

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).

Midwest City Council Minutes

April 23, 2024

This meeting was held in the Midwest City Council Chamber 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 2 Pat Byrne | City Manager Tim Lyon |
| Ward 3 Rita Maxwell | Ward 4 Marc Thompson | Acting City Clerk Susan Mullendore |
| Ward 5 Sara Bana | 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 Midwest City High School ROTC Cadets Hudson and Cobal. The Tree Board Art Middle School and High School Winners Prize Presentation was made. The Mayor read the Mayoral Proclamations for the Fair Housing Month, International Firefighters Day, International Compost Awareness Week, Police Appreciation Week, and National Public Works Week. City Manager Lyon and Council made community related announcements and comments.

At 6:24 PM Council recessed and returned at 6:32 PM.

At 6:34 PM Eads returned.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with the exception of pulling Item 4, seconded by Favors. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

1. Discussion, consideration, and possible action to approve the March 26, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Street Tax Fund, expenditures/Park & Rec (06) \$78,200. Police Fund, expenditures/Transfers Out (62)\$67,454. Risk Fund, revenue/Transfers In (00) \$67,454. Disaster Relief Fund, expenditures/Neighborhood Services (15) \$50,000. General (01) Government Sales Tax Fund, expenditures/Community Development (05) \$27,001.
3. Discussion, consideration, and possible action of rejecting the bid for replacement of AHU 6, 8, and various HVAC equipment at City Hall.
5. Discussion, consideration, and possible action of accepting grants of Temporary Easement from grantor, at certain parcels of land located within the corporate boundaries of Midwest City in Section 2, Township 11N, Range 2W of the Indian Meridian, Oklahoma County, Oklahoma; known as 601 E Steed Dr and 1112 S Midwest Blvd.
6. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055240020 from the State Department of Environmental Quality for the subdivision Urban Edge Addition, Midwest City, Oklahoma.

7. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055240021 from the State Department of Environmental Quality for the subdivision Urban Edge Addition, Midwest City, Oklahoma.
8. Discussion, consideration, and possible action of reappointing Rick Dawkins to the Planning Commission for the remainder of his three-year term to expire August 26, 2026.
9. Discussion, consideration, and possible action of appointing Barbara Wilson to the Midwest City Tree Board as the Mayoral representative for a three-year term to expire April 27, 2027.
10. Discussion, consideration, and possible action of appointing Debbie Moore to the Midwest City Arts Council as the Ward 4 representative for a two-year term ending on May 26, 2026.
11. Discussion, consideration, and possible action to submit the Midwest City official vote for 1) Incumbent, Mike Bailey, City Manager of Bartlesville, and 2) Incumbent, Craig Stephenson, City Manager of Ponca City to serve on the Oklahoma Municipal Assurance Group Board.
12. Discussion, consideration, and possible action of 1) declaring various computer equipment and other miscellaneous items of City property as obsolete, defective, or replaced; and 2) authorizing their disposal by public auction, sealed bid or other means as necessary.
13. Discussion, consideration and possible action of 1) declaring miscellaneous radar items as surplus, and 2) authorizing disposal of this property by public auction or sealed bid.
4. **Discussion, consideration, and possible action of entering into an agreement for Professional Services with R.L. Shears Company, PC in the amount of \$178,198 to provide survey and design services for a future federal aid project to construct sidewalks in four locations.**

Bundy addressed Council. After Staff and Council discussion, Bana made a motion to approve the agreement, seconded by Eads. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of approving a Memorandum of Understanding (MOU) between the City of Midwest City and the Choctaw-Nicoma Park School District.**

Maisch addressed Council. After Staff and Council discussion, Thompson made a motion to approve the MOU, seconded by Byrne. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

2. **Discussion, consideration, and possible action of recommending for approval an ordinance amending Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality; Article III, Sewers and Sewage Disposal; Division 10, Sewer Mainline Backup Service Program; Section 43-251, Provisions; Section 43-254, Fees; and providing for repealer and severability.**

Maisch addressed Council. After Staff and Council discussion, Bana made a motion to approve with the amendment of any settlement below or above \$100,000 would be brought to the Council. Bana retracted original motion and made a motion to reject the Ordinance. Motion died to a lack of a second.

After further discussion, Eads made a motion to approve Ordinance 3553 and requested non-confidential settlement information be disclosed as a further information agenda item, seconded by Byrne. Voting Aye: Eads, Bryne, Thompson, Favors, and Dukes. Nay: Bana. Abstain: Maxwell. Motion Carried.

3. (PC-2166) Public hearing, discussion, consideration, and possible action approving a Special Use Permit (SUP) to allow Eating Establishments: Sit-Down, Alcoholic Beverages Permitted in the (C-3) Community Commercial District for the property described as a part of the Northeast Quarter (NE/4) of Section Four (4), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 6620 E. Reno Ave.

Summers addressed Council. After discussion, Thompson made a motion to approve the permit, seconded by Byrne. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

*At 7:13 PM City Attorney Don Maisch left meeting and City Prosecutor Vicky Floyd presided.

4. (PC-2169) Public hearing, discussion, consideration, and possible action approving a Special Use Permit (SUP) to allow Eating Establishments: Sit-Down, Alcoholic Beverages not Permitted in the (O-2) General Office District for the property described as a part of the Southeast Quarter (SE/4) of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 2801 Parklawn Dr., Ste 102.

Summers addressed Council. After discussion, Thompson made a motion to approve the permit, seconded by Bana. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

5. (PC-2170) Public hearing, discussion, consideration, and possible action approving a Resolution amending the Comprehensive Plan from Single-Family Detached Residential Land Use to Commercial Land Use and; an Ordinance to redistrict from Single-Family Detached Residential District (“R-6”) to Restricted Commercial District (“C-1”), for the property described as a part of the Northwest Quarter (NW/4) of Section Ten (10), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 105 E. Myrtle Dr., Midwest City.

Summers addressed Council. After Staff and Council discussion, Eads made a motion to approve Resolution 2024-05 and Ordinance 3554 with recommending appropriate fencing/screening for sound and/or visual mitigation, seconded by Bana. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

6. Discussion, consideration, and possible action approving an ordinance amending Midwest City code, Chapter 9, Buildings and Building Regulations, Article VII, Sign Regulations, Section 9-382, Definitions; and providing for repealer and severability.

Summers addressed Council. Eads made a motion to approve Ordinance 3555, seconded by Byrne. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

7. Discussion, consideration, and possible action approving an ordinance amending Midwest City code, Chapter 38, Subdivision Regulations, Article V, Application Submittal and Processing Procedures for all Plats and Plans, bringing Section 38-40 out of reserve and titling it "Public Notice Requirements for Plats and Plans"; and providing for repealer and severability.

Summers addressed Council. After Council discussion, Eads made a motion to approve Ordinance 3556, seconded by Byrne. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

8. (PC-2171) Discussion, consideration, and possible action approving an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 5, Supplemental Regulations, Sub-Section 5.2.3, Fencing and Screening; and providing for repealer and severability.

Summers addressed Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3557, seconded by Byrne. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

9. (PC-2164) Discussion, consideration, and possible action approving an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 5, Supplemental Regulations, Sub-Section 5.12.1, Exterior Construction Requirements and Standards; and providing for repealer and severability.

Summers addressed Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3558, seconded by Byrne. Voting Aye: Eads, Bryne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

10. (PC-2165) Discussion, consideration, and possible action approving an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 7, Development Review Procedures, Sub-Section 7.1.3, Public Notice Requirements for Public Hearings; and providing for repealer and severability.

Summers addressed Council. After Staff and Council discussion, Bana made a motion to approve Ordinance 3559 with recommending posting of signs mandatory, motion died due to a lack of a second.

Eads made a motion to approve Ordinance 3559 with recommending posting of public notices on website, seconded by Byrne. Voting Aye: Eads, Bryne, Maxwell, Thompson, Favors, and Dukes. Nay: Bana. Motion Carried.

11. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 9, Buildings and Building Regulations, Article I, Section 9-1 through Article VI, Section 9-380 are hereby amended in their entirety; and providing for repealer and severability.

Bundy addressed Council. After Staff and Council discussion, Byrne made a motion to approve Ordinance 3560, seconded by Eads. Voting Aye: Eads, Bryne, Maxwell, Thompson, Favors, and Dukes. Nay: None. Abstain: Bana. Motion Carried.

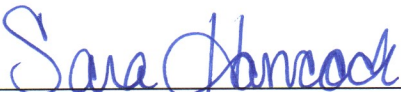
NEW BUSINESS/PUBLIC DISCUSSION.


Glenn Goldschlager of 1409 Evergreen Cr. and Kevin Ergenbright of 11524 Surrey Ln. addressed Council.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:02 PM.

ATTEST:




SARA HANCOCK, City Clerk


MATTHEW D. DUKES II, Mayor

Notice for the Midwest City Municipal Authority meeting 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

April 23, 2024

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 8:02 PM with the following members present:
Trustee Susan Eads Trustee Marc Thompson General Manager Tim Lyon
Trustee Pat Byrne Trustee Sara Bana Acting Secretary Susan Mullendore
Trustee Rita Maxwell Trustee Rick Favors Acting Authority Attorney Vicki Floyd


CONSENT AGENDA. Eads made a motion to approve the consent agenda, seconded by Byrne. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

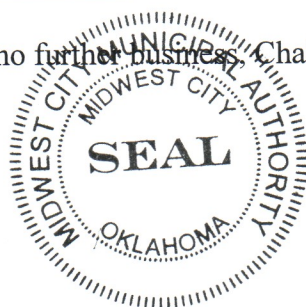
1. Discussion, consideration, and possible action to approve the March 26, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Sanitation Fund, expenditures/Sanitation (41) \$931,008.
3. Discussion, consideration, and possible action of rejecting the bid received for the 24" Water Valve Replacements Project, North Midwest Boulevard.
4. Discussion, consideration, and possible action of approving Resolution MA2024-01 (1) authorizing the General Manager to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the Clean Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing a study of microplastics at the Midwest City Water Resources Recovery Facility, (2) authorizing and directing the General Manager to execute a professional services agreement with a qualified firm or individual to serve as Bond Counsel, and (3) containing other provisions related thereto.
5. Discussion, consideration, and possible action of approving Resolution MA2024-02 (1) authorizing the General Manager to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the Clean Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing the design of wastewater system improvements for the City of Midwest City, Oklahoma, (2) authorizing and directing the General Manager to execute a professional services agreement with a qualified firm or individual to serve as Bond Counsel, and (3) containing other provisions related thereto.

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

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 8:03 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTEW D. DUKES, Chairman

Notice for the Midwest City Memorial Hospital Authority meeting 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

April 23, 2024

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 8:03 PM with the following members present:

| | | |
|----------------------|-----------------------|---------------------------------------|
| Trustee Susan Eads | Trustee Marc Thompson | General Manager Tim Lyon |
| Trustee Pat Byrne | Trustee Sara Bana | Acting Secretary Susan Mullendore |
| Trustee Rita Maxwell | Trustee Rick Favors | Acting Authority Attorney Vicki Floyd |

CONSENT AGENDA. Bana made a motion to approve the consent agenda with the exception of pulling Items 2, 3, 4, and 5, seconded by Byrne. Voting aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

1. Discussion, consideration, and possible action to approve the March 26, 2024 meeting minutes.
2. **Discussion, consideration, and possible action of approving a request for a six-month extension to the Midwest City Engineering and Construction Services Department to complete the Blue Lights grant project.**

Bundy addressed Trustees. After Staff and Trustee discussion, Bana made a motion to approve the extension, seconded by Eads. Voting aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

3. **Discussion, consideration, and possible action of approving a request for an additional six-month extension to the EDA 2022 Business Assistance Program grant project.**

Coleman addressed Trustees. After Staff and Trustee discussion, Byrne made a motion to approve the extension, seconded by Favors. Voting aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

4. **Discussion, consideration, and possible action of appointing Megan Bain as the Ward 5 representative on the Midwest City Memorial Hospital Authority Trust Board of Grantors for a four-year term ending on April 25, 2028.**

After Trustee and Staff discussion, Eads made a motion to deny the appointment of Megan Bain, seconded by Byrne. Voting Aye: Eads, Byrne, and Thompson. Nay: Maxwell, Bana, and Favors. Abstain: Dukes. Motion Failed.

Bana made a motion to approve the appointment of Megan Bain, motion died due to a lack of a second.

After further discussion, No Action was Taken. Item to be brought back to next meeting.

5. Discussion, consideration, and possible action of re-appointing Amber Moody as the Mayor representative on the Midwest City Memorial Hospital Authority Trust Board of Grantors for a second four-year term ending on April 25, 2028.


No Action was Taken. Item to be brought back to next meeting.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:28 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

Notice for the Midwest City Special Economic Development Commission special meeting was filed with the City Clerk of Midwest City 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 Special Economic Development Commission Minutes

April 23, 2024

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 8:28 PM with the following members present:
Commissioner Susan Eads Commissioner Marc Thompson General Manager Tim Lyon
Commissioner Pat Byrne Commissioner Sara Bana Acting Secretary Susan Mullendore
Commissioner Rita Maxwell Commissioner Rick Favors Acting Authority Attorney Vicki Floyd

DISCUSSION ITEM.

1. **Discussion, consideration, and possible action to approve the December 12, 2023 meeting minutes.**

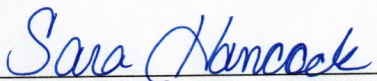
Bana made a motion to approve the minutes, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion Carried.

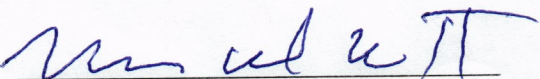
PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:29 PM.

ATTEST:


SARA HANCOCK, Secretary


MATTHEW D. DUKES II, Chairman