



CITY OF MIDWEST CITY MEETINGS  
FOR OCTOBER 25, 2022

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Meetings will be streamed live on the City of Midwest City's (MWC) YouTube channel: [bit.ly/CityofMidwestCity](https://bit.ly/CityofMidwestCity). Due to temporary relocation of the Chamber, this service is not available.

The recorded video will be available on MWC's YouTube channel: [bit.ly/CityofMidwestCity](https://bit.ly/CityofMidwestCity) and MWC's website: [www.midwestcityok.org](http://www.midwestcityok.org) within 48 hours. The meeting minutes and video can be found on MWC's website in the Agenda Center: <https://www.midwestcityok.org/meetings>.

To make a special assistance request, call 739-1220 or email [tanderson@midwestcityok.org](mailto:tanderson@midwestcityok.org) no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

MWC continues to take steps to follow federal, state and local guidelines regarding social distancing and crowd size. Thank you for helping us keep our community safe.



**CITY COUNCIL AGENDA**

Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Susan Eads

Ward 2 Pat Byrne

Ward 3 Megan Bain

Ward 4 Sean Reed

Ward 5 Sara Bana

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
-  Mayoral Proclamation: National American Indian Heritage Month, Extra Mile Day, and America Recycles Day... "Thank you MWC Super Recyclers!"
-  Community-related announcements

- C. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council, by unanimous consent, can approve routine agenda items by one motion. If any Council member requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.
1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (City Clerk - S. Hancock)
  2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of September 2022. (Finance - T. Cromar)
  3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Grants Fund, expenditures/Police (62) \$53,825; revenue/Intergovernmental (62) \$50,000; revenue/Transfers In (62) \$3,825. Police Impound Fees Fund, expenditures /Transfers Out (62) \$3,825. Grants Fund, expenditures/Police (62) \$50,828; revenue /Intergovernmental (62) \$50,828. (Finance - T. Cromar)
  4. Discussion and consideration of adopting, including any possible amendment, the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan. (Human Resources - T. Bradley)
  5. Discussion and consideration for adoption, including any amendments, of adopting a resolution, designating a site for the temporary City Council Chambers at the Court Room at City Hall, with the Midwest City Community Center designated as a backup and to temporarily move the meetings of the City Council, Boards, Commissions, Trusts or Authorities to the temporary City Council Chambers for the months of November and December of 2022. (City Attorney – D. Maisch)
  6. Discussion and consideration of acceptance, including any amendment to 1) a resolution authorizing the city to apply for an Oklahoma Water Resources Board (OWRB) grant in the amount of \$2,000,000 to provide water and wastewater line improvements and the preparation of water, wastewater and stormwater master plans to guide future infrastructure investments; 2) authorization of the Mayor and City Manager to execute related documents and certifications necessary to apply for said grant; and 3) authorization of the Mayor and City Manager to enter into the necessary documents and contracts to implement said grant program upon award. (Grants Management - T. Craft)
  7. Discussion and consideration of approving and including any possible amendment of a resolution in support of Sooner Investment's application to access U.S. Environmental Protection Agency Community-Wide Brownfields Grant funding for testing and possible remediation of commercial sites within the Southeast 15th Street corridor. (Economic Development - R. Coleman)
  8. Discussion and consideration of approving and including any possible amendment of a resolution maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for fiscal year 2023. (Emergency Management - D. Wagner)

9. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Wee Construction Co, in the amount of \$13,698.50 and \$18,994.65 respectively. (Engineering & Construction Services - P. Menefee)
10. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Kemery Contracting, LLC in the amount of \$24,869.17 respectively. (Engineering & Construction Services - P. Menefee)
11. Discussion and consideration for adoption, including any possible amendment of change order #10 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$8,690.00 and add 12 days of time. (Engineering & Construction Services - B. Bundy)
12. Discussion and consideration including any amendment thereto, of approving a federal aid programming resolution and entering into and approving a Memorandum of Understanding (MOU) with the City of Choctaw for a potential future federal aid project to resurface Westminster Road from ½ mile south of NE 10<sup>th</sup> Street north to and including the intersection with NE 10<sup>th</sup> Street. (Engineering & Construction Services - B. Bundy)
13. Discussion and consideration for entering into and approving, including any possible amendment of accepting a Memorandum of Understanding with the City of Choctaw for a potential future federal aid project to reconstruct the drainage on SE 15<sup>th</sup> Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road). (Engineering & Construction Services - B. Bundy)
14. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for the following project: repaving of SE 15<sup>th</sup> Street from Midwest Boulevard to Douglas Boulevard including trail, sidewalk, and improvements to the Soldier Creek. (Engineering & Construction Services - B. Bundy)
15. Discussion and consideration including any amendment thereto, of approving a federal aid programming resolution for additional funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to supplement an existing project; JP 36376(04), SE 29<sup>th</sup> Street, replace the existing bridge over Crutcho Creek and rehabilitate the box over Kuhlman Creek. (Engineering & Construction Services - B. Bundy)
16. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to reconstruct the intersection of SE 29<sup>th</sup> Street and Douglas Boulevard. (Engineering & Construction Services - B. Bundy)

17. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for the following project: SE 29<sup>th</sup> Street, repaving from Douglas Boulevard to Post Road and widening from Post Road to Westminster Road including reconstructing the intersection at Westminster Road. (Engineering & Construction Services - B. Bundy)
18. Discussion and consideration including any amendment thereto, of approving a federal aid programming resolution for additional funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to supplement an existing project; JP 33345(04), Resurfacing of Midwest Boulevard; SE 29<sup>th</sup> Street to NE 10<sup>th</sup> Street. (Engineering & Construction Services - B. Bundy)
19. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to upgrade five (5) signals at various locations throughout the City for the purposes of improving pedestrian access and safety. (Engineering & Construction Services - B. Bundy)
20. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct the Rail with Trail East Extension. (Engineering & Construction Services - B. Bundy)
21. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct the East Palmer Loop Trail. (Engineering & Construction Services - B. Bundy)
22. Discussion and consideration for adoption, including any possible amendment of, declaring various obsolete computer equipment and other miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary. (Information Technology - A. Stephenson)

D. DISCUSSION ITEMS.

1. (PC-2127) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential, to SPUD (O-2), Simplified Planned Unit Development governed by O-2, General Office District for the unplatted property described as Part of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma addressed as 2310 S. Post Road. (Community Development - B. Harless)

2. (PC-2131) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-3, Community Commercial District and R-HD, High Density Residential District, to C-3, Community Commercial District for the unplatted property described as a tract of land being a part of the Southwest Quarter (SW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma also addresses as 2500 S. Douglas Boulevard. (Community Development - B. Harless)
  3. Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 1309 LLOYD DR a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. (Neighborhood Services - M. Stroh)
  4. Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 1401 MOORE AVE a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. (Neighborhood Services - M. Stroh)
  5. Discussion and consideration, including any possible amendment of approving and passing an ordinance amending Chapter 30, Parks and Recreation, of the Midwest City Code, Article IV, In General, by amending Section 30-46 (b), Golf course rates; establishing an effective date; and providing for repealer and severability. (City Manager - V. Sullivan)
  6. Discussion and consideration of approving, including any amendments, a resolution recognizing the dedication of the City of Midwest City employees. (City Manager - T. Lyon)
- 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 and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and 2) authorizing the City Manager to take action as appropriate based on discussion. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Monthly Residential and Commercial Building report for September 2022 Building Report. (Engineering & Construction Services - B. Bundy)
2. Review of the September 6, 2022 Planning Commission Meeting Minutes. (Community Development - B. Harless)
3. (PC – 2120) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Residential to PUD, Planned Unit Development, an overlay governed by the R-6, Single Family Residential for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue. Take no action. (Community Development - B. Harless)
4. (PC- 2125) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from PUD, Planned Unit Development, to R-HD, High Density Residential District, R-MD, Residential Medium Density, & C-4, General Commercial District. For the property described as a track of land being a part of the North-West Quarter (NW/4) of Section 8, Township 11 North, Range 1 West of the Indian Meridian, Oklahoma County, Oklahoma, also addressed 11000 S.E. 15th Street. No Action Needed. (Community Development - B. Harless)

H. ADJOURNMENT.



## MUNICIPAL AUTHORITY AGENDA

Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:01 PM

Presiding members: Chairman Matthew Dukes

Trustee Susan Eads

Trustee Pat Byrne

Trustee Megan Bain

Trustee Sean Reed

Trustee Sara Bana

Trustee Rick Favors

City Staff:

City Manager Tim Lyon

City Clerk Sara Hancock

City 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 or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Wastewater Fund, expenditures/Wastewater (43) \$132,900. Golf Fund, expenditures/John Conrad Golf (47) \$33,380. (Finance - T. Cromar)
3. Discussion and consideration of accepting the monthly report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending September 30, 2022. (Director of Operations - R. Rushing)

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. ADJOURNMENT.



**MEMORIAL HOSPITAL AUTHORITY AGENDA**  
Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:02 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	City Clerk Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	City Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance - T. Cromar)

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. ADJOURNMENT.





**SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

City Hall - Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:03 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	City Clerk Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	City 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 or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Agreement for the Purchase and Sale of Real Estate,” by and between the Midwest City Economic Development Authority and MTG Property Holdings, LLC, dated May 24, 2022, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)
3. Discussion, consideration and possible action to authorize MTG Property Holdings LLC to seek building permit(s) for ± 24.03 acres located in the Northwest Quarter of Section 22, Township 12 North, Range 2 West of the Indian Meridian, Oklahoma County, OK (approximately 7210 NE 36<sup>th</sup> ST) on behalf of the Midwest City Economic Development Authority. (Economic Development – R. Coleman)
4. Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority, Centrillum Proteins LLC, and MTG Property Holdings, LLC, dated August 8, 2022, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)

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.