AGENDA: 11/03/2026
ITEM: 3 (A)

NOTICE: On Thursday, October 15, 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 the necessary accommodation.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 20, 2026

6:30 P.M.

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

ITEM NO. 1 on the agenda was **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 Powell.
The Flag Salute was conducted by Council Member Powell.

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

A. APPROVAL OF MINUTES FROM THE OCTOBER 6, 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 Council Member Magirowsky, seconded by Council Member Smart to approve the consent docket. Yes votes: Magirowsky, Powell, Larsen, Triana, Falkner, Sandoval, Smart. 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.)**

None.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2100, AN ORDINANCE ADOPTING THE 2024 EDITION OF THE INTERNATIONAL FIRE CODE AND AMENDING SECTION 150.001, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS, AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH. (RAY JONES, CITY ATTORNEY)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

The ordinance updates fire safety regulations by adopting the 2024 edition of the International Fire Code.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2100, ON READING BY TITLE ONLY.

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve Ordinance No. 2100, on reading by title only. Yes votes: Smart, Magirowsky, Falkner, Larsen, Sandoval, Powell, Triana. No votes: None. Motion approved.

C. MOTION TO APPROVE SECTIONS 1-4 OF ORDINANCE NO. 2100

A motion was made by Council Member Smart, seconded by Council Member Larsen to approve Sections 1-4 of Ordinance No. 2100. Yes votes:

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

D. MOTION TO APPROVE SECTION 5 OF ORDINANCE NO. 2100, THE EMERGENCY SECTION.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Section 5 of Ordinance No. 2100, the emergency section. Yes votes: Larsen, Powell, Magirowsky, Sandoval, Falkner, Triana, Smart. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1748, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, CALLING AND AUTHORIZING THE COUNTY ELECTION BOARD OF OKLAHOMA COUNTY TO HOLD A PRIMARY ELECTION ON FEBRUARY 9, 2027 AND GENERAL ELECTION ON APRIL 6, 2027, IN THE CITY OF BETHANY, OKLAHOMA FOR NOMINATION AND ELECTION OF FOUR COUNCILMEMBERS FROM EACH OF THE FOUR WARDS; ESTABLISHING THE FILING PERIODS FOR THE FILING FOR OFFICE OF COUNCILMEMBER AS DECEMBER 7, 8 AND 9, 2026; AND PROVIDING FOR NOTICE OF ELECTION. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to adopt Resolution No. 1748. Yes votes: Falkner, Larsen, Magirowsky, Smart, Triana, Sandoval, Powell. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF TEIM DESIGN AS THE ENGINEER FOR THE DOWNTOWN PARKING AND PAVEMENT PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

The project covers NW 38th Street, Peniel, and College, as well as the city-owned parking lot. Funding will come from the Streets, Sidewalk and Drainage Fund.

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve TEIM Design as the Engineer for the Downtown Parking and Pavement Project. Yes votes: Powell, Triana, Smart, Falkner, Sandoval, Magirowsky, Larsen. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING THE TRADE OF SURPLUS POLICE EQUIPMENT WITH THE CITY OF WARR ACRES, CONSISTING OF TWO 2015 BMW POLICE MOTORCYCLES IN EXCHANGE FOR ONE 2020 DODGE DURANGO EQUIPPED WITH EMERGENCY EQUIPMENT.**

This item was tabled.

ITEM NO. 9 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO DECLARE THE CITY-OWNED PROPERTY LISTED IN THE AGENDA**

PACKET AS OBSOLETE AND/OR SURPLUS; AUTHORIZE STAFF TO SELL DESIGNATED PROPERTY THROUGH AN ONLINE PUBLIC AUCTION AND/OR LIVE PUBLIC AUCTION; AND AUTHORIZE STAFF TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS RELATED TO THE SALE AND FINAL DISPOSAL OF ANY PROPERTY REMAINING UNSOLD FOLLOWING THE AUCTIONS, IN ACCORDANCE WITH APPLICABLE REQUIREMENTS.

Proceeds from the sale of City property will be placed in the General Fund. Proceeds from the sale of Hospital property will be placed in the Bethany Hospital Trust.

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve the list of items as presented. Yes votes: Powell, Smart, Larsen, Falkner, Triana, Magirowsky, Sandoval. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO THE CONSTRUCTION CONTRACT WITH PARATHON CONSTRUCTION, LLC FOR THE NW 35TH STREET, MUELLER AVENUE, AND COLLEGE AVENUE PAVEMENT RECONSTRUCTION AND SIDEWALK PROJECT TO RECONCILE FINAL PROJECT QUANTITIES, RESULTING IN A CONTRACT INCREASE OF $26,644.50, FOR A REVISED TOTAL CONTRACT AMOUNT OF $515,132.35.**

Funding will come from the Streets, Sidewalk and Drainage Fund.

A motion was made by Council Member Falkner, seconded by Council Member Smart to approve Amendment No. 1 to the construction contract with Parathon Construction, LLC. Yes votes: Sandoval, Powell, Larsen, Triana, Falkner, Magirowsky, Smart. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was the **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. 12 on the agenda was the **CITY ATTORNEY'S REPORT.**

City Attorney Ray Jones gave a monthly review of his work.

ITEM NO. 13 on the agenda was the **CITY MANAGER'S REPORT.**

A. FINANCIAL REPORT. Finance Director Michael Vaughn gave a report on City finances for the month of September.

City Manager Gray updated citizens on information as needed, including the change to Hub for employee health insurance. She also announced all upcoming events.

ITEM NO. 14 on the agenda was **MAYOR AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS.**

Each council member was given the opportunity to comment.

ITEM NO. 15 on the agenda was **ADJOURN UNTIL NOVEMBER 3, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 6:58 P.M. until November 3, 2026.

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CITY CLERK MAYOR

BPWA AGENDA: 11/03/2026
BPWA ITEM: 1 (A)

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 20, 2026

6:30 P.M.

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

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 6:58 P.M.

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

A. APPROVAL OF MINUTES FROM OCTOBER 6, 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 Smart to approve the consent docket. Yes votes: Powell, Triana, Smart, Falkner, Sandoval, Magirowsky, Larsen. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO DECLARE THE CITY-OWNED PROPERTY LISTED IN THE AGENDA PACKET AS OBSOLETE AND/OR SURPLUS; AUTHORIZE STAFF TO SELL DESIGNATED PROPERTY THROUGH AN ONLINE PUBLIC AUCTION AND/OR LIVE PUBLIC AUCTION; AND AUTHORIZE STAFF TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS RELATED TO THE SALE AND FINAL DISPOSAL OF ANY PROPERTY REMAINING UNSOLD FOLLOWING THE AUCTIONS, IN ACCORDANCE WITH APPLICABLE REQUIREMENTS.**

A motion was made by Trustee Triana, seconded by Trustee Smart to approve Item 2. Yes votes: Falkner, Powell, Triana, Smart, Sandoval, Magirowsky, Larsen. 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 NOVEMBER 3, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 6:59 P.M. until November 3, 2026.

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CHAIRMAN SECRETARY

BHT AGENDA: 11/03/2026
BHT ITEM: Consent 1 (A)

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 20, 2026

6:30 P.M.

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

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 6:59 P.M.

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

A. APPROVAL OF MINUTES FROM THE OCTOBER 6, 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: Magirowsky, Powell, Larsen, Triana, Falkner, Sandoval, Smart. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO DECLARE THE CITY-OWNED PROPERTY LISTED IN THE AGENDA PACKET AS OBSOLETE AND/OR SURPLUS; AUTHORIZE STAFF TO SELL DESIGNATED PROPERTY THROUGH AN ONLINE PUBLIC AUCTION AND/OR LIVE PUBLIC AUCTION; AND AUTHORIZE STAFF TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS RELATED TO THE SALE AND FINAL DISPOSAL OF ANY PROPERTY REMAINING UNSOLD FOLLOWING THE AUCTIONS, IN ACCORDANCE WITH APPLICABLE REQUIREMENTS.**

A motion was made by Trustee Smart, seconded by Trustee Magirowsky to approve Item 2. Yes votes: Smart, Larsen, Powell, Falkner, Sandoval, Triana, Magirowsky. 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 NOVEMBER 3, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:00 P.M. until November 3, 2026.

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CHAIRMAN SECRETARY

BDA AGENDA: 11/03/2026
BDA ITEM: Consent 1 (A)

NOTICE: On Thursday, October 15, 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 the necessary accommodation.

BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, OCTOBER 20, 2026

6:30 P.M.

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

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:00 P.M.

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

A. APPROVAL OF MINUTES FROM OCTOBER 6, 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 Triana to approve the consent docket. Yes votes: Triana, Magirowsky, Smart, Powell, Falkner, Larsen, Sandoval. 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 NOVEMBER 3, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:00 P.M. until November 3, 2026.

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CHAIRMAN SECRETARY