

NOTICE: On Thursday, August 14, 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 necessary accommodation.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

AUGUST 19, 2025

6:30 P.M.

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

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 AUGUST 5, 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 MINUTES FROM THE AUGUST 4, 2025, SPECIAL CALLED MEETING.**
- D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR GENERAL OBLIGATION BOND PROPOSITION 3-C ANIMAL WELFARE SHELTER PROJECT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- E. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR GENERAL OBLIGATION BOND PROPOSITIONS 2-A ELDON LYON PARK, 2-B RIPPER PARK, 2-C GARRISON PARK, 2-D MACRORY PARK, AND 2-F CECIL MENDENALL PARK AND PLACE MAINTENANCE BOND INTO EFFECT.**
- F. APPROVAL OF BUDGET AMENDMENT 26-6.**

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

Calvin Nelms- 3140 N. Eagle Lane- Speed bumps.
Christine & Peyton Burk-3112 N. Eagle Lane- Speed bumps.
Steve McCartney- 8205 NW 31st Terrace- Traffic light at PC West and speed bumps.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1722, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY ADOPTING A TRAFFIC CALMING POLICY AND PROCEDURE FOR THE CITY OF BETHANY AND REPEALING ALL PAST POLICIES IN CONFLICT THEREWITH. (RAY JONES, CITY ATTORNEY)**

There was considerable discussion regarding the implementation of speed bumps and other traffic-calming measures to address concerns about vehicle speed and neighborhood safety.

Chief Reid spoke about the traffic issue on Eagle Lane and answered questions from the council members.

A motion was made by Council Member Magirowsky, seconded by Council Member Triana, to table this item in order to allow the City Attorney additional time to refine the ordinance to better suit the needs of our city. Yes votes: Smart, Sandoval, Falkner, Ford, Powell, Triana, Plank, Magirowsky. No votes: None. Motion approved.

ITEM NO. 6 on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH PARATHON CONSTRUCTION, LLC FOR SIDEWALK PARTNERSHIP PROGRAM PROJECT PHASE 1 IN THE AMOUNT OF \$6,250.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray informed the council that there were two additional areas needing ADA ramps installed. One ramp is needed at the Southwest corner of Northwest 38th and North College Avenue and the other is the alleyway of the city parking lot East of North Asbury as well as a valve box for a sewer clean out in conflict with the new sidewalk along Mueller.

A motion was made by Council Member Magirowsky, seconded by Council Member Falkner to approve Change Order No. 1 to the construction contract with Parathon Construction, LLC for the Sidewalk Partnership Program Project Phase 1 in the amount of \$6,250.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Ford, Magirowsky, Smart, Powell, Plank, Sandoval, Triana, Falkner. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH DENALI PLUMBING, LLC FOR THE FIRE DEPARTMENT TRAINING TOWER WATER LINE PROJECT IN THE AMOUNT OF \$78,551.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray noted that this will be paid for ½ by a grant and ½ by the city.

A motion was made by Council Member Ford, seconded by Council Member Triana to approve the contract with Denali Plumbing, LLC for the Fire Department Training Tower Water Line Project in the amount of \$78,551.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Sandoval, Smart, Magirowsky, Plank, Triana, Ford, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2026 FORD F250 TRUCK FOR ANIMAL WELFARE IN THE AMOUNT OF \$44,728.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Falkner to approve the purchase of a 2026 Ford F250 truck for Animal Welfare in the amount of \$44,728.00. Yes votes: Sandoval, Ford, Magirowsky, Smart, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 9 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. 10 on the agenda was the **CITY ATTORNEY’S REPORT.**

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

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

Finance Director Vaughn presented the monthly financial report.

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

ITEM NO. 12 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 13 on the agenda was **ADJOURN UNTIL SEPTEMBER 2, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:23 P.M. until September 2, 2025.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 19, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:23 P.M.

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

- A. APPROVAL OF MINUTES FROM THE AUGUST 5, 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 26-05.**

A motion was made by Trustee Magirowsky, seconded by Vice-Chairman Plank to approve the consent docket. Yes votes: Ford, Magirowsky, Sandoval, Smart, Triana, Plank, 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 SEPTEMBER 2, 2025**.

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:23 P.M. until September 2, 2025.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 19, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:23 P.M.

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

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A motion was made by Trustee Smart, seconded by Trustee Ford to approve the consent docket. Yes votes: Sandoval, Ford, Magirowsky, Triana, Plank, Smart, 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 SEPTEMBER 2, 2025**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:24 P.M. until September 2, 2025.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, AUGUST 19, 2025

6:30 P.M.

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

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:24 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 5, 2025, REGULAR MEETING.**
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A motion was made by Trustee Ford, seconded by Trustee Smart to approve the consent docket. Yes votes: Ford, Smart, Sandoval, Plank, 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 SEPTEMBER 2, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:24 P.M. until September 2, 2025.

CHAIRMAN

SECRETARY