

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

Midwest City Council Minutes

May 28, 2024

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

Mayor Matt Dukes called the meeting to order at 6:03 PM with the following member present:

Ward 1 Susan Eads	Ward 2 Pat Byrne	City Manager Tim Lyon
Ward 3 Rita Maxwell	Ward 4 Marc Thompson	City Clerk Sara Hancock
Ward 5 Sara Bana	Ward 6 Rick Favors	City Attorney Don Maisch

OPENING BUSINESS. The Invocation and Pledge of Allegiance was led by Liam Hayes. Mayor presented proclamation to Cannon Deeter. Marcus Hayes recognized Miss Juneteenth D’Azhané Frazier and Little Miss Juneteenth Drew Elizabeth Bradley. City Manager Tim Lyons made community-related announcements and comments.

At 6:07 PM Bana left her seat but remained in Chambers; returned at 6:09 PM.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with the exception of pulling items 5, 6, 9, 11, and 12, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

1. Discussion, consideration, and possible action to approve the April 23, 2024 special meeting minutes.
2. Discussion, consideration, and possible action to approve the April 23, 2024 meeting minutes.
3. Discussion, consideration, and possible action approving the combined minutes of the May 2, 2024 special meeting.
4. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Park & Recreation Fund, expenditures/Pool (19) \$3,000. Capital Improvements Fund, expenditures/Capital Improvements (57) \$145,000. Grants/Housing Activities Fund, revenue/Miscellaneous (37) \$15,000; expenditures/Housing (37) \$15,000.
7. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055231120 from the State Department of Environmental Quality for the N.E. 23rd Street waterline extension from Spencer Road to Douglas Boulevard, Midwest City, Oklahoma.
8. Discussion, consideration, and possible action of approving Change Order #05 with the Oklahoma Department of Transportation for STP-255D(479)AG, State Job Number 33124(04), Reno Avenue resurfacing project for \$0.00.

10. Discussion, consideration, and possible action of accepting four (4) grants of Permanent Easement and three (3) grants of Temporary Easement from various grantors, across certain parcels of land located within the corporate boundaries of Midwest City in Section 9, Township 11 North, Range 2 West of the Indian Meridian, Oklahoma County, Oklahoma.
13. Discussion, consideration and possible action for consideration of appointing a qualified elector residing in Oklahoma County, to represent the City of Midwest City on the Board of Directors of the Central Oklahoma Master Conservancy District (COMCD) for a four-year term and submitting the name to the Cleveland County district judge, who will appoint them to membership on the Board of Directors of the COMCD for a four-year term ending on May 28, 2028.
14. Discussion, consideration, and possible action of appointing Brittany Hussian (Ward 4) to the Midwest City Park & Recreation Board to fill Council member Marc Thompson's seat, which he had to vacate upon his election to the Council, for the unexpired term ending on April 22, 2025, and for an addition full three-year term to end on May 23, 2028.
15. Discussion, consideration, and possible action of declaring as surplus the items of found property and seized non-drug evidence on the attached list, and authorizing their disposal through sealed bid or public auction, or destruction in the case of items posing a threat to the general safety of the general public.
16. Discussion, consideration and possible action of declaring as surplus eighty-four (84) firearms of various calibers as surplus and authorizing their disposal by trade-in towards future purchases with GT Distributors-Austin, Texas for a trade-in amount of \$10,500.00.
17. Discussion, consideration, and possible action declaring (3) chairs as surplus and authorizing their disposal through sealed bid, public auction, or by other means as necessary.
18. 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.
5. **Discussion, consideration, and possible action regarding the health premiums for the fiscal year 2024-2025 in amounts necessary to cover the projected expenditures and for the Employee Health Plan to be actuarially sound, and the adoption of the Employee Life and Health Committee recommendations for the Health Plan.**

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

6. **Discussion, consideration, and possible action of approving Change Order Number 5 to the contract agreement with Downey Contracting L.L.C. for the Construction of One 1.75 MG ground (at grade) water storage and a new booster pump station located in the vicinity of Felix Place north of S.E. 15th Street in the amount of \$99,500.00.**

No Action Taken.

- 9. Discussion, consideration, and possible action of the City Council to approve and execute the Amended and Restated Hospital Sublease and Lease Agreement between the Midwest City Memorial Hospital Authority and SSM Health Care of Oklahoma, authorizing the Mayor and City Clerk to sign the Agreement evidencing such approval, and authorizing the Mayor and City Clerk to sign all other necessary documents prudent and necessary to close this transaction for the renovations to the Midwest City Hospital.**

Maisch and Counsel Amanda Carpenter addressed the council. After Staff and Council discussion, Eads made a motion to approve and execute the agreement, seconded by Byrne. Voting Aye: Eads, Byrne, Maxwell, Thompson, Favors, and Dukes. Nay: Bana. Motion Carried.

- 11. Discussion, consideration, and possible action of approving and executing the Settlement Agreement and Final Order concerning Riverside Mobile Home Park, case filed in the District Court for Oklahoma County, Case Number CV-2024-312.**

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

- 12. Discussion, consideration, and possible action of appointing Ted Nugent to the Urban Renewal Authority to fill the unexpired term of Jack Fry to end July 31, 2026.**

Masich and Coleman addressed the Council. After Staff and Council discussion, Eads made a motion to approve the appointment, seconded by Byrne. Voting Aye: Eads, Byrne, Thompson, Favors, and Dukes. Nay: Maxwell and Bana. Motion Carried.

At 6:46 PM Eads made a motion to recess, seconded by Bana; meeting reconvened at 7 PM.

DISCUSSION ITEMS.

- 1. Discussion, consideration, and possible action of awarding the bid to and entering into a contract with Central Bridge Company for \$452,511.00 and 120 Calendar Days for the N.E. 36th Street Bridge Rehabilitation Project. City Council delegates the Mayor to sign and execute the contract.**

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

- 2. Discussion, consideration, and possible action of 1) approval of and entering into a project agreement with the State of Oklahoma, by and through the Oklahoma Tourism and Recreation Department to receive \$254,000 in grant funds for the construction of Phase III of the SCIP Recreational Trail and agreeing to provide \$70,000 in local matching funds; 2) authorization of the Mayor, City Manager, and/or his designee to enter into the necessary contracts and documents to implement all aspects of the grant.**

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

- 3. Discussion, consideration, and possible action of awarding the bid to and entering into a contract with Innovative Mechanical for \$374,000 and 180 Calendar Days for replacement of various HVAC equipment at City Hall. City Council delegates the Mayor to sign and execute the contract.**

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

- 4. (PC-2175) Public hearing, discussion, consideration, and possible action of a resolution amending the comprehensive plan from Medium Density Residential Land Use to Office/Retail Land Use and; an ordinance to redistrict from Single-Family Detached Residential District ("R-6") to General Office District ("O-2") for the property described as a part of the Northwest Quarter (NW/4) of Section One (1), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 9220 E. Reno Ave., Midwest City.**

Summers and applicant Cy Valanejad of 9260 Elaine addressed the council. After Staff and Council discussion, Byrne made a motion to approve Resolution 2024-06 and Ordinance 3561, seconded by Maxwell. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

- 5. (PC-2176) Public hearing, discussion, consideration, and possible action for a Special Use Permit (SUP) to allow "Low Impact Institutional: Neighborhood Related" in the (R-6) Single-Family Detached Residential District for the property described as a part of the Northwest Quarter (NW/4) of Section Twenty-Six (26), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 8100 NE 23rd St.**

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

NEW BUSINESS/PUBLIC DISCUSSION. Marcus Hayes of 4416 Bonaparte addressed the council.

At 7:19 PM Council recessed and reconvened at 7:28 PM.

EXECUTIVE SESSION.

- 1. Discussion, consideration, and possible action to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding review of litigated settlements and 2) authorizing the City Manager to take action as appropriate based on discussion.**

No Action Taken.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:24 PM

ATTEST:



Sara Hancock
SARA HANCOCK, City Clerk

Matthew D Dukes II
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 the meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Municipal Authority Minutes

May 28, 2024

This meeting was held in the City Hall 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 7:24 PM with the following member present:

Trustee Susan Eads	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rita Maxwell	Trustee Rick Favors	Authority Attorney Don Maisch

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

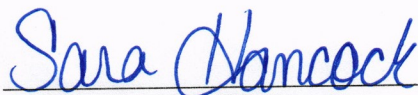
1. Discussion, consideration, and possible action to approve the April 23, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Capital Sewer Improvements Fund, expenditures/Sewer Improvements (44) \$27,510.
3. Discussion, consideration and possible action of declaring a 2005 Chevrolet 3500 Truck VIN #1GBJC34U85E293266 as surplus and authorizing its disposal by sealed bid, public auction, or by other means as necessary.
4. Discussion, consideration and possible action of declaring a 2005 Chevy Colorado VIN #1GBDS14E898126178 as surplus and authorizing its disposal by sealed bid, public auction, or by other means as necessary.

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

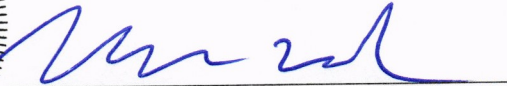
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:29 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, 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 meeting was accessible at 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

May 28, 2024

This meeting was held in the 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 7:29 PM with following members present:

Trustee Susan Eads	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rita Maxwell	Trustee Rick Favors	Authority Attorney Don Maisch

CONSENT AGENDA. Bana made a motion to approve the consent with the exception of pulling items 2 and 4, 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 April 23, 2024 meeting minutes.
3. Discussion, consideration, and possible action of approving a request for a six-month extension to the FY 2022-23 Mid-Del Technology Summer Classes grant project.
2. **Discussion, consideration, and possible action of the Midwest City Memorial Hospital Authority to approve and execute the Amended and Restated Hospital Sublease and Lease Agreement between the Midwest City Memorial Hospital Authority and SSM Health Care of Oklahoma, authorizing the Chair and Secretary to sign the Agreement evidencing such approval, and authorizing the Chair and Secretary to sign all other necessary documents prudent and necessary to close this transaction for the renovations to the Midwest City Hospital.**

Eads made a motion to approve and execute the Amended and Restated Hospital Sublease and Lease agreement, seconded by Byrne. Voting Aye: Eads, Byrne, Thompson, Favor, and Dukes. Nay: Maxwell and Bana. Motion Carried.

4. **Discussion, consideration, and possible action of appointing Bill Croak as one of the MWC Chamber of Commerce's representatives on the Midwest City Memorial Hospital Authority Trust Board of Grantors for a four-year term ending on May 23, 2028.** No Action Taken.

DISCUSSION ITEMS.

1. **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 May 23, 2028.** No Action Taken.
2. **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 May 23, 2028.** No Action Taken.

- 3. Discussion, consideration and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.**
No Action Needed.

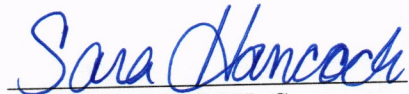
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

Eads made a motion to adjourn, seconded by Byrne. Voting aye: Eads, Byrne, Maxwell, Thompson and Dukes. Nay: Bana and Favors. Motion Carried.

Meeting adjourned at 7:31 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman

Notice for the Midwest City Economic Development Authority 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 Economic Development Authority Minutes

May 28, 2024

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

Chairman Matt Dukes called the meeting to order at 7:32 PM with following members present:

Trustee Susan Eads	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rita Maxwell	Trustee Rick Favors	Authority Attorney Don Maisch

CONSENT AGENDA. NO ACTION WAS TAKEN.

1. Discussion, consideration, and possible action to approve the February 27, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving the management representation letter to Grant Thornton LLP and accepting the draft final report for Sooner Town Center, LLC for calendar years ending December 31, 2023 and 2022.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

Eads made a motion to adjourn, seconded by Byrne. Voting aye: Eads, Byrne, Maxwell, Thompson and Dukes. Nay: Bana and Favors. Motion Carried.

Meeting adjourned at 7:33 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman