AGENDA: 10/06/2026
ITEM: 3 (A)

NOTICE: On Thursday, October 1st, 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, OCTOBER 6, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	Ken Smart	Vice-Mayor
	Peter Plank	Council Member
	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:	None	
OTHERS PRESENT:	Ray Jones	Attorney
	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 Plank.
The Flag Salute was conducted by Council Member Plank.

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

A. APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 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 AUDIT ENGAGEMENT LETTER WITH ARLEDGE AND ASSOCIATES FOR FY2026.

D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF SANITARY SEWER LINE IMPROVEMENTS AT 4209 N WILLOW AVENUE AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTO EFFECT.

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

ITEM NO. 4 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 Plank to enter into executive session at 6:35 P.M. Yes votes: Triana, Smart, Sandoval, Ford, Magirowsky, Powell, Larsen, Falkner, Plank. No votes: None. Motion approved.

B. MOTION TO EXIT EXECUTIVE SESSION.

A motion was made by Council Member Plank, seconded by Council Member Ford to exit executive session at 6:45 P.M. Yes votes: Powell, Falkner, Sandoval, Ford, Magirowsky, Triana, Larsen, Smart, Plank. No votes: None. Motion approved.

ITEM NO. 5 on the agenda was CONSIDERATION AND POSSIBLE ACTION TO APPROVE A NEW COLLECTIVE BARGAINING AGREEMENT FOR FY 2027 BETWEEN THE CITY OF BETHANY AND FOP LODGE 161. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Magirowsky, seconded by Council Member Triana to approve a new Collective Bargaining Agreement for FY 2027 between the City of Bethany and FOP Lodge 161. Yes votes: Plank, Falkner, Ford, Larsen, Magirowsky, Triana, Sandoval, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 6 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. 7 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1740, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, DECLARING THE BUILDING LOCATED AT 1800 N. TIMBER AVE., BETHANY, OKLAHOMA TO BE A PUBLIC NUISANCE PURSUANT TO 11 O.S. § 22-112. (RAY JONES, CITY ATTORNEY) (TABLED FROM THE JULY 7, 2026 REGULAR CITY COUNCIL MEETING FOR 90 DAYS.)

The item was delayed from the June 30th agenda and concerns Marilyn McGarity's mother's property. Ms. McGarity informed the council that the property is still in probate and that she will sale the property upon completion of probate.

A motion was made by Council Member Plank, seconded by Council Member Magirowsky to allow another 90-day extension of Resolution No. 1740, at which time the item will come back before the Council. Yes votes: Smart, Sandoval, Powell, Plank, Ford, Magirowsky, Triana, Falkner, Larsen. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF ON-CALL SERVICES CONTRACT FOR WATER AND WASTEWATER SERVICES TO BREWER CONSTRUCTION OKLAHOMA, LLC FOR THE BID AMOUNT OF $999,871.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)

This contract is for work beyond staff ability or emergency work, as needed.

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve the on-call services contract for water and wastewater services to Brewer Construction Oklahoma, LLC for the bid amount of $999,871.00 and authorize the Mayor to sign the document on behalf of the City of Bethany. Yes votes: Falkner, Powell, Ford, Larsen, Plank, Triana, Magirowsky, Smart, Sandoval. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF ON-CALL SERVICES CONTRACT FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES TO RUDY CONSTRUCTION COMPANY FOR THE BID AMOUNT OF $634,800.00 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 Triana, seconded by Council Member Smart to approve the on-call services contract for concrete paving, asphalt paving and drainage repair services to Rudy Construction Company for the bid amount of $634,800.00 and authorize the Mayor to sign the document on behalf of the City of Bethany. Yes votes: Plank, Falkner, Sandoval, Ford, Magirowsky, Triana, Larsen, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF UPDATED EMPLOYEE HANDBOOK. (RAY JONES, CITY ATTORNEY)

The updates includes marijuana procedure amendments and light duty work policy.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the updated Employee Handbook. Yes votes: Ford, Plank, Powell, Sandoval, Smart, Falkner, Triana, Magirowsky, Larsen. 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 briefed the council on his work for the month.

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

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

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 OCTOBER 20, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:16 P.M. until October 20, 2026.

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CITY CLERK MAYOR

BPWA AGENDA: 10/06/2026
BPWA ITEM: 1 (A)

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 6, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Burt Falkner	Trustee
	Peter Plank	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Ray Jones	City Attorney
	Michael Vaughn	Finance Director
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:16 P.M.

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

A. APPROVAL OF MINUTES FROM SEPTEMBER 15, 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 Plank to approve the consent docket. Yes votes: Plank, Powell, Larsen, Smart, Falkner, Ford, Magirowsky, Sandoval, Triana. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ON-CALL SERVICES CONTRACT FOR WATER AND WASTEWATER SERVICES TO BREWER CONSTRUCTION OKLAHOMA, LLC FOR THE BID AMOUNT OF $999,871.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Triana, seconded by Trustee Magirowsky to approve Item 2 and Item 3. Yes votes: Smart, Powell, Ford, Larsen, Plank, Triana, Sandoval, Falkner, Magirowsky. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ON-CALL SERVICES CONTRACT FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES TO RUDY CONSTRUCTION COMPANY FOR THE BID AMOUNT OF $634,800.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

Approved with Item 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 OCTOBER 20, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:19 P.M. until October 20, 2026.

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CHAIRMAN SECRETARY

BHT AGENDA: 10/06/2026
BHT ITEM: Consent 1 (A)

NOTICE: On Thursday, October 1st, 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 HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 6, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Peter Plank	Trustee
	Burt Falkner	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Ray Jones	City Attorney
	Michael Vaughn	Finance Director
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:19 P.M.

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

A. APPROVAL OF MINUTES FROM SEPTEMBER 15, 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 Plank to approve the consent docket. Yes votes: Sandoval, Triana, Larsen, Falkner, Magirowsky, Plank, Smart, Ford, Powell. 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 OCTOBER 20, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:20 P.M. until October 20, 2026.

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CHAIRMAN SECRETARY

BDA AGENDA: 10/06/2026
BDA ITEM: Consent 1 (A)

NOTICE: On Thursday, October 1st, 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 6, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Ken Smart	Vice-Chairman
	Burt Falkner	Trustee
	Peter Plank	Trustee
	Chris Powell	Trustee
	Aja Triana	Trustee
	Kathy Larsen	Trustee
	Chandra Ford	Trustee
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Ray Jones	City Attorney
	Michael Vaughn	Finance Director
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:20 P.M.

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

A. APPROVAL OF MINUTES FROM SEPTEMBER 15, 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: Triana, Falkner, Powell, Magirowsky, Sandoval, Larsen, Ford, Plank, Smart. 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 OCTOBER 20, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:21 P.M. until October 20, 2026.

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CHAIRMAN SECRETARY