

NOTICE: On Thursday, February 13, 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.

**BETHANY CITY COUNCIL MEETING**

**BETHANY CITY HALL**

**TUESDAY, FEBRUARY 18, 2025**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	Peter Plank	Vice-Mayor
	Chris Powell	Council Member
	Ken Smart	Council Member
	Burt Falkner	Council Member
	Kathy Larsen	Council Member
	Chandra Ford	Council Member
	Brian Magirowsky	Council Member
	Dale German	Council Member

MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	John Reid	Chief of Police
	Linda Warner	Executive Assistant
	Steve Manek	TEIM Design
	(See Roster)	

**OATH OF OFFICE**

City Manager Elizabeth Gray administered the Oath of Office to Chandra Ford, Burt Falkner, and Amanda Sandoval.

**ITEM NO. 1 on the agenda CALL TO ORDER.**

Mayor Sandoval called the Bethany City Council meeting to order at 6:36 P.M.

**ITEM NO. 2 on the agenda was INVOCATION AND FLAG SALUTE.**

The Invocation was given by Mayor Sandoval.  
The Flag Salute was conducted by Mayor Sandoval.

**ITEM NO. 3 CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE FEBRUARY 4, 2025, 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 25-7.**

A motion was made by Council Member Magirowsky, seconded by Vice Mayor Plank to approve the Consent Docket as presented. Yes votes: Sandoval, Powell, Plank, Smart, Falkner, Larsen, Ford, Magirowsky, and German. 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.)**

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING DESIGN CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR SANITARY SEWER REHABILITATION PROJECTS IN THE AMOUNT OF \$1,039,371.00 CONTINGENT ON APPROVAL OF OKLAHOMA WATER RESOURCES BOARD CWSRF SFY 2026 LOAN FORGIVENESS OR AS OTHERWISE DIRECTED BY THE CITY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Engineering Design Contract between the City of Bethany and TEIM Design for Sanitary Sewer Rehabilitation Projects in the amount of \$1,039,371.00 contingent on approval of Oklahoma Water Resources Board CWSRF SFY 2026 Loan Forgiveness or as otherwise directed by the City and authorize the mayor to sign the document on behalf of the City of Bethany as presented. Yes votes: Sandoval, Powell, Plank, Smart, Falkner, Larsen, Ford, Magirowsky, and German. No votes: None. Motion approved.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A USED 2022 DODGE DURANGO PATROL VEHICLE FROM THE KANSAS HIGHWAY PATROL IN THE AMOUNT OF \$35,450.00. (ELIZABETH GRAY, CITY MANAGER)**

Police Chief John Reid gave a report regarding the Police Department Vehicle Fleet. See Exhibit A.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the purchase of a used 2022 Dodge Durango patrol vehicle from the Kansas Highway Patrol in the amount of \$35,450.00 as presented. Yes votes: Sandoval, Powell, Plank, Smart, Falkner, Larsen, Ford, Magirowsky, and German. No votes: None. Motion approved.

**ITEM NO. 7** 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”)**.

**ITEM NO. 8** on the agenda was **CITY ATTORNEY’S REPORT.**

**ITEM NO. 9** on the agenda was the **CITY MANAGER’S REPORT.**

**A. FINANCIAL REPORT.**

City Manager Gray provided updates regarding recent and upcoming events and projects.

**ITEM NO. 10** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

**ITEM NO. 11** on the agenda was **ADJOURN UNTIL MARCH 4, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:06 P.M. until March 4, 2025.

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CITY CLERK

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MAYOR



# BETHANY POLICE DEPARTMENT

6714 NW 36<sup>TH</sup> STREET ♦ P.O. BOX 1340  
BETHANY, OKLAHOMA 73008  
PHONE: 405.789.2323 ♦ FAX: 405.789.5015

## OFFICE OF THE CHIEF OF POLICE

February 18, 2025

Reference: Bethany Police Department Vehicle Fleet

I would like to take this opportunity to update the City Council and citizens on the current status of the Police Departments Vehicle Fleet. The Police Department currently has a total of 37 vehicles in its fleet. We have a total of 30 police officers when at full capacity this includes administration. A take home vehicle is assigned to each officer after they complete their first year of service with the Bethany Police Department. The take home program is an excellent tool for recruiting and retaining officers. The take home program is also covered by the FOP contract. The take-home program also increases response times when officers are called in for an emergency. This will also eliminate all the police vehicles being in one location and possibly damaged due to weather, vandalism, etc. We have two Animal Welfare Officers. Two of the vehicles are assigned to Animal Welfare. The Animal Welfare vehicles are not take-home vehicles. Two of the vehicles are motorcycles assigned to the traffic units. The three remaining units are used for pool cars in case a unit breaks down and needs to be sent to the garage for repairs.

Currently eight of the police departments fleet have over 100,000 miles on them. In 2023 that number was 12. One Hundred Thousand miles on a police vehicle is a considerable number of miles. Police vehicle miles are much different than privately owned vehicles. Police vehicles are expected to withstand more abuse due to the type of work police officers due. Police vehicles that exceed 100,000 miles are at the end of their life cycle as a police unit. The cost of keeping the vehicles going after 100,000 miles significantly increase. Since the last vehicle fleet update in January of 2023 the police department has purchased seven of the used Kansas Highway Patrol vehicles. This has allowed us to put six of the 12 units with over 100,000 out of service. One unit was used to replace a unit that was totaled in a collision. I would also like to remind you that patrol vehicles are purchased using the Impound Fee Account. We do not purchase a new patrol vehicle until the money is available in the impound account. The funds in this account are designated for police equipment. We have always used these funds to purchase patrol vehicles and equipment. When a new vehicle is purchased, we select the patrol vehicle that is in the worst mechanical condition to put down. We always put a vehicle down when a new vehicle is purchased. When we put a vehicle down the vehicle is worth very little. The vehicle will then be sold according to the city policy concerning the sale of city property.

The police department asked for and was approved to buy 4 used police vehicles from the State of Kansas Highway Patrol this budget year. These units are Dodge Durango's with less than 50,000 miles on them. The vehicles also already come with the emergency equipment installed. We spend very little money on them to have them ready to be put into service. These vehicles cost approximately \$35,425.00. This allows us to purchase 3 to 4 vehicles per year. The new 2025

pricing for a new Dodge Durango SUV starts at \$44,082.00 per unit. We would then have to spend an additional \$10,000 on equipment and installation. This would make a new unit cost approx.. \$54,000 per vehicle. I believe this shows that we are being vigilant on the spending of taxpayer's money when purchasing police vehicles. I will continue to plan on asking for approval in future budgets to purchase 3 to 4 more used Kansas Highway Patrol vehicles as long as the program continues.

I have attached the list of police vehicles with the current mileage on each.  
I also attached a copy of the cost of a new police vehicle on state contract.  
I have also attached the Temporary Invoice for the 2022 Dodge Durango that we are submitting for approval tonight.

Sincerely,

John Reid

Bethany PD Fleet Mileage					
Unit #	Year/Make-Model	Mileage - August 2024	Mileage Today	Assigned	Pool
10-115	2010 Ford F150	99,002		X	
11-123	2011 Chevy Tahoe	119,648	120,637		X
12-107	2012 Chevy Tahoe	129,867	131,995		X
12-131	2012 Chevy Tahoe	150,068	152,863	X	
13-136	2013 Ford Taurus	94,657	100,954	X	
13-147	2013 Chevy Tahoe	112,313	115,000+		X
14-06760	2014 Ford Taurus	106,112	109,921	X	
14-09816	2014 Dodge Charger	76,261		X	
14-10243	2015 Ford Taurus	107,242	114,415	X	
15-10926	2014 Ford F150	58,376		X	
16-001	2015 Chevy Tahoe	143,572	152,000+		
16-002	2015 Chevy Tahoe	87,376	92,384	X	
16-005	2016 Ford Explorer	90,350		X	
16-006	2015 BMW Motorcycle	7,585		X	
16-007	2015 BMW Motorcycle	13,275		X	
16-011	2014 Dodge Charger	104,905		X	
16-012	2017 Ford Explorer	76,710		X	
17-001	2017 Ford Explorer	96,420		X	
17-005	2017 Ford Explorer	86,641		X	
18-001	2017 Dodge Ram	62,114		X	
18-002	2017 Ford Explorer	59,719		X	
19-001	2018 Ford Explorer	59,864		X	
19-006	2019 Dodge Durango	38,380		X	
19-008	2019 Dodge Durango	66,208		X	
20-001	2020 Ford Explorer	46,917		X	
20-002	2020 Dodge Durango	41,711		X	
20-003	2020 Dodge Durango	83,630		X	
20-004	2020 Dodge Durango	78,076		X	
20-005	2020 Dodge Durango	78,295		X	
20-006	2020 Dodge Durango	62,957		X	
20-008	2020 Dodge Durango	71,091		X	
20-009	2020 Dodge Durango	65,968		X	
20-010	2020 Dodge Durango	62,681		X	
21-001	2021 Dodge Durango	53,895		X	
21-002	2021 Dodge Durango	49,959		X	
21-003	2021 Dodge Durango	54,000		X	
22-005	2022 Dodge Durango	53,000		X	

Units highlighted in yellow are out of service due to mechanical and or electrical needs. Units 11-123 and 16-001 need transmissions at a cost quoted to be \$4500 per unit

# Kansas Highway Patrol

## Fleet Sales

930 NE Strait Ave.  
Topeka, KS 66616  
(785) 296-8535



# KANSAS HIGHWAY PATROL

Page 1 of 1

<b>Agency</b>	City of Bethany	<b>Invoice #:</b>	Temporary
<b>Address</b>	6700 NW 36th Street	<b>Date:</b>	2/6/2025
<b>City</b>	Bethany	<b>State</b>	OK
	<b>Zip</b>		73008
		<b>PO#:</b>	
		<b>Check #:</b>	
<b>Phone</b>	405-787-7651 Ext 202	<b>Email</b>	Cmeek@bethanypd.org
	<b>Attn:</b>	Deputy Chief Chad Meek	

Model Year	Description	Unit #	Qty	Unit Price	Total
2022	Dodge Durango Pursuit AWD 5.7 8 spd AT Remote start, Uconnect 4 Bluetooth, heated power mirrors, spotlamp & automatic temp control	60903	1	\$33,250.00	\$33,250.00
	Used Thunderstruck TVI Bumper		1	\$925.00	\$925.00
	Used Interior Lights		1	\$600.00	\$600.00
	Used Siren System		1	\$400.00	\$400.00
	Used Gun Locks		2	\$125.00	\$250.00
	Color: Black VIN: 1C4SDJFT0NC192868 Mileage: Under 50000				
Page Total					\$35,425.00

**Invoice Total**      **\$35,425.00**

Purchasers Signature \_\_\_\_\_

Date \_\_\_\_\_

Please Make Checks Payable To: Kansas Highway Patrol Car Fund  
All Vehicles Must Be Picked Up In Topeka  
Please pay from this invoice. No statement will be mailed

Category #25101702

Item # 1000009398  
 Police Pursuit Vehicle  
 SUV

Dealer Name: BOB HOWAARD DODGE

Make Bidding: **2024 DODGE**

Model Bidding: **DURANGO AWD PURSUUIT RATED**

Model Code: **WDEE75**

Engine	Minimum Req.	Enter Vehicle Specification and Manufacturer Option Codes
Engine Type ( Cylinder/Liter )	Mfg. Std - 5.7L / V8 HEMI / 360HP	5.7L V-8 HEMI GAS 360 HP / 390#TORQUE
Alternate Fuel Engine	List if Available	NONE
<b>Transmission</b>		
Automatic	4 Speed Auto Trans.	8 SPEED AUTO 8HP70 TRANSMISSION
Oil Cooler	Trans Oil Cooler if Available	STANDARD
<b>Drive Axle</b>		
Primary Drive Axle	Front/ Rear/ All Wheel Drive - List	ALL WHEEL DRIVE
Differential Type/Ratio	Regular/ Mfg Std. Ratio List	3.45 RATIO
<b>Electrical</b>		
Alternator/Min (amps)	List Specs	220 AMP
<b>Fuel</b>		
Fuel Capacity min Liters(Gals)	Std. Tanks List Size	24.6 GALLON
<b>Exterior</b>		
Paint	One Color Per Agencies Specs	YES
Spot Light	Driver Side, OEM LED	LNF
Running Boards	Running Boards - OEM Installed	NOT AVAILABLE
<b>Doors &amp; Windows</b>		
Doors	4 Doors/2 Keys	FOUR SETS OF KEYS & FOBS
Door Locks	Power Doors w/ Override	YES
Windows	Power Windows W/ Lock Out	YES
Defogger	Rear Window Defogger	YES
Tinted Windows	Deep Tinted Glass	RR DOORS; QTR WINDOWS & LIFTGATE
Mirrors	Heated Mirrors	YES
<b>Floor</b>		
Floor Covering	Carpet with mats	YES
<b>Interior</b>		
Air Conditioning	Front & Rear AC & Heat	YES
Radio	AM/FM	YES
Tilt & Cruise	Tilt Wheel & Cruise Control	YES
Lights	Disable Daytime Running Lights	YES
Light	Aux Dome Light	YES
<b>Seats</b>		
Seating Capacity min.	5 Pass.	YES
Front Seat	Power Cloth Bucket Seats	YES
Rear Seat	Cloth	YES
<b>Safety</b>		
Brakes	Power Antilock/Disc	YES
Restraint System All Pass	Seat Belts All Passengers	YES
Air Bags	Air Bags Both Sides	YES
<b>Suspension</b>		
Suspension/Shocks	Mfg. Std. List Axles and Springs	AUTO LOAD LEVELING SUSPENSION
<b>Tires &amp; Wheels</b>		
Tires & Wheels	OEM Std. Speed Rated List Size	P265/60R18 SPEED RATED PURSUIT TIRES
Factory Spare	Full Size Match Vehicle	YES
<b>Warranty</b>		
Bumper to Bumper Warranty	State Warranty	3 YRS / 36000 MILES WHICH EVER FIRST OCCURS
Drive Train Warranty	State Warranty	5 YRS / 100000 MILES WHICH EVER FIRST OCCURS
<b>Performance</b>		
Top Speed 120 MPH	List Top Speed	130 MPH
<b>PURCHASE PRICE:</b>		<b>\$44,082</b>
<b>3YR LEASE PRICE</b>		<b>\$1,341</b>
<b>4YR LEASE PRICE</b>		<b>\$1,035</b>
<b>5YR LEASE PRICE</b>		<b>\$852</b>
<b>MSRP FOR BASE PRICE:</b>		<b>\$49,105</b>

Total \$ 51,055

Category #25101702  
 Item # 100009398  
 Police Pursuit Vehicle  
 SUV

Dealer Name: BOB HOWAARD DODGE

Make Bidding: 2024 DODGE

Model Bidding: DURANGO AWD PURSUUIT RATED

Model Code: WDEE75

Engine		Enter Optional Equipment Description and Manufacturer Option Codes	PURCHASE PRICE	3YR LEASE PRICE	4YR LEASE PRICE	5YR LEASE PRICE
Engine	3.6L / V6 VVT	2BX 3.6L V-6 24V VVT 293HP/260# TORQUE	-\$2,152	-\$65	-\$50	-\$41
Remote Start	Add Remote Start with Keyless Entry	REMOTE START DEALER INSTLLED KEYLESS STD	\$525	\$18	\$15	\$13
Batteries	Dual Batteries - Manufacturer Installed	NOT AVAILABLE	N.A.			
Alternator	High Output Alternator - Manufacturer Installed - List Specifications	NOT AVAILABLE	N.A.			
<b>Drive Axle</b>						
Differential Type/Ratio	Limited Slip/Locking List Ratio	TRACTION CONTROL STANDARD	N.C.			
Ratio	Optional Rear Ratio	NOT AVAILABLE	N.A.			
Primary Drive Axle	4 Wheel Drive	ALL WHEEL DRIVE PURSUITY MODEL WDEE75	N.C.			
Skid Plates	List Covered Areas	ADL UNDERBODY, TNSFR CASE,FUEL TANK, FT SUSP	\$350	\$11	\$9	\$8
<b>Exterior</b>						
Paint	Two Color Paint	CONTACT DEALER FOR QUOTE	N.A.			
Spot Light	Delete Driver Side, OEM LED	DELETE DSSL	-\$400	-\$11	-\$8	-\$7
Spot Light	Passenger Side, OEM LED	DEALER INSTALLED	\$525	\$15	\$12	\$9
Undercover Car	Street Appearance Pkg.	FULL CONSOLE; ALUMINUM WHEELS; NO SPOT LAMP	\$760	\$22	\$18	\$16
Door Moldings	Front Door Mldgs	NOT AVAILABLE	N.A.			
Running Boards	Delete Running Boards - Manufacturer Installed	NOT AVAILABLE	N.A.			
<b>Doors &amp; Windows</b>						
Door Locks	Rear Door inoperative	DEALER INSTALLED	\$90	\$3	\$3	\$2
Windows	Rear Door inoperative	DEALER INSTALLED	\$90	\$3	\$3	\$2
Keys	Additional Door Keys - Set of 2	STANDARD	N.C.			
Remotes	Additional Remotes - Set of 2	STANDARD	N.C.			
Tinted Windows	Delete Deep Tinted Glass	RR DOORS, QUARTER WINDOWS & LIFTGATE	N.C.			
Ballistic Door Panels	List Specifications	NOT AVAILABLE	\$2,750	\$84	\$65	\$53
<b>Floor</b>						
Floor Covering	Delete Carpet with Floor Mats	DELETE CKD	N.C.			
<b>Interior</b>						
Radio	AM/FM CD	Uconnect 5 NAV with 10" Screen	\$1,095	\$33	\$26	\$21
Wiring	5 Circuit 12 Volt Power Supply to Interior of Vehicle/See Notes	STANDARD	N.A.			
Wiring	Speaker, Grill & Aux Speaker Wiring/List Available Wiring	XPW FRONT & REAR WIRING HARNESS WITH POWER DISTRIBUTION CENTER	N.A.			
Wiring	Law Enforcement Pre-Prep Wiring Package (AYE)	NOT AVAILABLE	N.A.			
Alarm	Burglar Alarm with 2 LCD Remotes/High Output Siren	LSA FACTORY SECURITY SYSTEM NO SIREN	\$170	\$4	\$3	\$3
Alarm	Anti Theft Switch under Mat - Tremco	DEALER INSTALLED TREMCO SWITCH	\$495	\$15	\$11	\$9
Lights	Delete Disable Daytime Running Lights	NOT AVAILABLE	N.A.			
Light	Delete Aux Dome Light	NOT AVAILABLE	n.A.			
Other	Additional Power Point	STANDARD	N.C.			
Mirror	Interior Mirror with Compass	NOT AVAILABLE	N.A.			
Rear AC	Delete Rear AC & Heat	NOT AVAILABLE	N.A.			

<b>Seats</b>						
Seat	Delete Power Seat/Driver	NOT AVAILABLE	N.A.			
Seat	Vinyl Seats	A7X9 REAR VINYL SEATIN SURFACE	\$150	\$4	\$3	\$3
<b>Safety</b>						
Air Bags	Side Curtain Air Bags	STANDARD	N.C.			
<b>Delivery</b>						
Delivery Cost	Price to Deliver Truck more than 150 miles		\$225			
<b>Other</b>						
Service Manual	Factory Service Manual - EA	NOT AVAILABLE	N.A.			
Options Not Listed	Discount off MSRP for options not listed.		5%			

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## **BETHANY PUBLIC WORKS AUTHORITY MEETING**

### **BETHANY CITY HALL**

**TUESDAY, FEBRUARY 18, 2025**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
	Dale German	Trustee
<b>MEMBERS ABSENT:</b>	None	
<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	John Reid	Chief of Police
	Linda Warner	Executive Assistant
	Steve Manek	TEIM Design
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:06 P.M.

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

- A. APPROVAL OF MINUTES FROM THE FEBRUARY 4, 2025, 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.**

A motion was made by Trustee Magirowsky, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes votes: Sandoval,

Plank, Powell, Smart, Falkner, Larsen, Ford Magirowsky, and German. No votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1712, A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE “OWRB”) FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM (LOAN FORGIVENESS PROGRAM), WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FUNDING SANITARY SEWER AND STORMWATER SYSTEMS IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, ENGINEERING SERVICES; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (ELIZABETH GRAY, CITY MANAGER)**

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING DESIGN CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR SANITARY SEWER REHABILITATION PROJECTS IN THE AMOUNT OF \$1,039,371.00 CONTINGENT ON APPROVAL OF OKLAHOMA WATER RESOURCES BOARD CWSRF SFY 2026 LOAN FORGIVENESS OR AS OTHERWISE DIRECTED BY THE CITY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER).**

A motion was made by Trustee Smart, seconded by Trustee Larsen to approve the Items 2 and 3 together as presented. Yes votes: Sandoval, Plank, Powell, Smart, Falkner, Larsen, Ford Magirowsky, and German. No votes: None. Motion approved.

**ITEM NO. 4** 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. 5** on the agenda was **ADJOURN UNTIL MARCH 4, 2025.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:08 P.M. until March 4, 2025.

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SECRETARY

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CHAIRMAN

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## BETHANY HOSPITAL TRUST MEETING

### BETHANY CITY HALL

TUESDAY, FEBRUARY 18, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
	Dale German	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	John Reid	Chief of Police
	Linda Warner	Executive Assistant
	Steve Manek	TEIM Design
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:08 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 4, 2025, 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.**

A motion was made by Vice Chairman Plank, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes votes: Sandoval, Plank, Powell, Smart, Falkner, Larsen, Ford, Magirowsky, and German. No Votes: None. Motion passed.

**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 MARCH 4, 2025.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:09 P.M. until March 4, 2025.

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SECRETARY

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CHAIRMAN

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, FEBRUARY 18, 2025**

**6:30 P.M.**

MEMBERS PRESENT: Amanda Sandoval Chairman  
Peter Plank Vice-Chairman  
Chris Powell Trustee  
Ken Smart Trustee  
Burt Falkner Trustee  
Kathy Larsen Trustee  
Chandra Ford Trustee  
Brian Magirowsky Trustee  
Dale German Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Elizabeth Gray City Manager  
John Reid Chief of Police  
Linda Warner Executive Assistant  
Steve Manek TEIM Design  
(See Roster)

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:09 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 4, 2025, 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.**

A motion was made by Trustee Smart, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes votes: Sandoval, Plank,

Powell, Smart, Falkner, Larsen, Ford, Magirowsky, and German. No Votes:  
None. Motion passed.

**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 MARCH 4, 2025.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:10 P.M. until March 4, 2025.

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SECRETARY

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CHAIRMAN