

NOTICE: On Thursday, August 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, AUGUST 18, 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
	Chandra Ford	Council Member
	Brian Magirowsky	Council Member
MEMBERS ABSENT:	Peter Plank	Council Member
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	Attorney
	Michael Vaughn	Finance Director
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Chief of Police
	(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 Larsen.

ITEM NO. 3 EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE STATUS OF NEGOTIATIONS BETWEEN THE CITY OF BETHANY AND FOP LODGE NO. 161 AND IAFF LOCAL NO. 2085 AS AUTHORIZED BY 25 O.S. SECTION 307 (B) (2). (RAY JONES, CITY ATTORNEY)

- A. MOTION TO ENTER EXECUTIVE SESSION.**
- B. MOTION TO EXIT EXECUTIVE SESSION.**

This item was moved to follow Item #14 on the agenda.

ITEM NO. 4 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE AUGUST 4, 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 NO. 27-4.**
- D. APPROVAL OF BUDGET AMENDMENT NO. 27-5.**

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

ITEM NO. 5 on the agenda **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2096, AN ORDINANCE REPEALING ORDINANCE NO. 2022 TO THE BETHANY CODE OF ORDINANCES. (RAY JONES, CITY ATTORNEY)**

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

Attorney Jones informed the council that the PUD on a 12.06-acre tract of land located at the South Half of NW 28th and Wilburn Ave that there has been no progress on this in over 40 years. It is recommended that the property be rezoned to the R-1 district, which was the zoning immediately preceding the PUD designation.

- B. PUBLIC COMMENTS.**

None.

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2096, ON READING BY TITLE ONLY.**

A motion was made by Council Member Magirowsky to approve C and D of this item, seconded by Council Member Larsen. Yes votes: Powell, Ford, Larsen, Magirowsky, Triana, Falkner, Smart, Sandoval. No votes: None. Motion approved.

D. MOTION TO APPROVE SECTIONS 1-2 OF ORDINANCE NO. 2096.

This item was approved with C.

ITEM NO. 6 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.)**

None

ITEM NO. 7. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1744, A RESOLUTION OF THE CITY OF BETHANY, OKLAHOMA CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) TO FILL THE EXPIRING TERM OF TRUSTEE REPRESENTING DISTRICT 6. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Triana, seconded by Council Member Smart to approve Resolution No. 1744 voting for Mr. Rooney for trustee of the OKMRF. Yes votes: Triana, Larsen, Ford, Magirowsky, Smart, Falkner, Sandoval, Powell. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1745, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S APPOINTMENT OF MONICA LOPEZ TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2029. (AMANDA SANDOVAL, MAYOR)**

A motion was made by Council Member Ford, seconded by Council Member Falkner to approve Resolution No.1745. Yes votes: Larsen, Powell, Ford, Magirowsky, Smart, Falkner, Sandoval, Triana. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2097, AN ORDINANCE AMENDING SECTION 31.19 (B) (9) CITY OF BETHANY CODE OF ORDINANCES GOVERNING THE AUTHORITY OF THE CITY MANAGER TO MAKE PURCHASES; AUTHORIZING THE SELLING OR TRADING OF POLICE, FIRE, OR PUBLIC WORKS EQUIPMENT TO ANOTHER GOVERNMENT AGENCY; AND DECLARING AN EMERGENCY; AND AUTHORIZING THE SALE OF SURPLUS POLICE MOTORCYCLES TO THE CITY OF WARR ACRES POLICE DEPARTMENT FOR FAIR MARKET VALUE. (RAY JONES, CITY ATTORNEY)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

City Manager Gray explained to the council that often these items do not sell at fair market value. Police, fire, and public works equipment, such as vehicles, are outfitted with custom accessories meeting the needs of the department, they are ideally and uniquely suited for sale or trade to other political subdivisions of the state or other states.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2097, ON READING BY TITLE ONLY.

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve B, C and E of the ordinance. Yes votes: Sandoval, Powell, Ford, Larsen, Magirowsky, Triana, Falkner, Smart. No votes: None. Motion approved.

C. MOTION TO APPROVE SECTIONS 1-3 OF ORDINANCE NO. 2097.

Approved with A of this ordinance.

D. MOTION TO APPROVE SECTION 4 OF ORDINANCE NO. 2097, THE EMERGENCY SECTION.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Section 4 of Ordinance 2097, the Emergency Section. Yes votes: Triana, Smart, Sandoval, Ford, Magirowsky, Powell, Larsen, Falkner. No votes: None. Motion approved.

E. MOTION TO APPROVE THE SALE OF SURPLUS POLICE MOTORCYCLES TO THE CITY OF WARR ACRES POLICE DEPARTMENT.

Approved with A of this ordinance.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2098, AN ORDINANCE AMENDING SECTION 158.071 (A) OF THE CITY OF BETHANY, OKLAHOMA CODE OF ORDINANCES GOVERNING REGULAR MEETINGS OF THE PLANNING AND ZONING COMMISSION AND AMENDING THE TIME SUCH MEETINGS MAY BE STARTED AND AMENDING THE LOCATIONS WHERE THE MEETINGS MAY BE HELD. (RAY JONES, CITY ATTORNEY)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

Attorney Jones informed the council that the vote in Planning and Zoning was unanimous to move the meetings to once per month on the second Tuesday to commence at 6:30 p.m.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2098, ON READING BY TITLE ONLY.

A motion was made by Council Member Ford, seconded by Council Member Triana to approve Ordinance No. 2098 on reading by Title Only. Yes votes: Powell, Magirowsky, Larsen, Triana, Ford, Sandoval, Smart, Falkner. No votes: None. Motion approved.

C. MOTION TO APPROVE SECTIONS 1-3 OF ORDINANCE NO. 2098

A motion was made by Council Member Smart, seconded by Council Member Ford to approve Ordinance 2098 Section 1-3 Yes votes: Powell, Magirowsky, Larsen, Triana, Ford, Sandoval, Smart, Falkner. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE 2026 SCHEDULE OF MEETINGS CHANGING THE DAY OF THE PLANNING AND ZONING COMMISSION MEETINGS TO THE SECOND TUESDAY EACH MONTH AS REQUESTED BY THE COMMISSION. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Falkner to approve the Amendment to the 2026 Schedule of Meetings, changing the day of the Planning and Zoning Commission meetings to the second Tuesday each month as requested by the commission. Yes votes: Magirowsky, Larsen, Triana, Sandoval, Smart, Falkner, Powell, Ford. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF THE FORMER HOSPITAL LOCATED AT 7600 NW 23RD STREET. (ELIZABETH GRAY, CITY MANAGER)**

The City of Bethany has purchased the former hospital site located at 7600 NW 23rd Street. The current tenant has now vacated the building. The bid process would take approximately 30-45 days to award a bid and get on the selected contractors' schedule with the actual demolition work being completed by this fall.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve permission to advertise for bids for the demolition of the former hospital located at 7600 NW 23rd Street. Yes votes: Falkner, Sandoval, Ford, Magirowsky, Powell, Larsen, Triana, Smart. No votes: None. Motion approved.

ITEM NO. 13 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF EASEMENT AND EASEMENT AGREEMENT FOR THE PURPOSES OF IMPROVING THE LIFT STATION LOCATED AT NW 25TH STREET AND SHANNON, BEHIND THE PROPERTY LOCATED AT 8300 NW 25TH STREET AND APPROVAL OF CLAIM TO ACQUIRE THE RIGHTS AND PRIVILEGES IDENTIFIED IN THE EASEMENT AND**

AGREEMENT FOR \$25,000.00 TO JENNIFER SMITH. (RAY JONES, CITY ATTORNEY)

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve the Easement and Easement Agreement and Claim to acquire the rights and privileges identified in the Easement and Agreement for \$25,000.00 to Jennifer Smith for the purposes of improving the Lift Station located at NW 25th and Shannon behind the property located at 8300 NW 25th. Yes votes: Magirowsky, Powell, Ford, Larsen, Triana, Falkner, Smart, Sandoval. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was UPDATE ON STATUS OF POLICE FLEET INCLUDING A PRESENTATION FOR CONSIDERATION AND POSSIBLE APPROVAL REGARDING A LEASE PURCHASE PROGRAM FOR THE BETHANY POLICE DEPARTMENT. (ELIZABETH GRAY, CITY MANAGER)

Chief Meek detailed the lease purchase program. His goal is to reduce repair cost and down time, by providing vehicles that are under warranty and an extended lifecycle by transitioning from used to new vehicles. See his detailed report in the agenda.

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve a vehicle lease purchase program for Bethany PD. Yes votes: Magirowsky, Powell, Ford, Larsen, Triana, Falkner, Smart, Sandoval. No votes: None. Motion approved.

ITEM NO. 3 EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE STATUS OF NEGOTIATIONS BETWEEN THE CITY OF BETHANY AND FOP LODGE NO. 161 AND IAFF LOCAL NO. 2085 AS AUTHORIZED BY 25 O.S. SECTION 307 (B) (2). (RAY JONES, CITY ATTORNEY)

A. MOTION TO ENTER EXECUTIVE SESSION.

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to enter Executive Session at 7:02. Yes votes: Triana, Smart, Sandoval, Ford, Magirowsky, Powell, Larsen, Falkner. No votes: None. Motion approved.

B. MOTION TO EXIT EXECUTIVE SESSION.

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to exit Executive Session at 7:11. Yes votes: Triana, Smart, Sandoval, Ford, Magirowsky, Powell, Larsen, Falkner. No votes: None. Motion approved.

No action was taken.

ITEM NO. 15 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. 16 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. 17 on the agenda was the **CITY MANAGER’S REPORT**.

Finance Director Vaughn presented the financial report.

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

ITEM NO. 18 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each council member was given the opportunity to comment.

ITEM NO. 19 on the agenda was **ADJOURN UNTIL SEPTEMBER 1, 2026**.

Mayor Sandoval adjourned the Bethany City Council meeting at 7:23 P.M. until September 1, 2026.

CITYCLERK

MAYOR

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 18, 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
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Chief of Police
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:23 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 4, 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 Ford to approve the Consent Docket. Yes votes: Larsen, Sandoval, Magirowsky, Triana, Powell, Falkner, Smart, Ford. 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 SEPTEMBER 1, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:24 P.M. until September 1, 2026.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 18, 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
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Chief of Police
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:24 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 4, 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: Ford, Falkner, Larsen, Triana, Sandoval, Powell, Magirowsky, Smart. No Votes: None. Motion approved.

ITEM NO 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR**

PERMISSION TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF THE FORMER HOSPITAL LOCATED AT 7600 NW 23RD STREET. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Trustee Ford, seconded by Trustee Triana to approve permission to advertise for bids for the demolition of the former hospital located at 7600 NW 23rd Street. Yes votes: Falkner, Sandoval, Ford, Magirowsky, Powell, Larsen, Triana, Smart. 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 SEPTEMBER 1, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:25 P.M. until September 1.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, AUGUST 18, 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
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Chief of Police
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:25 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 4, 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 Ford to approve the consent docket. Yes votes: Sandoval, Ford, Magirowsky, Larsen, Falkner, Powell, Triana, Smart. 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 SEPTEMBER 1, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:25 P.M. until September 1, 2026.

CHAIRMAN

SECRETARY