

NOTICE: On Friday, February 13, 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 17, 2026

6:30 P.M.

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

ITEM NO. 1 on the agenda **CALL TO ORDER.**

Vice-Mayor Plank 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 Ford.
The Flag Salute was conducted by Council Member Smart.

ITEM NO. 3 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 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. APPROVAL OF ENGAGEMENT LETTER WITH ARLEDGE AND ASSOCIATES FOR FY 2025 ENDING JUNE 30, 2025, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**

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

A motion was made by Vice-Mayor Plank, seconded by Council Member Triana to table Items 4, 4 (a), and 5. Yes votes: Smart, Larsen, Ford, Falkner, Triana, Plank, Powell, Magirowsky. No votes: None. Motion approved.

ITEM NO. 4 MAYORAL PROCLAMATION RECOGNIZING FEBRUARY 2026 AS BLACK HISTORY MONTH.

ITEM NO. 4a MAYORAL CERTIFICATE OF APPRECIATIONS RECOGNIZING TRENT REID AND KEITH WRIGHT'S SERVICE ON THE PLANNING AND ZONING COMMISSION.

ITEM NO. 5 MAYORAL CERTIFICATE OF APPRECIATION RECOGNIZING DUSTIN STEARMAN'S SERVICE ON THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY.

ITEM NO. 6 MAYORAL CERTIFICATE OF ACHIEVEMENT FOR DEPUTY POLICE CHIEF CHAD MEEK.

Vice-Mayor Plank presented a Certificate of Achievement to Deputy Police Chief Meek for his completion of the FBI Academy in Quantico, VA.

ITEM NO. 7 PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1728, A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING 19495 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATER SYSTEM IMPROVEMENTS PROJECT AS COMPLETE. (ELIZABETH GRAY, CITY MANAGER)

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

City Manager Gray reported the details of the project. She noted that a final inspection was carried out by Robbie Williams, P.E. with Teim Design and deemed complete.

B. PUBLIC COMMENT.

None.

C. ADOPTION OF RESOLUTION NO. 1728, A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS COMPLETE.

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Resolution No. 1728 closing out the CDBG Project. Yes votes: Plank, Falkner, Ford, Larsen, Triana, Smart, Powell, Magirowsky. No votes: None. Motion approved.

ITEM NO. 8 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. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR PERMISSION TO ADVERTISE FOR BIDS FOR THE NW 35TH STREET PAVEMENT RECONSTRUCTION, SIDEWALK FROM NW 34TH TO NW 35TH ON COLLEGE, AND PAVEMENT RECONSTRUCTION OF MUELLER FROM NW 35TH TO SOUTH OF NW 34TH STREET. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve to advertise for bids for the NW 35th Street Pavement Reconstruction, Sidewalk from NW 34th to NW 35th on College, and Pavement Reconstruction of Mueller from NW 35th to south of NW 34th Street . Yes votes: Larsen, Smart, Powell, Plank, Falkner, Magirowsky Triana, Ford. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT KEN SMART AND BRIAN MAGIROWSKY AS ALTERNATE DELEGATES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) BOARDS AND COMMITTEES. (MAYOR AMANDA SANDOVAL)**

A motion was made by Council Member Powell, seconded by Council Member Ford to approve appointments of Ken Smart and Brian Magirowsky as Alternate Delegates to the Association of Central Oklahoma Governments (ACOG) Boards and Committees. Yes votes: Triana, Powell, Falkner, Ford, Plank, Smart, Magirowsky, Larsen. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ACCEPT THE FISCAL YEAR 2023-2024 AUDIT REPORT BY ARLEDGE AND ASSOCIATES. (MICHAEL VAUGHN, FINANCE DIRECTOR)**

Finance Director Vaughn highlighted key points in the audit and informed the council that Crawford and Associates would be here for the next council meeting to answer any financial questions.

The full audit report is included in the agenda packet.

A motion was made by Council Member Smart, seconded by Council Member Magirowsky to accept the FY2024 audit report by Arledge and Associates. Yes votes: Smart, Larsen, Falkner, Triana, Magirowsky, Ford, Plank, Powell. 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.**

Finance Director Vaughn presented the past January financial statement. This statement is included in the agenda packet.

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 MARCH 3, 2026.**

Vice-Mayor Plank adjourned the Bethany City Council meeting at 7:11 P.M. until March 3, 2026.

CITYCLERK

MAYOR

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, FEBRUARY 17, 2026

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
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Amanda Sandoval	Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Deputy Police Chief
	(See Roster)	

Vice-Chairman Plank called the Bethany Public Works Authority meeting to order at 7:11 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 3, 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 Magirowsky, seconded by Trustee Triana to approve the Consent Docket. Yes votes: Falkner, Plank, Larsen, Magirowsky, Triana, Powell, Smart, Ford. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO AWARD BID FOR WATER TREATMENT PLANT LIME SLUDGE EXTRACTION, HAULING AND DISPOSAL TO JACOB FARMS, LLC FOR A TOTAL BID PRICE OF \$229,475.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Trustee Triana to award the bid for Water Treatment Plant Lime Sludge Extraction, Hauling and Disposal to Jacob Farms for a total bid price of \$229,475.00. Yes votes: Powell, Smart, Falkner, Larsen, Ford, Magirowsky, Plank, Triana. 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 MARCH 3, 2026.**

Vice-Chairman Plank adjourned the Bethany Public Works Authority meeting at 7:12 P.M. until March 3, 2026.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, FEBRUARY 17, 2026

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
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Amanda Sandoval	Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Deputy Police Chief
	(See Roster)	

Vice-Chairman Plank called the Bethany Hospital Trust meeting to order at 7:12 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 3, 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 Ford, seconded by Trustee Triana to approve the consent docket. Yes votes: Smart, Falkner, Plank, Larsen, Triana, Ford, Magirowsky, 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 MARCH 3, 2026**.

Vice-Chairman Plank adjourned the Bethany Hospital Trust meeting at 7:13 P.M. until March 3, 2026.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, FEBRUARY 17, 2026

6:30 P.M.

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

Vice-Chairman Plank called the Bethany Development Authority meeting to order at 7:13 P.M.

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

- A. APPROVAL OF MINUTES FROM FEBRUARY 3, 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 Trustee Falkner to approve the consent docket. Yes votes: Ford, Plank, Magirowsky, Larsen, Smart, 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 MARCH 3, 2026**.

Vice-Chairman Plank adjourned the Bethany Development Authority meeting at 7:14 P.M. until March 3, 2026.

CHAIRMAN

SECRETARY