

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

January 24, 2023

This meeting was held in Midwest City 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 6:01 PM with following members present:

Ward 1 Susan Eads	Ward 4 Sean Reed	City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Sara Bana	City Clerk Sara Hancock
Ward 3 Megan Bain	Ward 6 Rick Favors	City Attorney Don Maisch

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan led the Invocation and Pledge of Allegiance. Mayor Dukes presented the Mayoral Proclamation to David Hudiburg. City Manager Tim Lyon made Community-related announcements and comments.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with the exception to pull Items 2 and 3, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion, consideration, and possible action of approving the January 10, 2023 meeting minutes.
4. Discussion, consideration, and possible action to approve Change Order No. 2 with Shiloh Enterprises, Inc. for Midwest City permits in adding two (2) fire hydrants & associated pipe / fittings, four (4) surge suppressors, and asphalt removal & replacement at the Police and Fire Training center for the sum total of \$72,417.40.
5. Discussion and consideration, including any possible amendment, to approve Change Order No. 3 with Shiloh Enterprises, Inc. for security cameras and wiring at the site of the Police and Fire Training Facility which increases the contract sum by \$73,439.69 with no additional days.
6. Discussion, consideration, and possible action of approving amendment #2 to the contract with Poe and Associates, Inc. in an increase of \$50,000 for a total contract price of \$265,741 for the purposes of developing construction plans for the Midwest Boulevard resurfacing project.
7. Discussion, consideration, and possible action of approving Change Order #03 for \$29,205.53 with Oklahoma Department of Transportation for STPG-255B(554)AG, State Job Number 35192(04), Signal Upgrade Project.
8. Discussion, consideration, and possible action of approving change order #12 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park adding \$117,053.46 and 150 days of time to the contract.
9. Discussion, consideration, and possible action of 1) declaring various obsolete computer equipment and other miscellaneous items of city property on the attached surplus list; and 2) authorizing their disposal by public auction, sealed bid or other means as necessary.

- 2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2022-2023, increase: Disaster Relief Fund, expenditures/Disaster Relief (88) \$60,000. Police Capitalization Fund, expenditures/Police (62) \$84,000. Disaster Relief Fund, expenditures/Neighborhood Services (15) \$90,000.**

Cromar and Lyon addressed the Council. After discussion, Bana made a motion to approve, seconded by Favors. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

- 3. Discussion, consideration and possible action of accepting and approving the financial audit of the City of Midwest City for the year ending June 30, 2022.**

Jake Winkler with Arledge & Associates addressed the Council. After Council discussion, Reed made a motion to accept and approve the audit, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

EXECUTIVE SESSION.

- 1. Discussion, consideration and possible action of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City at the Soldier Creek Industrial Park (N/2, Sec. 27, T12N, R02W, I.M.) less and except Lot 1; and 2) in open session, authorizing the City Manager/Administrator to take action as appropriate based on the discussion in executive session.**

At 6:30 PM Reed made a motion to enter into Executive Session, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none.

AT 8:16 PM Eads made a motion to return to open session, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none.

Byrne made a motion to authorize the City Staff to proceed as discussed, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

DISCUSSION ITEMS.

- 1. (PC-2134) Public hearing with discussion, consideration, and possible action of approval of the proposed Preliminary Plat of the 29th Street Apartments for the property described as part of the Southwest Quarter (SW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Midwest City, Oklahoma County, Oklahoma, located at 9309 SE 29th Street.**

Byrne made a motion to table, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

- 2. Discussion, consideration, and possible action of awarding the bid to and entering into a contract with Mid-America Golf & Landscape, Inc. DBA Mid-America Sports Construction for \$888,998 to construct the soccer complex project, a 2018 General Obligation Bond Project. City Council delegates the Mayor to sign and execute the contract.**

Bundy, Brock Wilson of Mid America Sports and Matthew Mercer, director of operations for the MWC Soccer Club addressed the Council. After Staff and Council discussion, Byrne made a motion to award the bid and enter into contract, seconded by Reed, Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

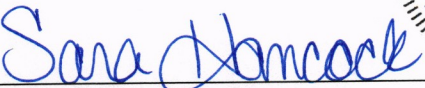
3. Discussion, consideration, and possible action of approving a guaranteed maximum price (GMP) Amendment to the construction management contract with Lippert Brothers Construction Inc., (LBI) associated with the Multi-Purpose Athletic Complex (MAC) phase II construction in a guaranteed maximum price not to exceed \$2,765,685.00.

Sullivan, Lyon and Maisch addressed the Council. After Staff and Council discussion, Byrne made a motion to approve, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

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

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:43 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW 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

January 24, 2023

This meeting was held in 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 8:43 PM with the following members present:

Trustee Susan Eads	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

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of approving the January 10, 2023 meeting minutes.

Eads made a motion to approve the minutes, seconded by Favors. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

2. Discussion, consideration, and possible action of 1) accepting and entering into the Delta Hotels by Marriott International, Inc. Franchise Agreement for the Municipal Authority property located at 5750 Will Rogers Rd, Midwest City, OK 73110; and 2) terminating the current Franchise Agreement between Sheraton LLC and Marriott International, Inc.

Rushing addressed the Council. Eads made a motion to approve, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no New Business or Public Discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:44 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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

January 24, 2023

This meeting was held in 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 8:44 PM with the following members present:

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

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of approving the January 10, 2023 meeting minutes.

Reed made a motion to approve the minutes, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

2. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

No action needed.

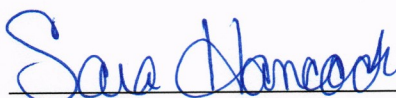
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

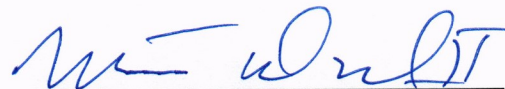
There was no further business, Chairman Dukes adjourned the meeting at 8:45 PM.

ATTEST:





SARA HANCOCK, Secretary



MATTHEW D. DUKES II, Chairman

Notice for the Midwest City Utilities 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.midwestcityokorg).

**Midwest City Utilities Authority Minutes
Special Meeting**

January 24, 2023

This meeting was held in 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 6:31 PM with the following members present:

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

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 the real property located within the City at the Soldier Creek Industrial Park (N/2, Sec. 27, T12N, R02W, I.M.) less and except Lot 1; and 2) in open session, authorizing the General Manager/Administrator to take action as appropriate based on the discussion in executive session.

At 6:31 PM Eads made a motion to enter into Executive Session, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried

AT 8:16 PM Eads made a motion to return to open session, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

*Returned to meeting at 8:45 PM.

No Action Taken.

DISCUSSION ITEM.

1. Discussion, consideration, and possible action to approve the December 13, 2022 meeting minutes.

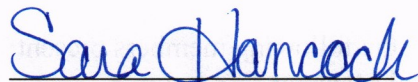
Reed made a motion to approve the minutes, seconded by Bana. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Motion Carried.

PUBLIC DISCUSSION. There was no public discussion.


ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:46 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman