

NOTICE: On Thursday, May 29, 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

JUNE 3, 2025

6:30 P.M.

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

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 Council Member Magirowsky.
The Flag Salute was conducted by Council Member Ford.

ITEM NO. 3 CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE MAY 20, 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 RIPPER PARK SWIMMING POOL RENOVATIONS PROJECT PHASE 2B AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTRO EFFECT.**
- D. APPROVAL OF MINUTES FROM THE MAY 27, 2025, SPECIAL CALLED MEETING.**
- E. APPROVAL OF BUDGET AMENDMENT 25-9.**

A motion was made by Council Member Magirowsky, seconded by Council Member Powell to approve the Consent Docket. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 4 on the agenda PRESENTATION OF CERTIFICATE AND PROCLAMATION

- A. MAYORAL CERTIFICATE OF ACHIEVEMENT PRESENTED TO THE 2025 4A LADY BRONCHOS SOCCER CHAMPIONS.**
- B. MAYORAL PROCLAMATION DECLARING JUNE 3, 2025 AS “THUNDER UP DAY” IN THE CITY OF BETHANY, OKLAHOMA.**

Presentations only, no action taken.

ITEM NO. 5 on the agenda was PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2075, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN E-I, EDUCATIONAL-INSTITUTIONAL, THE PROPERTY LOCATED AT 4105 N REDMOND AVENUE FROM R-1 (SINGLE FAMILY RESIDENTIAL) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**
- B. PUBLIC COMMENT.**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2075, ON READING BY TITLE ONLY.**

Motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Ordinance No. 2075 on reading by title

only. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell.
No votes: None. Motion approved.

D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2075.

Motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Section 1 of Ordinance No. 2075 as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2076, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN E-I, EDUCATIONAL-INSTITUTIONAL, THE PROPERTY LOCATED AT 4207 N DONALD AVENUE FROM R-1 (SINGLE FAMILY RESIDENTIAL) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**
- B. PUBLIC COMMENT.**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2076, ON READING BY TITLE ONLY.**
- D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2076.**

Motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve Item 6 C-Ordinance No. 2076 on reading by title only and Item 6 D-Section 1 of Ordinance No. 2076 as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 7 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. 8 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1717, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S RE-APPOINTMENT OF DUSTIN STEARMAN TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2030. (AMANDA SANDOVAL, MAYOR)

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Resolution No. 1717 as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 5 TO THE CONSTRUCTION CONTRACT WITH C4L, LLC FOR GENERAL OBLIGATION BOND PROPOSITION 2-A, 2-B, 2-C, 2-D, AND 2-F IN THE AMOUNT OF \$3,156.00 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 Ford, seconded by Council Member Falkner to approve Change Order No. 5 to the Construction Contract with C4L, LLC for General Obligation Bond Proposition 2-A, 2-B, 2-C, 2-D, and 2-F in the amount of \$3,156.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH TLS GROUP, INC. FOR N.W. 36TH AND N. COUNCIL TRAFFIC SIGNALIZATION AND PEDESTRIAN IMPROVEMENT PROJECT, G.O. BOND PROPOSITION 1-C IN THE AMOUNT OF \$331,113.50 AND AUTHORIZE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Falkner, seconded by Council Member Magirowsky to approve Construction Contract with TLS Group, Inc. for N.W. 36th and N. Council traffic signalization and pedestrian improvement project, G.O. Bond Proposition 1-C in the amount of \$331,113.50 and authorize mayor to sign the document on behalf of the City of Bethany. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **APPOINTMENT OF VICE MAYOR FOR FY 2026 PER ARTICLE II, SECTION 2-4 OF THE BETHANY CHARTER. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Mayor Sandoval, seconded by Council Member Magirowsky to appoint Peter Plank as Vice Mayor for Fiscal Year 2026. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307 (B) (1) TO DISCUSS THE APPOINTMENT OF THE CITY ATTORNEY.**

A. ENTER EXECUTIVE SESSION

Motion was made by Council Member Magirowsky, seconded by Council Member Falkner to enter into executive session. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

Council entered executive session at 6:43 p.m.

B. EXIT EXECUTIVE SESSION

Motion was made by Council Member Magirowsky, seconded by Council Member Ford to exit executive session. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

Council exited executive session at 7:12 p.m.

ITEM NO. 13 on the agenda was **APPOINTMENT OF CITY ATTORNEY PER ARTICLE V, SECTION 5-2 OF THE BETHANY CHARTER. (ELIZABETH GRAY, CITY MANAGER)**

ITEM NO. 14 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RETAINER AGREEMENT FOR PROFESSIONAL AND LEGAL SERVICES WITH ROBERT RAY JONES, JR. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Powell, seconded by Council Member Magirowsky to table Items 13 and 14 to the next regular meeting. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion approved.

ITEM NO. 15 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. 16 on the agenda was the **CITY ATTORNEY'S REPORT**.

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

ITEM NO. 17 on the agenda was the **CITY MANAGER'S REPORT**.

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

ITEM NO. 18 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each council member was given the opportunity to comment.

ITEM NO. 19 on the agenda was **ADJOURN UNTIL JUNE 17, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:20 P.M. until June 17, 2025.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JUNE 3, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:20 P.M.

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

- A. **APPROVAL OF MINUTES FROM THE MAY 20, 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 Triana to approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. No votes: None. Motion

approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING BID FOR WATER TREATMENT PLANT QUICKLIME FOR FY 2026. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve readvertising for bids due to no bids being received. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. 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 JUNE 17, 2025.**

Mayor Sandoval adjourned the Bethany Public Works Authority meeting at 7:21 P.M. until June 17, 2025.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JUNE 3, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:21 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 20, 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 Triana to approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. 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 JUNE 17, 2025**.

Chairman Plank adjourned the Bethany Hospital Trust meeting at 7:22 P.M. until June 17, 2025.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JUNE 3, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:22 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 20, 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 Ford, seconded by Trustee Powell to

approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Triana, and Powell. 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 JUNE 17, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:22 P.M. until June 17, 2025.

CHAIRMAN

SECRETARY