

NOTICE: On Thursday, April 30, 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, MAY 5, 2026**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	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
	Brian Magirowsky	Council Member
	Chandra Ford	Council Member

**MEMBERS ABSENT:**

<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	(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 Larsen.  
The Flag Salute was conducted by Council Member Ford.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 21, 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 MINUTES FROM THE APRIL 17, 2026, SPECIAL CALLED MEETING/ WORKSHOP.**
- D. APPROVAL TO RENEW HAZARDOUS WASTE INTER-GOVERNMENT AGREEMENT WITH THE CITY OF OKLAHOMA CITY AND AUTHORIZE THE MAYOR TO SIGN A LETTER REQUESTING RENEWAL OF THE AGREEMENT FOR FY 2027.**
- E. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR THE ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTO EFFECT.**

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the Consent Docket as presented. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and Magirowsky. No votes: None. Motion approved.

**ITEM NO. 4** on the agenda was **MAYORAL PROCLAMATION DECLARING MAY 11-16, 2026, AS NATIONAL POLICE WEEK AND MAY 15, 2026, AS PEACE OFFICERS MEMORIAL DAY IN THE CITY OF BETHANY.**

Mayor Sandoval presented a proclamation declaring May 11-16, 2026 as National Police Week and May 15, 2026 as Peace Officers Memorial Day in the City of Bethany to Bethany Police Lieutenant Nathan Myers, Corporal Zachary Reynolds, and Corporal Saul Cimet.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING A FINAL PLAT REQUEST FROM NATALIE HISLE, APPLICANT AND PROPERTY OWNER FOR THE PROPERTY CONTAINING 12.08 ACRES LOCATED APPROXIMATELY ON THE SW CORNER OF NW 30TH STREET AND WILBURN AVENUE. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Magirowsky, Seconded by Council Member Ford to approve the final plat. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and Magirowsky. No votes: None. Motion approved.

**ITEM NO. 6** on the agenda was **PRESENTATION BY COWAN ENGINEERING REGARDING BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY (BWA-PWA). (ELIZABETH GRAY, CITY MANAGER)**

Sean Fairbairn of Cowan Engineering presented a report regarding the Bethany-Warr Acres Public Works Authority (see Exhibit A for additional handout from meeting).

**ITEM NO. 7** 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.)**

Anthony Gokool - 6916 NW 53<sup>rd</sup> Street – Bulk Pickup

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1737, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2027 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

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

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2093, AN ORDINANCE TO IMPOSE A TEMPORARY MORATORIUM ON THE GRANTING OF ANY ZONING APPROVAL, REZONINGS, PLATS, DEVELOPMENT (SITE) PLANS, PERMITS, LICENSES AND CERTAIN OTHER ZONING APPROVALS, AS WELL AS THE COMMENCEMENT OR EXPANSION OF VARIOUS DEVELOPMENTS OR PROJECTS CONCERNING THE PLANNED UNIT DEVELOPMENT ZONING OVERLAY DISTRICT. (RAY JONES, CITY ATTORNEY)**

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2093, ON READING BY TITLE ONLY.**
- C. MOTION TO APPROVE SECTION 1-6 OF ORDINANCE NO. 2093.**
- D. MOTION TO APPROVE SECTION 7 OF ORDINANCE NO. 2093, THE EMERGENCY SECTION.**

Motion to table until the next Council meeting was made by Mayor Sandoval, seconded by Council Member Magirowsky. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and Magirowsky. No votes: None. Motion approved.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE ACTION VOTING FOR THREE TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP. (ELIZABETH GRAY, CITY MANAGER)**

Motion to vote for Justin Battles, Tim Lyon and Pam Polk was made by Council Member Smart, seconded by Council Member Ford. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and Magirowsky. No votes: None. Motion approved.

**ITEM NO. 11** 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. (RAY JONES, CITY ATTORNEY)**

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

Motion was made at 7:00 pm by Council Member Magirowsky, seconded by Council Member Smart. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and Magirowsky. No votes: None. Motion approved.

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

Motion was made at 7:18 pm by Council Member Triana, seconded by Council Member Ford. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and 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 Ray Jones briefed the council on his work over the past two weeks.

**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 MAY 19, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:27 P.M. until May 19, 2026.

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MAYOR

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CITY CLERK

# Bluff Creek WWTP Equipment Status

#	Structure Name	Describe	Detail	Equipment Status	
				12/24/22	2/12/2026
<b>Key</b>	<b>System or unit does not work</b>	<b>Works with limits</b>	<b>System fully operable</b>		
29	Diversion Structure	To headworks		29G01	29G01
29	Diversion Structure	To FEB		29G02	29G02
1	Headworks weld/controls	Mech Screen	Infilco Degremont 2 hp	1S01	1S01
1	Headworks	Manual Screen		1S02	1S02
1	Headworks	Blower	Cooper Sutorbilt 4ML	1B01	1B01
1	Headworks - wilson	Blower		1B02	1B02
1	Headworks	Jib Crane		1E01	1E01
1	Headworks	Clam Shell	Kinshofer Clamshell	1E02	1E02
1	Headworks	Level transducer	Have spares	1E03	1E03
1	Headworks	aeration diffusers		1A01	1A01
1	Headworks	Lift Pump	Fairbanks K4B1073723	1P01	1P01
1	Headworks	Lift Pump	3500 gpm	01P02	01P02
1	Headworks	Lift Pump	100 hp/FM Wilson repair	01P03	01P03
1	Headworks	Lift Pump		01P04	01P04
1	Headworks	Lift Pump	Shelf Spare		
1	Headworks	Soft Start 1	soft start	30I04	30I04
1	Headworks	Soft Start 2	soft start	30I05	30I05
1	Headworks	VFD drive 3	Allen bradley 1336	30I06	30I06
1	Headworks	VFD drive 4	electrical box water	30I07	30I07
1	Headworks	Generator	Onan Cummins	20E01	20E01
2	Flow split -calibrate	level sensor	Badger 2100	02I01	02I01
2	Flow split -calibrate	level sensor		02I02	02I02
2	Flow split	Wier gate	EIM actuator/ Hydrogate - manual	02W01	02W01
3	Grit Removal	Hydro cyclone S	Packed full of grit	03E01	03E01
3	Grit Removal	Hydro cyclone N	Low priority	03E02	03E02
3	Grit Removal	Grit conveyor	Low priority	03E03	03E03
4	SBR		level sensors		
4	SBR 1	Basin		04S01	04S01
4	SBR 1	Inlet valve		04V01	04V01
4	SBR 1	Discharge valve		04V27	04V27
4	SBR 1	Waste valve		04V27a	04V27a
4	SBR 1	Decanter		04D01a	04D01a
4	SBR 1	Motive pump	Functions/leaks coolant	04P01	04P01
4	SBR 2	Basin		04E02	04E02
4	SBR 2	Inlet valve		04V02	04V02
4	SBR 2	Discharge valve		04V26	04V26
4	SBR 2	Waste valve		04V26a	04V26a

4	SBR 2	Decanter		04D02a	04D02a
4	SBR 2	Motive Pump		04P02	04P02
4	SBR 3	Basin		04E03	04E03
4	SBR 3	Inlet valve		04V03	04V03
4	SBR 3	Discharge valve		04V25	04V25
4	SBR 3	Waste valve		04V25a	04V25a
4	SBR 3	Decanter		04D03a	04D03a
4	SBR 3	Motive Pump		04P03	04P03
4	SBR 4	Basin	Crack requires repair	04E04	04E04
4	SBR 4	Inlet valve		04V04	04V04
4	SBR 4	Discharge valve		04V24	04V24
4	SBR 4	Waste valve		04V24a	04V24a
4	SBR 4	Decanter		04D04a	04D04a
4	SBR 4	Motive Pump		04P04	04P04
4	sbr gallery	sludge pump		04P04a	04P04a
4	sbr gallery	sump pump		04P05	04P05
4	sbr gallery	sump pump		04P06	04P06
22	Blower 1	Aeration Blower		22B01	22B01
22	Blower 2	Aeration Blower		22B02	22B02
22	Blower 3	Aeration Blower		22B03	22B03
22	Blower 4	Aeration Blower		22B04	22B04
22	Blower Standby	Aeration Blower	need motor and blower	22B05	22B05
5	Filters - repair	Isolate gate	minor leak	05G01	05G01
5	Filters -repair	Bypass gate		05G02	05G02
5	Filter Cell 1 - check blower pattern	Filter 16 x 29	replace media	05E01	05E01
5	Valves	Intake - 14" DeZurik	14" DeZurik	5-1-V01	5-1-V01
5	Valves	Discharge	Manual	5-1-V05	5-1-V05
5	Valves	Backwash		5-1-V09	5-1-V09
5	Valves	Aerate 18" DeZurik	18" DeZurik	5-1-V13	5-1-V13
5	Filter Cell 2 - check blower pattern	Filter - 30" bed	replace media	05E02	05E02
5	Valves	Intake		5-2-V02	5-2-V02
5	Valves	Discharge	Manual	5-2-V06	5-2-V06
5	Valves	Backwash		5-2-V10	5-2-V10
5	Valves	Aerate		5-2-V14	5-2-V14
5	Filter Cell 3 - check blower pattern	Filter 1160 ft^3/cell	replace media	05E03	05E03
5	Valves	Intake		5-3-V03	5-3-V03
5	Valves	Discharge		5-3-V07	5-3-V07
5	Valves	Backwash		5-3-V11	5-3-V11
5	Valves	Aerate	18" DeZurik	5-3-V15	5-3-V15
5	Filter Cell 4 - check blower pattern	Filter	replace media	05E04	05E04
5	Valves	Intake		5-4-V04	5-4-V04
5	Valves	Discharge		5-4-V08	5-4-V08
5	Valves	Backwash		5-4-V12	5-4-V12
5	Valves	Aerate	18" DeZurik	5-4-V16	5-4-V16
5	Filter	Blower	Dresser, 60 hp 718BRAI-U	5B01	5B01
6	Blower 1	Post air	Need new motor/rebuild	36B01	36B01
6	Blower 2	Post air	repaired blower	36B02	36B02

6	Contact	Sump pump		36P03	36P03
6	Dechlorination 2	De chlorinate		06S01	06S01
7	Effluent Flow	Parshall Flume		07I01	07I01
7	Effluent Flow	VEGA 841, C20 sensor		07I02	07I02
7	Effluent Flow	Sampler	American Sigma 9600	07I02	07I02
8	Sludge Holding Basin	Storage		08S01	08S01
8	Sludge Holding Basin	Blower	MD Pneumatics 5514/46	08B01	08B01
8	Sludge Holding Basin	Blower	50/25 hp 1800/900 rpm	08B02	08B02
8	Sludge Holding Basin	Decanter		8E01	8E01
9	Sludge Processing Bldg	Dewatering		09S01	09S01
9	Sludge Processing Bldg	Thickener Feed	KS-11-2	09P01	09P01
9	Sludge Processing Bldg	Thickener Feed	sch 80 in lieu of 40	09P02	09P02
9	Sludge Processing Bldg	Thickened Feed	KS-9-2 9SP-2-2427	09P03	09P03
9	Sludge Processing Bldg	Thickened Feed	Consider replacement	09P04	09P04
9	Sludge Processing Bldg	GBT Booster pump	Ingersol Rand	09P05	09P05
9	Sludge Processing Bldg	BFP Booster pump	Ingersol Rand	09P08	09P08
9	Sludge Processing Bldg	sump pump	ABS AF15-4-3"	09P09	09P09
9	Sludge Processing Bldg	sump pump	need coupling	09P10	09P10
9	Sludge Processing Bldg	Polymer feeder	Stranco Gen 2	09C02	09C02
9	Sludge Processing Bldg	BFP Poly pump	Being replaced	09C04	09C04
9	Sludge Processing Bldg	Belt Thickener	1.5M Komline GSC 1.5 x 4 un-689	09E02	09E02
9	Sludge Processing Bldg	Belt Press	1M Komlin, GSC-E-1 UN-690	09E04	09E04
11	Digested Sludge Pump	to BFP	KS-9-2 9SP-2-2426	11P01	11P01
11	duplex pump	sump pump	ABS AF15-4-3"	11P03	11P03
11	duplex pump	sump pump abs15- 4-3"	ABS AF15-4-3"	11P04	11P04
12	Chlorination / Sulfonation	Structure		12S01	12S01
12	Chlorination / Sulfonation	Chlorinator		12C01	12C01
12	Chlorination / Sulfonation	Chlorinator		12C02	12C02
12	Chlorination / Sulfonation				
12	Chlorination / Sulfonation	Chlorine scales		12E01	12E01
12	Chlorination / Sulfonation	Sulfonator scale		12E02	12E02
12	Chlorination / Sulfonation	Chlorine Injector		12E03	12E03
12	Chlorination / Sulfonation	Chlorine Injector		12E03a	12E03a
12	Chlorination / Sulfonation	Chlorine Injector	Shelf Spare		
12	Chlorination / Sulfonation	Residual analyzer	Consider replacement	12E04	12E04
12	Chlorination / Sulfonation	Sulfonator		12C03	12C03
12	Chlorination / Sulfonation	Sulfonator		12C04	12C04
13	Excess Flow Holding Pond	Structure		13B01	13B01
12	Chlorination / Sulfonation	Sulfonator	Shelf Spare		
13e	Excess Flow - East				
13w	Excess Flow - West				
13n	Excess Flow North				
14	Excess Flow Return Pump	50hp pump needs installed		14P01	14P01
14	Return Pump VFD	VFD need to be installed	soft start	14I02	14I02
14	Excess Flow Measure	Meter Brooks 3580	Check functionality	14I01	14I01
15	Plant waste return pump	Pump - ABS N-20-6		15P01	15P01

15	Plant waste return pump	Pump - ABS N-20-6		15P02	15P02
15	waste return measure	Meter	3" badger 2100	15I01	15I01
16	Operations Building	Structure		16S01	16S01
17	Operations Building	Sump pump		16P01	16P01
18	Maintenance Building	Structure		18S01	18S01
21	Onan Generator 2 Plant	Generator	Onan Cummins	21E01	21E01
21	Generator 2 Plant	Transfer switch needs replaced	Needs replaced ASAP	21E02	21E02
23	Administration Building	Structure		23S01	23S01
24	Non potable pumps	Pump VFD		24P01	24P01
24	Non potable pumps	Pump		24P02	24P02
24	Non potable pumps	Pump	Shelf Spare		
24	Non potable pumps	Sump pump		24P03	24P03
25	Upper plant switchgear	Equipment		25S01	25S01
26	This cell is left open	Open		open	open
27	Backwash Holding	Structure		27S01	27S01
28	Digester Blowers	Blower	Hoffman	28B01	28B01
28	Digester Blowers	Blower		28B02	28B02
28	Digester Blowers	Blower		28B03	28B03
30	Headworks switchgear	Equipment		30S01	30S01
30	Headworks switchgear	Allen Bradley MCC		30I01	30I01
30	Headworks switchgear	Power monitor		30I02	30I02
30	Headworks switchgear	Programable Logic Controller		30I03	30I03
32	Headworks valve vault	Structure		32S01	32S01
33	SBR control Building	Structure		33S01	33S01
33	Allen Bradley MCC			33I01	33I01
33	SBR Disc Drive		Reed Replacing System	33I02	33I02
33	PLC		Reed Replacing System	33I03	33I03
34	Backwash blower	Blower		34B01	34B01
35	Mid plant switchgear	Equipment		35I01	35I01
37	Sludge holding blower	Blower		37B01	37B01
38	Chlorination/dechlorination	Structure		38E01	38E01
39	Drying Beds	Structure		39S01	39S01

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**BETHANY PUBLIC WORKS AUTHORITY MEETING**

**BETHANY CITY HALL**

**TUESDAY, MAY 5, 2026**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
	Aja Triana	Trustee

MEMBERS ABSENT:

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:27 P.M.

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

- A. APPROVAL OF MINUTES FROM APRIL 21, 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.**

Motion was made by Trustee Magirowsky, seconded by Trustee Smart to approve the Consent Docket. Yes votes: Falkner, Plank, Larsen,

Sandoval, Triana, Powell, Smart, Ford, and Magirowsky. No Votes: None.  
Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1737, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2027 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER).**

Motion to approve the Resolution was made by Trustee Ford, seconded by Trustee Smart. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and Magirowsky. No votes: None. Motion approved.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A CHANGE ORDER FOR PROJECT WTP 26-02 IN THE AMOUNT OF \$36,936.00 TO JACOB FARMS, LLC. (ELIZABETH GRAY, CITY MANAGER)**

Motion to approve was made by Trustee Smart, seconded by Trustee Ford. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and Magirowsky. No votes: None. Motion approved.

**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 MAY 19, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:28 P.M. until May 19, 2026.

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CHAIRMAN

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SECRETARY

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## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, MAY 5, 2026**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
	Aja Triana	Trustee

MEMBERS ABSENT:

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	(See Roster)	

Chairman Sandoval 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 APRIL 21, 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 Ford to approve the Consent Docket. Yes votes: Ford, Smart, Falkner, Plank, Larsen, Triana, Sandoval, Powell, and Magirowsky. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1737, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2027 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

Motion to approve the Resolution was made by Trustee Magirowsky, seconded by Trustee Falkner. Yes votes: Ford, Plank, Smart, Falkner, Sandoval, Triana, Larsen, Powell, and 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 MAY 19, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:30 P.M. until May 19, 2026.

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CHAIRMAN

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SECRETARY

NOTICE: On Thursday, April 30, 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, MAY 5, 2026**

**6:30 P.M.**

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Chris Powell	Trustee
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
	Aja Triana	Trustee

MEMBERS ABSENT:

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:30 P.M.

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

- A. APPROVAL OF MINUTES FROM APRIL 21, 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.**

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1737, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2027 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Triana, seconded by Trustee Magirowsky to approve Items 1 and 2. Yes votes: Sandoval, Ford, Magirowsky, Plank, Larsen, Smart, Falkner, Powell, and Triana. No votes: None. Motion passed.

**ITEM NO. 3** on the agenda **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 MAY 19, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:31 P.M. until May 19, 2026.

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CHAIRMAN

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SECRETARY