
On Thursday, June 11, 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, JUNE 16, 2026
6:30 P.M.**

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



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

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the June 2, 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 June 2, 2026, Special Called Meeting.
 - D. Approval of FY 2027 Fire Equipment Agreement with the Oklahoma County Board of Commissioners and authorize the mayor to sign the document on behalf of the City of Bethany.
 - E. Approval of FY 2027 Laserfiche Agreement with ImageNet Consulting.
 - F. Finding of proper notice and declaration of delinquency for sewer and sanitary services located at the following Oklahoma City addresses pursuant to Bethany Code of Ordinances 50.11 and possible request by City Clerk to remove item from consent docket for a public hearing:

11004 BLUE STEM DR
10213 EASTLAKE DR
8721 OLD BROMPTON RD

1916 N FLAMINGO AVE
1917 N GLADE AVE

4. **POSSIBLE PUBLIC HEARING** on items pulled from consent docket for declaration of delinquency for utility services. *(Michael Vaughn, Finance Director)*
 - A. Open the public hearing by majority vote.
 - B. Call to the interested party of the address(es) about termination of service.
 - C. Call to the public about termination of service.
 - D. Close the public hearing by majority vote.
 - E. Discussion and possible action on addresses pulled from Consent Docket.
5. Consideration and possible adoption of Resolution No. 1739, a resolution declaring certain utility customer accounts delinquent and authorizing the submittal of said accounts to Oklahoma City for termination of water service. *(Michael Vaughn, Finance Director)*
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. Bethany Economic Development Authority (BEDA) report. *(Elizabeth Gray, City Manager)*
8. Discussion and possible action on recommendation from Planning and Zoning to authorize the creation of an Industrial Overlay District ordinance for the area designated in the comprehensive plan as an industrial sector near the airport with referral to Planning and Zoning for the development of a proposed ordinance for consideration by the city council. *(Ray Jones, City Attorney)*
9. Consideration and possible approval of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement for the Trail on 36th Street, from Council Road to Rockwell Avenue and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
10. Consideration and possible approval for permission to solicit Request for Qualifications for Engineering Services related to the Trail on 36th Street Project. *(Elizabeth Gray, City Manager)*
11. Consideration and possible approval of Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan for FY 2027 and direction on whether to apply escrow balance of \$22,575.35 towards the 2026-2027 renewal premium. *(Elizabeth Gray, City Manager)*
12. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")*.

13. City Attorney's Report.
14. City Manager's Report.
 - A. Finance Report.
15. Mayor and Council Members' comments and suggestions.
16. Adjourn until July 7, 2026.

BETHANY PUBLIC WORKS AUTHORITY

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2. Consideration and possible award of bid for Water Treatment Plant Quicklime. *(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 July 7, 2026.

BETHANY HOSPITAL TRUST

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2. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”)*.
3. Adjourn until July 7, 2026.

BETHANY DEVELOPMENT AUTHORITY

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3. Adjourn until July 7, 2026.

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