

NOTICE: On Thursday, July 11, 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 15, 2025

6:30 P.M.

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

MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(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 Council Member Magirowsky.
The Flag Salute was conducted by Council Member Falkner.

ITEM NO. 3 CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE JULY 1, 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 FY 2026 LASERFICHE AGREEMENT WITH IMAGENET CONSULTING.**
- D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT ROADWAY IMPROVEMENTS FOR GENERAL OBLIGATION BOND PROPOSITION 1-E (NW 30TH FROM ROCKWELL TO PENIEL), PROPOSITION 1-F (MUELLER FROM NW 44TH TO NW 50TH) AND PROPOSITION 1-G (DIVIS FROM NW 36TH TO NW 39TH) AND PLACE MAINTENANCE BOND INTO EFFECT.**
- E. APPROVAL OF BUDGET AMENDMENT 26-02.**
- F. APPROVAL OF BUDGET AMENDMENT 26-03.**
- G. APPROVAL OF BUDGET AMENDMENT 26-04.**

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

Dale German- 3001 Oakridge Drive- Construction of the library owl.
Therese Rudolph= 6607 NW 31st Terrace- Cat ordinance change.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH PARATHON CONSTRUCTION, LLC FOR SIDEWALK PARTNERSHIP PROGRAM PHASE 1 IN THE AMOUNT OF \$130,209.00 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 Ford, seconded by Council Member Smart to approve the construction contract with Parathon Construction, LLC for Sidewalk Partnership Program Phase 1 in the amount of \$130,209.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Larsen, Plank, Magirowsky, Triana, Powell, Falkner, Ford, Sandoval, Smart. No votes: None. Motion approved.

ITEM NO. 6 on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH BREWER CONSTRUCTION OKLAHOMA, LLC FOR OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATERLINE PROJECT IN THE AMOUNT OF \$233,634.00**

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 the construction contract with Brewer Construction Oklahoma, LLC for Oklahoma Department of Commerce (ODOC) Community Development Block Grant (CDBG) Waterline Project in the amount of \$233,634.00 authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Smart, Powell, Ford, Plank, Larsen, Sandoval, Triana, Falkner. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT FOR THE ANIMAL WELFARE SHELTER PROJECT, GENERAL OBLIGATION BOND PROPOSITION 3-C, TO C4L, LLC IN THE DECREASE AMOUNT OF \$440.70 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 Smart to approve Change Order No. 1 to the construction contract for the Animal Welfare Shelter Project, General Obligation Bond Proposition 3-C, to C4L, LLC in the decrease amount of \$440.70 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Powell, Triana, Falkner, Ford, Sandoval, Plank, Larsen, Magirowsky, Smart. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A USED 2022 DODGE DURANGO PATROL VEHICLE FROM THE KANSAS HIGHWAY PATROL FOR \$34,500.00. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Magirowsky, seconded by Council Member Falkner to approve the purchase of a used 2022 Dodge Durango patrol vehicle from the Kansas Highway Patrol for \$34,500.00. (*Elizabeth Gray, City Manager*) Yes votes: Sandoval, Magirowsky, Smart, Ford, Triana, Plank, Powell, Falkner, Larsen. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was DISCUSSION AND POSSIBLE ACTION ON VERIZON REQUEST TO MODIFY LEASE AT WATER TOWER. (RAY JONES, CITY ATTORNEY)

There was much discussion on the reduced lease amount Verizon proposed.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to deny approval of the Verizon request to modify lease at water tower. Yes votes: Sandoval, Ford, Powell, Magirowsky, Plank, Larsen, Smart, Triana, Falkner. No votes: None. Motion approved.

ITEM NO. 10 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. 11 on the agenda was the **CITY ATTORNEY’S REPORT.**

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

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

Finance Director Vaughn presented the final FY2025 financial report.

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

ITEM NO. 13 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 14 on the agenda was **ADJOURN UNTIL JULY 15, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:27 P.M. until August 5, 2025.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JULY 15, 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
	Ken Smart	Trustee
	Brian Magirowsky	Trustee

MEMBERS ABSENT: None

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

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:27 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 1, 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 26-02.**
- D. APPROVAL OF BUDGET AMENDMENT 26-04.**

A motion was made by Trustee Magirowsky, seconded by Trustee Ford to approve the consent docket. Yes votes: Larsen, Magirowsky, Sandoval, Smart, Triana, Plank, Ford, Falkner, Powell. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE AWARD OF BID FOR WATER TREATMENT PLANT QUICKLIME TO MISSISSIPPI LIME COMPANY FOR FY 2026. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Ford, seconded by Trustee Falkner to approve award of bid for Water Treatment Plant Quicklime to Mississippi Lime Company for FY 2026. Yes votes: Sandoval, Smart, Magirowsky, 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 AUGUST 5, 2025.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:28 P.M. until August 5, 2025.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JULY 15, 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
	Ken Smart	Trustee
	Brian Magirowsky	Trustee

MEMBERS ABSENT: None

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

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:28 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 1, 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 Smart, seconded by Trustee Falkner to approve the consent docket. Yes votes: Larsen, Sandoval, Magirowsky,

Triana, Plank, Smart, 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 AUGUST 5, 2025**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:29 P.M. until August 5, 2025.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JULY 15, 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
	Ken Smart	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:29 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 1, 2025, REGULR 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 Larsen to approve the consent docket. Yes votes: Smart, Sandoval, Larsen, Plank, Ford, Magirowsky, 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 AUGUST 5, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:29 P.M. until August 5, 2025.

CHAIRMAN

SECRETARY