

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

October 22, 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 6:06 PM with the following members present:

Ward 1 Susan Eads	Ward 4 Marc Thompson	City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Sara Bana	City Clerk Sara Hancock
Ward 3 Rita Maxwell	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 Carl Albert ROTC Cadets: Bean, Calva, West, Kelly, and Wilson. City Manager Lyon and Council member Eads made community-related announcements.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with exception of pulling Item #3 and item #9, seconded by Maxwell. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion Carried.

1. Discussion, consideration, or possible action to approve the September 24, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Reimbursed Projects Fund, revenue/Intergovernmental (00) \$2,000; expenditures/Animal Welfare (10) \$2,000. Grants Fund, revenue/Intergovernmental (21) \$470; expenditures/Transfers Out (21) \$470. Emergency Operations Fund, revenue/Transfers In (00) \$470. Grants Fund, revenue/Intergovernmental (62) \$50,000; revenue/Transfers In (62) \$3,825; expenditures/Police (62) \$53,825. Police Impound Fees Fund, expenditures/Transfers Out (62) \$3,825. Grants Fund, expenditures/Capital Improvements (57) \$17,850. Fire Capitalization Fund, expenditures/Fire (64) \$11,046. Fire Fund, revenue/Miscellaneous (00) \$3,948; expenditures/Fire (64) \$3,948. Risk Fund, expenditures/Risk (29) \$799,079. Workers Comp Fund, expenditures/Risk (29) \$1,138,000. Reimbursed Projects Fund, revenue/Intergovernmental (15) \$1,000; expenditures/Neighborhood Services (15) \$1,000.
4. Discussion, consideration, and possible action of accepting and awarding the base bid and alternate bid to and entering into a contract with Cimarron Construction Company for \$60,930.00 and 30 Calendar Days and authorizing the Mayor to execute a contract for the 24" Water Valve Replacements Project, North Midwest Boulevard.
5. Discussion, consideration, and possible action to approve a General Mutual Cooperation Agreement between the City of Midwest City and the Board of County Commissioners of Oklahoma County for the FY 24-25.
6. Discussion, consideration, and possible action of approving Res 2024-27 authorizing application for a grant with the Oklahoma 911 Management Authority for funding of Geographic Information Systems (GIS): NG9-1-1 GIS and Addressing.

7. Discussion, consideration, and possible action to declare (1) 2012 Chevrolet Impala and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
8. 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.
- 3. Discussion, consideration, and possible action of 1) approving of and accepting a grant award from the State of Oklahoma, by and through the District Attorneys Council in the amount of \$158,074 to implement a new MWCPD Crisis Intervention and Response Team and program; and 2) authorizing the Mayor, City Manager, and/or his designee to enter into the necessary contracts and documents to implement all aspects of the grant.**

Craft, Wipfli, Lt. Zuniga, and Lyon addressed Council. After Staff and Council discussion, Bana made a motion to approve, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompspon, Bana, Favors, and Dukes. Nay: None. Motion carried

- 9. Discussion, consideration, and possible action of appointing Janice Swartz to the Midwest Historical Society representative for a three-year term ending on January 12, 2027.**

After introducing Janice to the Council, Maxwell made a motion to approve the nomination, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion carried.

DISCUSSION ITEMS.

- 1. (PC-2187) Public hearing, discussion, consideration, and possible action of requests to rename America Avenue to Soldier Street; and a request to rename Soldier Street to American Avenue, both being part of the Soldier Creek Industrial Park (A subdivision of the North Half (N/2) of Section Twenty-Seven (27), Township Twelve (12) North, Range Two (2) West, I.M., Oklahoma County.**

Summers addressed the Council. After Staff and Council discussion, Eads 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 approving an ordinance amending the Midwest City Municipal Code, Chapter 1, General Provisions, Section 1-2, Rules of Construction; providing for a repealer and severability.**

Maisch addressed Council. After Staff and Council discussion, Byrne made a motion to approve ORD 3567, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion Carried.

- 3. Discussion, consideration, and possible action to approve an ordinance amending the Midwest City Municipal Code, Chapter 1 General Provisions, Section 1-12 Enforcement Officers; and providing for repealer and severability.**

Floyd addressed the council. After Staff and Council discussion, Eads made a motion to approve ORD 3568, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

4. Discussion, consideration, and possible action to approve an ordinance amending the Midwest City Municipal Code, Chapter 25 Municipal Court, Article I, In General, Section 25-16 Issuance, Contents, Service of Summons; and providing for repealer and severability.

Floyd and Bana addressed the council. After Staff and Council discussion, Eads made a motion to approve ORD 3569, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

5. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration, Article VIII, Purchasing, Section 2-118, Bids required; invitation; providing for a repealer and severability.

Maisch addressed Council. After Staff and Council discussion, Bana made a motion to approve ORD 3570, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

6. Discussion, consideration, and possible action of entering into an agreement for Professional Services with Johnson & Associates in the amount of \$115,500 for a project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road).

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

7. Discussion, consideration, and possible action of awarding a bid to and approving a professional services contract with Silver Star Construction Company, Inc., to provide on-call general and emergency services for the Public Works Department.

Streets and Janice Swartz of 2807 Del Casa addressed the Council. After Staff and Council discussion, Favors made a motion to approve the contract, seconded by Maxwell. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

The following citizens addressed Council: Mike Stroh concerning the annual food drive, and Glenn Goldschlager of 1409 Evergreen Circle regarding a Public Works.

At 6:59 PM Eads made a motion to recess, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

At 7:05 PM Eads made a motion to reconvene, seconded by Byrne. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion carried.

EXECUTIVE SESSION.

- 1. Discussion, consideration, and possible action of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3) to discuss the purchase or appraisal of real property; and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.**

At 7:05 PM Eads made a motion to enter Executive Session, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion carried.

At 8:50 PM Eads made a motion to return to Open Session, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Motion carried.

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

FURTHER INFORMATION.

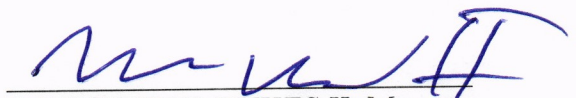
1. Review of the September 3, 2024 Planning Commission Meeting Minutes.
2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for September 2024.
3. Monthly Residential and Commercial Building report for September 2024 Building Report
4. Review of the City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

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:51 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).

Midwest City Municipal Authority Minutes

October 22, 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 6:59 PM with the following member present:

Trustee Susan Eads
Trustee Pat Byrne
Trustee Rita Maxwell

Trustee Marc Thompson
Trustee Sara Bana
Trustee Rick Favors

General Manager Tim Lyon
Secretary Sara Hancock
Authority Attorney Don Maisch

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

1. Discussion, consideration, or possible action to approve the September 24, 2024, meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Capital Water Improvements Fund, expenditures/Capital Water Improvements (49) \$83,000. Water Fund, expenditures/Water (42) \$189,423.
3. Discussion, consideration, and possible action of accepting and awarding the base bid and alternate bid to and entering into a contract with Cimarron Construction Company for \$60,930.00 and 30 Calendar Days, and authorizing the Chairman to execute a contract for the 24" Water Valve Replacements Project, North Midwest Boulevard.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of entering into a contract with BKL, Inc., in the amount of \$160,210.00, to conduct a needs assessment, site evaluation, and concept design for the Public Works Facility located at 8730 SE 15th Street, Midwest City, OK.**

No action taken

2. **Discussion, consideration, and possible action of awarding the bid to and approving a contract with Timco Blasting & Coatings, Inc., in the amount of \$298,000.00 to provide all necessary services to repaint the ceiling, rafters, and other appurtenances in the Water Treatment Plant Filter Bay located at 10701 Water Plant Road.**

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

3. Discussion, consideration, and possible action of awarding a bid to and entering into a contract with Silver Star Construction Company, Inc., to provide on-call general and emergency services for the Public Works Department.

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

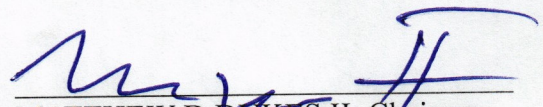
NEW BUSINESS/PUBLIC DISCUSSION: There was no new business or public discussion.

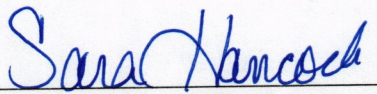
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:04 PM.

ATTEST:




MATTHEW D DUKES II, Chairman


SARA HANCOCK, Secretary

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

October 22, 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 7:04 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

DISCUSSION ITEMS.

1. Discussion, consideration, or possible action to approve the September 24, 2024 meeting minutes.

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.

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

EXECUTIVE SESSION.

1. Discussion, consideration, and possible action of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3) to discuss the purchase or appraisal of real property; and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.

At 7:05 PM Eads made a motion to enter Executive Session, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion carried.

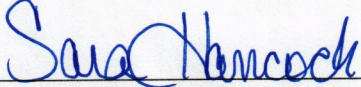
At 8:50 PM Eads made a motion to return to Open Session, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Motion carried.

Eads made a motion to authorize the General Manager/Administrator to proceed as discussed, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: None. Motion Carried.

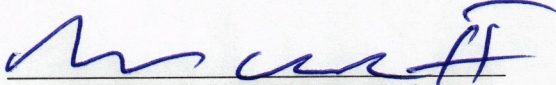
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:51 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman