

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

November 12, 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 6:00 PM with the following member present:

	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

Absent: Councilmember Susan Eads

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Mid-Del High School ROTC Cadet Maxey. The Mayor read and presented the American Recycle Day and National Stormwater Day Proclamations to Streets and Evenson. City Manager Lyon gave community-related announcements and comments.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with exception to pull Item #7, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

1. Discussion, consideration, or possible action to approve the October 22, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Emergency Operations Fund, expenditures/EOC (21) \$24,182. General Gov't Sales Tax Fund, expenditures/Street (09) \$220,000. Park & Recreation Fund, expenditures/Park & Rec (06) \$125,000. Juvenile Fund, expenditures/Municipal Court (12) \$10,792. General Fund, expenditures/Municipal Court (12) \$25,205. Decrease: Juvenile Fund, expenditures/Municipal Court (12) \$25,205.
3. Discussion, consideration, and possible action to approve and adopt the City's Emergency Operations Plan for 2024-25.
4. Discussion, consideration, and possible action of the acceptance of maintenance bonds from Arrow Contracting & Utilities, LLC in the amount of \$14,864.70, \$7,984.10, and \$5,315.80 respectively.
5. Discussion, consideration, and possible action of the acceptance of maintenance bonds from GWX Construction, LLC. in the amount of \$21,015.83 respectively.
6. Discussion, consideration and possible action of approving Resolution 2024-28 to notify the public of publication of the most recent Supplement 20, dated October 2024 to the Midwest City Code of ordinances and to ratify all other previous supplements and codifications.

8. Discussion, consideration, and possible action to declare (1) 2010 Chevrolet Camero and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.

7. Discussion, consideration, and possible action of Ward 3 Appointee, Mr. Ronald Taite and Mayor's Appointee, Mrs. Keri Deeter to the Citizens' Advisory Committee on Housing and Community Development for the remainder of the four-year terms that were vacated.

Craft addressed Council and Maxwell introduced Mr. Ronald Taite. After discussion, Maxwell made a motion to approve appointee Taite, seconded by Bana. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of accepting a Permanent Easement from Kylie Chapman and Theresa Leopard located near 7113 Hilltop Court; across portions of Lot 10 and Lot 11 of Block 2 of Somerset Park Addition in Section 34, Township 12 N, Range 2 W of Midwest City.

Bundy addressed Council. After discussion, Bana made a motion to accept the Permanent Easement, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

2. Discussion, consideration, and possible action of amendment #4 for Professional Services with Freese and Nichols, Inc. in the amount of \$49,200 to provide services to further the Assessment of the Current Sanitary Sewer System – Future Capacity Needs – Phase 1. +

Bundy and Streets addressed the Council. After discussion, Bana made a motion to approve amendment #4, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

3. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration, Article IX, Surplus Property, Section 2-130, Bidding; and providing for repealer and severability.

Maisch address the Council. Bana made a motion to approve Ordinance 3571, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

4. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Code, Chapter 30, Parks and Recreation, Article IV, Golf, Section 30-46, Golf course rates; and providing for repealer and severability.

Rushing and Lyon addressed the Council. After discussion, Byrne made a motion to approve Ordinance 3572, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

5. **Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 31 Health Care Facilities; Article III, Massage; Division 1, In General; Sections 31-100, Definitions, 31-101, Inspections Authorized; Division 2, Massage Establishment License, Sections 31-111, Application, 31-113, Facilities and Equipment, 31-114, Issuance, 31-115, Fee; Division 3, Massage Therapist License, Sections 31-131 Application, 31-132 Issuance Standards, 31-133, Fee, 31-136 Reserved; Division 4, Operating Requirements, Section 31-147 Operating Hours; and Providing for Repealer and Severability.**

Maish and Wipfli addressed the Council. After discussion, Bana made a motion to approve Ordinance 3573, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favours and Dukes. Nay: none. Absent: Eads. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION.

The following people addressed the council: Kyla Chapple of 1104 Holly Ln regarding utility bill and Sam King of 9117 Orchard Blvd regarding drainage.

FURTHER INFORMATION.

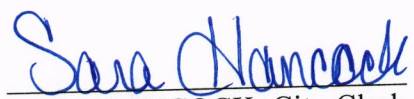
1. Handout of the notebook of Boards, Committees and/or Commissions currently active for the City of Midwest City.
2. Further Information – Change Order #2, #3, and #4 Midwest City Police Department Restroom Renovation

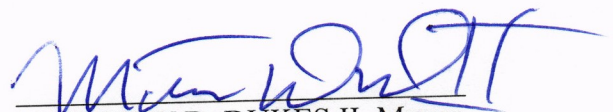
*At 6:37 PM Byrne left seat but remained in Chambers.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:38 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

November 12, 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 6:38 PM with the following member present:

	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

Absent: Trustee Susan Eads

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

1. Discussion, consideration, or possible action to approve the October 22, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Capital Sewer Improvement – Stroth Fund, expenditures/Sewer Improvements (44) \$49,200.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of amendment #4 for Professional Services with Freese and Nichols, Inc. in the amount of \$49,200 to provide services to further the Assessment of the Current Sanitary Sewer System – Future Capacity Needs– Phase 1.**

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

2. **Discussion, consideration, and possible action of awarding the bid to and entering into a contract with 4M Trenching Company for \$671,165.00 and 210 Calendar Days, and authorizing the Chairman to execute a contract for the N.E. 23rd Street and Midwest Boulevard Sanitary Sewer Project.**

Bundy addressed the Trustees. Bana made a motion to approve the contract with 4M Trenching Co, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

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

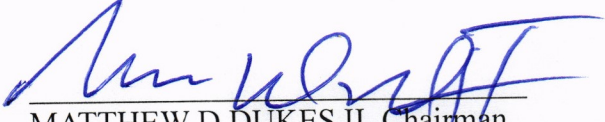
*At 6:41 PM Bana left seat but remained in Chambers.

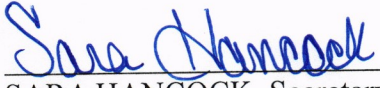
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:41 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

November 12, 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 6:41 PM with following members present:

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

Absent: Trustee Susan Eads and Sara Bana.

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

1. Discussion, consideration, or possible action to approve the October 22, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving decrease budget adjustments to the following fund for FY 2024-2025, decrease: Hospital Authority Fund, revenue/Transfer In (90) \$29,283; expenses/Transfer Out (90) \$29,283; expenses/Hospital Authority (90) \$29,283.

DISCUSSION ITEMS.

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

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:41 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
November 12, 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 06:42 PM with following members present:

	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

Absent: Trustee Susan Eads

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

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

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of awarding the bid to and entering into a contract with 4M Trenching Company for \$671,165.00 and 210 Calendar Days, and authorizing the Chairman to execute a contract for the N.E. 23rd Street and Midwest Boulevard Sanitary Sewer Project.**

Favors made a motion to award the bid to 4M Trenching Co., seconded by Bana. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Absent: Eads. Motion carried.


2. **Discussion, consideration, and possible action of rejecting the bid received for the Sooner Rose Sanitary Sewer Improvement Project.**

Bundy addressed the Council. After discussion, Thompson made a motion to reject the bid, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Absent: Eads. Motion carried.

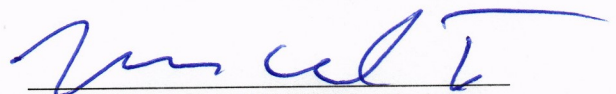
PUBLIC DISCUSSION. Bundy announced last meeting with the City.

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 6:46 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman