

NOTICE: On Thursday, July 16, 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, JULY 21, 2026

6:30 P.M.

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

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 Vice-Mayor Smart.
The Flag Salute was conducted by Vice-Mayor Smart.

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

A. APPROVAL OF MINUTES FROM THE JULY 7, 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 SNU PRAYER CHAPEL 6-INCH FIRE HYDRANT LINE AND APPURTENANCES AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- D. APPROVAL OF BUDGET AMENDMENT 27-3.**

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

ITEM NO. 4 on the agenda PRESENTATION, CONSIDERATION, AND POSSIBLE APPROVAL TO ACCEPT THE FISCAL YEAR 2024-2025 AUDIT REPORT FROM CRAWFORD AND ASSOCIATES. (MICHAEL VAUGHN, FINANCE DIRECTOR)

Finance Director Vaughn presented the audit due to a scheduling conflict with Crawford and Associates. He informed the council members that Crawford and Associates would be at the next meeting to answer any questions.

FINANCE DIRECTOR VAUGHN EMPHASIZED THE FOLLOWING SECTIONS OF THE AUDIT:

- 1. AUDITORS OPINIONS ON PAGE 2- accurate financials that fairly present all of our financial position.
- 2. FINANCIAL HIGHLIGHTS ON PAGE 10- The city's net position increased by 6.3 million from the prior year. Expenses for government activities were 16.2 million and funded by program revenues of 6.9 million and further funded with taxes and other general revenues that total 11.6 million.
- 3. JOINT VENTURE (BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY) ON PAGE 33- Last year there was a reported loss on that venture and this year 2025 we have \$667,160 gain. Due to increased investments in that joint venture.
- 4. BUDGETARY COMPARISON SCHEDULES ON PAGE 67- column 3 the actual amounts at the bottom ending budgetary fund balance of \$5,293,366. See Exhibit "A" Financial Summary for 2026 budget look at column 3, fund balance carry over for the next year the estimate was \$5,214,198.

A motion was made by Vice-Mayor Smart, seconded by Council Member Larsen to accept the fiscal year 2024-2025 audit report from Crawford and Associates. Yes votes:

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

ITEM NO. 5 on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLICCOMMENT 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.)**

1. Alamtaj Rasitti- 6907 NW 69 Street, Bethany- Tree pick up excessive cost.
2. Heather DeCamp- 7009 NW 59th St., Bethany- Industrial Overlay District.

ITEM NO. 6 on the agenda was the **DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION FROM PLANNING AND ZONING TO AUTHORIZE THE CREATION OF AN INDUSTRIAL OVERLAY DISTRICT ORDINANCE FOR THE AREA DESIGNATED IN THE COMPREHENSIVE PLAN AS AN INDUSTRIAL SECTOR NEAR THE AIRPORT WITH REFERRAL TO PLANNING AND ZONING FOR THE DEVELOPMENT OF A PROPOSED ORDINANCE FOR CONSIDERATION BY THE CITY COUNCIL. (RAY JONES, CITY ATTORNEY) (TABLED FROM THE JUNE 16, 2026 REGULAR COUNCIL MEETING.)**

There was much council discussion on this matter. Council Member's discussed how this could help control what comes into the area and to insure there is as little impact as possible to the residence in the area. The council shared 3 Real Estate & Neighboring Impact reports that have been added to the minutes as Exhibit "B".

A motion was made by Council Member Larsen, seconded by Council Member Triana reading " In effort to provide redevelopment and/or economic growth along the Rockwell corridor between NW 50th and NW 63rd, we hereby submit to Planning & Zoning to develop a PID giving thoughtful, low-impact redevelopment along Rockwell without any unrestricted industrial zoning. Any overlay should be narrow, project-specific and written so as to protect existing neighborhoods as a requirement. Seeking to improve the corridor while protecting the people should be priority. Yes votes: Plank, Larsen, Powell, Sandoval, Smart, Triana, Magirowsky, Ford. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was the **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1741, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE FISCAL YEAR 2027 MANUAL OF FEES, WHICH ESTABLISHES THE FEES AND COSTS CHARGED BY THE CITY OF BETHANY, OKLAHOMA; AUTHORIZING PERIODIC ADJUSTMENT AS NECESSARY BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE OF JULY 1, 2026. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Mayor Sandoval to approve the 2027 Manual of Fee's with the exception of the residential late fee to remain at \$10.00. Yes votes: Triana, Larsen, Ford, Magirowsky, Plank, Smart, Sandoval, Powell. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2095, AN ORDINANCE ADOPTING THE 2024 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND AMENDING SECTION 98.001, REGULATING AND GOVERNING THE MAINTENANCE OF PROPERTY WITHIN THE CITY LIMITS OF BETHANY; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH. (RAY JONES, CITY ATTORNEY)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

City Manager Gray informed the council that we are currently operating out of the 2012 edition.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2095, ON READING BY TITLE ONLY.

A motion was made by Council Member Plank, seconded by Vice-Mayor Smart to approve Ordinance No. 2095 on Reading by Title Only. Yes votes: Plank, Larsen, Powell, Sandoval, Smart, Triana, Magirowsky, Ford. No votes: None. Motion approved.

C. MOTION TO APPROVE SECTIONS 1-4 OF ORDINANCE NO. 2095.

A motion was made by Council Member Plank, seconded by Council Member Magirowsky to approve Section 1-4 of Ordinance No. 2095. Yes votes: Sandoval, Magirowsky, Powell, Plank, Ford, Larsen, Triana, Smart. No votes: None. Motion approved.

D. MOTION TO APPROVE SECTION 5 OF ORDINANCE NO. 2095, THE EMERGENCY SECTION.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Section 5 of Ordinance No. 2095, the Emergency Section. Yes votes: Larsen, Powell, Ford, Magirowsky, Plank, Smart, Sandoval, Triana. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CITYWIDE PUBLIC WORKS PROJECTS UPDATE BY TEIM DESIGN. (ELIZABETH GRAY, CITY MANAGER)**

Steve Manek, with Teim Design presented a slide presentation on the completed projects, ongoing and upcoming projects. This presentation is included in the agenda packet.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF TEIM DESIGN AS THE ENGINEER FOR THE NW 36TH STREET TRAIL PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Teim Design as the Engineer for the NW 36th Street Trail Project. Yes votes: Powell, Magirowsky, Larsen, Triana, Ford, Sandoval, Plank, Smart. No votes: None. Motion approved.

ITEM NO. 11 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”)**.

ITEM NO. 12 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. 13 on the agenda was the **CITY MANAGER’S REPORT.**

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

ITEM NO. 14 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 15 on the agenda was **ADJOURN UNTIL AUGUST 4, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:56 P.M. until August 4, 2026.

CITYCLERK

MAYOR

FINANCIAL SUMMARY

GENERAL FUND
FY 2026 FINANCIAL SUMMARY

	Actual FY 24	Budget FY25B	Estimate FY25E	Budget FY26
<u>Revenue</u>				
Carryover From Previous Year	\$ 6,783,712	\$ 5,891,580	\$ 6,214,000	\$ 5,214,198
Total Operating Revenue	10,586,574	10,679,188	10,376,516	10,485,552
Operating Transfer From Public Works	2,150,000	2,600,000	2,600,004	2,600,000
Transfers From Other Funds	5,020,472	193,894	5,073,050	5,119,156
Revenue Available for Appropriation	<u>\$ 24,540,758</u>	<u>\$ 19,364,662</u>	<u>\$ 24,263,570</u>	<u>\$ 23,418,906</u>
<u>Expenditures</u>				
Maintenance and Operations	\$ 11,207,831	\$ 12,564,600	\$ 11,379,447	\$ 12,627,695
Capital Expenditures	402,325	246,300	171,615	360,019
Contingency	96,200	470,000	-	418,395
Transfer CIP Pledged Sales Tax	0	1,123,120	-	-
Transfer to PWA - Pledged Sales Tax	5,971,789	-	5,932,310	5,932,310
Transfer to Capital Improvement Fund	-	-	-	-
Transfer To Other Funds	648,613	1,566,000	1,566,000	66,000
Total Expenditures and Transfers	<u>\$ 18,326,758</u>	<u>\$ 15,970,020</u>	<u>\$ 19,049,372</u>	<u>\$ 19,404,419</u>
FB Carryover to Next Fiscal Year	<u>\$ 6,214,000</u>	<u>\$ 3,394,642</u>	<u>\$ 5,214,198</u>	<u>\$ 4,014,487</u>
Restricted Funds	<u>\$ (1,456,835)</u>	<u>\$ (1,456,835)</u>	<u>\$ (1,456,835)</u>	<u>\$ (1,456,835)</u>
Capital Reserve	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Stabilization Reserve	<u>\$ (3,481,935)</u>	<u>\$ (1,937,807)</u>	<u>\$ (3,757,363)</u>	<u>\$ (2,557,652)</u>
Unreserved Unrestricted Fund Balance	<u>\$ 1,275,230</u>	<u>\$ 0</u>	<u>\$ -</u>	<u>\$ -</u>



July 17, 2026

Brett Crecelius
City of Bethany
6700 NW 36th Street
Bethany, OK 73008

Re: Proposed Industrial Overlay District

Dear Brett,

I understand the City of Bethany is considering the creation of an Industrial Overlay District for the properties located on the east side of Rockwell Avenue between NW 36th Street and NW 50th Street. I appreciate the City's willingness to evaluate ways to encourage investment and redevelopment while remaining sensitive to the surrounding residential neighborhoods.

From my understanding of the area, the majority of the properties fronting Rockwell Avenue are already zoned commercial, with residential neighborhoods located immediately to the east. Because these parcels have historically functioned as commercial properties and will continue to front and access Rockwell Avenue, I do not believe the proposed overlay, if properly structured, would materially affect the marketability or value of the adjacent residential properties.

An Industrial Overlay District could provide property owners with additional flexibility to attract investment and fill vacant or underutilized buildings while preserving the existing commercial corridor. The current commercial zoning has not always provided sufficient opportunities for redevelopment, and allowing carefully selected light industrial uses could make these properties more marketable without fundamentally changing the character of the area.

To ensure compatibility with the adjacent residential neighborhood, I recommend the following safeguards be incorporated into the overlay district:

- Limit permitted uses to light industrial, flex-space, research and development, technology, assembly, warehousing, and similar low-impact industrial uses.
- Prohibit heavy industrial operations, outdoor storage, salvage yards, hazardous material processing, and other uses that generate excessive noise, odor, dust, vibration, or heavy truck traffic.
- Require all loading docks, service areas, and mechanical equipment to be screened from adjacent residential properties.

- Require an opaque, sight-proof fence, together with appropriate landscape buffering, along the eastern property line wherever commercial properties adjoin residential zoning.
- Require exterior lighting to be fully shielded and directed away from residential properties.
- Restrict hours for outdoor loading and other activities that could negatively impact nearby residents.

With these standards in place, I believe the Industrial Overlay District would create additional redevelopment opportunities, increase investment along the Rockwell corridor, expand the City's tax base, and improve occupancy of existing commercial properties while maintaining appropriate protections for adjacent homeowners.

I appreciate the City's thoughtful consideration of this proposal and encourage the adoption of an overlay district that balances economic development with neighborhood compatibility. Thank you for considering my comments. Please let me know if I can be of any assistance as this proposal moves forward.

Sincerely,

Greg C. Banta

Greg C. Banta
Managing Broker
BANTA Property Group

Brett,

My apologies for the delayed response. End-of-the-month real estate has been a little hectic, and one of my listings involved a seller who lives outside the country, so there have been a few extra steps to navigate.

I don't think you were in Bethany yet, but my office building was originally zoned light industrial, and I later went through the process of rezoning it to General Commercial. From my perspective, I don't think the proposed overlay would necessarily be negative, especially if it remains focused on light industrial/commercial uses. Rockwell already has a significant commercial presence, so many nearby residents have become accustomed to it. In many cases, having services and businesses close by is actually viewed as a convenience.

Based on what I've seen, well-planned commercial growth can increase demand for surrounding properties over time. As far as residential property values, I think it's difficult to make a blanket statement because so much depends on the specific types of businesses, how the district is developed, traffic, buffering, and overall planning. That said, if the area attracts quality businesses and develops in a thoughtful way, I could see it benefiting residential values in the long run. As commercial demand increases, businesses are often willing to pay more for strategically located properties, which can positively influence surrounding land values.

I hope this helps. I'm happy to elaborate further or discuss it in more detail if that would be helpful. Enjoy the festive weekend!

Thank you,



Cristal Escobar
Broker / Owner / Realtor®
Escobar Realty

✉ cristal@escobar-realty.com

☎ 405-933-8604

📱 @closingwithcristal

From: Kathy Larsen <klarsenbethany@cox.net>

Sent: Tuesday, July 21, 2026 7:28 AM

ROCKWELL CORRIDOR

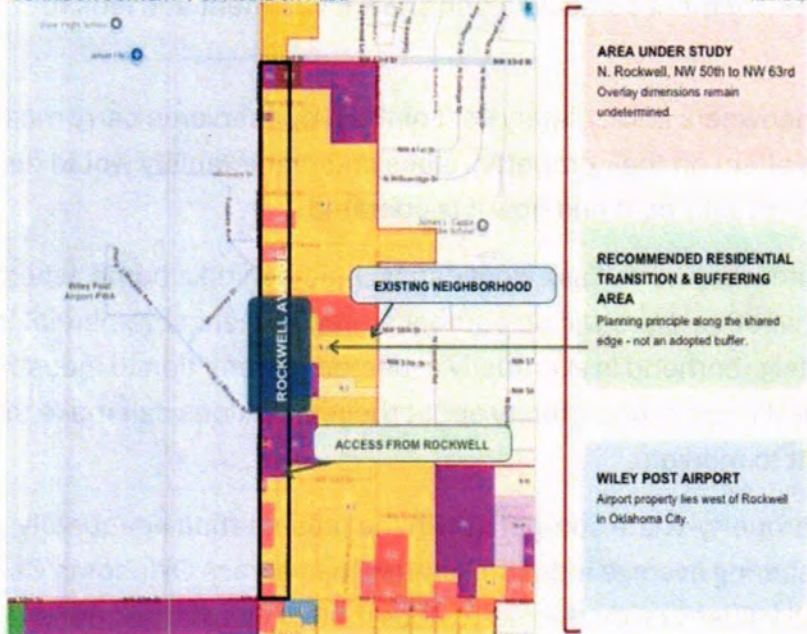
REAL ESTATE & NEIGHBORHOOD IMPACT REVIEW

NORTH ROCKWELL AVENUE | NW 50TH TO NW 63RD

Prepared for the City of Bethany City Council

July 20, 2026

CORRIDOR CONTEXT | OFFICIAL CITY MAP



OUR REAL ESTATE ASSESSMENT

The corridor's proximity to Wiley Post Airport makes it a logical location for certain clean, low-impact employment and aviation-support uses. However, the homes immediately east carry most of the potential risk. Future marketability will depend on permitted uses, transition quality, access, hours, noise, lighting, drainage and the certainty of the final ordinance.

ESSENTIAL NEIGHBORHOOD PROTECTIONS

- 1 LIMITED BOUNDARY**
Keep the overlay along Rockwell; avoid expansion into established residential blocks.
- 2 RESIDENTIAL TRANSITION**
Require setbacks, masonry screening, evergreens, and service areas located away from homes.
- 3 ROCKWELL-ONLY ACCESS**
No commercial or truck access through the residential neighborhood.
- 4 PERFORMANCE STANDARDS**
Enforce limits for noise, light spill, hours, deliveries, height and outdoor activity.
- 5 LOW-IMPACT USES NEAR HOMES**
Place offices, research, studios, clean indoor assembly and small aviation support closest; prohibit incompatible uses.

STATUS AS OF JULY 20, 2026

No corridor overlay, final boundary, access point or project has been approved. July 21 action concerns authorization to draft an ordinance.

OUR RECOMMENDATION

We can support a limited, project-specific Planned Industrial Development overlay, but not unrestricted industrial zoning. Protecting the existing neighborhood should be an enforceable requirement, not simply a stated goal.

KEY REAL ESTATE CONSIDERATION

Property-value impact cannot be determined by comparing countywide industrial land averages with metro-wide residential land averages. Effects on adjoining homes will depend primarily on each project's specific use, design, access, buffering and operating conditions.

SUPPORT THOUGHTFUL REDEVELOPMENT. PROTECT THE EXISTING NEIGHBORHOOD.

This review provides a professional real estate and neighborhood impact perspective. It is not a traffic, engineering, environmental or legal study. Must real estate agents focus on the transaction. We focus on the relationship.

Doug Arnett and Ronnie Jordan | OKC Metro Group
Bethany, Oklahoma | (405) 348-6700 | OKCMetroGroup.com

2

Hi Kathy,

At a minimum, we believe the ordinance should require substantial landscaped setbacks and masonry screening where industrial property adjoins homes; place buildings, loading areas, dumpsters and mechanical equipment away from residential property; require all commercial and truck access to come from Rockwell; prohibit commercial access through neighborhood streets; limit lighting, noise, building height, delivery times and operating hours near homes; prohibit visible outdoor storage; and require drainage, traffic, utility and fire-flow studies for each development.

We would also recommend expressly excluding high-impact uses such as hazardous-waste collection, shooting ranges, nightclubs, heavy truck terminals, salvage operations, recycling processing and other uses that are not compatible with an adjoining residential neighborhood.

The properties closest to the homes should be limited to low-impact uses such as professional offices, research, studios, clean indoor assembly, small-scale aviation support and similar businesses. More intensive activity should be positioned closer to Rockwell and farther from residential property.

Our position is not that Bethany should oppose redevelopment or economic growth. We believe there is an opportunity to improve the corridor while protecting the people who already live there. The two goals do not have to be mutually exclusive, but those protections need to be written into the ordinance from the beginning.

In short, we can support thoughtful, low-impact redevelopment along Rockwell, but not unrestricted industrial zoning. Any overlay should be narrow, project-specific and written so that protecting the existing neighborhood is a requirement, not simply a goal.

We hope this is helpful as the Council considers the issue tomorrow night. Ronnie and I are happy to answer any real estate-related questions or help in any other way.

Doug Arnett and Ronnie Jordan OKC Metro Group (405) 348-6700

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JULY 21, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Peter Plank	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Burt Falkner	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Brett Crecelius	Community Dev. Director
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:56 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 7, 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 Ford, seconded by Trustee Magirowsky to approve the Consent Docket. Yes votes: Larsen, Sandoval, Magirowsky, Triana, Powell, Smart, Plank, Ford. No Votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1741, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE FISCAL YEAR 2027 MANUAL OF FEES, WHICH ESTABLISHES THE FEES AND COSTS CHARGED BY THE CITY OF BETHANY, OKLAHOMA; AUTHORIZING PERIODIC ADJUSTMENT AS NECESSARY BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE OF JULY 1, 2026. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Mayor Sandoval to approve the 2027 Manual of Fee's with the exception of the residential late fee to remain at \$10.00. Yes votes: Triana, Larsen, Ford, Magirowsky, Plank, Smart, Sandoval, Powell. 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 AUGUST 4 , 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:58 P.M. until August 4, 2026.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JULY 21, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Peter Plank	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Burt Falkner	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Brett Crecelius	Community Dev. Director
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:58 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 7, 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, Larsen, Triana, Sandoval, Powell, Magirowsky, Plank. 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 AUGUST 4, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:58 P.M. until August 4, 2026.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JULY 21, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Burt Falkner	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Brett Crecelius	Community Dev. Director
	Steve Manek	TEIM Design Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:58 P.M.

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

A. APPROVAL OF MINUTES FROM JULY 7, 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 Vice-Chairman Smart to approve the consent docket. Yes votes: Sandoval, Ford, Magirowsky, Larsen, Smart, Powell, Triana, Plank. No votes: None. Motion passed.

ITEM NO. 2 on the agenda **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICHM COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL AUGUST 4, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:59 P.M. until August 4, 2026.

CHAIRMAN

SECRETARY