

Notice for the Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

City of Midwest City Council Minutes

July 27, 2021

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Acting Mayor Pat Byrne called the meeting to order at 6:00 PM with following members present:

| | | |
|-----------------------|------------------------|--------------------------|
| Ward 1 Susan Eads | Ward 4 Sean Reed | City Manager Tim Lyon |
| Ward 3 Española Bowen | Ward 5 Christine Allen | City Clerk Sara Hancock |
| Ward 6 Rick Favors | | City Attorney Don Maisch |

Absent: Mayor Matt Dukes

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Councilmember Sean Reed. Staff and Council made Community-related announcements. Acting Mayor Pat Byrne presented a proclamation to Paul Streets for Lakes Appreciation Month.

CONSENT AGENDA. Bowen made motion to approve the consent agenda, as submitted, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of, the June 22, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of June 2021.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2020-2021, increase: General Fund, revenue/Transfers In (00) \$345,000; expenditures/Transfers Out (00) \$56,000. Police Fund, revenue/Transfers In (00) \$244,020. Fire Fund, revenue/Transfers In (00) \$107,612. Street Light Fee Fund, expenditures/General Government (14) \$11,000. L & H Benefits Fund, expenditures/Personnel Department (03) \$160,000. Sales Tax Capital Improv. Fund, expenditures/Transfers Out (00) \$59,000. Capital Improvements Fund, revenue/Transfers In (00) \$59,000.
4. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: General Gov't Sales Tax Fund, expenditures/General Government (14) \$61,047. Reimbursed Projects Fund, expenditures/General Government (14) \$66,500; expenditures/Hidden Creek (48) \$15,000. G. O. Debt Services Fund, revenues/Taxes (00) \$3,043,085; revenues/Investment Interest (00) \$11,963.

5. Discussion and consideration of passing and approving, including any possible amendment of Resolution 2021-21 for the City of Midwest City, Oklahoma to release unappropriated fund balances at the close of day June 30, 2021 to be made available for fiscal year 2021-2022; and amending the budgets for fiscal year 2021-2022 to include the released appropriations from the fiscal year 2020-2021 budgets as supplemental appropriations; and, effective July 1, 2021, renewing encumbrance commitments cancelled at the close of day June 30, 2021.
6. Discussion and consideration of adoption, including any possible amendment, of a contract with RSM US LLP to perform an audit of Midwest City's FY 2020-2021 financial statements in amount not to exceed \$75,500 and only if required \$4,500 for each major Federal program.
7. Discussion and consideration of adopting, including any possible amendment, the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.
8. Discussion and consideration of approving, including any possible amendment, Resolution 2021-19 nominating Mayor Matthew D. Dukes II as a Board member for the District 8 seat on the Oklahoma Municipal League Board of Directors.
9. Discussion and consideration of approving, including any possible amendment, Resolution 2021-20 casting a vote for Troy Bradley as a Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) Board to fill the expiring term of Trustee Representative for District 6.
10. Discussion and consideration for adoption, including any possible amendment, of approving a two-year renewal of the current "Addendum to Video Services Agreement" between AT&T and the City of Midwest City to be in effect until August 1, 2023.
11. Discussion and consideration for adoption, including any amendments, of a contract with the Central Oklahoma Master Conservancy District to establish a rate and allocation for the acquisition of flood waters from Lake Thunderbird, upon request.
12. Discussion, consideration and possible action to amend and/or enter into a professional services agreement with Tunnell, Spangler & Associates, Inc. d/b/a TSW, in an amount not to exceed \$80,000 for planning and economic/market analysis services to create a revitalization plan and overlay district for parts of the Southeast Quarter of Section 34 and the Southwest Quarter of Section 35, all lying in Township 12 North, Range 1 West of the Indian Meridian.
13. Discussion and consideration for adoption, including any possible amendment of entering into a Jail Services Agreement with the United States Armed Forces (Tinker Air Force Base) for 5 years from the date of signatures to provide housing for members of any branch of Military apprehended by Tinker AFB at the rate of \$65.00 per day not to exceed one (1) year.
14. Discussion and consideration for adoption, including any possible amendment of renewing the Jail Services Agreement for fiscal year 2021-22 with the City of Harrah to provide labor and jail facilities to retain all prisoners who are placed into a confinement status by law enforcement officials at a rate of \$65.00 per day.

15. Discussion and consideration of, including any possible amendment of renewing the Correctional Communications Services Agreement with City Tele-Coin Company, Inc. to provide inmate pay telephone services at the Midwest City Police Department Jail facility for fiscal year 2021-22.
16. Discussion and consideration for adoption, including any amendment of renewing the Animal Welfare Emergency Services Agreement for FY 2021 - 2022 with the City of Harrah and the Town of Jones to provide emergency animal control services.
17. Discussion and consideration for adoption, including any possible amendment of renewing the Animal Welfare Services Agreement for fiscal year 2021-22 with the City of Harrah and Town of Forest Park for animal care services at an intake rate of \$240.00 per dog or cat being held up to seven days.
18. Discussion and consideration for adoption of and any amendments to 1) approval of an application and associated documents for HUD Community Development Block Grant COVID-19 (CDBG-CV2) funds available through the Oklahoma Department of Commerce (ODOC), 2) authorization of the Mayor to submit the application, associated documents and any certifications to the Oklahoma Department of Commerce, and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said program.
19. Discussion and consideration of, including any possible amendment, granting various Temporary Easements to The Midwest City Municipal Authority, a public trust, across a certain parcels of land located within the corporate boundaries of Midwest City in the (SW/4) Southwest Quarter of Section Thirty Five (35), Township Twelve (12) North, Range Two (2) West and the North Half (N/2) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.
20. Discussion and consideration of, including any possible amendment, accepting nine (9) grants of Temporary Easement from various grantors, across certain parcels of land located within the corporate boundaries of Midwest City in the South Half (S/2) Section Thirty Five (35), and the Southwest Quarter (SW/4) of Section Thirty Six (36), of Township Twelve (12) North, Range Two (2) West and the Northwest Quarter (NW/4) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.
21. Discussion and consideration of appointing, including any possible amendment, of James McQuillar to the Metropolitan Library Commission as the Midwest City representative for a three-year term ending on July 23, 2024.
22. Discussion and consideration of appointing, including any possible amendment, Wade Moore to the Urban Renewal Authority for a three year term ending July 23, 2024.
23. Discussion and consideration for adoption, including any amendment of declaring city vehicle unit 05-02-10, a 1999 Dodge 1500, VIN number IB7HC16Z6XS306608, total loss value is \$3,105.00 minus our \$1,000 deductible for a total of \$2,105.00 surplus to OMAG.
24. Discussion and consideration for adoption, including any possible amendment of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction, sealed bid, or other means as necessary.

25. Discussion and consideration for adoption declaring one (1) HID Fargo HDP 5000 ID Card Printer and one (1) HID HDP Laminator as surplus and authorizing disposal of all by public auction, sealed bid or destruction, if necessary.
26. Discussion and consideration for adoption, including any possible amendment, of declaring various volumes of the Oklahoma Statues, a stair-stepper, and various 3-ring binders as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.
27. Discussion and consideration for adoption, including any possible amendment of, declaring a Neopost electronic letter opener and (2) filing cabinets, as surplus and authorizing their disposal by public auction, sealed bid or destruction, if necessary.

DISCUSSION ITEMS.

1. **(PC – 2082) Public hearing with discussion and consideration for adoption, including any possible amendment of a resolution for a Special Use Permit to allow the use of Administrative and Professional Offices, Retail Sales and Services: General, and Medical Services: General in the Hospitality District, for the property described as a part of the NW/4 of Section 9, T-11-N, R-2-W, located at 1732 South Sooner Road.** Kent Mace, Civil Engineer/applicants representative, addressed the council. Reed made motion to approve Resolution 2021-22, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.
2. **Public hearing with discussion and consideration for adoption, including any possible amendment of an appeal filed by the owner of the property located at 9419 Peachtree Lane for the notice and order to abate tall grass and weeds.** M. Stroh and Hailey Gallo, owner, addressed the council. After Staff and Council discussion, No action was needed.
3. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 8 Animals and Fowl, Article I, In General, Section 8-2, Definitions; Creating a new ordinance at Chapter 8, Animals and Fowl, Article XI, Commercial Animal Establishments; Section 8-200 through 8-205; and providing for repealer and severability.** D. Maisch addressed the council, after Staff and Council discussion, Reed made a motion to adopt Ordinance 3448, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.
4. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 27 Nuisances, Article I, In General, Section 27-1, Definitions; Section 27-2, Declared Unlawful; Penalties; Section 27-14, Collection and Donation Boxes; and providing for repealer and severability.** D. Maisch addressed the council. After Staff and Council discussion, Eads made motion to adopt Ordinance 3449, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.
5. **Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 28, Offenses-Miscellaneous, Article I, In General, Section 28-11, Warrant Processing Fee; and providing for repealer and severability.**

S. Porter addressed the council. After Staff and Council discussion, Reed made a motion to adopt Ordinance 3450, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

6. Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 36, Private Security, Article III, Security Alarm Systems, Section 36-32; and providing for repealer and severability. S. Porter and D. Maisch addressed the council. After Staff and Council discussion, Eads made motion to adopt Ordinance 3451, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

7. Discussion and consideration for adoption, including any possible amendment of an ordinance amending Midwest City Code, Chapter 37, Streets and Sidewalks, Article III, Section 37-63, Design Standards for Ingress and Egress Facilities; and Section 37-71, Table 4; and providing for repealer and severability. B. Bundy addressed the council. After Staff and Council discussion, Favors made a motion to approve Ordinance 3452, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

8. Discussion and consideration for adoption, including any possible amendment of, an ordinance amending Chapter 43, Water, Sewers, Sewage Disposal and Stormwater Quality, of the Midwest City Code, by amending Article II, Water Rates and Charges, Section 43-63 (a)(1) through (4), Water Rates inside city; and providing for repealer and severability. Streets addressed the council. After Staff and Council discussion, Reed made a motion to approve Ordinance 3453, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

PUBLIC DISCUSSION.

The following citizens addressed Council concerning drainage: Brian Stalford, 5813 SE 5th St.; Lina Glann, 5816 SE 5th St.; Pam Chandler, 805 Delia St.; Austin Stalford, 5801 SE 5th St.; and Alexander Caullen, 401 Delia St.

Mark Pogue, 10021, Oak Park Dr addressed Council concerning court.

At 7:20 PM Reed made a motion to recess, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

At 7:35 PM Reed made motion to return, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

EXECUTIVE SESSION.

1. Discussion and consideration for adoption, including any possible amendment, of entering into executive session as allowed under 25 O.S., § 307(B)(4) to discuss pending claims or actions where public body, at the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct pending litigation or proceedings in the public interest.

At 7:36 PM Reed made a motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

At 8:24 PM Reed made a motion to return to Open Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

No Action Needed.

2. **Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session.**

At 8:24 PM Reed made a motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

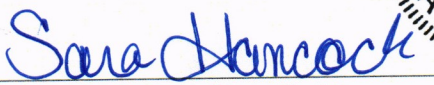
At 8:41 PM Reed made a motion to return to Open Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Nay: None. Absent: Mayor Dukes. Motion carried.

No Action Needed.

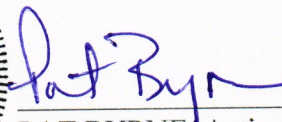
ADJOURNMENT.

There being no further business, Acting Mayor ~~Byrne~~ adjourned the meeting at 8:41 PM.

ATTEST:


SARA HANCOCK, City Clerk




PAT BYRNE, Acting Mayor

Notice for the Midwest City Municipal Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

Midwest City Municipal Authority Minutes

July 27, 2021

This meeting was held in Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Acting Chairman Pat Byrne called the meeting to order at 7:30 PM with the following members present:

| | | |
|-------------------------|-------------------------|--------------------------|
| Trustee Susan Eads | Trustee Sean Reed | City Manager Tim Lyon |
| Trustee Españiola Bowen | Trustee Christine Allen | Secretary Sara Hancock |
| Trustee Rick Favors | | City Attorney Don Maisch |

Absent: Chairman Matt Dukes

CONSENT AGENDA. Allen made to approve the consent agenda, as submitted, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, Reed, and Favors. Voting Nay: none. Absent. Chairman Duke. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of, the June 22, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Capital Imp Rev Bond Fund, expenditures/Transfers Out (00) \$345,000.
3. Discussion and consideration of passing and approving, including any possible amendment of, Resolution MA2021-04 for the Midwest City Municipal Authority, a public trust, to release unappropriated fund balances at the close of day June 30, 2021 to be made available for fiscal year 2021-2022; and amending the budget for fiscal year 2021-2022 to include the released appropriations from the fiscal year 2020-2021 budgets as supplemental appropriations; and, effective July 1, 2021, renewing encumbrance commitments canceled at the close of day June 30, 2021.
4. Discussion and consideration for adoption, including any possible amendment of, the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending June 30, 2021.
5. Discussion and consideration of, including any possible amendment, accepting various grants of Temporary Easement from The City of Midwest City, a municipal corporation, across a certain parcels of land located within the corporate boundaries of Midwest City in the (SW/4) Southwest Quarter of Section Thirty Five (35), Township Twelve (12) North, Range Two (2) West and the North Half (N/2) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.
6. Discussion and consideration for adoption, including any possible amendment, of declaring 21 PTAC units, parts only, as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Acting Chairman Byrne adjourned the meeting at 7:31 PM.

ATTEST:



Pat Byrne

PAT BYRNE, Acting Chairman

Sara Hancock

SARA HANCOCK, Secretary

Notice for the Midwest City Memorial Hospital Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

July 27, 2021

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Acting Chairman Pat Byrne called the meeting to order at 7:31 PM with following members present:

| | | |
|------------------------|-------------------------|--------------------------|
| Trustee Susan Eads | Trustee Sean Reed | City Manager Tim Lyon |
| Trustee Española Bowen | Trustee Christine Allen | Secretary Sara Hancock |
| Trustee Rick Favors | | City Attorney Don Maisch |

Absent: Chairman Matt Dukes

CONSENT AGENDA. Eads made motion to approve consent agenda, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Allen, Reed and Favors. Voting Nay: none. Motion carried. Absent. Chairman Dukes.

1. Discussion and consideration for adoption, including any possible amendment of, the June 22, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Sooner Rose TIF Fund, expenses/Hospital Authority (90) \$280,000.
3. Discussion and consideration for adoption, including any possible amendment of Resolution HA2021-04 for the Midwest City Memorial Hospital Authority, a public trust, to release unappropriated fund balance at the close of day June 30, 2021 to be made available for fiscal year 2021-2022; and amending the budget for fiscal year 2021-2022 to include the released appropriations from the fiscal year 2020-2021 budget as supplemental appropriations; and, effective July 1, 2021, renewing encumbrance commitments canceled at the close of day June 30, 2021.
4. Discussion and consideration of accepting, including any possible amendments, the FY 2020-21 Year-End Report of the Trust Board of Grantors and reviewing the FY 2021- 22 Community Improvement Grant Program documents and schedule.
5. Discussion, consideration and possible action to approve an agreement with Midwest Wrecking Co, as may be amended, to demolish a vacant building and other improvements; and to clear, grade and revegetate Lot 5, Block 1, Parklawn Addition (a/k/a 2817 Parklawn DR) for an amount not to exceed \$37,050.

DISCUSSION ITEM.

1. **Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Required.

PUBLIC DISCUSSION. There was no public discussion.

NEW BUSINESS. There was no new business

ADJOURNMENT.

There being no further business, Acting Chairman Byrne adjourned the meeting at 7:31 PM.

ATTEST:



PAT BYRNE, Acting Chairman

SARA HANCOCK, Secretary

Notice for the Midwest City Economic Development Authority special meeting was filed with the City Clerk of Midwest City at least 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Economic Development Authority Minutes
Special Meeting

July 27, 2021

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Acting Chairman Pat Byrne called the meeting to order at 7:32 PM with following members present:

| | | |
|------------------------|-------------------------|--------------------------|
| Trustee Susan Eads | Trustee Sean Reed | City Manager Tim Lyon |
| Trustee Española Bowen | Trustee Christine Allen | Secretary Sara Hancock |
| Trustee Rick Favors | | City Attorney Don Maisch |

Absent: Chairman Matt Dukes

CONSENT AGENDA. Allen made motion to approve the consent agenda, as submitted, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Favors. Voting Nay: none. Absent. Chairman Dukes. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of the June 8, 2021 special meeting minutes.
2. Discussion and consideration of passing and approving, including any possible amendment of a Resolution EDA2021-02 for the Midwest City Economic Development Authority, a public trust, to release unappropriated fund balances at the close of day June 30, 2021 to be made available for fiscal year 2021-2022; and amending the budget for fiscal year 2021-2022 to include the released appropriations from the fiscal year 2020-2021 budgets as supplemental appropriations; and, effective July 1, 2021, renewing encumbrance commitments canceled at the close of day June 30, 2021.
3. Discussion, consideration and possible action to amend and/or enter into a professional services agreement with Tunnell, Spangler & Associates, Inc. d/b/a TSW, in an amount not to exceed \$80,000 for planning and economic/market analysis services to create a revitalization plan and overlay district for parts of the Southeast Quarter of Section 34 and the Southwest Quarter of Section 35, all lying in Township 12 North, Range 1 West of the Indian Meridian.

PUBLIC DISCUSSION. There was no public discussion.

At 7:35 PM Eads made motion to recess, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Favors. Voting Nay: none. Absent. Chairman Dukes. Motion carried.

At 8:41 PM Reed made motion to return, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Favors. Voting Nay: none. Absent. Chairman Dukes. Motion carried.

EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.

At 8:41 PM Reed made motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Favors. Voting Nay: none. Absent. Chairman Dukes. Motion carried.

At 9:15 PM Reed made motion to return to open session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Favors. Voting Nay: none. Absent. Chairman Dukes. Motion carried.

Reed made motion to proceed as discussed, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Favors. Voting Nay: none. Absent. Chairman Dukes. Motion carried.

ADJOURNMENT.

There being no further business, Vice Chairman Byrne adjourned the meeting at 9:15 PM.

ATTEST:



Sara Hancock
SARA HANCOCK, Secretary

Pat Byrne
~~PAT BYRNE, Acting Chairman~~
Matthew Dukes Mayor

Notice for the Midwest City Utilities Authority special meeting was filed with the City Clerk of Midwest City at least 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

Midwest City Utilities Authority Minutes
Special Meeting

July 27, 2021

This meeting was held in Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Acting Chairman Pat Byrne called the meeting to order at 9:16 PM with the following members present:

| | | |
|------------------------|-------------------------|--------------------------|
| Trustee Susan Eads | Trustee Sean Reed | City Manager Tim Lyon |
| Trustee Española Bowen | Trustee Christine Allen | Secretary Sara Hancock |
| Trustee Rick Favors | | City Attorney Don Maisch |

Absent: Chairman Matt Dukes

CONSENT AGENDA. Reed made motion to approve the consent agenda, as submitted, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Reed and Favors. Nay: None. Absent: Chairman Dukes. Motion carried.

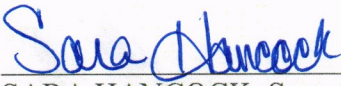
1. Discussion and consideration for adoption, including any possible amendment of, the June 22, 2021 meeting minutes.
2. Discussion, consideration and possible action to declare a ± 2.717 acre lot lying the Northeast Quarter of the Northwest Quarter of Section 27, Township 12 North, Range 2 West of the Indian Meridian, (a/k/a Lot 1, Soldier Creek Industrial Park and/or 2290 Soldier Street) surplus; and to enter into a real estate agreement with The Hub Bike Park, LLC, to sell the property for \$71,016 less Closing costs.

PUBLIC DISCUSSION. There was no public discussion.

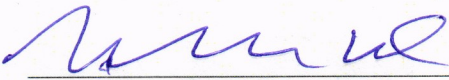
ADJOURNMENT.

There being no further business, Acting Chairman Pat Byrne adjourned the meeting at 9:16 PM.

ATTEST:


SARA HANCOCK, Secretary




~~PAT BYRNE, Acting Chairman~~
MATT DUKES