

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

April 25, 2023

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 6:03 PM with following members present:

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

Absent: Councilmembers Eads and Bain.

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadets Bigger and Roden. Mayor Dukes presented the Mayoral Certificates and Automated Building Systems (ABS) Prize Money to the Mid-Del 5th Grade Arbor Day Poster Winners: Lillian Teel, Kaitlyn Hunnicutt, and Sophia Rodriguez. The Mayoral Proclamations were presented for Retiree Fleet Services' Eva Deen, Firefighter Appreciation Day, Compost Awareness Week and Maury Hardy. City Manager Tim Lyon made community-related announcements and comments.

*Reed left at 6:07 PM and returned at 6:08 PM

**Reed and Bana left at 6:16 PM and returned at 6:16 PM

CONSENT AGENDA. Bana made a motion to approve the consent agenda with exception to pull Items 3 and 4, seconded by Byrne. Voting aye: Byrne, Reed, Bana, Favors, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

1. Discussion, consideration and possible action of approving the March 28, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2022-2023, increase: Animals Best Friend Fund, revenue/Miscellaneous (00) \$20,075; expenditures/Animal Welfare (10) \$12,000. Police Federal Projects Fund, expenditures/Transfers Out (62) \$23. Police Fund, revenue/Transfers In (00) \$23. General Fund Capital Outlay Reserve Fund, expenditures/Transfers Out (14) \$996. General Gov't Sales Tax Fund, revenue/Transfers In (00) \$996. Street & Alley Fund, expenditures/Street (09) \$100,000. General Gov't Sales Tax Fund, expenditures/General Gov't (14) \$50,000. Decrease: Reimbursed Projects Fund, expenditures/Grants Management (39) \$470,664; expenditures/Economic (87) \$35,772.
5. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055230140 from the State Department of Environmental Quality for the Glenhaven subdivision, Midwest City, Oklahoma.
6. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055230141 from the State Department of Environmental Quality for the Glenhaven subdivision, Midwest City, Oklahoma.
7. Discussion, consideration, and possible action of the acceptance of maintenance bonds from FT Construction Company, Inc. in the amount of \$4,568.91 and \$7,997.79 respectively.
8. 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.

9. Discussion, consideration, and possible action of declaring two microwaves, eight round tables, three rectangle tables, one paper towel dispenser, two hand soap dispensers, seven hand soaps, and four mop buckets, as surplus and authorizing their disposal by public auction, sealed bid or destruction, if necessary.

3. Discussion, consideration and possible action of approving a contract with Arledge & Associates, P.C. to perform the FY 2022-2023 audit of Midwest City's financial statements for the audit fee of \$57,700.

Cromar addressed Council. After Staff and Council discussion, Bana made a motion to approve, seconded by Byrne. Voting aye: Byrne, Reed, Bana, Favours, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

4. Discussion, consideration, and possible action of voting for 1) Incumbent, Tim Lyon City Manager of Midwest City, and 2) Incumbent, Pam Polk City Manager of City of Collinsville to serve on the Oklahoma Municipal Assurance Group Board as the official vote of the City of Midwest City.

Bana addressed Council. After discussion, Reed made a motion to approve voting, seconded by Byrne. Voting aye: Byrne, Reed, Favours, and Dukes. Nay: None. Abstain: Bana. Absent: Eads and Bain. Motion Carried.

DISCUSSION ITEMS.

1. Public Hearing discussion, consideration, and possible action on a Resolution approving the Heritage Park Mall Area Urban Renewal Plan.

City Attorney Maish addressed the Council and read a letter from David Bulman of 808 Fairlane Dr. Emily Pomeroy presented information. The following people addressed the Council: Ted Nugent of 2412 Douglas Blvd, Sherri Bruce of 1817 Rhythm Rd, Sue Bruce of 9713 Rail Rd, Glenn Goldschlager of 1409 Evergreen Cr., Thomas Galbraith of 913 Lotus Ave, Ahmad Bahreine of 6777 E Reno Ave, Tina Clarke of 732 Glenmanor Dr., Frank Wade 3200 Glenvalley Dr, Toni Hendrick of 3208 N Glenvalley Dr., and Ryan Rushing of 629 Moraine Ave. Staff and Council had discussion on the issue.

Reed made motion to approve Resolution 2023-09, seconded by Byrne. Voting aye: Byrne, Reed, Bana, Favours, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

2. (PC-2138) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from R-6, Single-Family Detached Residential District to SPUD, Simplified Planned Unit Development governed by O-1, Restricted Office District and a resolution to amend the Comprehensive Plan from LDR, Low-Density Residential to OR, Office/Retail for the property described as the Southeast Quarter (SE/4) of Section Thirty-Five (35), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Lot 009, Block 001, also addressed as 401 N. Douglas Blvd., Midwest City, OK 73130.

Richey and Kaitlyn Turner applicant's representative addressed the Council. After discussion, Bana made a motion to approve Ordinance 3512 and Resolution 2023-08, seconded by Reed. Voting aye: Byrne, Reed, Bana, Favours, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

Proceeded back to Item 1 to hear from Jim Dolezel of 9724 Southern Oaks Dr.

3. (PC-2139) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from PUD, Planned Unit Development to Amended PUD, Planned Unit Development governed by C-4, General Commercial District and I-2, Moderate Industrial District for the property described as ± 11.73 acres located in the North Half (N/2) of Section Twenty-Seven (27), Township Twelve (12) North, Range

Two (2) West of the Indian Meridian, more accurately described as Lots 2A, 2B, 2C, 2D, 2E, 3A, 3B, 3C, 3D, 3E, 3F, and 3G of Soldier Creek Industrial Park also addressed as 7500 NE 23rd St., Midwest City, OK 73141.

Richey addressed the council. Favors made a motion to approve Ordinance 3513, seconded by Reed. Voting aye: Byrne, Reed, Bana, Favors, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

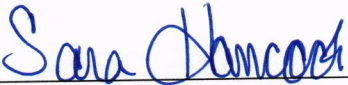
4. (PC-2140) Discussion, consideration, and possible action of an ordinance to redistrict from R-6, Single-Family Detached Residential District to R-MD, Medium Density Residential and a resolution to amend the Comprehensive Plan from LDR, Low-Density Residential to MDR, Medium Density Residential for the property described as the East Half (E/2) of the Northeast Quarter (NE/4) of the Southwest Quarter (SW/4) of the Southeast Quarter (SE/4) of Section Thirty-Five (35), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, also addressed as 8610 – 8620 (13) 8700 E. Main St., Midwest City, OK 73130.

Richey and Kaitlyn Turner applicant's representative addressed the council. After discussion, Reed made a motion to approve the ordinance and resolution, seconded by Byrne. Voting aye: Byrne, Reed, Bana, Favors, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

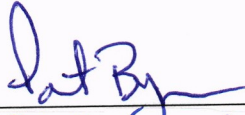
NEW BUSINESS/PUBLIC DISCUSSION. Russell Reed of 551 E Harmon Dr addressed the council.

ADJOURNMENT. There was no further business, Mayor Dukes adjourned the meeting at 7:17 PM.

ATTEST:



SARA HANCOCK, City Clerk



Pat Byrne, Acting 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.midwestcityokorg).

Midwest City Municipal Authority Minutes

April 25, 2023

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 7:17 PM with the following members present:

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

Absent: Trustees Eads and Bain

CONSENT AGENDA. Favors made a motion to approve the consent agenda with the exception to pull #4, seconded by Bana. Voting aye: Byrne, Reed, Bana, Favors and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

1. Discussion, consideration and possible action of approving the March 28, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2022-2023, increase: Capital Water Improvement Fund, revenue/Transfers In (00) \$990,000; expenditures/Capital Water Improvements (49) \$990,000. FF&E Reserve Fund, expenditures/Hotel/Conf Center (40) \$53,645.
3. Discussion, consideration, and possible action of approving Amendment #1 to a professional services contract with Garver to evaluate various elements associated with the Water Resources Recovery Facility in the amount of \$88,650.00 for a total contract amount of \$221,550.00.
5. Discussion, consideration, and possible action of declaring the following equipment from Sewer Department, Line Maintenance division; (1) 2001 Chevrolet 3500, (1) 1995 Shamrock trailer mounted flusher, (1) 1998 Dodge, Dakota, (1) 1989 Ford E350, (1) 2004 International Vactor Combo and (1) Aries sewer camera equipment (inoperable), as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.
4. **Discussion, consideration, and possible action of approving the assignment of the Harmoni Towers, LLC land lease to Tillman Infrastructure, LLC to develop the planned cell tower at 1810 Jim White Drive.** No Action Taken

DISCUSSION ITEM.

1. **Discussion, consideration, and possible action of approving a sole source contract with Community Water Solutions, Inc., in the amount of \$2,990,000.00 to purchase and install a horizontal water well at the Booster Pump Station, in the vicinity of Felix Place north of SE 15th Street.**

Streets and Lyon addressed Council. After discussion, Byrne made a motion to approve, seconded by Bana. Voting aye: Byrne, Reed, Bana, Favors and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

2. Discussion, consideration, and possible action of entering into a design contract for the Timber Ridge Elevated Storage Tank and Water Tower with Garver, LLC, for a total amount of \$674,900.

Bundy and Garver representatives, Cole Niblett and Bryce Callies, addressed the council. After Staff and Council discussion, Byrne made a motion to approve the contract, seconded by Bana. Voting aye: Byrne, Reed, Bana, Favors and Dukes. Nay: None. Absent: Eads and Bain. 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 7:30 PM.

ATTEST:


SARA HANCOCK, Secretary




Pat Byrne, Acting 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

April 25, 2023

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 7:30 PM with the following members present:

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

Absent: Trustees Eads and Bain

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

1. Discussion, consideration and possible action of approving the March 28, 2023 meeting minutes.
2. Discussion, consideration, and possible action of approving a request for a one-year extension to the awarded Memorial Hospital Authority Community Improvement FY 2021-22 Business Assistance Grant.
3. Discussion, consideration, and possible action of approving a request for a six-month extension to the Midwest City FY 2020-21 Middle Income Homebuyer Assistance Grant for helping more potential homeowners.
4. Discussion, consideration, and possible action of approving a request for a six-month extension to the Midwest City FY 2021-22 Summer Camp Grant Projects, being 1) Young Storm Raiders, 2) STEM 3D Printing, and 3) Drone Deploy.
5. Discussion, consideration, and possible action of approving a request for a six-month extension to both of the Public Works awarded Memorial Hospital Authority Community Improvement FY 2021-22 grant projects 1) Tree Replenishment and Improvements at Joe B. Barnes Regional Park; and 2) Christmas Displays for Holiday Lights.
6. Discussion, consideration, and possible action of approving a request for a six-month extension to the Midwest City FY 2019-20 Municipal Complex Sidewalks Grant to complete various small ADA sidewalk/concrete fixes and improvements around the City Hall complex.
7. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

DISCUSSION ITEM.

1. **Discussion, consideration, and possible action of approving a request for a six-month extension to Mid-Del Technology to complete their grant fund spending.**

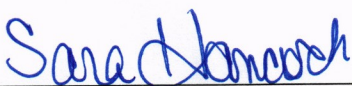
Byrne made a motion to approve, seconded by Bana. Voting Aye: Byrne, Reed, Bana, Favors, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

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

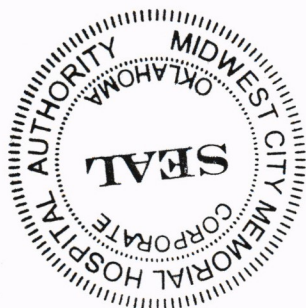
ADJOURNMENT.


There being no further business, Chairman Dukes adjourned the meeting at 7:31 PM.

ATTEST:



SARA HANCOCK, Secretary





Pat Byrne, Acting Chairman

Notice for the Midwest City Economic Development Authority special meeting was filed with the City Clerk of Midwest City atleast 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
Special Meeting**

April 25, 2023

This meeting was held in the Midwest City 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 7:31 PM with the following members present:

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

Absent: Trustees Eads and Bain

DISCUSSION ITEM.

1. **Discussion, consideration and possible action of approving the March 28, 2023 meeting minutes.**

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

PUBLIC DISCUSSION. There was no public discussion.

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 locate within the City in regards to the YMCA; and 2) in open session, authorizing the General Manager/Administrator to take action as appropriate based on the discussion in executive session.**


At 7:33 PM Reed made a motion to enter into Executive Session, seconded by Byrne. Voting Aye: Byrne, Reed, Bana, Favors, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

At 8:26 PM Reed made a motion to return to Open Session, seconded by Bana. Voting Aye: Byrne, Reed, Bana, Favors, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.


Byrne made a motion to authorize the General Manager/Administrator to proceed as discussed, seconded by Bana. Voting Aye: Byrne, Reed, Bana, Favors, and Dukes. Nay: None. Absent: Eads and Bain. Motion Carried.

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 8:28 PM.

ATTEST:


SARA HANCOCK, Secretary




Pat Byrne, Acting Chairman