

NOTICE: On Thursday , March 12, 2026, at or before 6:00 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, MARCH 17, 2026**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	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: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Brett Crecelius	Community Development Dir.
	(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 Falkner.  
The Flag Salute was conducted by Council Member Powell.

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

- A. APPROVAL OF MINUTES FROM THE MARCH 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 BUDGET AMENDMENT 26-16.**
- D. APPROVAL OF BUDGET AMENDMENT 26-17.**

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

**ITEM NO. 4 PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 2090, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN EDUCATION-INSTITUTIONAL THE PROPERTIES LOCATED AT AROUND THE SOUTHERN NAZERENE UNIVERSITY FROM R-1 (SINGLE FAMILY RESIDENTIAL), IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

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

City Manager Gray reported SNU has 16 properties they have owned sometime. Ad Valorem tax follows the use of the property. If the property is a dormitory there would be no ad valorem tax however if a rental property for a house or a vacant lot, that would continue to generate ad valorem tax on the property. In total the 16 properties generate about \$16,000 in ad valorem tax per year. Currently SNU only has 2 or 3 properties that they plan to change over in the next 3 to 5 years.

- B. PUBLIC COMMENT.**

None.

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2090, ON READING BY TITLE ONLY.**

A motion was made by Vice-Mayor Plank, seconded by Council Member Ford to approve Ordinance No. 2090. Yes votes: Smart, Powell, Plank, Falkner, Ford, Sandoval, Triana, Magirowsky. No votes: Larsen. Motion approved.

- D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2090.**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve Section 1. Yes votes: Powell, Magirowsky, Triana, Falkner, Ford, Sandoval, Plank, Smart. No votes: Larsen. Motion approved.

**ITEM NO. 5** on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 2091, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, THE PROPERTY DESCRIBED 2200 N FLAMINGO AVE FROM E-I (EDUCATIONAL INSTITUTIONAL) TO PUD (PLANNED UNIT DEVELOPMENT) BETHANY, OKLAHOMA COUNTY AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

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

Attorney Ray Jones informed the council that this property has not been purchased at this time. The property would be used for Duplex development.

Kaitlyn Turner spoke on behalf of the applicant. This property is two acres and the PUD is limited to 11 one-story duplex structures with two car parking spaces. The reason a PUD is needed is due to the setback regulations. 25 ft. is the required set back that is the distance from property line to the building line. We are requesting for the front yard 10' East, 10' West, 20' and South 10'. There would be a wooden privacy fence for the development.

**B. PUBLIC COMMENT.**

Steve Street- 7607 NW 34<sup>th</sup> -Dense population for small area, no garages. 1760 feet per building. 800 or so sq. ft. is not much for a family. 44 parking spaces. Concern about traffic. He would like to see an R-2 not a PUD.

Mason Street- 7509 NW 21<sup>st</sup>- Expressed concern with high density and traffic. 22 units is too much. R-2 or R-3 would be more consistent with the area.

Austin Ellis- 7600 NW 21<sup>st</sup>- Concerned about the impact that 22 additional units would have on water, sewer and electrical.

Nevin Burkhart-7513 NW 21- Concerned about more apartment type homes in Bethany.

Eric Martin- 7508 NW 21<sup>st</sup>- The speaker expressed concern about the crime rate in the area and doesn't think more development needs added to a small area.

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2091, ON READING BY TITLE ONLY.**

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to disapprove Item 5 (C) and (D). Yes votes: Falkner, Larsen, Ford, Smart, Plank, Triana, Magirowsky, Sandoval. No votes: Powell. Motion approved.

**D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2091.**

This item was disapproved in Item 5 (C).

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING A FINAL PLAT REQUEST FROM LOYD SPAUGY, AGENT FOR OWNER PELHAM PARTNERS, LLC AND MICHAEL LOVE, PROPERTY OWNER TO SUBDIVIDE 7.58 ACRES INTO 25 LOTS LOCATED NW OF THE INTERSECTION OF N ROCKWELL AVENUE AND NW 36TH STREET AND EAST DIVIS AVENUE. (RAY JONES, CITY ATTORNEY)**

A motion was made by Vice-Mayor Plank, seconded by Council Member Ford to approve a final plat request from Loyd Spaugy, Agent for owner Pelham Partners, LLC and Michael Love, property owner, to subdivide 7.58 acres into 25 lots located NW of the intersection of N. Rockwell Ave. and NW 36<sup>th</sup> Street and East Divis Ave. Yes votes: Ford, Plank, Powell, Sandoval, Smart, Falkner, Triana, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 7** on the agenda was **PUBLIC HEARING ITEM: FY 2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATERLINE IMPROVEMENTS GRANT. (ELIZABETH GRAY, CITY MANAGER) A. MOTION TO ENTER INTO PUBLIC HEARING. B. MOTION TO CLOSE PUBLIC HEARING.**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to enter into a public hearing. Yes votes: Triana, Plank, Powell, Ford, Smart, Falkner, Sandoval, Magirowsky, Larsen. No votes: None. Motion approved.

There was no public to speak at the hearing.

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

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO ADOPT A CITIZEN'S PARTICIPATION PLAN FOR FY 2026 CDBG PROGRAM. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve Item 8, 9, 10, 11, 12, 13, 14 and 15. Yes votes: Magirowsky, Larsen, Powell, Sandoval, Smart, Falkner, Triana, Ford, Plank. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 1729 TO APPLY FOR FY 2026 CDBG GRANT FOR WATERLINE IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 8.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 1730 ON APPROVAL OF LEVERAGED (MATCHING) FUNDS BY THE CITY OF BETHANY IN THE FY 2026 GRANT APPLICATION TO OKLAHOMA DEPARTMENT OF COMMERCE FOR PROPOSED WATERLINE IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 8.

**ITEM NO. 11** on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 1731 APPROVING SECTION 3 PLAN FOR CDBG PROPOSED WATERLINE IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 8.

**ITEM NO. 12** on the agenda was **CONSIDERATION AND POSSIBLE ACTION ON ADOPTING RESIDENTIAL ANTI-DISPLACEMENT PLAN FOR FY-2026 CDBG PROPOSED WATERLINE IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 8.

**ITEM NO. 13** on the agenda was **MAYORAL PRESENTATION OF 2026 FAIR HOUSING PROCLAMATION.**

This item was approved with Item No. 8.

**ITEM NO. 14** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ADOPTING RESOLUTION NO. 1732 SUPPORTING THE FEDERAL FAIR HOUSING LAW. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 8.

**ITEM NO. 15** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PARKHILL TO PREPARE AND SUBMIT THE CDBG APPLICATION WITH INTENT TO SIGN CONTRACT, IF FUNDED. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 8.

**ITEM NO. 16** on the agenda was **MAYORAL PROCLAMATION DECLARING APRIL 2026 AS AUTISM AWARENESS & ACCEPTANCE MONTH IN THE CITY OF BETHANY.**

The proclamation was read by Mayor Sandoval.

**ITEM NO. 17** 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.)**

Garnet Kelsoe- Nuisance roosters crowing.

**ITEM NO. 18** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EMERGENCY REPAIR EXPENDITURES UTILIZING THE KRAPFF-REYNOLDS CONSTRUCTION CO. ON-CALL/EMERGENCY CONTRACT FOR SEWER LINE REPAIR SERVICES ON NW 55TH STREET FROM ROCKWELL TO MUELLER IN BETHANY OKLAHOMA IN THE APPROXIMATE AMOUNT OF \$63,000.00. (ELIZABETH GRAY, CITY MANAGER)**

City Manager noted that this was a 110' collapse and the repair has been completed. Yes votes: Ford, Plank, Powell, Sandoval, Smart, Falkner, Triana, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 19** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH YMCA OF GREATER OKLAHOMA CITY-BETHANY YMCA FOR OPERATION OF THE MUNICIPAL SWIMMING POOL FOR THE 2026 SEASON 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 Magirowsky, seconded by Council Member Larsen to approve the contract with YMCA for operation of the municipal swimming pool for the 2026 season and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Ford, Plank, Powell, Sandoval, Smart, Falkner, Triana, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 20** on the agenda was **EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING CLAIM REGARDING 8300 NW 25TH STREET IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.**

**A. MOTION TO ENTER INTO EXECUTIVE SESSION.**

A motion was made session by Council Member Magirowsky, seconded by Council Member Triana at 7:26 to enter executive session. Yes votes: Magirowsky, Larsen, Powell, Sandoval, Smart, Falkner, Triana, Ford, Plank. No votes: None. Motion approved.

**B. MOTION TO EXIT FROM EXECUTIVE SESSION.**

A motion was made session by Council Member Magirowsky, seconded by Council Member Triana at 7:46 to exit executive session. Yes votes: Magirowsky, Larsen, Powell, Sandoval, Smart, Falkner, Triana, Ford, Plank. No votes: None. Motion approved.

A motion was made by Council Member Magirowsky, seconded by Council Member Triana for the city attorney to move forward as he sees fit. Yes votes: Plank, Falkner, Sandoval, Ford, Magirowsky, Triana, Larsen, Smart, Powell. No votes: None. Motion approved.

**ITEM NO. 21** 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. 22** on the agenda was the **CITY ATTORNEY’S REPORT.**

City Attorney Ray Jones briefed the council on his work over the past two weeks.

**ITEM NO. 23** on the agenda was the **CITY MANAGER’S REPORT.**

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

**ITEM NO. 24** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

**ITEM NO. 25** on the agenda was **ADJOURN UNTIL APRIL 7, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 8:04 P.M. until April 7, 2026.

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CITYCLERK

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MAYOR

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## BETHANY PUBLIC WORKS AUTHORITY MEETING

### BETHANY CITY HALL

TUESDAY, MARCH 17, 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
	Chandra Ford	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
	Brett Crecelius	Community Development Dir.
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 8:04 P.M.

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

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

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 1730 ON APPROVAL OF LEVERAGED (MATCHING) FUNDS BY THE CITY OF BETHANY IN THE FY 2026 GRANT APPLICATION TO OKLAHOMA DEPARTMENT OF COMMERCE FOR PROPOSED WATERLINE IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Chairman Plank, seconded by Trustee Ford to approve items 2 and 3. Yes votes: Ford, Plank, Powell, Sandoval, Smart, Falkner, Triana, Magirowsky, Larsen. 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 SEWER LINE REPAIR SERVICES ON NW 55<sup>TH</sup> STREET FROM ROCKWELL TO MUELLER IN BETHANY OKLAHOMA IN THE APPROXIMATE AMOUNT OF \$63,000.00. (ELIZABETH GRAY, CITY MANAGER)**

This item was approved with Item No. 2.

**ITEM NO. 4** 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. 5** on the agenda was **ADJOURN UNTIL APRIL 7, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 8:05 P.M. until April 7, 2026.

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CHAIRMAN

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SECRETARY

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## BETHANY HOSPITAL TRUST MEETING

### BETHANY CITY HALL

TUESDAY, MARCH 17, 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
	Chandra Ford	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
	Brett Crecelius	Community Development Dir.
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 8:05 P.M.

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

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

Plank, Larsen, Triana, Sandoval, Powell, Magirowsky. 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 APRIL 7, 2026**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 8:05 P.M. until April 7, 2026.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, MARCH 17, 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
	Chandra Ford	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
	Brett Crecelius	Community Development Dir.
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 8:05 P.M.

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

- A. APPROVAL OF MINUTES FROM MARCH 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 Vice-Chairman Plank to approve the consent docket. Yes votes: Sandoval, Ford, Magirowsky, Plank, 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 APRIL 7, 2026**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 8:06 P.M. until April 7, 2026.

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CHAIRMAN

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SECRETARY