

Notices for the special meetings were 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).

**Combined Minutes for the Midwest City
City Council, Municipal Authority, Memorial Hospital Authority,
Economic Development Authority and Utilities Authority
Special Meetings**

May 23, 2023

This meeting was held in the Midwest City Council Conference Room second floor of City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes** called the meeting to order at 5:33 PM with following members present:

Ward 1 Susan Eads**

Ward 2 Pat Byrne**

Ward 3 Megan Bain

Ward 5 Sara Bana*

City Manager Tim Lyon

Asst. City Manager Vaughn Sullivan

Director of Operations Ryan Rushing

Finance Director Tiatia Cromar

City Attorney Don Maisch

City Clerk Sara Hancock

Absent: Ward 4 Sean Reed and Ward 6 Rick Favors

At 5:33 PM Byrne made a motion to Recess from the Midwest City Council Conference Room, seconded by Eads. Voting Aye: Eads, Byrne, Bain, and Dukes. Nay: None. Absent: Reed, Bana and Favors. Motion Carried.

At 5:43 PM Byrne made a motion to Reconvene in the Midwest City Council Chambers, seconded by Eads. Voting Aye: Eads, Byrne, Bain, and Dukes. Nay: None. Absent: Reed, Bana and Favors. Motion Carried.

*Council Member Bana showed up at 5:43 PM.

DISCUSSION ITEM.

- 1. Discussion and review of 1) the various City budgets; and 2) the Midwest City Authorities' budgets including the Municipal Authority, the Memorial Hospital Authority, the Economic Development Authority, the Utilities Authority, and the Urban Renewal Authority for the fiscal year 2023-24.**

Staff briefed the Councilmembers on various budget items and the Councilmembers sought clarification and discussed individual items with Staff. No action was taken.

**Eads left at 6:44 PM and returned at 6:46 PM

**Mayor left at 6:47 PM and returned at 6:49 PM

**Eads left at 6:59 PM and returned at 7:14 PM

**Bana left at 7:21 PM and returned at 7:32 PM

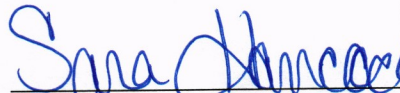
**Mayor left at 7:56 PM and returned at 7:59 PM

**Eads left at 8:01 PM and returned at 8:08 PM

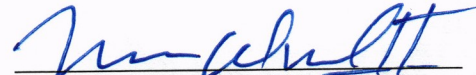
**Bana left at 8:52 PM and returned at 8:54 PM

Adjournment. There being no further business, Mayor Dukes adjourned at 9:02 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D. DUKES II, Mayor