

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

June 11, 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 6:04 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 was led by Assistant City Manager Vaughn Sullivan. Pledge of Allegiance was led by Don Maisch. City Manager Tim Lyons made community-related announcements and comments.

CONSENT AGENDA. Byrne made a motion to approve the consent agenda with the exception of pulling items 5, 8, and 18, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

1. Discussion, consideration, and possible action to approve the May 28, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Workers Comp Fund, expenditures/Transfers Out (00) \$175,380. Risk Fund, revenue/Transfers In (00) \$175,380. Grants Fund, revenue/Intergovernmental (57) \$790,000; expenditures/Transfers Out (57) \$790,000. Capital Improvements Fund, revenue/Transfers In (00) \$790,000; expenditures/Capital Improvements (57) \$790,000.
3. Discussion, consideration, and possible action of awarding a bid to and entering into a contract with BWR Design Group, LLC for \$71,800.00 and for 60 Calendar Days for the design of Engineered Construction Plans for water and sewer line extensions to the intersection of S.E. 29th Street and Douglas Boulevard. City Council delegates the Mayor to sign and execute the contract.
4. Discussion, consideration, and possible action of the approval of Change Order 2 for the 2018 Bond Asphalt Phase 4 project with Silver Star Construction Co., Inc. in the amount of \$172,998.96 respectively. City Council delegates the Mayor to sign and execute the agreement.
6. Discussion, consideration, and possible action regarding entering into a contract for a Stop Loss Policy with HCC Life Insurance Company through Stealth Partner Group, LLC, to provide and administer specific and aggregate stop loss coverage for the Employee Health Benefits Plan for the fiscal year 2024-2025 at the rate of \$5.09 per employee per month for an annual attachment point of \$11,033,491.32 and \$109.30 per employee per month for a specific attachment point of \$150,000 per covered person.

7. Discussion, consideration and possible action of approving a Public Safety Answering Point (PSAP) Agreement with SSM Health-St. Anthony Hospital-Midwest Ambulance Service.
9. Discussion, consideration, and possible action regarding the Administrative Services Agreement with Health Care Services Corporation to provide administrative services for the Employee Health Benefits Plan for the FY 2024-2025 for a net cost of \$65.26 per employee per month.
10. Discussion, consideration, and possible action of purchasing an excess general liability insurance policy with Berkley Public Entity for fiscal year 2024-2025 at an annual cost of \$215,000 with a self-insured retention of \$250,000. Policy limits are \$1,000,000 per occurrence with a \$2,000,000 aggregate.
11. Discussion, consideration, and possible action of renewing an administrative service contract with Consolidated Benefits Resources to provide claims services for the City of Midwest City's workers compensation, and general liability programs for fiscal year 2024-2025 for the amount of \$42,000 per year with no changes from the current contract and the proposed contract.
12. Discussion, consideration, and possible action of renewing an excess workers compensation policy with Midwest Employers for the City of Midwest City's Workers' Compensation Self-Insurance Plan for fiscal year 2024-2025 at an annual cost of \$148,942 with a self-insured retention of \$750,000 per claim for Police and Fire, and \$500,000 for all other employees.
13. Discussion, consideration, and possible action of renewing a property insurance policy with a \$10,000 deductible, including wind and hail for the premium rate of \$417,667 for fiscal year 2024-2025 with Oklahoma Municipal Assurance Group (OMAG).
14. Discussion, consideration, and possible action of renewing our auto liability and auto/equipment physical damage policy with Oklahoma Municipal Assurance Group (OMAG). The auto and equipment policy has a \$1,000 deductible for comprehensive and collision coverage, including auto liability at a premium rate of \$255,769 for fiscal year 2024-2025.
15. Discussion, consideration, and possible action of renewing an excess general liability insurance policy with States Self-Insurers Risk Retention Group, Inc. for fiscal year 2024-2025 at an annual cost of \$164,626 with a self-insured retention of \$1,000,000. Policy limits are \$2,000,000 per occurrence with a \$5,000,000 aggregate.
16. Discussion, consideration, and possible action regarding the renewal of the Collective Bargaining Agreement (CBA) between the City of Midwest City and the International Association of Firefighters (IAFF) Local 2066, as negotiated to be effective from July 1, 2022, through June 30, 2025.
17. Discussion, consideration, and any possible action of approving renewing contracts without modifications for FY 2024-2025 with Azteca Systems, LLC for Cityworks maintenance in the amount of \$178,231.20 and Central Square for Naviline maintenance in the amount of \$122,730.54.
19. Discussion, consideration, and possible action of passing and approving Resolution 2024-07 nominating Richard "Troy" Bradley as a candidate to fill the Trustee-at-Large position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing all OkMRF members for a five year term beginning October 1, 2024, through October 1, 2029.

20. Discussion, consideration, and possible action of appointing Alan Clark for a three-year term to the City of Midwest City Builder's Advisory Board.
21. Discussion, consideration, and possible action of reappointing Steve Franks and Steve Bagwell for three-year terms to the City of Midwest City Plumbing, Gas, and Mechanical Board.
22. Discussion, consideration and possible action of reappointing Wade Moore to the Urban Renewal Authority for a three year term ending July 31, 2027.
5. **Discussion, consideration, and possible action of approving a project agreement generally known as State Job Number 36725(04) with the Oklahoma Department of Transportation (ODOT) to receive \$324,000 in construction federal funds for a future federal aid project to construct sidewalk along the south side of NE 23rd St from Air Depot Blvd to Soldier Creek Industrial Park and associated work.**

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

8. **Discussion, consideration, and possible action of approving an Ancillary Agreement with Sooner Town Center, LLC and Sooner Town Center II, LLC. (D. Maisch – City Attorney).**

Maisch, Lyons, and Coleman addressed Council. After Staff and Council discussion, Bana made a motion to approve, Eads made a motion to Take No Action. Bana withdrew her original motion and made a motion to taken no action, seconded by Eads. Voting Aye: Eads, Thompson, Bana. Nay: Byrne, Maxwell, Favors, and Dukes. Motion Failed. Further discussion was had between Staff and Council. No Action Taken.

18. **Discussion, consideration, and possible action of making a matter of record Permit No. SL000055240237 from the State Department of Environmental Quality for the O'Reilly's sewer line extension located at 9809 S.E. 15th, Midwest City, Oklahoma. (Enginering & Contruction Services - P. Menefee)**

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

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of adopting an Ordinance amending the Midwest City Municipal Code, Chapter 32 Peddlers and Solicitors; Article IV, Garage Sales, Yard Sales, Etc.; Section 32-76, Exemption; and Providing for Repealer and Severability.**

Maisch addressed Council. After discussion, Eads made a motion to approve Ordinance 3562, seconded by Byrne. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

2. Public hearing with discussion, consideration and possible action on a resolution approving the City of Midwest City, Oklahoma budget for fiscal year 2024-2025 in the amount of \$126,237,836 and establishing budget amendment authority.

Cromar addressed Council. After discussion, Byrne made a motion to approve RES 2024-08, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. Jeff Moore of 516 N Cedar addressed Council.

At 6:51 PM Council recessed. Byrne made a motion to approve, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

At 7:51 PM Council reconvened. Byrne made a motion to approve, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

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 Attorney General Opinion 2024-8 and 2) authorizing the City Manager to take action as appropriate based on discussion.

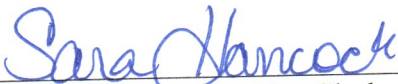
At 7:51 PM Byrne made a motion to enter Executive Session, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

At 8:38 PM Eads made a motion to return to Open Session, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

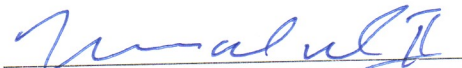
No Action Needed.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:38 PM

ATTEST:


SARA HANCOCK, City Clerk

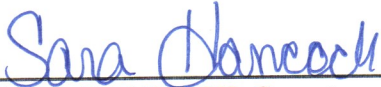



MATTHEW D DUKES II, Mayor

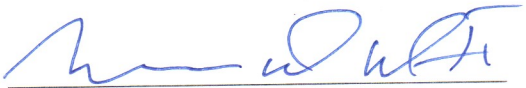
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:53 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman

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

June 11, 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 6:51 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. Eads made a motion to approve the consent agenda, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

1. Discussion, consideration, and possible action to approve the May 28, 2024 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action approving renewing contracts without modifications for FY 2024-2025 with Azteca Systems, LLC for Cityworks maintenance in the amount of \$178,231.20 and Central Square for Naviline maintenance in the amount of \$122,730.54. (Information Technology - A. Stephenson)

DISCUSSION ITEMS.

1. **Public hearing with discussion, consideration and possible action on a resolution of the Midwest City Municipal Authority approving its budget for Fiscal Year 2024-2025 in the amount of \$51,669,418.**

Eads made a motion to approve Resolution MA2024-03, seconded by Byrne. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

2. **Discussion, consideration, and possible action of approving Work Order No. 2400683 to the Master Services Agreement with Garver, LLC, in the amount of \$174,892 to provide engineering services related to the Edgewood Lift Station Interim Improvements.**

Evenson and Lyons addressed Trustees. After discussion, Byrne made a motion to approve, seconded by Maxwell. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

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

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

June 11, 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 6:54 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 Item 3, 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 May 28, 2024 meeting minutes.
2. Discussion, consideration, and possible action of 1) accepting the FY 2023-2024 Year-End Report of the Trust Board of Grantors; and 2) approving the FY 2024-2025 Community Improvement Grant Program documents and schedule.
3. **Discussion, consideration, and possible action of approving an Ancillary Agreement with Sooner Town Center, LLC and Sooner Town Center II, LLC. Take No Action**

DISCUSSION ITEMS.

1. **Discussion and update by SSM regarding status of improvements and operations at St. Anthony's Midwest Hospital. No action is necessary; this item is presented for informational and discussion purposes only.**

Stacy Coleman presented information and Trustees asked questions.

*Eads left at 7:03 PM / returned at 7:07 PM.

**HA recessed at 7:24 PM / Returned at 7:32 PM.

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 11, 2028.**

Byrne made a motion to approve re-appointment, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion carried.

3. **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.**

After Staff and Trustee discussion, Bana made a motion to approve appointment, seconded by Favors. Voting Aye: Maxwell, Bana, and Favors. Nay: Eads, Byrne, Thompson, and Dukes. Motion Failed.

4. **Discussion, consideration, and possible action of appointing Chris Cooney as the Ward 1 representative on the Midwest City Memorial Hospital Authority Trust Board of Grantors for a four-year term ending on June 10, 2028.**

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

5. **Public hearing with discussion, consideration and possible action on a resolution of the Midwest City Memorial Hospital Authority approving its budget for Fiscal Year 2024-2025 in the amount of \$7,858,051 for the Discretionary, \$6,760,866 for the Compounded Principal, \$1,032,500 for the Miscellaneous, \$595,154 for the Grants divisions, and \$1,623,845 for the Sooner Rose Tax Increment Financing.**

Byrne made a motion to approve Resolution HA2024-01, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion carried.

6. **Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.**

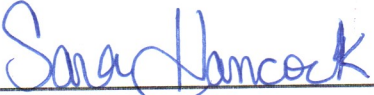
No Action Needed.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:47 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman

Notice for the Economic Development Authority special meeting was filed with the City Clerk of Midwest City 48 hour 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

June 11, 2024

This **special 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 7:47 PM with the 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. Byrne made a motion to approve the consent agenda, seconded by Thompson. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, Dukes. Nay: None. Motion carried.

1. Discussion, consideration, and possible action to approve the February 27, 2024 meeting minutes.
2. Discussion, consideration, and possible action to approve the May 28, 2024 special meeting minutes.
3. 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.

DISCUSSION ITEMS.

1. **Public hearing with discussion, consideration and possible action on a resolution of the Midwest City Economic Development Authority approving its budget for Fiscal Year 2024-2025 in the amount of \$663,863.**

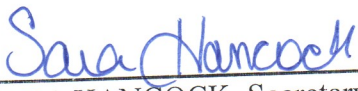
Favors made a motion to approve Resolution EDA2024-01, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, Dukes. Nay: None. Motion Carried.

PUBLIC DISCUSSION. There was no public discussion.

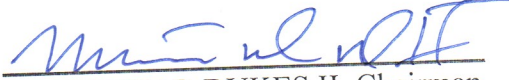
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:48 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman

Notice for the Midwest City Utilities 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.midwestcityokorg).

**Midwest City Special Utilities Authority Minutes
Special Meeting**

June 11, 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 7:49 PM with the 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

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of approving the June 27, 2023 minutes.

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

2. Public hearing with discussion, consideration and possible action to approve a resolution of the Midwest City Utilities Authority approving its budget for Fiscal Year 2024-2025 in the amount of \$490.

Eads made a motion to approve Resolution UA2024-01, seconded by Maxwell. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, Dukes. Nay: None. Motion Carried.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:50 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman