

Notice for the Midwest City Council 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 Council Minutes
Special Meeting**

July 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	Acting City Clerk Susan Mullendore
Ward 3 Megan Bain	Ward 6 Rick Favors	City Attorney Don Maisch

DISCUSSION ITEM.

5. Discussion and consideration of adopting, including any possible amendment, the Collective Bargaining Agreement (CBA) between the City of Midwest City and the Fraternal Order of Police (FOP) Lodge 127, as negotiated to be effective from July 1, 2022, through June 30, 2024. T. Bradley presented information. After discussion, Reed made a motion to approve, seconded by Byrne. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Presentation of committee recommendations of the Fees in Lieu for Capital Improvements and Subdivision Regulations. Mark Zigzow and Tim Johnson with Johnson and Associates presented information. Discussion was had. No action needed.

*Recessed at 7:16 PM and Reconvened at 7:25 PM.

2. Presentation and discussion of the Zoning Amendments and Staff Report Process. B. Harless presented information. Discussion was had. No action needed.

3. Presentation and discussion of the legal use of Overlay Districts. B. Harless presented information. Discussion was had. No Action needed.

4. Presentation and discussion of a report regarding planning and zoning, and recruiting and their relationship to Economic Development. R. Coleman presented information. Discussion was had. No Action needed.

6. Presentation and discussion of proposed amendments to Chapter 14, Elections; Section 14-1, Wards created; boundaries of the City Ordinances for the City of Midwest City that create and define the ward boundaries for the six wards in Midwest City. D. Maisch presented information. Discussion was had. No action needed.


- 7. Discussion and consideration for adoption, including any amendments, of setting a date for a special City Council Meeting for strategic planning.** After discussion, no action was taken.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:54 PM.

ATTEST:




MATTHEW D. DUKES II, Mayor


SUSAN MULLENDORE, Acting City Clerk