



CITY OF MIDWEST CITY MEETINGS FOR October 22, 2024

All Council/Authority/Commission meetings of the City of Midwest City (MWC) elected officials will be held in the Council Chamber located at 100 N. Midwest Blvd., Midwest City, OK 73110, Oklahoma County, Oklahoma, unless notified otherwise.

Regularly scheduled meetings of the elected officials will be streamed live and recorded on the MWC YouTube channel: [Bit.ly/CityofMidwestCity](https://bit.ly/CityofMidwestCity) with the recorded videos available there within 48 hours.

Special Assistance for a Meeting: Send request via email to tanderson@midwestcityok.org or call 405-739-1220 no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

Please note that the elected officials will informally gather at or after 5:00 PM in the City Manager's Conference room for dinner for evening meetings; however, no business will be discussed or acted upon. Meals will only be provided to the City Council and staff. Doors to the Council Chamber will be open to the public fifteen minutes prior to the start of a meeting.

For the purposes of all meetings of the MWC elected and/or appointed officials, the term "possible action" shall mean possible adoption, rejection, amendments, postponements, and/or recommendation to the City Council and/or Authorities.

Pursuant to Midwest City Resolution 2022-50, the following rules of conduct and engagement are in effect for all meetings of the MWC elected and/or appointed officials:

1. Only residents of the City, and/or identifiable business doing business in or with the City, or where it is required by statute during public hearings may speak during a public meeting, unless by majority vote of the City Council, non-residents may be permitted to comment on agenda items that impact them. To verify this new requirement, speakers must state their name and City residential/business address or provide/present proof of residential/business address to the City Clerk before addressing the elected officials.
2. There will be a 4 (four) minute time restriction on each speaker, which can be extended by a vote of the City Council, only if it benefits and/or clarifies the discussion at hand. The City Clerk, or designee, will be the timekeeper and will notify the chair when time has expired.
3. The Mayor/Chair reserves the right to remove individuals from the audience if they become disorderly. If the Mayor/Chair asks a disruptive individual to leave and the individual refuses to leave, the meeting will be recessed and appropriate law enforcement action will be taken.
4. Agenda items requesting action of the elected officials shall include:
 1. Presentation by City Staff and/or their invited guest speaker;
 2. If a public hearing is required, questions and discussion by and between the elected officials, City Staff, and the public;
 3. Questions and discussion by and between the elected officials and City Staff, invited guest speaker, and/or public during a public hearing; and
 4. Motion and second by the elected officials.
 5. If a motion is to be amended, the one who made the motion may agree and restate the motion with the amendment; however, if the maker of the motion does not agree to the amendment, the motion may be voted on as it stands.
 6. Final discussion and possible action/amended motion by the elected officials.



CITY OF MIDWEST CITY COUNCIL AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

October 22, 2024 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Susan Eads

Ward 3 Rita Maxwell

Ward 5 Sara Bana

Ward 2 Pat Byrne

Ward 4 Marc Thompson

Ward 6 Rick Favors

City Staff:

City Manager Tim Lyon

City Clerk Sara Hancock

City Attorney Don Maisch

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Carl Albert High School ROTC Cadets:
 - US Rifle: Cadet Cazares,
 - US Flag and Team Commander: Cadet West,
 - OK Flag: Henson
 - OK Rifle: Wilson
- Community-related announcements and comments

C. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council members, by unanimous consent, can approve routine agenda items by one motion. If any Council member requests to discuss an item(s) or if there is not unanimous consent, then the item(s) will be removed and heard in regular order.

1. Discussion, consideration and possible action to approve the September 24, 2024 meeting minutes. (City Clerk - S. Hancock)
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. (Finance - T. Cromar)

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. (Grants Management - T. Craft)
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. (Engineering & Construction Services - P. Menefee)
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. (Engineering & Construction Services - P. Menefee)
6. Discussion, consideration, and possible action of approving a resolution authorizing application for a grant with the Oklahoma 911 Management Authority for funding of Geographic Information Systems (GIS): NG9-1-1 GIS and Addressing. (Information Technology - A. Stephenson)
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. (Police – G. Wipfli)
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. (Information Technology - A. Stephenson)
9. Discussion, consideration, and possible action of appointing Ms. Janet Swartz to the Midwest City Historical Society representative for a three-year term ending on January 12, 2027. (City Manager - T. Lyon)

D. 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. (Planning & Zoning- M. Summers)
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. (D. Maisch – City Attorney).

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. (City Prosecutor - V. Floyd)
 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. (City Prosecutor - V. Floyd)
 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. (D. Maisch - City Attorney).
 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). (Engineering and Construction Services - B. Bundy)
 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. (Public Works - R. Streets)
- E. NEW BUSINESS/PUBLIC DISCUSSION. "In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Council on any subject not scheduled on the regular agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL."
- F. 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. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Review of the September 3, 2024 Planning Commission Meeting Minutes. (Planning and Zoning - E. Richey)
2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for September 2024. (Human Resources - T. Bradley)
3. Monthly Residential and Commercial Building report for September 2024 Building Report (Engineering & Construction Services—B. Bundy)
4. Review of the City Manager's Report for the month of September 2024. (Finance - T. Cromar)

H. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

October 22, 2024 – 6:01 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
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

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if there is not a unanimous consent, then the item(s) will be removed and heard in regular order.

1. Discussion, consideration, or possible action to approve the September 24, 2024 meeting minutes. (Secretary - S. Hancock)
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. (Finance - T. Cromar)
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. (Engineering & Construction Services - P. Menefee)

C. 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. (Public Works - R. Streets)
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. (Public Works - R. Streets)

Municipal Authority Meeting 10-22-24
Discussion Items Continued.

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. (Public Works - R. Streets)
- D. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.
- E. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

October 22, 2024 – 6:02 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
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

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion, consideration and possible action to approve the September 24, 2024 meeting minutes. (Secretary - S. Hancock)

C. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. 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. (City Manager - T. Lyon)

E. ADJOURNMENT.

