

NOTICE: On Thursday, October 2, 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

OCTOBER 7, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval Peter Plank Chris Powell Aja Triana Chandra Ford Kathy Larsen Brian Magirowsky	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Burt Falkner Ken Smart	Council Member Council Member
OTHERS PRESENT:	Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar Jack Stewart Tammy West (See Roster)	City Manager City Attorney City Clerk/Treasurer Deputy City Clerk State Senator State Representative

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 Magirowsky.

ITEM NO. 3 CONSENT DOCKET:

A. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 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 MANAGED IT AGREEMENT WITH IMAGENET CONSULTING AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- D. APPROVAL OF MUNICIPAL RETIREMENT FUND DISABILITY PENSION FOR MARK LANDERS.**

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

ITEM NO. 4 on the agenda was **MAYORAL PROCLAMATION DECLARING SEPTEMBER 15-OCTOBER 15, 2025, AS HISPANIC HERITAGE MONTH.**

Mayor Sandoval formally presented a proclamation to the Hispanic Student Associations of Bethany High School and Putnam City West High School in recognition of their contributions to cultural enrichment. See Exhibit A.

Representative West also honored both organizations with an official citation from the Oklahoma House of Representatives, acknowledging their leadership and impact within their schools.

ITEM NO. 5 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2081, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN I-L (INDUSTRIAL LIGHT) THE PROPERTY LOCATED AT 5310 N. ROCKWELL AVENUE FROM C-G (COMMERCIAL GENERAL) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

Attorney Ray Jones reported that the owner intends to rezone the site to Industrial Light and have a towing company at the location.

- B. PUBLIC HEARING.**

Mr. Abesi, the property owner, answered questions from the council. He explained that this would be used for overflow for parking towed vehicles and for dispatch operations.

Some council members had concerns about noise and traffic in and out of the property at night.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2081, ON READING BY TITLE ONLY.

A motion was made by Council Member Larsen, seconded by Council Member Ford to deny the request citing significant opposition from neighbors and it not being part of the Comprehensive Plan for Bethany. Yes votes: Larsen, Ford, Triana. No votes: Sandoval, Magirowsky, Plank and Powell. Motion failed.

A motion was by Vice-Mayor Plank, seconded by Council Member Magirowsky to approve Ordinance No. 2081. Yes votes: Powell, Plank, Sandoval, Magirowsky. No votes: Triana, Ford. Abstain: Larsen. Motion failed.

A motion was made by Council Member Magirowsky, seconded by Mayor Sandoval to approve tabling this item to the next meeting. Yes votes: Larsen, Plank, Ford, Sandoval, Magirowsky, Powell, Triana. No votes: None. Motion approved.

D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2081.

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.)**

None

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2082, AN ORDINANCE AMENDING SECTION 158.072 TO THE BETHANY CODE OF ORDINANCES TO OUTLINE PROCEDURES FOR PUBLIC HEARINGS CONDUCTED BY THE PLANNING AND ZONING COMMISSION. (RAY JONES, CITY ATTORNEY)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

Attorney Ray Jones reported there are not any procedures for Planning and Zoning hearings and some rules needed to be established.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2082, ON READING BY TITLE ONLY.

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve B and C of Ordinance No. 2082. Yes votes: Magirowsky, Powell, Ford, Plank, Larsen, Sandoval, Triana. No votes: None. Motion approved.

C. MOTION TO APPROVE SECTIONS 1-3 OF ORDINANCE NO. 2082.

This item was approved with Item No. 7 (B).

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1724, A RESOLUTION ACCEPTING A GRANT OFFER FROM THE STATE OF OKLAHOMA 911 MANAGEMENT AUTHORITY FOR THE BETHANY 911 COMMUNICATIONS CENTER. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Resolution No. 1724. Yes votes: Triana, Powell, Ford, Plank, Larsen, Sandoval, Magirowsky. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE BREWER CONSTRUCTION OKLAHOMA, LLC INVOICE NO. 2 IN THE AMOUNT OF \$69,978.43 FOR CDBG WATERLINE REPLACEMENT PROJECT- NW 32ND STREET/N HOLLOWAY AND N MUELLER AVENUE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Brewer Construction Oklahoma, LLC invoice number 2 in the amount of \$69,978.43 for CDBG Waterline Replacement Project-NW 32nd Street/N Holloway and N Mueller Ave. Yes votes: Ford, Sandoval, Larsen, Powell, Triana, Plank, Magirowsky. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE CONSTRUCTION CONTRACT WITH PARATHON CONSTRUCTION, LLC FOR SIDEWALK PARTNERSHIP PROGRAM PHASE 1 IN THE AMOUNT OF \$2,403.00 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 Larsen to approve Amendment No. 1 to the construction contract with Parathon Construction LLC for Sidewalk Partnership Program Phase 1 in the amount of \$2,403.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes:

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

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR PERMISSION TO ADVERTISE FOR BIDS FOR THE FIRE DEPARTMENT TRAINING TOWER STRUCTURE AND CONCRETE PAD. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Plank to approve a request for permission to advertise for bids for the Fire Department Training Tower Structure and Concrete Pad. Yes votes: Powell, Ford, Plank, Larsen, Sandoval, Triana, Magirowsky. 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 OCTOBER 21, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:23 P.M. until October 21, 2025.

CITYCLERK

MAYOR

City of Bethany

Proclamation

Office

of the Mayor

WHEREAS, National Hispanic Heritage Month is celebrated annually in the United States to recognize the contributions of Hispanic American champions who have inspired others to achieve success; and

WHEREAS, the observation began in 1968 as Hispanic Heritage Week under President Lyndon Johnson and was expanded by President Ronald Reagan in 1988 to cover a 31-day period and was enacted into law on August 17, 1988; and

WHEREAS, Americans observe National Hispanic Heritage Month as a time to celebrate the heritage, history, traditions, and cultural diversity of Hispanic Americans whose heritage is rooted in Spain and 19 countries and territories; and

WHEREAS, Hispanic Americans serve in our military and protect us as members of law enforcement; and

WHEREAS, Hispanic Americans embody the City of Bethany's values, including commitment to faith, family, and country; and

NOW, THEREFORE, I, Amanda Sandoval, Mayor of the City of Bethany, Oklahoma do hereby proclaim September 15 through October 15, 2025, as

"HISPANIC HERITAGE MONTH"

in the City of Bethany and urge all our citizens to observe this month with appropriate programs, ceremonies, and activities.

Given under my hand and the Seal of the City of Bethany, Oklahoma

this 7th day of October, 2025.



 Mayor

Attest:



 City Clerk



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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, SEPTEMBER 16, 2025

6:30 P.M.

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

Vice-Chairman Plank called the Bethany Public Works Authority meeting to order at 7:24 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 2, 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 Triana, seconded by Trustee Smart to approve the consent docket. Yes votes: Ford, Larsen, Smart, Triana, Plank, Falkner, Powell. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE A NEW TRAILER MOUNTED MODEL 545 TRAILER JETTER FROM RIVER CITY HYDRAULICS IN THE AMOUNT OF \$79,893.56. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Trustee Ford to approve the purchase of a new trailer mounted Model 545 Trailer Jetter from River City Hydraulics in the amount of \$79,893.56. Yes votes: Smart, Ford, Larsen, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH BREWER CONSTRUCTION OKLAHOMA LLC FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Powell, seconded by Council Member Smart to approve Item No. 3 and Item No. 4. Yes votes: Ford, Smart, Larsen, Triana, Plank, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT EXTENSION WITH KRAPFF-REYNOLDS CONSTRUCTION CO. FOR WATER AND WASTEWATER REPAIR SERVICES FOR ONE ADDITIONAL YEAR WITH A 2.6% CPI INCREASE TO THE CURRENT BID ITEM UNIT PRICE. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 3's vote.

ITEM NO. 5 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. 6 on the agenda was **ADJOURN UNTIL OCTOBER 7, 2025.**

Vice-Chairman Plank adjourned the Bethany Public Works Authority meeting at 7:28 P.M. until October 7, 2025.

SECRETARY

CHAIRMAN

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, SEPTEMBER 16, 2025

6:30 P.M.

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

Vice-Chairman Plank 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 SEPTEMBER 2, 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: Plank, Larsen, Smart, Triana, Plank, Falkner, Powell. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **EXCECUTIVE SESSION: CONSIDERATION, DISCUS-
SION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT
TO 25 O.S. § 307 (B)(7) FOR THE PURPOSE OF CONFERRING ABOUT DISCUS-
SIONS WITH MEDICAL ENTITIES WITH INTEREST IN BECOMING A TENANT AT
THE HOSPITAL WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CON-
FIDENTIALITY REQUIREMENTS UNDER STATE LAW.**

A motion was made by Trustee Ford, seconded by Trustee Larsen to enter Exec-
utive Session at 7:29 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner,
Smart. No votes: None. Motion approved.

A motion was made by Trustee Smart, seconded by Trustee Triana to exit Execu-
tive Session at 7:49 p.m. Yes votes: Ford, Triana, Powell, Larsen, Plank, Falkner, Smart.
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. 3 on the agenda was **ADJOURN UNTIL OCTOBER 7, 2025.**

Vice-Chairman Plank adjourned the Bethany Hospital Trust meeting at 7:49 P.M.
until October 7, 2025.

SECRETARY

CHAIRMAN

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, SEPTEMBER 16, 2025

6:30 P.M.

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

Vice-Chairman Plank called the Bethany Development Authority meeting to order at 7:49 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 2, 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 Powell to approve the consent docket. Yes votes: Larsen, Plank, Smart, Falkner, Ford, Powell, 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 OCTOBER 7, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:25 P.M. until October 7, 2025.

CHAIRMAN

SECRETARY