On Thursday, October 29, 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, NOVEMBER 3, 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 October 20, 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 October 20, 2026, Special Called Meeting.

   D. Public Improvement-Routine Item: Acceptance of NW 35th Street Pavement Reconstruction, Sidewalk from NW 34th to NW 35th on College, and Pavement Reconstruction on Mueller from NW 35th to South NW 34th as a public improvement and place maintenance bond into effect.

   E. Approval of Budget Amendment 27-6.

   F. Approval of Budget Amendment 27-7.

G. Approval of Budget Amendment 27-9.

4. Mayoral Proclamation: National American Indian Heritage Month

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. Consideration and possible action with respect to Resolution No. 1749 of the City Council of the City of Bethany, Oklahoma, authorizing the calling and holding of an election in the City of Bethany, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the Bonds of said City in the sum of $8,500,000.00 to provide funds for the purpose of constructing, reconstructing, improving and repairing streets within said City (including, but not limited to, sidewalks, signage/signalization, driveway reconstruction and other related improvements); to be completed with or without the use of other funds; and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal of said Bonds. *(Elizabeth Gray, City Manager)*

7. Consideration and possible action with respect to approving a professional service agreement for Johanning & Byrom, PLLC as bond counsel with respect to the issuance of the general obligation bonds of the City of Bethany, Oklahoma. *(Elizabeth Gray, City Manager)*

8. Consideration and possible action with respect to approving professional service agreements for Municipal Finance Services, Inc. as financial advisor with respect to the issuance of the general obligation bonds of the City of Bethany, Oklahoma. *(Elizabeth Gray, City Manager)*

9. Consideration and possible approval to withdraw membership from the Oklahoma Public Employee Health & Welfare (OPEH&W) Trust effective January 1, 2027 and decline to pay the assessment fee of $536,958.58 by OPEH&W. *(Elizabeth Gray, City Manager)*

10. Consideration and possible approval of the purchase of a used 2020 Dodge Durango Patrol Vehicle from the City of Warr Acres Police Department for $15,000.00. *(Elizabeth Gray, City Manager)*

11. Consideration and possible approval of surplus equipment trade with the City of Warr Acres Police Department of two BMW motorcycles for one Dodge Durango Patrol Vehicle. *(Elizabeth Gray, City Manager)*

12. Consideration and possible approval to surplus a Bethany Police Department 2014 Ford Taurus patrol vehicle. *(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.

16. Mayor and Council Members Comments and Suggestions.

17. Adjourn until November 17, 2026.

BETHANY PUBLIC WORKS AUTHORITY

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1. Consent Docket:

   A. Approval of Minutes from the October 20, 2026, Regular Meeting.

   B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.

   C. Approval of Budget Amendment 27-8.

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 November 17, 2026.

BETHANY HOSPITAL TRUST

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1. Consent Docket:

   A. Approval of Minutes from the October 20, 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 November 17, 2026.

BETHANY DEVELOPMENT AUTHORITY

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1. Consent Docket:

   A. Approval of Minutes from the October 20, 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 November 17, 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.)