
On Thursday, January 30, 2025, 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, FEBRUARY 4, 2025
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 January 21, 2025, Regular Meeting.
 - B. Approval of Minutes from the January 23, 2025, Special Called Meeting.
 - C. 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.
4. 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.)*
5. Consideration and possible approval of Resolution No. 1711, a resolution of the City Council of the City of Bethany, Oklahoma, approving the mayor's appointment of

Joan Jenkinson to the Bethany Economic Development Authority to serve the remaining term of Ron Titus expiring on June 6, 2029. *(Nikki Lloyd, Mayor)*

6. Consideration and possible approval of Ordinance No. 2070, an ordinance adding Section 50.12 to the Bethany Code of Ordinances providing for the regulation of the estimation of utility billing, notification to customers of estimations, and providing for a crediting and payment structure once actual reading of usage is made. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2070, on reading by title only.
 - C. Motion to approve Sections 1-2 of Ordinance No. 2070.
7. Consideration and possible approval of ordinance No. 2071, an ordinance adding Section 50.13 to the Bethany Code of Ordinances providing for average monthly billing, criteria for participation, and removal from average monthly billing for non-compliance with ordinance. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2071, on reading by title only.
 - C. Motion to approve Sections 1-2 of Ordinance No. 2071.
8. Consideration and possible approval of Construction Contract with Brewer Construction Oklahoma, LLC for Ripper Park Swimming Pool Renovations Phase 2B in the amount of \$99,897.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
9. Consideration and possible approval to ratify emergency repair expenditures utilizing the Krapff-Reynolds Construction Co. on-call/emergency contract for Waterline and Sewer Line Repair Services on Mueller Avenue near 39th Expressway in Bethany Oklahoma in the approximate amount of \$107,000.00. *(Elizabeth Gray, City Manager)*
10. Consideration and possible approval of permission to advertise for bids for the Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Project. *(Elizabeth Gray, City Manager)*
11. Consideration and possible approval to appoint Kenneth Schell as the City of Bethany's representative to the Metropolitan Library Commission to finish serving the current three-year term expiring July 31, 2026. *(Nikki Lloyd, Mayor)*
12. Presentation and update by TEIM Design regarding fire hydrant and valve replacement. *(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 February 18, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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2. Consideration and possible approval of Construction Contract with Brewer Construction Oklahoma, LLC for Ripper Park Swimming Pool Renovations Phase 2B in the amount of \$99,897.00 and authorize the mayor to sign the document on behalf of the City of Bethany. *(Elizabeth Gray, City Manager)*
3. Consideration and possible approval to ratify emergency repair expenditures utilizing the Krapff-Reynolds Construction Co. on-call/emergency contract for Waterline and Sewer Line Repair Services on Mueller Avenue near 39th Expressway in Bethany Oklahoma in the approximate amount of \$107,000.00. *(Elizabeth Gray, City Manager)*
4. Consideration and possible approval of permission to advertise for bids for the Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Project. *(Elizabeth Gray, City Manager)*
5. 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”)*.
6. Adjourn until February 18, 2025.

BETHANY HOSPITAL TRUST

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BETHANY DEVELOPMENT AUTHORITY

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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.)
