

Notice for the Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

Midwest City Council Minutes

November 08, 2022

This meeting was held in the Midwest City Court at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 6:00 PM with following members present:

| | | |
|-------------------|--------------------|--------------------------|
| Ward 2 Pat Byrne | Ward 4 Sean Reed | City Manager Tim Lyon |
| Ward 3 Megan Bain | Ward 5 Sara Bana | City Clerk Sara Hancock |
| | Ward 6 Rick Favors | City Attorney Don Maisch |

Absent: Ward 1 Susan Eads

OPENING BUSINESS. The Invocation was led by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Councilmember Bain. The Mayor City Manager Lyon presented Proclamations and/or plaques to PWA Employees for Line Maintenance, Retiree Sgt. Ken Ericson, and Small Business Saturday. The City Manager made Community-related announcements.

CONSENT AGENDA. Reed made a motion to approve the consent agenda, seconded by Bana. Voting Aye: Byrne, Bain, Reed, Bana, Favor and Dukes. Nay: None. Absent: Eads. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of the October 25, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Grants Fund, revenue/Intergovernmental (21) \$20,000; expenditures/Transfers Out (21) \$20,000. Emergency Operations Fund, revenue/Transfers In (00) \$20,000. General Government Sales Tax Fund, revenue/Transfers In (00) \$99,585.
3. Discussion and consideration, including any amendment thereto, of approving Change Order #02 with the Oklahoma Department of Transportation for STP-255D(479)AG, State Job Number 33124(04), Reno Avenue resurfacing project for \$6,000.
4. Discussion and consideration, including any possible amendment of, declaring Sepsi, a 12-year-old retired police canine as surplus and authorizing retiring him to the Mission K9 Rescue.
5. Discussion and consideration for adoption, including any possible amendment, of declaring used fire station 1 / headquarters furniture and fixtures as surplus and authorizing their disposal by public auction, sealed bid or other means, if necessary.

DISCUSSION ITEMS.

1. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 2 Administration; Article II, City Council; Section 2-11, Time of regular meetings of council; and providing for a repealer, and severability.**

Maisch and Lyon addressed Council. After Staff and Council discussion, Reed made a motion to deny the ordinance, seconded by Byrne. Voting Aye: Byrne, Reed, Favor and Dukes. Nay: Bain and Bana. Absent: Eads. Motion carried.

2. Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 2 Administration; Article II, City Council; Section 2-11, Time of regular meetings of council; and providing for a repealer, and severability.

Maisch addressed Council. After Staff and Council discussion, Reed made a motion to approve Ordinance 3498, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana, Favor and Dukes. Nay: None. Absent: Eads. Motion carried.

3. Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 13, Drainage and Flood Control, Article III, Stormwater Runoff Control, Section 13-71, Requirements relating to improvements; Section 13-73, Figures and providing for a repealer, and severability.

Maisch addressed Council. After Staff and Council discussion, Reed made a motion to approve Ordinance 3499, seconded by Bana. Voting Aye: Byrne, Bain, Reed, Bana, Favor and Dukes. Nay: None. Absent: Eads. Motion carried.

4. Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 27 Nuisances; Article I, In General; Section 27-2, Declared unlawful; penalties; and Article II, Weeds and Trash; Section 27-28, Accumulation of rubbish declared a nuisance; penalty; providing for a repealer, and severability.

Maisch, Stroh, and Lyon addressed Council. After Staff and Council discussion, Reed made a motion to approve Ordinance 3500, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana, Favor and Dukes. Nay: None. Absent: Eads. Motion carried.


5. Discussion and consideration for adoption, including any possible amendment of an ordinance amending Midwest City code, Chapter 37, Streets and Sidewalks, Article III, Transportation Plan, Division 3, Sidewalks, Section 37-67, Construction of Sidewalk; and providing for repealer and severability.

Bundy, Lyon, Maisch addressed the Council. After Staff and Council discussion, Bana made a motion to approve Ordinance 3501, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana, Favor and Dukes. Nay: None. Absent: Eads. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION. Hunter Treaster of 505 E Ercoupe addressed the Council.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:20 PM.

ATTEST:


SARA HANCOCK, City Clerk


MATTEW D. DUKES II, Mayor

Notice for the Midwest City Municipal Authority meetings was filed for the calendar year with the City Clerk of Midwest City. 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 Municipal Authority Minutes

November 08, 2022

This meeting was held in Midwest City Municipal Court at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:20 PM with the following members present:

| | | |
|--------------------|---------------------|--------------------------|
| | Trustee Sean Reed | General Manager Tim Lyon |
| Trustee Pat Byrne | Trustee Sara Bana | Secretary Sara Hancock |
| Trustee Megan Bain | Trustee Rick Favors | Attorney Don Maisch |

Absent: Trustee Susan Eads

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


1. Discussion and consideration for adoption, including any possible amendment of the October 25, 2022 meeting minutes.
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. Capital Improvement Revenue Bond Fund, expenditures/Transfers Out (00) \$99,585. FF&E Reserve Fund, revenue/Transfers In (00) \$99,585.
3. Discussion and consideration for adoption, including any possible amendment of declaring the following Sanitation Front Loader unit number 410314 VIN #3BPZL00X1AF720003 as surplus and authorizing its disposal according to the rules of the grant awarded by the Oklahoma Department of Environmental Quality as a part of the "On-Road Program" which requires the equipment to be destroyed or scrapped.

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


ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:21 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

Notice for the Midwest City Memorial Hospital Authority meetings was filed for the calendar year with the City Clerk of Midwest City. 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 Memorial Hospital Authority Minutes

November 08, 2022

This meeting was held in Midwest City Municipal Court at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:21 PM with the following members present:

| | | |
|--------------------|---------------------|--------------------------|
| Trustee Pat Byrne | Trustee Sean Reed | General Manager Tim Lyon |
| Trustee Megan Bain | Trustee Sara Bana | Secretary Sara Hancock |
| | Trustee Rick Favors | Attorney Don Maisch |

Absent: Trustee Susan Eads

DISCUSSION ITEMS.

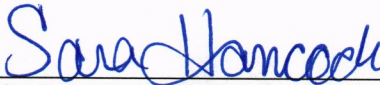
1. **Discussion and consideration for adoption, including any possible amendment of the October 25, 2022 meeting minutes.** Reed made a motion to approve the minutes, seconded by Bana. Voting Aye: Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Absent: Eads. Motion carried.
2. **Discussion and 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.** No Action Needed.

NEW BUSINESS/PUBLIC DISCUSSION.

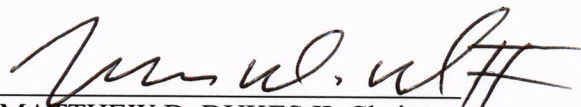
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:21 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman