

NOTICE: On Thursday, January 29, 2026, at or before 4:59 p.m., agenda was posted at 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

TUESDAY, FEBRUARY 3, 2026

6:30 P.M.

| | | |
|------------------|---|--|
| MEMBERS PRESENT: | Amanda Sandoval Peter Plank Chris Powell Aja Triana Kathy Larsen Burt Falkner Ken Smart | Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member |
| MEMBERS ABSENT: | Chandra Ford Brian Magirowsky | Council Member Council Member |
| OTHERS PRESENT: | Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar Robbie Williams Jaclynne Gray Alex Hickman Tanner Burrows (See Roster) | City Manager City Attorney City Clerk/Treasurer Deputy City Clerk TEIM Design Engineer ONG Representative Applicant Applicant |

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 Larsen.
The Flag Salute was conducted by Council Member Falkner.

ITEM NO. 3 on the agenda was **PRESENTATION AND UPDATE FROM OKLAHOMA NATURAL GAS REPRESENTATIVE JACLYNNE PYLE GRAY.**

Jaclynn Gray answered questions from the council members. She also discussed ways that they have been involved in the community not only financially but also being active in events and other initiatives. She reported 7,000 active meters currently in Bethany.

ITEM NO. 4 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE JANUARY 20, 2026, 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 IMPROVEMENTS FOR OKLAHOMA DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE PROJECT LOCATED ON NW 32ND BETWEEN HOLLOWAY AND MUELLER AS A PUBLIC IMPROVEMENT AND PLACE THE MAINTENANCE BOND INTO EFFECT.**
- D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR THE FIRE DEPARTMENT TRAINING TOWER WATERLINE PROJECT AS A PUBLIC IMPROVEMENT AND PLACE THE MAINTENANCE BOND INTO EFFECT.**
- E. APPROVAL TO DECLARE CERTAIN POLICE VEHICLES AS SURPLUS AND AUTHORIZE STAFF TO CONDUCT AN ONLINE PUBLIC AUCTION TO SELL THE LISTED ITEMS.**
- F. 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:**

**10213 EAST LAKE DR 5936 NW 81ST ST
6021 QUEENS GATE 5913 NW 82ND CIR
5901 SULGRAVE MANO**

A motion was made by Council Member Larsen, seconded by Council Member Powell to pull Item 4 C and F and to approve A, B, D, and E.

Yes votes: Plank, Falkner, Triana, Powell, Smart, Larsen, Sandoval. No votes: None. Motion approved.

ITEM NO. 4 (C) PUBLIC IMPROVEMENT -ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR OKLAHOMA DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE PROJECT LOCATED ON NW 32ND BETWEEN HOLLOWAY AND MUELLER AS A PUBLIC IMPROVEMENT AND PLACE THE MAINTENANCE BOND INTO EFFECT.

There were questions by Council Member Larsen about a scrivener's error on the maintenance bond.

Attorney Ray Jones informed the council that on the maintenance bond Brewer struck out secretary then wrote in witness and identified an individual by the name of Michael Rysiski. Attorney Jones would like to know the relation of Michael to Brewer Construction.

Robbie Williams with TEIM Design was present and confirmed the Michael was an employee of Brewer Construction.

A motion was made by Vice-Mayor Plank, seconded by Council Member Larsen to accept the project and place the maintenance bond into effect. Yes votes: Plank, Falkner, Sandoval, Larsen, Triana, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 4 (F). 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:

| | |
|----------------------------|-------------------------|
| 10213 EAST LAKE DR | 5936 NW 81ST ST |
| 6021 QUEENS GATE | 5913 NW 82ND CIR |
| 5901 SULGRAVE MANOR | |

A motion was made to declare all accounts listed above with the exception of 5936 NW 81st Street as delinquent accounts. Yes votes: Powell, Larsen, Triana, Falkner, Sandoval, Plank, Smart. No votes: None. Motion approved.

ITEM NO. 5 POSSIBLE HEARING ON ITEMS PULLED FROM CONSENT DOCKET FOR DECLARATION OF DELINQUENCY FOR UTILITY SERVICES.

A. OPEN THE PUBLIC HEARING BY MAJORITY VOTES.

A motion was made by Vice-Mayor Plank, seconded by Council Member Powell to open the public hearing. Yes votes: Powell, Smart, Falkner, Larsen, Sandoval, Plank, Triana. No votes: None. Motion approved.

B. CALL TO THE INTERESTED PARTY OF THE ADDRESS (ES) ABOUT TERMINATION OF SERVICE.

Joseph Neihert- 5936 NW 81st Street- request for additional payment plan.

C. CALL TO THE PUBLIC ABOUT TERMINATION OF SERVICE.

None.

D. CLOSE THE PUBLIC HEARING BY MAJORITY VOTES.

A motion was made by Vice-Mayor Plank, seconded by Council Member Smart to close the public hearing. Yes votes: Smart, Triana, Larsen, Falkner, Plank, Sandoval, Powell. No votes: None. Motion approved.

E. DISCUSSION AND POSSIBLE ACTION ON ADDRESSES PULLED FROM CONSENT DOCKET.

A motion was made by Vice-Mayor Plank, seconded by Council Member Larsen to declare 5936 NW 81st Street delinquent. Yes votes: Powell, Larsen, Triana, Falkner, Sandoval, Plank, Smart. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1727, 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 Smart, seconded by Vice-Mayor Plank to approve Resolution No. 1727. Yes votes: Larsen, Smart, Powell, Plank, Falkner, Sandoval, Triana. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2087, 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 6006 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 Jones reported there was a Planning and Zoning vote of 4 to 1 on this item.

B. PUBLIC COMMENTS.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2087, ON READING BY TITLE ONLY.

Alex Hickman answered questions from the council members. He informed the council that the current building would be torn down and replaced with 17 units for rent.

There was discussion of the fencing being more soundproof due to the residential homes surrounding the property.

The applicant informed council there would be an COA that would manage, maintain and set rules for the commercial properties.

A motion was made by Council Member Falkner, seconded by Council Member Triana to approve Ordinance No. 2087 on Reading by Title Only. Yes votes: Falkner, Smart Larsen, Powell, Triana, Plank, Sandoval. No votes: None. Motion approved.

D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2087.

A motion was made by Council Member Smart, seconded by Vice-Mayor Plank to approve Section 1 of Ordinance No. 2087. Yes votes: Plank, Sandoval, Larsen, Powell, Triana, Smart, Falkner. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING A REQUEST FOR A SPECIAL USE PERMIT BY DWD ENTERPRISES, DARIN DELANE, AND TANNER BURROWS, APPLICANTS TO CONSTRUCT A GARAGE NEXT TO THE RESIDENCE AT 6708 NW 48TH STREET. (ELIZABETH GRAY, CITY MANAGER)**

The applicant answered questions from the council members.

A motion was made by Vice-Mayor Plank, seconded by Council Member Falkner to approve the special use permit. Yes votes: Triana, Powell, Falkner, Sandoval, Plank, Smart. No votes: Larsen. Motion approved.

ITEM NO. 9 on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, 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 . TO THE COUNCIL AS A BODY, AND NOT TO ANY MEMBER THEREOF.)

None.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF BREWER CONSTRUCTION OKLAHOMA, LLC INVOICE NO. 5 (FINAL) IN THE AMOUNT OF \$28,695.22 FOR ODOC COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE PROJECT NW 32ND STREET, HOLLOWAY AND N MUELLER AVENUE. (ELIZABETH GRAY, CITY MANAGER).**

A motion was made by Council Member Falkner, seconded by Council Member Smart to approve Invoice #5 in the amount of \$28,695.22 for ODOC Community Development Block Grant Waterline Project NW 32nd Street, Holloway and N. Mueller Avenue. Yes votes: Smart, Larsen, Falkner, Triana, Sandoval, Plank, Powell. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EMERGENCY REPAIR EXPENDITURES UTILIZING THE KRAPFF-REYNOLDS CONSTRUCTION CO. ON-CALL/EMERGENCY CONTRACT FOR WATER REPAIR SERVICES AT NW 36TH STREET AND RIVERSIDE AVENUE IN BETHANY OKLAHOMA IN THE APPROXIMATE AMOUNT OF \$100,000.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Falkner to approve ratification of the emergency repair expenditures utilizing the Krapff-Reynolds Construction Co. On-Call/Emergency contract. Yes votes: Sandoval, Plank, Powell, Smart, Falkner, Triana, Larsen. 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 FEBRUARY 17, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:35 P.M. until February 17, 2026.

CITYCLERK

MAYOR

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, FEBRUARY 3, 2026

6:30 P.M.

| | | |
|------------------|------------------|----------------------|
| MEMBERS PRESENT: | Amanda Sandoval | Chairman |
| | Peter Plank | Vice-Chairman |
| | Chris Powell | Trustee |
| | Aja Triana | Trustee |
| | Kathy Larsen | Trustee |
| | Burt Falkner | Trustee |
| | Ken Smart | Trustee |
| MEMBERS ABSENT: | Chandra Ford | Trustee |
| | Brian Magirowsky | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Ray Jones | City Attorney |
| | Michael Vaughn | City Clerk/Treasurer |
| | Lesa LaMar | Deputy City Clerk |
| | Robbie Williams | TEIM Design Engineer |
| | Jaclyne Gray | ONG Representative |
| | Alex Hickman | Applicant |
| | Tanner Burrows | Applicant |
| | (See Roster) | |

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:35 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 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 Vice-Chairman Plank, seconded by Trustee Larsen to approve the Consent Docket. Yes votes: Falkner, Plank, Larsen, Sandoval, Triana, Powell, Smart. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF BREWER CONSTRUCTION OKLAHOMA, LLC INVOICE NO. 5 (FINAL) IN THE AMOUNT OF \$28,695.22 FOR ODOC COMMUNITY DEVELOPMENT BLOCK GRANT WATERLINE PROJECT NW 32ND STREET, HOLLOWAY AND N MUELLER AVENUE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Council Member Falkner to approve Item 2 and 3. Yes votes: Powell, Smart, Falkner, Larsen, Sandoval, Plank, Triana. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EMERGENCY REPAIR EXPENDITURES UTILIZING THE KRAPFF-REYNOLDS CONSTRUCTION CO. ON-CALL/EMERGENCY CONTRACT FOR WATER REPAIR SERVICES AT NW 36TH STREET AND RIVERSIDE AVENUE IN BETHANY OKLAHOMA IN THE APPROXIMATE AMOUNT OF \$100,000.00. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 2.

ITEM NO. 4 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 FEBRUARY 3, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:36 P.M. until February 17, 2026.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, FEBRUARY 3, 2026

6:30 P.M.

| | | |
|------------------|------------------|----------------------|
| MEMBERS PRESENT: | Amanda Sandoval | Chairman |
| | Peter Plank | Vice-Chairman |
| | Chris Powell | Trustee |
| | Aja Triana | Trustee |
| | Kathy Larsen | Trustee |
| | Burt Falkner | Trustee |
| | Ken Smart | Trustee |
| MEMBERS ABSENT: | Chandra Ford | Trustee |
| | Brian Magirowsky | Trustee |
| OTHERS PRESENT: | Elizabeth Gray | City Manager |
| | Ray Jones | City Attorney |
| | Michael Vaughn | City Clerk/Treasurer |
| | Lesa LaMar | Deputy City Clerk |
| | Robbie Williams | TEIM Design Engineer |
| | Jaclynne Gray | ONG Representative |
| | Alex Hickman | Applicant |
| | Tanner Burrows | Applicant |
| | (See Roster) | |

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:36 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 20, 2026, 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 Council Member Triana to approve the consent docket. Yes votes: Smart, Falkner, Plank, Larsen, Triana, Sandoval, 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 FEBRUARY 17, 2026**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:36 P.M. until February 17, 2026.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, FEBRUARY 3, 2026

6:30 P.M.

| | | |
|-------------------------|---|--|
| MEMBERS PRESENT: | Amanda Sandoval Peter Plank Chris Powell Aja Triana Kathy Larsen Burt Falkner Ken Smart | Chairman Vice-Chairman Trustee Trustee Trustee Trustee Trustee |
| MEMBERS ABSENT: | Chandra Ford Brian Magirowsky | Trustee Trustee |
| OTHERS PRESENT: | Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar Robbie Williams Jaclynne Gray Alex Hickman Tanner Burrows (See Roster) | City Manager City Attorney City Clerk/Treasurer Deputy City Clerk TEIM Design Engineer ONG Representative Applicant Applicant |

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:36 P.M.

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

A. APPROVAL OF MINUTES FROM JANUARY 20, 2026, 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 Vice-Mayor Plank to approve the consent docket. Yes votes: Plank, Larsen, Smart, Sandoval, Falkner, 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 FEBRUARY 17, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:36 P.M. until February 17, 2026.

CHAIRMAN

SECRETARY