



CITY OF MIDWEST CITY MEETINGS FOR December 10, 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

December 10, 2024 – 6:00 PM

Presiding members:	Mayor Matthew Dukes	City Staff:
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

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by ROTC Cadets
- Mayoral Proclamations
- 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 November 12, 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: Grants Fund, revenue/Intergovernmental (46) \$2,252,000; expenditures/Transfers Out (46) \$2,252,000. Grants Fund, revenue/Intergovernmental (62) \$158,074; expenditures/Police (62) \$162,848; revenue/Transfers In (62) \$4,774. Police Fund, expenditures/Transfers Out (62) \$4,774. CDBG Fund, expenditures/Grants Management (39) \$13,500. General Gov't Sales Tax Fund, revenue/Transfers In (16) \$5,495; expenditures/IT (16) \$5,495; revenue/Transfers In (09) \$32,120; expenditures/Street (09) \$32,120. Decrease: Grants Fund, expenditures/Emergency Operations (21) \$8,936. (Finance - T. Cromar)
3. Discussion, consideration, and possible action of approving Change Order #04 for \$13,610.00 with Oklahoma Department of Transportation for STP-255D(479)AG, State Job Number 33124(04), Reno Ave resurfacing from Midwest Blvd to Douglas Blvd. (Engineering - C. Evenson)

4. Discussion, consideration, and possible action of approving Change Order #1 for \$40,704.01 with Oklahoma Department of Transportation for STP-255B(575)AG, State Job Number 33345(04), Midwest Boulevard resurfacing from SE 29th Street to NE 10th Street. (Engineering - C. Evenson)
5. Discussion, consideration, and possible action to declare (1) 2019 Chevrolet Impala and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary. (Police - G. Wipfli)
6. Discussion, consideration, and possible action of approving a resolution adopting the Regional Safety Action Plan and Vision Zero Policy. (Planning & Zoning - M. Summers)
7. Discussion, consideration, and possible action declaring various items of City property as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary. (Planning & Zoning —M. Summers)

D. DISCUSSION ITEMS.

1. (MP-00018) Public hearing, discussion, consideration, and possible action of approval of the Minor Plat of Casey's General Store at Town Center Plaza for the property described as a tract of land being a part of the Southwest Quarter (SW/4) of Section Ten (10), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Planning & Zoning- M. Summers)
2. (PC-2189) Public hearing, discussion, consideration, and possible action on a resolution to amend the Comprehensive Plan from Commercial and Public/Semi-Public Land Use to Office/Retail Land Use; and an ordinance to redistrict from Single-Family Detached Residential District w/ Special Use Permit ("R-6 w/ SUP"), Community Commercial District ("C-3"), and General Commercial District ("C-4") to Community Commercial District ("C-3"), for the property described as all of Lots One (1), Two (2), Three (3), Twenty-four (24), Twenty-five (25), Twenty-six (26), in Block Three (3) of Aviation Acres, an Addition to Oklahoma County, Oklahoma according to the recorded plat thereof. (Planning & Zoning- M. Summers)
3. (PC-2190) Public hearing, discussion, consideration, and possible action of approving the Final Plat of Urban Edge for the property described as a tract of land located in the Southeast Quarter (SE/4) of Section Thirty-Five (35), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Planning & Zoning- M. Summers)

- 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. FURTHER INFORMATION.

1. (PC-2191) Public hearing, discussion, consideration, and possible action on an ordinance to redistrict from Single-Family Detached Residential District (“R-6”) to Community Commercial District (“C-3”) for the property described as the East 300 feet of the North one-half of the South one-half of the Northeast Quarter of the Southeast Quarter of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 1021 S. Douglas Blvd., Midwest City. (Planning and Zoning - M. Summers)
2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for October 2024. (Human Resources - T. Bradley)
3. Monthly Residential and Commercial Building report for October 2024 Building Report (Engineering & Construction Services—R. Fryar)
4. Review of the City Manager's Report for the month of October 2024. (Finance - T. Cromar)
5. Review of the October 1, 2024 Planning Commission Meeting Minutes. (Planning and Zoning - E. Richey)

G. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

December 10, 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, and possible action to approve the November 12, 2024 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2024-2025, increase: Sewer Construction Fund, revenue/Transfers In (00) \$2,252,000; expenditures/Sewer Construction (46) \$2,252,000. (Finance - T. Cromar)
3. Discussion, consideration, and possible action of declaring the following equipment from the Stormwater Quality Division, a 2003 Chevrolet S-10, VIN # 1GCCS19X138201294, a 2003 Chevrolet K1500 Silverado, VIN # 1GCEK14TX3Z245771, and a 2004 Chevrolet K2500 Silverado, VIN # 1GCHK29U64E248695, as surplus and authorizing disposal by sealed bid, public auction, or by other means as necessary. (Public Works - R. Paul Streets)
4. Discussion, consideration, and possible action of declaring the following equipment from the Water Resource Recovery Facility, a 2009 Yamaha Golf Cart, Serial # JW1-F4236-30, a 2002 Chevy S-10 Extended Cab Truck, and (8) ladders as surplus and authorizing disposal by sealed bid, public auction, or by other means as necessary. (Public Works - R. Paul Streets)
5. Discussion, consideration, and possible action of amending a contract with Community Water Solutions, Inc., to adjust the payment schedule for the purchase and installation of a horizontal water well at the Booster Pump Station, in the vicinity of Felix Place north of SE 15th Street. (Public Works - R. Streets)

6. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055240850 from the Oklahoma Department of Environmental Quality for the Edgewood Lift Station - Pump Capacity Increase, Midwest City, Oklahoma. (Public Works - R. Streets)
7. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055240846 from the Oklahoma Department of Environmental Quality for the construction of the Starview Service Connections project, Midwest City, Oklahoma. (Public Works - R. Streets)

C. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of entering into a contract with BKL, Inc., in the amount of \$150,240.00, 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)

- 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

December 10, 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. 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 unanimous consent is not received, then the item/s will be removed and heard in regular order.

1. Discussion, consideration, and possible action to approve the November 12, 2024 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2024-2025, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$1,000,000. (Finance - T. Cromar)
3. Discussion, consideration and possible action of approving an amendment to the grant awarded to the Midwest City Garden Club for the construction and installation of a new roof. (D. Maisch – Attorney).

C. 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. (Finance - T. Cromar)

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. EXECUTIVE SESSION.

1. Discussion, consideration, and possible action of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to confer on matters pertaining to purchase or appraisal of real property Projects "Adam and Baker"; and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session. (Economic Development - R. Coleman)

F. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

December 10, 2024 – 6:03 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 November 12, 2024 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of accepting and awarding the base bid and bid alternate 2 and entering into a contract with Cimarron Construction Company for \$3,051,828.00 and 270 Calendar Days and authorizing the Chairman to execute a contract for the Sooner Rose Sanitary Sewer Improvement Project. (Engineering & Construction Services - P. Menefee)

C. **PUBLIC DISCUSSION.** 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. **ADJOURNMENT.**