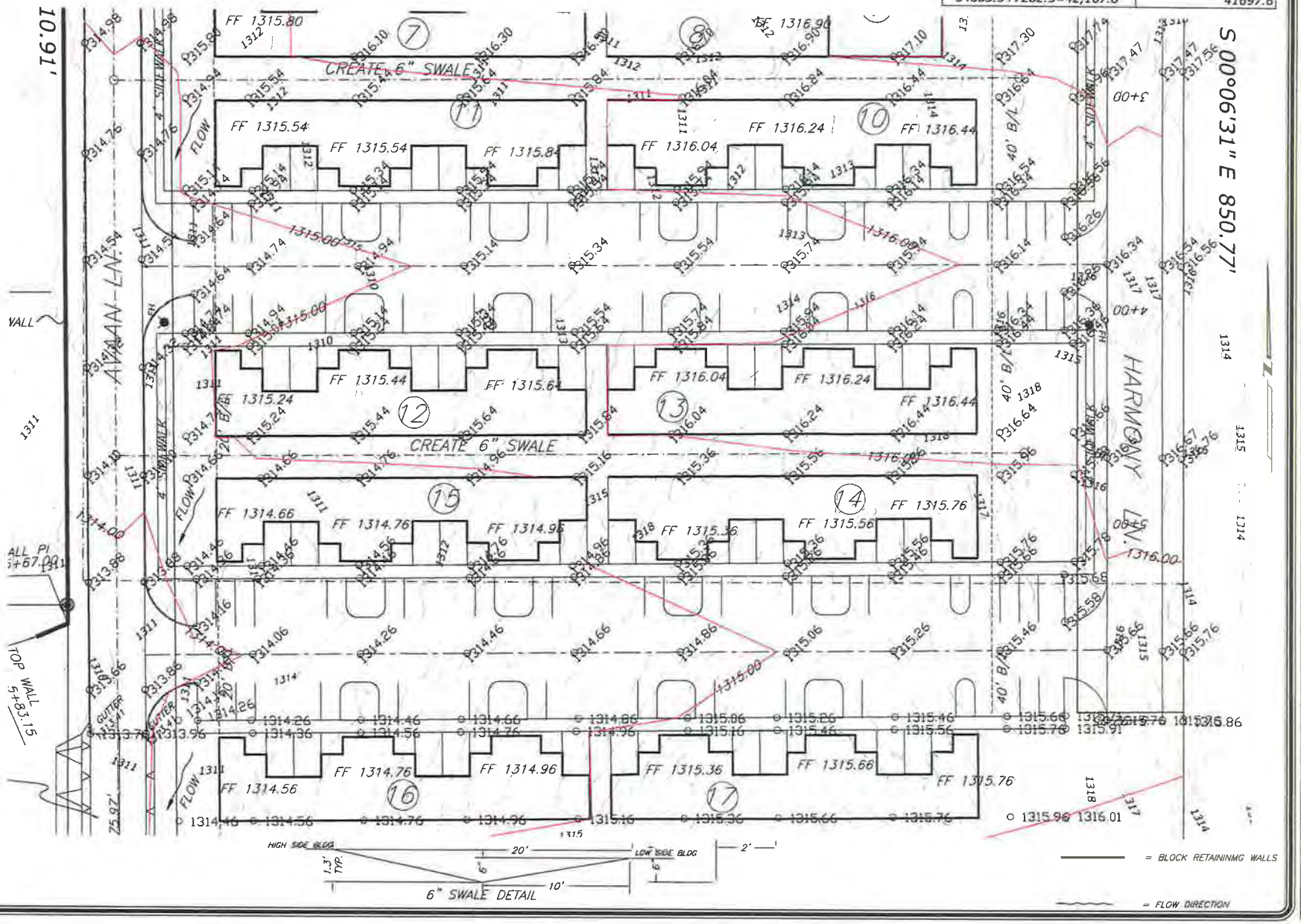
617 N.W. 27TH ST. MOORE OK 73160
(405) 912-2775 OFC (405) 912-2322 FAX

REGISTERED PROFESSIONAL ENGINEER
ROSS C. MORRIS
16837
OKLAHOMA

GRADING PLAN
TO SERVE
HARMONY GROVES

REF NO. 1 REF NO.

SHEET NO. 1 OF 1



CITY OF BETHANY

LOCATION MAP

LEGEND

SANITARY SEWER LINE
WATER LINE
OVERHEAD ELECTRIC
EXISTING GAS SERVICE
SANITARY SEWER MANHOLE
STORM SEWER MANHOLE
POWER POLE
GUY ANCHOR
LIGHT POLE
FIRE HYDRANT
WATER VALVE
WATER METER
GAS VALVE
GAS METER
ELECTRIC METER
TELEPHONE PEDESTAL
MONITOR WELL
SIGN
TRAFFIC SIGNAL POLE
TRAFFIC SIGNAL BOX
FENCE
SET IRON PIN
FOUND IRON PIN
BENCHMARK

GRADING PLAN
TO SERVE
HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

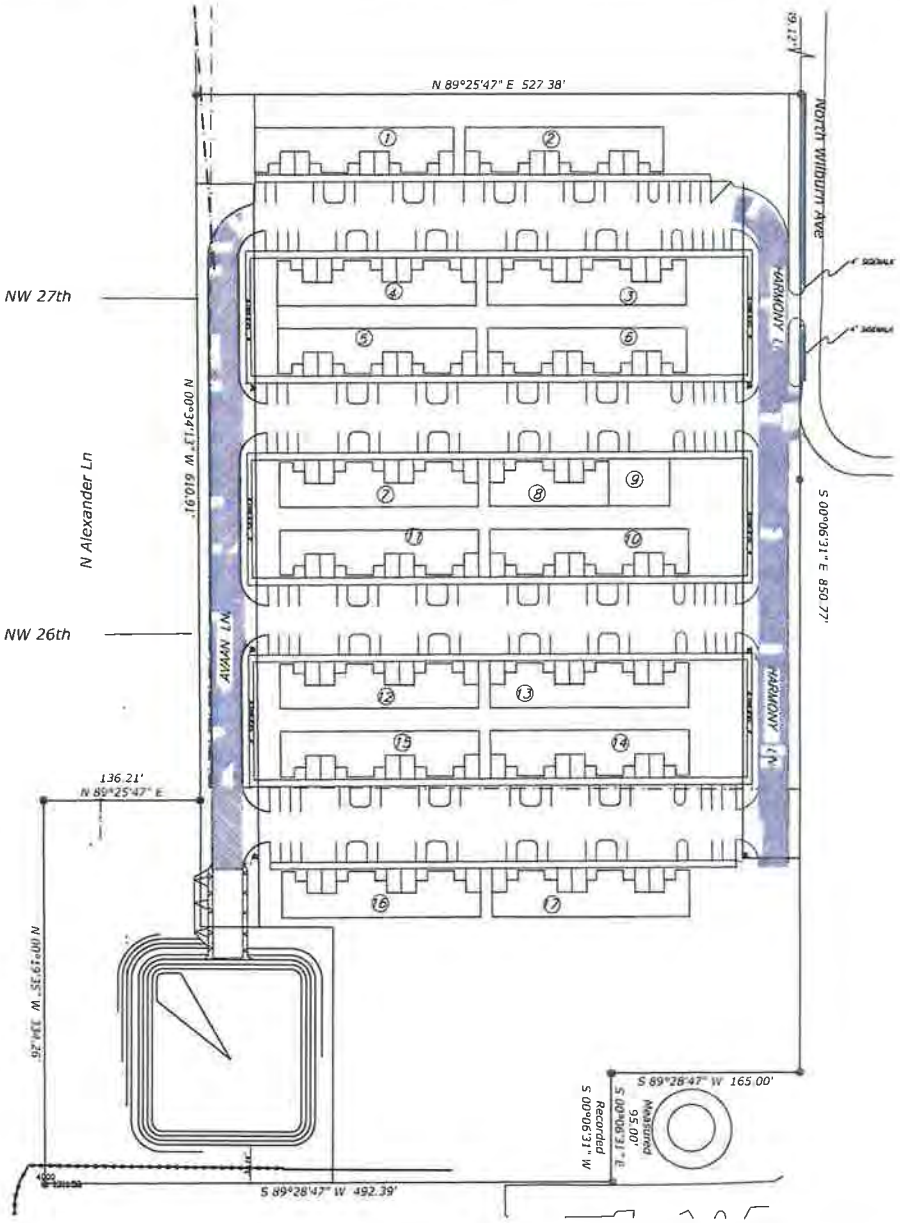
MORRIS
www.rmorrisengineering.com
517 NW. 27TH ST. (405) 521-0710
(405) 912-2775 OFC. (405) 912-2722 FAX

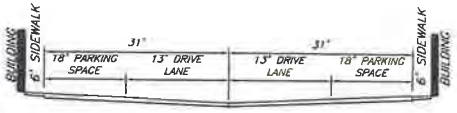
REGISTERED PROFESSIONAL ENGINEER
ROSS C. MORRIS
16837
OKLAHOMA

GRADING PLAN
TO SERVE
HARMONY GROVES

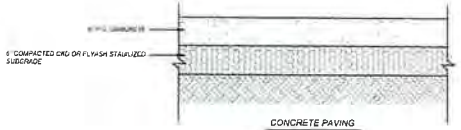
REF. NO. REF. NO.

SHEET NO. 1 OF 1

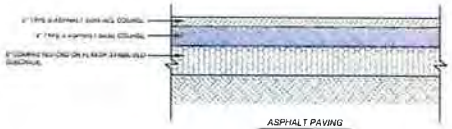




TYP. PAVING SECTION OF EAST WEST STREETS
SEE DETAILS
UNLESS OTHERWISE SHOWN
NTS.



CONCRETE PAVING



ASPHALT PAVING

CITY OF BETHANY

LOCATION MAP

LEGEND

- SANITARY SEWER LINE
- WATER LINE
- OVERHEAD ELECTRIC
- EXISTING GAS SERVICE
- SANITARY SEWER MANHOLE
- STORM SEWER MANHOLE
- POWER POLE
- GUY ANCHOR
- LIGHT POLE
- FIRE HYDRANT
- WATER VALVE
- WATER METER
- GAS VALVE
- GAS METER
- ELECTRIC METER
- TELEPHONE PEDESTAL
- MONITOR WELL
- SIGN
- TRAFFIC SIGNAL POLE
- TRAFFIC SIGNAL BOX
- FENCE
- SET IRON PIN
- FOUND IRON PIN
- BENCHMARK

PAVING GENERAL LAYOUT

TO SERVE

HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA

MORRIS

ROSS C. MORRIS 16837

2-12-24

PAVING GENERAL LAYOUT
TO SERVE
HARMONY GROVES

SHEET NO. 1 OF 1

LEGEND
1180 —— EXISTING CONTOURS
—o—o— EROSION BARRIER

TEMPORARY EROSION CONTROL
1. INSTALL STABILIZED CONSTRUCTION ENTRANCE AT THE LOCATION IDENTIFIED ON THE DRAWING.

2. ERECT PERIMETER EROSION CONTROL FENCE PRIOR TO COMMENCING GRADING OPERATIONS.

PERMANENT EROSION CONTROL
1. SLAB SOD TO BE INSTALL ALONG THE EDGE OF THE CONCRETE LINER, AS PER STANDARD DETAIL.

2. SLAB SOD TO BE PLACED BACK OF ALL CURBS ALONG STREETS AND CONCRETE FLUMES.

3. ENTIRE DISTURBED AREAS TO BE STABILIZED BY SEEDING OR MULCH NO LATER THAN 14 DAYS UPON COMPLETION OF CONSTRUCTION ACTIVITIES.

NOTE: EROSION BARRIER MAY INCLUDE SILT FENCE, SILT FENCE W/HAY BALES, OR 50 FT. ESTABLISHED VEGETATIVE BARRIER.

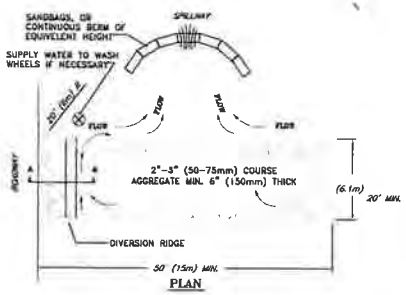
NOTES:
1. THE ENTRANCE SHALL BE MAINTAINED IN A CONDITION THAT WILL PREVENT TRACKING OR FLOWING OF SEDIMENT ONTO PUBLIC RIGHT-OF-WAYS. THIS MAY REQUIRE TOP DRESSING, REPAIR AND/OR CLEANOUT OF ANY MEASURES USED

2. WHEN NECESSARY, WHEELS SHALL BE CLEANED PRIOR TO ENTRANCE ONTO PUBLIC.

3. WHEN WASHING IS REQUIRED, IT SHALL BE DONE ON AN AREA STABILIZED WITH CRUSHED STONE THAT DRAINS INTO AN APPROVED SEDIMENT TRAP OR SEDIMENT BASIN.

NOTE:

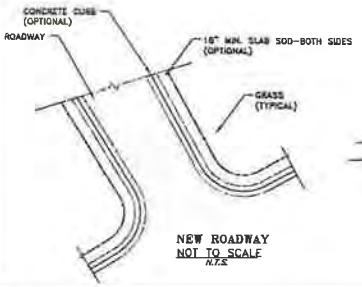
USE SANDBAGS OR OTHER APPROVED METHODS TO CHANNELIZE RUNOFF TO BASIN AS REQUIRED.



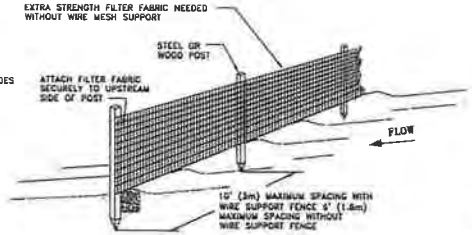
PLAN

NOTE
EROSION CONTROL PROVIDED IS A MINIMAL STANDARD. THIS PLAN CAN BE MODIFIED TO PROVIDE ADDITIONAL EROSION CONTROL AS NEEDED.

SECTION A - A

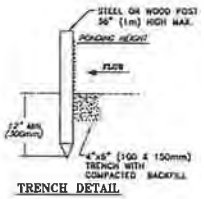


NEW ROADWAY
NOT TO SCALE
N.T.S.

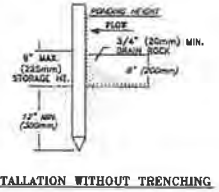


NOTES:

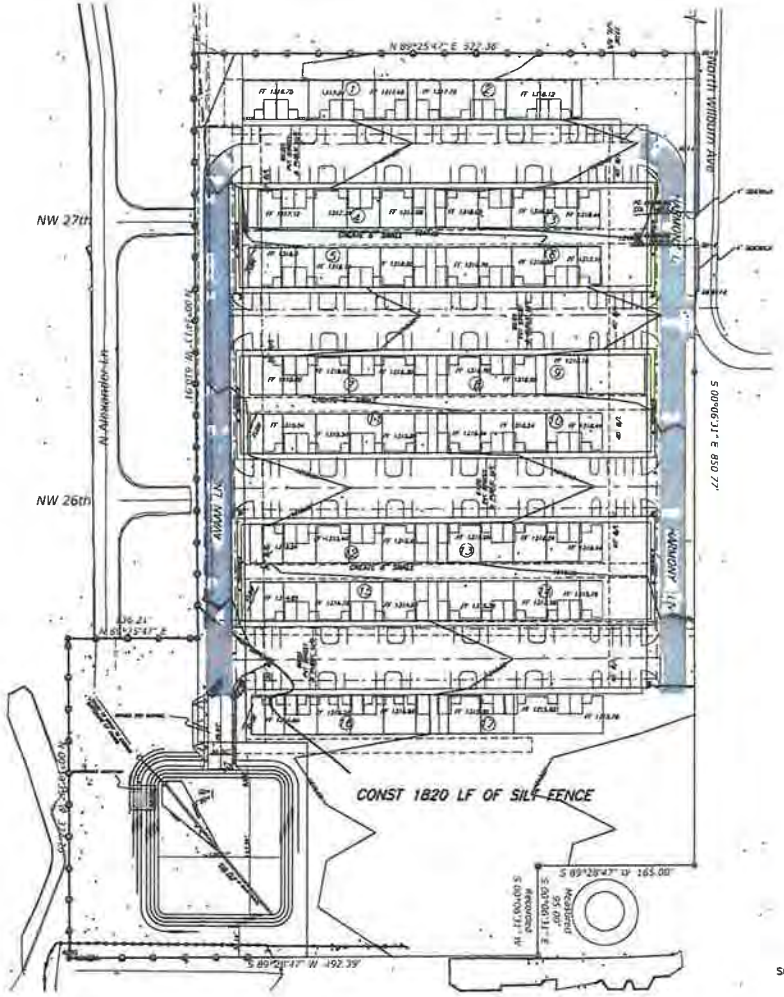
1. SILT FENCE SHALL BE PLACED ON SLOPE CONTOURS TO MAXIMIZE PONDING EFFICIENCY.
2. INSPECT AND REPAIR FENCE AFTER EACH STORM EVENT AND REMOVE SEDIMENT WHEN NECESSARY. 9" (225mm) MAXIMUM RECOMMENDED STORAGE HEIGHT.
3. REMOVED SEDIMENT SHALL BE DEPOSITED TO AN AREA THAT WILL NOT CONTRIBUTE SEDIMENT OFF-SITE AND CAN BE PERMANENTLY STABILIZED.



TRENCH DETAIL

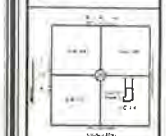


INSTALLATION WITHOUT TRENCHING



SCALE: 1"=60'

CITY OF BETHANY



LOCATION MAP

LEGEND

SS	SANITARY SEWER LINE
W	WATER LINE
OHE	OVERHEAD ELECTRIC
G	EXISTING GAS SERVICE
	SANITARY SEWER MANHOLE
	STORM SEWER MANHOLE
	POWER POLE
	GUY ANCHOR
	LIGHT POLE
	FIRE HYDRANT
	WATER VALVE
WM	WATER METER
	GAS VALVE
GM	GAS METER
EM	ELECTRIC METER
	TELEPHONE PEDESTAL
	MONITOR WELL
	SIGN
	TRAFFIC SIGNAL POLE
	TRAFFIC SIGNAL BOX
	FENCE
	SET IRON PIN
	FOUND IRON PIN
	BENCHMARK

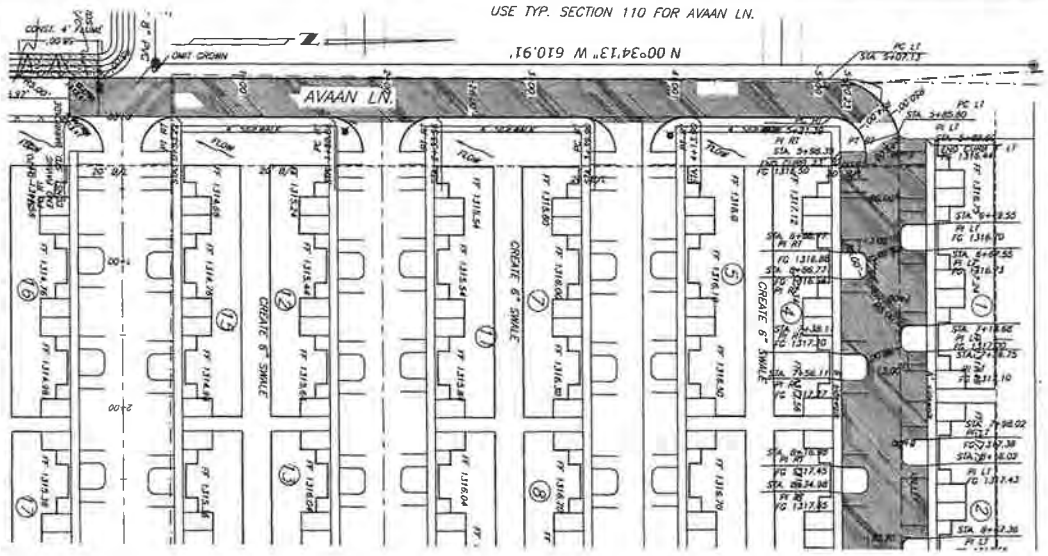
MINIMUM EROSION CONTROL
TO SERVE
HARMONY GROVES
BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

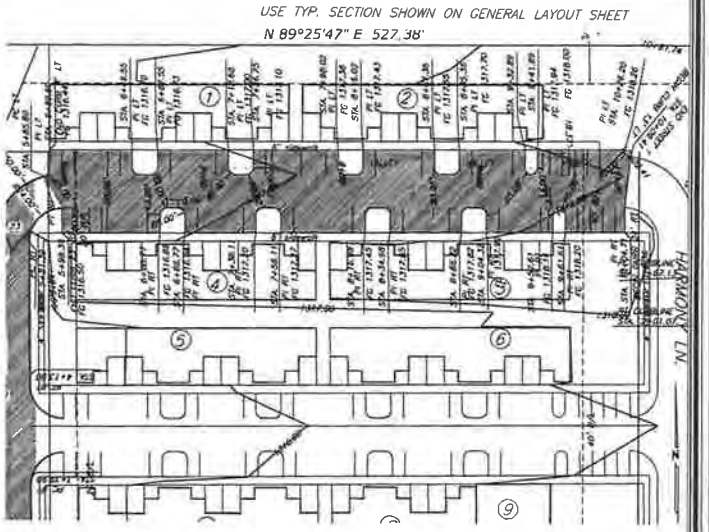
MORRIS

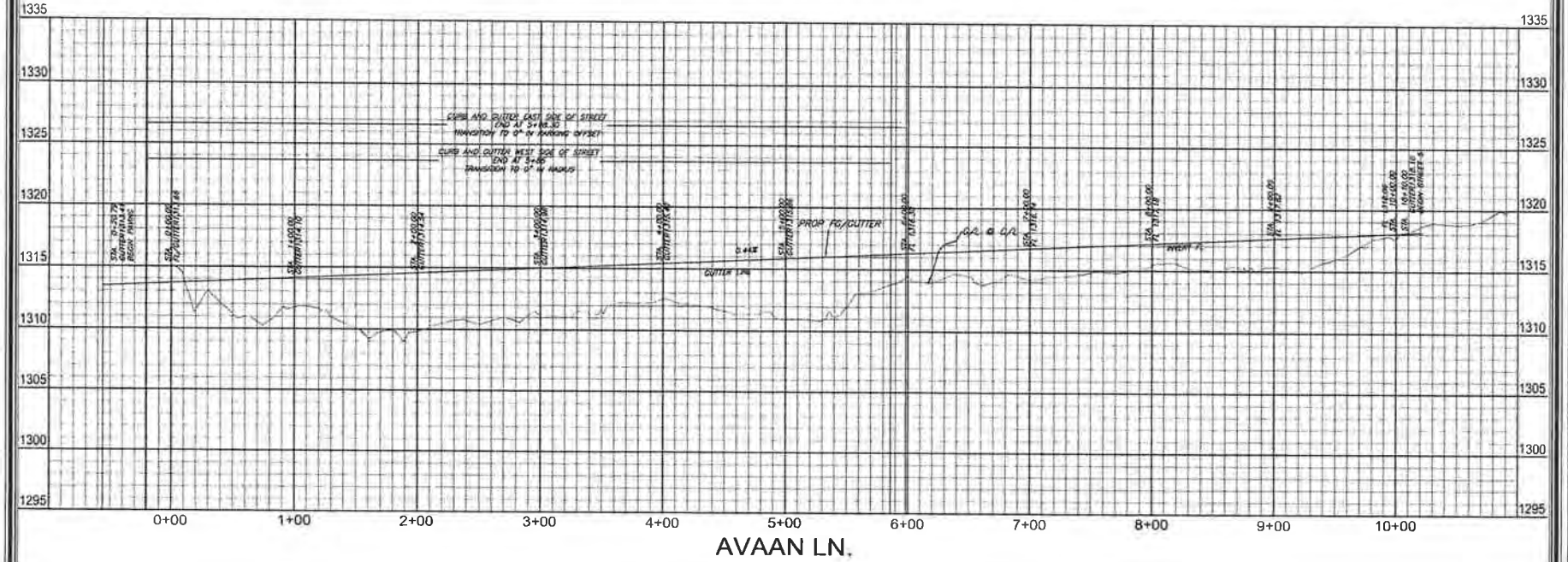
ROSS C. MORRIS 16837

MINIMUM EROSION CONTROL TO SERVE HARMONY GROVES

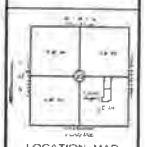
SHEET NO. 7 OF 16







CITY OF BETHANY



LOCATION MAP

LEGEND

- SANITARY SEWER LINE
- WATER LINE
- OVERHEAD ELECTRIC
- EXISTING GAS SERVICE
- SANITARY SEWER MANHOLE
- STORM SEWER MANHOLE
- POWER POLE
- GUY ANCHOR
- LIGHT POLE
- FIRE HYDRANT
- WATER VALVE
- WATER METER
- GAS VALVE
- GAS METER
- ELECTRIC METER
- TELEPHONE PEDESTAL
- MONITOR WELL
- SIGN
- TRAFFIC SIGNAL POLE
- TRAFFIC SIGNAL BOX
- FENCE
- SET NAIL PIN
- FOUND IRON PIN
- BENCHMARK

GRADING PLAN
TO SERVE
HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS
CONSULTING ENGINEERS
617 N.W. 37TH ST. OKLAHOMA CITY, OK 73118
(405) 810-2773 OFC (405) 810-2322 FAX

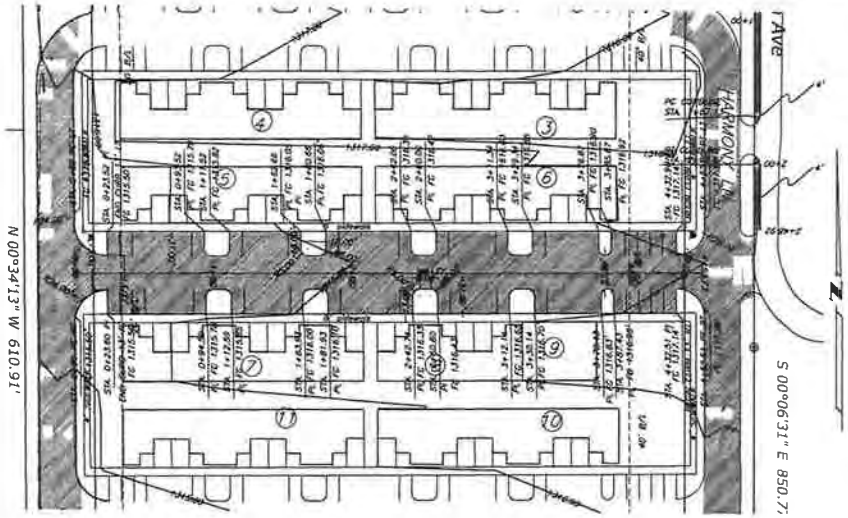
REGISTERED PROFESSIONAL ENGINEER
ROSS C. MORRIS
16837
OKLAHOMA

GRADING PLAN
TO SERVE
HARMONY GROVES

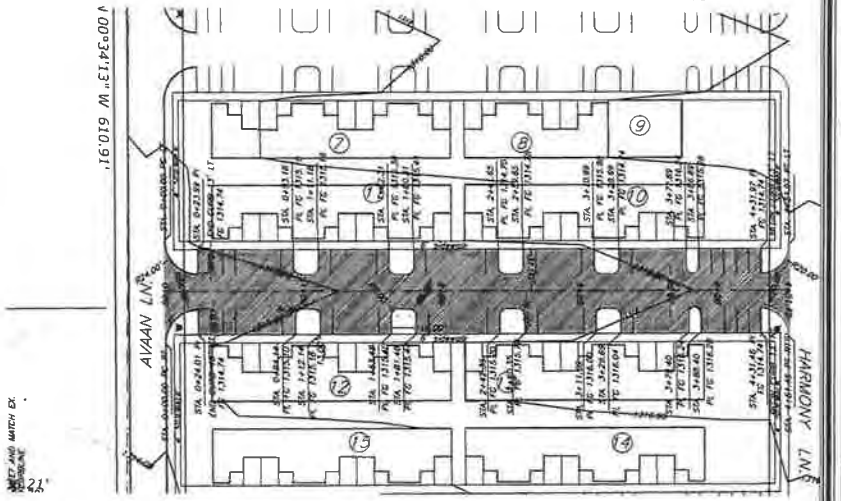
REF NO. REF NO.

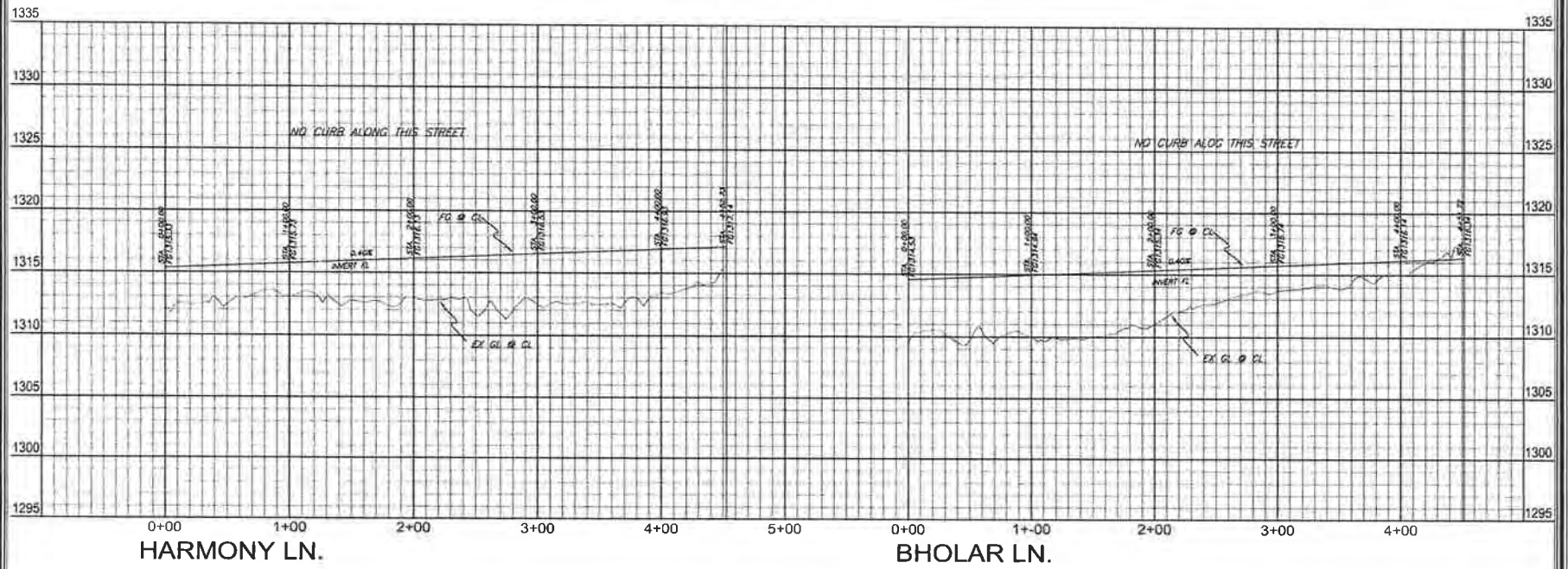
SHEET NO. 1 OF 1

USE TYP. SECTION SHOWN ON GENERAL LAYOUT SHEET

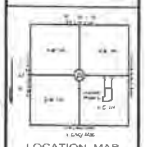


USE TYP. SECTION SHOWN ON GENERAL LAYOUT SHEET





CITY OF BETHANY



LOCATION MAP

LEGEND

- SANITARY SEWER LINE
- WATER LINE
- OVERHEAD ELECTRIC
- EXISTING GAS SERVICE
- SANITARY SEWER MANHOLE
- STORM SEWER MANHOLE
- POWER POLE
- GUY ANCHOR
- LIGHT POLE
- FIRE HYDRANT
- WATER VALVE
- WATER METER
- GAS VALVE
- GAS METER
- ELECTRIC METER
- TELEPHONE PEDESTAL
- MONITOR WELL
- SIGN
- TRAFFIC SIGNAL POLE
- TRAFFIC SIGNAL BOX
- FENCE
- SET IRON PIN
- FOUND IRON PIN
- BENCHMARK

GRADING PLAN
TO SERVE
HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS
www.morrisengineering.com
617 N.W. 27TH ST. MOORE, OK 73160
(405) 912-2775 OFC (405) 912-2322 FAX
C.A. EXP. 6-30-24
REGISTERED PROFESSIONAL ENGINEER
ROSS MORRIS
16837
OKLAHOMA
CA NO. 6101 EXP. 6-30-24

GRADING PLAN
TO SERVE
HARMONY GROVES

REF. NO. REF. NO.

SHEET NO. 1 OF 1

CITY OF BETHANY

LOCATION MAP

LEGEND

SANITARY SEWER LINE
WATER LINE
OVERHEAD ELECTRIC
EXISTING GAS SERVICE
SANITARY SEWER MANHOLE
STORM SEWER MANHOLE
POWER POLE
GUY ANCHOR
LIGHT POLE
FIRE HYDRANT
WATER VALVE
WATER METER
GAS VALVE
GAS METER
ELECTRIC METER
TELEPHONE PEDESTAL
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TRAFFIC SIGNAL POLE
TRAFFIC SIGNAL BOX
FENCE
SET IRON PIN
FOUND IRON PIN
BENCHMARK

GRADING PLAN TO SERVE HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

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www.morrisengineering.com
807 N.W. 27TH ST. MOORE, OK 73160
(405) 912-2775 OFC. (405) 912-2322 FAX

REGISTERED PROFESSIONAL ENGINEER ROSS C. MORRIS 16837 OKLAHOMA

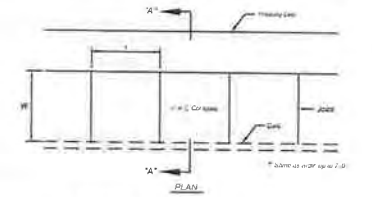
3-12-24

GRADING PLAN TO SERVE HARMONY GROVES

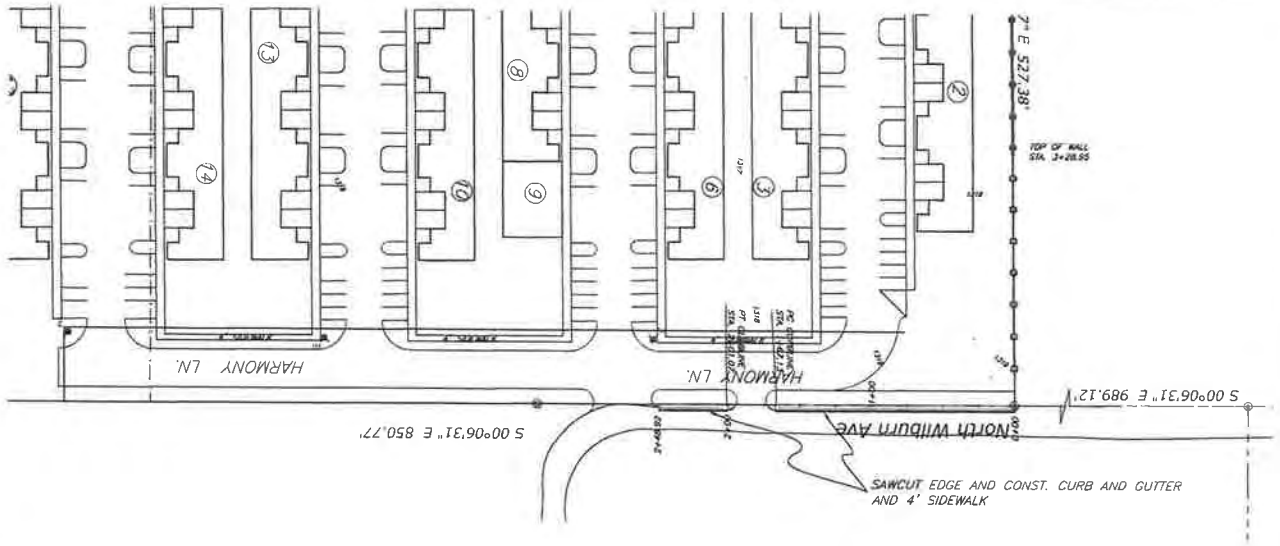
1"=50'

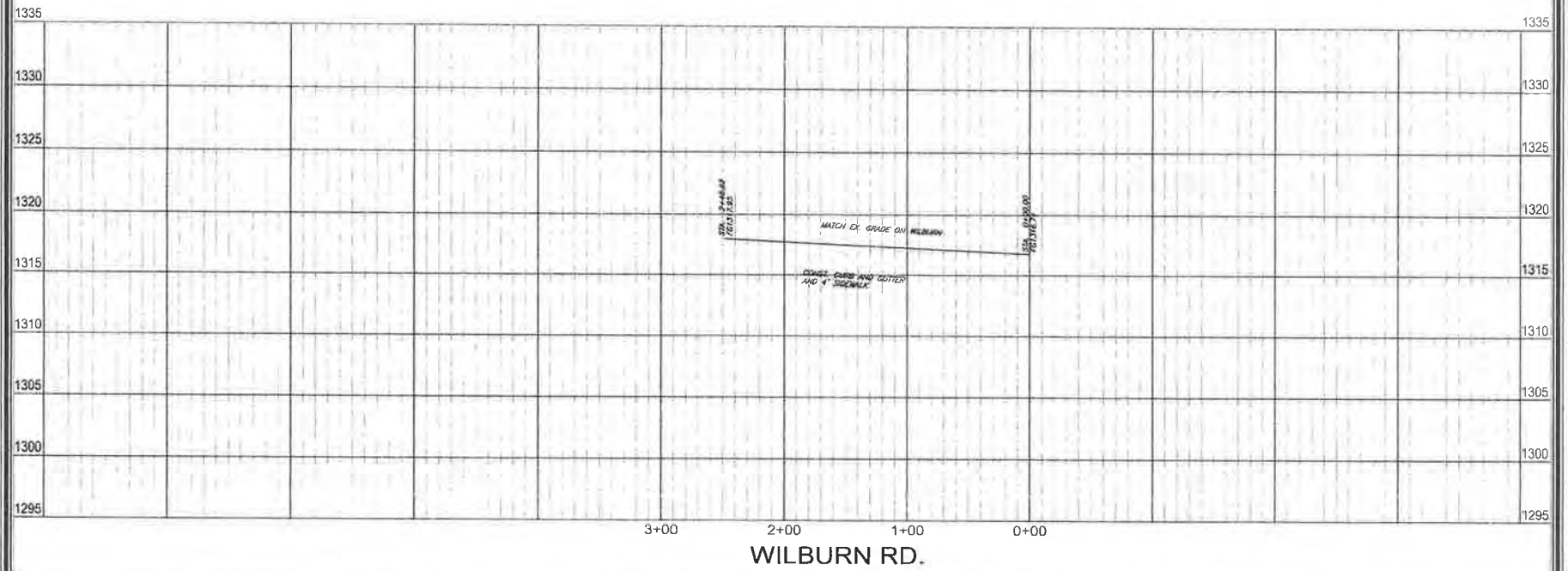
REF. NO. | REF. NO.

SHEET NO. 1 OF 1



DETAILS FOR SIDEWALK
LOCATED AT CURB FOR LOCAL STREET





CITY OF BETHANY

LOCATION MAP

LEGEND

SANITARY SEWER LINE
WATER LINE
OVERHEAD ELECTRIC
EXISTING GAS SERVICE
SANITARY SEWER MANHOLE
STORM SEWER MANHOLE
POWER POLE
CUT ALIGNED
LIGHT POLE
FIRE HYDRANT
WATER VALVE
WATER METER
GAS VALVE
GAS METER
ELECTRIC METER
TELEPHONE PEDESTAL
MONITOR WELL
SIGN
TRAFFIC SIGNAL POLE
TRAFFIC SIGNAL BOX
FENCE
SET IRON PIN
FOUND IRON PIN
BENCHMARK

PAVING PLAN
TO SERVE
HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

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(405) 912-2775 OFC (405) 912-2702 FAX

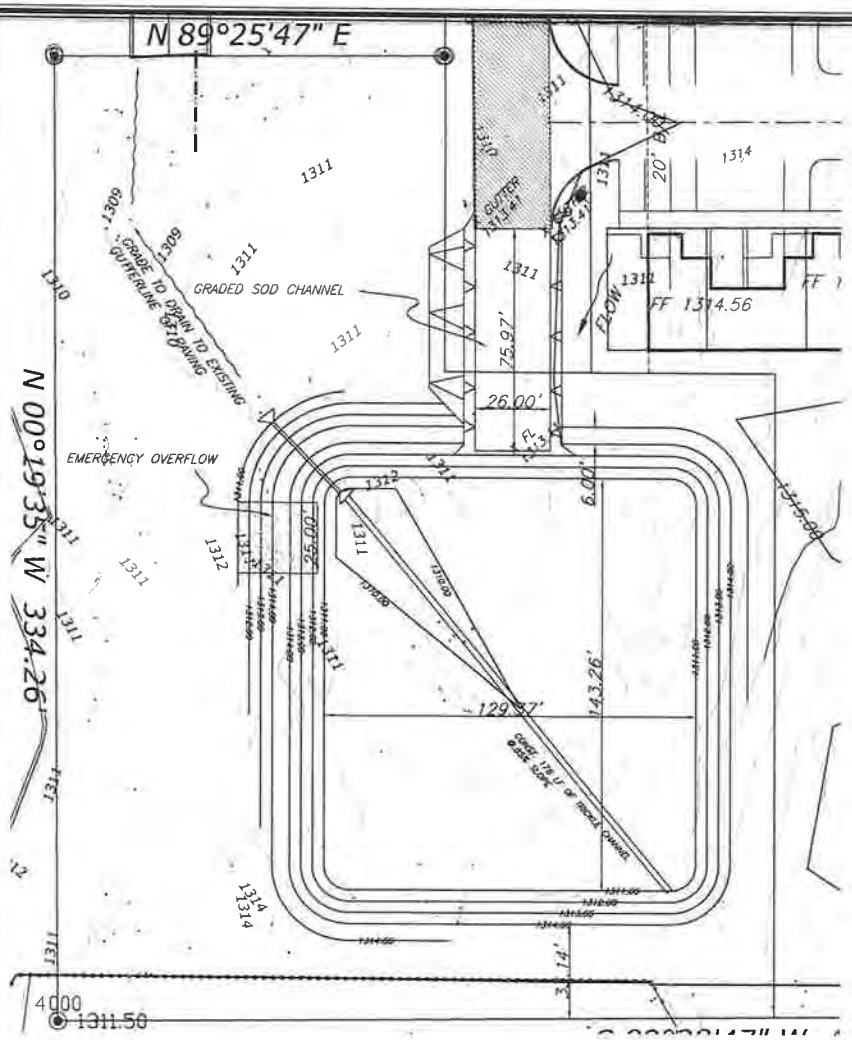
REGISTERED PROFESSIONAL ENGINEER
ROSS C. MORRIS
16837
OKLAHOMA

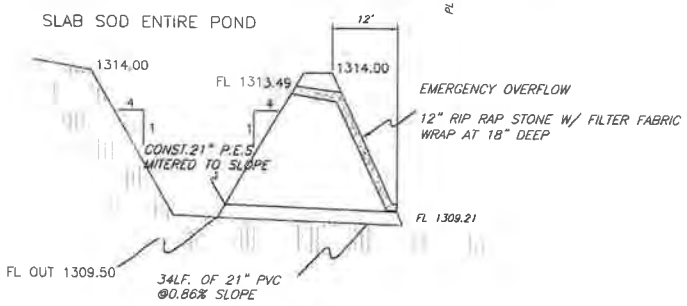
2-12-24

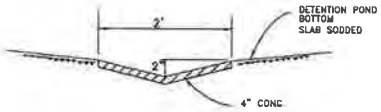
PAVING PLAN
TO SERVE
HARMONY GROVES

REF NO. REF NO.

SHEET NO. 11 OF 16

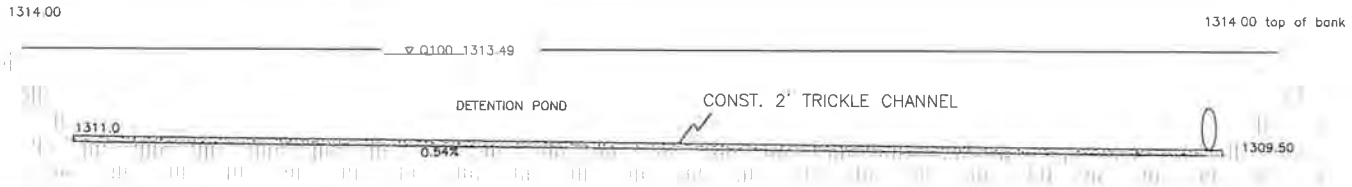






CONCRETE TRICKLE CHANNEL

N.T.S.



CITY OF BETHANY

LOCATION MAP

LEGEND

SANITARY SEWER LINE
WATER LINE
EXISTING GAS SERVICE
SANITARY SEWER MANHOLE
STORM SEWER MANHOLE
POWER POLE
GUY ANCHOR
LIGHT POLE
FIRE HYDRANT
WATER VALVE
WATER METER
GAS VALVE
GAS METER
ELECTRIC METER
TELEPHONE PEDESTAL
MONITOR WELL
SIGN
TRAFFIC SIGNAL POLE
TRAFFIC SIGNAL BOX
FENCE
SET HOT PIN
FOUND IRON PIN
BENCHMARK

DETENTION PLAN

TO SERVE:

HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS

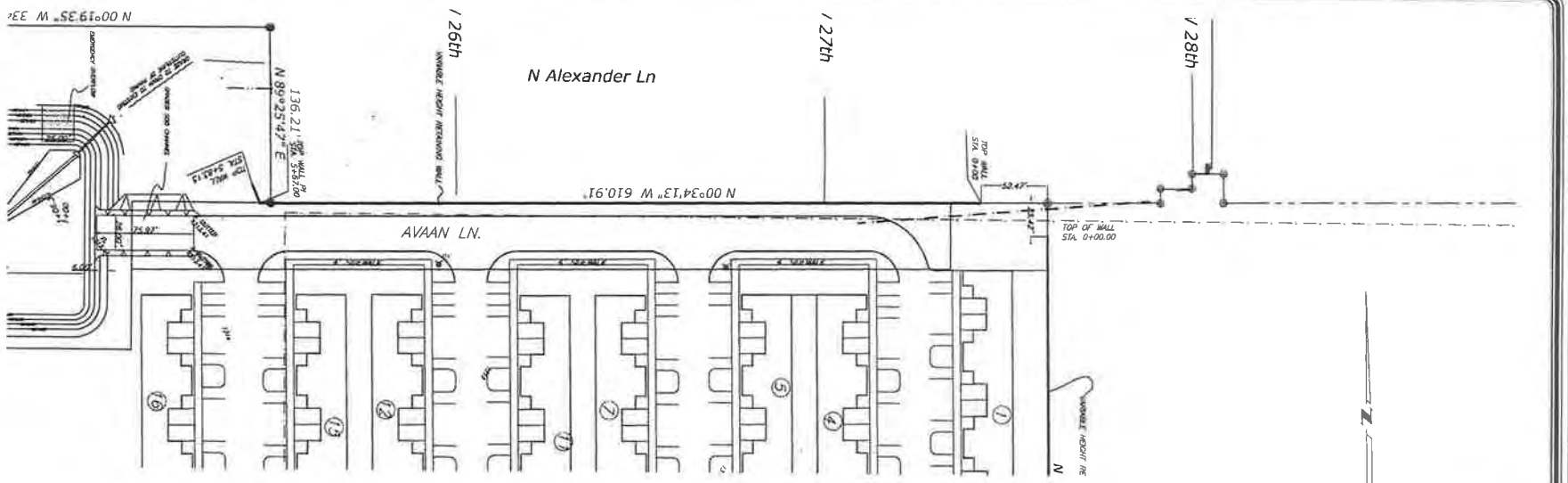
ROSS C. MORRIS 16837

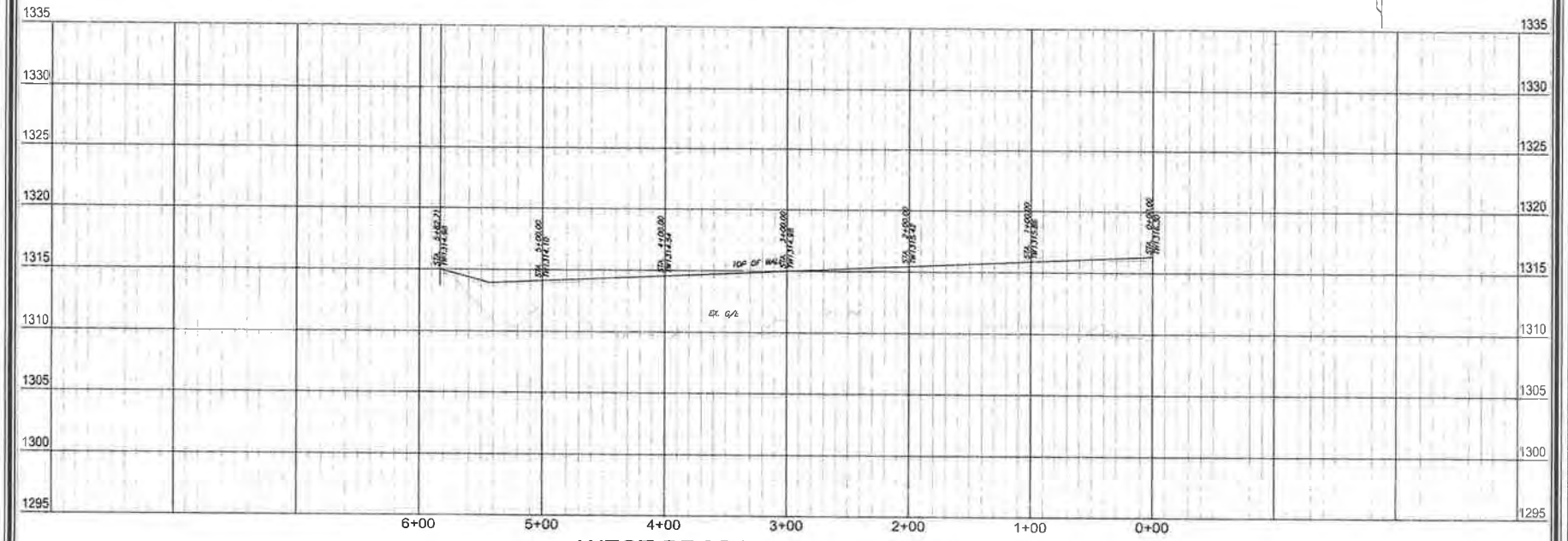
10-24-23

DETENTION PLAN TO SERVE: HARMONY GROVES

REF NO. REF NO.

SHEET NO. 1 OF 1





WEST PROPERTY LINE RETAINING WALL

CITY OF BETHANY

LOCATION MAP

LEGEND

- SANITARY SEWER LINE
- WATER LINE
- OVERHEAD ELECTRIC
- EXISTING GAS SERVICE
- SANITARY SEWER MANHOLE
- STORM SEWER MANHOLE
- POWER POLE
- GUY ANCHOR
- LIGHT POLE
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- WATER METER
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- GAS METER
- ELECTRIC METER
- TELEPHONE PEDESTAL
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- SIGN
- TRAFFIC SIGNAL POLE
- TRAFFIC SIGNAL BOX
- FENCE
- SET IRON PIN
- FOUND IRON PIN
- BENCHMARK

RETAINING WALL PLAN

FOR

HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS

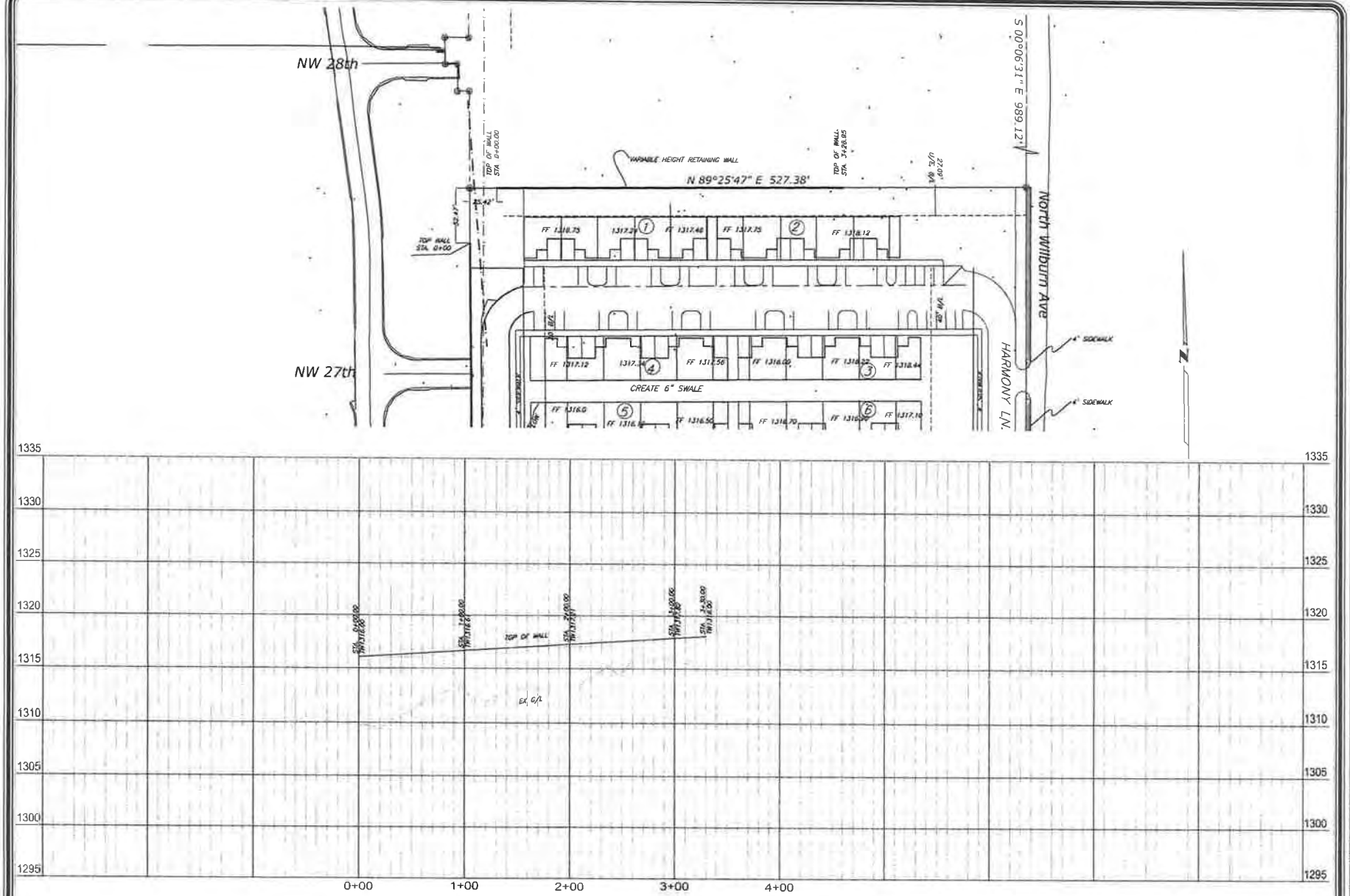
REGISTERED PROFESSIONAL ENGINEER
ROSS C. MORRIS
16837
OKLAHOMA

5-20-26

RETAINING WALL PLAN
TO SERVE
HARMONY GROVES

REF. NO. | REF. NO.

SHEET NO. 11 OF 16



NORTH PROPERTY LINE RETAINING WALL

CITY OF BETHANY

LOCATION MAP

LEGEND

SANITARY SEWER LINE
WATER LINE
OVERHEAD ELECTRIC
EXISTING GAS SERVICE
SANITARY SEWER MANHOLE
STORM SEWER MANHOLE
POWER POLE
GUY ANCHOR
LIGHT POLE
FIRE HYDRANT
WATER VALVE
WATER METER
GAS VALVE
GAS METER
ELECTRIC METER
TELEPHONE PEDESTAL
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SIGN
TRAFFIC SIGNAL POLE
TRAFFIC SIGNAL BOX
FENCE
SET IRON PIN
FOUND IRON PIN
BENCHMARK

RETAINING WALL PLAN
TO SERVE
HARMONY GROVES

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

MORRIS
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(405) 912-2715 OFC. (405) 912-7202 FAX

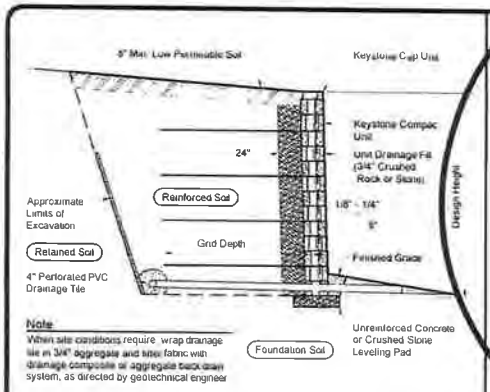
ROSS C. MORRIS 16837
OKLAHOMA
REGISTERED PROFESSIONAL ENGINEER

5-29-26

RETAINING WALL PLAN
TO SERVE
HARMONY GROVES

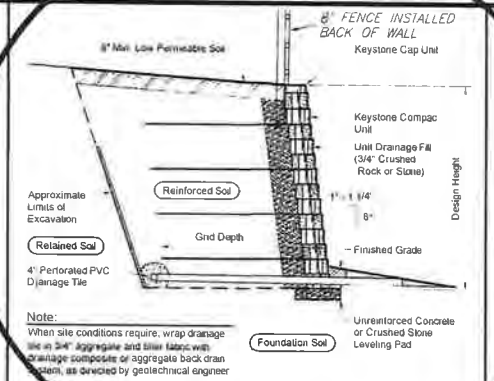
REV NO. | REV NO.

SHEET NO. 11 OF 16



Typical Reinforced Wall Section

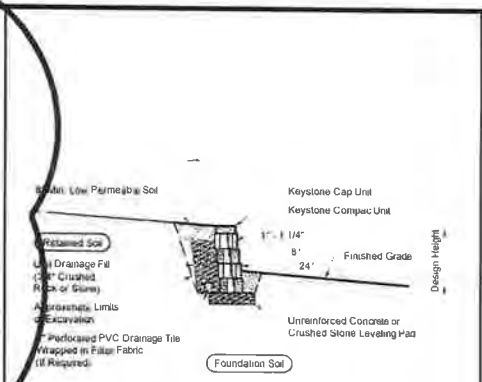
Compac Unit - Near Vertical Setback



W/ FENCE INSTALLATION DETAIL

Typical Reinforced Wall Section

Compac Unit - 1" Setback



Typical Gravity Wall Section

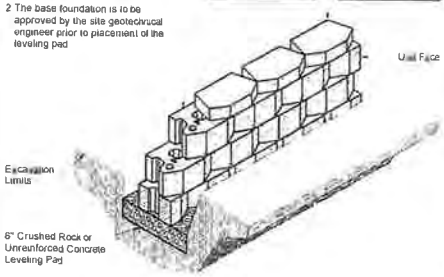
Compac Unit - 1" Setback

Base Leveling Pad Notes:

1. The leveling pad is to be constructed of crushed stone or 2,000 psi unreinforced concrete
2. The base foundation is to be approved by the site geotechnical engineer prior to placement of the leveling pad

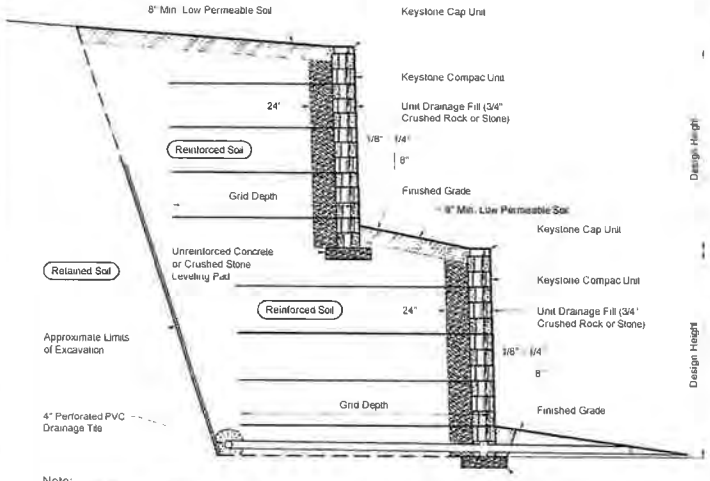
Compac Unit	
* Width:	18"
* Depth:	12"
Height	8"
* Weight:	85 lbs

Cap Unit	
Width	18"
* Depth	10 1/2"
Height	4"
* Weight	45 lbs



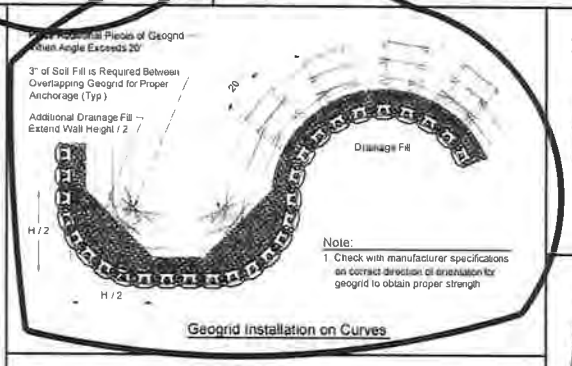
Compac Unit/Base Pad Isometric Section View

* Dimensions & Weight May Vary by Region



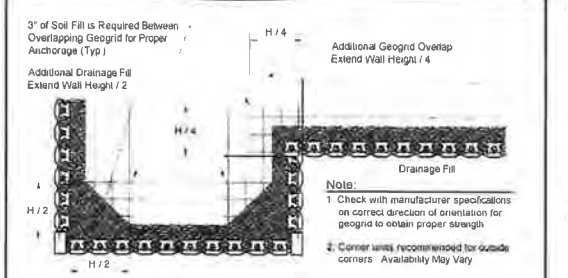
Typical Reinforced Tiered Wall Section

Compac Unit Near Vertical Setback



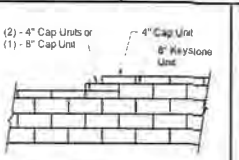
Note:
1. Check with manufacturer specifications as correct direction of orientation for geogrid to obtain proper strength

Geogrid Installation on Curves



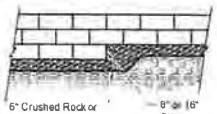
Note:
1. Check with manufacturer specifications on correct direction of orientation for geogrid to obtain proper strength
2. Corner units recommended for outside corners. Availability May Vary

Geogrid Installation at Corners



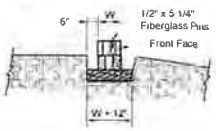
Note:
1. Secure all cap units with Keystone Kapsail or equal

Top of Wall Steps



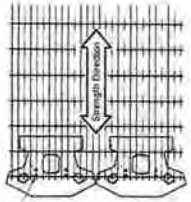
Elevation

Note:
1. The leveling pad is to be constructed of crushed stone or 2000 psi ± unreinforced concrete



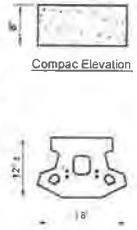
Section

Leveling Pad Detail



Geogrid is to be Placed on Level Backfill and Extended Over the Fiberglass Pins. Place Next Unit Pull Grid Taught and Backfill Stake as required

Grid & Pin Connection

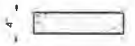


Compac Elevation

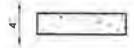
Compac Plan

Compac Unit

* Dimensions May Vary by Region



Cap Unit Elevation

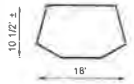


Cap Unit Elevation

Cap Unit Plan

Universal Cap Unit Option

* Dimensions & Availability Will Vary by Region



Cap Unit Plan

3-Plane Split Cap Unit Option

* Dimensions & Availabaty Will Vary by Region

Design is for internal stability of the KEYSTONE wall structure only. External stability, including but not limited to foundation and slope stability is the responsibility of the Owner. The design is based on the assumption that the materials within the retained mass, methods of construction, and quality of materials conform to KEYSTONE's specification for this project.

This drawing is being furnished for this specific project only. Any party accepting this document does so in confidence and agrees that it shall not be duplicated in whole or in part, nor disclosed to others without the consent of Keystone Retaining Wall Systems, Inc.

No	Date	Revision	By

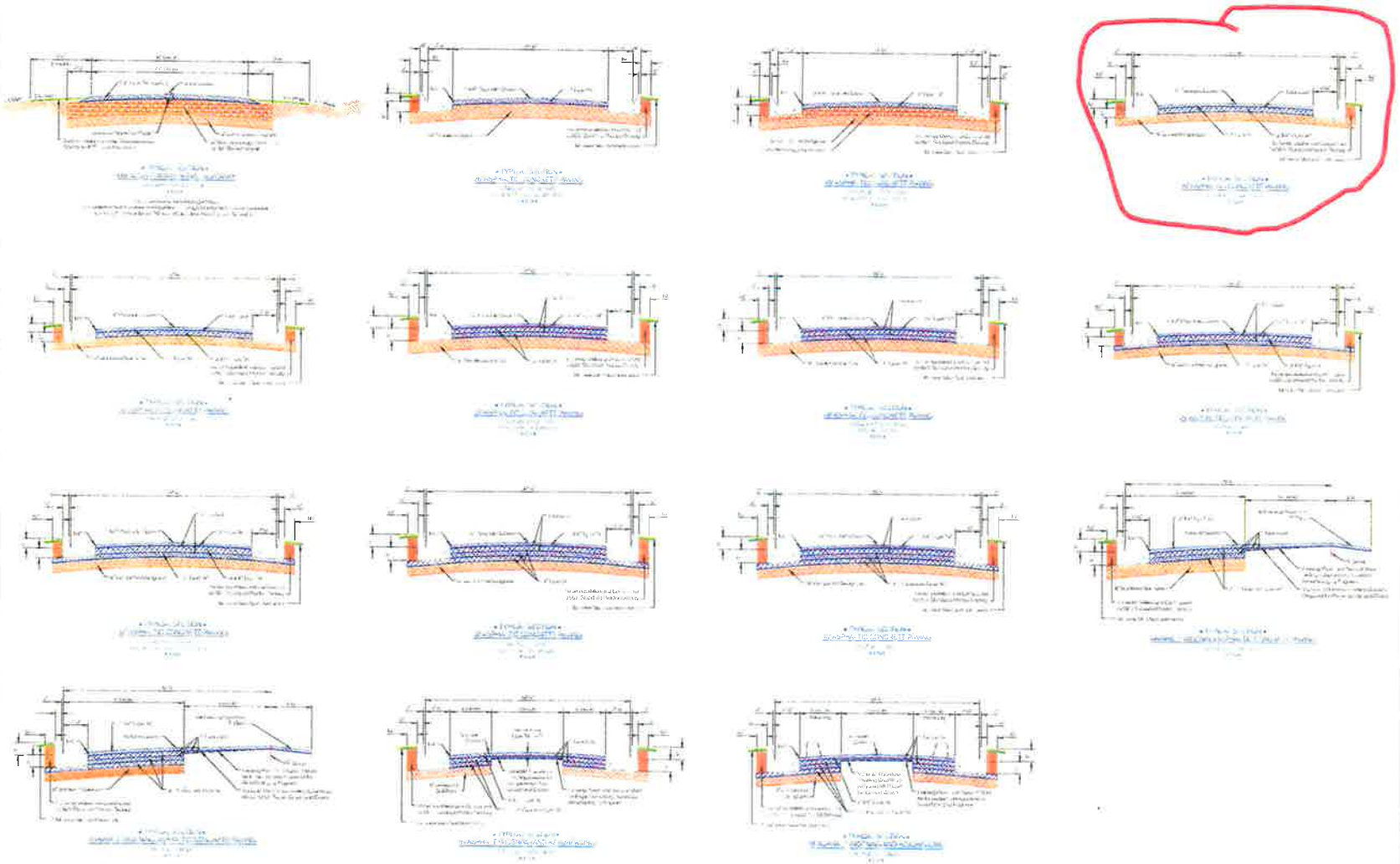
KEYSTONE A C...ITECH COMPANY
4444 W 78th Street
Minneapolis, MN 55435
952-897-1040

GEOGRID SHALL MEAN "STRATA" GRID MATERIAL SGU60, W ULTIMATE STRENGTH OF 3650 FT/LBS. SPACED AT 2' VERTICALLY AT A LENGTH OF EQUAL TO DEPTH, OR APPROVED EQUAL.

Designed By:	RKM
Checked By:	CDM
Scale	No Scale
Title	Compac Unit - Tri Plane Face Details
Project	Keystone Retaining Wall Systems Typical Wall Details
Date	
Project No:	
Drawing No	

ROSS C. MORRIS 16837

SHEET NO. ____ OF ____

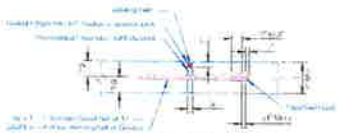


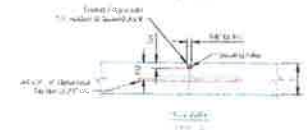
The City of
Oklahoma City
Public Works Department
Engineering Division

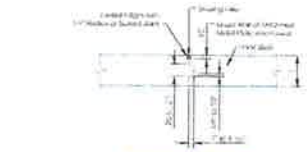
STANDARD TYPICAL SECTIONS
ASPHALTIC PAVING

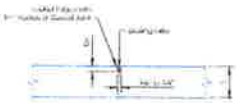
The City of Oklahoma City
Public Works Department
Engineering Division

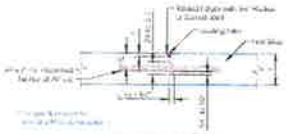
STANDARD TYPICAL SECTIONS
P.C. CONCRETE PAVING

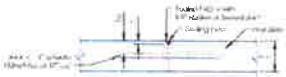


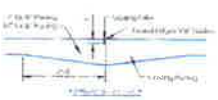


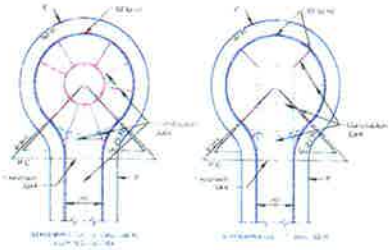


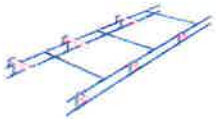


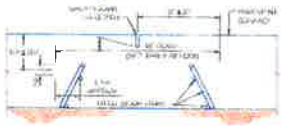




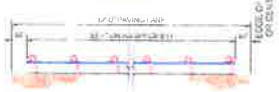




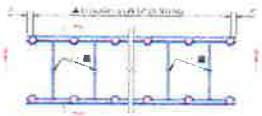




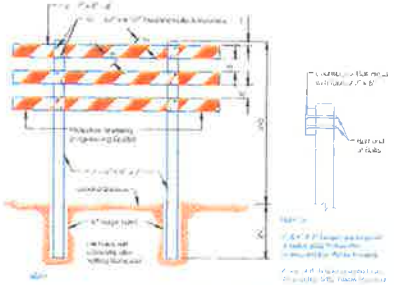
SECTION A-A

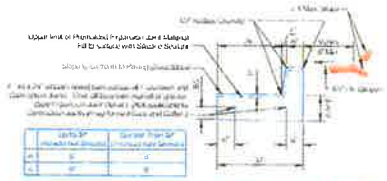


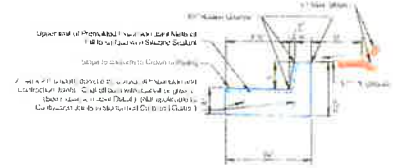
SECTION B-B



PLAN VIEW







The City of Oklahoma City
Public Works Department
Engineering Division

STANDARD TYPICAL SECTIONS MISCELLANEOUS DETAILS

TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

Date: May 8, 2026

To: Brett Crecelius RWS

From: Robbie Williams

Subject: Harmony Grove Addition
Final Plat, Preliminary Plat
Private Paving and Drainage Plans
Public Waterline and Sanitary Sewer Plans
Re-Submittal Received May 5, 2026

We have reviewed the above project and submitted material, and our comments are as follows:

General

1. We would like a written response from the Engineer on your April 15, 2026, memo after our last TEAMS meeting. We are also requesting this to be done for this memo as well.
2. The Engineer/Owner to provide a copy of written approval from the private utility line easement holder. Their easement is adjacent to proposed structures and will have a roadway constructed on top of the gas line. We see no reason to further review plans until this is received.
3. There were no changes to the proposed grading as discussed from April 15, 2026, TEAMS meeting, only contours were added.

Final Plat

1. Our comments are noted on the attached final plat.

Preliminary Plat

1. Our comments are noted on the attached preliminary plat.

Drainage Study with a Revision Date 02-16-2026

1. City Code 156.61 SPECIFIC Standards, Part A requires a minimum of 1 foot above the base flood elevation (100-year storm). The finish floor should be 1 foot above the 100-year flow in the streets and swales, etc. Review all finish floor elevations to meet the code. Also, all the buildings have several finish floor elevations, if they are just a single building it would have only 1 finish-floor elevation (this was clarified that within the building the floors would need to be stair stepped), please clarify otherwise. This was not done. See ordinance part 156.62 (D) – the engineer needs to generate the base flood elevation (100 Year storm) in the streets and swales to determine finish floor elevations.
2. In the drainage study provide calculations for the 6-inch swale detail in between buildings, see attached. The finish floor elevation of the building needs to be higher than the flowline of the ditch. With the slope available we are uncertain if it will carry the 100-year storm. (See attachment – for one area noted)

Private Paving and Drainage Plans

1. Grading Plan – From our April 15, 2026, TEAMS meeting discussion none of our comments were addressed regarding our concern of the buildings flooding. None of the spot elevations were changed, only the proposed contours were added. See attached, there are still locations where the building finish floor elevation is at or will below finish grade when grading is complete, especially the swale between buildings.
2. OKC Standard drawing with typical sections were provided and circled that do not match what is being constructed. Provide correct paving typical details. There was no sidewalk details provided. This is from a previous comment.
3. On the Paving General Layout sheet and a note that all islands are to have solid slab sod, I believe that is what was agreed upon.
4. See drainage report comments update all finish floor elevations for all structures. This was a previous comment.
5. It is unclear where all the retaining walls be constructed. Provide a plan and profile sheets showing existing and proposed grades, etc. so it is clear we can understand where they are and the height etc. This was discussed on April 15, 2026.
6. Add 4' wide sidewalk meeting pedestrian clear zone along North Wilburn Avenue. The design engineer should look at adding curb and gutter along Wilburn Avenue and Street 5. We want to see a typical section due to grade change from Wilburn to subject property. This has not been done only hatched where it goes, details and cross-section need provided to review and to construct. This is from a previous comment.

Public Waterline and Sanitary Sewer Plans

1. No comment water meters have been placed in the grass median.

On the next submittal we expect to see all of the above so we can complete our review.

Should you need additional information let me know.

BETHANY
Oklahoma

Department of Planning & Community Development

4/15/26

Harmony Groves Preliminary and Final Plat meeting notes and comments from the in-person meeting at City Hall at 2:30 PM on 3/24/2026.

Comments, concerns, and questions on the plats are as follows:

1) Only outer streets, running North and South, need a name. both north and south streets require a 50' private Right of Way and Public Utility Easement. Final Plat scale does not appear to be correct 1=100 feet. Final Plat should be cleanup up with buildings and unused markings removed It should be a clean final plat that can be used to determine easements. Building sizes and comments in bottom left should be removed.
2) Forty (40) foot setback required on the east side of property outside of the required fifty (50) foot right of way as per the approved PUD. Proper dimensions to be put on preliminary and final plats showing easements and setbacks correctly
3) Twenty (20) foot setback required on the west side of property outside of the fifty (50) foot right of way as per the approved PUD. Proper dimensions to be put on preliminary and final plats showing easements and setbacks correctly.
4) A minimum of eight (8) ADA compliant parking spaces need to be identified. Eight (8) is identified at current parking capacity of 320 spaces and if parking space count changes, the proper number will need to reflect the increase/decrease in ADA compliant spaces as identified in the IBC. Proper amount of ADA spaces included, but two should be moved to the bottom most easement to ensure accessibility to each "row" of buildings
5) Include a landscape plan. With current drawing, a minimum of 27 trees, outside of the right of way and public easement, should be identified on the landscaping plan that should be included with resubmission. These trees must adhere to allowed species as identified in chapter 155.10 of the Bethany City Ordinances. A landscape plan was not provided. Provide landscape plan to show green space, trees, etc. that meet city ordinance 155.10
6) Proper screening, a minimum height of 8' and 95% opacity is required to be identified on all portions of the site that abut a residential zone. Where fence is installed on the retaining wall details must be provided. No detail was provided Provide details of retaining wall and fence on the west and north side of property Fence should be shown on the preliminary plat.
7) Confirm the finished height of the buildings. 13D sprinkler systems will be required due to having two (2) accesses along Wilburn to the property. Include 13D sprinkler system to be installed in the notes on preliminary plat

8) Consideration of AC units and subsequent pad placement should be identified so as not to interfere with stormwater runoff AC units not allowed in utility easement(s) and there currently is no room behind/between buildings. A/C units not allowed to be in islands in front of buildings that are in an easement. Units should be either roof mounted or noted to be placed in an area outside of any easement.

9) Refer to the IRC of grading away from units. Three (3) inches of grading (down and away) in the first ten feet from the units if material is concrete and six (6) inches (down and away) in the first ten feet if the material is dirt/grass/sod. This needs to be corrected and should be shown by a Grading Plan that is not spot elevations

10) Provide an offset for water meters and identify that they will be placed within the utility easement(s) and the grass islands. Provide an offset for the water meters.

11) Finished floor elevations must be adjusted to ensure that enough clearance between grades does not induce flooding in the units during a 100-year flood. The swale detail between buildings shown on the cannot be constructed to drain west to Avaan Lane. One note in reviewing the spot elevations is that the elevations for the 6 feet wide sidewalk exceed the ADA maximum cross slope A Grading Plan must be provided to show how drainage will occur. If one grading plan is too large, it should be broken up into sections showing proper grading and drainage detail.

GENERAL

-All paving and drainage plans, waterline plans and sanitary sewer plans need to be updated to reflect the final building layouts, water and sewer layouts.

Provide location of private utility boxes, layout, etc

-The cross-slope elevations across the 6 foot sidewalk exceed 2%. This needs to be corrected

- Provide a copy of written approval from the private utility line easement holder

Once these comments have been addressed, please send the revised plats and drawings to Community Development.

Sincerely,

Brett Crecelius

Community Development Director

405-603-3570

Brett.crecelius@bethanyok.org

FINAL PLAT of

HARMONY GROVE ADDITION

BEING A PART OF THE SE/4, SEC. 20, T12N, R4W, IM
CITY OF BETHANY, OKLAHOMA COUNTY, OKLAHOMA

OWNER'S CERTIFICATE AND DEDICATION

OWNER'S ACKNOWLEDGMENT

COMPANY REPRESENTATIVE

NOTARY PUBLIC

COUNTY TREASURER'S CERTIFICATE

COUNTY TREASURER

CITY PLANNING COMMISSION APPROVAL

PLANNING DIRECTOR

ACCEPTANCE OF DEDICATION OF CITY COUNCIL

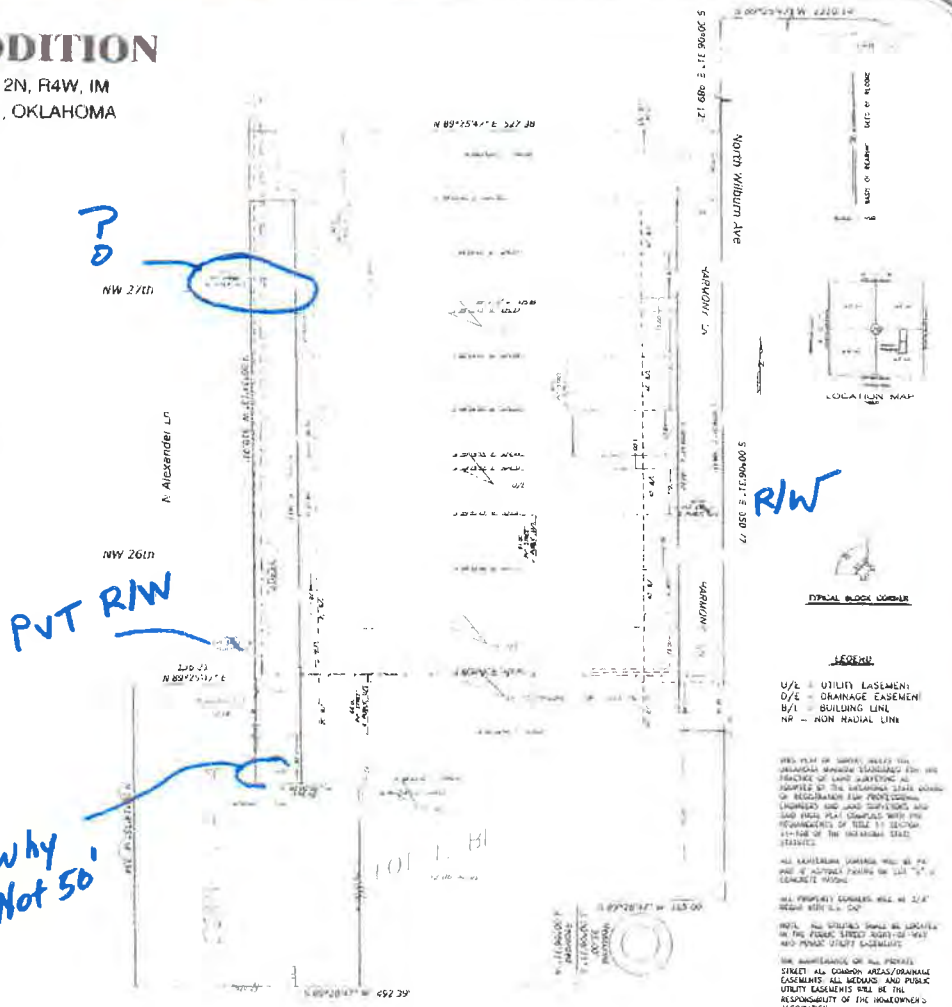
CITY CLERK

MAYOR

LAND SURVEYOR'S CERTIFICATE

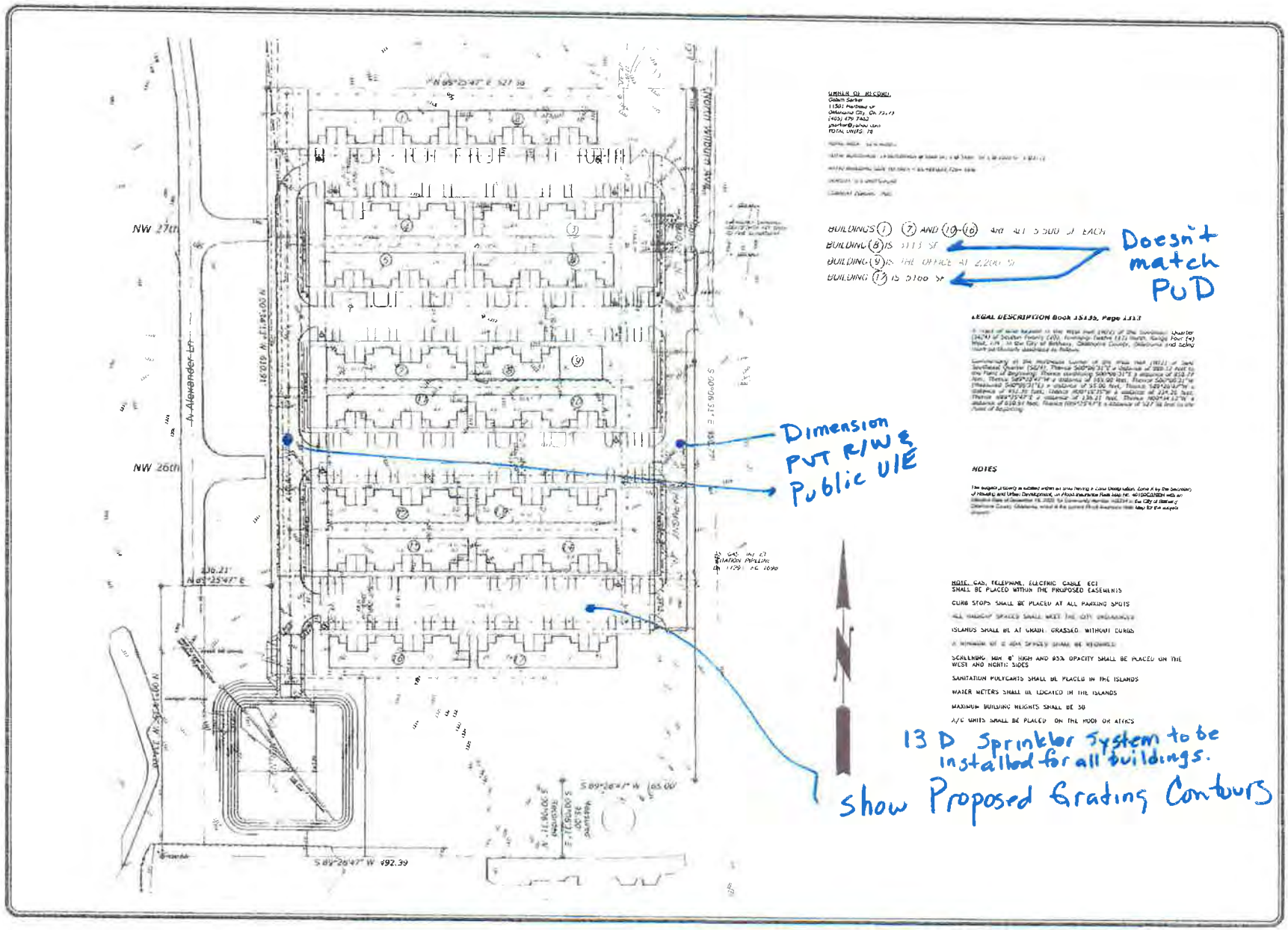
ROSS C. MORRIS, L.S. 1457

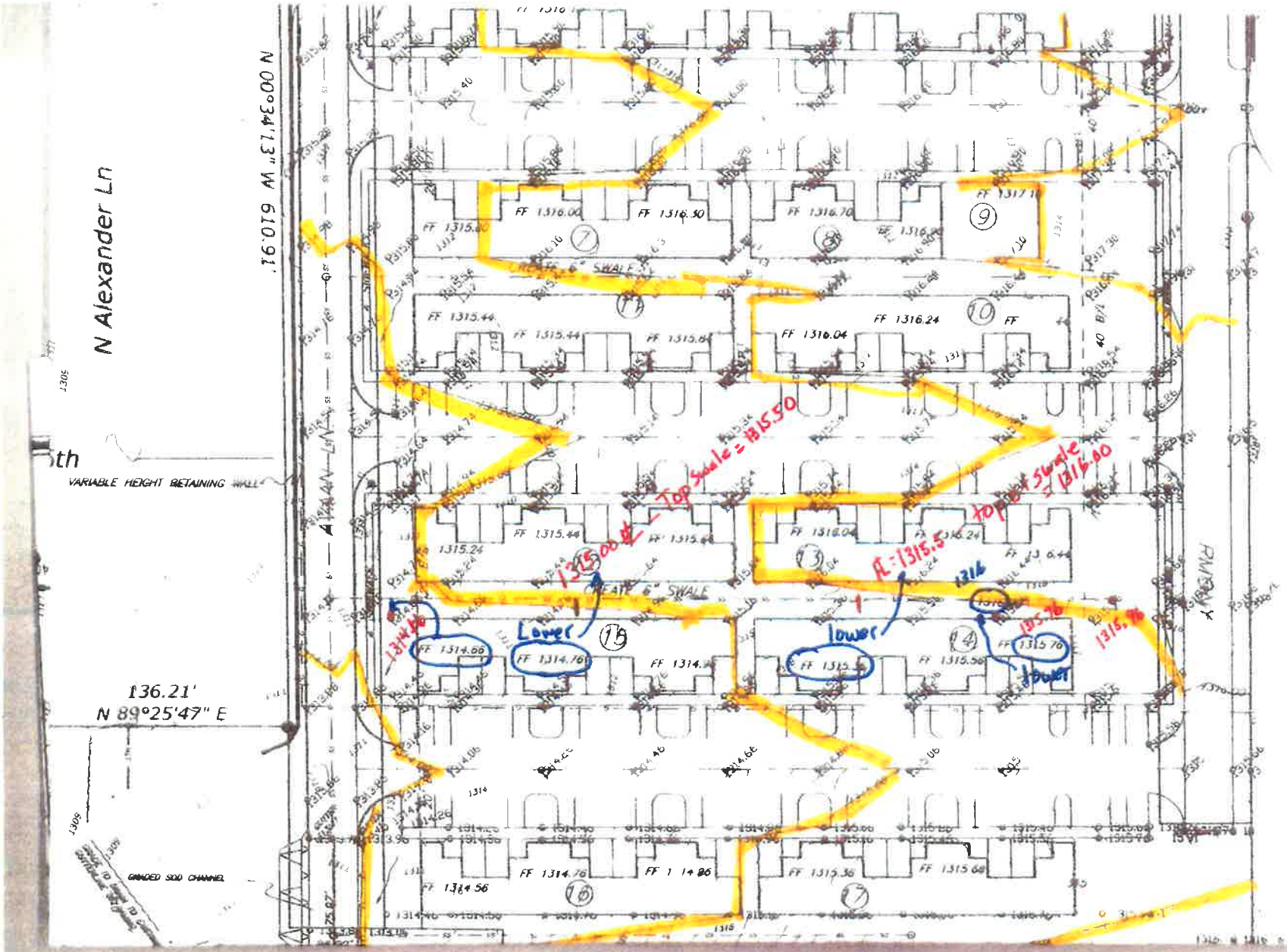
NOTARY PUBLIC



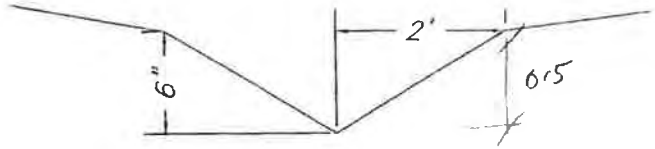
HARMONY GROVE ADDITION

MORRIS


NW 27th
NW 26th
N. Alexander Ln
BUILDINGS (1) (7) AND (10)-(16) ARE ALL 5,500 SF EACH
BUILDING (8) IS 5113 SF
BUILDING (9) IS THE OFFICE AT 2,200 SF
BUILDING (17) IS 5100 SF
Doesn't match PUD
LEGAL DESCRIPTION Book 15135, Page 1513
NOTES
NOTE: GAS, TELEPHONE, ELECTRIC CABLE ECT SHALL BE PLACED WITHIN THE PROPOSED EASEMENTS
CURB STOPS SHALL BE PLACED AT ALL PARKING SPOTS
ISLANDS SHALL BE AT GRADE, GRASSED, WITHOUT CURBS
SCALLENG MIN 8' HIGH AND 85% OPACITY SHALL BE PLACED ON THE WEST AND NORTH SIDES
SANITATION PULYCARTS SHALL BE PLACED IN THE ISLANDS
WATER METERS SHALL BE LOCATED IN THE ISLANDS
MAXIMUM BUILDING HEIGHTS SHALL BE 30
A/C UNITS SHALL BE PLACED ON THE ROOF OR ATTICS
Dimension PVT R/W & Public UE
13 D Sprinkler System to be installed for all buildings.
Show Proposed Grading Contours
S 89°26'47" W 492.39
S 89°26'47" W 165.00
CITY OF BETHANY
PRELIMINARY PLAT
HARMONY GROVES
BEING A PART OF THE SE/4 SEC. 20 T12N R4W, IM
CITY OF OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA
MORRIS


N Alexander Ln
N 00°34'13" W 610.91'
VARIABLE HEIGHT RETAINING WALL
136.21'
N 89°25'47" E
GRADED SOD CHANNEL
6" SWALE
FF 1316.00
FF 1316.50
FF 1316.70
FF 1317.10
FF 1315.44
FF 1316.24
FF 1316.04
FF 1315.24
FF 1314.66
FF 1314.76
FF 1315.56
FF 1315.76
FF 1314.56
FF 1315.36
FF 1315.66
Top Swale = 1315.50
Top of Swale = 1316.00
FL = 1315.5
Lower
lower
lower
1315.00
1316
1314.66
1315.76
1316.00

34885.3+7282.5=42,167.8	41697.6



6" SWALE DETAIL

$A = 1$

$P = 4.12$

$R = A/P = 1/4.12 = 0.24$

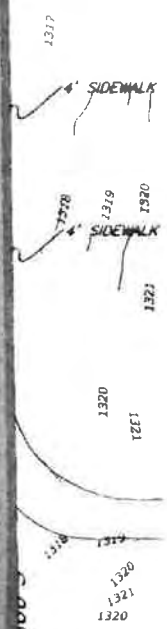
$S = \frac{1315.96 - 1314.66}{390} \rightarrow S = 0.0033$ or 0.33%

available

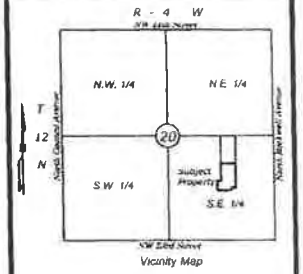
$Q = \frac{1.49}{n} R^{2/3} S^{1/2} A$

$Q = \frac{1.49}{.04} (0.24)^{2/3} (0.0033)^{1/2} 1$

$Q = 0.82$ cfs



CITY OF BETHANY



LOCATION MAP
1"=3000'

LEGEND

- SANITARY SEWER LINE
- WATER LINE
- OVERHEAD ELECTRIC
- EXISTING GAS SERVICE
- SANITARY SEWER MANHOLE
- STORM SEWER MANHOLE
- POWER POLE
- GUY ANCHOR
- LIGHT POLE
- FIRE HYDRANT
- WATER VALVE
- WATER METER
- GAS VALVE
- GAS METER
- ELECTRIC METER
- TELEPHONE PEDESTAL
- MONITOR WELL
- SIGN
- TRAFFIC SIGNAL POLE
- TRAFFIC SIGNAL BOX
- FENCE
- SET IRON PIN
- FOUND IRON PIN
- BENCHMARK

NOTICE OF PUBLIC HEARING

On August 6, 2026, 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: Hold a PUD Review of PC 21-16 in accordance with City of Bethany Ordinances 158.024(B)(5)(18) and 158.024(B)(5)(19). These ordinances provide that:

1. If substantial construction has not begun within three years of City Council approval for a planned unit development (PUD), the Community Development Director must review the development plan to determine whether it should remain in effect or be voided.
2. If the Community Development Director determines that the development plan, or any phase of it, is no longer viable, the matter will be presented to the Planning Commission for a recommendation to the City Council. At the same time, the Director may request a review of the existing zoning classification and may ask that the property be rezoned to the district that was in place before approval of the planned district.

Following the public hearing the Bethany Planning & Zoning Commission will forward a recommendation to Bethany City Council, which in turn will hear this case on August 18, 2026, 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 recommendation.

Property owners and interested parties are encouraged to attend the Planning and Zoning Commission meeting to provide input or obtain additional information. 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: UNPLTD PT SE4 SEC 20 N12N 4W BEG 989.12FT S OF NE/C W/2 SE4 TH S850.77FT W165FT S95FT W492.39FT N334.26FT E136.21FT N610.91FT E527.38FT TO BEG CONT 12.07ACRS MORE OR LESS

BETHANY
Oklahoma

Department of Planning and Zoning

July 13th, 2026

Notice of Hearing **Planning & Zoning Commission and City Council**

Subject: PUD Review of PC 21-16

Dear Property Owner:

This notice is to inform property owners that the City of Bethany Planning & Zoning Commission will hold a PUD Review of PC 21-16 in accordance with City of Bethany Ordinances 158.024(B)(5)(18) and 158.024(B)(5)(19). These ordinances provide that:

1. If substantial construction has not begun within three years of City Council approval for a planned unit development (PUD), the Community Development Director must review the development plan to determine whether it should remain in effect or be voided.
2. If the Community Development Director determines that the development plan, or any phase of it, is no longer viable, the matter will be presented to the Planning Commission for a recommendation to the City Council. At the same time, the Director may request a review of the existing zoning classification and may ask that the property be rezoned to the district that was in place before approval of the planned district.

Property owners and interested parties are encouraged to attend the Planning and Zoning Commission meeting to provide input or obtain additional information.

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

SECRETARY
PLANNING AND ZONING COMMISSION

(SEE LOCATION MAP ON BACK)

A. Property Information

1. Case No.: 26-17

2. Location of Property: 12 Acres located at the South half of NW 27th and Wilburn.

3. Legal Description: UNPLTD PT SE4 SEC 20 N12N 4W BEG 989.12FT S OF NE/C W/2 SE4 TH S850.77FT W165FT S95FT W492.39FT N334.26FT E136.21FT N610.91FT E527.38FT TO BEG CONT 12.07ACRS MORE OR LESS

4. Present Zoning: PUD (Planned Unit Development)

5. Proposed Zoning: Zoning that preceded the PUD district

B. Hearing Schedule

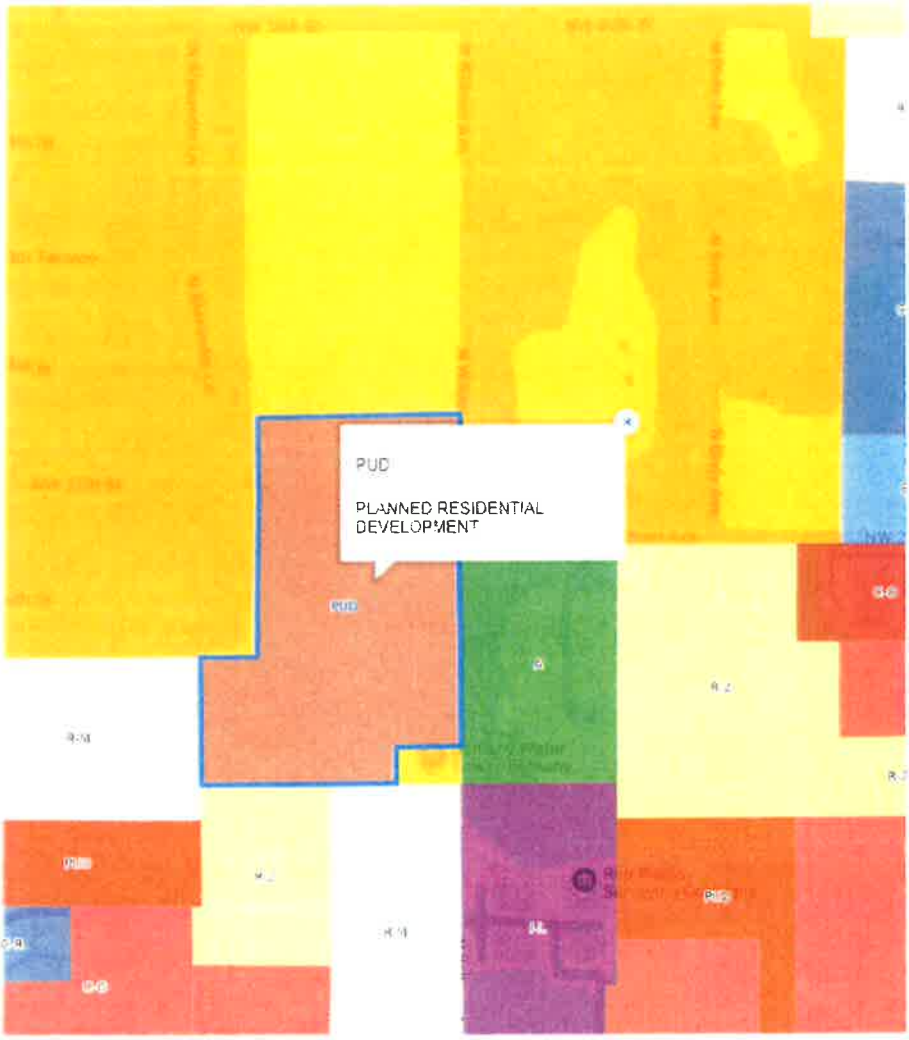
1. The Planning and Zoning Commission hearing will be held on August 6, 2026, at 6:30 P.M. At this hearing, any interested citizen will have the opportunity to speak to the Commission concerning the proposed zoning change. The Commission will vote on whether to recommend approval or disapproval of the proposed rezoning. **IF YOU HAVE AN OPINION ON THE APPLICATION, YOU SHOULD ATTEND THIS HEARING.**

2. The City Council Hearing will be held on August 18, 2026, 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 adopt or reject the proposed recommendation. **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.

D. ___Map



Agenda: 08/18/2026
Item: 7

BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager
Date: August 13, 2026
Subject: Resolution Casting a Vote for the Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of District 6 Trustee

BACKGROUND

The governing body of each Oklahoma Municipal Retirement Fund (OkMRF) Member City is entitled to cast, by resolution, one vote for the office of OkMRF District 6 Trustee.

Please find attached the bios of the individuals that have been nominated for the position and additional letters received from the nominees.

RECOMMENDATION

1. Adopt Resolution No. 1744 casting a vote for Trustee of the OkMRF to fill the expiring term of District 6 Trustee as develops during the meeting.

ADDITIONAL COMMENTS

RESOLUTION NO. 1744

OFFICIAL BALLOT

A RESOLUTION OF CITY OF BETHANY, OKLAHOMA (employer name) CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE EXPIRING TERM OF TRUSTEE REPRESENTING DISTRICT 6.

WHEREAS, CITY OF BETHANY, participates in the OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill the expiring term for District 6 Trustee; and

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

WHEREAS, the Authorized Agent indicates the results of our vote on the ballot and returns this ballot to the Trust Administrator between July 20, 2026, and August 30, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City Council/Board, of the participating employer CITY OF BETHANY, that its vote for the Trustee shall be cast for the following nominee (fill in name of nominee):

1. _____
District 6 Trustee

END

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor/Chair and City Council/Board of the participating employer of CITY OF BETHANY on the 18TH day of AUGUST, 2026.

_____
Mayor/Chair

Attest (Seal):

_____
City Clerk/Secretary/Authorized Agent

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

MAIL RESOLUTION TO:
OKLAHOMA MUNICIPAL RETIREMENT FUND
1001 NW 63RD STREET, SUITE 260
OKLAHOMA CITY, OK 73116

OkMRF™
OKLAHOMA MUNICIPAL RETIREMENT FUND

July 13, 2026

Dear OkMRF District 6 Member:

The Oklahoma Municipal Retirement Fund ("OkMRF") has received three (3) nominations for the District 6 Trustee position:

1. Kamie Brookshire
2. Tim Rooney
3. Ryan Rushing

The governing body of the OkMRF Members in this district may cast by resolution one (1) vote to fill the Trustee position. Enclosed please find a resolution which can be used as your ballot in the 2026 OkMRF Board of Trustees election District 6.

The list of nominees is enclosed including a brief bio with information provided by each nominee.

The ballot must be returned to the OkMRF office **by August 30, 2026**. The nominee receiving the largest number of votes shall be elected to the office of OkMRF Trustee representing your District.

We sincerely appreciate and encourage your participation in the election process. If you should have any questions about the election process, please call. Hope you and yours had a safe and blessed Independence Day!

Sincerely,

Jodi S. Cox

Enclosures

Jodi S Cox CPA, Executive Director & CEO

1001 NW 63rd Street | Suite 260 | Oklahoma City, Oklahoma | 73116

Phone 1.888.394.6673 | Local 405.606.7880 | Fax 405.606.7879 | www.okmrf.org

2026 ELECTION OF DISTRICT 6 TRUSTEE
OKLAHOMA MUNICIPAL RETIREMENT FUND ("OkMRF")

The governing body of each OkMRF Member is entitled to cast by resolution one (1) vote for the office of District 6 Trustee. The resolution (enclosed) must be returned and received no later than **August 30, 2026**. Please note: **Resolutions should be signed with a seal affixed to the ballot. Any resolutions unsigned or not received in the OkMRF offices by the deadline will not be valid. To ensure your ballot has been received in the OkMRF office, please call 1-888-394-6673, Ext 100 for confirmation.**

CAST YOUR VOTE FOR ONE (1) OF THE FOLLOWING NOMINEES ON THE ENCLOSED RESOLUTION:

Kamie Brookshire

- Kamie Brookshire is a seasoned professional with over fifteen (15) years of experience in Human Resources.
- Mrs. Brookshire currently serves as the Director of Human Resources for the City of El Reno.
- Mrs. Brookshire has a strong background in both the public and private sectors.
- Mrs. Brookshire brings a wealth of knowledge and expertise to her role.
- She served as the Director of Human Resources for the City of Chickasha for two and one-half (2.5) years.
- She has also held various Human Resource roles in the private sector for five (5) years.
- Mrs. Brookshire is a certified Senior Professional in Human Resources.
- She demonstrates her commitment to excellence and ongoing professional development.
- Mrs. Brookshire is dedicated to serving the employees and community of El Reno.
- Mrs. Brookshire holds a Master of Science in Management from Southern Nazarene University.
- She also holds a Bachelor of Science in Management from Southwestern Oklahoma State University.
- Outside of her professional accomplishments, Kamie finds inspiration in her family.
- Kamie is married with two (2) children.
- Mrs. Brookshire shows integrity, compassion, and a focus on fostering a positive work environment for all.

Timothy Rooney

- Tim Rooney holds a Bachelor of Arts degree in Regional Planning from Mansfield University of Pennsylvania.
- He obtained his MBA from Southern Nazarene University.
- Mr. Rooney has served as the City Manager for the City of Mustang since August of 2013.
- Mr. Rooney has served on the Oklahoma Municipal Retirement Fund (OkMRF) Board of Trustees since 2016. He is extremely interested in continuing to serve on the Board and believes he brings an interesting perspective.
- He serves as the Chairman of the Contract Committee of the OkMRF Board of Trustees.
- He has over thirty-seven (37) years of municipal government experience with thirty (30) of those years in the State of Oklahoma.
- Mr. Rooney is an active member of the City Managers Association of Oklahoma (CMAO) and has served twice as President of that organization.
- Mr. Rooney is a current member of the Board of Directors of the Oklahoma Municipal Management Services (OMMS) and has previously served as their President.
- He is a member of the Oklahoma Municipal League (OML) Legislative Committee.
- He is an active member of the Mustang Kiwanis Club.

BIOS Continued on back

OMRF™
OKLAHOMA MUNICIPAL RETIREMENT FUND

Timothy Rooney, continued

- Mr. Rooney was honored in 2016 as the recipient of CMAO's Gerald Wilkins City Manager of the Year Award.
- He belongs to the Mustang Masonic Lodge #407.
- Mr. Rooney is a current member of the Board of Directors for Canadian County Youth and Family Services and has previously served as their President.
- He currently serves on the Board of Directors for Civic-Pride, a national non-profit organization committed to promoting diversity and inclusion in local government management.
- Mr. Rooney has a passion for public service and helping others.
- In 2017, he received his Certificate of Achievement in Public Plan Policy.
- Tim is committed to ensuring employee and municipal contributions are both invested and protected to achieve positive outcomes for everyone.

Ryan Rushing

- Ryan Rushing has served Midwest City since April 1999 and has more than twenty-seven (27) years of municipal service. His career progression includes Computer Technician, Network Administrator, IT Supervisor, IT Director, and Director of Operations.
- Mr. Rushing currently serves as Director of Operations in the City Manager's Office, a position he has held for (six) 6 years. He has served on the City Manager's budget team for the same timeframe and has participated in the review and development of City and Trust budgets ranging from approximately $200 million to $220 million annually.
- Mr. Rushing serves on the Fiduciary Committee overseeing the investments of the City's 457 Deferred Compensation retirement plan and also serves on the Oversight Committee for the investment activities of the Midwest City Hospital Authority, a public trust that manages approximately $140 million in assets.
- Mr. Rushing holds a Bachelor of Business Administration (BBA) from the University of Central Oklahoma and a Master of Business Administration (MBA) from Oklahoma Christian University.
- His areas of responsibility have included Information Technology/Geographic Information Systems, Communications and Marketing, Grants Management, 911 Communications/Emergency Management, City Clerk/Utility Billing, Finance, Municipal Court/Juvenile Probation, Code Enforcement/Neighborhood Services, Animal Welfare, Golf Operations, Delta Hotel/Reed Conference Center, and the Fire Department.
- Mr. Rushing was a member of the first Oklahoma Municipal League (OML) Community Leadership Development Class, a statewide leadership program for municipal and community leaders.
- Mr. Rushing has presented on various municipal government technology topics at the Oklahoma Municipal Clerks, Treasurers and Finance Officials Association (OMCTFOA) Conference and the Oklahoma Municipal Clerks and Treasurers Institute and Academy.
- He serves on the Advisory Committees for the cybersecurity programs at Mid-Del Technology Center and Rose State College.
- Mr. Rushing serves at his church as Chairman of the Finance Committee, Co-Chair of the HR Committee, teaches a Young Married Couples Sunday School class, and previously served as Co-Chair of the Pastor Search Committee.
- Ryan and his wife, Tori, have been married for twenty-one (21) years and have four (4) wonderful children.

- Mr. Rushing serves at his church as Chairman of the Finance Committee, Co-Chair of the HR Committee, teaches a Young Married Couples Sunday School class, and previously served as Co-Chair of the Pastor Search Committee.
- Ryan and his wife, Tori, have been married for twenty-one (21) years and have four (4) wonderful children.

City of Mustang

Council-Manager Form of Government

405-376-4521 1501 N. Mustang Road, Mustang, Oklahoma 73064

July 21, 2026

City Clerk
PW Authority
4301 NW 192nd St
Edmond, OK, 73012-9092

RE: Upcoming OkMRF District 6 Election

Dear City Clerk,

The purpose of this letter is to request your organization's support of my nomination to continue to serve as your District 6 OkMRF representative for an additional five years.

As your District 6 representative for the last decade, I have been able to participate in many successes experienced by the excellent OkMRF team during that period, resulting in expanding memberships, assets, investment options, cost savings, and transparency across the platform:

- Over my 10-year Board tenure, assets grew by $661M and the Fund hit an historic high of assets over $1.5B;
- We welcomed 58 new Member municipalities to the OkMRF trust during my 10-year term;
- Transitioned to digital agenda packets which are now posted to the OkMRF website in a continued effort for transparency;
- Relocation of the OkMRF offices for increased security and significantly more favorable lease terms;
- Hosted the 2026 Oklahoma Public Fund Trustee Education Conference – an annual educational event for state and municipal retirement fund trustees, staff, and public fund agencies in Oklahoma;
- Continue to serve as the Contract Committee Chairman for the OkMRF Board of Directors.

I believe it is imperative for the members of the OkMRF Board of Directors to be equally balanced between representatives that are working and contributing to the retirement plan, along with representatives that have reached a point in their careers when they withdraw their contributions. Uniquely, I currently both contribute to the retirement plan through my current employer (City of Mustang) while withdrawing my contributions from a prior employer (City of Owasso). I have enjoyed my tenure on OkMRF Board of Directors and feel I have much to continue to contribute to its future success.

My professional background in municipal management, as well as my bio, was included in the election materials mailed out earlier this month to the OkMRF authorized agent in your municipality or participating institution. Your vote matters and I would greatly appreciate your vote to continue to serve. Please remember that all votes must be received by August 31, 2026 in order to be considered.

Thank you for the opportunity to serve,

Timothy D. Rooney

Timothy D. Rooney
District 6 Representative

RYAN RUSHING

Educate | Empower | Elevate

RyanRushing.com

OkMRF™ OKLAHOMA MUNICIPAL RETIREMENT FUND

District 6, Nominee

Dear District 6 Colleagues:

My name is Ryan Rushing, Director of Operations for the City of Midwest City, and I am seeking your support to serve as the District 6 Trustee for the Oklahoma Municipal Retirement Fund (OkMRF).

The biography provided by OkMRF outlines my professional background, but I wanted to personally share why this opportunity is important to me.

Throughout my career in municipal government, I have always believed that serving on a board or committee is about creating value, not simply holding a position. Whenever I accept a leadership role, I want the time invested to produce meaningful results for the organizations and people being served.

As a participant in OkMRF for approximately 25 years, I have seen firsthand the importance of a strong retirement system for Oklahoma's municipal employees. I have also seen employees retire after decades of public service, quickly exhaust their retirement savings, and return to work because they were not financially prepared. That hurts my heart! We can do more to help employees understand retirement planning long before they reach retirement age.

District 6 Trustees are elected by the governing bodies of participating municipalities and agencies within our district. I would be honored to earn your governing body's support and represent District 6 on the OkMRF Board of Trustees. If elected, I would focus on three priorities. Educate. Empower. Elevate.

Educate. Many municipal employees would benefit from greater financial education about retirement planning, long-term investing, and responsible use of their retirement funds. I would like to see OkMRF provide participating employers with practical tools and educational resources that can be shared with employees throughout their careers, not just as they approach retirement.

Empower. With better education and accessible planning tools, employees can make informed, healthy, long-term financial decisions for themselves and their families. The goal is not to make decisions for them, but to empower them with the knowledge and resources needed to prepare for a secure retirement.

Elevate. I believe OkMRF is a good organization, and I would like to help make it even better through practical, incremental improvements. Much like compounding in a retirement account, many small enhancements made over time can produce significant long-term benefits.

With more than 27 years of municipal experience in technology, operations, cybersecurity, organizational leadership, and more recently artificial intelligence, large language models, and automation, I can help OkMRF responsibly evaluate emerging technologies that improve education, communication, security, and member services while maintaining the trust that participating employers and employees expect. I we be an OkMRF participant for many years to come, and I would welcome the opportunity to help shape the future of the organization.

Thank you for your consideration and for your service to your community. I would be honored to receive your governing body's support in the 2026 District 6 Trustee election.

Respectfully,

Ryan Rushing

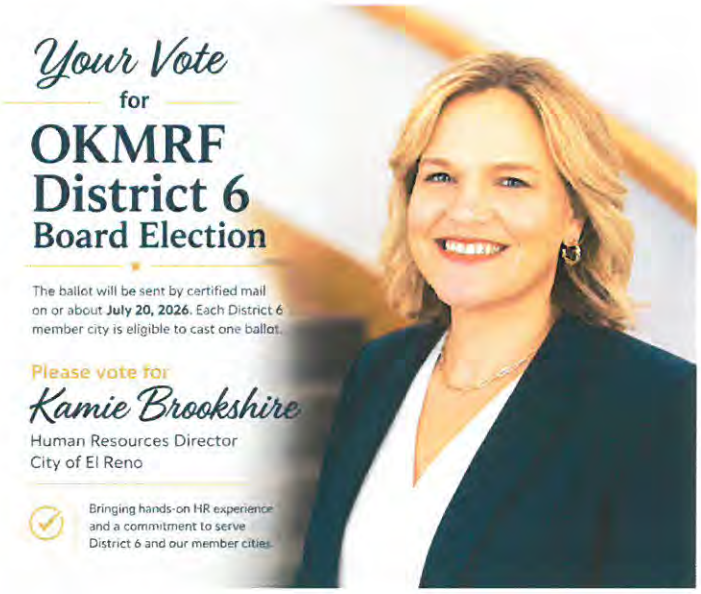
Candidate for OkMRF District 6 Trustee

P.S. I believe leadership should be demonstrated through action. To help employees better understand their long-term retirement outlook, I developed a practical retirement-planning calculator. This is one example of useful, employee-focused innovation I would to bring to OkMRF. Please visit this example site: RyanRushing.com/tools/retire/mynestegg/

Linda Warner

From: Leasa Furr
Sent: Monday, August 10, 2026 1:25 PM
To: Linda Warner
Subject: FW: *External Source*Your Vote for the OKMRF District 6 Board Election

From: Kamie Brookshire <kbrookshire@elrenook.gov>
Sent: Wednesday, July 08, 2026 9:12 AM
To: treasurer@townofarcadia.com; Leasa Furr <leasa.furr@bethanyok.org>; Elizabeth Gray <elizabeth.gray@bethanyok.org>; cityclerk@warracres-ok.gov; Lesa LaMar <lesa.lamar@bethanyok.org>; treasurer@townofcalumetok.com; townofcashion@yahoo.com; rhondahill@choctawcity.org; jweaver@choctawcity.org; citymanager@choctawcity.org; cmccracken@cityofcrescent.com; rwallace@cityofcrescent.com; msanders@cityofdellcity.org; apuckettt@cityofdelcity.org; mjones@cityofdellcity.org; lbotello@cityofguthrie.com; treasurer@cityofharrah.com; cityclerk@cityofharrah.com; hennesseyokus@pldi.ne; marmstrong@jonesok.org; office@townoflutherok.com; sdickson@nicholshills.net; npcityclerk@nicomapark.net; Jodi Cox <JCox@okmrf.org>; Suzanne Paulson <spaulson@omag.org>; mfina@oml.org; Steve Whitlock <executivedirector@okmms.org>; cheryl@meso.org; Lindsey Grigg <lgrigg@elrenook.gov>; jennifers@piedmont-ok.gov; robinm@piedmont-ok.gov; cecilia.taft@cityofspencerok; shamia.jackson@cityofspencerok.gov; dave@thevillageok.org; sgreen@thevillageok.gov; mburns@unioncityok.gov; djohnson@tovb.com; cityclerk@warracres-ok.gov; Tamara Vickrey <tvickrey@yukonok.gov>
Subject: *External Source*Your Vote for the OKMRF District 6 Board Election



Dear District 6 Member,

I hope you're doing well.

The Oklahoma Municipal Retirement Fund (OKMRF) District 6 Board election is approaching, and I would be honored to earn your vote.

The official ballot will be sent by certified mail on or about **July 20, 2026**. Each **District 6 member city is eligible to cast one ballot** in this election. Once you receive your ballot, I respectfully ask that you vote for **Kamie Brookshire, SPHR, Human Resources Director for the City of El Reno**, for the District 6 Trustee position.

I believe I bring a valuable perspective to the OKMRF Board. While our current Board is made up of dedicated public servants, most of the current Trustees are not active Human Resources Directors who work hands-on every day with both defined benefit and defined contribution retirement plans. As an HR Director, I work directly with employees, retirees, payroll, benefits, and retirement issues, giving me a practical understanding of the challenges and needs our member cities face.

A little about my background:

- Senior Professional in Human Resources (SPHR)
- 15 years of Human Resources experience
- Human Resources Director for the City of El Reno for the past 7½ years
- Former Human Resources Director for the City of Chickasha

If elected, I will be committed to listening to member cities, representing District 6 well, and helping ensure OKMRF continues to provide excellent retirement benefits while remaining financially strong for future generations.

I believe our member cities deserve a Trustee who understands the day-to-day realities of administering retirement benefits and who will advocate for practical solutions that benefit both employers and employees.

I would truly appreciate your support and your vote.

If you have any questions or would like to visit about my candidacy, please don't hesitate to reach out.

Thank you for your time, your service to your community, and your consideration.

Sincerely,

EL RENO
It's good to be here.

Kamie Brookshire, MSM, SPHR
Human Resources Director

City of El Reno
101 North Choctaw Avenue
405-262-4070 ext. 1608
405-757-9997 - Cell
kbrookshire@elrenook.gov

Agenda: 08/18/2026
Item: 8

BETHANY CITY COUNCIL

From: Elizabeth A. Gray
Date: August 10, 2026
Subject: Resolution Approving The Mayor's Appointment of Monica Lopez to the Bethany Economic Development Authority (BEDA) to Serve a Term Expiring on June 6, 2029

BACKGROUND

On September 3, 2024, Joshua Young was appointed to serve on the Bethany Economic Development Authority for a term expiring on June 6, 2029. Mr. Young notified the city that he desires to step down.

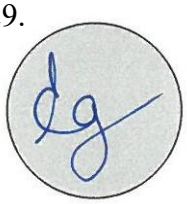
According to the Declaration of Trust Section VI "The Trustees":

> *(a) The Trustees of this Trust shall be five (5) in number. The Trustees shall be nominated by the Mayor and appointed by a majority of the members of the City Council of the City of Bethany… the position shall be filled for a term of five years. Any vacancy occurring in the office of Trustee shall be filled by the Mayor and confirmed by the Bethany City Council by the procedure set forth above, and such replacement Trustee shall fill the balance of the unexpired term of the vacant Trusteeship. Four of the five Trustees shall be residents of the City of Bethany…*

Monica Lopez has indicated a willingness to serve on BEDA and the mayor desires to provide for her appointment to serve the remaining term of Mr. Young expiring on June 6, 2029.

RECOMMENDATION

1. Approve Resolution No. 1745 approving the mayor's appointment of Monica Lopez to the Bethany Economic Development Authority for a term expiring on June 6, 2029.



ADDITIONAL COMMENTS

Ms. Lopez's application and resume are included for your review.

RESOLUTION NO. 1745

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S APPOINTMENT OF MONICA LOPEZ TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2029

WHEREAS, Trustee Joshua Young was appointed to the Bethany Economic Development Authority on September 3, 2024 for a term expiring on June 6, 2029; and

WHEREAS, Trustee Young desires to resign effectively immediately; and

WHEREAS, the Mayor desires to appoint Monica Lopez to serve the remaining term which expires on June 6, 2029.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, that Monica Lopez is appointed to serve on the Bethany Economic Development Authority for a term expiring on June 6, 2029.

END

The foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, on the _____day of _____ 2026, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

_____
Amanda Sandoval, Mayor

ATTEST:

_____
Michael Vaughn, City Clerk

Approved as to form and legality on _____, 2026.

_____
Ray Jones, Jr., Municipal Attorney

City of Bethany
BOARD APPLICATION FORM

Choose the board or committee you are applying for:

____ Board of Adjustment ___X_ Bethany Economic Development Authority ____

Planning and Zoning Commission ____ Other:_____

Name: Monica Lopez		In which Ward do you reside: Ward 2
Street Address: 6656 NW 39th Expressway Suite #101		
City: Bethany	State: OK	Zip Code: 73008
Home Phone:	Cell Phone: [redacted]	
Email Address: salastreeserviceokc@gmail.com		
Occupation: COO and Co Owner of Salas Tree Service		

Serving on a board or commission can be time consuming. Does your schedule allow attendance at regularly scheduled meetings?	__x__ Yes ____ 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? *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.*	_x___ Yes ____ No

Education and Hobbies

Level	Certificate / Degree / Major	Name of School
High School	High School Diploma	U.S. GRant High School OKC, OK
College		
Trade or Business School	Medical Assisting	Wright Career College

Hobbies: Family time, exploring my area, making memories, planning for the future. I love trees and mountains! I also like being involved in my community.

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:__Monica Lopez_____ Date:____08/10/2026_____

August 10, 2026

Bethany Economic Development Authority Selection Committee

Dear Members of the Selection Committee,

I am excited to submit my application to serve on the Bethany Economic Development Authority.

As Chief Operating Officer and co-owner of Salas Tree Service, I have spent more than 20 years helping build and grow a successful family-owned business while becoming deeply involved in the communities we serve. Throughout my career, I have worked to support local businesses, build partnerships, organize community events, and create opportunities that strengthen our city.

In addition to my business experience, I currently serve as President of the Bethany Merchants Association, where I work alongside business owners, city staff, volunteers, and community organizations to promote Bethany and support our local business community. Previously, I served on the Northwest Oklahoma City Chamber Board of Directors, was a Chamber Ambassador, graduated from Leadership Northwest, led the Chamber's Charge Lunch Networking Group, and volunteered on several Chamber committees. I have also been actively involved in my children's PTA, helping increase membership, volunteer participation, and fundraising efforts.

These experiences have given me the opportunity to collaborate with business owners, community leaders, nonprofits, schools, and residents to build stronger organizations and create meaningful community impact. Along the way, I have been honored to receive the Horizon Award for Rising Young Professional, the Chairman's Award from the Northwest Oklahoma City Chamber, and the MHA Shepherd Award for Outstanding Charitable Service.

I believe economic development is about investing in the businesses and people who already call Bethany home while creating opportunities for future growth. It would be an honor to bring my business experience, collaborative leadership style, and passion for our community to the Bethany Economic Development Authority.

Thank you for your time and consideration. I appreciate the opportunity to be considered and hope to continue serving the City of Bethany in this new role.

Sincerely,

Monica Lopez

MONICA LOPEZ

Business Executive • Community Leader • Economic Development Advocate

Bethany, Oklahoma
[redacted] • salastreeserviceokc@gmail.com

PROFESSIONAL PROFILE

Business executive and community leader with more than 20 years of experience helping build and grow a successful Oklahoma small business while dedicating my career to strengthening the communities I serve.

My experience combines executive business leadership, organizational development, community engagement, marketing, event planning, fundraising, and strategic partnerships. Throughout my career, I have worked alongside business owners, city leaders, nonprofit organizations, schools, volunteers, and community stakeholders to create opportunities that support local businesses and improve our community.

I believe economic development is about more than attracting new businesses—it's about helping existing businesses succeed, creating meaningful partnerships, investing in people, and building communities where businesses and families thrive together.

EXECUTIVE BUSINESS LEADERSHIP

Salas Tree Service

Chief Operating Officer / Co-Owner | 2004–Present

Helped build Salas Tree Service from the ground up into a respected Oklahoma City metro business serving the community for more than 20 years.

Responsible for executive leadership of the company's operations, including:

- Business operations and strategic planning
- Customer relations and client experience
- Office administration and workflow management
- Financial organization, invoicing, and tax preparation support
- Marketing, branding, and social media
- Community partnerships and sponsorships
- Process improvement and organizational development
- Business networking and community outreach

COMMUNITY & ECONOMIC DEVELOPMENT LEADERSHIP

Bethany Merchants Association

President (2026–Present)
Vice President (2025)

Active Member (2023-Present)

Lead a nonprofit organization dedicated to strengthening Bethany through collaboration, community engagement, and economic activity.

Highlights include:

- Expanded annual community programming from two events to five.
- Coordinate citywide community events supporting local businesses.
- Recruit sponsors, vendors, volunteers, and community partners.
- Work closely with city staff, business owners, nonprofits, and civic organizations.
- Promote Bethany businesses through marketing and community outreach.

Northwest Oklahoma City Chamber

Active Member (2014–Present)
Board of Directors (2019)
Leadership Northwest Graduate (2017–2018)
Chamber Ambassador (2014–2019)

Charge Lunch Networking Group

- Vice President (2018–2019)
- President (2019)

Leadership highlights include:

- Supported hundreds of local businesses through networking and relationship building.
- Regularly attended ribbon cuttings, grand openings, and Chamber events celebrating business growth.
- Served on the Taste of Northwest and Evening of Accolades Committees.
- Welcomed and mentored new Chamber members.
- Fostered collaboration among business owners and community leaders.
- Helped strengthen Chamber membership and engagement.

Parent Teacher Association (PTA)

Provided volunteer leadership that significantly increased parent participation, membership, volunteer engagement, and fundraising efforts while strengthening relationships between families, educators, and the community.

COMMUNITY IMPACT

Throughout my career I have helped:

- Organize community festivals and public events.
- Secure sponsorships supporting local organizations.
- Promote small businesses through partnerships and community engagement.
- Support schools, churches, youth organizations, and nonprofits.
- Coordinate volunteers and fundraising efforts.
- Build relationships between business owners, civic leaders, nonprofits, and residents.
- Represent local businesses at networking events, ribbon cuttings, and community celebrations.

HONORS & RECOGNITION

- **Horizon Award – Rising Young Professional**
  Northwest Oklahoma City Chamber
- **Chairman's Award**
  Northwest Oklahoma City Chamber
- **MHA Shepherd Award for Outstanding Charitable Service**
- Multiple recognitions through Salas Tree Service for community involvement and local partnerships.

LEADERSHIP PHILOSOPHY

Strong communities don't happen by accident—they are built through collaboration, leadership, and people who are willing to invest their time in helping others succeed.

For more than two decades, I have been committed to supporting local businesses, mentoring leaders, organizing community events, building partnerships, recruiting volunteers, celebrating new businesses through ribbon cuttings, and creating opportunities that strengthen the places we call home.

It would be an honor to bring that same collaborative leadership, business experience, and passion for community to the Bethany Economic Development Authority as we continue building a vibrant future for Bethany.

Agenda: 08/18/2026
Item: 9

BETHANY CITY COUNCIL

From: Robert Ray Jones, Jr.
Date: August 13, 2026
Subject: Amendment to Surplus property ordinance

BACKGROUND

The City of Warr Acres desire to purchase motorcycles of the police department that have been declared surplus by the city council. Currently, our ordinances do not permit the selling or trade of surplus items valued at $2,000.00 or more without submitting the matters to public bidding. Often times, these surplus items do not sell at fair market value. Because police, fire, and public works equipment, such as vehicles, are outfitted with custom accessories meeting the needs of the department, they are ideally and uniquely suited for sale or trade to other political subdivisions of the State or other States. The City of Bethany, itself, has regularly purchased police vehicles from other political subdivisions of other States.

This ordinance amendment of 31.19 (B) (9) was prepared to facilitate the sale or trading of such items to other political entities in this country. This ordinance will still require the authorization of city council to declare property surplus and to authorize the sale or trade of the surplus items to another political subdivision.

RECOMMENDATION

1. Approval of Ordinance amendment

ADDITIONAL COMMENTS

ORDINANCE NO. 2097

AN ORDINANCE AMENDING SECTION 31.19 (B) (9) OF THE CITY OF BETHANY CODE OF ORDINANCES GOVERNING THE AUTHORITY OF THE CITY MANAGER TO MAKE PURCHASES; AND AUTHORIZING THE SELLING OR TRADING OF POLICE, FIRE, OR PUBLIC WORKS EQUIPMENT TO ANOTHER GOVERNMENT AGENCY; AND DECLARING AN EMERGENCY.

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

Section 1. The City Council of the City of Bethany, Oklahoma, hereby determines it necessary and expedient to amend Section 31.19 (B) (9) of the City of Bethany Code of Ordinances, which is described hereinafter;

Section 2. Section 31.19 (B) (9) currently states:

> Property valued at more than $2,000, shall be sold or traded in only after approval by the City Council, and shall be submitted for competitive bidding or public auction as the Council may direct and under the notice and advertisement as the Council may direct. Property valued at less than $2,000, may be sold or traded in by the City Manager without City Council approval under the condition as the City Manager deems appropriate.

Section 3. Section 31.19 (B) (9) is amended as follows:

> Property valued at more than $2,000, shall be sold or traded ~~in~~ only after approval by the City Council, and shall be submitted for competitive bidding or public auction as the Council may direct and under the notice and advertisement as the Council may direct. Surplus police, fire, or public works equipment may be sold or traded to another political subdivision of the State of Oklahoma, or other political subdivision of another State of the Union without competitive bidding for fair market value. Property valued at less than $2,000, may be sold or traded in by the City Manager without City Council approval under the condition as the City Manager deems appropriate.

Section 4. It being immediately necessary for the preservation of the public peace, health, safety, and welfare the City of Bethany and the inhabitants thereof that this ordinance be put into

full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall be in full force and effect from and after its passage and approval.

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 OF THE CITY COUNCIL

_____ _____

CITY CLERK

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

CITY ATTORNEY

_____

Agenda: 08/18/2026
Item: 10

BETHANY CITY COUNCIL

From: Robert Ray Jones, Jr., City Attorney
Date: August 11, 2026
Subject: Ordinance Amending Section 158.071 (A) of the Bethany Code of Ordinances.

BACKGROUND

The Ordinance has been presented as directed to the City Council after recommendation from the Planning & Zoning Commission. Each year the city must submit a calendar of regular meetings to the State of Oklahoma. After reviewing the ordinances setting meeting times and places, I observed that the Planning & Zoning Commission ordinance needed to be amended. The current ordinance requires meetings at the Bethany City Library that commence at 7:00.

I spoke with the Community Development Director regarding this issue and inquired what times and dates would be best for the department given the demands of the office. A list of proposals was compiled and presented to the Planning & Zoning Commission. The vote was unanimous to move the meetings to once per month on the second Tuesday to commence at 6:30 p.m.

The proposed ordinance was drafted and presented to the Council for approval. The language of the ordinance is proposed to allow flexibility to change the time to a period later than 6:30 p.m. to account of changes in the future, but to set an earlies time period of 6:30 p.m.

RECOMMENDATION

1. Approval of Ordinance No. 2098 amending Section 158.071 (A) of the Bethany Code of Ordinances.

ADDITIONAL COMMENTS

ORDINANCE NO. 2098

AN ORDINANCE AMENDING SECTION 158.071 (A) OF THE CITY OF BETHANY, OKLAHOMA CODE OF ORDINANCES GOVERNING REGULAR MEETINGS OF THE PLANNING AND ZONING COMMISSION AND AMENDING THE TIME SUCH MEETINGS MAY BE STARTED AND AMENDING THE LOCATIONS WERE THE MEETINGS MAY BE HELD.

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

SECTION 1. Section 158.071 ORGANIZATION, MEETINGS AND THE LIKE subpart (A) currently reads:

(A) The Commission shall select the Chairperson and Vice-Chairperson from among its members. It is the duty of the Vice-Chairperson to preside over all meetings in the absence of the Chairperson. The Commission shall keep its own minutes and records. The Commission shall meet on the first Thursday and on the third Thursday of each month at 7:00 p.m. in the Bethany Library or other convenient place. If the meeting date falls on a legal holiday, the Commission may choose another date if it determines one is necessary.

SECTION 2. Section 158.071 (A) is amended as follows:

The Commission shall select the Chairperson and Vice-Chairperson from among its members. It is the duty of the Vice-Chairperson to preside over all meetings in the absence of the Chairperson. The Commission shall keep its own minutes and records. The Commission shall meet on the ~~first Thursday~~ second Tuesday ~~and on the third Thursday~~ of each month no later than ~~at~~ ~~7:00~~ 6:30 p.m. in the ~~Bethany Library~~ City Council Chambers or other convenient place compliant with the Open Meetings Act. If the meeting date falls on a legal holiday, the Commission may choose another date if it determines one is necessary.

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

_____

ACTION: Motion was made by Jennifer Edmonson, seconded by Robert Helton to withdraw the PUD request on a 12.06 acre tract of land located at the South Half of NW 28th and Wilburn Ave. The votes are as follows: AYE- Justin Peck, James Clemmer, Robert Helton, Sam Thurman, Steve Marx, Ron Crouch, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 8 – 0.

ITEM 2: **PC 26-15**
Discussion and possible action on PUD moratorium.

ACTION: Discussion only. No action at this time.

ITEM 3: **PC 26-18**
Discussion and possible action on Dumpster Sighting Ordinance.

ACTION: Discussion only. No action at this time.

8-6-26 PZ2 Minutes

ITEM 4: Discussion and possible action regarding the Planning and Zoning Ordinance 158.071.

ACTION: Motion was made by Steve Marx, seconded by Ron Crouch to change the Planning and Zoning Commission meetings to the second Tuesday of each month, make corrections to the meeting time and location of meetings. The votes are as follows: AYE- Justin Peck, James Clemmer, Sam Thurman, Robert Helton, Ron Crouch, Steve Marx, Jennifer Edmonson, Arvel Williams. NAY- None. ABSTAIN- None. The motion carried unanimously 8 – 0.

NEW BUSINESS

Brett Crecelius, Comm. Dev. Director informed the Planning Commission that City Council approved the Planned Industrial District.

Motion was made by James Clemmer, seconded by Robert Helton to adjourn. The motion carried unanimously 8 – 0.

§ 158.071 ORGANIZATION, MEETINGS AND THE LIKE.

(A) The Commission shall select the Chairperson and Vice-Chairperson from among its members. It is the duty of the Vice-Chairperson to preside over all meetings in the absence of the Chairperson. The Commission shall keep its own minutes and records. The Commission shall meet on the first Thursday and on the third Thursday of each month at 7:00 p.m. in the Bethany Library or other convenient place. If the meeting date falls on a legal holiday, the Commission may choose another date if it determines one is necessary.

(B) Special meetings may be held upon the request of four members of the Commission. At least 48 hours' advance notice shall be given to the City Clerk of any special meetings.

(Prior Code, § 13-102) (Ord. 1241, passed 7-19-83; Am. Ord. 1262, passed 11-15-83; Am. Ord. 1493, passed 10-6-92; Am. Ord. 1974, passed 8-6-19; Am. Ord. 1987, passed 2-4-20)

Agenda: 08/18/2026
Item: 11

BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager
Date: August 11, 2026
Subject: Approval of Amendment to the 2026 Calendar Year-Notice to City Clerk Regarding Schedule of Regular Meetings of the Planning and Zoning Commission

BACKGROUND

The Planning and Zoning Commission (P&Z) voted at their August 6, 2026, regular meeting to request the day their meetings be changed. A motion was made by Commissioner Marx and seconded by Commissioner Crouch to recommend changing the P&Z meetings to the second Tuesday each month. The trustee votes were unanimous 8-0.

RECOMMENDATION

1. Approval of 2026 Calendar Year-Schedule of Regular Meetings Amendment, as presented.

ADDITIONAL COMMENTS

Posted on _____ , 2026, 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.

2026 CALENDAR YEAR-AMENDED

SCHEDULE OF REGULAR MEETINGS
OKLAHOMA OPEN MEETING LAW REQUIREMENTS

MEETING	DATE	TIME	LOCATION
City Council*	1st and 3rd Tuesday of each month	7:00 P.M.	City Hall 6700 NW 36th Street
Bethany Public Works Authority*	1st and 3rd Tuesday of each month	7:00 P.M.	City Hall 6700 NW 36th Street
Bethany Hospital Trust*	1st and 3rd Tuesday of each month	7:00 P.M.	City Hall 6700 NW 36th Street
Bethany Development Authority*	1st and 3rd Tuesday of each month	7:00 P.M.	City Hall 6700 NW 36th Street
Board of Adjustment	2nd Thursday of each month	6:15 P.M.	City Hall 6700 NW 36th Street
Planning & Zoning Commission	2nd Tuesday of each month	6:30 P.M.	City Hall 6700 NW 36th Street
Bethany Economic Development Authority	2nd and 4th Thursday of each month	12:00 P.M.	City Hall 6700 NW 36th Street

* *Section 30.01 (A) (2) When the day fixed for any regular meeting of the City Council falls on a day designated by law as a legal or national holiday, or a day wherein a majority of the members of the City Council shall be absent from the city, the Council, not less than ten days prior to the date for implementation of any change, may, by motion, change the date, time or place of a regularly scheduled meeting of the City Council, provided written notice thereof is contemporaneously given the City Clerk.*

Filed by: _____ Title: _____

Address: 6700 NW 36th Street / PO Box 219, Bethany Oklahoma 73008-0219

Filed in the office of the Municipal Clerk at _____ P.M. on _____, 2026.

Signed: _____ Title: _____

Agenda: 08/18/2026
Item: 12
BHT Item: 2

BETHANY CITY COUNCIL
BETHANY HOSPITAL TRUST

From: Brett Crecelius, Community Development
Date: August 18, 2026
Subject: Permission to Advertise for Bids for the demolition of the former hospital located at 7600 NW 23rd Street.

BACKGROUND

The City of Bethany has purchased the former hospital site located at 7600 NW 23rd Street. The current tenant has now vacated the building. The bid process would take approximately 30-45 days to award a bid and get on the selected contractors schedule with the actual demolition work being completed by this fall.

RECOMMENDATION

1. Approve Permission to Advertise for Bids for the demolition of 7600 NW 23rd Street.

ADDITIONAL COMMENTS

Funding for demolition will come from the Hospital Authority account.

PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Jennifer Smith, a single person, for and in consideration of the sum of one dollar ($1.00), receipt of which is hereby acknowledged, do hereby grant and convey unto the City of Bethany, a municipal corporation, and the Bethany Public Works Authority a permanent easement over and across the following described lots or parcels of land, lying and situated in Oklahoma County, State of Oklahoma, to wit:

A part of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows: Part of Lot 9 of Block 2 of Lake Park 4th Addition, commencing at the Northwest corner of said Lot, Thence along the West property line of said Lot, South 00°15’18.57” East a distance of 77.19 feet, Thence North 90°00’00.00” East a distance of 10.00 feet to the Point of place of beginning; Said point also being on an Existing Easement line, thence departing said Easement South 68°02’11.29” East a distance of 38.22 feet; Thence South 00°00’00.00” East a distance of 2.17 feet to a point on said Easement; Thence along said Easement South 89°07’17.38” West a distance of 20.37 feet; Thence continuing along said easement North 45°33’43.14” West a distance of 21.10 feet; Thence North 00°14’5.90” West a distance of 2.00 feet to the point or place of beginning.

Said tract of land contains 226.58 square feet or 0.0052 acres, more or less.

for the purposes of constructing and maintaining sanitary sewers, water lines, storm sewers and drainage facilities, and such other public utilities as may be necessary from time to time, with right of ingress and egress.

Said grantor(s) hereby covenant and warrant that at the time of the delivery of these presents _____ the owner(s) of the above described premises in fee simple, and that the same is free and clear of all lines and claims whatsoever and that _____ will defend the same unto the said City of Bethany and the Bethany Public Works Authority, its officers, agents, and employees, or anyone acting in its behalf forever.

Signed and delivered this _____ day of _____, 20___.

_____ _____

_____ _____

STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

BE IT REMEMBERED, That on this _____, day of A.D., 20_____, before me, a Notary Public, in and for said County_____and State, Personally appeared to me known to be the identical person___ described in and who executed the within and foregoing instrument and acknowledged to me that _____ executed the same as _____ free and voluntary act and deed for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed my notarial seal, the day and year first above written.

My Commission Expires: _____
_____ NOTARY PUBLIC

Accepted by the City Council this ____ day of _____, 20___.

_____
CITY CLERK

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

_____
CITY ATTORNEY

Encroachment Agreement

Parties, Property, Easement, and Encroachment

I. **Parties.** This Encroachment Agreement (this **"Agreement"**) is made and entered into as of [Effective Date] (the **"Effective Date"**), by and between:

1. **Property Owner.** Jennifer Smith whose mailing address is 8300 NW 25th Street, Bethany, OK, 73008 (**"Owner"**); and

2. **City.** The City of Bethany, Oklahoma, a municipal corporation organized and existing under the laws of the State of Oklahoma, whose mailing address is [City Mailing Address] (**"City"**).

II. **Recitals.**

1. **Owner's Property.** Owner is the fee simple owner of that certain real property located in Oklahoma County, State of Oklahoma, more particularly described in Exhibit A attached hereto and incorporated herein by this reference (the **"Property"**).

2. **Existing Sewer Easement.** City is the holder and beneficiary of that certain sanitary sewer line easement burdening a portion of the Property (the **"Sewer Easement"**), granted by Owner or Owner's predecessor in title pursuant to the Lake Park Addition Fourth Section, recorded on July 2, 1964 in Book 40 Page 92 as in the records of the County Clerk of Oklahoma County, State of Oklahoma (the **"Easement Instrument"**). The Sewer Easement encumbers a portion of the Property more particularly described and/or depicted in Exhibit B attached hereto and incorporated herein by this reference (the **"Easement Area"**).

3. **City's Facilities.** Pursuant to the Easement Instrument, City owns, operates, repairs, replaces, inspects, and maintains, or may in the future own, operate, repair, replace, inspect, and maintain, sanitary sewer pipes, lines, mains, appurtenances, and related facilities, equipment, and improvements (collectively, the **"Sewer Facilities"**) within the Easement Area.

4. **Existing Construction and Encroachment.** There is currently constructed certain improvements on the Property, a portion of which now encroach upon or into the Easement Area, consisting of, without limitation, (a) a patio (the **"Patio"**) and (b) a roof extension and/or building overhang or other building elements (collectively, the **"Roof Extension"** and, together with the Patio, the **"Encroaching Improvements"**), as more particularly depicted on the survey attached hereto as Exhibit C and incorporated herein by this reference, and labeled therein as the "Covered Conc. Patio" (the **"Encroachment Exhibit"**).

5. **Trespass and Interference.** City has asserted, and Owner acknowledges, that the placement of the Encroaching Improvements within the Easement Area is inconsistent with the terms of the Easement Instrument, the plat, and constitutes an encroachment upon the Easement Area.

6. **Purpose of Agreement.** In order to resolve the issues arising from the Encroaching Improvements, avoid the immediate removal or demolition of the Encroaching Improvements, and establish the respective rights and obligations of the parties with respect to the Encroaching Improvements and the Sewer Easement on an ongoing basis, the parties desire to enter into this Agreement. This Agreement (a) sets forth the limited conditions under which City is willing, in its discretion, to temporarily permit the continued existence of the Encroaching Improvements within the Easement Area, (b) preserves City's rights under the Easement Instrument, and (c) allocates risks, costs, and liabilities associated with the Encroaching Improvements and any interference with City's rights in and to the Easement Area and Sewer Facilities.

7. **Consideration.** In consideration of the mutual covenants and agreements herein contained and of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Owner and City agree as set forth in this Agreement.

III. **Property and Easement Definitions.**

1. **Burdened Estate.** For purposes of this Agreement, the portion of the Property encumbered by the Easement Area shall be referred to as the **"Burdened Estate."**

2. **Dominant Estate.** For purposes of this Agreement, City's interest in the Sewer Easement and the Sewer Facilities shall be referred to as the **"Dominant Estate"**, it being understood and agreed that the Sewer Easement and Sewer Facilities benefit City in the performance of its municipal functions and provision of sewer service.

3. **Exhibits.** The following exhibits are attached to and made a part of this Agreement:

   i. **Exhibit A** – Legal Description of the Property

   ii. **Exhibit B** – Legal Description and/or Depiction of the Easement Area

   iii. **Exhibit C** – Depiction of Encroaching Improvements within Easement Area

Article 1. Acknowledgment of Easement and Encroachment; No Release

I. **Acknowledgment of Easement and Priority.** Owner hereby:

1. **Acknowledges** the existence, validity, and continuing force and effect of the Easement Instrument, the Sewer Easement, and City's rights thereunder;

2. **Acknowledges** that the Sewer Easement, as evidenced by the Easement Instrument, constitutes a valid and existing encumbrance upon the Property and Burdened Estate, and that the Sewer Easement has priority over and is superior in right to the Encroaching Improvements and any other improvements now or hereafter located within the Easement Area; and

3. **Agrees** that nothing in this Agreement shall be deemed or construed to terminate, extinguish, reduce, amend, impair, or otherwise adversely affect the Sewer Easement or any of City's rights, powers, or interests under the Easement Instrument, except only as expressly and specifically provided in this Agreement.

II. **Acknowledgment of Encroachment.** Owner hereby:

1. **Acknowledges** that the Encroaching Improvements were installed or extended, in whole or in part, into the Easement Area without City's prior written consent;

2. **Acknowledges** that the Encroaching Improvements constitute an encroachment upon the Easement Area; and

3. **Acknowledges** that, subject to the terms of this Agreement, the City has the right to seek relief from the Court to require the removal or modification of the Encroaching Improvements and to pursue any and all rights and remedies available at law or in equity with respect thereto.

III. **No Waiver or Release of Easement Rights.** Except as expressly set forth in this Agreement:

1. City does not waive, release, diminish, or alter, and expressly reserves, all rights and interests granted to City in and under the Easement Instrument and by operation of law, including, without limitation, the right to construct, operate, repair, maintain, inspect, replace, enlarge, and upgrade the Sewer Facilities, and the right of ingress and egress over the Burdened Estate for said purposes; and

2. Except as otherwise provided in this Agreement, the existence of the Encroaching Improvements and City's execution of this Agreement shall not be construed as (a) a consent to any other encroachment or structure within the Easement Area, (b) a waiver of any violations of applicable laws, codes, or ordinances by Owner, or (c) an agreement to permit any future encroachment or to refrain from enforcing the Sewer Easement in any other respect.

Article 2. Limited Encroachment Permission

I. **Grant of Limited Encroachment Permission.** Subject to the terms and conditions of this Agreement, City hereby grants to Owner a limited, revocable permission and right (the **"Encroachment Permission"**) to maintain, repair, and replace, but not expand, alter, or enlarge, the existing Encroaching Improvements within the Easement Area, solely to the extent and in the location shown on the Encroachment Exhibit, being the existing location of the Encroaching Improvements on the date of this Agreement, and only during the Term (as defined in Section 4.1) of this Agreement.

II. **Nature of Encroachment Permission.** The Encroachment Permission:

1. Is **personal** to Owner and Owner's successors and assigns as owners of the Property, appurtenant to the Property, and shall, subject to the recording of this Agreement, run with the land and be binding upon and inure to the benefit of the parties and their respective successors and assigns as provided herein, unless terminated as provided in this Agreement;

2. Is **subordinate** and subject in all respects to the Sewer Easement, the Easement Instrument, and any prior encumbrances or superior rights of record affecting the Property or the Sewer Easement; and

3. Is **limited** solely to the Encroaching Improvements, in their current configuration, dimensions, and footprint as of the Effective Date, and shall not be construed to authorize or permit any other structure, improvement, enlargement, relocation, or additional encroachment into the Easement Area.

III. **No Expansion or Material Alteration.** Owner shall not:

1. Expand, enlarge, reconstruct, or materially alter the Encroaching Improvements in any manner that increases the area of encroachment within the Easement Area, increases the vertical or horizontal load over the Sewer Facilities, decreases clearance for access, or otherwise materially increases interference with City's rights under the Sewer Easement, without City's prior written consent, which consent City may grant, condition, or withhold in its sole and absolute discretion; or

2. Construct or permit the construction of any other building, structure, deck, patio, overhang, foundation, fence, wall, slab, pool, utility line, landscaping feature, or other improvement within the Easement Area, except as may be expressly approved in writing by City in advance.

IV. **No Vested Right; Revocability.** Owner acknowledges and agrees that:

1. The Encroachment Permission is a limited privilege granted by City in the exercise of its proprietary and governmental powers, and not a conveyance of any property interest in the Easement Area or in City's Sewer Facilities;

2. City retains the absolute right, in the event of a need to repair, replace, expand, relocate, or upgrade the Sewer Facilities, or to protect public health and safety, or to comply with regulatory requirements, to require temporary or permanent removal, partial removal, or modification of all or any portion of the Encroaching Improvements at Owner's sole cost and expense, in accordance with Article 5; and

3. The Encroachment Permission may be terminated in accordance with Article 4 upon the occurrence of certain events, including Owner's breach of this Agreement, Owner's refusal or failure to remove or modify the Encroaching Improvements upon City's written demand, or other circumstances described herein.

Article 3. Consideration; No Compensation for Removal

I. **Consideration.** As partial consideration for City's granting of the Encroachment Permission and entering into this Agreement:

   1. Owner shall pay to City, concurrently with the execution of this Agreement, a one-time, non-refundable administrative fee in the amount of $1.00 Dollar (the **"Encroachment Fee"**), representing a contribution toward City's administrative, legal, and engineering review costs associated with the Encroaching Improvements and this Agreement; and

   2. Owner shall perform and observe all covenants, obligations, and indemnification commitments set forth in this Agreement.

II. **No Compensation for Removal or Damage to Encroaching Improvements.** Owner acknowledges and agrees that:

   1. Owner is not entitled to, and hereby waives, any and all claims for compensation, damages, cost reimbursement, loss of use, diminution of value, relocation expenses, or other monetary or equitable relief of any kind arising out of (a) the removal, demolition, modification, or damage of or to all or any portion of the Encroaching Improvements by City or its agents, contractors, or representatives as permitted by this Agreement, or (b) any interference with the use of the Encroaching Improvements due to City's exercise of its rights in the Easement Area; and

   2. The Encroachment Permission is granted conditioned upon Owner's express assumption of the risk of such removal, demolition, modification, or damage and Owner's agreement to bear all costs associated therewith.

Article 4. Term; Termination; Effect of Termination

I. **Term.** The term of this Agreement (the **"Term"**) shall commence on the Effective Date and shall continue until the earliest to occur of:

1. The date on which Owner, at Owner's option or as required under this Agreement, removes or permanently relocates the Encroaching Improvements such that no portion thereof encroaches into the Easement Area and provides City with written notice, together with reasonable evidence of such removal or relocation (including updated photographs or survey, if requested);

2. The date the Sewer Easement is terminated, released, or extinguished of record with respect to the portion of the Property on which the Encroaching Improvements are located;

3. The date this Agreement is terminated by City pursuant to Section 4.3 due to Owner's default or other causes set forth therein; or

4. The date mutually agreed upon by Owner and City in a written instrument executed and recorded in the real property records of Oklahoma County, Oklahoma.

II. **Owner's Voluntary Removal or Modification.** Owner may, at any time and without the consent of City (but upon at least [30] days' prior written notice to City), remove or modify all or any portion of the Encroaching Improvements so as to eliminate any encroachment within the Easement Area. In the event of such removal or modification, Owner shall promptly restore the Easement Area, at Owner's cost, to a safe and reasonably neat and level condition, reasonably acceptable to City, consistent with Article 5.

III. **Termination by City.** In addition to any other rights and remedies of City under this Agreement or at law or in equity, City may terminate this Agreement and the Encroachment Permission upon written notice to Owner if:

1. Owner fails to cure any default under this Agreement within the applicable cure period set forth in Section 9.3;

2. In City's reasonable judgment, the existence or condition of the Encroaching Improvements creates an immediate or significant risk to the structural integrity of the Sewer Facilities, the proper functioning of the sewer system, or public health or safety;

3. Owner expands, alters, or reconstructs the Encroaching Improvements in violation of Section 2.3 or otherwise increases the extent or degree of encroachment without City's prior written consent; or

4. City determines, in the exercise of its reasonable judgment and in light of then-current engineering, operational, or regulatory requirements, that the removal or relocation of the Encroaching Improvements is necessary or appropriate in order to (a) repair, replace, expand, upgrade, or relocate the Sewer Facilities, (b) comply

with applicable laws, regulations, or orders of competent governmental authorities, or (c) protect public health, safety, or welfare.

IV. **Effect of Termination.** Upon any expiration or earlier termination of this Agreement:

1. The Encroachment Permission shall automatically and immediately cease and be of no further force or effect, and Owner shall have no further right to maintain any portion of the Encroaching Improvements within the Easement Area;

2. Owner shall, within [30] days after written notice from City (or sooner if reasonably required in the event of an emergency, as specified by City), at Owner's sole cost and expense, remove all portions of the Encroaching Improvements located within the Easement Area and restore the Easement Area in accordance with Section 5.5;

3. If Owner fails to timely remove such Encroaching Improvements, City may, but shall not be obligated to, remove all or any portion of the Encroaching Improvements, and Owner shall reimburse City within [30] days after written demand for all actual and reasonable costs and expenses incurred by City in connection therewith, together with interest thereon at the maximum non-usurious rate permitted by applicable law from the date incurred until paid; and

4. All obligations of Owner under this Agreement that by their nature are intended to survive termination, including, without limitation, Owner's indemnity obligations, Owner's obligations to reimburse City's costs of removal and restoration, and any release and waiver provisions, shall survive such expiration or termination.

Article 5. Access, Removal, and Restoration

I. **City's Ongoing Access Rights.** Owner acknowledges and agrees that:

1. Nothing in this Agreement is intended or shall be construed to impair, limit, or restrict City's rights to and use of the Easement Area for purposes authorized in the Easement Instrument, including but not limited to inspecting, operating, repairing, replacing, relaying, enlarging, upgrading, and maintaining the Sewer Facilities; and

2. City, its officers, employees, agents, and contractors shall continue to have the right of free and unobstructed access across the Easement Area for all purposes authorized by the Easement Instrument, including as may require working in, around, over, under, near, or through the Encroaching Improvements.

II. **Temporary Interference with Encroaching Improvements.** Owner expressly acknowledges and agrees that:

1. In the course of exercising its rights of access and performing work within the Easement Area, City and its agents may temporarily remove, cut, disconnect, shore,

demolish, support, or otherwise affect all or any portion of the Encroaching Improvements to the extent reasonably necessary to perform such work; and

2. City shall not be obligated to repair, rebuild, or restore the Encroaching Improvements to their prior condition, but shall only be obligated, if at all, to take reasonable measures to avoid unnecessary damage and to leave the Easement Area in a reasonably safe condition upon completion of work, subject to Section 5.5 and Owner's obligations therein.

III. **Emergency Situations.** In the event of an actual or threatened sewer line break, blockage, backup, collapse, structural failure, or other emergency condition involving the Sewer Facilities, or any condition that in City's reasonable judgment constitutes or may constitute an immediate threat to public health, safety, or welfare:

1. City shall have the right, without advance notice to Owner (but with notice as soon as reasonably practicable thereafter), to enter upon the Property, including the Easement Area and portions of the Property reasonably necessary to access the Easement Area, and to take such actions as City deems reasonably necessary or appropriate under the circumstances to address the emergency condition; and

2. City and its agents shall have the right to remove, demolish, or otherwise damage all or any portion of the Encroaching Improvements, without liability to Owner, to the extent City determines is reasonably necessary to access and protect the Sewer Facilities and to remedy the emergency condition, and Owner shall remain solely responsible for all costs associated with repair or reconstruction of the Encroaching Improvements, if desired by Owner and permitted under this Agreement.

IV. **Planned Non-Emergency Work.** In the event City anticipates performing non-emergency repair, maintenance, replacement, expansion, or upgrade work on or within the Easement Area that City reasonably believes is likely to require removal or material disturbance of all or any portion of the Encroaching Improvements:

1. City shall use reasonable efforts to provide Owner with written notice of such planned work at least [30] days prior to commencement thereof, describing in general terms the anticipated nature of the work, the anticipated timing, and the anticipated need for removal or disturbance of the Encroaching Improvements; and

2. Owner shall, if requested by City, at Owner's sole cost and expense, prior to the scheduled commencement of such work, remove or modify such portions of the Encroaching Improvements as City reasonably determines are necessary to facilitate the planned work, and shall coordinate such removal or modification with City.

V. **Restoration Obligations.**

1. **By Owner.** Whenever Owner removes all or any portion of the Encroaching Improvements from the Easement Area, whether voluntarily or in response to City's request or due to termination of this Agreement, Owner shall:

    1. Properly cap, secure, or disconnect, as applicable, all utilities and services (including electrical, gas, water, drainage, irrigation, and communications) serving the Encroaching Improvements, in compliance with applicable codes;

    2. Remove all foundations, footings, slabs, piers, posts, and other structural elements from within the Easement Area, or reduce such elements to a depth and configuration acceptable to City and the applicable building official to avoid future interference with the Sewer Facilities;

    3. Remove all debris, refuse, and construction materials from the Easement Area and leave the Easement Area in a reasonably neat and safe condition, in all cases subject to City's reasonable approval.

2. **By City.** To the extent City, in the performance of non-emergency work, disturbs the surface of the Easement Area beyond what is reasonably required to perform such work, City shall, at City's cost (and without any obligation to repair or reconstruct the Encroaching Improvements), reasonably restore the disturbed surface of the Easement Area (excluding the Encroaching Improvements) to a condition that is generally comparable to the condition immediately prior to such work, subject to the operational requirements of the Sewer Facilities.

Article 6. Owner's Covenants and Responsibilities

I. **Maintenance and Condition of Encroaching Improvements.** Owner shall, at Owner's sole cost and expense:

    1. Maintain the Encroaching Improvements in a safe, structurally sound, and code-compliant condition at all times, in accordance with all applicable laws, ordinances, building codes, and regulations of governmental authorities having jurisdiction;

    2. Promptly make such repairs or take such corrective measures with respect to the Encroaching Improvements as City may reasonably request from time to time to avoid or mitigate any risk to the Sewer Facilities or public safety; and

    3. Not permit any condition to exist in or about the Encroaching Improvements or the Easement Area that unreasonably interferes with City's use, operation, or maintenance of the Sewer Facilities.

II. **Compliance with Laws.** Owner shall:

    1. Comply with all applicable federal, state, and municipal laws, statutes, ordinances, regulations, and codes in connection with the Encroaching Improvements and any

work, repairs, modifications, or removals thereon or therein, including without limitation obtaining and maintaining all required permits, inspections, and approvals; and

2. Be solely responsible for any citations, fines, penalties, or orders of correction issued by any governmental authority relating to the Encroaching Improvements or their encroachment into the Easement Area.

III. **No Hazardous Activities.** Owner shall not:

1. Store, discharge, release, or permit the storage, discharge, or release of any hazardous, toxic, or regulated substances (as defined under applicable environmental laws) within the Easement Area, except for normal quantities of materials customarily used in connection with residential or normal commercial uses and in compliance with all applicable laws; or

2. Use the Patio or Roof Extension for any industrial, heavy commercial, or other use that may reasonably be expected to increase risk to the Sewer Facilities or groundwater contamination.

IV. **No Third-Party Rights.** Owner shall not:

1. Grant to any third party any right, license, lease, or easement to use the Easement Area in a manner that conflicts with or burdens the Sewer Easement or this Agreement, or that further encroaches on the Easement Area, without City's prior written consent; or

2. Represent to any prospective purchaser, tenant, or other party that the Encroaching Improvements are permanent or that City has relinquished any of its rights under the Sewer Easement.

Article 7. Indemnification, Assumption of Risk, and Release

I. **Assumption of Risk.** Owner acknowledges and agrees that:

1. Owner has voluntarily elected to maintain the Encroaching Improvements within the Easement Area with full knowledge of the existence of the Sewer Easement and the rights of City thereunder;

2. Owner assumes all risk of loss, damage, or destruction to the Encroaching Improvements arising from City's exercise of its rights under the Sewer Easement and this Agreement, including, without limitation, removal, demolition, excavation, or other work performed within the Easement Area; and

3. Owner assumes all risk of interruption in the use and enjoyment of the Encroaching Improvements, and City shall have no liability to Owner for any temporary or permanent loss or impairment of such use.

II. **Release.** To the fullest extent permitted by applicable law, Owner hereby releases, waives, and discharges the City and its elected and appointed officials, officers, employees, agents, contractors, and representatives from any and all Claims that Owner or Owner's successors or assigns now have or may hereafter have, arising out of or related to:

1. City's lawful exercise of its rights under the Sewer Easement and this Agreement, including, without limitation, any entry upon the Easement Area, any removal, demolition, or damage to the Encroaching Improvements, and any interference with Owner's use of the Encroaching Improvements; and

2. Any decision by City not to require immediate removal of the Encroaching Improvements and to enter into this Agreement.

III. **Limitation.** Notwithstanding anything in this Agreement to the contrary, nothing herein shall be construed to:

1. Require Owner to indemnify or release City for City's own gross negligence or willful misconduct, to the extent such indemnification or release is prohibited by applicable law; or

2. Waive, limit, or impair any governmental immunities, defenses, or limitations of liability afforded to City under applicable law, all of which are expressly preserved.

Article 8. Subordination; Running with the Land; Successors and Assigns

I. **Subordination to Prior Encumbrances.** Owner acknowledges that:

1. This Agreement and the Encroachment Permission are and shall be at all times subject and subordinate to the Sewer Easement and all prior liens, easements, encumbrances, and rights of record affecting the Property and Easement Area; and

2. In the event of any conflict between the terms of this Agreement and any applicable provisions of the Easement Instrument or any prior recorded instrument, the provisions most protective of City's rights to construct, operate, access, and maintain the Sewer Facilities shall control, except as City may expressly agree in writing.

II. **Covenants Running With the Land.** The agreements, covenants, conditions, waivers, encumbrances, and restrictions contained in this Agreement:

1. Are intended to and shall run with the land and bind the Property and the Burdened Estate for the Term of this Agreement;

2. Shall be binding upon and inure to the benefit of Owner and City's respective successors and assigns, and all subsequent owners of the Property or any interest therein, as though they had been parties to this Agreement; and

3. Shall constitute mutual equitable covenants enforceable by specific performance, injunctive relief, or other equitable remedies.

III. **Assignment by City.** City may assign or transfer its rights and interests under this Agreement to any successor governmental entity or utility provider that succeeds to or is granted City's interest in the Sewer Easement or the Sewer Facilities, by instrument of assignment recorded in the real property records of Oklahoma County, Oklahoma, upon which such successor shall be deemed a "City" for purposes of this Agreement.

Article 9. Default; Remedies

I. **Events of Default by Owner.** The occurrence of any one or more of the following events shall constitute an event of default by Owner under this Agreement:

1. Owner fails to perform or observe any other material covenant, agreement, or obligation under this Agreement, and such failure continues for the applicable cure period set forth in Section 9.3;

2. Owner constructs or permits the construction of any additional encroachment or improvement within the Easement Area without City's prior written consent; or

3. Owner interferes with or obstructs City's access to or use of the Easement Area or Sewer Facilities, or threatens or attempts to prevent City from exercising its rights under the Sewer Easement or this Agreement.

II. **City's Remedies.** Upon the occurrence and during the continuance of any event of default by Owner:

1. City may terminate this Agreement and the Encroachment Permission pursuant to Section 4.3;

2. City may pursue any and all rights and remedies available at law or in equity, including, without limitation, specific performance, temporary or permanent injunctive relief, declaratory relief, and damages;

3. City may, but shall not be obligated to, cure such default on Owner's behalf, subject to the provisions herein, and Owner shall reimburse City within [90] ninety days after written demand for all actual and reasonable costs and expenses incurred by City in curing such default, together with interest thereon at the maximum non-

usurious rate permitted by law from the date incurred until paid; and City shall be entitled to recover from Owner its reasonable attorneys' fees and costs incurred in enforcing this Agreement.

III. **Notice and Cure.** Except as otherwise expressly provided in this Agreement (including with respect to emergencies), City shall:

1. Provide Owner with written notice of any alleged default under this Agreement, describing the nature of the default in reasonable detail; and

2. Afford Owner a period of [90] ninety days after receipt of such notice within which to cure such default, or, if such default is not reasonably curable within [90] ninety days, such longer period as may be reasonably necessary to cure the default, provided Owner commences such cure within [30]-days of notice and thereafter diligently and continuously prosecutes such cure to completion; provided, however, that no cure period shall apply to any default that, in City's reasonable judgment, poses a material or immediate risk to the Sewer Facilities or public health or safety, in which case City may proceed to exercise its rights, including emergency measures, without affording Owner a cure period.

IV. **Cumulative Remedies.** All rights and remedies of City and Owner under this Agreement shall be cumulative and not exclusive of any other rights or remedies afforded by law or equity, and may be exercised successively or concurrently.

Article 10. Notices

I. **Notice Requirements.** Any notice, consent, approval, demand, request, or other communication required or permitted to be given under this Agreement (each, a **"Notice"**) shall be in writing and shall be deemed given and received:

1. Upon personal delivery to the party at the address set forth below (or such other address as such party may designate by Notice);

2. One (1) business day after deposit with a nationally recognized overnight courier service, delivery charges prepaid, addressed to the party at such address; or

3. Three (3) business days after deposit in the United States mail, sent by certified mail, return receipt requested, postage prepaid, addressed to the party at such address.

II. **Notice Addresses.**

1. **If to Owner:**

Jennifer Smith
8300 NW 25th Street,
Bethany, OK, 73008

Attention: Jennifer Smith

Or to the Owner of record as identified by the Oklahoma County Assessor should the property be transferred.

2. **If to City:**

City of Bethany, Oklahoma
6700 NW 36th Street
Bethany, Oklahoma 73008
Attention: City Manager

III. **Change of Address.** Either party may change its address for Notice purposes by giving Notice to the other party in accordance with this Article 10.

Article 11. Miscellaneous

I. **Entire Agreement.** This Agreement, together with the Easement Instrument and the exhibits attached hereto, constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes all prior and contemporaneous negotiations, understandings, and agreements, whether oral or written, relating to the Encroaching Improvements and the Sewer Easement. No representation, inducement, promise, or agreement, oral or written, has been made by either party, or by anyone acting on behalf of either party, that is not contained in this Agreement.

II. **Amendments.** This Agreement may not be amended, modified, or supplemented except by a written instrument executed by Owner and City (or their respective successors and assigns) and recorded in the real property records of Oklahoma County, Oklahoma.

III. **Governing Law; Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Oklahoma, without regard to its conflict-of-laws principles. Venue for any action arising out of or relating to this Agreement shall lie exclusively in a court of competent jurisdiction located in Oklahoma County, State of Oklahoma, and the parties' consent to the jurisdiction of such courts.

IV. **Severability.** If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable, such provision shall be severed from this Agreement and the remaining provisions shall continue in full force and effect, so long as the material purposes of this Agreement are not frustrated.

V. **No Third-Party Beneficiaries.** This Agreement is intended solely for the benefit of the parties hereto and their respective successors and assigns, and nothing in this Agreement, express or implied, is intended to or shall confer upon any other person or entity any legal or equitable right, benefit, or remedy of any nature whatsoever.

VI. **No Partnership or Joint Venture.** Nothing contained in this Agreement shall be construed to create a partnership, joint venture, agency, or employment relationship between Owner and City. Neither party has authority to bind the other or to incur any obligation on behalf of the other except as expressly provided herein.

VII. **Interpretation.** The parties acknowledge that each party has reviewed and negotiated this Agreement and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement or any amendments or exhibits hereto. Headings are for convenience of reference only and shall not affect the interpretation of this Agreement.

VIII. **Counterparts; Electronic Signatures.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument. Signatures transmitted by facsimile, email in portable document format (PDF), or comparable electronic means shall be deemed to be original signatures for all purposes.

IX. **Time of the Essence.** Time is of the essence with respect to all obligations and deadlines set forth in this Agreement.

X. **Further Assurances.** Each party agrees to execute and deliver such additional documents and to take such further actions as may be reasonably necessary or desirable to carry out the purposes and intent of this Agreement, including, without limitation, executing any documents reasonably required by a title company or governmental authority to evidence or effectuate this Agreement.

XI. **Recording.** This Agreement shall be recorded in the office of the County Clerk of Oklahoma County, Oklahoma, at Owner's expense. The recorded copy of this Agreement shall serve as notice to all subsequent purchasers, encumbrancers, and other persons acquiring an interest in the Property of the existence and terms of this Agreement.

XII. **Reservation of Police Powers.** Nothing in this Agreement shall be construed as a surrender or waiver by City of its police powers or regulatory authority, including, without limitation, the right to adopt and enforce ordinances and regulations applicable to the Property, the Encroaching Improvements, and the Sewer Facilities. City shall retain and may exercise all such powers to the same extent as if this Agreement had not been executed.

XIII. **Non-Waiver.** No waiver by City of any provision of this Agreement shall be deemed or constitute a waiver of any other provision, nor shall any such waiver constitute a continuing waiver unless expressly so provided in writing. No delay or omission by City

in exercising any right or remedy shall impair such right or remedy or be construed as a waiver thereof or acquiescence in any default.

XIV. **Authority.** Each signatory to this Agreement represents and warrants that he or she has full power and authority to execute and deliver this Agreement on behalf of the party for whom he or she signs, and that this Agreement constitutes a valid and binding obligation of such party, enforceable in accordance with its terms.

XV. **Exhibits.** All exhibits referred to in this Agreement and attached hereto are incorporated herein by this reference as though fully set forth herein. In the event of any conflict between the body of this Agreement and any exhibit, the body of this Agreement shall control, except to the extent City expressly agrees in writing otherwise.

Execution

IN WITNESS WHEREOF, the parties hereto have executed this Encroachment Agreement as of the Effective Date.

OWNER:
Jennifer Smith, an individual

By: _____

Name: _____

Date: _____

CITY:
City of Bethany, Oklahoma,

a municipal corporation
By: _____

Name: _____

Title: _____
Date: _____

Acknowledgment – Owner

State of Oklahoma

County of _____
This instrument was acknowledged before me on the _____ day of _____**, 2026**, by _____, [a(n) _____ of _____,] as Owner.

Notary Public
My commission expires: _____
(Seal)

Acknowledgment – City

State of Oklahoma

County of _____
This instrument was acknowledged before me on the _____ day of _____**, 20**, by _____, the _____ of the City of Bethany, Oklahoma, a municipal corporation, on behalf of the City.

Notary Public
My commission expires: _____
(Seal)

Exhibit A

Lake Park Addition to Bethany 4th Block 002 Lot 009; Section 19-T12N-R4W Qtr SE; County Assessor PIN# 2874-17-242-1170; 8300 NW 25th Street, Bethany, OK 73008

Exhibit B

Legal Description and/or Depiction of Easement Area

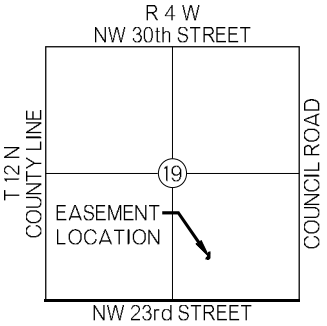
1. **Textual Description.**

A part of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:
Part of Lot 9 of Block 2 of Lake Park 4th Addition, commencing at the Northwest corner of said Lot Thence along the West property line of said Lot, South 00°15'18.57" East a distance of 77.19 feet, thence North 90°00'00.00" East a distance of 10.00 feet to the Point of place of beginning; Said point also being on an Existing Easement line, Thence departing said Easement South 68°02'11.29" East a distance of 38.22 feet; Thence South 00°00'00.00" East a distance of 2.17 feet to a point on said Easement; Thence along said Easement South 89°07'17.38" West a distance of 20.37 feet; Thence continuing along said easement North 45°33'43.14" West a distance of 21.10 feet; Thence North 00°14'5.90" West a distance of 2.00 feet to the point or place of beginning. Said tract of land contains 226.58 square feet or 0.0052 acres, more or less.

Graphic Depiction.

EXHIBIT "B"

PARCEL NO 1
OWNER: JENNIFER SMITH



LOCATION MAP
1"=2000'

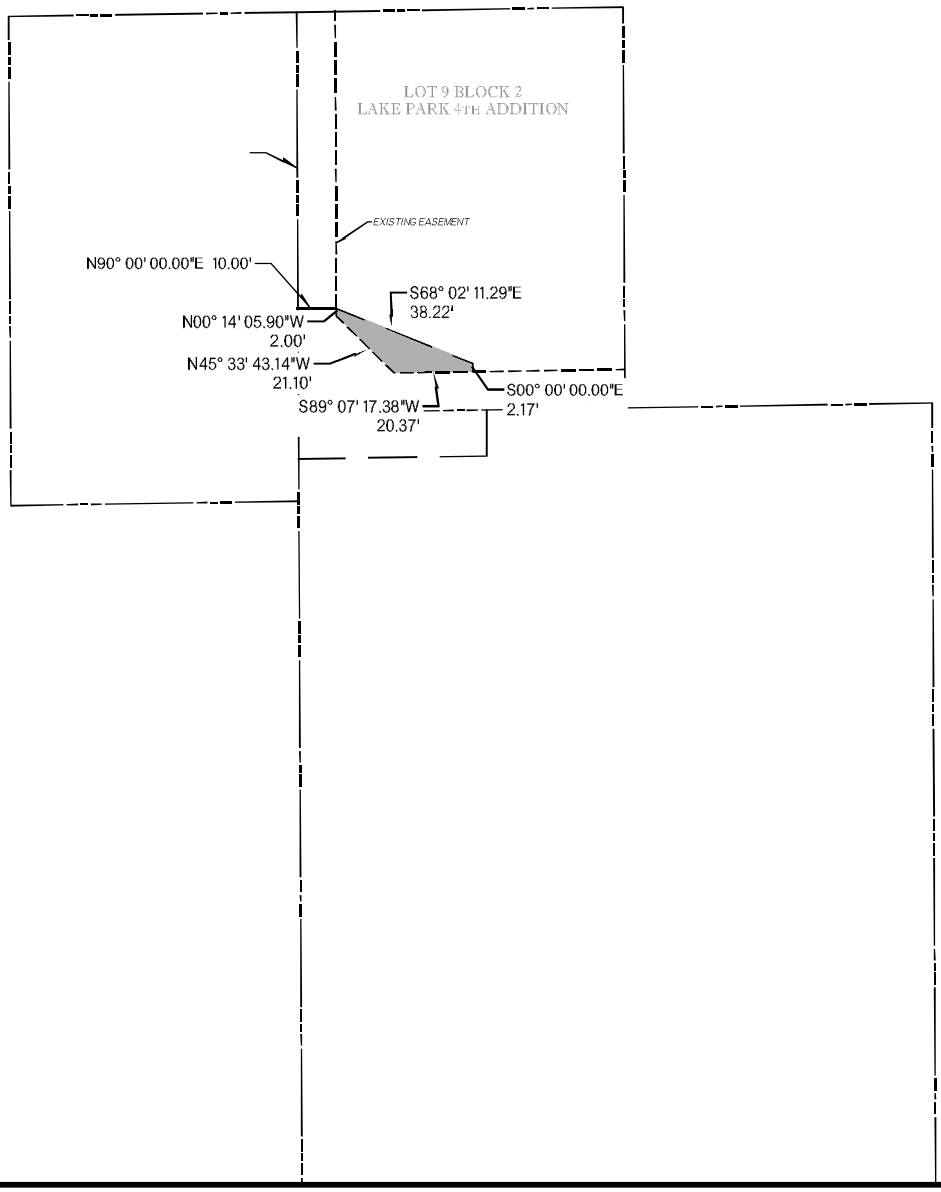


Exhibit C

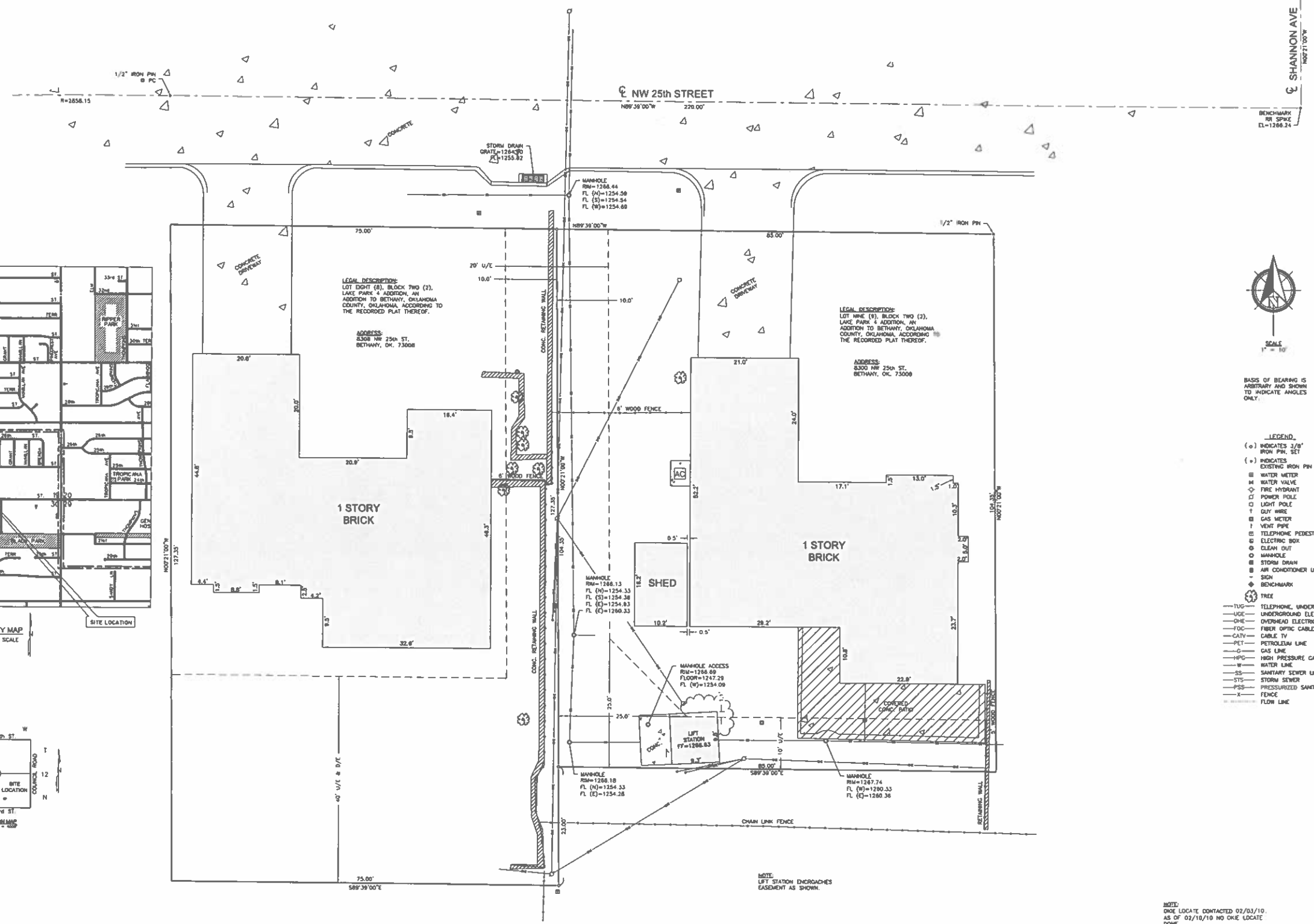
Depiction of Encroaching Improvements Within Easement Area

1. **Survey or Drawing.**

2. **Limitation.**

   The Encroachment Permission granted under this Agreement applies only to the Encroaching Improvements in the specific locations and of the specific dimensions shown on Exhibit C. Any deviation, enlargement, or extension beyond such depicted limits shall constitute an unauthorized encroachment and a default under this Agreement.

TOPOGRAPHIC SURVEY



NOTE:
LIFT STATION ENCROACHES EASEMENT AS SHOWN.

THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

NOTE:
OKIE LOCATE CONTACTED 02/03/10.
AS OF 02/10/10 NO OKIE LOCATE DONE.

IF THE SURVEYOR'S SEAL IS NOT RED COLORED, THE PLAT IS A COPY.

Billy Gene Knight P.L.S. 1244

Date

LANDES ENGINEERING L.L.C. & ASSOCIATES 903 EAST 35TH STREET, SHAWNEE, OK. 74804 405-275-5755 CA #2260 EXP. 6-30-11		CITY OF BETHANY BETHANY, OKLAHOMA	
	DRAWN BY: ml	CHECKED: bgk	DRAWING NUMBER: 6481
DATE DRAFTED: 02-15-10	FINAL FIELD DATE: 02-10-10	REVISED:	

Agenda: 08/18/2026
Item: 14

BETHANY CITY COUNCIL

From: Chad Meek, Chief of Police
Date: August 11, 2026
Subject: Police Fleet Update – Presentation of Lease Purchase Program

BACKGROUND

Presentation for the modernization of the Bethany Police Department patrol fleet, through a lease purchase program. This program is designed to reduce repair cost and down time, by providing vehicles that are under warranty and an extended lifecycle by transitioning from used to new vehicles. Within this program we intend to purchase fully outfitted vehicles, allowing officers increased time in the field with a unit that allows them to handle almost all job functions with little need to return to the station.

RECOMMENDATION

1. As develops during the meeting.

ADDITIONAL COMMENTS
Funding for this project will come from the Police Impound Fund.

BETHANY POLICE DEPARTMENT

6714 NW 36TH STREET ◆ P.O. BOX 1340
BETHANY, OKLAHOMA 73008
PHONE: 405.789.2323 ◆ FAX: 405.789.5015

OFFICE OF THE CHIEF OF POLICE

August 17, 2026

Reference: Bethany Police Department Vehicle Fleet

I would like to take this opportunity to update the City Council and citizens on the status of the police department's vehicle fleet. The Bethany Police Department currently has a total of 33 vehicles in its fleet, down from 37 in 2025. This reduction in vehicles is due to mechanical failure of units and our decision to surplus and move away from the two motorcycles. We have a total of 30 police officers when at full capacity this includes administration. A take home vehicle is assigned to each officer after they complete their first year of service with the Bethany Police Department. The take-home program is an excellent tool for recruiting and retaining officers. The take-home program is also covered by the FOP contract. The take-home program also helps decrease response times when officers are called in for an emergency. This will also eliminate all the police vehicles being in one location and possibly damaged due to weather, vandalism, etc. Additionally, we have two Animal Welfare Officers. Two of the vehicles are assigned to Animal Welfare and are not take-home vehicles. Historically, in addition to the 32 vehicles needed for police and animal welfare we have maintained 2 to 3 units that serve as pool cars. These units are the backup vehicles, used when a unit is taken in for repairs or has a significant mechanical failure so as not to limit operational effectiveness of the department. The goal remains to get the fleet back to 35 vehicles, maintaining a low-cost maintenance program, and utilizing serviceable units as the pool cars while not pouring money into vehicles that are past usability.

Currently, 10 of the police department's vehicles are over 100,000 miles. Compared to a private vehicle, 100,000 miles on a police vehicle is a considerable number of miles. Police vehicle miles are much different than privately owned vehicles as they are expected to withstand more abuse due to the type of work police officers do. Police vehicles that exceed 100,000 miles are at the end of their life cycle as a police unit. The cost of keeping the vehicles going after 100,000 miles significantly increases. In addition, to the 10 units already over 100,000 miles, we will see another 6 units exceed the 100,000-mile mark in the next six months, with more to follow next year.

I would also like to remind you that patrol vehicles are purchased using the Impound Fee Account. The funds in this account are designated for police equipment. We have always used these funds to purchase patrol vehicles and equipment. When a new vehicle is purchased, we select the patrol vehicle that is in the worst mechanical condition to put down, although when short on vehicles taking one completely offline is not always an option. When we do select the vehicle to put down it is based on cost factors to maintain as well as overall value and usability. The vehicle will then be sold according to the city policy concerning the sale of city property.

Since 2021 the police department has asked for and been approved to buy used police vehicles from the State of Kansas Highway Patrol. These units were and remain Dodge Durango's with 50,000 miles on them at the time of purchase. Additionally, the vehicles come with most of the emergency equipment installed. We spend an additional $5,000.00 on each of them to have them ready to be put into service. In 2021, these vehicles cost approximately $29,350.00 plus the additional equipment totaling $34,350.00. This had allowed us to purchase 3 to 4 vehicles per year instead of 1 or possibly 2 new units that would still need to be fully equipped. Over the years the price of the units sold by Kansas Highway Patrol have continued to rise and today the vehicle purchase price is $41,575.00 plus the additional equipment totaling $46,575.00 for a 2024 model.

While the Kansas Highway Patrol program has been an avenue that allowed the city to quickly update and improve an aging depleted fleet, it has come time to look at other options to ensure fiscal responsibility. Yes, these units came to us at a great price and were well maintained, but there is no benefit of a warranty and mileage adds up quickly, placing several of these units already over 100,000 miles, and as discussed earlier this brings an increase in maintenance costs. We believe a better option is for the city to enter a lease purchase program, allowing for the purchase of new fully equipped vehicles that come complete with 3-year 36,000-mile bumper to bumper warranty as well as a 5-year powertrain warranty. The cost to purchase a new 2027 Dodge Durango PPV (V-6) is $42,537.00 with additional costs of $17,463.00 fully to equip each unit. As outlined above, the purchase of each unit would total $60,225.00 ($225.00 document fees). As an example of the lease purchase program would allow the city to purchase 3 units on a 3-year lease program. The annual payment due would be $66,332.82, with an additional $1.00 buyout after the last payment terminating the lease and placing ownership fully with the city. By comparison the Impound Fee Account, which pays for police vehicles, has an average annual revenue over the last five years of $76,517.00 per year, making this an adequate source of funding. Currently, the impound fee account has a balance of more than $50,000.00.

The lease purchase program has become the path forward for many departments across the metro to include the Mustang Police Department and Warr Acres Police Department. Other cities such as The Village have done both lease purchases and outright purchases, while Nichols Hills uses the GO Bond process to replace their fleet.

Attached you will find:

- list of police vehicles with the current mileage on each.
- Current state contract pricing for police vehicle
- Quote from Bob Howard for 2027 Dodge Durango PPV
- Quote from American National Leasing (example of leasing schedule)
- Quote from Dana Safety (equip each vehicle)

Respectfully,

Chad Meek

Unit #	Miles	Engine Hours	Vehicle Make
12-107	137339	Not Available	2012 Tahoe
12-131	154682	Not Available	2012 Tahoe
13-136	115275	16615	2013 Taurus
14-09816	99991	Not Available	2014 Charger
14-10243	132916	Not Available	2015 Taurus
15-10926	68950	Not Available	2014 F-150
16-002	105085	5890	2015 Tahoe
16-005	108581	5107	2016 Explorer
16-011	123652	9419	2014 Charger
16-012	99631	10027	2017 Explorer
17-001	114524	11444	2017 Explorer
17-005	108656	12727	2017 Explorer
18-001	80441	2199	2018 Ram
18-002	83086	11084	2017 Explorer
19-001	80813	9446	2018 Explorer
19-006		Not Available	2019 Durango
19-008	80004	Not Available	2019 Durango
20-001	74039	Not Available	2020 Explorer
20-002	76951	Not Available	2020 Durango
20-003	101704	Not Available	2020 Durango
20-004	97347	Not Available	2020 Durango
20-005	94950	Not Available	2020 Durango
20-006	77148	Not Available	2020 Durango
20-008	94787	Not Available	2020 Durango
20-009	81000	Not Available	2020 Durango
20-010	92353	Not Available	2020 Durango
21-001	65072	4600	2021 Durango
21-002	64591	4654	2021 Durango
21-003	72322	2462	2021 Durango
22-005	71341	3009	2022 Durango
22-007	64773	2562	2022 Durango
23-006	53687	2702	2023 Durango
26-01	1916	115	2026 F-250

Category #25101702

Item # 1000009398

Police Pursuit Vehicle

Dealer Name: JOHN VANCE MOTORS

Make Bidding: 2026 DODGE

Model Bidding: DURANGO PPV AWD

Model Code: WDEE75

Engine	Minimum Req.	Enter Vehicle Specification and Manufacturer Option Codes
Engine Type (Cylinder/Liter)	Mfg. Std - 5.7L / V8 HEMI / 360HP	5.7 LITER HEMI V8 - 360 HP
Alternate Fuel Engine	List if Available	N/A
Transmission		
Automatic	4 Speed Auto Trans.	8 SPEED AUTO
Oil Cooler	Trans Oil Cooler if Available	STANDARD
Drive Axle		
Primary Drive Axle	Front/ Rear/ All Wheel Drive - List	ALL WHEEL DRIVE
Differential Type/Ratio	Regular/ Mfg Std. Ratio List	
Electrical		
Alternator/Min (amps)	List Specs	220 AMP
Fuel		
Fuel Capacity min Liters(Gals)	Std. Tanks List Size	24.6 GAL
Exterior		
Paint	One Color Per Agencies Specs	ANY N/C PAINT
Spot Light	Driver Side, OEM LED	DRIVER SIDE SPOT LIGHT
Running Boards	Running Boards - OEM Installed	N/A
Doors & Windows		
Doors	4 Doors/2 Keys	STANDARD
Door Locks	Power Doors w/ Override	STANDARD
Windows	Power Windows W/ Lock Out	STANDARD
Defogger	Rear Window Defogger	STANDARD
Tinted Windows	Deep Tinted Glass	STANDARD
Mirrors	Heated Mirrors	STANDARD
Floor		
Floor Covering	Carpet with mats	CARPET
Interior		
Air Conditioning	Front & Rear AC & Heat	STANDARD
Radio	AM/FM	STANDARD
Tilt & Cruise	Tilt Wheel & Cruise Control	STANDARD
Lights	Disable Daytime Running Lights	STANDARD
Light	Aux Dome Light	STANDARD
Seats		
Seating Capacity min.	5 Pass.	STANDARD
Front Seat	Power Cloth Bucket Seats	STANDARD
Rear Seat	Cloth	STANDARD
Safety		
Brakes	Power Antilock/Disc	STANDARD
Restraint System All Pass	Seat Belts All Passengers	STANDARD
Air Bags	Air Bags Both Sides	STANDARD
Suspension		
Suspension/Shocks	Mfg. Std. List Axles and Springs	STANDARD
Tires & Wheels		
Tires & Wheels	OEM Std. Speed Rated List Size	18" BLACK WHEELS, P255/60R18 TIRES
Factory Spare	Full Size Match Vehicle	STANDARD
Warranty		
Bumper to Bumper Warranty	State Warranty	36 MO / 36000 MILES
Drive Train Warranty	State Warranty	60 MO / 100,000 ,ILES
Performance		
Top Speed 120 MPH	List Top Speed	130 MPH
	PURCHASE PRICE:	**$45,645**
	3YR LEASE PRICE	**$1,429**
	4YR LEASE PRICE	**$1,114**
	5YR LEASE PRICE	**$927**
	MSRP FOR BASE PRICE:	**$50,969**

Category #25101702
Item # 1000009398
Police Pursuit Vehicle SUV

Dealer Name: JOHN VANCE MOTORS
Make Bidding: 2026 DODGE
Model Bidding: DURANGO PPV
Model Code: WDEE75

Engine		Enter Optional Equipment Description and Manufacturer Option Codes	PURCHASE PRICE	3YR LEASE PRICE	4YR LEASE PRICE	5YR LEASE PRICE
Engine	3.6L / V6 VVT	3.6 LITER V6 ENGINE	-$1,994	-$62	-$49	-$40
Remote Start	Add Remote Start with Keyless Entry	REMOTE START - AFTERMARKET	$590	$18	$14	$12
Batteries	Dual Batteries - Manufacturer Installed	N/A	N/A	N/A	N/A	N/A
Alternator	High Output Alternator - Manufacturer Installed	N/A	N/A	N/A	N/A	N/A
Drive Axle						
Differential Type/Ratio	Limited Slip/Locking List Ratio	N/A	N/A	N/A	N/A	N/A
Ratio	Optional Rear Ratio	N/A	N/A	N/A	N/A	N/A
Primary Drive Axle	4 Wheel Drive	STANDARD	$0	$0	$0	$0
Skid Plates	List Covered Areas	SKID PLATE PACKAGE	$370	$12	$9	$8
Exterior						
Paint	Two Color Paint	TWO-TONE PAINT - (CALL DEALER)				
Spot Light	Delete Driver Side, OEM LED	NO SPOT LIGHT	-$400	-$13	-$10	-$8
Spot Light	Passenger Side, OEM LED	PASS SPOT LIGHT	$695	$22	$17	$14
Undercover Car	Street Appearance Pkg.	INC 18" ALUM WHEELS, FULL LENGTH FLOOR CONSOLE, BADGE DELETE, SPOT DELETE, CARPET	$475	$15	$12	$10
Door Moldings	Front Door Mldgs.	N/A	N/A	N/A	N/A	N/A
Running Boards	Delete Running Boards - Manufacturer	N/A	N/A	N/A	N/A	N/A
Doors & Windows						
Door Locks	Rear Door inoperative	DEACTIVATE REAR DOORS/WINDOWS	$95	$3	$2	$2
Windows	Rear Door inoperative	SEE LINE ABOVE	$0	$0	$0	$0
Keys	Additional Door Keys - Set of 2	FACTORY FLEET KEYS @ TIME OF ORDER ONLY (8)	$400	$13	$10	$8
Remotes	Additional Remotes - Set of 2	SEE ABOVE	$0	$0	$0	$0
Tinted Windows	Delete Deep Tinted Glass	N/A	N/A	N/A	N/A	N/A
Ballistic Door Panels	List Specifications	BALLISTIC DOOR PANEL (EACH)	$3,505	$110	$86	$71
Floor						
Floor Covering	Delete Carpet with Floor Mats	HD RUBBER FLOOR COVERING	$0	$0	$0	$0
Interior						
Radio	AM/FM CD	STANDARD	$0	$0	$0	$0
Wiring	5 Circuit 12 Volt Power Supply to Interior of Vehicle/See Notes	WIRING HARNESS TO CENTER CONSOLE WITH FUSE BLOCK & AUTO POWER SHUT OFF	$930	$29	$23	$19
Wiring	Speaker, Grill & Aux Speaker Wiring/List	FRONT & REAR WIRE HARNESS	$1,540	$48	$38	$31
Wiring	Law Enforcement Pre-Prep Wiring Package	N/A	N/A	N/A	N/A	N/A
Alarm	Burglar Alarm with 2 LCD Remotes/High	SECURITY ALARM	$190	$6	$5	$4
Alarm	Anti Theft Switch under Mat - Tremco	N/A	N/A	N/A	N/A	N/A
Lights	Delete Disable Daytime Running Lights	N/A	N/A	N/A	N/A	N/A
Light	Delete Aux Dome Light	N/A	N/A	N/A	N/A	N/A
Other	Additional Power Point	N/A	N/A	N/A	N/A	N/A
Mirror	Interior Mirror with Compass	N/A	N/A	N/A	N/A	N/A
Rear AC	Delete Rear AC & Heat	N/A	N/A	N/A	N/A	N/A
Seats						
Seat	Delete Power Seat/Driver	N/A	N/A	N/A	N/A	N/A
Seat	Vinyl Seats	VINYL REAR BENCH	$160	$5	$4	$3
Safety						
Air Bags	Side Curtain Air Bags	STANDARD	$0	$0	$0	$0
Delivery						
Delivery Cost	Price to Deliver Truck more than 150 miles	DELIVERY	$200	$6	$5	$4
Other						
Service Manual	Factory Service Manual - EA	ONLINE AVAILABILITY		$0	$0	$0
Options Not Listed	Discount off MSRP for options not listed.	5%		$0	$0	$0

July 2, 2026

BOB HOWARD
CHRYSLER JEEP DODGE

Ryan Clanton

Dan a Safety

City of Bethany Police Department

RE: 2027 Dodge Durango AWD Pursuit Sport Utility Vehicle

I have attached the specs for a vehicle as requested. Pricing as follows is per the State of Oklahoma Vehicle contract SW035:

Item # 1000009398 Police Pursuit Vehicle SUV

2027 Dodge Durango AWD Pursuit Sport Utility Vehicle

BASE		$44,837.00
Options:		
LHS	Left Hand LED Spot Lamp	Included
ADL	Skid Plate Group	370.00
LSA	Security Alarm	170.00
A7X	Vinyl Rear Seat	160.00
ERC	3.6L V6 24V VVT Engine w. ESS	-3,000.00
XHC	Two Additional Keys (total of 4)	Included
BAJ	220 Amp Alternator & 650 Amp Battery	Included
BR8	4-Wheeld Disc Heavy Duty Brakes	Included
DFT	8 Speed Automatic 850RE Transmission	Included
HBB	Front & Rear Air Conditioning and Heating	Included
LMG	Automatic Headlamps	Included
GEG	Deep Tinted Glass (Rear Doors, Quarters Windows and Rear Lift Gate)	Included
NHA	Engine Oil Cooler, Transmission Oil Cooler and Heavy Duty Engine Cooling	Included
XAN	Blind Spot and Cross Path Detection	Included
NHJ	Exterior Mirrors Electric with Heating Element	Included
LES	Enhanced Accident Response System, Four Wheel Traction Control	Included
UBN	Uconnect54 with 10.1" Display and Bluetooth with Integrated Voice Control	Included

13250 North Broadway Extension, Oklahoma City, OK 73114
phone: 405.936.8900 • P.O. Box 14508 • Oklahoma City, OK 73113 • www.bobhowardauto.com

GXD	Remote Proximity Keyless Entry with Keyless Go	Included
TP5	P255/60R18 BSW ON/Off Road Tires	Included
XHE	Parksence Rear Park Assist with ParkView Rear Backup Camera	Included
JPR	8 Way Power Driver Seat with 4 Way Power Lumbar Adjust	Included
JPB	Power Door Locks with Lockout and Power Windows with Override	Included
BHD	Ready Alert Braking with Rear Load Leveling Suspension	Included
GFA	Rear Window Defroster with Rear Window Wiper Washer	Included
NHM	Speed Control with Tilt/Telescope Steering Wheel	Included
AHV	Special Service Group	Included
JLN	GPS Navigation	Included
XFH	Class IV Receiver Hitch with 7 & 4 Pin Wiring Harness	Included
	Shift Lever on the Steering Column (Dash Mounted)	Included
	Speed Rated Tires & Wheels	
	Top Speed in the 130 MPH	
	Price per Vehicle	$42,537.00

THREE VEHICLES **$127,611.00**

REMOTE START IS NOT A FACTORY OPTION BUT IS A CONTRAACT ITEM @ $725.00 PER VEHICLE

The Remote Start provider and installer is Integrity Customs ok Oklahoma City

COLOR:	PXJ	Pitch Black
INTERIOR:	C57X9	Black Cloth Front Bucket Seats with NO Console and Rear Vinyl Split Back Folding Seat

Thank you and if there are any questions please contact me.

Tom Ayers

Governmental Fleet Sales Manage

Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	623493-D
Customer No.	BETHPD

Bill To	Ship To
BETHANY POLICE DEPARTMENT 6714 NW 36TH ST accountspayable@bethanyok.org BETHANY, OK 73008-0219 United States	(For Pickup - OKLA) OKLAHOMA 308 NE 145TH PLACE EDMOND, OK 73013
Contact: CHAD MEEK **Telephone:** **E-mail:** CMEEK@BETHANYPD.ORG	**Contact:** Brian Hughey **Telephone:** (405)-203-7061 **E-mail:**

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
07/27/26	UPS GROUND FREIGHT	QUOTED FREIGHT		NET30

Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
3	3	N	INFO 2026 DODGE DURANGO X3 Warehouse: OKLA	0.0000	0.00
1	1	N	INFO - FRONT OF VEHICLE - Warehouse: OKLA	0.0000	0.00
3	3	Y	BK1749DUR21 SMC PB450L4 STEEL BUMPER MPOWER, 21-26 DURANGO Warehouse: OKLA MSRP: $1179.00	858.3100	2,574.93
3	3	Y	HK2272DUR21 SMC Wraps and Pit bar Warehouse: OKLA HK2272DUR21 MSRP: $929.00	676.3100	2,028.93
3	3	Y	ETSS100J SOI 100J SERIES COMPOSITE SPEAKER Warehouse: OKLA 100J series composite speaker w/ universal bail brkt-100 watt MSRP: $431.00	198.0000	594.00

Print Date	07/27/26
Print Time	03:02:13 PM
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Continued on Next Page

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Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
3	3	Y	DFILB8DUR21DE SOI, NFLIB, FRNT, 8MOD, 2021-26 DURANGO, RW/BW Warehouse: OKLA Dodge Durango (2021-25) Split Front (DRV) |D12||D12||D12||D12||D12||D12||D12||D12| (PAS) |R_W||R_W||R_W||R_W||B_W||B_W||B_W||B_W| Accessories: PNFLBSPLT1DSC w/ LIN Breakout Box (Included) MSRP: $2293.00	877.8300	2,633.49
1	1	N	INFO - SIDE OF VEHICLE - Warehouse: OKLA	0.0000	0.00
6	6	Y	ENT3B3RBW SOI INTERSECTOR 18-LED SFC MNT,BLK HSG RED/BLUE/WHITE Warehouse: OKLA MSRP: $410.00	198.0000	1,188.00
6	6	Y	PNT3BKUMB4 SOI 2016-26 DURANGO UNDER MIRROR MNT BRAKET Warehouse: OKLA MSRP: $54.00	30.0000	180.00

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
07/27/26	UPS GROUND FREIGHT	QUOTED FREIGHT		NET30

Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
6	6	Y	ESLRL61158 SOI, SL RUNNING, 61", 5MOD, R/B/W, 3CLR/TRIO Warehouse: OKLA SL Running Light, 61" - 5 Module, Tricolor Red/Blue/White NEW BLUEPRINT SL RUNNING LIGHT MSRP: $726.00	345.0000	2,070.00
6	6	Y	PSLVBK04 Mounting Brackets for SL Runner: Durango Warehouse: OKLA MSRP: $93.00	40.0000	240.00
6	6	Y	EMPS2STS5RBW SOI, REAR 1/4 WINDOW 4", STM, BLK HSG, RED/BLU/WHT Warehouse: OKLA mpower® 4" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 18 LED, Tricolor - Red/Blue/White MSRP: $299	137.0000	822.00
6	6	Y	PMP2BKDGAJ SOI 4" mPOWER 90 DEGREE MOUNTING BRACKET, BLACK Warehouse: OKLA MSRP: $19.00	10.0000	60.00

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
07/27/26	UPS GROUND FREIGHT	QUOTED FREIGHT		NET30

Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	N	INFO - REAR OF VEHICLE - Warehouse: OKLA	0.0000	0.00
6	6	Y	DRILB6DUR21KM SOI, NFLIB, REAR, 6MOD, 2021-26 DURANGO, RA/BA Warehouse: OKLA Dodge Durango (2021-25) Solid Rear (DRV) |D12||D12||D12||D12||D12||D12| (PAS) |R_A||R_A||R_A||B_A||B_A||B_A| Accessories: PNFLBSPLT1DSC w/ LIN Breakout Box (Included) MSRSP: $2093.00	865.0000	5,190.00
12	12	Y	EMPS2QMS5RBW SOI, TAG/UNDER TAILGATE LIGHTS, RED/BLU/WHT Warehouse: OKLA mpower® 4" Fascia Light w/ Quick Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 18 LED, Tricolor - Red/Blue/White MSRP: $299.00	137.0000	1,644.00
3	3	Y	ETTFK02 SOI DURANGO RING FLASHER Warehouse: OKLA MSRP: $477.00	217.0500	651.15

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Sales Quote

DANA SAFETY SUPPLY, INC
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GREENSBORO, NC 27409

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Sales Quote No.	623493-D
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Contact: CHAD MEEK **Telephone:** **E-mail:** CMEEK@BETHANYPD.ORG	**Contact:** Brian Hughey **Telephone:** (405)-203-7061 **E-mail:**

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
07/27/26	UPS GROUND FREIGHT	QUOTED FREIGHT		NET30

Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	N	INFO - INSIDE OF VEHICLE & EVERYTHING ELSE - Warehouse: OKLA	0.0000	0.00
3	3	Y	C-VS-2300-DUR HAV, CONSOLE BOX, 2021-2026 DURANGO, SEE NOTE TAB, Warehouse: OKLA 23" Console For 2021-2025 Dodge Durango Pursuit TO INCLUDE THE FOLLOWING EQUIPMENT BRACKETS: listed below MSRP: $640	416.0000	1,248.00
3	3	Y	C-EB35-XG2-1P HAV BRKT, EQUIP, 3.5MS, 1PC, HARRIS Warehouse: OKLA * Control head is flush with bracket face (check depth restrictions) * For 2 piece radio *1-Piece Equipment Mounting Bracket, 3.5" Mounting Space, Fits Harris/L3Harris XG-25M Model DM-M78B	0.0000	0.00
3	3	Y	C-EB30-XG2-1P HAV 3" BRKT, EQUIP, 1PC, HARRIS/L3 HARRIS XG-25 Warehouse: OKLA * Control head protrudes from bracket approximately 1" and can be adjusted out further if needed * For 1 piece radio * 1-Piece Equipment Mounting Bracket, 3" Mounting Space, Fits Harris/L3Harris XG-25M Model DM-M78B	0.0000	0.00

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Sales Quote

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Telephone: 800-845-0045

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Contact: CHAD MEEK **Telephone:** **E-mail:** CMEEK@BETHANYPD.ORG	**Contact:** Brian Hughey **Telephone:** (405)-203-7061 **E-mail:**

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
07/27/26	UPS GROUND FREIGHT	QUOTED FREIGHT		NET30

Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
3	3	Y	C-EB40-SO3-1P HAV BRKT, EQUIP, 4.0MS, 1PC, SOUNDOFF Warehouse: OKLA 1-Piece Equipment Mounting Bracket, 4" Mounting Space, Fits SoundOff Signal Remote Sirens	0.0000	0.00
3	3	Y	C-MCB HAV CONSOLE MICROPHONE CLIP BRACKET Warehouse: OKLA MSRP: $21.00	19.0000	57.00
3	3	Y	MMSU-1 MAGNETIC MIC SINGLE UNIT CONVERSION KIT Warehouse: OKLA MSRP: $50.00	35.0000	105.00
3	3	Y	C-ARM-102 HAV SIDE MOUNT ARMREST Warehouse: OKLA MSRP: $115.00	75.0000	225.00
3	3	N	INFO ***CUSTOMER SUPPLIED COMPUTER & DOCK*** Warehouse: OKLA	0.0000	0.00

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
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Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
3	3	Y	CM-SDMT-SL-LED TROY HEIGHT ADJSTABLE COMPUTER MOUNT, SIDE TO C Warehouse: OKLA BOLTS TO SIDE OF CONSOLE, WILL ACCOMMODATE A CUSTOMER SUPPLIED DOCKING STATION MSRP: $589.00	382.8500	1,148.55
3	3	Y	GK10342UHK SMC DUAL VERT. RACK 2 UNIV. LOCKS W/ HC KEY Warehouse: OKLA "Dual T-Rail Mount2 Universal XL Handcuff Key Override" MSRP $629.00	475.0000	1,425.00
3	3	Y	PK1130DUR11 SMC #10XL Coated Polycarbonate Horizontal Sliding Wind Warehouse: OKLA MSRP: $1089.00	792.8200	2,378.46
3	3	Y	WK0514DUR11H SMC HORIZONTAL WINDOW BARS 11+ DURANGO Warehouse: OKLA MSRP: $329.00	239.5100	718.53

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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	623493-D
Customer No.	BETHPD

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BETHANY POLICE DEPARTMENT 6714 NW 36TH ST accountspayable@bethanyok.org BETHANY, OK 73008-0219 United States	(For Pickup - OKLA) OKLAHOMA 308 NE 145TH PLACE EDMOND, OK 73013
Contact: CHAD MEEK **Telephone:** **E-mail:** CMEEK@BETHANYPD.ORG	**Contact:** Brian Hughey **Telephone:** (405)-203-7061 **E-mail:**

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
07/27/26	UPS GROUND FREIGHT	QUOTED FREIGHT		NET30

Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
3	3	Y	PK0123DUR112ND SMC 12VS VINYL CTD EXP MTL CARGO BARRIER 2011+ DURANGO Warehouse: OKLA VEHICLE YEAR - DURANGO ********** MSRP: $659.00	479.7500	1,439.25
3	3	Y	ETSA481RSR SOI, 400 SERIES REMOTE SIREN, W/KNOB, 100WATT Warehouse: OKLA MSRP: $1,324.00	499.7600	1,499.28
6	6	Y	5026B BlueSea 12 Circuit Fuse Block w/ Ground Bus and Cover Warehouse: OKLA	0.0000	0.00
3	3	Y	4703-150B EGIS Thermal Circuit Breaker 150 A, Surface Mount Warehouse: OKLA Circuit Breaker, Surface Mount, 150 Amp	0.0000	0.00
3	3	Y	QWB152 HUTTON QWB152 152-162 MHz, UNITY GAIN, 1/4 WAVE, MO Warehouse: OKLA	0.0000	0.00
3	3	Y	MB8U25 TESSCO 25 FT ANTENNA CABLE WITH 3/4 IN BRASS MOUN Warehouse: OKLA	0.0000	0.00

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07/27/26	UPS GROUND FREIGHT	QUOTED FREIGHT		NET30

Entered By	Salesperson	Ordered By	Resale Number
Ryan Clanton	Ryan Clanton- Oklahoma	CHIEF MEEK	

Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
3	3	Y	CUSTOMER SUPPLIED CUSTOMER SUPPLIED EQUIPMENT Warehouse: OKLA 1.COMPUTER 2. DOCK 3. RADAR	0.0000	0.00
3	3	Y	SHOP SHOP SUPPLIES - WIRE/CONNECTORS/RELAYS/INSTALL KI Warehouse: OKLA	125.0000	375.00
3	3	Y	INSTALL KIT MISC INSTALLATION SUPPLIES I.E. Warehouse: OKLA LOOM, WIRE, HARDWARE, CONNECTORS, ETC **********	250.0000	750.00
3	3	Y	INSTALL 28 HOURS @ $102.50/HR, STATE CONTRACT SW0142 Warehouse: OKLA	2,870.0000	8,610.00

Approved By: _____

☐ **Approve All Items & Quantities**

Quote Good for 30 Days

Print Date	07/27/26
Print Time	03:02:13 PM
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Subtotal	39,855.57
Freight	1,350.00
Order Total	41,205.57

By accepting this quote/order, the customer expressly acknowledges and agrees that to the extent not expressly prohibited by law, and except to the extent arising from or relating to the gross negligence or willful misconduct of DSS, its agents or its employees, DSS shall not be liable to the customer, or any third party for any damage to the vehicle/products resulting from or arising out of any ACTS OF GOD, including without limitation, any fires, floods, earthquakes, tornados, hail or similar weather events.

ANLC Governmental Lease Purchase Quote

Bethany, OK PD

July 27, 2026

	3 yr with $1 Buyout	4 yr with $1 Buyout	5 yr with $1 Buyout
2027 Dodge Durango AWD Pursuit with LE Upfit			
Purchase from Bob Howard Chrysler Jeep Dodge	**$60,000.00**	**$60,000.00**	**$60,000.00**
+ ANLC Doc fee	**$225.00**	**$225.00**	**$225.00**
- Down payment (or trade in's)	**$0.00**	**$0.00**	**$0.00**
Total per unit	**$60,225.00**	**$60,225.00**	**$60,225.00**
Estimated Start Date 08/15/26			
2027 Payment #1	**$22,110.67**	**$16,979.99**	**$13,906.43**
2028 Payment #2	**$22,110.67**	**$16,979.99**	**$13,906.43**
2029 Payment #3	**$22,110.67**	**$16,979.99**	**$13,906.43**
2030 Payment #4		**$16,979.99**	**$13,906.43**
2031 Payment #5			**$13,906.43**
Annual Payment Total: 3 Upfit Durangos	***$66,332.02***	***$50,939.96***	***$41,719.29***
Residual Purchase:	$1.00	$1.00	$1.00
Bank qualified rate	4.99%	4.99%	4.99%

Note: Bank Qualified Rate subject to change. Rate is good for 30 days.

AGENDA: 08/18/2026

ITEM: 17 (A)

City of Bethany General Fund
Statement of Revenues and Expense
Jul-26

Revenues

	2025-2026 Annual Budget	July Revenues	Year to Date Revenue	Year to Date Percentage of Budget	Budget Remaining
SALES TAX 82.5% DEDICATED	5,121,913.00	413,526.00	413,526.00	8.07%	4,708,387.00
USE TAX REVENUE	1,599,921.00	148,016.00	148,016.00	9.25%	1,451,905.00
HOTEL TAX REVENUE	29,323.00	3,766.00	3,766.00	12.84%	25,557.00
CABLE FRANCHISE TAX REVENUE	87,984.00	0.00	0.00	0.00%	87,984.00
PHONE FRANCHISE TAX REVENUE	63,299.00	71.00	71.00	0.11%	63,228.00
UTILITY FRANCHISE TAX REVENUE	788,725.00	7,334.00	7,334.00	0.93%	781,391.00
OCCUPATIONAL LICENSE REVENUE	43,456.00	11,155.00	11,155.00	25.67%	32,301.00
BUILDING PERMIT REVENUE	35,983.00	20,955.00	20,955.00	58.24%	15,028.00
INSPECTION PERMIT REVENUE	27,909.00	0.00	0.00	0.00%	27,909.00
ZONING PERMITS	0.00	1,550.00	1,550.00	0.00%	-1,550.00
FIRE ALARM PERMITS	0.00	0.00	0.00	0.00%	0.00
ANIMAL LICENSE REVENUE	0.00	75.00	75.00	0.00%	-75.00
ABATEMENT REVENUE	0.00	753.00	753.00	0.00%	-753.00
MOTOR FUEL TAX REVENUE	25,523.00	17,706.00	17,706.00	69.37%	7,817.00
COMMERCIAL VEH TAX REVENUE	107,379.00	4,417.00	4,417.00	4.11%	102,962.00
CIGARETTE TAX REVENUE	38,240.00	2,831.00	2,831.00	7.40%	35,409.00
ALCOHOL BEVERAGE TAX REVENUE	58,343.00	4,191.00	4,191.00	7.18%	54,152.00
ACCOUNTING SERVICE REVENUE	26,400.00	4,400.00	4,400.00	16.67%	22,000.00
EMERGENCY MEDICAL CALL SVC FEE	283,918.00	23,435.00	23,435.00	8.25%	260,483.00
STORMWATER COMPLIANCE FEE	328,702.00	27,379.00	27,379.00	8.33%	301,323.00
ECONOMIC DEV PROMO & EVENTS	50.00	0.00	0.00	0.00%	50.00
MINERAL RIGHTS & ROYALTIES REV	21,164.00	3,467.00	3,467.00	16.38%	17,697.00
POLICE FINES & COURT COST REV	667,195.00	61,713.00	61,713.00	9.25%	605,482.00
INTEREST INCOME	24,513.00	0.00	0.00	0.00%	24,513.00
MISCELLANEOUS REVENUE	221,723.00	21,275.00	21,275.00	9.60%	200,448.00
REIMBURSEMENT REVENUE	4,323.00	6,245.00	6,245.00	144.46%	-1,922.00
CREDIT CARD FEES	112,923.00	9,652.00	9,652.00	8.55%	103,271.00
GRANT REVENUE	0.00	0.00	0.00	0.00%	0.00
STREET CLOSURE FEES	0.00	0.00	0.00	0.00%	0.00
SETTLEMENT PROCEEDS	0.00	0.00	0.00	0.00%	0.00
YOUTH COUNCIL DONATIONS	0.00	0.00	0.00	0.00%	0.00
OMAG REFUNDS	68,115.00	0.00	0.00	0.00%	68,115.00
Total Revenues	9,787,024.00	793,912.00	793,912.00	8.11%	8,993,112.00
Transfers In	2,995,000.00	237,500.00	237,500.00	7.93%	2,757,500.00
Total Revenues and Transfers In	12,782,024.00	1,031,412.00	1,031,412.00	8.07%	11,750,612.00

Expenses

	2025-2026 Annual Budget	July Expenses	Year to Date Expenses	Year to Date Percentage of Budget	Budget Remaining
01.0-MANAGEMENT	500,260.00	46,510.00	46,510.00	9.30%	453,750.00
02.0-FINANCE	316,148.00	12,808.00	12,808.00	4.05%	303,340.00
03.0-MUNICIPAL COURT	585,835.00	40,015.00	40,015.00	6.83%	545,820.00
04.0-ENGINEERING	160,000.00	0.00	0.00	0.00%	160,000.00
05.0-POLICE	5,533,519.00	612,017.00	612,017.00	11.06%	4,921,502.00
06.0-FIRE	3,224,111.00	296,969.00	296,969.00	9.21%	2,927,142.00
07.0-COMMUNITY DEV	649,471.00	53,106.00	53,106.00	8.18%	596,365.00
08.1-PW ADMIN	179,040.00	13,825.00	13,825.00	7.72%	165,215.00
08.2-STREETS	826,553.00	93,620.00	93,620.00	11.33%	732,933.00
08.4-FLEET MAINT	83,641.00	6,740.00	6,740.00	8.06%	76,901.00
08.5-PARKS	599,058.00	71,693.00	71,693.00	11.97%	527,365.00
98.0-CONTINGENCY	245,486.00	0.00	0.00	0.00%	245,486.00
TOTAL EXPENDITURES	12,903,122.00	1,247,303.00	1,247,303.00	9.67%	11,655,819.00
Transfers Out	66,000.00	66,000.00	66,000.00	100.00%	0.00
Total Expenses and Transfers Out	12,969,122.00	1,313,303.00	1,313,303.00	10.13%	11,655,819.00
Revenues over (under) expenses	-187,098.00	-281,891.00	-281,891.00	150.66%	94,793.00

Bethany Public Works Authority

Statement of Revenues and Expenses

Jul-26

Revenues

	2025-2026 Annual Budget	July Revenues	Year to Date Revenue	Year to Date Percentage of Budget	Budget Remaining
RESIDENTIAL PENALTY REVENUE	148,364.00	19,861.00	19,861.00	13.39%	128,503.00
COMMERCIAL PENALTY REVENUE	76,429.00	4,179.00	4,179.00	5.47%	72,250.00
SOLID WASTE REVENUE	3,233,891.00	248,836.00	248,836.00	7.69%	2,985,055.00
WATER REVENUE	4,609,814.00	425,193.00	425,193.00	9.22%	4,184,621.00
WATER TAP REVENUE	2,550.00	5,850.00	5,850.00	229.41%	-3,300.00
SEWER REVENUE	4,300,204.00	348,476.00	348,476.00	8.10%	3,951,728.00
SEWER TAP REVENUE	300.00	3,550.00	3,550.00	1183.33%	-3,250.00
INTEREST INCOME	143,729.00	0.00	0.00	0.00%	143,729.00
LEASE REVENUE	187,088.00	7,513.00	7,513.00	4.02%	179,575.00
SCRAP METAL REVENUE	0.00	0.00	0.00	0.00%	0.00
SETTLEMENT PROCEEDS	0.00	0.00	0.00	0.00%	0.00
SALE OF ASSETS	0.00	0.00	0.00	0.00%	0.00
GRANT REVENUE	1,280,000.00	0.00	0.00	0.00%	1,280,000.00
MISCELLANEOUS REVENUE	250,000.00	0.00	0.00	0.00%	250,000.00
*** TOTAL REVENUE ***	14,232,369.00	1,063,458.00	1,063,458.00	7.47%	13,168,911.00
Total Revenues and Transfers In	14,232,369.00	1,063,458.00	1,063,458.00	7.47%	13,168,911.00

Expenses

	2025-2026 Annual Budget	July Expenses	Year to Date Expenses	Year to Date Percentage of Budget	Budget Remaining
01.0-BPWA MANAGEMENT	500,260.00	57,419.00	57,419.00	11.48%	442,841.00
02.0-BPWA FINANCE	844,856.00	49,233.00	49,233.00	5.83%	795,623.00
08.1-BPWA ADMIN	202,423.00	14,111.00	14,111.00	6.97%	188,312.00
08.3-BPWA SANITATION	1,859,818.00	102,504.00	102,504.00	5.51%	1,757,314.00
08.4-BPWA FLEET MAINT	79,120.00	5,612.00	5,612.00	7.09%	73,508.00
12.0-BPWA WATER PLANT	2,118,025.00	141,147.00	141,147.00	6.66%	1,976,878.00
12.1-BPWA WATER LINE	615,085.00	26,956.00	26,856.00	4.37%	588,229.00
12.2-BPWA SEWER LINE	4,425,000.00	225,084.00	225,084.00	5.09%	4,199,916.00
97.0-DEBT SERVICE INTEREST EXP	598,452.00	3,824.00	3,824.00	0.64%	594,628.00
98.0-CONTINGENCY	390,000.00	0.00	0.00	0.00%	390,000.00
99.0-TRANSFERS OUT	2,850,000.00	237,500.00	237,500.00	8.33%	2,612,500.00
Total Expenses and Transfers Out	14,483,039.00	863,390.00	863,290.00	0.62	13,619,749.00
DEBT SERVICE PRINCIPAL	1,333,510.00	85,000.00	85,000.00	6.37%	1,248,510.00
Revenues over (under) Expenses/Debt Service	-1,584,180.00	115,068.00	115,168.00	-7.27%	-1,699,348.00

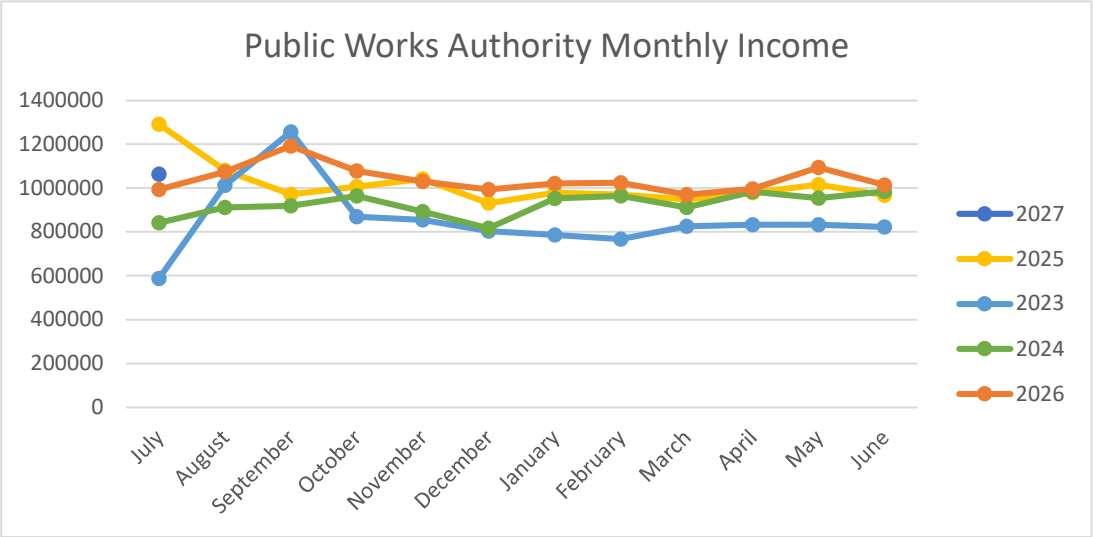
City of Bethany
Capital Improvement Fund
Jul-26

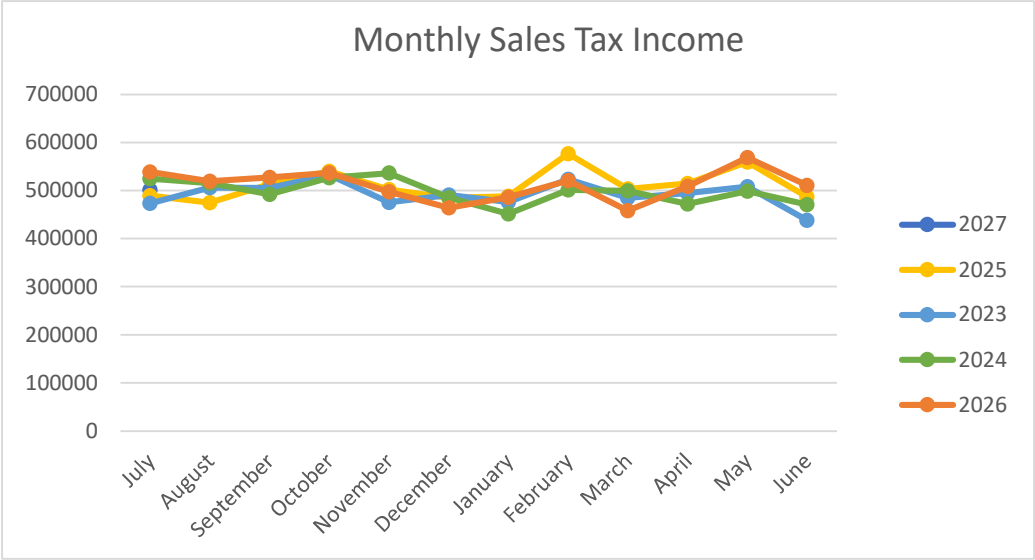
Revenues

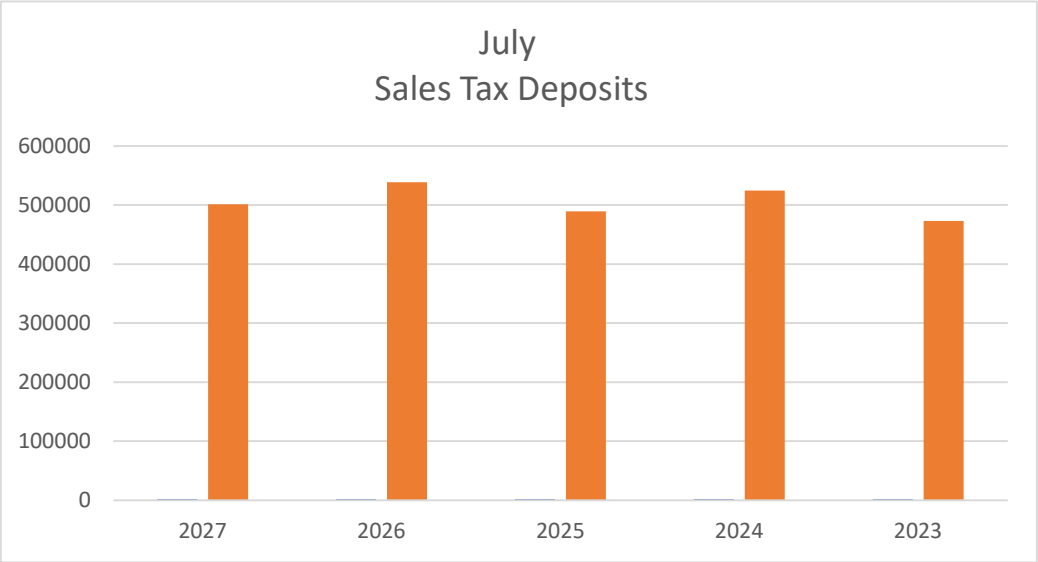
	2024-2025 Annual Budget	July Revenue	Year to Date Revenue	Year to Date Percentage of Budget	Budget Remaining
SALES TAX 17.5% DEDICATED	1,086,466.00	89,311.00	1,073,571.00	98.81%	12,895.00
INTEREST REVENUE	8,289.00	0.00	9,624.00	0.00%	-1,335.00
TRANSFER FROM GF	0.00	0.00	0.00	0.00%	0.00
MISCELLANEOUS REVENUE	60,000.00	14,164.00	64,725.00	0.00%	-4,725.00
GRANT REVENUE	1,360,000.00	0.00	321,250.00	23.62%	1,038,750.00
Total Revenue	2,514,755.00	103,475.00	1,469,170.00	58.42%	1,045,585.00

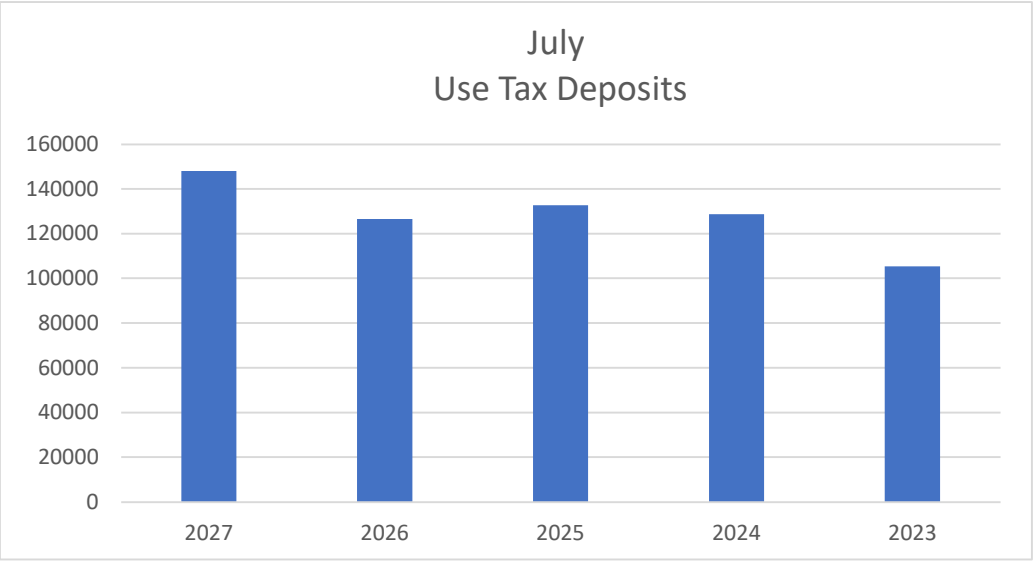
Expenses

Capital Projects	2024-2025 Annual Budget	July Expenses	Year to Date Expenses	Year to Date Percentage of Budget	Budget Remaining
FIRE TRUCK LEASE PAYMENT	84,084.00	84,084.00	84,084.00	100.00%	0.00
CITY HALL HVAC REPLACEMENT	20,000.00	0.00	0.00	0.00%	20,000.00
25TH AND SHANNON LIFT STATION	18,016.00	0.00	0.00	0.00%	18,016.00
REPLACEMENT DUMPSTERS	70,000.00	0.00	0.00	0.00%	70,000.00
NW 26 TRAIL ROCKWELL - COU	1,380,000.00	0.00	0.00	0.00%	1,380,000.00
SEWER POP-OFF VALVE PROG.	50,000.00	0.00	0.00	0.00%	50,000.00
FIRE TRAINING CENTER	240,000.00	0.00	0.00	0.00%	240,000.00
VALVE EXCERCISERS	30,000.00	0.00	0.00	0.00%	30,000.00
SCADA PROJECT	357,143.00	0.00	0.00	0.00%	357,143.00
SANITATION PARKING CANOPY	62,500.00	0.00	0.00	0.00%	62,500.00
FIREFIGHTING TURN OUT GEAR	26,528.00	0.00	0.00	0.00%	26,528.00
PD HVAC	20,000.00	0.00	0.00	0.00%	20,000.00
PARKS 72 INCH ZTR MOWER	23,100.00	21,253.00	21,253.00	0.00%	1,847.00
PW DIESEL FUEL PUMP	12,300.00	0.00	0.00	0.00%	12,300.00
PARKS OVERHEAD DOORS	14,000.00	0.00	0.00	0.00%	14,000.00
Total Capital Projects	2,407,671.00	105,337.00	105,337.00	4.38%	2,302,334.00
Revenues Over (under) Expenses	107,084.00	-1,862.00	1,363,833.00	1273.61%	-1,256,749.00


Public Works Authority Monthly Income
1400000
1200000
1000000
800000
600000
400000
200000
0
July
August
September
October
November
December
January
February
March
April
May
June
2027
2025
2023
2024
2026


Monthly Sales Tax Income
700000
600000
500000
400000
300000
200000
100000
0
July
August
September
October
November
December
January
February
March
April
May
June
2027
2025
2023
2024
2026


July
Sales Tax Deposits
600000
500000
400000
300000
200000
100000
0
2027
2026
2025
2024
2023


July
Use Tax Deposits
160000
140000
120000
100000
80000
60000
40000
20000
0
2027
2026
2025
2024
2023

Bethany/Warr Acres Public Works Authority
Financial Statement Summary
Year-To-Date for the Period Ending July 31, 2026

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.

	BUDGET	ACTUAL	8.33% OF BUDGET
BEGINNING FUND BALANCE	**$2,997,482**	**$2,997,482**	
REVENUES	$4,423,532	$377,697	8.54%
EXPENDITURES	-$3,923,993	-$151,439	3.86%
REVENUES OVER (UNDER) EXPENDITURES	**$3,497,021**	**$3,223,740**	
TRANSFERS IN	$0	$0	
TRANSFERS OUT	$0	$0	
NET OTHER	**$0**	**$0**	
INCREASE (DECREASE) TO BEGINNING FUND BALANCE	**$499,539**	**$226,258**	
ENDING FUND BALANCE (BEFORE BUDGETED RESERVE)	**$3,497,021**	**$3,223,740**	
BUDGETED RESERVE	$0	$0	
ENDING FUND BALANCE	**$3,497,021**	**$3,223,740**	
ENDING BALANCE AS A PERCENTAGE OF ANNUAL REVENUES	**79.05%**	**72.88%**	

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

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

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

This form was provided by Oklahoma Municipal Management Services and Crawford and Associates

BPWA AGENDA: 08/18/2026
BPWA ITEM: 1 (A)

NOTICE: On Thursday, July 30, 2026, or before 6:00 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 the necessary accommodation.

BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 4, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Trustee
	Burt Falkner	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Ken Smart	Vice-Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Frank Crawford	Crawford & Associates
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:35 P.M.

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

A. APPROVAL OF MINUTES FROM JULY 21, 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 Plank to approve the Consent Docket. Yes votes: Larsen, Sandoval, Magirowsky, Triana, Powell, Falkner, Plank, Ford. No Votes: None. Motion approved.

ITEM NO. 2 CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE THE ON-CALL SERVICES CONTRACT FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Chairman Sandoval, seconded by Trustee Ford to approve Item No. 2 and Item No. 3. Yes votes: Triana, Larsen, Ford, Magirowsky, Plank, Falkner, Sandoval, Powell. No votes: None. Motion approved.

ITEM NO. 3 CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE THE ON-CALL SERVICES CONTRACT FOR WATER AND WASTEWATER REPAIR SERVICES. (ELIZABETH GRAY, CITY MANAGER)

This item was approved with Item No. 2.

ITEM NO. 4 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. 5 on the agenda was **ADJOURN UNTIL AUGUST 18 , 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:36 P.M. until August 18, 2026.

_____ _____

CHAIRMAN SECRETARY

AGENDA: 08/18/2026
ITEM: Consent 1 (B)

BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director

Date: August 13, 2026

Subject: Claims list for the 08/18/2026 Bethany Public Works Authority Meeting

BETHANY PUBLIC WORKS AUTHORITY

FUND		AMOUNT
Bethany Public Works Authority	$	397,866.72
TOTAL	$	397,866.72

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND		AMOUNT
General Operations Fund	$	313,024.53
Bethany Public Works Authority	$	397,866.72
Bethany Hospital Trust	$	-
Bethany Development Authority	$	-
TOTAL	$	710,891.25

RECOMMENDATION

1. Approve claims as presented.

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
27-57299	10-3436	BANCFIRST	2013 BOND	8/2026	SEPT 2026	85,000.00
					DEPARTMENT TOTAL:	85,000.00
DEPARTMENT: 01.0		MANAGEMENT				
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	723.91
27-57558	10-005321	AMAZON CAPITAL SERVICES, IN	TONER-BATTERIES	8/2026	5083439	13.01
27-57295	10-005373	CARD SERVICES/P1	AZURE AND BUSINESS	8/2026	E030109WWL	225.00
27-57277	10-005851	LYTLE, SOULE' & FELTY, P.C.	ATTORNEY FEES	8/2026	324228	3,125.00
27-57281	10-005851	LYTLE, SOULE' & FELTY, P.C.	OUTSIDE CONTRACT	8/2026	324233	1,745.25
27-57279	10-006334	CITY WIDE FACILITY SOLUTION	CLEANING CITY HALL	8/2026	32039025455	412.71
27-57272	10-1530	THE TRIBUNE	ORDINANCE PUB.	8/2026	20260731-2095	15.00
					DEPARTMENT TOTAL:	6,259.88
DEPARTMENT: 02.0		FINANCE				
27-57663	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES AND AIR FRESHNE	8/2026	5193842	4.72
27-57283	10-005702	TPS TECHNICAL PROGRAMMING	UTILITY BILL PRINTING	8/2026	124824	2,553.53
27-57552	10-0225	GENUINE PARTS	JOSH TRUCK BATTERY	8/2026	122256	106.89
27-57355	10-1715	TYLER TECHNOLOGIES	CREDIT CARD READERS	8/2026	CI100-00303831	90.00
27-57332	10-1749	RK BLACK INC.	SHARP PRINTER	8/2026	IN1368923	32.75
					DEPARTMENT TOTAL:	2,787.89
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	400.96
27-57630	10-005321	AMAZON CAPITAL SERVICES, IN	BATTERIES	8/2026	1905033	83.26
27-57416	10-005350	FORCE PERSONNEL	TEMP FOR ADMIN DUTIES	8/2026	89345	830.15
27-57464	10-1068	ONG	MONTHLY SVC	8/2026	20260722	218.70
27-57263	10-3042	ACCURATE ENVIRONMENTAL	VOC'S	8/2026	IG29084	816.00
					DEPARTMENT TOTAL:	2,349.07
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
27-57198	10-005350	FORCE PERSONNEL	TEMP HELP FOR SANITATION	8/2026	89240	1,455.05
27-57215	10-0202	WASTE CONNECTIONS, INC	1STQUARTRROLL-OFFS	8/2026	3882015V013	10,388.89
27-57571	10-1551	UNITED ENGINES, LLC	SPEED SENSOR UNIT 89	8/2026	2316612	199.12
27-57542	10-1622	WESTLAKE ACE HARDWARE	HOEFORUNIT97LUBEGARAGE	8/2026	3505758	23.58
27-57590	10-3081	PREMIER TRUCK/ATC FREIGHTLI	BRAKE SHOES/SEAT COVER	8/2026	120920469	2,630.02
27-57213	10-4012	WASTE CONNECTIONS,INC	1STQUARTERLANDFILLFEES	8/2026	33657e012	28,545.35
27-57214	10-4208	OKLAHOMA CITY TREASURY	1STQUARTERHAZARDOUSWASTE	8/2026	100726	1,224.50
					DEPARTMENT TOTAL:	44,466.51

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.0		UTILITY - WATER PLANT				
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	384.30
27-57426	10-0091	BRENNTAG SOUTHWEST	BLEACH	8/2026	BSW715248	9,163.05
27-57512	10-0091	BRENNTAG SOUTHWEST	ALUMINUM SULFATE	8/2026	BSW717950	4,022.78
27-57513	10-0091	BRENNTAG SOUTHWEST	POLY PHOSPHATE AND ACID	8/2026	BSW717318	1,709.80
27-57310	10-0948	MIDCO LABORATORY	VERSANATE	8/2026	20260808	96.00
27-57464	10-1068	ONG	MONTHLY SVC	8/2026	20260722	186.31
27-57576	10-1128	OK CITY WATER UTILITIES TR	CROSSTIES JULY	8/2026	JULY CROSSTIES	16,426.55
27-57294	10-1402	PHILLIP STINCHCOMB LIVING T	WELL 26,27,215 LEASE	8/2026	JULY 2026	1,823.85
27-57575	10-2123	HOME DEPOT CREDIT SVCS	A/C FOR PLANT OFFICE	8/2026	004077/0020955	359.00
27-57604	10-2123	HOME DEPOT CREDIT SVCS	SUMP PUMP/ETC	8/2026	006488/8052440	293.32
27-57614	10-2123	HOME DEPOT CREDIT SVCS	FRAME A/C &LIME SILO	8/2026	007420/7014762	100.97
27-57454	10-2557	CORE & MAIN LP	BUFFER SOLUTION	8/2026	INV0032875	59.42
27-57292	10-2842	RONALD STINCHCOMB	WELL 26,27,215 LEASE	8/2026	JULY 2026-*	1,823.85
27-57313	10-3487	AIRGAS USA, LLC	20 TONS OF C02	8/2026	9174065162	8,816.27
27-57546	10-3919	MISSISSIPPI LIME	LIME	8/2026	CD226690	10,889.19
27-57580	10-3919	MISSISSIPPI LIME	LIME	8/2026	CD227405	10,972.52
					DEPARTMENT TOTAL:	67,127.18
DEPARTMENT: 12.1		UTILITY - WATER LINE				
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	135.00
27-57541	10-005396	METRO FORD OF OKC	AIRBAG CONNECTOR	8/2026	572859	181.34
27-57649	10-006152	DIAMOND MAPS	GIS MAPPING	8/2026	12659	420.00
27-57475	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	CLAMPS REPAIR KEETON	8/2026	0390962-IN	330.00
27-57529	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	WIDE RANGE CLAMPS	8/2026	0391163	555.00
27-57545	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	PIPE REPAIR 3123 COLLEGE	8/2026	0391162	394.00
27-57464	10-1068	ONG	MONTHLY SVC	8/2026	20260722	99.09
27-57561	10-2557	CORE & MAIN LP	LARGE METER BOX	8/2026	528314	365.16
					DEPARTMENT TOTAL:	2,479.59
DEPARTMENT: 12.2		UTILITY - SEWER				
27-57639	10-005156	COX COMMUNICATIONS INC.	PHONE SERVICE	8/2026	20260731	282.60
27-57541	10-005396	METRO FORD OF OKC	AIRBAG CONNECTOR	8/2026	572859	181.35
27-57649	10-006152	DIAMOND MAPS	GIS MAPPING	8/2026	12659	420.00
27-57464	10-1068	ONG	MONTHLY SVC	8/2026	20260722	99.08
27-57565	10-1622	WESTLAKE ACE HARDWARE	WRENCHES FOR SEWER	8/2026	3505767	69.98
27-57297	10-1785	BETHANY-WARR ACRES PWA	SEWER PROCESSING	8/2026	JULY SEWER	183,519.59
					DEPARTMENT TOTAL:	184,572.60

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 97.0		DEBT SERVICE				
27-57299	10-3436	BANCFIRST	2013 BOND	8/2026	SEPT 2026	2,824.00
					DEPARTMENT TOTAL:	2,824.00
					FUND TOTAL:	397,866.72

BHT AGENDA: 08/18/2026
BHT ITEM: Consent 1 (A)

NOTICE: On Thursday, July 30, 2026, 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 the necessary accommodation.

BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 4, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Burt Falkner	Trustee
	Peter Plank	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Ken Smart	Vice-Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Frank Crawford	Crawford & Associates
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:36 P.M.

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

A. APPROVAL OF MINUTES FROM JULY 21, 2026, REGULR 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 Plank to approve the consent docket. Yes votes: Ford, Falkner, Larsen, Triana, Sandoval, Powell, Magirowsky, Plank. 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 AUGUST 18, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:36 P.M. until August 18, 2026.

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CHAIRMAN SECRETARY

AGENDA: 08/18/2026
ITEM: Consent 1 (B)

BETHANY HOSPITAL TRUST

From: Michael Vaughn, Finance Director

Date: August 13, 2026

Subject: Claims list for the 08/18/2026 Bethany Hospital Trust Meeting

BETHANY HOSPITAL TRUST

FUND	AMOUNT
Bethany Hospital Trust	$ -
TOTAL	$ -

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	$ 313,024.53
Bethany Public Works Authority	$ 397,866.72
Bethany Hospital Trust	$ -
Bethany Development Authority	$ -
TOTAL	$ 710,891.25

RECOMMENDATION

1. Approve claims as presented.

BDA AGENDA: 08/18/2026
BDA ITEM: Consent 1 (A)

NOTICE: On Thursday, July 30, 2026, 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 the necessary accommodation.

BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, AUGUST 4, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Burt Falkner	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Ken Smart	Vice-Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Frank Crawford	Crawford & Associates
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:36 P.M.

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

A. APPROVAL OF MINUTES FROM JULY 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 PROCEDUREAND 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 Plank to approve the consent docket. Yes votes: Sandoval, Ford, Magirowsky, Larsen, Falkner, Powell, Triana, Plank. No votes: None. Motion passed.

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

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL AUGUST 18, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:37 P.M. until August 18, 2026.

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CHAIRMAN SECRETARY

AGENDA: 08/18/2026
ITEM: Consent 1 (B)

BETHANY DEVELOPMENT AUTHORITY

From: Michael Vaughn, Finance Director

Date: August 13, 2026

Subject: Claims list for the 08/18/2026 Bethany Development Authority Meeting

BETHANY DEVELOPMENT AUTHORITY

FUND	AMOUNT
Bethany Development Authority	$ -
TOTAL	$ -

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	$ 313,024.53
Bethany Public Works Authority	$ 397,866.72
Bethany Hospital Trust	$ -
Bethany Development Authority	$ -
TOTAL	$ 710,891.25

RECOMMENDATION

1. Approve claims as presented.