

NOTICE: On Thursday, May 1, 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**

**MAY 6, 2025**

**6:30 P.M.**

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

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

Vice-Mayor Plank 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 Magirowsky.  
The Flag Salute was conducted by Vice-Mayor Plank.

**ITEM NO. 3 CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE APRIL 15, 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 TO RENEW RADIO SYSTEM LICENSE AGREEMENT WITH THE CITY OF OKLAHOMA CITY FOR FY 2026 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- D. APPROVAL TO RENEW HAZARDOUS WASTE INTER-GOVERNMENT AGREEMENT WITH THE CITY OF OKLAHOMA CITY AND AUTHORIZE THE MAYOR TO SIGN A LETTER REQUESTING RENEWAL OF THE AGREEMENT FOR FY 2026.**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve the Consent Docket. Yes votes: Larsen, Powell, Smart, Magirowsky, Triana, Falkner, Plank. 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.)**

Karen Poteet- 4700 N. Rockwell- Crosswalks at 41st and Mueller.

**ITEM NO. 5 on the agenda PUBLIC HEARING ITEM: PRESENTATION OF FISCAL YEAR 2026 PROPOSED BUDGET**

**A. PRESENTATION**

**THE COUNCIL WILL BE PROVIDED A PRESENTATION REGARDING THE FISCAL YEAR 2026 PROPOSED BUDGET FOR THE CITY OF BETHANY. (PRESENTED BY: FINANCE DIRECTOR MICHAEL VAUGHN)**

Finance Director Michael Vaughn shared a presentation with the council. This presentation is included as Exhibit "A".

**THIS ITEM IS FOR INFORMATIONAL PURPOSES ONLY.**

**B. PUBLIC HEARING**

Florence Fly-2100 N. Glade Ave.- Budget.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1716, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Smart, seconded by Council Member Triana to table this item to the May 20<sup>th</sup> meeting. Yes votes: Smart, Larsen, Magirowsky, Plank, Triana, Powell, Falkner. No votes: None. Motion approved.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 2 AND AMENDMENT NO. 2 TO CONSTRUCTION CONTRACT WITH DIVERSIFIED CONSTRUCTIONS FOR THE ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT IN THE AMOUNT OF \$60,565.09 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. 2 and Amendment No. 2 to Construction Contract with Diversified Constructions for the ARPA Well Field Rehabilitation and Improvements Project in the amount of \$60,565.09 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Smart, Larsen, Falkner, Magirowsky, Powell, Triana, Plank. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH C4L, LLC FOR GENERAL OBLIGATION BOND PROPOSITIONS 2-A, 2-B, 2-C, 2- D, AND 2-F IN THE AMOUNT OF \$18,799.00 AN 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 Smart to approve Change Order No. 1 to the Construction Contract with C4L, LLC for General Obligation Bond Propositions 2-A, 2-B, 2-C, 2- D, and 2-F in the amount of \$18,799.00 an authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Smart, Larsen, Falkner, Magirowsky, Powell, Triana, Plank. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE ACTION VOTING FOR TWO TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Smart, seconded by Council Member Larsen to approve the vote for Vickie Patterson and Daniel McClure for the Oklahoma

Municipal Assurance Group Board of Trustees. Yes votes: Plank, Powell, Falkner, Larsen, Magirowsky, Smart. No votes: Triana. Motion approved.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF PARKS COMMITTEE APPOINTMENTS OF PETER PLANK (WARD 1), BURT FALKNER (WARD 2), KATHY LARSEN (WARD 3), AND AJA TRIANA (WARD 4). (AMANDA SANDOVAL, MAYOR)**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve the appointments of Peter Plank (Ward 1), Burt Falkner (Ward 2), Kathy Larsen (Ward 3), and Aja Triana (Ward 4), to the Parks Committee. Yes votes: Magirowsky, Smart, Powell, Plank, Larsen, Triana, Falkner. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF TRAFFIC COMMITTEE APPOINTMENTS OF CHRIS POWELL (WARD 1), KEN SMART (WARD 2), CHANDRA FORD (WARD 3), AND BRIAN MAGIROWSKY (WARD 4). (AMANDA SANDOVAL, MAYOR)**

A motion was made by Council Member Falkner, seconded by Council Member Larsen to approve the appointments of Chris Powell (Ward 1), Ken Smart (Ward 2), Chandra Ford (Ward 3), and Brian Magirowsky (Ward 4) to the Traffic Committee. Yes votes: Falkner, Larsen, Triana, Magirowsky, Plank, Smart, Powell. No votes: None. Motion approved.

**ITEM NO. 12** 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. 13** on the agenda was the **CITY ATTORNEY’S REPORT.**

City Attorney Jones gave a report of his past two weeks’ work.

**ITEM NO. 14** on the agenda was the **CITY MANAGER’S REPORT.**

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

**ITEM NO. 15** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

**ITEM NO. 16** on the agenda was **ADJOURN UNTIL MAY 20, 2025.**

Vice-Mayor Plank adjourned the Bethany City Council meeting at 7:33 P.M. until May 20, 2025.

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MAYOR

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CITY CLERK

# FY 26 Budget Presentation

# The Budget Process

How we arrived at the numbers

## Budget Steps Completed to Date

- Preliminary Income and Expense estimates were prepared using actual data through 11-30-2024.
- Department Heads Submitted their requested budgets.
- A preliminary budget was presented to the City Council on March 4, 2025.
- Meetings were held with each Department Head to prioritize projects and review detail expenses.
- Meetings with individual Councilmembers were held to review the budget.
- Adjustments to the Budget were made as a result from the meetings with Department Heads and Council Members, with new estimates and error corrections.
- A Budget Fair was held on April 8<sup>th</sup> to allow citizens to have input on budget items.
- A further analysis of each operating expense account was made, comparing the FY26 budget amounts with the FY 25 estimated amounts based on percentage increases, and comparing with prior year amounts.
- Reviews of expenditures have resulted in \$564,868 in reductions in General Fund expenditures and \$261,000 in reductions in Public Works Authority expenditures.

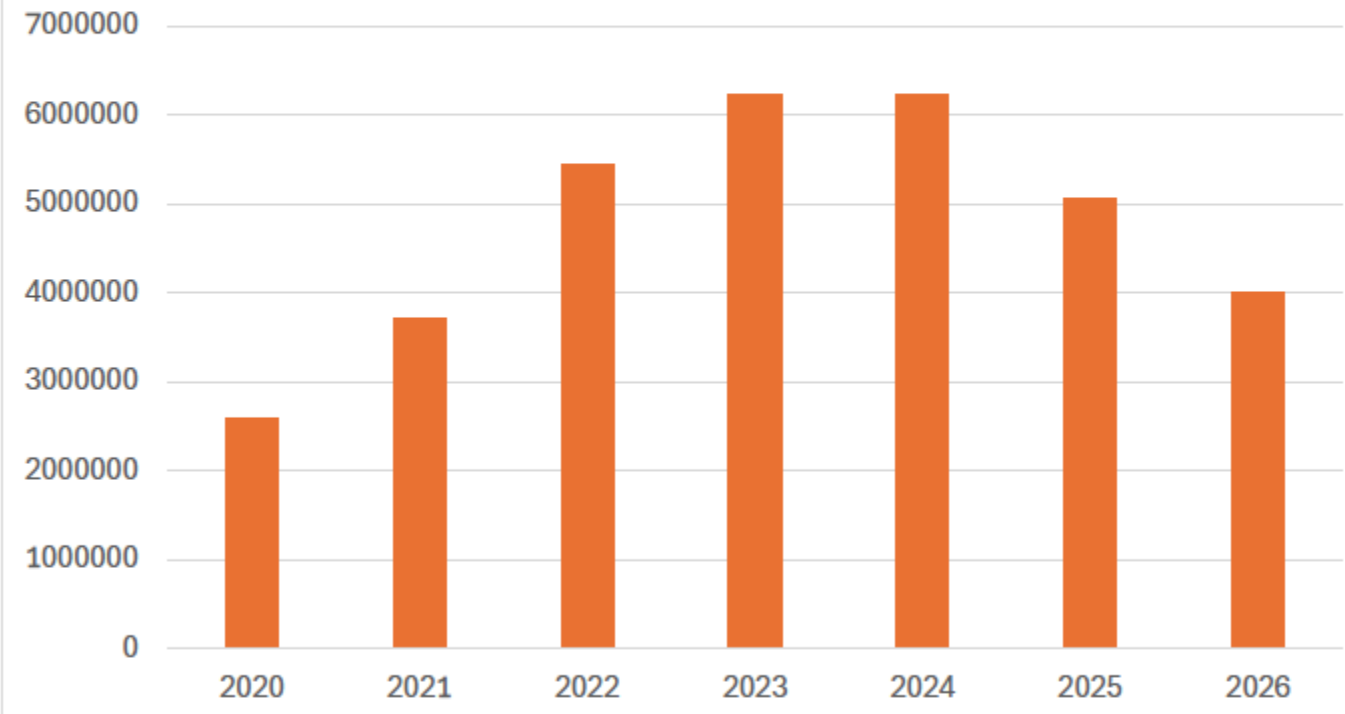
## Notes on the proposed budget

- General Fund Revenues are projected as “flat” apart from Grant Revenues.
- No new positions were budgeted for FY 26
- The budget includes 4% annual step raises for eligible employees.
- The Public Works Authority projected revenues reflect the new utility rates effective Jan. 1, 2024.
- The Sewer Treatment Expense reflects an increase based on the Bethany-Warr Acres PWA loan.
- The Public Works Authority Debt Service reflects the OWRB loans that have been received.
- There is \$575,000 in Grant Revenues and associated expenses included in the budget. If the grants are not received, then the expenses won't be made.
- The Proposed FY 26 General Fund Budgeted Expenditures reflect a %.5 increase over the FY 25 adopted budget.
- The Capital Improvement Fund reflects an increase of \$264,497 in the Streets, Sidewalks and Drainage Fund, which is %25 of the dedicated sales tax receipts.

# Sales Tax



### General Fund Fund Balances FY20-26 FY 24-26 Estimated



## FINANCIAL SUMMARY

<b>GENERAL FUND FY 2025 FINANCIAL SUMMARY</b>				
	<b>Actual FY 24</b>	<b>Budget FY25B</b>	<b>Estimate FY25E</b>	<b>Budget FY26</b>
<b><u>Revenue</u></b>				
Carryover From Previous Year	\$ 6,783,712	\$ 5,891,580	\$ 6,214,000	\$ 5,214,198
<b>Total Operating Revenue</b>	<b>10,586,574</b>	<b>10,679,188</b>	<b>10,376,516</b>	<b>10,485,552</b>
Operating Transfer From Public Works	2,150,000	2,600,000	2,600,004	2,600,000
Transfers From Other Funds	5,020,472	193,894	5,073,050	5,119,156
<b>Revenue Available for Appropriation</b>	<b>\$ 24,540,758</b>	<b>\$ 19,364,662</b>	<b>\$ 24,263,570</b>	<b>\$ 23,418,906</b>
<b><u>Expenditures</u></b>				
Maintenance and Operations	\$ 11,207,831	\$ 12,564,600	\$ 11,379,447	\$ 12,627,695
Capital Expenditures	402,325	246,300	171,615	360,019
Contingency	96,200	470,000	-	418,395
Transfer CIP Pledged Sales Tax	0	1,123,120	-	-
Transfer to PWA - Pledged Sales Tax	5,971,789	-	5,932,310	5,932,310
Transfer to Capital Improvement Fund	-	-	-	-
Transfer To Other Funds	648,613	<b>1,566,000</b>	1,566,000	66,000
<b>Total Expenditures and Transfers</b>	<b>\$ 18,326,758</b>	<b>\$ 15,970,020</b>	<b>\$ 19,049,372</b>	<b>\$ 19,404,419</b>
FB Carryover to Next Fiscal Year	\$ 6,214,000	\$ 3,394,642	\$ 5,214,198	\$ 4,014,487
Restricted Funds	\$ (1,456,835)	\$ (1,456,835)	\$ (1,456,835)	\$ (1,456,835)
Capital Reserve	\$ -	\$ -	\$ -	\$ -
Stabilization Reserve	\$ (3,481,935)	\$ (1,937,807)	\$ (3,757,363)	\$ (2,557,652)
<b>Unreserved Unrestricted Fund Balance</b>	<b>\$ 1,275,230</b>	<b>\$ 0</b>	<b>\$ -</b>	<b>\$ -</b>

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FINANCIAL SUMMARY

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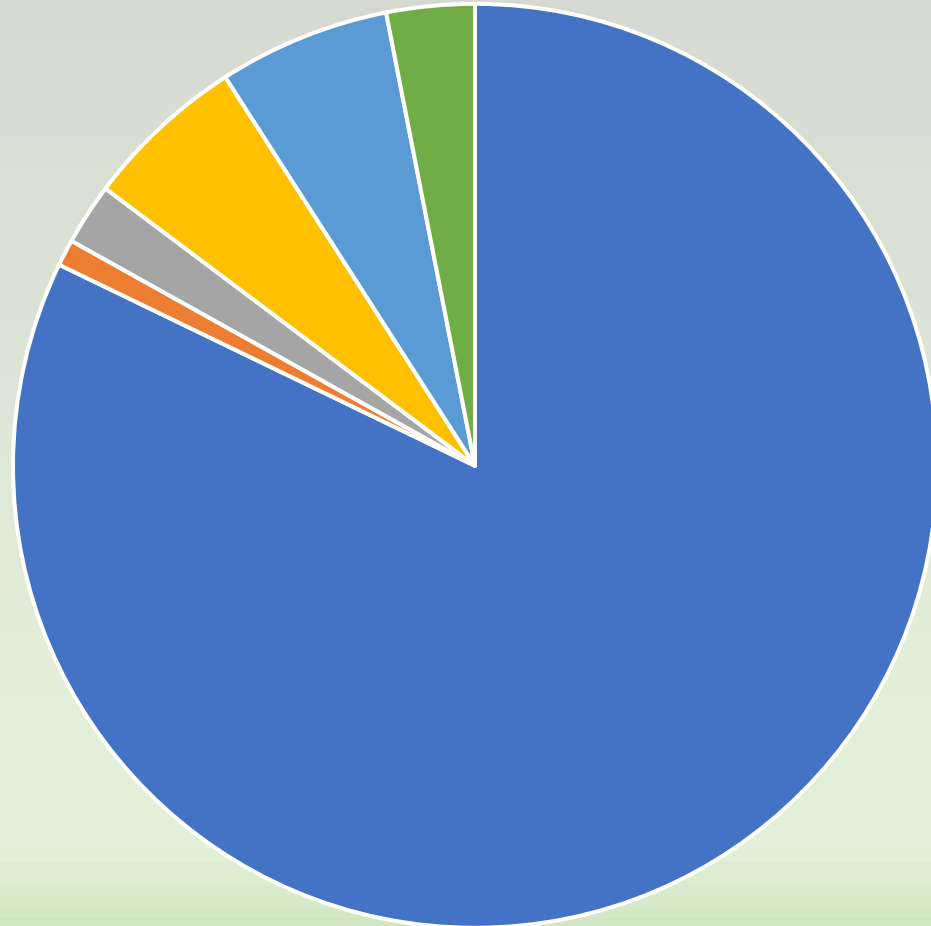
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City of Bethany  
FY 26 Projected Revenue  
By Source

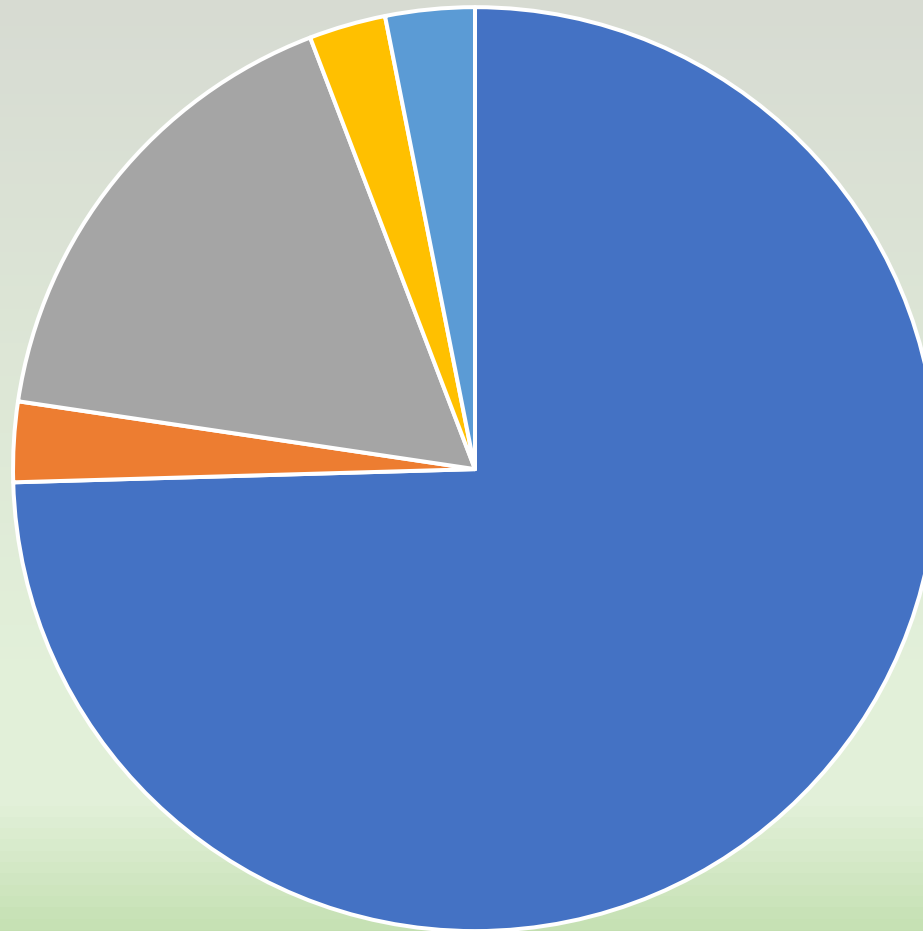
Revenue



■ Taxes ■ Licenses & Permits ■ Intergovernmental Revenue ■ Charges for Services ■ Fines and Forfeitures ■ Misc

# General Fund FY26 Expenditures by Category

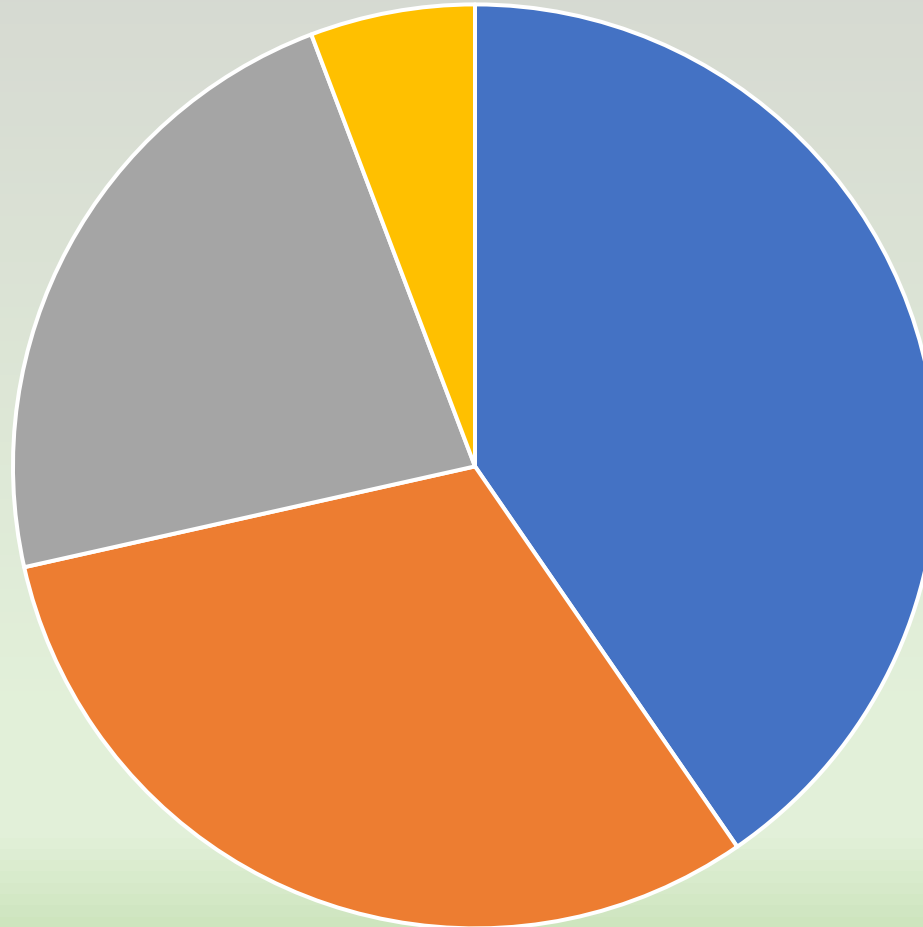
Expenditures



■ Personal Service ■ Materials & Supplies ■ Other Services & Charges ■ Capital Expenditures ■ Contingency ■

Bethany Public Works Authority  
FY 26 Projected Revenue  
By Category

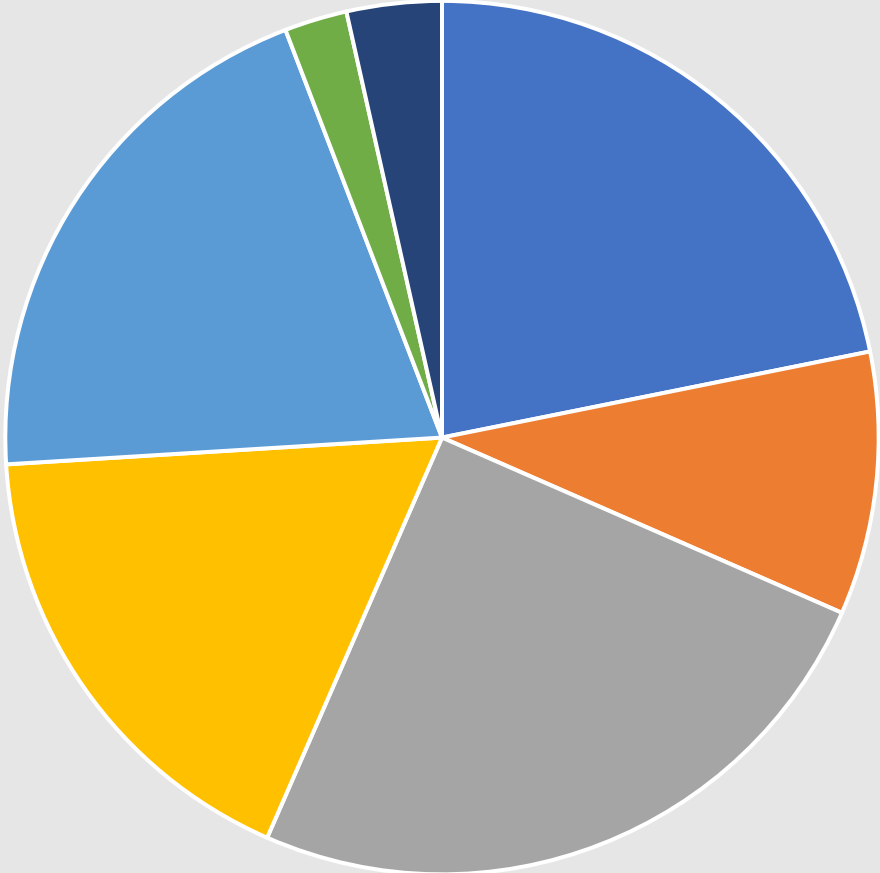
Revenue



■ Water Service ■ Sewer Service ■ Sanitation Service ■ Other

# Public Works Authority FY 26 Expenditures by Category

Expenditures



- Personal Service
- Materials & Supplies
- Other Services & Charges
- Debt Service
- Sewer Treatment
- Contingency
- Capital Improvements

City of Bethany/Bethany Public Works Authority Staffing Comparison  
Full-Time Equivalent Positions (FTE's)

Fund	FTE's						
	FY20	FY21	FY22	FY23	FY24	FY25	FY26
General Fund	108	100	98.5	99.5	99.5	101	101
Public Works Authority	42	28	33.5	34.5	34.5	35.5	35.5
Totals	150	128	132	134	134	136.5	136.5

## City of Bethany Proposed FY 26 Budget Main Funds Combined

	General Fund	Public Works Authority	Capital Improvement Fund
Beginning Carryover	5,214,198	11,517,996	1,661,415
<u>Income</u>			
Taxes	8,456,940	0	0
Licenses and Permits	105,004	0	0
Intergovernmental Revenue	245,014	0	0
Charges for Services	644,649	12,451,152	0
Police Fines & Court Costs	683,155	0	0
Miscellaneous Revenue	350,790	761,815	571,000
Transfers From Other Funds	<u>7,719,156</u>	<u>5,932,310</u>	<u>1,057,987</u>
Total Revenue	18,204,708	19,145,277	1,628,987
<u>Expenses</u>			
Personal Service	9,993,661	2,353,051	0
Material and Supplies	375,644	1,048,530	0
Other Charges and Services	2,258,390	4,861,554	0
Debt Service	0	1,881,710	0
Contingency	418,395	250,000	0
Capital Outlay	<u>360,019</u>	<u>378,675</u>	<u>1,279,227</u>
Total Expenses	13,406,109	10,773,520	1,259,227
Transfers Out	5,998,310	8,532,310	0
Ending Reserve Funds	4,014,487	11,357,043	2,011,175

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## **BETHANY PUBLIC WORKS AUTHORITY MEETING**

### **BETHANY CITY HALL**

**TUESDAY, MAY 6, 2025**

**6:30 P.M.**

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

Vice-Mayor Plank called the Bethany Public Works Authority meeting to order at 7:33 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 15, 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: Falkner, Magirowsky, Powell, Larsen, Plank, Triana, Smart. No votes: None. Motion

approved.

**ITEM NO. 2** on the agenda was **PUBLIC HEARING ITEM: PRESENTATION OF FISCAL YEAR 2026 PROPOSED BUDGET**

**A. PRESENTATION**

**THIS ITEM IS FOR INFORMATIONAL PURPOSES ONLY.**

**B. PUBLIC HEARING**

None.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1716, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Powell to table this item to the May 20<sup>th</sup> meeting. Yes votes: Smart, Larsen, Magirowsky, Plank, Triana, Powell, Falkner. No votes: None. Motion approved.

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF WATER TREATMENT PLANT QUICKLIME BID SPECIFICATIONS AND AUTHORIZE STAFF TO SOLICIT BIDS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve Water Treatment Plant Quicklime bid specifications and authorize staff to solicit bids. Yes votes; Powell, Triana, Falkner, Larsen, Magirowsky, Smart, Plank. No votes: None. Motion approved.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 2 AND AMENDMENT NO. 2 TO CONSTRUCTION CONTRACT WITH DIVERSIFIED CONSTRUCTIONS FOR THE ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT IN THE AMOUNT OF \$60,565.09 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 Powell to approve Change Order No. 2 and Amendment No. 2 to Construction Contract with Diversified Constructions for the ARPA Well Field Rehabilitation and Improvements Project in the amount of \$60,565.09 and authorize the mayor to sign the document on

behalf of the City of Bethany. Yes votes: Smart, Larsen, Falkner, Magirowsky, Powell, Triana, Plank. No votes: None. Motion approved.

**ITEM NO. 6** 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. 7** on the agenda was **ADJOURN UNTIL MAY 20, 2025**.

Vice-Mayor Plank adjourned the Bethany Public Works Authority meeting at 7:37 P.M. until May 20, 2025.

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CHAIRMAN

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SECRETARY

NOTICE: On Thursday, May 1, 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 HOSPITAL TRUST MEETING**

**BETHANY CITY HALL**

**TUESDAY, MAY 6, 2025**

**6:30 P.M.**

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

Vice-Chairman Plank called the Bethany Hospital Trust meeting to order at 7:37 P.M.

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

- A. APPROVAL OF MINUTES FROM APRIL 15, 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.**

A motion was made by Trustee Larsen, seconded by Trustee Falkner to approve the Consent Docket as presented. Yes votes: Larsen, Smart, Triana, Plank, Falkner, Magirowsky, Powell. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **PUBLIC HEARING ITEM: PRESENTATION OF FISCAL YEAR 2026 PROPOSED BUDGET**

**A. PRESENTATION**

**THIS ITEM IS FOR INFORMATIONAL PURPOSES ONLY.**

**B. PUBLIC HEARING**

None.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1716, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to table this item to the May 20<sup>th</sup> meeting. Yes votes: Smart, Larsen, Magirowsky, Plank, Triana, Powell, Falkner. 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 MAY 20, 2025.**

Vice-Chairman Plank adjourned the Bethany Hospital Trust meeting at 7:38 P.M. until May 20, 2025.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, MAY 6, 2025**

**6:30 P.M.**

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

Vice-Chairman Plank called the Bethany Development Authority meeting to order at 7:38 P.M.

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

- A. APPROVAL OF MINUTES FROM APRIL 15, 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.**

A motion was made by Trustee Magirowsky, seconded by Trustee Smart to approve the Consent Docket. Yes votes: Magirowsky, Larsen, Plank, Smart, Sandoval, Ford, Powell, Falkner, Triana. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **PUBLIC HEARING ITEM: PRESENTATION OF FISCAL YEAR 2026 PROPOSED BUDGET.**

**A. PRESENTATION**

**THIS ITEM IS FOR INFORMATIONAL PURPOSES ONLY.**

**B. PUBLIC HEARING**

None.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1716, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2026 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Council Member Triana to table this item to the May 20<sup>th</sup> meeting. Yes votes: Smart, Larsen, Magirowsky, Plank, Triana, Powell, Falkner. 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 MAY 20, 2025.**

Vice-Chairman Plank adjourned the Bethany Development Authority meeting at 7:40 P.M. until May 20, 2025.

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CHAIRMAN

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SECRETARY