

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**

June 9, 2023

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

Mayor Matt Dukes called the meeting to order at 4:00 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	Asst. City Manager Vaughn Sullivan
Ward 3 Megan Bain	Ward 6 Rick Favors	City Attorney/Acting City Clerk Donald D. Maisch
		Outside Counsel John Williams

DISCUSSION ITEM.

- 1. Discussion, consideration, and possible action to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding the legal opinion of outside counsel regarding contractual issues; and 2) authorizing the City Manager to take action as appropriate based on discussion.**

At 4:02 PM, motion made by Eads and seconded by Byrne to enter into Executive Session, recess and move the meeting to the City Manager's Conference Room at City Hall. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

At 4:09 PM, motion made by Eads and seconded by Favors to come out of recess and reconvene meeting in the City Manager's Conference Room. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

Executive Session Matter Discussed.

At 5:29 PM, Mayor called for a fifteen (15) minute recess to reconvene at 5:45 PM.

At 5:49 PM, Executive Session reconvened.

Further discussion undertaken.

At 6:36 PM, motion made by Reed and seconded by Byrne to come out of Executive Session. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

Motion made by Byrne and seconded by Eads for the City Manager, City Attorney and Mayor to proceed as discussed in Executive Session. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:42 PM.

ATTEST:


DONALD D. MAISCH, Acting City Clerk


MATTEW D. DUKES II, Mayor