

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).

## City of Midwest City Council Minutes

July 23, 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 6:02 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 6 Rick Favors

City Attorney Don Maisch

Absent: Ward 5 Sara Bana

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Boy Scout Troop 147. Mayor Dukes and City Manager Lyons presented a proclamation to retiree Merle Davis. City Manager Lyons made community-related announcements and comments.

CONSENT AGENDA. Eads made a motion to approve the consent agenda except for pulling items 3, 11 and 12, seconded by Byrne. Voting Aye: Eads, Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Bana. Motion Carried.

1. Discussion, consideration, or possible action to approve the June 25, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving Resolution 2024-11 for the City of Midwest City, Oklahoma to release unappropriated fund balances in the amount of \$7,978,589 at the close of day June 30, 2024 to be made available for fiscal year 2024-2025; and amending the budgets for fiscal year 2024-2025 to include the released appropriations from the fiscal year 2023-2024 budgets as supplemental appropriations; and effective July 1, 2024, renewing encumbrance commitments cancelled at the close of day June 30, 2024.
4. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Emergency Operations Fund, expenditures/Transfers Out (21) \$3,329. Grants Fund, revenue/Transfers In (21) \$3,329.
5. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Police Impound Fees Fund, revenue/Investment Interest (00) \$420; expenditures/Police (62) \$420. Decrease: Police Lab Fee Fund, revenue/Investment Interest (00) \$420; expenditures/Police (62) \$420.
6. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055240520 from the State Department of Environmental Quality for the subdivision Eagle Landing Addition, Midwest City, Oklahoma.



7. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055240519 from the State Department of Environmental Quality for the subdivision Eagle Landing Addition, Midwest City, Oklahoma.
8. Discussion, consideration, and possible action of entering into a contract with Association of Central Oklahoma Governments for the FY 2023-2024 Unified Planning Work Program (UPWP).
9. Discussion, consideration, and possible action renewing without modification the Fire Equipment Agreement with the Board of County Commissioners of Oklahoma County for FY 24-25.
10. Discussion, consideration, and possible action of extending contracts without modifications, with UniFirst Holdings, Inc., for uniforms and supplies and with Midstate Traffic Control, Inc., for traffic signal maintenance for FY 2024/2025.
13. Discussion, consideration and possible action to accept the end of year report from the Midwest City Urban Renewal Authority for Fiscal Year 2023 - 2024.
14. 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.
15. Discussion, consideration, and possible action of declaring miscellaneous items as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
3. **Discussion, consideration, and possible action of approving the School Resource Officer Mutual Cooperation Agreement with the Mid-Del School System for the time period of July 1, 2024 – June 30, 2025. Mid-Del School System will pay the City the amount of \$369,965.00 for the term of the contract.**

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

11. **Discussion, consideration, and possible action regarding approving an MOU extending the collective bargaining agreement between the City of Midwest City and the FOP Lodge #127 while negotiations are ongoing.**

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

12. **Discussion, consideration, and possible action of a approving Resolution 2024-12 nominating Matthew D. Dukes, II, Mayor, City of Midwest City to the Oklahoma Municipal League Board of Directors.**



Byrne addressed the Council. Thompson made a motion to approve Resolution 2024-12, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, and Favors. Nay: None. Recused: Dukes. Absent: Bana. Motion Carried.

DISCUSSION ITEMS.

1. **(PC-2180) Public hearing, discussion, consideration, and possible action to approve a Special Use Permit (SUP) to allow Moderate Impact Institutional Permitted in the (R-6) Single-Family Detached Residential District for the property described as a part of the Southwest Quarter (SW/4) of Section One (1), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 9113, 9125, 9201 SE 15th St.**

Summers and Applicant Carlos Adamson applicant of 1501 SW 113<sup>th</sup> Pl., OKC, OK addressed the Council. After discussion, Byrne made a motion to approve, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Bana. Motion Carried.

2. **(PC-2168) Public hearing, discussion, consideration, and possible action approving a Resolution amending the Comprehensive Plan from Office/Retail to Office/Retail and High Density Residential and; an ordinance to redistrict from Community Commercial District (“C-3”) to Planned Unit Development (“PUD”) with C-3 as a base zoning district, for the property described as Lot Three (3), Blocks Five (5), Six (6), Seven (7) and Eight (8) in Heritage Park Mall, A Re-Subdivision of Blocks 3, 4 and 5 of Miracle Mile Addition, An Addition to Midwest City, Oklahoma County, Oklahoma, As Shown By the Recorded Plat Thereof.**

Summers addressed the Council. Maisch presented a letter from applicant requesting to table or take no action. After discussion, Eads made a motion to deny the request for continuance, seconded by Thompson. Voting Aye: Eads, Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Bana. Motion Carried. Item will be heard.

Summers, Maisch, Attorney Kelly Work, and partner of project, Alexandria Mu El of 1606 NW 33, Kay Carroll of 108 S Bell Dr., and Thomas Galbraith of 913 Lotus Ave. addressed Council. After discussion was had, Thompson made a motion to deny request, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Bana. Motion Carried.

At 7:14 PM Council took a recess and returned at 7:25 PM.

3. **Public Hearing, discussion, consideration, and possible action approving an ordinance amending Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality; Article III, Sewers and Sewage Disposal; Division 5, Other Provisions Relating to Taps and Connections; Section 43-182, Connections to sewer mains in Sections 9 and 10, Township 11 N, Range 1 W; Section 43-183, Connections to sewer mains in Sections 1, Township 11N, Range 2W; Section 43-184, Reserved; providing for repealer and severability.**



Bundy, Evenson, and Jeff Moore of 516 N Cedar Dr. addressed the Council. After discussion, Byrne made a motion to approve Ordinance 3564 with amended language under 43-184, Section A adding "of total building area", seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Bana. Motion Carried.

At 8:00 PM Eads left the meeting and returned at 8:03 PM.

**4. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Charges; Section 43-224 Sewer User Charge; Section 43-230 Capital Improvement Charges; and providing for a repealer and severability.**

Streets and Evenson addressed the Council. After discussion, Byrne made a motion to approve Ordinance 3565, seconded by Favors. Voting Aye: Eads, Byrne, Thompson, Favors and Dukes. Nay: Maxwell. Absent: Bana. Motion Carried.

**5. Discussion, consideration, and possible action regarding Resolution 2023-25 pertaining to the moratorium on new construction and new development that will connect to the Midwest City wastewater collection system that serves a portion of the east side of Midwest City.**

Bundy and Choctaw Superintendent Reid addressed the Council. After discussion, Favors made a motion to lift the moratorium August 22, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Bana. Motion Carried.

**6. Discussion, consideration, and possible action of awarding the bid to and entering into a contract with Wynn Construction Co., Inc. for \$1,614,883 and 210 Calendar Days for the Mid-America Park Phase 1 Project, a 2018 GO Bond project. City Council delegates the Mayor to sign and execute the contract.**

Bundy, Lyons, and Sullivan addressed the Council. After discussion, Favors made motion to approve, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: Ead. Absent: Bana. Motion Carried.

**7. Discussion, consideration, and possible action of approving a Professional Services Agreement with Freese and Nichols, Inc., in the amount of \$799,000.00 to develop a citywide stormwater master plan.**

Streets, Evenson, Lyon addressed the Council. After discussion, Favors made a motion to approve the agreement, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Abstain: Eads. Absent: Bana. Motion Carried.

**8. Discussion, consideration, and possible action of awarding the bid to and entering into a contract with H&H Plumbing & Utilities, Inc. for \$2,230,775 to construct the North Side Utilities Water Project. City Council delegates the Mayor to sign and execute the Contract.**



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

NEW BUSINESS/PUBLIC DISCUSSION.

Margarita Shaw with Community Health Center addressed Council announcing services.

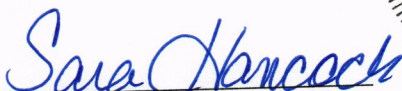
Ricky Lee Hanks of 2203 S Avery Ave. addressed Council concerning flooding issues.

FURTHER INFORMATION.

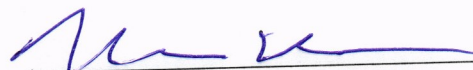
1. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for June 2024.
2. Monthly Residential and Commercial Building report for June 2024.
3. Review of the June 4, 2024 Planning Commission Meeting Minutes.
4. Code Enforcement report for January 1 through June 30, 2024.
5. Review of the City Manager's Report for the month of June 2024.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 9:03 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. 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](http://www.midwestcityok.org)).

## Midwest City Municipal Authority Minutes

July 23, 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.

Vice Chairman Pat Byrne called the meeting to order at 9:14 PM with the following member present:

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

Absent: Mayor Dukes and Trustee Bana

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

1. Discussion, consideration, or possible action to approve the June 25, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving Resolution MA2024-05 for the Midwest City Municipal Authority, a public trust, to release unappropriated fund balances in the amount of \$8,723,644 at the close of day June 30, 2024 to be made available for fiscal year 2024-2025; and amending the budget for fiscal year 2024-2025 to include the released appropriations from the fiscal year 2023-2024 budgets as supplemental appropriations; and effective July 1, 2024, renewing encumbrance commitments canceled at the close of day June 30, 2024.
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Stormwater Fund, expenditures/Stormwater (61) \$474,000. Water Fund, expenditures/Water (42) \$3,003,216.
4. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Water Fund, expenditures/Water (42) \$78,500.
5. Discussion, consideration, and possible action of renewing contracts for FY 2024/2025 with Brenntag Southwest, Inc., Mid America Hydro Tech, and Sierra Container without modifications; Cabot Norit Americas, Inc., with a 4% price increase; and Republic Services of Oklahoma with a 3.5% price increase.
6. Discussion, consideration, and possible action of extending contracts without modifications with UniFirst Holdings, Inc., for uniforms and supplies and with Midstate Traffic Control, Inc., for traffic signal maintenance for FY 2024/2025.



7. Discussion, consideration, and possible action of entering into a contract with Plummer Associates, Inc., in the amount of \$139,236.00 for design of the Hiwassee Lift Station Improvements, Phase I.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of awarding the bid to and entering into a contract with H&H Plumbing & Utilities, Inc. for \$2,230,775 to construct the North Side Utilities Water Project. Trustees delegates the Chairman to sign and execute the contract.**

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

2. **Discussion, consideration, and possible action of approving a Professional Services Agreement with Freese and Nichols, Inc., in the amount of \$799,000.00 to develop a citywide stormwater master plan.**

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

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

FURTHER INFORMATION.

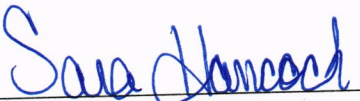
1. Review of the monthly report on the current financial condition of the Delta Hotel at the Reed Center for the period ending June 30, 2024.

Eads and Thompson spoke.

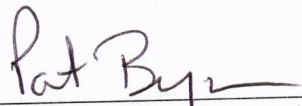
ADJOURNMENT.

There being no further business, Vice Chairman Byrne adjourned the meeting at 9:20 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
PAT BYRNE, Vice 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](http://www.midwestcityok.org)).

## Midwest City Memorial Hospital Authority Minutes

July 23, 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.

Vice Chairman Pat Byrne called the meeting to order at 9:20 PM with following members present:

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

Absent: Chairman Dukes and Trustee Sara Bana.

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

1. Discussion, consideration, or possible action to approve the June 25, 2024 meeting minutes.
2. Discussion, consideration and possible action for adoption of Resolution HA2024-03 for the Midwest City Memorial Hospital Authority, a public trust, to release unappropriated fund balance in the amount of \$1,508,819 at the close of day June 30, 2024 to be made available for fiscal year 2024-2025; and amending the budget for fiscal year 2024-2025 to include the released appropriations from the fiscal year 2023-2024 budget as supplemental appropriations; and effective July 1, 2024, renewing encumbrance commitments canceled at the close of day June 30, 2024.
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Hospital Authority Fund, expenditures/Hospital Authority (90) \$10,469,070.
4. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2024-2025, increase: Hospital Authority Fund, expenditures/Hospital Authority (90) \$9,530,930.
5. 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 II, LLC for calendar years ending December 31, 2023 and 2022.

### DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of awarding the bid to and entering into a contract with Wynn Construction Co., Inc. for \$1,614,883 and 210 Calendar Days for the Mid-**

**America Park Phase 1 Project, a 2018 GO Bond project. Trustees delegate the Chairman to sign and execute the contract.**

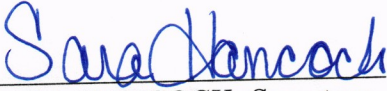
Favors made a motion to approve, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, and Favors. Nay: Eads. Absent: Bana and Dukes. Motion Carried.

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

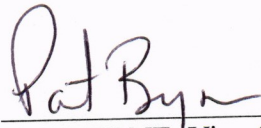
ADJOURNMENT.

There being no further business, Vice Chairman Byrne adjourned the meeting at 9:21 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
PAT BYRNE, Vice Chairman



