

NOTICE: On Thursday, February 27, 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, MARCH 4 ,2025

6:30 P.M.

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

MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	Brian Murray	Fire Chief

(See Roster)

ITEM NO. 1 on the agenda 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 Vice-Mayor Plank.
The Flag Salute was conducted by Council Member Powell

ITEM NO. 3 CONSENT DOCKET:

A. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 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. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF ODEQ PERMIT TO CONSTRUCT 245 LINEAR FEET OF EIGHT (8) INCH PVC SEWER LINE TO SERVE GROVE ADDITION, OKLAHOMA COUNTY, OKLAHOMA.**

A motion was made by Council Member Magirowsky, seconded by Council Member German to approve the Consent Docket. Yes votes: Larsen, Powell, Smart, Sandoval, Magirowsky, Plank, Falkner, German, Ford. 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 ADOPTION OF RESOLUTION NO. 1713, A RESOLUTION OF THE CITYCOUNCIL OF THE CITY OF BETHANY AUTHORIZING THE ADOPTION OF THE OKLAHOMA COUNTY HAZARD MITIGATION PLAN-2024 UPDATE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Mayor Plank, seconded by Council Member Larsen to approve Resolution No. 1713. Yes votes: Smart, Larsen, Ford, Sandoval, Magirowsky, Plank, German, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 5 AND AMENDMENT NO. 5 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC OR ARPA WATER METER AUTOMATION IMPROVEMENTS IN THE AMOUNT OF \$186,660.76 FOR A NEW CONTRACT PRICE OF \$2,457,564.73 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 Magirowsky, seconded by Council Member Larsen to approve Change Order No. 5 and Amendment No. 5 to the contract with Southwest Water Works, LLC or ARPA Water Meter Automation Improvements in the amount of \$186,660.76 for a new contract price of \$2,457,564.73 and authorize the mayor

to sign the document on behalf of the City of Bethany. Yes votes: Powell, Larsen, Smart, Sandoval, Ford, Plank, Falkner, German, Magirowsky. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR STAFF TO ISSUE A REQUEST FOR PROPOSAL FOR THE MULTI-AGENCY TRAINING TOWER AND APPROVAL TO PROCEED WITH ASSOCIATED CONCRETE AND WATERLINE WORK. (ELIZABETH GRAY, CITY MANAGER)**

Chief Murray reported the logistics of the tower and the necessity and uses of the training tower.

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve staff to issue a request for proposal for the multi-agency training tower and approval to proceed with associated concrete and waterline work. Yes votes: Magirowsky, Smart, German, Plank, Sandoval, Ford, Larsen, Falkner, Powell. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was the **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT AMANDA SANDOVAL AS MEMBER DELEGATE, CHRIS POWELL AS ALTERNATE DELEGATE, AND KATHY LARSEN AS ALTERNATE DELEGATE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) BOARDS AND COMMITTEES. (MAYOR AMANDA SANDOVAL)**

A motion was made by Council Member Smart, seconded by Vice-Mayor Plank to approve the appointment of Amanada Sandoval as member delegate, Chris Powell as alternate delegate, and Kathy Larsen as alternate delegate to the Association of Central Oklahoma Governments (ACOG) Boards and Committees. Yes votes: Magirowsky, Plank, Smart, Sandoval, Falkner, Larsen, Ford, German, Powell. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT KEITH WRIGHT FROM WARD 2 TO THE PLANNING AND ZONING COMMISSION TO SERVE THE REMAINDER OF BURT FALKNER'S THREE-YEAR TERM EXPIRING IN 2027. (KEN SMART AND BURT FALKNER, COUNCIL MEMBERS)**

A motion was made by Council Member German, seconded by Council Member Smart to approve the appointment of Keith Wright from Ward 2 to the Planning and Zoning Commission to serve the remainder of Burt Falkner's three-year term expiring in 2027. Yes votes: Powell, Plank, Smart, Sandoval, Magirowsky, Falkner, German, Ford, Larsen. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **PRELIMINARY FY2026 BUDGET PRESENTATION BY MICHAEL VAUGHN, FINANCE DIRECTOR. (ELIZABETH GRAY, CITY MANAGER)**

Finance Director Michael Vaughn presented the preliminary FY2026 budget. The handout is attached to the agenda.

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 Jones gave a report of his past two weeks work.

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

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

ITEM NO. 14 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each council member was given the opportunity to comment.

ITEM NO. 15 on the agenda was **ADJOURN UNTIL MARCH 18, 2025**.

Mayor Sandoval adjourned the Bethany City Council meeting at 7:04 P.M. until March 18, 2025.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, MARCH 4, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Ken Smart	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
	Dale German	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Murray	Fire Chief
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:04 P.M.

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

- A. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 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 Vice-Chair

Plank to approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Powell, Larsen, Plank, German, Smart. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 5 AND AMENDMENT NO. 5 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC OR ARPA WATER METER AUTOMATION IMPROVEMENTS IN THE AMOUNT OF \$186,660.76 FOR A NEW CONTRACT PRICE OF \$2,457,564.73 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Chair Plank, seconded by Trustee Ford to approve Change Order No. 5 and Amendment No. 5 to the contract with Southwest Water Works, LLC or ARPA Water Meter Automation Improvements in the amount of \$186,660.76 for a new contract price of \$2,457,564.73 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Smart, German, Plank, Sandoval, Ford, Larsen, Falkner, Powell. No votes: None. Motion approved.

ITEM NO. 3 on the agenda **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 MARCH 18, 2025.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:05 P.M. until March 18, 2025.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, MARCH 4, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Dale German	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brian Murray	Fire Chief
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:05 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 18, 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 Ford to approve the Consent Docket as presented. Yes votes: Larsen, Smart, German, Plank, Falkner, Magirowsky, Sandoval, Ford, Powell. 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 18, 2025.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:05 P.M. until March 18, 2025.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, MARCH 4, 2025

6:30 P.M.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Elizabeth Gray City Manager
Ray Jones City Attorney
Michael Vaughn City Clerk/Treasurer
Lesa LaMar Deputy City Clerk
Brian Murray Fire Chief
(See Roster)

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:05 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 18, 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 Smart to approve the Consent Docket as presented. Yes votes: Smart, Sandoval, German, Plank, Falkner, Magirowsky, Ford, Powell, Larsen. 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 MARCH 18, 2025.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:06 P.M. until March 18, 2025.

CHAIRMAN

SECRETARY