

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.midwestcityokorg).

Midwest City Council Minutes

June 14, 2022

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

Mayor Matt Dukes 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 2 Pat Byrne	Ward 5 Sara Bana	City Clerk Sara Hancock
Ward 3 Megan Bain	Ward 6 Rick Favors	City Attorney Don Maisch

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Councilmember Eads. Staff and Council made community-related announcements and comments. Mayor Dukes presented the Mayoral Certificate of Achievement to Seamus Donahue.

At 6:11 PM Reed left the meeting and returned at 6:11 PM.

CONSENT AGENDA. Eads made a motion to approve the consent agenda with exception of #2 and #3, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion and consideration for adoption, including any possible amendments, of the May 24, 2022 meeting minutes.
4. Discussion and consideration, including any amendment thereto, of approving Change Order #01, delaying start date to July 5, 2022, with the Oklahoma Department of Transportation for STP-255D(479)AG, State Job Number 33124(04), Reno Avenue resurfacing project for \$0.00.
5. Discussion and consideration, including any amendment thereto, of approving Change Order #02, adding intersection upgrades, with the Oklahoma Department of Transportation for STPG-255B(554)AG, State Job Number 35192(04), Traffic Signal Project for \$22,500.
6. Discussion and consideration, including any amendment, of appointing AJ Bailey to the Midwest City Tree Board for a three-year term ending on June 10, 25.
7. Discussion and consideration, including any amendments, of 1) appointing Mr. Steve Carano and Ms. Espaniola Bowen, both qualified electors residing in Oklahoma County, to represent the City of Midwest City (MWC) on the Board of Directors of the Central Oklahoma Master Conservancy District (COMCD) replacing two current incumbents; and 2) authorizing the submission of Mr. Steve Carano and Ms. Espaniola Bowen as the new representatives for MWC to the Cleveland County district judge for final appointment to the Board of Directors of the COMCD for four year terms ending on July 28, 2026.
8. Discussion and consideration of entering into, including any possible amendment, an agreement with Ready to Work, LLC, for staffing of temporary employees on an as needed basis for the FY 22-23 with the option of renewing for four additional one-year periods.

2. **Discussion and consideration, including any amendment, of renewing a contract without modifications for FY 2022-2023, with O'Reilly Auto Parts for the on-site turnkey vehicle and equipment part operation in the City-wide budgeted amount of \$1,200,000.00.** Lyon addressed the Council. After Staff and Council discussion, Eads made a motion to approve renewing the contract, seconded by Byrne. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.
3. **Discussion and consideration, including any possible amendment, to change the name of Frolich Park to C. Viewins Memorial Park.** Sullivan addressed the Council. After Staff and Council discussion, Eads made a motion to approve the park name to Frolich - C.Viewins Memorial Park, with no future name changes, until a policy is in place for such procedures, seconded by Byrne. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

DISCUSSION ITEM.

1. **Public hearing with discussion and consideration of adopting a resolution approving the City of Midwest City, Oklahoma budget for fiscal year 2022-2023 in the amount of \$118,572,321 and establishing budget amendment authority.** Cromar and Lyon addressed the Council. After Staff and Council discussion, Reed made a motion to approve Resolution 2022-11, seconded by Bana. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION.

Tom Pomelow of 1335 Verna Marie Dr. address the council concerning need for crosswalks.

*Reed left and returned to seat at 6:40 PM. Never left council area.

Reed made a motion to recess at 6:41 PM, seconded by Eads. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Council reconvened meeting at 6:48 PM.

EXECUTIVE SESSION.

1. **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.**

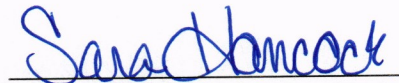
Eads made a motion to enter into Executive Session at 6:48 PM, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none.

Byrne made a motion to return to open session at 7:33 PM, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

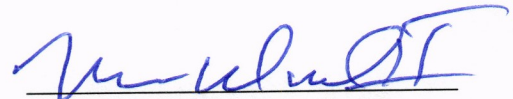
Byrne made a motion to direct City Manager and Staff to proceed as discussed, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:34 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTEW D. DUKES II, 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.midwestcityok.org).

Midwest City Municipal Authority Minutes

June 14, 2022

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

Mayor Matt Dukes called the meeting to order at 6:41 PM with following members present:

Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	City Clerk Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	City Attorney Don Maisch

DISCUSSION ITEMS.


- 1. Discussion and consideration for adoption, including any possible amendments, of the May 24, 2022 meeting minutes.** Byrne made a motion to approve the minutes, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion carried.
- 2. Public hearing with discussion and consideration of adopting a resolution of the Midwest City Municipal Authority approving its budget for Fiscal Year 2022-2023 in the amount of \$50,614,646.** Byrne made a motion to adopt the Resolution MA2022-01, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:43 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

June 14, 2022

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

Chairman Matt Dukes called the meeting to order at 6:43 PM with the following members present:

Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	City Clerk Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	City Attorney Don Maisch

DISCUSSION ITEMS.

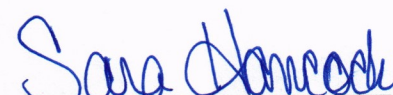
- 1. Discussion and consideration for adoption, including any possible amendments, of the May 24, 2022 meeting minutes.** Eads made a motion to approve the minutes, seconded by Bana. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion carried.
- 2. Public hearing with discussion and consideration of adopting a resolution of the Midwest City Memorial Hospital Authority approving its budget for Fiscal Year 2022- 2023 in the amount of \$32,113,572: \$5,108,668 for the Discretionary, \$23,579,331 for the Compounded Principal, \$1,245,000 for the In Lieu of-ROR-Miscellaneous, \$557,333 for the Grants divisions, and \$1,623,240 for the Sooner Rose Tax Increment Financing.** Byrne spoke and made a motion to adopt the Resolution HA2022-01, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 6:45 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTEW D. DUKES II, Chairman