AGENDA: 11/17/2026
ITEM: 5 (A)

NOTICE: On Thursday, October 29, 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, NOVEMBER 3, 2026

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	Ken Smart	Vice-Mayor
	Burt Falkner	Council Member
	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:	None	
OTHERS PRESENT:	Ray Jones	Attorney
	Elizabeth Gray	City Manager
	Michael Vaughn	Finance Director
	Lesa LaMar	Deputy City Clerk
	Chief Meek	Chief of Police
	Steve Manek	TEIM Design
	(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 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 OCTOBER 20, 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 OCTOBER 20, 2026, SPECIAL CALLED MEETING.

D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF NW 35TH STREET PAVEMENT RECONSTRUCTION, SIDEWALK FROM NW 34TH TO NW 35TH ON COLLEGE, AND PAVEMENT RECONSTRUCTION ON MUELLER FROM NW 35TH TO SOUTH NW 34TH AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTO EFFECT.

E. APPROVAL OF BUDGET AMENDMENT 27-6.

F. APPROVAL OF BUDGET AMENDMENT 27-7.

G. APPROVAL OF BUDGET AMENDMENT 27-9.

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, Ford, Sandoval, Plank, Smart. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **MAYORAL PROCLAMATION: NATIONAL AMERICAN INDIAN HERITAGE MONTH.**

A proclamation declaring November as National American Indian Heritage Month was presented. See Exhibit A.

ITEM NO. 5 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. 6 on the agenda was **CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO RESOLUTION NO. 1749 OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF BETHANY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN THE SUM OF $8,500,000.00 TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY (INCLUDING, BUT NOT LIMITED TO, SIDEWALKS, SIGNAGE/SIGNALIZATION, DRIVE-**

WAY RECONSTRUCTION AND OTHER RELATED IMPROVEMENTS); TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS. (ELIZABETH GRAY, CITY MANAGER)

City Manager Gray discussed the 2022 Bond, noting streets that did not make the 2022 Bond will be fixed under this bond. The list was voted on for the 2022 Bond in March. Millage rates for property owners are not anticipated to exceed the levels from the last bond election in 2022.

Steve Manek of TEIM Design stated all street projects on the GO Bond 2022 were completed $300,000 under budget and were all concrete streets. On the new bond two will be mill and overlay, with the others concrete, and curbs will be matched if present.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to adopt Resolution No. 1749. Yes votes: Smart, Powell, Larsen, Triana, Falkner, Ford, Sandoval, Plank, Magirowsky. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR JOHANNING & BYROM, PLLC AS BOND COUNSEL WITH RESPECT TO THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF THE CITY OF BETHANY, OKLAHOMA. (ELIZABETH GRAY, CITY MANAGER)**

Municipal Finance Services has helped the City in the past. Compensation under both agreements is contingent upon the bonds passing, at 1% of the principal amount.

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Item 7 and Item 8. Yes votes: Larsen, Falkner, Ford, Plank, Magirowsky, Triana, Sandoval, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO APPROVING PROFESSIONAL SERVICE AGREEMENTS FOR MUNICIPAL FINANCE SERVICES, INC. AS FINANCIAL ADVISOR WITH RESPECT TO THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF THE CITY OF BETHANY, OKLAHOMA. (ELIZABETH GRAY, CITY MANAGER)**

Approved with Item 7.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO WITHDRAW MEMBERSHIP FROM THE OKLAHOMA PUBLIC EMPLOYEE HEALTH & WELFARE (OPEH&W) TRUST EFFECTIVE JANUARY 1, 2027 AND DECLINE TO PAY**

THE ASSESSMENT FEE OF $536,958.58 BY OPEH&W. (ELIZABETH GRAY, CITY MANAGER)

OPEH&W was declared insolvent, and 23 other public entities are also withdrawing. The City has partnered with HUB International.

A motion was made by Council Member Larsen, seconded by Council Member Ford to withdraw membership from the OPEH&W Trust effective January 1, 2027 and decline to pay the assessment fee of $536,958.58. Yes votes: Powell, Falkner, Sandoval, Ford, Magirowsky, Triana, Larsen, Smart, Plank. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A USED 2020 DODGE DURANGO PATROL VEHICLE FROM THE CITY OF WARR ACRES POLICE DEPARTMENT FOR $15,000.00. (ELIZABETH GRAY, CITY MANAGER)**

The vehicle has 60,129 miles. Chief Meek stated the 3 lease vehicles will be delivered this week.

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve Item 10 and Item 11. Yes votes: Falkner, Plank, Powell, Sandoval, Smart, Ford, Triana, Magirowsky, Larsen. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF SURPLUS EQUIPMENT TRADE WITH THE CITY OF WARR ACRES POLICE DEPARTMENT OF TWO BMW MOTORCYCLES FOR ONE DODGE DURANGO PATROL VEHICLE. (ELIZABETH GRAY, CITY MANAGER)**

Approved with Item 10.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO SURPLUS A BETHANY POLICE DEPARTMENT 2014 FORD TAURUS PATROL VEHICLE. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Ford to approve the surplus of the Bethany Police Department 2014 Ford Taurus patrol vehicle. Yes votes: Sandoval, Magirowsky, Powell, Plank, Falkner, Ford, Larsen, Triana, Smart. No votes: None. Motion approved.

ITEM NO. 13 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. 14 on the agenda was the **CITY ATTORNEY'S REPORT.**

City Attorney Ray reported on work over the past two weeks.

ITEM NO. 15 on the agenda was the **CITY MANAGER'S REPORT.**

City Manager Gray stated the lead line report will go out this month. She stated meter readings are being estimated due to a staff shortage and that applications for a meter reader are now being accepted. Other announcements of events are around the city were also reported.

ITEM NO. 16 on the agenda was **MAYOR AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS.**

Each council member was given the opportunity to comment.

ITEM NO. 17 on the agenda was **ADJOURN UNTIL NOVEMBER 17, 2026.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:21 P.M. until November 17, 2026.

_____ _____

CITY CLERK MAYOR

EXHIBIT A

City of Bethany

Proclamation Office of the Mayor

WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and Indigenous Peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

WHEREAS, Native American Awareness Week began in 1976, and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned.

NOW, THEREFORE, I Amanda Sandoval by virtue of the authority vested in me as Mayor of the City of Bethany, Oklahoma do hereby proclaim **November** as

"NATIONAL AMERICAN INDIAN HERITAGE MONTH"

in Bethany, Oklahoma and urge all our citizens to observe this month with appropriate programs, ceremonies, and activities.

Given under my hand and the Seal of the City of Bethany, Oklahoma this 3rd day of November, 2026.

Mayor

Attest:

City Clerk

CITY OF BETHANY CORPORATE SEAL OKLAHOMA

BPWA AGENDA: 11/17/2026
BPWA ITEM: 1 (A)

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, NOVEMBER 3, 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
	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 7:21 P.M.

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

A. APPROVAL OF MINUTES FROM OCTOBER 20, 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 27-8.

A motion was made by Trustee Magirowsky, seconded by Trustee Triana to approve the consent docket. Yes votes: Triana, Plank, Larsen,

Falkner, Magirowsky, Ford, Powell, Sandoval, 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 NOVEMBER 17, 2026.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:22 P.M. until November 17, 2026.

_____ _____

CHAIRMAN SECRETARY

BHT AGENDA: 11/17/2026
BHT ITEM: Consent 1 (A)

NOTICE: On Thursday, October 29, 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, NOVEMBER 3, 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
	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 7:22 P.M.

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

A. APPROVAL OF MINUTES FROM OCTOBER 20, 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 Larsen to approve the consent docket. Yes votes: Ford, Triana, Larsen, Falkner,

Magirowsky, Powell, Smart, Sandoval, 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 NOVEMBER 17, 2026.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:22 P.M. until November 17, 2026.

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CHAIRMAN SECRETARY

BDA AGENDA: 11/17/2026
BDA ITEM: Consent 1 (A)

NOTICE: On Thursday, October 29, 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, NOVEMBER 3, 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
	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 7:22 P.M.

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

A. APPROVAL OF MINUTES FROM OCTOBER 20, 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: Magirowsky, Smart, Powell, Triana, Falkner, Larsen, Sandoval, Plank, 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 NOVEMBER 17, 2026.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:23 P.M. until November 17, 2026.

_____ _____

CHAIRMAN SECRETARY