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

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

1. Consent Docket:

   A. Approval of Minutes from the 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

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

1. Consent Docket:

   A. Approval of Minutes from the 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

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

1. Consent Docket:

   A. Approval of Minutes from the 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.)

AGENDA: 11/03/2026
ITEM: 3 (A)

NOTICE: On Thursday, October 15, 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 CITY COUNCIL MEETING**

**BETHANY CITY HALL**

**TUESDAY, OCTOBER 20, 2026**

**6:30 P.M.**

| | | |
|---|---|---|
| MEMBERS PRESENT: | Amanda Sandoval | Mayor |
| | Ken Smart | Vice-Mayor |
| | Burt Falkner | Council Member |
| | Chris Powell | Council Member |
| | Aja Triana | Council Member |
| | Kathy Larsen | Council Member |
| | Brian Magirowsky | Council Member |
| MEMBERS ABSENT: | Peter Plank | Council Member |
| | Chandra Ford | Council Member |
| OTHERS PRESENT: | Ray Jones | Attorney |
| | Elizabeth Gray | City Manager |
| | Michael Vaughn | Finance Director |
| | Lesa LaMar | Deputy City Clerk |
| | (See Roster) | |

**ITEM NO. 1** on the agenda was **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 Powell.
The Flag Salute was conducted by Council Member Powell.

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

**A. APPROVAL OF MINUTES FROM THE OCTOBER 6, 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.**

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

**ITEM NO. 4** on the agenda was **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.)**

None.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2100, AN ORDINANCE ADOPTING THE 2024 EDITION OF THE INTERNATIONAL FIRE CODE AND AMENDING SECTION 150.001, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS, AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH. (RAY JONES, CITY ATTORNEY)**

**A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

The ordinance updates fire safety regulations by adopting the 2024 edition of the International Fire Code.

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2100, ON READING BY TITLE ONLY.**

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve Ordinance No. 2100, on reading by title only. Yes votes: Smart, Magirowsky, Falkner, Larsen, Sandoval, Powell, Triana. No votes: None. Motion approved.

**C. MOTION TO APPROVE SECTIONS 1-4 OF ORDINANCE NO. 2100**

A motion was made by Council Member Smart, seconded by Council Member Larsen to approve Sections 1-4 of Ordinance No. 2100. Yes votes:

Triana, Powell, Smart, Larsen, Falkner, Magirowsky, Sandoval. No votes: None. Motion approved.

**D. MOTION TO APPROVE SECTION 5 OF ORDINANCE NO. 2100, THE EMERGENCY SECTION.**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Section 5 of Ordinance No. 2100, the emergency section. Yes votes: Larsen, Powell, Magirowsky, Sandoval, Falkner, Triana, Smart. No votes: None. Motion approved.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1748, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, CALLING AND AUTHORIZING THE COUNTY ELECTION BOARD OF OKLAHOMA COUNTY TO HOLD A PRIMARY ELECTION ON FEBRUARY 9, 2027 AND GENERAL ELECTION ON APRIL 6, 2027, IN THE CITY OF BETHANY, OKLAHOMA FOR NOMINATION AND ELECTION OF FOUR COUNCILMEMBERS FROM EACH OF THE FOUR WARDS; ESTABLISHING THE FILING PERIODS FOR THE FILING FOR OFFICE OF COUNCILMEMBER AS DECEMBER 7, 8 AND 9, 2026; AND PROVIDING FOR NOTICE OF ELECTION. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to adopt Resolution No. 1748. Yes votes: Falkner, Larsen, Magirowsky, Smart, Triana, Sandoval, Powell. No votes: None. Motion approved.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF TEIM DESIGN AS THE ENGINEER FOR THE DOWNTOWN PARKING AND PAVEMENT PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

The project covers NW 38th Street, Peniel, and College, as well as the city-owned parking lot. Funding will come from the Streets, Sidewalk and Drainage Fund.

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve TEIM Design as the Engineer for the Downtown Parking and Pavement Project. Yes votes: Powell, Triana, Smart, Falkner, Sandoval, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING THE TRADE OF SURPLUS POLICE EQUIPMENT WITH THE CITY OF WARR ACRES, CONSISTING OF TWO 2015 BMW POLICE MOTORCYCLES IN EXCHANGE FOR ONE 2020 DODGE DURANGO EQUIPPED WITH EMERGENCY EQUIPMENT.**

This item was tabled.

**ITEM NO. 9** on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO DECLARE THE CITY-OWNED PROPERTY LISTED IN THE AGENDA**

**PACKET AS OBSOLETE AND/OR SURPLUS; AUTHORIZE STAFF TO SELL DESIGNATED PROPERTY THROUGH AN ONLINE PUBLIC AUCTION AND/OR LIVE PUBLIC AUCTION; AND AUTHORIZE STAFF TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS RELATED TO THE SALE AND FINAL DISPOSAL OF ANY PROPERTY REMAINING UNSOLD FOLLOWING THE AUCTIONS, IN ACCORDANCE WITH APPLICABLE REQUIREMENTS.**

Proceeds from the sale of City property will be placed in the General Fund. Proceeds from the sale of Hospital property will be placed in the Bethany Hospital Trust.

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve the list of items as presented. Yes votes: Powell, Smart, Larsen, Falkner, Triana, Magirowsky, Sandoval. No votes: None. Motion approved.

**ITEM NO. 10** on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO THE CONSTRUCTION CONTRACT WITH PARATHON CONSTRUCTION, LLC FOR THE NW 35TH STREET, MUELLER AVENUE, AND COLLEGE AVENUE PAVEMENT RECONSTRUCTION AND SIDEWALK PROJECT TO RECONCILE FINAL PROJECT QUANTITIES, RESULTING IN A CONTRACT INCREASE OF $26,644.50, FOR A REVISED TOTAL CONTRACT AMOUNT OF $515,132.35.**

Funding will come from the Streets, Sidewalk and Drainage Fund.

A motion was made by Council Member Falkner, seconded by Council Member Smart to approve Amendment No. 1 to the construction contract with Parathon Construction, LLC. Yes votes: Sandoval, Powell, Larsen, Triana, Falkner, Magirowsky, Smart. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was the **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. 12** on the agenda was the **CITY ATTORNEY'S REPORT.**

City Attorney Ray Jones gave a monthly review of his work.

**ITEM NO. 13** on the agenda was the **CITY MANAGER'S REPORT.**

**A. FINANCIAL REPORT.** Finance Director Michael Vaughn gave a report on City finances for the month of September.

City Manager Gray updated citizens on information as needed, including the change to Hub for employee health insurance. She also announced all upcoming events.

**ITEM NO. 14** on the agenda was **MAYOR AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS.**

Each council member was given the opportunity to comment.

**ITEM NO. 15** on the agenda was **ADJOURN UNTIL NOVEMBER 3, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 6:58 P.M. until November 3, 2026.

_____ _____

CITY CLERK MAYOR

**AGENDA: 11/03/2026**
**ITEM: Consent 3 (B)**

# BETHANY CITY COUNCIL

**From:** Michael Vaughn, Finance Director

**Date:** October 29, 2026

**Subject:** Claims list for the 11/03/2026 City Council Meeting

## GENERAL OPERATIONS FUND

| FUND | | AMOUNT |
|---|---|---|
| General Operations Fund | $ | 58,352.77 |
| Public Safety Fund | $ | 1,118.97 |
| Capital Improvement Fund | $ | 150,172.11 |
| 2016 Library GO Bond | $ | 70,188.14 |
| **TOTAL** | $ | 279,831.99 |

## ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | | AMOUNT |
|---|---|---|
| General Operations Fund | $ | 279,831.99 |
| Bethany Public Works Authority | $ | 126,948.82 |
| Bethany Hospital Trust | $ | - |
| Bethany Development Authority | $ | - |
| **TOTAL** | $ | 406,780.81 |

RECOMMENDATION

1. Approve claims as presented.



FUND: 010- GENERAL FUND SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 01.0 | | MANAGEMENT | | | | |
| 27-57342 | 10-004660 | MOTHER NATURE'S INC. | INSIDE/OUTSIDE PEST | 10/2026 | 1649754 | 120.00 |
| 27-57295 | 10-005373 | CARD SERVICES/P1 | AZURE AND BUSINESS | 10/2026 | G193598081 | 347.50 |
| 27-57281 | 10-005851 | LYTLE, SOULE' & FELTY, P.C. | OUTSIDE CONTRACT | 10/2026 | 325699 | 1,170.00 |
| 27-57643 | 10-1068 | ONG | MONTHLY SERVICE | 10/2026 | 20261016-- | 94.23 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 24.94 |
| 27-58205 | 10-1754 | NORTHWEST OKLAHOMA CITY CHA | FY27 RENEWAL | 10/2026 | 15337 | 1,500.00 |
| 27-58163 | 10-2123 | HOME DEPOT CREDIT SVCS | FOOD DISPOSAL | 10/2026 | 014761/9012616 | 76.62 |
| 27-57307 | 10-2274 | OZARKA WATER COMPANY | MONTHLY RENTAL & WATER | 10/2026 | 43600353 | 65.73 |
| 27-57429 | 10-3196 | IMAGENET CONSULTING, LLC | COPIER UPSTAIRS/DOWNSTAIR | 10/2026 | INV1777029 | 192.50 |
| 27-57306 | 10-4310 | AMERIFLEX | FSA ADMIN FEE | 10/2026 | INV1039199 | 196.00 |
| | | | | | DEPARTMENT TOTAL: | 3,787.52 |
| DEPARTMENT: 03.0 | | COURT | | | | |
| 27-57187 | 10-006282 | INDRA I. CARRILLO | OCT SPANISH | 10/2026 | OCT26 TRANSLATOR | 270.00 |
| 27-57160 | 10-0465 | OK DEPT OF PUBLIC SAFETY | SEPT DPS | 10/2026 | LET-024573 | 100.00 |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 61.56 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 148.14 |
| 27-57141 | 10-1749 | RK BLACK INC. | NOV SHRED | 10/2026 | 0024503 | 40.00 |
| 27-57914 | 10-3258 | CITY OF YUKON | INMATE HOUSING | 10/2026 | 2609 | 126.00 |
| | | | | | DEPARTMENT TOTAL: | 745.70 |
| DEPARTMENT: 05.0 | | POLICE | | | | |
| 27-57845 | 10-004912 | DIGI GROUP | ANNUAL CONTRACT | 10/2026 | IN40325 | 158.32 |
| 27-57645 | 10-005373 | CARD SERVICES/P1 | PIKEPASS | 10/2026 | 48344165 | 11.42 |
| 27-58190 | 10-005772 | MWI ANIMAL HEALTH | VACCINES | 10/2026 | 70667900 | 762.88 |
| 27-57329 | 10-005850 | ABC CLINIC | SPAY AND NEUTER | 10/2026 | 0072 | 1,830.00 |
| 27-58043 | 10-005914 | RYAN NELSON | FUEL PUMPS DOWN 10/4 | 10/2026 | 074435 | 45.00 |
| 27-58044 | 10-005929 | WEX BANK | FUEL PUMPS DOWN 10/4 | 10/2026 | 075256 | 96.20 |
| 27-58203 | 10-005929 | WEX BANK | LEDT FUEL | 10/2026 | 20261023 | 3.43 |
| 27-58143 | 10-006287 | TAKE TEN TIRE & SERVICE | Durango Tires | 10/2026 | 4-GS361919 | 982.32 |
| 27-58161 | 10-006287 | TAKE TEN TIRE & SERVICE | TIRES FOR FORDS | 10/2026 | 4-GS361954 | 1,623.72 |
| 27-58122 | 10-0225 | GENUINE PARTS | filters, wipers, sensors, | 10/2026 | 127896 | 502.96 |
| 27-58210 | 10-0225 | GENUINE PARTS | PARTS FOR PATROL CARS | 10/2026 | 128475 | 507.27 |
| 27-58229 | 10-0225 | GENUINE PARTS | PATROL CAR PARTS | 10/2026 | 128722 | 340.07 |
| 27-57265 | 10-0429 | COUNCIL VETERINARY HOSPITAL | RABIE VOUCHERS | 10/2026 | SEPT 2026 | 300.00 |
| 27-57771 | 10-0465 | OK DEPT OF PUBLIC SAFETY | OLETS | 10/2026 | 023415 | 1,152.00 |
| 27-57495 | 10-1063 | OG&E | MONTHLY SERVICE | 10/2026 | 20261015 | 23.37 |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 475.83 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 9,199.62 |
| 27-57766 | 10-2081 | LYNN PEAVEY COMPANY | DRUG IDENTIFICATION KITS | 10/2026 | 429874 | 185.50 |
| 27-57640 | 10-2697 | AUTOZONE | PARTS FOR PATROL FLEET | 10/2026 | 00501885768 | 41.99 |
| 27-58145 | 10-3415 | SPECIAL-OPS UNIFORMS, INC. | SMITH/NELSON BOOTS | 10/2026 | 369690 | 229.60 |
| 27-58237 | 10-3518 | CHAD MEEK | BOO BASH REIMBURSEMENT | 10/2026 | 20261024 | 58.84 |
| 27-57657 | 10-4090 | AT&T MOBILITY | MONTHLY CHARGES | 10/2026 | X10192026 | 1,816.88 |
| 27-57769 | 10-4388 | ISG TECHNOLOGY, LLC | COPILOT | 10/2026 | RR373855 | 31.50 |
| | | | | | DEPARTMENT TOTAL: | 20,378.72 |

FUND: 010- GENERAL FUND SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 06.0 | | FIRE | | | | |
| 27-58093 | 10-005321 | AMAZON CAPITAL SERVICES, IN | EXTERNAL BATTERY PACKS | 10/2026 | 1993064 | 178.60 |
| 27-58192 | 10-005992 | AEG PETROLEUM | DEF FLUID | 10/2026 | 1058879 | 103.60 |
| 27-58231 | 10-1 | BRYCE BRIGAN | BRIGAN BOOT/TRAING REIMB. | 10/2026 | 20261005 | 400.00 |
| 27-58232 | 10-1 | GARRET GATHERS | GATHERS FOOLS OKC TRAING | 10/2026 | 2026 | 250.00 |
| 27-57495 | 10-1063 | OG&E | MONTHLY SERVICE | 10/2026 | 20261015 | 211.24 |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 228.31 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 2,703.08 |
| | | | | | DEPARTMENT TOTAL: | 4,074.83 |
| DEPARTMENT: 07.0 | | COMMUNITY DEV | | | | |
| 27-58220 | 10-005373 | CARD SERVICES/P1 | ETHERNET ADAPTER FOR LH | 10/2026 | 20261023-6483535 | 21.71 |
| 27-57264 | 10-005689 | CHALLENGER LANDSCAPING AND | ABATEMENTS | 10/2026 | 8216 NW 38 (1) | 75.00 |
| 27-58063 | 10-006354 | AMERIMARK DIRECT, RECYCLING | STORMWATER EDUCATIONAL | 10/2026 | 20263223 | 415.32 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 343.23 |
| 27-58175 | 10-1530 | THE TRIBUNE | DUMPSTER SCREENING | 10/2026 | 20261023---- | 43.72 |
| 27-58176 | 10-1530 | THE TRIBUNE | PUD MORATORIUM | 10/2026 | 20261023--- | 41.96 |
| 27-58177 | 10-1530 | THE TRIBUNE | PID OVERLAY RKWELL | 10/2026 | 20261023-- | 127.76 |
| 27-58178 | 10-1530 | THE TRIBUNE | REZONE 38/N HAMMOND | 10/2026 | 20261023- | 137.66 |
| 27-58200 | 10-1530 | THE TRIBUNE | REZONE 3501 N RKWELL | 10/2026 | 20261023 | 119.18 |
| 27-57429 | 10-3196 | IMAGENET CONSULTING, LLC | COPIER UPSTAIRS/DOWNSTAIR | 10/2026 | INV1777029 | 110.68 |
| 27-58064 | 10-4352 | MCBRIDE CLINIC | DRUG SCREENS | 10/2026 | SEPT 2026 | 32.00 |
| | | | | | DEPARTMENT TOTAL: | 1,468.22 |
| DEPARTMENT: 08.1 | | PUBLIC WORKS - ADMIN | | | | |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 228.66 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 60.14 |
| 27-58157 | 10-1622 | WESTLAKE ACE HARDWARE | FILTERS FOR OFFICE | 10/2026 | 3505888 | 13.98 |
| 27-57211 | 10-2442 | SUMNERONE, INC. | MONTHLY COPIER MAINTENANC | 10/2026 | 4745622 | 116.66 |
| | | | | | DEPARTMENT TOTAL: | 419.44 |
| DEPARTMENT: 08.2 | | PUBLIC WORKS - STREETS | | | | |
| 27-58130 | 10-004808 | ADVANTAGE BATTERY OF OKLAHO | SIX BATTERIES | 10/2026 | 132866 | 419.94 |
| 27-58239 | 10-004808 | ADVANTAGE BATTERY OF OKLAHO | TWO BATTERIES 42/willow | 10/2026 | 133219 | 139.98 |
| 27-58119 | 10-006159 | GREAT WESTERN TRAILER | HYDROMOTORFORLIFTUNIT52 | 10/2026 | 011P33535 | 936.76 |
| 27-57943 | 10-006310 | LIGHTHOUSE TRANSPORTATION G | CHANGE LED BULB | 10/2026 | 260886-2 | 220.00 |
| 27-57870 | 10-006351 | SPECTRUM PAINT | PAINT MACHINE | 10/2026 | 119019476 | 651.70 |
| 27-58197 | 10-0225 | GENUINE PARTS | FUEL FILTERS | 10/2026 | 128376 | 11.36 |
| 27-58116 | 10-0609 | BOBCAT OF OKLAHOMA CITY | BELT FOR Z TURN/S1 | 10/2026 | P30061 | 205.12 |
| 27-58183 | 10-0609 | BOBCAT OF OKLAHOMA CITY | BELT FOR BOBCAT MOWER | 10/2026 | P30313 | 209.12 |
| 27-58180 | 10-0694 | HASKELL LEMON CONST CO | 4 TONS ASPHALT RKWELL | 10/2026 | 23605 | 248.80 |
| 27-58208 | 10-0694 | HASKELL LEMON CONST CO | TEN TONS OF ASPHALT | 10/2026 | 23654 | 670.40 |
| 27-57495 | 10-1063 | OG&E | MONTHLY SERVICE | 10/2026 | 20261015 | 15,058.77 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 2,278.44 |
| 27-58110 | 10-1329 | SCHWARZ (BORAL) READY MIX | 2 YARDS OF CONCRETE | 10/2026 | 359161 | 502.50 |
| 27-58164 | 10-1527 | TRAFFIC SIGNALS INC | 36THCOUNCILLIGHTSFLASHING | 10/2026 | 17862 | 750.00 |

FUND: 010- GENERAL FUND SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 08.2 | | PUBLIC WORKS - STREETS | | | | |
| 27-58174 | 10-1527 | TRAFFIC SIGNALS INC | 36TH COUNCIL FLASHING | 10/2026 | 17868 | 700.00 |
| 27-58135 | 10-2123 | HOME DEPOT CREDIT SVCS | RAKE,EYENUTS,BOLTS,WRENCH | 10/2026 | 014227/9012615 | 129.42 |
| 27-58129 | 10-2702 | AMERICAN LOGO & SIGNS | STREETS SIGNS | 10/2026 | 34590 | 263.00 |
| 27-58173 | 10-3331 | RUCKER MECHANICAL | GAS SMELL FROM HEATER | 10/2026 | I-96549-1 | 427.50 |
| | | | | | DEPARTMENT TOTAL: | 23,822.81 |
| DEPARTMENT: 08.5 | | PUBLIC WORKS - PARKS | | | | |
| 27-58140 | 10-005739 | INKLING DESIGNS LLC | 17 LONG TSHIRTS PPE PARKS | 10/2026 | 37913 | 344.00 |
| 27-58127 | 10-0324 | CENTRAL POWER EQUIP. INC | FILTERS FOR WEED EATERS | 10/2026 | 379764 | 143.94 |
| 27-58184 | 10-0883 | LOCKE SUPPLY CO. | LIGHT BULBS FOR PARKS | 10/2026 | 59591495-00 | 108.10 |
| 27-58219 | 10-0883 | LOCKE SUPPLY CO. | LIGHT BULBS FOR PARKS | 10/2026 | 59623512-00 | 75.87 |
| 27-57495 | 10-1063 | OG&E | MONTHLY SERVICE | 10/2026 | 20261015 | 612.10 |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 36.62 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 1,718.98 |
| 27-58144 | 10-1622 | WESTLAKE ACE HARDWARE | PARK PLAYGROUND SUPPLIES | 10/2026 | 3505831 | 435.69 |
| 27-58157 | 10-1622 | WESTLAKE ACE HARDWARE | FILTERS FOR OFFICE | 10/2026 | 3505890 | 38.98 |
| 27-58185 | 10-1622 | WESTLAKE ACE HARDWARE | DEGREASER & BRUSH | 10/2026 | 3505894 | 16.58 |
| 27-58206 | 10-1622 | WESTLAKE ACE HARDWARE | ANCHORS FOR BENCHS | 10/2026 | 3505897 | 44.67 |
| 27-58160 | 10-4010 | HARD HAT SAFETY & GLOVE | PPESHIRTS,GLOVES,RAINSUIT | 10/2026 | IN-0090962 | 48.00 |
| 27-58064 | 10-4352 | MCBRIDE CLINIC | DRUG SCREENS | 10/2026 | SEPT 2026 | 32.00 |
| | | | | | DEPARTMENT TOTAL: | 3,655.53 |
| | | | | | FUND TOTAL: | 58,352.77 |

FUND: 021- PUBLIC SAFETY FUND SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 99.0 | | NON-DEPARTMENTAL | | | | |
| 27-58142 | 10-006355 | FOREMOST PROMOTIONS | EVENT GIVEAWAYS | 10/2026 | 50279 | 1,118.97 |
| | | | | | DEPARTMENT TOTAL: | 1,118.97 |
| | | | | | FUND TOTAL: | 1,118.97 |

FUND: 031- CAPITAL IMPROVE PROJECTS SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 40.0 | | | PROJECTS >$25,000 | | | |
| 27-58079 | 10-005321 | AMAZON CAPITAL SERVICES, | IN75" SMARTBOARD W/ STAND | 10/2026 | 2457068 | 1,898.65 |
| 27-58080 | 10-005321 | AMAZON CAPITAL SERVICES, | IN12 TRAINING TABLES | 10/2026 | 7705838 | 2,878.96 |
| 27-58241 | 10-006273 | PARATHON CONSTRUCTION, | INC.35THMUELLEER & COLLEGE | 10/2026 | 1300 FINAL | 26,644.50 |
| 27-57875 | 10-006300 | AMERICAN FIRE TRAINING | SYSTFIRE TRAINING TOWER | 10/2026 | 006264A | 118,750.00 |
| | | | | | DEPARTMENT TOTAL: | 150,172.11 |
| | | | | | FUND TOTAL: | 150,172.11 |

FUND: 032- 2016 LIBRARY GO BOND SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 99.0 | | NON-DEPARTMENTAL | | | | |
| 27-58241 | 10-006273 | PARATHON CONSTRUCTION, INC. | 35THMUELLEER & COLLEGE | 10/2026 | 1300 FINAL | 16,599.70 |
| 27-57708 | 10-006340 | PLAY BY DESIGN, INC. | MENDENALL FITNESS EQUIP | 10/2026 | 07272335 | 53,545.60 |
| 27-57729 | 10-3296 | STANDARD TESTING & | 34/ 35TH MUELLER | 10/2026 | 26-10-000245 | 42.84 |
| | | | | | DEPARTMENT TOTAL: | 70,188.14 |
| | | | | | FUND TOTAL: | 70,188.14 |

AGENDA: 11/03/2026
ITEM: 3 (C)

NOTICE: On Monday, October 5, 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.

# BETHANY CITY COUNCIL

## SPECIAL CALLED MEETING

## TUESDAY, OCTOBER 20, 2026
## 5:30 P.M.

| **ITEM 1:** | **ITEM 2:** | **ITEMS 3 AND 4:** |
|---|---|---|
| **MACRORY PARK** | **MENDENALL PARK** | **6700 BLOCK OF NW 35TH ST** |
| **5100 N COLLEGE AVE** | **6700 NW 35TH ST** | **BETHANY, OK 73008** |
| **BETHANY, OK 73008** | **BETHANY, OK 73008** | |

| | | |
|---|---|---|
| MEMBERS PRESENT: | Amanda Sandoval | Mayor |
| | Ken Smart | Vice Mayor |
| | Chris Powell | Council Member |
| | Burt Falkner | Council Member |
| | Kathy Larsen | Council Member |
| | Brian Magirowsky | Council Member |
| MEMBERS ABSENT: | Peter Plank | Council Member |
| | Aja Triana | Council Member |
| | Chandra Ford | Council Member |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Brett Crecelius | Community Development Director |
| | Brian Rooney | BEDA Chairman |
| | Katherine Baker | BEDA Intern |
| | Steve Manek | TEIM Design |
| | Stehanie Bolfa | Cairn Communities |
| | Donna Bingham | Cairn Communities |
| | Brandie Hobia | Cairn Communities |
| | Marisa Tiger | Cairn Communities |
| | Jake Summer | Great Outdoor Play Co. |
| | Rondia Banks | Bethany Library Manager |
| | Willow Harden | Bethany Library |
| | Audrey McDonald | Bethany Library |

**1. MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER AT MACRORY PARK LOCATED AT 5100 N COLLEGE AVENUE FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY RELATED TO A PLAYGROUND STRUCTURE FUNDED BY**

**STONETOWN AND THE CITY OF BETHANY.**

2. **MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER AT MENDENALL PARK LOCATED AT 6700 NW 35TH STREET FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY RELATED TO THE INSTALLATION OF EXERCISE EQUIPMENT FUNDED BY THE 2016 GENERAL OBLIGATION BOND.**

3. **THE MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER IN THE 6700 BLOCK OF NW 35TH STREET IN BETHANY, OKLAHOMA FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY RELATED TO THE 2016 GO BOND PAVEMENT RECONSTRUCTION.**

4. **THE MEMBERS OF THE BETHANY CITY COUNCIL, ADMINISTRATIVE STAFF, AND GUESTS WILL GATHER IN THE 6700 BLOCK OF NW 35TH STREET IN BETHANY, OKLAHOMA FOR THE PURPOSE OF A RIBBON CUTTING CEREMONY RELATED TO THE 2016 GO BOND SIDEWALK PROJECT.**

**THESE MEETINGS ARE FOR CEREMONIAL PURPOSES ONLY, WITH NO BUSINESS TO BE ACTED UPON BY THE COUNCIL.**

No action taken.

_____ _____

City Clerk Mayor

**Agenda: 11/03/026**
**Item: 3 (D)**

# BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: November 3, 2026
Subject: Accept Public Improvement – Routine Item: NW 35th Street Pavement Reconstruction, Sidewalk from NW 34th to NW 35th on College and Pavement Reconstruction of Mueller from NW 35th to South of NW 34th

## BACKGROUND

The subject project has been completed and is ready for acceptance.

## RECOMMENDATION

Accept public improvement: NW 35th Street Pavement Reconstruction, Sidewalk from NW 34th to NW 35th on College and Pavement Reconstruction of Mueller from NW 35th to South of NW 34th

## ADDITIONAL COMMENTS

The above matters are on the consent docket due to the routine administrative functions and normally require no council discussion. If you would like further information on any item, you may request that it be removed from the consent docket and considered separately.

TRANSPORTATION • ENVIRONMENTAL • INFRASTRUCTURE • MUNICIPAL

October 22, 2026

City of Bethany
Ms. Elizabeth Gray
6700 NW 36th Street
Bethany, Oklahoma 73008

Re: NW 35th Street Pavement Reconstruction, Sidewalk from NW 34th to NW 35th on College and Pavement Reconstruction of Mueller from NW 35th to South of NW 34th

Dear Ms. Gray,

We have completed our final inspection and recommend the City accept the project and place the maintenance bond into effect.

Please let me know if you need anything else.

Respectfully Submitted,

Robbie Williams, PE

Attachment: Maintenance Bond

**3020 Northwest 149th Street • Oklahoma City, Oklahoma 73134 • Telephone (405) 752-1122 • Fax (405) 752-8855**

# MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Parathon Construction, LLC, as Principal, and Hudson Insurance Company, as Surety, are held and firmly bound unto the CITY OF BETHANY of the State of Oklahoma, in the full and just sum of Four hundred eighty eight thousand four hundred eighty seven dollars and eighty five cents ($488,487.85), such sum being equal to the contract amount for a period of one (1) year and thereafter for a period of one (4) years for the sum of Seventy three thousand two hundred seventy three dollars and eighteen cents ($73,273.18), such sum being not less than 15% of the contract price, for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors, and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

Dated this 7th day of April, A.D., 20 26.

The conditions of this obligation are such, that whereas, said Principal, has a certain contract between Parathon Construction, LLC and the CITY OF BETHANY dated this 7th day of April, 2026, agreed to construct in the City of Bethany:

**NW 35TH STREET PAVEMENT RECONSTRUCTION, SIDEWALK FROM NW 34TH TO NW 35TH ON COLLEGE AND PAVEMENT RECONSTRUCTION OF MUELLER FROM NW 35TH TO SOUTH OF NW 34TH**

**BETHANY, OKLAHOMA**

all in compliance with the plans and specifications therefore, made a part of said Contract and on file in the office of the City Clerk of the City of Bethany; and to maintain the said improvement in the amounts set forth above against any failure due to workmanship or material for a period of **FIVE (5) years** from the date of acceptance of the completed project by the CITY OF BETHANY.

NOW, THEREFORE, if the said Principal shall pay or cause to be paid to the Authority all damage, loss, and expense which may result by reason of defective materials and/or workmanship in connection with said work, occurring within a period of **five (5) years** from and after acceptance of said project by the Authority; and if Principal shall pay or cause to be paid all labor and materials, including the prime contractor and all sub-contractors; and if Principal shall save and hold the Authority harmless from all damages, loss, and expense occasioned by or resulting from any failure whatsoever of said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Principal or Surety herein shall fail to maintain said improvements against any failure due to defective workmanship and/or materials for a period of **five (5) years** and at any time repairs shall be necessary that the cost of making repairs shall be determined by the CITY OF BETHANY, or some person(s) designated by them to ascertain the same, and if, upon thirty (30) days notice, the said amount ascertained shall not be paid by the Principal or Surety herein, or if the necessary repairs are not made, that said amount shall become due upon the expiration of thirty (30) days and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this bond as the condition of the improvements may require.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Parathon Construction, LLC

ATTEST:

_____ By _____

Secretary Principal James R. Smith

Hudson Insurance Company

ATTEST:

_____ By _____

Secretary Surety Amy Winters Attorney-In-Fact

Approved as to form this ____ day of _____, A.D., 20____.

_____

City Attorney

**Agenda: 11/03/2026**
**Item: 3 (E)**

# CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 11/3/2026
Subject: Budget Amendment 27-6

BACKGROUND

The Public Safety Fund accounts for several income streams that are reserved for specific uses. One of these income streams derives from Animal Control adoption revenues. These funds are held for Animal Control expenses. There is approximately $23,000 in these reserve funds.

Budget Amendment 27-6 appropriates $12,500 of these reserve funds to seal the outside kennel runs at the Animal Shelter.

RECOMMENDATION

1. Approve Budget Amendment 27-6 (attached).

ADDITIONAL COMMENTS



**Approval of and authorization to execute Budget Amendment Number BA# 27-6**

# BUDGET AMENDMENT FORM

**Funds:** Public Safety Fund
**Amendment #:** BA#27-6
**Fiscal Year:** FY 2027

| | | Estimated Revenue | | Appropriations | |
|---|---|---|---|---|---|
| **Account #** | **Account Name** | **Increase** | **Decrease** | **Increase** | **Decrease** |
| **Public Safety Fund** | | | | | |
| 021-599.0-410 | Animal Control Projects | | | 12,500 | |
| 021-25320 | Fund Balance - Animal Control | 12,500 | | | |
| | **TOTALS** | 12,500 | - | 12,500 | - |

**EXPLANATION:**

Budget Amendment 27-6 Appropriates reserve funds in the Public Safety Fund earmarked for Animal Control expenses. Making them available for a concrete project at the Animal Shelter.

**Date & Signature of Mayor:** x _____ Date

**Date & Signature of City Manager:** x _____ Date

**Date Approved by the City of Bethany: November 3rd, 2026**

| | **Public Safety Fund** |
|---|---|
| **Unappropriated Fund Balance Remaining After Amendment:** | **540,369.00** |

**Agenda: 11/03/2026**
**Item: 3 (F)**

# CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 11/3/2026
Subject: Budget Amendment 27-7

BACKGROUND

The Police Department has been awarded a grant from the Association of Central Oklahoma Governments (ACOG) to make updates to the city's dispatch system to make it ADA compliant. The total cost of the updates is $93,522.

Budget Amendment 27-7 recognizes the grant revenue and appropriates the funds for expense.

RECOMMENDATION

1. Approve Budget Amendment 27-7 (attached).

ADDITIONAL COMMENTS



**Approval of and authorization to execute Budget Amendment Number BA# 27-7**

# BUDGET AMENDMENT FORM

**Funds:** Public Safety Fund
**Amendment #:** BA#27-7
**Fiscal Year:** FY 2027

| | | Estimated Revenue | | Appropriations | |
|---|---|---|---|---|---|
| **Account #** | **Account Name** | **Increase** | **Decrease** | **Increase** | **Decrease** |
| **Public Safety Fund** | | | | | |
| 021-599.0-374 | ACOG Grant Expenses | | | 93,522 | |
| 021-33140 | ACOG Grant Revenue | 93,522 | | | |
| | **TOTALS** | 93,522 | - | 93,522 | - |

**EXPLANATION:**

Budget Amendment 27-7 Recognizes Grant Revenue and appropriates that revenue for designated expense in the Public Safety Fund.

**Date & Signature of Mayor:** x _____ Date

**Date & Signature of City Manager:** x _____ Date

**Date Approved by the City of Bethany: November 3rd, 2026**

| | **Public Safety Fund** |
|---|---|
| **Unappropriated Fund Balance Remaining After Amendment:** | **540,369.00** |

**Agenda: 11/03/2026**
**Item: 3 (G)**

# CITY OF BETHANY

From: Michael Vaughn, Finance Director
Date: 11/3/2026
Subject: Budget Amendment 27-9

## BACKGROUND

At the October 20, 2026 Council meeting, the Bethany City Council approved an amendment to the construction contract for the NW 35th and Mueller pavement and sidewalk project for $26,644.50, to be funded from the Street, Sidewalk and Drainage Fund.

Also, at that meeting an engineering contract was approved for the Downtown Parking and Paving project. The estimated cost of engineering is $40,100. This is also to be funded from the Street, Sidewalk and Drainage Fund.

Budget Amendment 27-9 appropriates these funds for expenditure.

## RECOMMENDATION

1. Approve Budget Amendment 27-9 (attached).

## ADDITIONAL COMMENTS



**Approval of and authorization to execute Budget Amendment Number BA# 27-9**

# BUDGET AMENDMENT FORM

**Funds:** Capital Improvement Fund
**Amendment #:** BA#27-9
**Fiscal Year:** FY 2027

| | | Estimated Revenue | | Appropriations | |
|---|---|---|---|---|---|
| **Account #** | **Account Name** | **Increase** | **Decrease** | **Increase** | **Decrease** |
| **Capital Improvement Fund** | | | | | |
| 031-540.0-42046 | 35th and Mueller Project | | | 26,645 | |
| 031-54030-42047 | Downtown Parking & Paving | | | 40,100 | |
| 031-24600 | Street and Sidwalk Fund | 66,745 | | | |
| | **TOTALS** | 66,745 | - | 66,745 | - |

**EXPLANATION:**

Budget Amendment 27-9 Appropriates funds from the Capital Improvement Fund Street and Sidewalk Reserve for the 35th and Mueller project and the Downtown Parking and Paving project.

**Date & Signature of Mayor:** x _____ Date

**Date & Signature of City Manager:** x _____ Date

**Date Approved by the City of Bethany: November 3rd, 2026**

| | **Street and Sidewalk Fund** |
|---|---|
| **Unappropriated Fund Balance Remaining After Amendment:** | **1,132,903.00** |

**Agenda: 11/03/2026**
**Item: 6**

# BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager
Date: November 3, 2026
Subject: Consideration and Possible Action Approving Resolution No. 1749 Calling for an Election on February 9, 2027, for the Purpose of Submitting to the Qualified Electors the Question of the Issuance of General Obligation Bonds for Street and Sidewalk Improvements

BACKGROUND

This document is the election resolution and notice to the Election Board. The mayor will sign the document on behalf of the city if the resolution calling for the election is approved. One proposition is being set before the voters for their consideration.

This proposition allows the indebtedness of up to $8,500,000 in general obligation bonds to improve streets and sidewalks within the city.

Johanning and Byrom (Bond Counsel) has prepared the ballot language and project descriptions and Municipal Finance Services (Financial Advisor) has structured the bond amounts and millage analysis. Staff will make sure the documents are published properly and delivered to the Election Board to meet the appropriate deadlines.

RECOMMENDATION

1. Approve the Resolution No. 1749 as presented.



ADDITIONAL COMMENTS:
Millage rates for property owners are not anticipated to exceed the levels from the last bond election in 2022.

THE COUNCIL OF THE CITY OF BETHANY, STATE OF OKLAHOMA, MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS, BETHANY CITY HALL, 6700 NW 36TH STREET, BETHANY, OKLAHOMA, ON THE 3RD DAY OF NOVEMBER, 2026, AT 6:30 O'CLOCK P.M.

Present:

Absent:

Notice of the regular meetings of the governing body of the municipality for the calendar year 2026 having been given in writing to the City Clerk of the municipality and public notice of this meeting having been posted in prominent view at the Bethany City Hall, 6700 NW 36th Street, Bethany, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Notice of said meeting and agenda have also been posted on the City=s website (www.cityofbethany.org) in accordance with Title 25, Oklahoma Statutes, Section 311.1.

(Other Proceedings)

Thereupon, Mayor Amanda Sandoval, introduced a Resolution which was read in full by the Clerk and considered by sections, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

Aye:

Nay:

Said Resolution was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said City, and is as follows:

**RESOLUTION NO. 1749**

A RESOLUTION 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

WHEREAS, it is deemed advisable by the City of Bethany, State of Oklahoma, to construct, reconstruct, improve and repair streets (including, but not limited to, sidewalks, signage/signalization, driveway reconstruction and other related improvements) within said City; and

WHEREAS, the estimated amount necessary for such purpose is Eight Million Five Hundred Thousand Dollars ($8,500,000.00); and

WHEREAS, there are no funds in the Treasury for such purpose, and power is granted said City by Section 27, Article 10 of the Constitution, and laws of the State of Oklahoma, to issue bonds to provide funds for such purpose; provided the same be authorized by the registered, qualified voters thereof, voting at an election held for such purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY, STATE OF OKLAHOMA:

SECTION 1. That the Mayor of said City be, and she is hereby authorized and directed to call a Special Election to be held in said City on the 9th day of February, 2027, for the purpose of submitting to the registered, qualified voters thereof the following proposition:

**PROPOSITION**

"SHALL THE CITY OF BETHANY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS ($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 LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENTUM (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY-FIVE (25) YEARS FROM THEIR DATE?"

SECTION 2. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

**PROPOSITION**

Constructing, reconstructing, paving and providing improvements to N. Rockwell Avenue from NW 30th Street to NW 36th Street; including, but not limited to, milling, overlay, paving, reconstructing curbs, curb ramps, any required driveway approach reconstruction and traffic and pedestrian signals..... $900,000.00

Improving College Avenue by providing sidewalk and pedestrian improvements including, but not limited to, constructing, reconstructing, repairing and improving sidewalk and any required driveway approaches, street returns and curb ramps on the West side of College Avenue from NW 37th Street to approximately NW 38th Street.....$200,000.00

Constructing, reconstructing, paving and providing improvements to N. Holloway from NW 30th Street to NW 32nd Street; including, but not limited to, paving and any required driveway approach reconstruction……...$675,000.00

Constructing, reconstructing, paving and providing improvements to NW 32nd Street from N. Hammond Avenue to MacArthur Boulevard; including, but not limited to, paving and other related improvements, and any required driveway approach reconstruction.....$550,000.00

Constructing, reconstructing, paving and providing improvements to North side of NW 19th Street from Rockwell Avenue to Willow Avenue, and to the West side of Willow Avenue from NW 19th Street to NW 20th Street; including, but not limited to, paving and other related improvements, repairs to the adjoining pavement and any required driveway approach reconstruction.....$180,000.00

Constructing, reconstructing, paving and providing improvements to N. Redmond from NW 46th Street to NW 48th Street; including, but not limited to, paving and other related improvements, and any required driveway approach reconstruction.....$305,000.00

Constructing, reconstructing, paving and providing improvements to NW 24th Street from N. Downing Ave to N. Eagle Lane and also N. Downing Avenue from NW 23rd Street to NW 24th Street; including, but not limited to, paving and other related improvements, repairs to the adjoining pavement and any required driveway approach reconstruction……...$235,000.00

Constructing, reconstructing, paving and providing improvements to NW 33rd Street from N. Wilburn Avenue to N. Rockwell Avenue ; including, but not limited to, paving and other related improvements, and any required driveway approach reconstruction.....$485,000.00

Constructing, reconstructing, paving and providing improvements to NW 32nd Street from N. Peniel Avenue to N. Hammond Avenue; including, but not limited to, paving and other related improvements, and any required driveway approach reconstruction.....$575,000.00

Constructing, reconstructing, paving and providing improvements to NW 42nd Street from N. Divis Avenue to N. Rockwell Avenue; including, but not limited to, paving and other related improvements, repairs to the adjoining pavement and any required driveway approach reconstruction……...$440,000.00

Constructing, reconstructing, paving and providing improvements to N. Divis Avenue from NW 39th Expressway to NW 42nd Street; including, but not limited to, paving and other related improvements, repairs to the adjoining pavement and any required driveway approach reconstruction……..$250,000.00

Constructing, reconstructing, paving and providing improvements to N. Beaver Avenue from NW 36th Street to NW 39th Expressway; including, but not limited to, paving and other related improvements, and any required driveway approach reconstruction.....$500,000.00

Constructing, reconstructing, paving and providing improvements to NW 30th Street from N. Peniel Avenue to N. Hammond Avenue; including, but not limited to, paving and other related improvements, and any required drive approach reconstruction.....$680,000.00

Constructing, reconstructing, paving and providing improvements to N. Peniel Avenue from NW 36th Street to NW 38th Street; including, but not limited to, milling, overlay, paving and other related improvements, reconstructing curbs and any required driveway approach reconstruction.....$170,000.00

**TOTAL..... $6,145,000.00**

the remainder to be used for the above specified projects, respectively, or other lawful purposes.

SECTION 3. That such call for said Special Election shall be by Proclamation, signed by the Mayor and attested by the City Clerk, setting forth the proposition to be voted upon, the hours of opening and closing of the polls, and the substance of Section 2 hereof. That the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 thereof, and that the returns of said election shall be made to and canvassed by the Oklahoma County Election Board.

ADOPTED AND APPROVED this 3rd day of November, 2026.

_____
Mayor, City of Bethany, Oklahoma

ATTEST: (Seal)

_____
City Clerk, City of Bethany, Oklahoma

STATE OF OKLAHOMA )
) SS:
COUNTY OF OKLAHOMA )

I, the undersigned, the duly qualified and acting Clerk of the City of Bethany, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purposes therein set out and adopted by the governing body of said City, and the transcript of proceedings of said Council had at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I FURTHER CERTIFY, that attached hereto is a true and complete copy of the public notice posted at Bethany City Hall, 6700 NW 36th Street, Bethany, Oklahoma, at least twenty-four (24) hours prior to the meeting wherein said Resolution was adopted, excluding Saturdays, Sundays and legal holidays and posted in accordance with Title 25, Oklahoma Statutes, Section 311.1.

WITNESS my hand and seal this 3rd day of November, 2026.

_____
City Clerk, City of Bethany, Oklahoma

(Seal)

STATE OF OKLAHOMA )
) SS:
COUNTY OF OKLAHOMA )

I, the undersigned, the duly qualified and acting Secretary of the County Election Board of the above County, hereby certify that a copy of the above and foregoing Resolution by the Council of the City of Bethany, was personally served upon the office of the County Election Board of said County on the _____ day of November, 2026.

WITNESS my hand and the seal of the County Election Board of said County this _____ day of November, 2026.

_____
Secretary, County Election Board

(Seal)

**Agenda: 11/03/2026**
**Item: 7 & 8**

# BETHANY CITY COUNCIL

From: Elizabeth A. Gray, City Manager
Date: November 3, 2026
Subject: Approval of Professional Services Agreements Relating to the Issuance of the General Obligation Bonds of the City of Bethany, Oklahoma

## BACKGROUND

The City of Bethany has utilized the services of Municipal Finance Services, Inc. (MFSOK) for a number of years. MFSOK served as our advisor for the last two sales of our general obligation bonds. They also provided services with our loans from the Oklahoma Water Resources Board. MFSOK is a leader in their profession. They have helped Oklahoma government agencies with over 5 billion dollars in financings.

Attached are two Professional Services Agreements relating to issuing the general obligation bonds. One is for financial advisory services to be provided by Municipal Financial Services, Inc. and the other is for bond counsel (financial legal) services to be providing by Johanning & Byrom, PPLC.

These are standard agreements and compensation under both agreements is contingent upon bonds being approved and issued. The fee is only payable if the election passes, and the bonds sell. Oklahoma law requires GO Bond sales in Oklahoma be publicly advertised and competitively bid.

## RECOMMENDATION



1. Approval of Legal Services Agreement with Johanning & Byrom, PPLC pertaining to the issuance of the general obligation bonds of the City of Bethany, Oklahoma.

2. Approval of Municipal Advisors Services Agreement with Municipal Finance Service, Inc. pertaining to the issuance of the general obligation bonds of the City of Bethany, Oklahoma.

## ADDITIONAL COMMENTS

# LEGAL SERVICES AGREEMENT

THIS AGREEMENT, made this 3rd day of November, 2026, between the City of Bethany, Oklahoma, hereinafter called ACity@ and Johanning & Byrom, PLLC, Oklahoma City, Oklahoma, hereinafter called AJohanning & Byrom@; WITNESSETH:

IT IS AGREED that the aforesaid Johanning & Byrom shall perform all the customary legal services as Financial Legal Counsel for the City necessary to the issuance of the voter approved February 9, 2027, General Obligation Bonds of the City of Bethany, such services to include, but not to be restricted to the preparation of all legal documents, instruments and contracts requisite to the incurring of general obligation bond indebtedness incurred by the City evidenced by said Bonds which may be issued in one or more series and to provide legal counsel to the City Council of the City in all matters relating to the foregoing. The relationship established by this Agreement shall be solely and only attorney and client. The services rendered by Johanning & Byrom under this Agreement shall not include advice concerning investments by the City. The compensation of Johanning & Byrom for all of the foregoing services hereby is fixed at an amount equal to one percent (1%) of the principal amount of such indebtedness with a minimum compensation of $20,000.00 per separate issuance of indebtedness and such compensation shall be paid only out of the money received from the issuance of such indebtedness. Johanning & Byrom shall also be paid a fixed amount of $2,500.00 per issuance of indebtedness for reimbursement of expenses incurred in the performance of the duties provided in this Agreement and such reimbursement shall be paid only out of the money received from the issuance of such indebtedness.

CITY OF BETHANY, OKLAHOMA

By_____
Mayor

ATTEST: (Seal)

_____
City Clerk

JOHANNING & BYROM, PLLC

By_____
Chris Byrom

MUNICIPAL FINANCE SERVICES, INC.
est. 1990

mfsok.com

P: 405.340.1727

1017 N. Bryant Ave., Ste 100
Edmond, OK 73034

P.O. Box 747
Edmond, OK 73083-0747

October 28, 2026

**MUNICIPAL ADVISOR SERVICES AGREEMENT**

THIS AGREEMENT is entered by and among MUNICIPAL FINANCE SERVICES, INC. ("MFSOK") and the CITY OF BETHANY, OKLAHOMA (the "Client").

The Client desires to engage MFSOK as Municipal Advisor and agrees as follows:

## *I. Scope of Services.*

Some or all of the following services listed below shall be provided under this Agreement and pertain to the Client's new and outstanding debt obligations, including general obligation bonds and lease financings, during the term of the Agreement (the "Issues"). Some of these services may be non-municipal advisor services. The Client designates MFSOK as the Client's independent registered municipal advisor ("IRMA") for purposes of SEC Rule 15Ba1-1(d)(3)(vi) (the "IRMA Exemption").

A. New Issues
   1. Evaluate options or alternatives with respect to the proposed new Issue.
   2. Provide financial analysis to the Client to assist in understanding the benefits, costs, and risks of the proposed new Issue.
   3. Review recommendations made by other parties to the Client.
   4. Assist Client in preparing a plan of finance.
   5. Advise Client on structure, terms and timing of the proposed new Issue.
   6. Prepare financing schedule.
   7. Attend meetings as requested by the Client.
   8. Assist the Client in preparation of their loan applications, loan proposals, offering documents, notices of sale, instructions to bidders, or official statements, as appropriate.
   9. Coordinate as appropriate with Client staff, legal representatives, government agencies, accountants, auditors, engineers, consultants, rating agencies, banks, lenders, placement agents, trustees, paying agents, escrow agents, bond insurers and other credit enhancers, to facilitate the plan of finance.
   10. If new Issue is a competitive bond sale, assist Client in collecting and analyzing bids submitted by underwriters and selecting the winning bidder.
   11. If new Issue is a loan, assist Client in collecting and analyzing proposals submitted by banks.
   12. If the new Issue is a negotiated bond sale, assist client in selecting an underwriter and coordinate the bond sales process.
   13. Coordinate closing of the new Issue with Client and other parties.
   14. Evaluate potential refunding opportunities on outstanding Issues.
   15. Sinking Fund Estimate of Needs review or preparation.

B. Other Services Under Separate Agreement. If requested by Client, MFSOK may provide other services including but not limited to:

1. Utility rate analysis.
2. Debt capacity analysis.
3. Cash defeasance or redemption services.

C. Continuing Disclosure Assistance

1. Assisting the Client annually in compiling the financial information and operating data set forth in their Continuing Disclosure Agreement ("CDA") included in any Official Statement; and
2. If necessary, assisting the Client in preparing their "Failure to File Notice" should documents not be available for filing within the prescribed time frame designated in the CDA; and
3. Upon request, assisting the Client in their submission of the aforementioned information to the Electronic Municipal Marketplace Access system ("EMMA").

MFSOK and the Client acknowledge that the Client will engage Bond Counsel and other legal service providers under separate contracts. MFSOK may rely on opinions and advice from legal representatives of the Client and will not be held responsible for any legal advice, directly or indirectly, rendered by the legal representatives.

Neither MFSOK as Municipal Advisor nor its Municipal Advisor Representatives are licensed to engage in the practice of law and, consequently, will offer no legal advice. None of the fee for services under this Agreement relates to legal services. If such legal services are necessary, it shall be the responsibility of the Client to obtain them.

MFSOK's services are limited to those specifically set forth herein.

## *II. Compensation and Reimbursements*

A. New Issues and Refunding Issues. For services as Municipal Advisor to the Client, MFSOK shall be paid at the time of closing a fee calculated as follows:

For general obligation bonds, 1.00% of par amount with a minimum fee of $20,000.00.

B. Compensation for Continuing Disclosure Assistance. MFSOK will receive a fee annually of $3,500.00 for the services performed.

C. Expenses for New Issues and Refunding Issues. MSFOK shall also be paid a fixed amount of $2,500.00 per transaction to cover expenses incurred as part of the transaction, provided that any filing, publication, recording or printing costs or similar third-party costs required in connection with the Issue shall be paid directly by the Client.

D. Payment and Contingency for New Issues and Refunding Issues. Payment for all fees and expenses shall be made at closing from proceeds of the Issue or from other available funds of the Client and shall be contingent upon closing of the Issue

E. Other Services. If requested by Client, MFSOK may provide other services (under separate agreement) including but not limited to:

1. Utility rate analysis.
2. Debt capacity analysis.
3. Cash defeasance or redemption services.

## *III. Term and Termination*

A. Term of Agreement. Unless terminated as provided herein, the terms of this Agreement shall be in place from the date approved by the Client until June 30, 2023.

B. Termination of Agreement and Services. This Agreement and all Municipal Advisor services to be rendered hereunder may be terminated at any time by written notice from either party, with or without cause, with at least thirty (30) days' notice. In that event, all finished and unfinished documents prepared for the Client, shall, at the option of Client, become its property and shall be delivered to it or any party it may designate, provided that MFSOK shall have no liability whatsoever for any subsequent use of such documents.

## *IV. Successors and Assigns*

MFSOK may not assign its obligations under this Agreement without the written consent of Client except to a successor partnership or corporation to which all or substantially all of the assets and operations of MFSOK are transferred. Client may assign its rights and obligations under this Agreement to (but only to) any other public entity that incurs the loan. Client shall not otherwise assign its rights and obligations under this Agreement without written consent of MFSOK. All references to MFSOK and Client in this Agreement shall be deemed to refer to any successor of MFSOK and to any such assignee of Client and shall bind and inure to the benefit of such successor and assignee whether so expressed or not.

## *V. Municipal Advisor Registration and Acknowledgement*

Pursuant to Municipal Securities Rulemaking Board Rule (MSRB) G-10, on Investor and Municipal Advisory Client Education and Protection, Municipal Advisors are required to provide certain written information to their municipal advisory client and/or obligated person clients which include the following:

Municipal Finance Services, Inc. is currently registered as a Municipal Advisor with the U.S. Securities and Exchange Commission (SEC) and the MSRB

Within the MSRB website at www.msrb.org, the Client may obtain the Municipal Advisory client brochure that is posted on the MSRB website. The brochure describes the protections that may be provided by the MSRB Rules along with how to file a complaint with financial regulatory authorities.

## *VI. Conflict of Interest Statement*

As of the date of this agreement, MFSOK has performed a reasonable diligence to determine if there are any conflicts of interest that should be brought to the attention of the Client. During the diligence process, MFSOK has determined that no material conflict of interest has been identified, however, would like to provide the following disclosures:

MFSOK serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on the interests of another MFSOK client. For example, MFSOK serves as municipal advisor to other clients and, in such cases, owes a regulatory duty to such other clients just as it does to the Client. These other clients may, from time to time and depending on the specific circumstances, have competing interests. In acting in the interests of its various clients, MFSOK could potentially face a conflict of interest arising from these competing client interests. MFSOK fulfills its regulatory duty and mitigates such conflicts through dealing honestly and with the utmost good faith with its clients.

From time to time, MFSOK provides municipal advisory services in connection with the issuance of a bond(s), or other forms of obligations and MFSOK may receive compensation for the services provided that is contingent upon the successful closing of a transaction or is based on the size of a transaction. Consistent with

certain regulatory requirements, MFSOK hereby discloses that such contingent and/or transactional compensation present a conflict of interest regarding MFSOK's ability to provide unbiased advice to enter into such transaction. The contingent fee arrangement creates an incentive for MFSOK to recommend unnecessary financings or financings that are disadvantageous to the client, or to advise client to increase the size of the issue. This viewed conflict of interest will not impair MFSOK's ability to render unbiased and competent advice or to fulfill its fiduciary duty. The fee paid to MFSOK increases the cost of borrowing to the Client. The increased cost occurs from compensating MFSOK for municipal advisory services provided.

If MFSOK becomes aware of any other actual or potential conflict of interest not mentioned above during this agreement, MFSOK will promptly provide the Client a supplement written disclosure with sufficient details of the change, if any, which will allow the Client to evaluate the situation.

## *VII. Legal Events and Disciplinary History*

A regulatory disclosure action has been made on MFSOK's Form MA and on Form MA-I for two of MFSOK's municipal advisory personnel relating to a 2017 U.S. Securities and Exchange Commission ("SEC") order. The details of which are available in Item 9; C (2), C (4), C (5) and the corresponding regulatory action DRP section on Form MA and Item 6: C (2), C (4), C (5), C (6) and the corresponding regulatory action DRP section on Form MA-I for both Rick A. Smith and Jon Wolff. In addition, the Oklahoma Department of Securities adopted the above proceedings which are identified in Item 9; D (2), D (4) and the corresponding regulatory action DRP section on Form MA.

The Client may electronically access MFSOK's most recent Form MA and each most recent Form MA-I filed with the Commission at the following website:

www.sec.gov/edgar/searchedgar/companysearch.html.

There has been no change to any legal or disciplinary event that has been disclosed on MFSOK's SEC registration for MA filings since December 18, 2017.

## *VIII. Fiduciary Duty*

MFSOK is registered as a Municipal Advisor with the SEC and MSRB. As such, MFSOK has a Fiduciary duty to the Client and must provide both a Duty of Care and a Duty of Loyalty that entails the following.

Duty of Care:

A. exercise due care in performing its municipal advisory activities;

B. possess the degree of knowledge and expertise needed to provide the Client with informed advice;

C. make a reasonable inquiry as to the facts that are relevant to the Client's determination as to whether to proceed with a course of action or that form the basis for any advice provided to the Client; and

D. undertake a reasonable investigation to determine that MFSOK is not forming any recommendation on materially inaccurate or incomplete information; MFSOK must have a reasonable basis for:

   a. any advice provided to or on behalf of the Client;

   b. any representations made in a certificate that it signs that will be reasonably foreseeably relied upon by the Client, any other party involved in the municipal securities transaction or municipal financial product, or investors in the Client's securities; and

c. any information provided to the Client or other parties involved in the municipal securities transaction in connection with the preparation of an official statement.

Duty of Loyalty:

MFSOK must deal honestly and with the utmost good faith with the Client and act in the Client's best interests without regard to the financial or other interests of MFSOK. MFSOK will eliminate or provide full and fair disclosure (included herein) to Client about each material conflict of interest (as applicable). MFSOK will not engage in municipal advisory activities with the Client as a municipal entity, if it cannot manage or mitigate its conflicts in a manner that will permit it to act in the Client's best interests. As of the date of receipt of this attachment, MFSOK has performed a reasonable diligence to determine if there are any conflicts of interest that should be brought to the attention of the Client.

## ***IX. Recommendations***

If MFSOK makes a recommendation of a municipal securities transaction or municipal financial product or if the review of a recommendation of another party is requested in writing by the Client and is within the scope of the engagement, MFSOK will determine, based on the information obtained through reasonable diligence of MFSOK whether a municipal securities transaction or municipal financial product is suitable for the Client. In addition, MFSOK will inform the Client of:

A. the evaluation of the material risks, potential benefits, structure, and other characteristics of the recommendation;

B. the basis upon which MFSOK reasonably believes that the recommended municipal securities transaction or municipal financial product is, or is not, suitable for the Client; and

C. whether MFSOK has investigated or considered other reasonably feasible alternatives to the recommendation that might also or alternatively serve the Client's objectives.

If the Client elects a course of action that is independent of or contrary to the advice provided by MFSOK, MFSOK is not required on that basis to disengage from the Client.

## ***X. Record Retention***

Pursuant to SEC and MSRB record retention regulations, Municipal Finance Services, Inc. will maintain in writing, all communication and created documents between Municipal Finance Services, Inc. and the Client for six (6) years.

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***Notices***

Any and all notices pertaining to this Agreement shall be sent by U.S. Postal Service, first class, postage prepaid to:

MFSOK:

Municipal Finance Services, Inc.
Attn: Jon Wolff
P.O. Box 747
Edmond, OK 73083-0747

CLIENT:

City of Bethany
Attn: Mayor
P.O. Box 219
Bethany, Oklahoma 73008-0219

**Acceptance**

If there are any questions regarding the above, please do not hesitate to contact MFSOK. If the foregoing terms meet with your approval, please indicate your acceptance by executing all original copies of this letter and keeping one copy for your file.

By signing this agreement, the Client acknowledges the provisions set forth in the agreement and understands its respective rights, duties, and responsibilities. Furthermore, the Scope of Services contained herein have been reviewed and are hereby approved.

Client and MFSOK have entered into this Agreement by the duly authorized representatives which was approved on November 3, 2026 at a meeting duly called and held in full compliance with the Oklahoma Open Meeting Act.

MUNICIPAL FINANCE SERVICES, INC.

By: _____
Jon Wolff, President

CITY OF BETHANY

By: _____
Mayor

**Agenda: 11/03/2026**
**Item: 9**

# BETHANY CITY COUNCIL

From: Elizabeth Gray, City Manager
Date: November 3, 2026
Subject: Notice of Intent to Withdraw from the Oklahoma Public Employees Health and Welfare (OPEH&W) Plan and decline assessment invoice.

**Recommendation:**
Formal action is requested to authorize the City's withdrawal from the Oklahoma Public Employees Health & Welfare (OPEH&W) Health Plan Trust, effective December 31, 2026. This action initiates our transition strategy to secure stable, alternative employee benefits and meet OPEH&W's strict withdrawal notification windows.

**Background & Financial Impact:**
On June 2, 2026, OPEH&W was officially declared insolvent by the State Insurance Commissioner via a *Notice of Hazardous Condition Order* **(attached).** While the City of Bethany has negotiated in good faith since that declaration to help maintain the trust, OPEH&W has subsequently raised insurance rates and levied an additional multi-million-dollar special assessment across member cities to stabilize its cash flows.
The city received a specific invoice for this assessment in the amount of $536,958.58 **(attached).** The City Attorney and City Manager strongly recommend denying payment of this invoice while legal counsel thoroughly investigates the validity and legality of the claim. Transitioning away from the trust shields the City's General Fund from unpredictable, unbudgeted capital assessments. Currently, 23 other public entities are also withdrawing from OPEH&W.

**Transition & Continuity of Care:**
Minimizing disruption to employee healthcare remains our highest priority. To ensure a seamless transition, the City has partnered with HUB International and Blue Cross and Blue Shield (BCBS), our current insurance carrier—to provide a coverage plan that aligns with our existing primary care networks and prescription drug tiers.

- HUB International will officially become the City of Bethany's insurance agent of record on January 1, 2027.
- This arrangement guarantees uninterrupted health insurance coverage for all city employees through BCBS.

**Next Steps:**
The City has already submitted a preliminary notice of intent to withdraw to OPEH&W. Final, formal action will be executed upon City Council approval.

RECOMMENDATION

1. Withdraw membership from the OPEH&W Trust effective January 1, 2027 and decline to pay the assessment fee of $536,958.58 by OPEH&W.



ADDITIONAL COMMENTS

OPEH&W HEALTH Plan
MAKING HEALTHY CHEAPER

## Special Assessment Invoice

**9/25/2026**

# Bethany, City of

### What is a special assessment?

The OPEH&W Health Plan contains a mechanism allowing the Board of Trustees to raise additional capital to pay off indebtedness and recapitalize to continue to operate.

During the Special Board Meeting held 9/24/2026, the Board of Trustees of the OPEH&W Health Plan determined that such a situation existed and passed a motion to raise $13 Million through a special assessment. This invoice details your group's share of this special assessment.

### Why is a special assessment necessary?

A detailed explanation of the reason for this special assessment, and the additional steps the Board of Trustees have and are taking to safeguard the OPEH&W Health Plan and prevent the need to do this again require detailed explanation, which you will find in a separate attached and accompanying document.

### How is a group's share calculated?

A group's share is calculated as the percentage of all premiums paid during the past two full plan years, and the current plan year to date. The date range used for this assessment is: 7/1/2024 through 8/31/2026 (26 months).

### Your group's share calculation

| | |
|---|---|
| Total Plan Premium (during this date range) | **$76,827,367.02** |
| Your Group's Paid Premium (during this date range) | **$3,173,316.48** |
| Your Group's Share (%) | **4.130451%** |
| Special Assessment Amount | **$13,000,000** |
| Your Group's Share ($) | **$536,958.58** |

### What are the special assessment payment options?

- The special assessment can be paid as a single full payment or split into 2 equal payments.
- There is no penalty if making 2 equal payments.
- If paying a single full payment, please pay $**536,958.58** as-soon-as-possible, and no later than 10/30/2026.
- If paying over 2 payments, please pay $**268,479.29** as-soon-as-possible and no later than 10/30/2026, and the second $**268,479.29** by 11/30/2026.

**BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA**

FILED

JUN 02 2026

INSURANCE COMMISSIONER
OKLAHOMA

| | | |
|---|---|---|
| STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,<br><br>Petitioner,<br><br>v.<br><br>OKLAHOMA PUBLIC EMPLOYEES HEALTH & WELFARE PLAN, a licensed interlocal in the State of Oklahoma,<br><br>Respondent. | ) | Case No. 26-0093-SOL |

## NOTICE OF HAZARDOUS CONDITION AND ORDER

**COMES NOW** the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, and makes the following Findings of Fact, Conclusions of Law, and Orders:

## JURISDICTION

1. Glen Mulready is the Insurance Commissioner of the State of Oklahoma and is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101 *et seq*.

2. Oklahoma Public Employees Health & Welfare Plan ("Respondent") is a licensed interlocal in the State of Oklahoma pursuant to SBS Company Number 525092821. Respondent's address of record is 3851-C E Tuxedo Blvd., Bartlesville, OK 74006.

3. The Insurance Commissioner has jurisdiction over this matter pursuant to 36 O.S. § 607.1.

## FINDINGS OF FACT

4. Pursuant to 36 O.S. § 607.1(G), the Insurance Commissioner, shall, if there is substantial reason to believe that an interlocal (1) is insolvent, (2) is in a condition such as to render

the continuation of its business hazardous to the public or to holders of its policies or certificates of insurance, (3) has failed to comply with the law, or (4) has given its consent, do the following:

a) Notify the interlocal and its participating members of the Commissioner's determination; and

b) Require the interlocal to file a written plan of action to abate the determination.

5. The Insurance Commissioner finds Respondent had an unrestricted net position of **negative $543,653** and net loss of **negative $4,529,315** at year end 2025.

6. The participating members of Respondent are listed in Exhibit A of this order.

## CONCLUSIONS OF LAW

7. There is substantial reason to believe that Respondent is insolvent.

8. There is substantial reason to believe that Respondent is in a condition such as to render the continued operation of its business hazardous to the public or to holders of its policies or certificates of insurance.

9. Pursuant to 36 O.S. § 607.1(G)(1), the Insurance Commissioner shall notify the Respondent and its participating members of the Insurance Commissioner's determination.

10. Pursuant to 36 O.S. § 607.1(G)(2), the Insurance Commissioner requires the Respondent to file with the Insurance Commissioner a written plan of action to abate the Insurance Commissioner's determination within thirty (30) days of receipt of this order.

11. Failure to comply with these requirements may result in an appointment by the Insurance Commissioner of a supervisor or any other appropriate administrative or judicial remedy.

## ORDER

**IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED** by the Insurance Commissioner, pursuant to 36 O.S. § 607.1(g), determines that Respondent is hereby placed on notice of its insolvency or hazardous condition.

**IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** by the Insurance Commissioner that Respondent shall:

a) File a written plan of action to abate the Insurance Commissioner's determination and that such plan shall be filed with the Insurance Commissioner within thirty (30) days of Respondent's receipt of this order;

b) File monthly financial statements with the Oklahoma Insurance Department, due by the 15th day of the following month; and

c) Attend a monthly meeting with the Oklahoma Insurance Department to answer questions related to the above requirements and any other questions that the Insurance Commissioner may deem necessary. The meetings shall occur no later than the last day of the month, unless the Department authorizes an extension in writing. The meetings shall continue until this determination is abated or when the Insurance Commissioner determines that the monthly meeting is no longer necessary, but abatement has not yet been met. The meetings may be decreased to quarterly at the Insurance Commissioner's discretion. The Insurance Commissioner may require these meetings to be in person.

The Insurance Commissioner may amend this order to incorporate additional actions if the Insurance Commissioner determines that those additional actions are necessary.

This Order does not change or remove any requirements under the Oklahoma Insurance Code.

**WITNESS** My Hand and Official Seal this 2nd day of June, 2026.




State of Oklahoma
Oklahoma Insurance Department

GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

## CERTIFICATE OF MAILING

I, Teresa L. Green, hereby certify that a true and correct copy of the above and foregoing *Notice of Hazardous Condition and Order* was sent to Respondent, as addressed below, by certified mail with postage prepaid and return receipt requested on this 2nd day of June, 2026, to:

Oklahoma Public Employes Health & Welfare Plan
3851-C E Tuxedo Blvd
Bartlesville, OK 74006

**CERTIFIED MAIL NO.** ***9589 0710 5270 4100 3938 92***

and that a copy was delivered to:

Regulated Industry Services Division
Oklahoma Insurance Department

Financial Division
Oklahoma Insurance Department

Teresa L. Green

## Exhibit A

| |
|---|
| ACCO |
| Arnett Schools |
| Atoka County |
| Atoka County - RWD #2 |
| Beaver County |
| Beaver, Town of |
| Bethany, City of |
| Boise City Schools |
| Bryan County |
| Buffalo, Town of |
| Burns Flat, Town of |
| Carter, Town of |
| Carlton Landing |
| CED 3 |
| CED 4 |
| CED 6 |
| CED 7 |
| CED 8 |
| Chattanooga, Town of |
| Cherokee County |
| Cherokee County Jail |
| Choctaw County |
| Cimarron Co. |
| Coal County |
| Craig Co. |
| Custer, City of |
| Davenport, Town of |
| Depew, Town of |
| Dewey, City of |
| Duncan, City of |
| Ellis County |
| Eufala, City of |
| Fargo Public Schools |
| Forest Park, Town of |
| Garfield County |
| Garfield Fairgrounds |
| Goldsby, Town of |
| Goodwell, Town of |
| Gore, Town of |
| Grady County |

| |
|---|
| Grady County - Fairgrounds |
| Grant County |
| Greer County |
| Greer County Sp Ambulance |
| Hammon, Town of |
| Harper County |
| Johnston County |
| Johnston County - EMS |
| Kingfisher, City of |
| Kingfisher County |
| Leedy, Town of |
| Lincoln County |
| Maud, City of |
| McCurtain County |
| McCurtain County - E911 |
| McCurtain County - RWD #1 |
| McCurtain County - RWD #6 |
| McCurtain County - RWD #8 |
| McElroy |
| Medford, City of |
| Morris, Town of |
| Ninnekah, Town of |
| NODA |
| NOSWDA |
| OEDA |
| Okay, Town of |
| OMAG |
| OMMS |
| OMRF |
| OMUSA |
| Pawnee County |
| Pond Creek, City of |
| Pontotoc County |
| Prague, City of |
| Purcell Municipal Hospital |
| Purcell, City of |
| Pushmataha County |
| Roger Mills County - RWD #2 |
| Roger Mills Hospital |
| Rogers County - IDA |
| Sayre, City of |

| |
|---|
| Seminole, City of |
| Seminole County |
| Slaughterville, Town of |
| Stroud, City of |
| SWODA |
| Talihina, Town of |
| Texas County |
| Texas County 911 |
| Tipton, Town of |
| Velma, Town of |
| Vinita, City of |
| Vici Public Schools |
| The Village |
| Warr Acres, City of |
| Washington County |
| Washington, Town of |
| Wewoka, City of |
| Walters, City of |
| Wilburton, City of |
| Wilburton Public Works |

**Agenda: 11/03/2026**
**Item: 10**

# BETHANY CITY COUNCIL

From: Chad Meek, Chief of Police
Date: October 23, 2026
Subject: Purchase of a 2020 Used Dodge Durango Patrol Vehicle

BACKGROUND

The police department is needing to supplement its vehicle fleet due to significant mechanical failures of older vehicles. This vehicle will be assigned to the Patrol Division of the police department and replace a 2014 Ford Taurus that was removed from service due to engine failure.

The used Dodge Durango is a 2020 model with 60,129 miles. The vehicle will come with all the needed emergency lighting, siren system, prisoner cage, and gun locks. The cost of the 2020 Dodge Durango is $15,000. This purchase will be made using the Impound Fee account.

2020 Dodge Durango – 1C4SDJFT7LC443320 – 60,129 miles

RECOMMENDATION

1. Approve the purchase of a used 2020 Dodge Durango vehicle from the Warr Acres Police Department as presented for $15,000.00.



ADDITIONAL COMMENTS

Additional Quotes Attached.

**BETHANY POLICE DEPARTMENT**

**QUOTATION SHEET (FOR PURCHASES OF $1501+)**

**PRODUCT/SERVICE: Purchase of 2020 Dodge Durango PPV from City of Warr Acres with 60,129 miles and fully equipped with emergency equipment. Purchase price of $15,000 with funds from the Impound Fee account.**

| VENDOR 1 | VENDOR 2 | VENDOR 3 |
|---|---|---|
| **COMPANY NAME:**<br><br>**City of Warr Acres** | **COMPANY NAME:**<br><br>**Carfax.com** | **COMPANY NAME:**<br><br>**Carfax.com** |
| **ADDRESS:**<br><br>**4301 N. Ann Arbor**<br>**Warr Acres, OK. 73122** | **ADDRESS:** | **ADDRESS:** |
| **TELEPHONE NUMBER:**<br><br>**405-789-2892** | **TELEPHONE NUMBER:** | **TELEPHONE NUMBER:** |
| **CONTACT PERSON:**<br><br>**Jason Allen** | **CONTACT PERSON:**<br><br>**Online** | **CONTACT PERSON:**<br><br>**Online** |
| **TOTAL PURCHASE PRICE:**<br><br>**$15,000.00**<br>**(All emergency equipment)** | **TOTAL PURCHASE PRICE:**<br><br>**$19,995**<br>**(more miles, no equipment)** | **TOTAL PURCHASE PRICE:**<br><br>**$14,843**<br>**(twice the miles, no equipment)** |
| **DATE OF QUOTE:**<br><br>**10/08/2026** | **DATE OF QUOTE:**<br><br>**10-13-26** | **DATE OF QUOTE:**<br><br>**10-13-26** |
| **QUOTE OBTAINED BY:**<br><br>**C. Meek** | **QUOTE OBTAINED BY:**<br><br>**C. Meek** | **QUOTE OBTAINED BY:**<br><br>**C. Meek** |

**AWARDED TO: _____** **DATE: _____**

**APPROVED BY: _____**











Near Plano, TX

Share

Fair Value | Great Reliability

# Used 2020 Dodge Durango SXT

**$19,995 • 63,128 mi**

✓ Price includes fees Show Price Details

## Vehicle History

## Check Availability



**Hi, I'm interested in this car**
Used 2020 Dodge Durango SXT
$19,995 | 63,128 mi

First Name

Last Name

ZIP Code
73102

Email

Phone Number (Optional)

Add a personal note (optional)

Send Message

Email me price drops and new listings for my search.

I agree to receive autodialed and/or prerecorded telemarketing calls/texts from or on behalf of CARFAX and/or seller at the mobile number provided above. I understand that consent is not a condition of purchase. I agree to creating an account subject to the Privacy Statement & Terms of Use






Near Oklahoma City, OK

Share

No Accidents Reported | Fair Value

# Used 2020 Dodge Durango SXT

**$14,843 • 130,482 mi**

✓ Price includes fees Show Price Details

## Vehicle History

## Check Availability



**Hi, I'm interested in this car**
Used 2020 Dodge Durango SXT
$14,843 | 130,482 mi

First Name

Last Name

ZIP Code
73102

Email

Phone Number (Optional)

Add a personal note (optional)

Send Message

Email me price drops and new listings for my search.

I agree to receive autodialed and/or prerecorded telemarketing calls/texts from or on behalf of CARFAX and/or seller at the mobile number provided above. I understand that consent is not a condition of purchase. I agree to creating an account subject to the Privacy Statement & Terms of Use

**Agenda: 11/03/2026**
**Item: 11**

# BETHANY CITY COUNCIL

From: Chad Meek, Chief of Police
Date: October 23, 2026
Subject: Trade of motorcycles for 2020 Dodge Durango from Warr Acres Police Department

BACKGROUND

On August 18, 2026, the council approved to amend ordinance 31.19 (B) (9) authorizing the approval to sell or trade police equipment to another government agency. The City of Warr Acres has proposed a trade for the two 2015 BMW police motorcycles (Fair market combined value $11,000.00) for a 2020 Dodge Durango with emergency equipment (Fair Market value $12,000.00).

***Bethany Police Department Motorcycles***

2015 BMW R1200 RT-P - WB10A1303FZ193664

2015 BMW R1200 RT-P - WB10A1301FZ193663

***Warr Acres Police Department – Dodge Durango***

2020 Dodge Durango – 1C4SDJFT4LC443033

RECOMMENDATION

1. Complete the surplus equipment trade with the City of Warr Acres – 2 BMW motorcycles for 1 Dodge Durango



ADDITIONAL COMMENTS

this is a trade no additional funding is required.

**Agenda: 11/03/2026**
**Item: 12**

# BETHANY CITY COUNCIL

From: Chad Meek, Chief of Police
Date: October 23, 2026
Subject: Surplus Vehicle

BACKGROUND

The Bethany Police Department surpluses vehicles assigned to the police department fleet when the units are no longer adequate to perform the necessary needs. We also surplus vehicles when they reach a time when it is more cost effective to put the vehicle down than continuing to pour more money into keeping them running. The police department has one such vehicle, which is a 2014 Ford Taurus. The unit was lost in June of 2026 to a blown motor. The only available repair option is to replace the motor, which would exceed the value of the vehicle. It is for this reason we request it be deemed surplus and sold.

RECOMMENDATION

1. Approval to declare the listed vehicle as surplus and sold.



ADDITIONAL COMMENTS

BPWA AGENDA: 11/03/2026
BPWA ITEM: 1 (A)

NOTICE: On Thursday, October 15, 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 PUBLIC WORKS AUTHORITY MEETING**

**BETHANY CITY HALL**

**TUESDAY, OCTOBER 20, 2026**

**6:30 P.M.**

| | | |
|---|---|---|
| MEMBERS PRESENT: | Amanda Sandoval | Chairman |
| | Ken Smart | Vice-Chairman |
| | Burt Falkner | Trustee |
| | Chris Powell | Trustee |
| | Aja Triana | Trustee |
| | Kathy Larsen | Trustee |
| | Brian Magirowsky | Trustee |
| MEMBERS ABSENT: | Peter Plank | Trustee |
| | Chandra Ford | Trustee |
| OTHERS PRESENT: | Ray Jones | City Attorney |
| | Elizabeth Gray | City Manager |
| | Michael Vaughn | Finance Director |
| | Lesa LaMar | Deputy City Clerk |
| | (See Roster) | |

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 6:58 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM OCTOBER 6, 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.**

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

**ITEM NO. 2** on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO DECLARE THE CITY-OWNED PROPERTY LISTED IN THE AGENDA PACKET AS OBSOLETE AND/OR SURPLUS; AUTHORIZE STAFF TO SELL DESIGNATED PROPERTY THROUGH AN ONLINE PUBLIC AUCTION AND/OR LIVE PUBLIC AUCTION; AND AUTHORIZE STAFF TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS RELATED TO THE SALE AND FINAL DISPOSAL OF ANY PROPERTY REMAINING UNSOLD FOLLOWING THE AUCTIONS, IN ACCORDANCE WITH APPLICABLE REQUIREMENTS.**

A motion was made by Trustee Triana, seconded by Trustee Smart to approve Item 2. Yes votes: Falkner, Powell, Triana, Smart, Sandoval, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 3** 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. 4** on the agenda was **ADJOURN UNTIL NOVEMBER 3, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 6:59 P.M. until November 3, 2026.

_____ _____

CHAIRMAN SECRETARY

**AGENDA: 11/03/2026**
**ITEM: Consent 1 (B)**

# BETHANY PUBLIC WORKS AUTHORITY

**From:** Michael Vaughn, Finance Director

**Date:** October 29, 2026

**Subject:** Claims list for the 11/03/2026 Bethany Public Works Authority Meeting

**BETHANY PUBLIC WORKS AUTHORITY**

| FUND | AMOUNT |
|---|---|
| Bethany Public Works Authority | $ 126,948.82 |
| **TOTAL** | $ 126,948.82 |

**ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:**

| FUND | AMOUNT |
|---|---|
| General Operations Fund | $ 279,831.99 |
| Bethany Public Works Authority | $ 126,948.82 |
| Bethany Hospital Trust | $ - |
| Bethany Development Authority | $ - |
| **TOTAL** | $ 406,780.81 |

RECOMMENDATION

1. Approve claims as presented.



| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 01.0 | | MANAGEMENT | | | | |
| 27-57295 | 10-005373 | CARD SERVICES/P1 | AZURE AND BUSINESS | 10/2026 | G193598081 | 347.50 |
| 27-58188 | 10-005373 | CARD SERVICES/P1 | INDEED ADS | 10/2026 | 08928352 | 501.34 |
| 27-57643 | 10-1068 | ONG | MONTHLY SERVICE | 10/2026 | 20261016-- | 94.23 |
| 27-58163 | 10-2123 | HOME DEPOT CREDIT SVCS | FOOD DISPOSAL | 10/2026 | 014761/9012616 | 76.62 |
| 27-57429 | 10-3196 | IMAGENET CONSULTING, LLC | COPIER UPSTAIRS/DOWNSTAIR | 10/2026 | INV1777029 | 192.50 |
| | | | | | DEPARTMENT TOTAL: | 1,212.19 |
| DEPARTMENT: 02.0 | | FINANCE | | | | |
| 27-58171 | 10-005373 | CARD SERVICES/P1 | USB TO ETHERNET ADAPTER | 10/2026 | 20261019 | 21.71 |
| 27-57283 | 10-005702 | TPS TECHNICAL PROGRAMMING | UTILITY BILL PRINTING | 10/2026 | 125526 | 1,259.10 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 702.59 |
| | | | | | DEPARTMENT TOTAL: | 1,983.40 |
| DEPARTMENT: 08.1 | | PUBLIC WORKS - ADMIN | | | | |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 228.66 |
| 27-57263 | 10-3042 | ACCURATE ENVIRONMENTAL | VOC'S | 10/2026 | IJ06093 | 816.00 |
| | | | | | DEPARTMENT TOTAL: | 1,044.66 |
| DEPARTMENT: 08.3 | | PUBLIC WORKS - SANIT | | | | |
| 27-57417 | 10-005350 | FORCE PERSONNEL | TEMP HELP FOR SANITATION | 10/2026 | 90449 | 1,869.23 |
| 27-58192 | 10-005992 | AEG PETROLEUM | DEF FLUID | 10/2026 | 1058879 | 311.05 |
| 27-58193 | 10-005992 | AEG PETROLEUM | ANITFREEZE 50 GALLONS | 10/2026 | 1058650 | 423.50 |
| 27-57261 | 10-006175 | OKC-COUNTY HEALTH DEPARTMEN | HEP A/B SHOTS | 10/2026 | ARBI002896 | 538.32 |
| 27-58151 | 10-0225 | GENUINE PARTS | UNIT 98 FILTER | 10/2026 | 128022 | 81.51 |
| 27-57984 | 10-0812 | J & R EQUIPMENT LLC | ADJUST TO ARM UNIT #97 | 10/2026 | 07003665 | 1,499.99 |
| 27-58120 | 10-1118 | FLEETPRIDE | AIR VALVE SANITATIONUNITS | 10/2026 | 138459182 | 505.98 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 11,477.32 |
| 27-58150 | 10-1622 | WESTLAKE ACE HARDWARE | RAINX,ANTIFREEZE, HITCH C | 10/2026 | 3505887 | 89.56 |
| 27-58149 | 10-3081 | PREMIER TRUCK/ATC FREIGHTLI | SEATCOVERS UNIT #93 | 10/2026 | 120931619 | 1,315.86 |
| 27-58098 | 10-4005 | INLAND TRUCK PARTS & SERVIC | AIR COMPRESSOR ON UNIT #9 | 10/2026 | IN-2075713 | 5,576.11 |
| 27-58160 | 10-4010 | HARD HAT SAFETY & GLOVE | PPESHIRTS,GLOVES,RAINSUIT | 10/2026 | IN-0090962 | 439.50 |
| 27-58212 | 10-4010 | HARD HAT SAFETY & GLOVE | 15LPPESHIRTS&1MRAINSUIT | 10/2026 | IN-0090902 | 261.75 |
| 27-57205 | 10-4090 | AT&T MOBILITY | MONTLY FEE FOR TRAKING PH | 10/2026 | 10192026- | 145.05 |
| | | | | | DEPARTMENT TOTAL: | 24,534.73 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 12.0 | | UTILITY - WATER PLANT | | | | |
| 27-58117 | 10-004725 | RUCKER ELECTRIC INCORPORATE | LIMO SILO MOTOR | 10/2026 | 016700 | 373.75 |
| 27-58136 | 10-005321 | AMAZON CAPITAL SERVICES, IN | BATTERY BACKUP/SURGEPROTE | 10/2026 | 5511422 | 293.38 |
| 27-57922 | 10-005672 | PUMPS OF OKLAHOMA, INC | BLEACH PUMP | 10/2026 | 208642 | 7,451.49 |
| 27-58181 | 10-006307 | SMART GUY PLUMBING, INC. | REPLACEVALUEWATERSUPLYTAN | 10/2026 | 102294 | 193.48 |
| 27-58189 | 10-006307 | SMART GUY PLUMBING, INC. | REPLACEWATERTANKATPLANT | 10/2026 | 102299 | 2,700.00 |
| 27-58223 | 10-006307 | SMART GUY PLUMBING, INC. | FLOOR DRAINS BACKING UP | 10/2026 | 102321 | 396.85 |
| 27-58069 | 10-0091 | BRENNTAG SOUTHWEST | AMMONIUM HYDROXIDE | 10/2026 | BSW736653 | 2,864.08 |
| 27-58121 | 10-0091 | BRENNTAG SOUTHWEST | POLY PHOSPHATE | 10/2026 | BSW36005 | 1,759.80 |
| 27-58123 | 10-0091 | BRENNTAG SOUTHWEST | ALUMINUM SULFATE | 10/2026 | BSW736654 | 2,935.16 |
| 27-58085 | 10-0669 | HACH COMPANY | DPD TOTAL AND FREE | 10/2026 | 15225898 | 1,262.89 |
| 27-57495 | 10-1063 | OG&E | MONTHLY SERVICE | 10/2026 | 20261015 | 25,143.01 |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 194.74 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 1,165.60 |
| 27-58141 | 10-2123 | HOME DEPOT CREDIT SVCS | EXT CORD, PLUMPING PARTS | 10/2026 | 015781/8012632 | 198.40 |
| 27-57722 | 10-3042 | ACCURATE ENVIRONMENTAL | BACT'S TESTING | 10/2026 | IJ12032 | 700.00 |
| 27-57998 | 10-3487 | AIRGAS USA, LLC | CO2 | 10/2026 | 9176143726 | 4,450.79 |
| 27-57865 | 10-3919 | MISSISSIPPI LIME | 25 TONS OF LIME | 10/2026 | CD239128 | 10,981.29 |
| 27-58101 | 10-3919 | MISSISSIPPI LIME | 25 TONS OF LIME | 10/2026 | CD105980 | 10,976.91 |
| 27-58153 | 10-3919 | MISSISSIPPI LIME | 25 TONES OF LIME | 10/2026 | CD249256 | 10,963.75 |
| | | | | | DEPARTMENT TOTAL: | 85,005.37 |
| DEPARTMENT: 12.1 | | UTILITY - WATER LINE | | | | |
| 27-58192 | 10-005992 | AEG PETROLEUM | DEF FLUID | 10/2026 | 1058879 | 103.60 |
| 27-57495 | 10-1063 | OG&E | MONTHLY SERVICE | 10/2026 | 20261015 | 91.89 |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 102.42 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 4,378.29 |
| 27-57388 | 10-1288 | ROSE STATE COLLEGE | D WATER CLASS RODRIGUEZ | 10/2026 | 1014915 | 243.00 |
| 27-58131 | 10-1622 | WESTLAKE ACE HARDWARE | plier, blades,c/o wheel, | 10/2026 | 3505886 | 135.90 |
| 27-58112 | 10-2557 | CORE & MAIN LP | ONE INCH METERS | 10/2026 | 74859 | 1,362.50 |
| 27-58167 | 10-2557 | CORE & MAIN LP | 2' CLAMPS & 20FT PVC PIPE | 10/2026 | 76475 | 281.46 |
| 27-58215 | 10-3984 | MIDWEST HOSE & SPECIALTY, | I2 AND 3 INCH FLAT HOSE | 10/2026 | 02763130 | 115.00 |
| 27-58160 | 10-4010 | HARD HAT SAFETY & GLOVE | PPESHIRTS,GLOVES,RAINSUIT | 10/2026 | IN-0090962 | 48.00 |
| 27-57432 | 10-4090 | AT&T MOBILITY | METER READER/MODEMS | 10/2026 | 10192026--- | 228.13 |
| 27-58064 | 10-4352 | MCBRIDE CLINIC | DRUG SCREENS | 10/2026 | SEPT 2026 | 32.00 |
| | | | | | DEPARTMENT TOTAL: | 7,122.19 |

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|---|---|---|---|---|---|
| DEPARTMENT: 12.2 | | UTILITY - SEWER | | | | |
| 27-58179 | 10-005595 | RAY'S WESTSIDE TAG AGENCY | JETTER TRAILER REGISTRATN | 10/2026 | 718776 | 7.56 |
| 27-58041 | 10-006353 | CAVIS ENERGY | 17TH AND DIVIS | 10/2026 | SVC0007943 | 1,064.47 |
| 27-58031 | 10-0696 | HAYNES EQUIPMENT CO INC | 17TH AND DIVIS LIFT STATI | 10/2026 | INV8133442 | 499.80 |
| 27-57495 | 10-1063 | OG&E | MONTHLY SERVICE | 10/2026 | 20261015 | 2,807.79 |
| 27-57464 | 10-1068 | ONG | MONTHLY SVC | 10/2026 | 20261016 | 293.01 |
| 27-58128 | 10-1261 | RED ROCK PETRO | 4000UNLEAD&4000DIESEL | 10/2026 | 1666570 | 1,268.89 |
| 27-58148 | 10-1796 | H.O.W. RUBBER, INC. | SEWER JETTER HOSE | 10/2026 | h36610 | 19.37 |
| 27-57432 | 10-4090 | AT&T MOBILITY | METER READER/MODEMS | 10/2026 | 10192026--- | 53.39 |
| 27-58064 | 10-4352 | MCBRIDE CLINIC | DRUG SCREENS | 10/2026 | SEPT 2026 | 32.00 |
| | | | | | DEPARTMENT TOTAL: | 6,046.28 |
| | | | | | FUND TOTAL: | 126,948.82 |
| | | | | | GRAND TOTAL: | 406,780.81 |

**Agenda: 11/03/2026**
**Item: 1 (C)**

# BETHANY PUBLIC WORKS AUTHORITY

From: Michael Vaughn, Finance Director
Date: 11/3/2026
Subject: Budget Amendment 27-8

BACKGROUND

The City of Bethany has been approved to receive Community Project Funding for local infrastructure and utility improvements through the office of US Representative Steohanie Bice. The project to be funded is the rehabilitation of the sewer lift station at 25th and Shannon.

The total amount of the project will be $698,216 per bids received, and the amount of funding is $484,000. The remaining funds will come from the Stabilization Reserve Fund.

RECOMMENDATION

1. Approve Budget Amendment 27-8 (attached).

ADDITIONAL COMMENTS



**Approval of and authorization to execute Budget Amendment Number BA# 27-8**

# BUDGET AMENDMENT FORM

**Funds:** Public Works Authority
**Amendment #:** BA#27-8
**Fiscal Year:** FY 2027

| | | Estimated Revenue | | Appropriations | |
|---|---|---|---|---|---|
| **Account #** | **Account Name** | **Increase** | **Decrease** | **Increase** | **Decrease** |
| **Public Works Authority** | | | | | |
| 056-512.2-404 | Sewer Projects | | | 698,216 | |
| 056-33599 | Grant Revenue | 484,000 | | | |
| 056-25384 | Stailization Reserve | 214,216 | | | |
| | **TOTALS** | 698,216 | - | 698,216 | - |

**EXPLANATION:**

Budget Amendment 27-8 Recognizes Grant Revenue and appropriates revenue for the 25th St and Shannon lift station, with the remainder coming from the Stabilization Reserve Fund.

**Date & Signature of Mayor:** x _____ Date

**Date & Signature of City Manager:** x _____ Date

**Date Approved by the City of Bethany: November 3rd, 2026**

| | **Stabilization Reserve Fund** |
|---|---|
| **Unappropriated Fund Balance Remaining After Amendment:** | **6,905,525.00** |

BHT AGENDA: 11/03/2026
BHT ITEM: Consent 1 (A)

NOTICE: On Thursday, October 15, 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, OCTOBER 20, 2026

## 6:30 P.M.

| | | |
|---|---|---|
| MEMBERS PRESENT: | Amanda Sandoval | Chairman |
| | Ken Smart | Vice-Chairman |
| | Burt Falkner | Trustee |
| | Chris Powell | Trustee |
| | Aja Triana | Trustee |
| | Kathy Larsen | Trustee |
| | Brian Magirowsky | Trustee |
| MEMBERS ABSENT: | Peter Plank | Trustee |
| | Chandra Ford | Trustee |
| OTHERS PRESENT: | Ray Jones | City Attorney |
| | Elizabeth Gray | City Manager |
| | Michael Vaughn | Finance Director |
| | Lesa LaMar | Deputy City Clerk |
| | (See Roster) | |

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 6:59 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE OCTOBER 6, 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.**

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

**ITEM NO. 2** on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO DECLARE THE CITY-OWNED PROPERTY LISTED IN THE AGENDA PACKET AS OBSOLETE AND/OR SURPLUS; AUTHORIZE STAFF TO SELL DESIGNATED PROPERTY THROUGH AN ONLINE PUBLIC AUCTION AND/OR LIVE PUBLIC AUCTION; AND AUTHORIZE STAFF TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS RELATED TO THE SALE AND FINAL DISPOSAL OF ANY PROPERTY REMAINING UNSOLD FOLLOWING THE AUCTIONS, IN ACCORDANCE WITH APPLICABLE REQUIREMENTS.**

A motion was made by Trustee Smart, seconded by Trustee Magirowsky to approve Item 2. Yes votes: Smart, Larsen, Powell, Falkner, Sandoval, Triana, Magirowsky. No votes: None. Motion approved.

**ITEM NO. 3** 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. 4** on the agenda was **ADJOURN UNTIL NOVEMBER 3, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:00 P.M. until November 3, 2026.

_____ _____

CHAIRMAN SECRETARY

**AGENDA: 11/03/2026**
**ITEM: Consent 1 (B)**

# BETHANY HOSPITAL TRUST

**From:** Michael Vaughn, Finance Director

**Date:** October 29, 2026

**Subject:** Claims list for the 11/03/2026 Bethany Hospital Trust Meeting

**BETHANY HOSPITAL TRUST**

| FUND | AMOUNT |
|---|---|
| Bethany Hospital Trust | $ - |
| **TOTAL** | $ - |

**ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:**

| FUND | AMOUNT |
|---|---|
| General Operations Fund | $ 279,831.99 |
| Bethany Public Works Authority | $ 126,948.82 |
| Bethany Hospital Trust | $ - |
| Bethany Development Authority | $ - |
| **TOTAL** | $ 406,780.81 |

RECOMMENDATION

1. Approve claims as presented.



BDA AGENDA: 11/03/2026
BDA ITEM: Consent 1 (A)

NOTICE: On Thursday, October 15, 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, OCTOBER 20, 2026

## 6:30 P.M.

| | | |
|---|---|---|
| MEMBERS PRESENT: | Amanda Sandoval | Chairman |
| | Ken Smart | Vice-Chairman |
| | Burt Falkner | Trustee |
| | Chris Powell | Trustee |
| | Aja Triana | Trustee |
| | Kathy Larsen | Trustee |
| | Brian Magirowsky | Trustee |
| MEMBERS ABSENT: | Peter Plank | Trustee |
| | Chandra Ford | Trustee |
| OTHERS PRESENT: | Ray Jones | City Attorney |
| | Elizabeth Gray | City Manager |
| | Michael Vaughn | Finance Director |
| | Lesa LaMar | Deputy City Clerk |
| | (See Roster) | |

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:00 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM OCTOBER 6, 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.**

A motion was made by Trustee Smart, seconded by Trustee Triana to approve the consent docket. Yes votes: Triana, Magirowsky, Smart, Powell, Falkner, Larsen, Sandoval. 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 NOVEMBER 3, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:00 P.M. until November 3, 2026.

_____ _____

CHAIRMAN SECRETARY

**AGENDA: 11/03/2026**
**ITEM: Consent 1 (B)**

# BETHANY DEVELOPMENT AUTHORITY

**From:** Michael Vaughn, Finance Director

**Date:** October 29, 2026

**Subject:** Claims list for the 11/03/2026 Bethany Development Authority Meeting

**BETHANY DEVELOPMENT AUTHORITY**

| FUND | AMOUNT |
|---|---|
| Bethany Development Authority | $ - |
| **TOTAL** | $ - |

**ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:**

| FUND | AMOUNT |
|---|---|
| General Operations Fund | $ 279,831.99 |
| Bethany Public Works Authority | $ 126,948.82 |
| Bethany Hospital Trust | $ - |
| Bethany Development Authority | $ - |
| **TOTAL** | $ 406,780.81 |

RECOMMENDATION

1. Approve claims as presented.

