

NOTICE: On Thursday, June 26, 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

JULY 1, 2025

6:30 P.M.

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

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 Falkner.

ITEM NO. 3 CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE JUNE 17, 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: ACCEPT ODEQ PERMIT NO. WL000055250491 FOR THE CONSTRUCTION OF THE ODOC COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE REPLACEMENT PROJECT, OKLAHOMA COUNTY, OKLAHOMA.**
- D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR THE ARPA WATER METER AUTOMATION IMPROVEMENT PROJECT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- E. APPROVAL OF FY 2026 JAIL SERVICES AGREEMENT WITH THE CITY OF YUKON AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- F. APPROVAL OF FY 2026 FIRE EQUIPMENT AGREEMENT WITH THE OKLAHOMA COUNTY BOARD OF COMMISSIONERS AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- G. APPROVAL OF FY 2026 JAIL SERVICES AGREEMENT WITH OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT OF BEHALF OF THE CITY OF BETHANY.**
- H. APPROVAL OF BUDGET AMENDMENT 26-01.**
- I. FINDING OF PROPER NOTICE AND DECLARATION OF DELINQUENCY FOR SEWER AND SANITARY SERVICES LOCATED AT THE FOLLOWING OKLAHOMA CITY ADDRESSES PURSUANT TO BETHANY CODE OF ORDINANCES 50.11 AND POSSIBLE REQUEST BY CITY CLERK TO REMOVE ITEM FROM CONSENT DOCKET FOR A PUBLIC HEARING:**

**5913 NW 82ND CIR
10213 EASTLAKE DR
5900 TIFFANY CIRCLE**

**6020 QUEENS GATE
8721 OLD BROMPTON RD
11413 SPRINGCREEK RD**

Council Member Larsen requested that Item H be pulled from the Consent Docket and voted on separately.

A motion was made by Vice-Mayor Plank, seconded by Council Member Ford to approve Items A through G and Item I. Yes votes: Larsen,

Sandoval, Ford, Powell, Triana, Falkner, Plank. No votes: None. Motion approved.

There was much discussion on Item H.

A motion was made by Council Member Larsen to deny the budget amendment. The motion died from a lack of a second.

A motion was made by Vice-Mayor Plank, seconded by Council Member Triana to approve Budget Amendment 26-01. Yes votes: Larsen, Plank, Falkner, Ford, Sandoval, Powell, Triana. No votes: None. Motion approved.

ITEM NO. 4 on the agenda POSSIBLE PUBLIC HEARING ON ITEMS PULLED FROM CONSENT DOCKET FOR DECLARATION OF DELINQUENCY FOR UTILITY SERVICES. (MICHAEL VAUGHN, FINANCE DIRECTOR)

- A. OPEN THE PUBLIC HEARING BY MAJORITY VOTE.**
- B. CALL TO THE INTERESTED PARTY OF THE ADDRESS(ES) ABOUT TERMINATION OF SERVICE.**
- C. CALL TO THE PUBLIC ABOUT TERMINATION OF SERVICE.**
- D. CLOSE THE PUBLIC HEARING BY MAJORITY VOTE.**
- E. DISCUSSION AND POSSIBLE ACTION ON ADDRESSES PULLED FROM CONSENT DOCKET.**

This item was approved with Item I in the consent docket.

ITEM NO. 5 on the agenda CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1720, A RESOLUTION DECLARING CERTAIN UTILITY CUSTOMER ACCOUNTS DELINQUENT AND AUTHORIZING THE SUBMITTAL OF SAID ACCOUNTS TO OKLAHOMA CITY FOR TERMINATION OF WATER SERVICE. (MICHAEL VAUGHN, FINANCE DIRECTOR)

A motion was made by Council Member Ford, seconded by Council Member Powell to approve Resolution No. 1720. Yes votes: Larsen, Ford, Triana, Falkner, Powell, Plank, Sandoval. No votes: None. Motion approved.

ITEM NO. 6 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.)

Michelle Stivers-8308 NW 25th- Contract question on attorney and city manager contracts.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE CONSTRUCTION CONTRACT WITH SAC SERVICES, INC. FOR THE OKLAHOMA COUNTY ARPA FUNDED 34TH STREET HEALTHY LIVING AND ACTIVE COMMUNITY SIDEWALK AND METER PROJECT IN THE DEDUCT AMOUNT OF \$2,305.55 AND REVISED CONTRACT AMOUNT OF \$75,805.45 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 Falkner , seconded by Council Member Powell to approve Amendment No. 1 to the construction contract with SAC Services, Inc. for the Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Sidewalk and Meter Project in the deduct amount of \$2,305.55 and revised contract amount of \$75,805.45 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Larsen, Plank, Triana, Powell, Falkner, Ford, Sandoval. No votes: None. Motion approved.

ITEM NO. 8 on the agenda **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR THE OKLAHOMA COUNTY ARPA FUNDED 34TH STREET HEALTHY LIVING AND ACTIVE COMMUNITY SIDEWALK AND METER PROJECT AND PLACE MAINTENANCE BOND INTO EFFECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Vice-Mayor Plank to accept improvements for the Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Sidewalk and Meter Project and place the maintenance bond into effect. Yes votes: Powell, Ford, Plank, Larsen, Sandoval, Triana, Falkner. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$3,791.00 AND AMENDMENT NO.1 IN THE AMOUNT OF \$71,445.94 TO THE CONSTRUCTION CONTRACT WITH ALL ROADS PAVING, INC FOR PAVEMENT IMPROVEMENT PROJECT NW 30TH FROM ROCKWELL TO PENIEL (G.O. BOND PROPOSITION 1-E), MUELLER FROM NW 44TH TO NW 50TH (G.O. BOND PROPOSITION 1-F) AND DIVIS FROM NW 36TH TO NW 39TH (G.O. BOND PROPOSITION 1-G) FOR A NEW CONTRACT AMOUNT OF \$1,592,370.39 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 Falkner, seconded by Council Member Larsen to approve Change Order No. 1 in the amount of \$3,791.00 and Amendment No. 1 in the amount of \$71,445.94 to the construction contract with All Roads Paving, Inc. for Pavement Improvement Project NW 30th from Rockwell to Peniel (G.O. Bond Proposition 1-E), Mueller from NW 44th to NW 50th (G.O. Bond Proposition 1-F) and Divis from NW

36th to NW 39th (G.O. Bond Proposition 1-G) for a new contract amount of \$1,592,370.39 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Powell, Triana, Falkner, Ford, Sandoval, Plank, Larsen. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR PERMISSION TO ADVERTISE FOR BIDS FOR THE BETHANY FIRE DEPARTMENT TRAINING TOWER PROPOSED 6-INCH WATER LINE PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Ford to a request for permission to advertise for bids for the Bethany Fire Department Training Tower proposed 6-inch Water Line Project. Yes votes: Sandoval, Ford, Triana, Plank, Powell, Falkner, Larsen. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **APPROVE ENGINEERING DESIGN CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR DESIGN OF THE GRANULAR ACTIVATED CARBON (GAC) FILTER UPGRADES AND MODIFICATIONS FOR EMERGING CONTAMINANTS PROJECT IN THE AMOUNT OF \$225,000.00, APPLYING FOR LOAN FORGIVENESS WHEN APPLICABLE, 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 Falkner to approve the engineering design contract between the City of Bethany and Teim Design of the Granular Activated Carbon (GAC) Filter Upgrades and Modifications for Emerging Contaminants Project in the amount of \$225,000.00, applying for loan forgiveness when applicable, and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Sandoval, Ford, Powell, Plank, Larsen, Triana, Falkner. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BETHANY AND OKLAHOMA COUNTY SHERIFF ALLOWING THE OKLAHOMA COUNTY SWAT TEAM TO UTILIZE LONG RIFLES OWNED BY THE CITY TO PROVIDE HIGHER LEVELS OF PUBLIC SAFETY FOR A TERM OF FIVE YEARS AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

Chief Reid answered questions from the council members.

A motion was made by Council Member Ford, seconded by Council Member Powell to approve an agreement between the City of Bethany and Oklahoma County Sheriff allowing the Oklahoma County SWAT team to utilize long rifles owned by the city to provide higher levels of public safety for a term of five years and authorize the mayor to sign

the document on behalf of the City of Bethany. Yes votes: Falkner, Ford, Larsen, Triana, Plank, Powell, Sandoval. No votes: None. Motion approved.

ITEM NO. 13 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. 14 on the agenda was the **CITY ATTORNEY’S REPORT**.

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

ITEM NO. 15 on the agenda was the **CITY MANAGER’S REPORT**.

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

ITEM NO. 16 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each council member was given the opportunity to comment.

ITEM NO. 17 on the agenda was **ADJOURN UNTIL JULY 15, 2025**.

Mayor Sandoval adjourned the Bethany City Council meeting at 7:14 P.M. until July 15, 2025.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JULY 1, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:14 P.M.

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

- A. APPROVAL OF MINUTES FROM JUNE 17, 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 Vice-Chairman Plank, seconded by Trustee Ford to approve the consent docket. Yes votes: Larsen, Sandoval, Triana, Plank, Ford, Falkner, Powell. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **APPROVE ENGINEERING DESIGN CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR DESIGN OF THE GRANULAR ACTIVATED CARBON (GAC) FILTER UPGRADES AND MODIFICATIONS FOR EMERGING CONTAMINANTS PROJECT IN THE AMOUNT OF \$225,000.00, APPLYING FOR LOAN FORGIVENESS WHEN APPLICABLE, 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 Larsen to approve the engineering design contract between the City of Bethany and Teim Design of the Granular Activated Carbon (GAC) Filter Upgrades and Modifications for Emerging Contaminants Project in the amount of \$225,000.00, applying for loan forgiveness when applicable, and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Sandoval, Ford, Powell, Plank, Larsen, Triana, Falkner. 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 JULY 15, 2025.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:15 P.M. until July 15, 2025.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JULY 1, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:15 P.M.

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

- A. APPROVAL OF MINUTES FROM JUNE 17, 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 Triana to approve the consent docket. Yes votes: Larsen, Sandoval, Triana, Plank, Ford, Falkner, 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 JULY 15, 2025.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:16 P.M. until July 15, 2025.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JULY 1, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:16 P.M.

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

- A. APPROVAL OF MINUTES FROM JUNE 17, 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 Falkner to approve the consent docket. Yes votes: Sandoval, Larsen, Plank, Ford, Powell, Falkner, Triana. 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 JULY 15, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:17 P.M. until July 15, 2025.

CHAIRMAN

SECRETARY