

Notice for the Midwest City Council special meeting was filed with the City Clerk of Midwest City at least 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 Council Minutes
Special Meeting**

May 16, 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.

Acting Mayor Pat Byrne called the meeting to order at 6:03 PM with following members present:

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

Absent: Mayor Matt Dukes

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Councilmember Sean Reed. The Vice Mayor and City Manager Tim Lyon presented the following Mayoral Proclamations for Jim Garrels with Fiduciary Capital Advisors, Inc., Retiree Captain Darrel Miller, Police Appreciation Week, National Public Works Week, Mental Health Awareness Month, and National Gun Violence Awareness Day. City Manager made community-related announcements and comments.

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

1. Discussion, consideration and possible action of approving the April 25, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2022-2023, increase: 2018 Election GO Bond Fund, expenditures/29th Street (92) \$40,000. Fleet Fund, expenditures/Fleet Maintenance (25) \$39,821. Grants Fund, revenue/Intergovernmental (21) \$695; expenditures/Transfers Out (21) \$695. Emergency Operations Fund, revenue/Transfers In (00) \$695.
3. Discussion, consideration, and possible action regarding the health premiums for the fiscal year 2023-2024 in amounts necessary to cover the projected expenditures and for the Employee Health Plan to be actuarially sound, and the adoption of the Employee Life and Health Committee recommendations for the Health Plan.
4. Discussion, consideration, and possible action regarding entering into a contract for a Stop Loss Policy with Sun Life Assurance Company of Canada to provide and administer specific and aggregate stop loss coverage for the Employee Health Benefits Plan for the fiscal year 2023-2024 at the rate of \$4.43 per employee per month for an annual attachment point of \$9,946,621 and \$125.42 per employee per month for a specific attachment point of \$150,000 per covered person.
5. Discussion, consideration, and possible action regarding the Administrative Services Agreement with Health Care Services Corporation to provide administrative services for the Employee Health Benefits Plan for the FY 2023-2024 for a net cost of \$63.34 per employee per month.
6. Discussion, consideration, and possible action of approving; 1) the proposed 2023 Action Plan, a part of the 2020-2024 Consolidated Plan and Strategy, for the use of 2023 Community Development Block Grant (CDBG) funds; 2) authorization of the Mayor to submit the approved and/ or modified certifications to the U.S. Department of Housing and Urban Development; and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said program.

7. Discussion, consideration, and possible action to approve a Second Amendment to the Agreement with Southwestern Bell Telephone Company, d/b/a AT&T Oklahoma, agreement assigned to Direct TV to June 30, 2028 with an additional four 5-year periods.
8. Discussion, consideration, and possible action of the acceptance of maintenance bonds from FT Construction Company, Inc. in the amount of \$1,957.86 respectively.
9. Discussion, consideration, and possible action of approving Change Order #02 with the Oklahoma Department of Transportation for TAP-255D(510)AG, State Job Number 33269(04), Rail with Trail for \$45,669.00.
10. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055230117 from the State Department of Environmental Quality for the Parkway mobile home park expansion at 10301 S.E. 29th Street, Midwest City, Oklahoma.
11. Discussion, consideration, and possible action of a correction of an error in the zoning redistrict of Ordinance No. 3463 approved by the City Council October 26, 2021.
12. Discussion, consideration, and possible action of appointing Aaron Bud to the Urban Renewal Authority for a three-year term ending July 31, 2026.
13. Discussion and consideration, and possible action of, of reappointing Shawn Sisson to a three year term for the City of Midwest City Plumbing, Gas, and Mechanical Board ending May 26, 2026.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 40, Taxation; Article II, Sales Tax; Section 40-44, Limited-Purpose Tax; Sales Subject to tax; fifty-five hundredths (0.55) of one (1) percent ; providing for repealer and severability.**

Lyon addressed the council. After Staff and Council discussion, Reed made a motion to approve Ordinance 3514 with the amended language “personnel requirements and/or” added, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: none. Absent: Dukes. Motion carried.

2. **Discussion, consideration, and possible action of passing and approving a resolution of the City of Midwest City, Oklahoma, authorizing the calling and holding of a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma, on Tuesday, September 12, 2023 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma, the question for their approval or rejection of approving Ordinance No. 3514 relating to the excise tax.**

Reed made a motion to approve Resolution 2023-10 with the amended language “personnel requirements and/or” added, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: none. Absent: Dukes. Motion carried.

3. **Discussion, consideration and possible action of issuing a proclamation calling for a special election in the City of Midwest, City, County of Oklahoma, State of Oklahoma, on Tuesday, September 12, 2023 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma with the question for their approval or rejection of Ordinance No. 3514 relating to the levy of an excise tax.**

Reed made a motion to approve the proclamation with the amended language “personnel requirements and/or” added, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: none. Absent: Dukes. Motion carried.

- 4. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Charges, Section 43-230, Capital improvement charges; providing for a repealer, severability and declaring an emergency.**

Maisch addressed the Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3516, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: none. Absent: Dukes. Motion carried.

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

- 5. (PC-2141) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from Planned Unit Development ("PUD"), [now a Simplified-Planned Unit Development (SPUD) after passage of the Scrivener's Error Agenda Item), governed by R-6, Single-Family Detached Residential District ("R-6") and Restricted Commercial District ("C-1") to C-1; and consideration of a resolution to amend the Comprehensive Plan from Commercial ("COM") and Single-Family Detached Residential ("SFD") to COM for the property described as a part of the Southwest Quarter (SW/4) of Section Thirty-Six (36), Township Twelve (12) North, Range Two (2) West of the Indian Meridian in Oklahoma County, OK, more particularly described as follows, to wit: Beginning at a point 632.02 feet East of the Southwest Corner of said SW/4; Thence, North 200 feet; Thence, East 100 feet; Thence South 200 feet; Thence, West 100 feet to the point of beginning, also known as 9035 E Reno AV.**

Coleman and applicant Bonnie Patterson addressed the Council. After Staff and Council discussion, Favors made a motion to approve Ordinance 3515 and Resolution 2023-11, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: none. Absent: Dukes. Motion carried.

At 7:10 PM Council recessed and returned at 7:18 PM.

- 6. Public hearing with Discussion, consideration, and possible action of passing a resolution declaring buildings 401A, 401B, 403, 405, 407, 409, 411, 413, 415, 433, 437, and 439 located at 1200 N Air Depot Blvd as dilapidated building(s) as defined by Section 9-2 of the Municipal Code; and setting a date to submit an approved plan of action to the Chief Building Official.**

Bana left seat, but stayed in Chambers at 7:20 PM and returned at 7:21 PM.

Bundy, Maisch and William Brazetton of 1250 N Air Depot Blvd addressed the council. After Staff and Council discussion, Eads made a motion to approve Resolution 2023-12 and convey message, seconded by Bana. Voting Aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: none. Absent: Dukes. Motion carried.

- 7. Discussion, consideration, and possible action of an appeal from a determination from the Traffic and Safety Commission by Mr. Troy Teel (TS-449).**

Bundy, Maisch, Troy Teel of 1128 Sunvalley Dr., Brian Black of 3416 N Glenvalley Dr., Gerome Montgomery of 1208 Twilight Dr., Guy Brandenstein of 1225 Live Oak Dr., Pepsi Caligone of 3633 Sunvalley read a letter for Tina Clark of 732 Glenmanor Dr., Joy Huska of 1129 Twilight Dr., and Linda Wade of 3016 N Peebly Dr. addressed the council.

After Staff and Council discussion, Reed made a motion to deny the appeal, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: none. Absent: Dukes. Motion carried.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT. There being no further business, Acting Mayor Byrne adjourned the meeting at 8:13 PM.

ATTEST:

Sara Hancock
SARA HANCOCK, City Clerk



Pat Byrne
PAT BYRNE, Acting Mayor

Notice for the Midwest City Municipal Authority special meeting was filed with the City Clerk of Midwest City at least 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 Municipal Authority Minutes
Special Meeting**

May 16, 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.

Acting Chairman Pat Byrne called the meeting to order at 8:14 PM with the following members present:

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

Absent: Chairman Matt Dukes

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

1. Discussion, consideration and possible action of approving the April 25, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2022-2023, increase: Wastewater Fund, expenditures/Sewer (43) \$46,698.
3. 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.

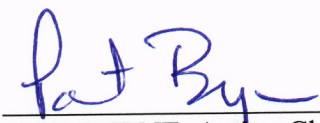
PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT. There being no further business, Acting Chairman Byrne adjourned the meeting at 8:15 PM.

ATTEST:


SARA HANCOCK, Secretary




PAT BYRNE, Acting Chairman

Notice for the Midwest City Hospital Authority special meeting was filed with the City Clerk of Midwest City at least 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 Memorial Hospital Authority Minutes
Special Meeting**

May 16, 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.

Acting Chairman Pat Byrne called the meeting to order at 8:15 PM with the following members present:

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

Absent: Chairman Matt Dukes

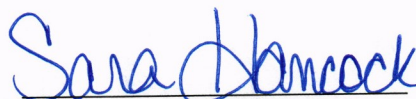
CONSENT AGENDA. Eads made a motion to approve the consent agenda, seconded by Bana. Voting Aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: none. Absent: Dukes. Motion carried.

1. Discussion, consideration and possible action of approving the April 25, 2023 meeting minutes.
2. Discussion, consideration, and possible action of approving a request for a six-month extension to Mid-Del School Foundation for their Calming Corners project to complete their grant fund spending.
3. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

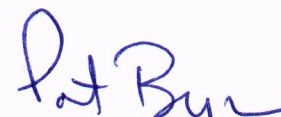
PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT. There being no further business, Acting Chairman Byrne adjourned the meeting at 8:16 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 at least 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**

May 16, 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.

Acting Chairman Pat Byrne called the meeting to order at 8:16 PM with the following members present:

Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
	Trustee Sara Bana	Secretary Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	Authority Attorney Don Maisch
Absent: Chairman Matt Dukes		

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

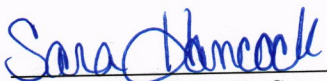
1. Discussion, consideration and possible action of approving the April 25, 2023 meeting minutes.
2. Discussion, consideration and possible action to amend and/or approve an amendment to that certain "Development Assistance Agreement," by and between the Midwest City Economic Development Authority, Centrillum Proteins LLC, and MTG Property Holdings, LLC, dated August 8, 2022, and authorizing and directing the execution of the Fourth Amendment.
3. 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 Fourth Amendment.

PUBLIC DISCUSSION. There was no public discussion.

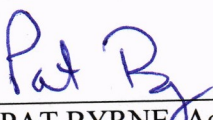
ADJOURNMENT.

There being no further business, Acting Chairman Byrne adjourned the meeting at 8:17 PM.

ATTEST:


SARA HANCOCK, Secretary




PAT BYRNE, Acting Chairman