

Notice for the special meetings 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).

**Combined Minutes for the Midwest City
City Council, Municipal Authority, Memorial Hospital Authority,
Economic Development Authority and Utilities Authority
Special Meetings**

May 10, 2022

This meeting was held in the Midwest City Council Conference Room second floor of City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 5:32 PM with following members present:

Ward 1 Susan Eads		City Manager Tim Lyon
Ward 2 Pat Byrne**	Ward 5 Sara Bana	Asst. City Manager Vaughn Sullivan
Ward 3 Megan Bain	Ward 6 Rick Favors	Director of Operations Ryan Rushing
		Public Works Director Paul Streets
		Finance Director Tiatia Cromar
Absent: Ward 4 Sean Reed		City Attorney Don Maisch*
		City Clerk Sara Hancock*

DISCUSSION ITEM.

- 1. Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration, Article VIII, Purchasing, Section 2-116, Generally; 2-118, Bids required; invitation; Section 2-125, When bidding not required; Article IX, Surplus Property, Section 2-130, Bidding; Article X, Payment of Municipal obligations, Section 2-143, Authority to institute legal action and settle claims; providing for a repealer, severability and declaring an emergency.**

Maisch addressed Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3479, seconded by Favors. Voting Aye: Eads, Byrne, Bain, Bana, Favors, and Dukes. Nay: None. Absent: Reed. Motion carried.

Eads made a motion to approve the Emergency Clause, seconded by Favors. Voting Aye: Eads, Byrne, Bain, Bana, Favors, and Dukes. Nay: None. Absent: Reed. Motion carried.

*D. Maisch and S. Hancock left the meeting at 5:37 PM.

**Councilmember Byrne left the meeting at 6:20 PM.

- 2. Discussion and review of 1) the various City budgets; and 2) the Midwest City Authorities' budgets including the Municipal Authority, the Memorial Hospital Authority, the Economic Development Authority, the Utilities Authority, and the Urban Renewal Authority for the fiscal year 2022-23.**

Staff briefed the Councilmembers on various budget items and the Councilmembers sought clarification and discussed individual items with Staff. No action was taken.

Minutes for the 05-10-22 meeting
Continued. *cc*

Adjournment. There being no further business, Mayor Dukes adjourned at 9:30 PM.

ATTEST:



Matthew D. Dukes II
MATTHEW D. DUKES II, Mayor

Sara Hancock
SARA HANCOCK, City Clerk

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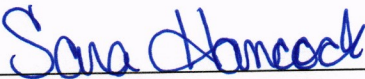
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Matthew D. Dukes II

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