
On Thursday, July 30, 2026, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY CITY COUNCIL

**TUESDAY, AUGUST 4, 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. 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.

4. Presentation of the Fiscal Year 2024-2025 Audit Report and Performer from Crawford and Associates. *(Michael Vaughn, Finance Director)*
5. 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.)*
6. Proposed Capital Improvement Plan *(Elizabeth Gray, City Manager)*
 - A. Presentation of proposed Capital Improvement Plan by TEIM Design.
 - B. Discussion, consideration, and possible approval of Capital Improvement Plan.
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.
8. 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)*
9. 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)*
10. Consideration and possible approval to advertise the on-call services contract for Concrete Paving, Asphalt Paving and Drainage Repair Services. *(Elizabeth Gray, City Manager)*
11. Consideration and possible approval to advertise the on-call services contract for Water and Wastewater Repair Services. *(Elizabeth Gray, City Manager)*
12. Consideration and possible approval of updated Purchasing Manual. *(Elizabeth Gray, City Manager)*
13. 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")*.
14. City Attorney's Report.

15. City Manager's Report.

A. Financial Report (*postponed from 7/21/26 regular council meeting*)

16. Mayor and Council Members Comments and Suggestions.

17. Adjourn until August 18, 2026.

BETHANY PUBLIC WORKS AUTHORITY

With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, 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 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.

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*)

3. Consideration and possible approval to advertise the on-call services contract for Water and Wastewater Repair Services. (*Elizabeth Gray, City Manager*)

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

5. Adjourn until August 18, 2026.

BETHANY HOSPITAL TRUST

With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, 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 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.
- 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 August 18, 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 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.
- 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 August 18, 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.)
