

Notice of this special Midwest City Council meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting and copies of the agenda were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

Midwest City Council Special Meeting Minutes

May 21, 2019 – 5:00 PM

This special meeting was held in the Midwest City Council conference room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Dukes called the meeting to order at 5:15 PM. with the following members present: Council members Susan Eads, Pat Byrne, Christine Allen and *Jeff Moore; and Acting City Clerk Guy Henson, Assistant City Manager Tim Lyon, and City Attorney Heather Poole. Absent: Española Bowen and Sean Reed.

Discussion Item.

1. **Discussion and consideration of (1) participating in the OMAG's training program, (2) renew and adopt a governing body best practice handbook, (3) complete the OMAG Stability Test, and (4) review the Declarations and Explanation of Coverage page video in compliance with the Oklahoma Municipal Assurance Group Liability Protection Plan (MLPP) and completion of Recognition Program requirements.**

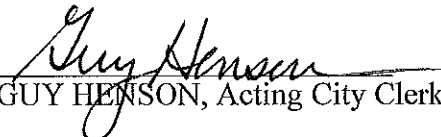
Bill Tagget with the Oklahoma Municipal Assurance Group briefed the Councilmembers on the training and presented the above mentioned.

*Councilmember Moore arrived at 5:45 PM.

No action was taken.

Adjournment. Mayor Dukes adjourned the meeting at 6:00 PM.

ATTEST:


GUY HENSON, Acting City Clerk


MATTHEW D. DUKES, II, Mayor

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Discussion Item.

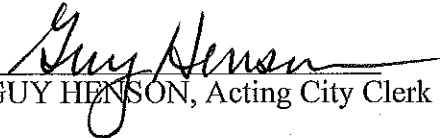
1. Discussion and consideration of various City and Authority budgets for the 2019-20 fiscal year.

Staff briefed the Councilmembers on various budget items, and the Councilmembers sought clarification and discussed individual items with Staff.

No action was taken.

Adjournment. Mayor Dukes adjourned the meeting at 8:40 PM.

ATTEST:


GUY HENSON, Acting City Clerk


MATTHEW D. DUKES, II, Mayor

Notice of this special Midwest City Municipal Authority meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting and copies of the agenda were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

Midwest City Municipal Authority Special Meeting Minutes

May 21, 2019 – 5:30 PM

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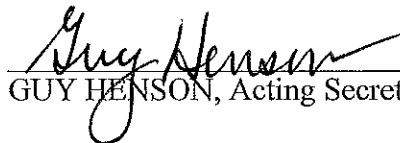
Chairman Dukes called the meeting to order at 6:15 PM with the following members present: Trustees Susan Eads, Pat Byrne, Christine Allen and Jeff Moore; and Acting Secretary Guy Henson, Assistant City Manager Tim Lyon, and Finance Director Christy Barron. Absent: Española Bowen and Sean Reed.

Discussion Item.

1. **Discussion and consideration of various City and Authority budgets for the 2019-20 fiscal year.**
Staff briefed the Trustees on various budget items, and the Trustees sought clarification and discussed individual items with Staff. No action was taken.

Adjournment. Chairman Dukes adjourned the meeting at 8:40 PM.

ATTEST:


GUY HENSON, Acting Secretary


MATTHEW D. DUKES, II, Chairman

Notice of this special Midwest City Memorial Hospital Authority meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting and copies of the agenda were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

Memorial Hospital Authority Special Meeting Minutes

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Discussion Item.

1. **Discussion and consideration of various City and Authority budgets for the 2019-20 fiscal year.**
Staff briefed the Trustees on various budget items, and the Trustees sought clarification and discussed individual items with Staff. No action was taken.

Adjournment. Chairman Dukes adjourned the meeting at 8:40 PM.

ATTEST:


GUY HENSON, Acting Secretary


MATTHEW D. DUKES, II, Chairman

Notice of this special Midwest City Economic Development Authority meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting and copies of the agenda were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

Midwest City Economic Development Authority Special Meeting Minutes

May 21, 2019 – 5:30 PM

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Discussion Item.

1. **Discussion and consideration of various City and Authority budgets for the 2019-20 fiscal year.**
Staff briefed the Trustees on various budget items, and the Trustees sought clarification and discussed individual items with Staff. No action was taken.

Adjournment. Chairman Dukes adjourned the meeting at 8:40 PM.

ATTEST:


GUY HENSON, Acting Secretary


MATTHEW D. DUKES, II, Chairman

Notice of this special Midwest City Utilities Authority meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting and copies of the agenda were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

**MINUTES OF THE SPEICAL MIDWEST CITY
UTILITIES AUTHORITY MEETING**

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Discussion Item.

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ATTEST:


GUY HENSON, Acting Secretary


MATTHEW D. DUKES, II, Chairman