



CITY OF MIDWEST CITY MEETINGS FOR JUNE 27, 2023

All Council/Authority/Commission meetings of the City of Midwest City (MWC) elected officials will be held in the Council Chamber located at 100 N. Midwest Blvd., Midwest City, OK 73110, Oklahoma County, Oklahoma, unless notified otherwise.

Regularly scheduled meetings of the elected officials will be streamed live and recorded on the MWC YouTube channel: [Bit.ly/CityofMidwestCity](https://bit.ly/CityofMidwestCity) with the recorded videos available there within 48 hours.

Special Assistance for a Meeting: Send request via email to tanderson@midwestcityok.org or call 405-739-1220 no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

Please note that the elected officials will informally gather at or after 5:00 PM in the City Manager's Conference room for dinner for evening meetings; however, no business will be discussed or acted upon. Meals will only be provided to the City Council and staff. Doors to the Council Chamber will be open to the public fifteen minutes prior to the start of a meeting.

For the purposes of all meetings of the MWC elected and/or appointed officials, the term "possible action" shall mean possible adoption, rejection, amendments, and/or postponements.

Pursuant to Midwest City Resolution 2022-50, the following rules of conduct and engagement are in effect for all meetings of the MWC elected and/or appointed officials:

1. Only residents of the City, and/or identifiable business doing business in or with the City, or where it is required by statute during public hearings may speak during a public meeting, unless by majority vote of the City Council, non-residents may be permitted to comment on agenda items that impact them. To verify this new requirement, speakers must state their name and City residential/business address or provide/present proof of residential/business address to the City Clerk before addressing the elected officials.
2. There will be a 4 (four) minute time restriction on each speaker, which can be extended by a vote of the City Council, only if it benefits and/or clarifies the discussion at hand. The City Clerk, or designee, will be the timekeeper and will notify the chair when time has expired.
3. The Mayor/Chair reserves the right to remove individuals from the audience if they become disorderly. If the Mayor/Chair asks a disruptive individual to leave and the individual refuses to leave, the meeting will be recessed and appropriate law enforcement action will be taken.
4. Agenda items requesting action of the elected officials shall include:
 1. Presentation by City Staff and/or their invited guest speaker;
 2. If a public hearing is required, questions and discussion by and between the elected officials, City Staff, and the public;
 3. Questions and discussion by and between the elected officials and City Staff, invited guest speaker, and/or public during a public hearing; and
 4. Motion and second by the elected officials.
 5. If a motion is to be amended, the one who made the motion may agree and restate the motion with the amendment; however, if the maker of the motion does not agree to the amendment, the motion may be voted on as it stands.
 6. Final discussion and possible action/amended motion by the elected officials.



CITY OF MIDWEST CITY COUNCIL AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 27, 2023 – 6:00 PM

Presiding members: Mayor Matt Dukes

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

A. CALL TO ORDER.

B. OPENING BUSINESS.

- 🌐 Invocation by Assistant City Manager Vaughn Sullivan
- 🌐 Pledge of Allegiance led by Ward 2, Pat Byrne
- 🌐 Mayoral Proclamations: Lakes Appreciation Month and Pride Month Oklahoma
- 🌐 Fire Chief Association Presentation of the J. Ray Pence Chief Officer Leadership Award to Chief Bert Norton
- 🌐 Community-related announcements and comments

C. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council, by unanimous consent, can approve routine agenda items by one motion. If any Council member requests to discuss an item(s) or if unanimous consent is not received, then the item(s) will be removed and heard in regular order.

1. Discussion, consideration, and possible action of approving the June 9, 2023 special meeting minutes. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action of approving the June 13, 2023 meeting minutes. (City Clerk - S. Hancock)
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2022-2023, increase: General Government Sales Tax Fund, revenue/Transfers In (00) \$9,000; expenditures/Finance (08) \$9,000. Police Federal Projects Fund, expenditures/Transfers Out (62) \$240. Police Fund, revenue/Transfers In (00) \$240. General Fund, revenue/Transfers In (00) \$1,167,257; expenditures/Transfers Out (00) \$3,550,605. Police Department Fund, revenue/Transfers In (00) \$1,327,972. Fire Department Fund, revenue/Transfers In (00)\$1,055,376. Hotel-Motel Fund, expenditures/Transfers Out (00) \$138,612. Park & Recreation Fund, revenue/Transfers In (00) \$19,406. Conv/Visitors Bureau, revenue/Transfers In (00) \$77,623. MWC Welcome Center Fund, revenue/Transfers In (1) \$41,583. Sales Tax Capital Improv. Fund, expenditures/Transfers Out (00) \$941,613. Capital Improvements Fund, revenue/Transfers In (00) \$315,861.

3. Continued. Court Bonds Fund, revenue/Investment Interest (00) \$1,224; expenditures/Transfers Out (00) \$1,224. General Fund, revenue/Transfers In (00) \$1,224. G.O. Bonds Fund, expenditures /Transfers Out (00) \$50,000. 2018 Election G.O. Bond Fund, revenue/Transfers In (00) \$50,000. General Fund, expenditures/ Emergency Response Ctr (18) \$10,000; expenditures/Pool (19) \$37,152; expenditures /Senior Center (55) \$5,000. Street Lighting Fee Fund, expenditures/General Gov't (14) \$80,000. Reimbursed Projects Fund, expenditures/General Gov't (14) \$10,000. Activity Fund, expenditures/Baseball-Softball (78) \$3,800. Hotel-Motel Tax Fund, revenue/Taxes (00) \$138,612. L&H Benefits Fund, expenditures/Personnel Department (03) \$604,630. (Finance - T. Cromar)
4. Discussion, consideration, and possible action regarding the renewal of the Collective Bargaining Agreement (CBA) between the City of Midwest City and the Fraternal Order of Police (FOP) Lodge 127, as negotiated to be effective from July 1, 2022, through June 30, 2024. (Human Resources - T. Bradley)
5. Discussion, consideration, and possible action regarding the renewal of the Collective Bargaining Agreement (CBA) between the City of Midwest City and the International Association of Firefighters (IAFF) Local 2066, as negotiated to be effective from July 1, 2022, through June 30, 2025. (Human Resources - T. Bradley)
6. Discussion, consideration, and possible action of renewing an administrative service contract with Consolidated Benefits Resources to provide claims services for the City of Midwest City's workers compensation, and general liability programs for fiscal year 2023-2024 for the amount of \$42,000 per year with no changes from the current contract and the proposed contract. (Risk Management - L. Smithson)
7. Discussion, consideration, and possible action of renewing an excess general liability insurance policy with States Self-Insurers Risk Retention Group, Inc. for fiscal year 2023-2024 at an annual cost of \$142,470 with a self-insured retention of \$1,000,000. Policy limits are \$2,000,000 per occurrence with a \$5,000,000 aggregate. (Risk Management - L. Smithson)
8. Discussion, consideration, and possible action of renewing a property insurance policy with a \$10,000 deductible, including wind and hail for the premium rate of \$349,456 for fiscal year 2023-2024 with Oklahoma Municipal Assurance Group (OMAG). (Risk Management - L. Smithson)
9. Discussion, consideration, and possible action of purchasing an excess workers compensation policy with Midwest Employers for the City of Midwest City's Workers' Compensation Self-Insurance Plan for fiscal year 2023-2024 at an annual cost of \$161,807 with a self-insured retention of \$750,000 per claim for Police and Fire, and \$450,000 for all other employees. (Risk Management - L. Smithson)

10. Discussion, consideration, and possible action of purchasing a general liability policy, and renewing our auto liability and auto/equipment physical damage policy with Oklahoma Municipal Assurance Group (OMAG). The general liability policy has an annual premium of \$381,137, with a \$25,000 deductible per occurrence for sanitary sewer overflows, personal injury, and errors and omissions. The auto and equipment policy has a \$1,000 deductible for comprehensive and collision coverage, including auto liability at a premium rate of \$179,401 for fiscal year 2023-2024. (Risk Management - L. Smithson)
11. Discussion, consideration and possible action of approving an amendment to Task Order #4 for Design Services for the Multipurpose Sports Complex - Phase II parking lot, maintenance building, and concession building at an additional cost of \$3,885.00, with the total task order cost of \$89,385.00. (City Manager - V. Sullivan)
12. Discussion, consideration, and possible action to approve and adopt the City's Emergency Operations Plan for 2023-24. (Emergency Management - D. Wagner)
13. Discussion, consideration, and possible action concerning the renewing of contracts without modifications for FY 2023-2024 with Azteca Systems, LLC for Cityworks maintenance in the amount of \$173,040.00; Tyler Technologies for software maintenance for Police, 911, and Court in an amount of \$195,475.36; and Central Square for Naviline maintenance in the amount of \$115,874.64. (Information Technology - A. Stephenson)
14. Discussion, consideration and possible action regarding a resolution to renew the Sales Tax Agreement required for Capital Improvement Revenue bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2023-2024. (Finance - T. Cromar)
15. Discussion, consideration, and possible action of accepting fourteen (14) grants of Temporary Easement from various grantors, across certain parcels of land located within the corporate boundaries of Midwest City in the Sections 2 and 11, Township 11N, Range 2W; and Sections 34 and 35 Township 12N, Range 2W of the Indian Meridian, Oklahoma County, Oklahoma. (Engineering & Construction Services - B. Bundy)
16. Discussion, consideration, and possible action of granting two (2) Temporary Easements to The Midwest City Municipal Authority, a public trust, across a certain parcels of land located within the corporate boundaries of Midwest City in Section 35, Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Engineering & Construction Services - B. Bundy)
17. Discussion, consideration, and possible action of accepting a Permanent Easement from the Rose State College Foundation, Inc, across their land located within the corporate boundaries of Midwest City in Sections 34, Township 12N, Range 2W; of the Indian Meridian, Oklahoma County, Oklahoma. Parcel is commonly known as location of Atkinson Heritage Center, 1001 N Midwest Blvd. (Engineering & Construction Services - B. Bundy)

18. Discussion, consideration, and possible action of change order #05 amending the contract with Downey Contracting, LLC to construct the Midwest City Council Chambers COVID and ADA retrofit increasing it by \$1,484.03 with 53 additional days for Council Chamber, 133 additional days for Court Bathroom, and 24 additional days for the Basement Bathroom. (Engineering & Construction Services - B. Bundy)
19. Discussion, consideration, and possible action of renewing the attached list of contracts for the Engineering and Construction Services Department for FY 23-24. (Engineering & Construction Services - B. Bundy)
20. Discussion, consideration, and possible action of renewing a contract, without modification, for FY 23-24 Midstate Traffic Control, Inc. for traffic signal maintenance. (Public Works - R. Paul Streets)
21. Discussion, consideration and possible action of renewing the utility bill production agreement with Dataprose, LLC contract, without modifications for FY 23-24. (City Clerk - S. Hancock)
22. Discussion, consideration, and possible action of reappointing Chris Clark and appointing Kahle Wilson to three-year terms for the City of Midwest City Building Advisory Board. (Engineering & Construction Services - R Fryar)
23. Discussion, consideration, and possible action of declaring (2) Chevrolet Caprices and a (4) Chevrolet Impalas and their contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary. (Police - S. Porter)

D. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action regarding a 3.0 percent across the board increase to the base salary of City Employees not covered by a collective bargaining agreement, to be effective July 1, 2023. (Human Resources - T. Bradley)

- E. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statue Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the Council on any Subject not scheduled on the Regular Agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.**

F. EXECUTIVE SESSION.

1. Discussion, consideration, and possible action to enter 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 when 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 and authorizing the City Manager to take action as appropriate based on discussion regarding 1) Resolution 2023-12 that declared buildings 401A, 401B, 403, 405, 407, 409, 411, 413, 415, 433, 437, and 439 located at 1200 N Air Depot Blvd as dilapidated; and 2) the legal opinion of outside counsel regarding contractual issues. (City Manager - T. Lyon)

D. DISCUSSION ITEMS continued.

2. Discussion, consideration, and possible action of signing and executing the School Resource Officer Mutual Cooperation Agreement with the Mid-Del School System for the time period of July 1, 2023 – June 30, 2024. Mid-Del School System will pay the City the amount of \$169,884.04 for the term of the contract. (Police - S. Porter)

G. FURTHER INFORMATION.

1. Review of the City Manager's Report for the month of May 2023. (Finance - T. Cromar)
2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for April 2023. (Human Resources - T. Bradley)
3. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for May 2023. (Human Resources - T. Bradley)
4. Review of the Code Enforcement Report for April and May 2023. (Neighborhood Services - M. Stroh)

H. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 27, 2023 – 6:01 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
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

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if unanimous consent is not received, then the item(s) will be removed and heard in regular order.

1. Discussion, consideration, and possible action of approving the June 13, 2023 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2022-2023, increase: Capital Imp Rev Bond Fund, revenue/Transfers In (00) \$1,167,257; expenditures/Transfers Out (00) \$1,167,257. Capital Imp Rev Bond Fund, revenue/Transfers In (00) \$625,752. Customer Deposits Fund, revenue/Investment Interest (00) \$18,669; expenditures/Transfers Out (00) \$18,669. Water Fund, revenue/Transfers In (00) \$18,669. Capital Drainage Fund, expenditures/Drainage Improvements (72) \$40,000. Capital Water Improvements Fund, expenditures/Capital Water Improvements (49) \$1,000. Sanitation Fund, expenditures/Sanitation (41) \$48,267. Golf Fund, expenditures/John Conrad (47) \$234,794; expenditures/Hidden Creek (48) \$4,869. (Finance - T. Cromar)
3. Discussion, consideration and possible action regarding a resolution to renew the Sales Tax Agreement required for Capital Improvement Revenue bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2023-2024. (Finance - T. Cromar)
4. Discussion, consideration, and possible action of approving renewing Municipal Authority contracts without modification for FY 23-24 with Mid America Hydro Tech for Water Treatment Coagulation Polymer and Republic Services for Commercial Sanitation Services of Roll Off's and Compactors. (Public Works - R. Paul Streets)

5. Discussion, consideration, and possible action of accepting two (2) Temporary Easements from to the City of Midwest City, across certain parcels of land located within the corporate boundaries of Midwest City in Section 35, Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Engineering & Construction Services - B. Bundy)
6. Discussion, consideration, and possible action of approving a renewal of an annual contract, with modification, for FY 23-24 with Waste Management of Oklahoma, Inc. for landfill charges. (Public Works - R. Paul Streets)
7. Discussion, consideration, and possible action of approving a Resolution (1) authorizing the General Manager or Designee to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the Drinking Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water system improvements for the City of Midwest City, Oklahoma, (2) authorizing and directing the General Manager or Designee to execute a professional services agreement with a qualified firm or individual to serve as Bond Counsel, if necessary, and (3) containing other provisions related thereto. (Public Works - R. Paul Streets)
8. Discussion, consideration, and possible action of approving a Resolution (1) authorizing the General Manager or Designee to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the Drinking Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water system improvements for the City of Midwest City, Oklahoma, (2) authorizing and directing the General Manager or Designee to execute a professional services agreement with a qualified firm or individual to serve as Bond Counsel, and (3) containing other provisions related thereto. (Public Works - Paul R. Streets)
9. Discussion, consideration, and possible action of approving a Resolution (1) authorizing the General Manager or Designee to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the Clean Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water, wastewater, and stormwater master planning efforts for the City of Midwest City, Oklahoma, (2) authorizing and directing the General Manager or Designee to execute a professional services agreement with a qualified firm or individual to serve as Bond Counsel, and (3) containing other provisions related thereto. (Public Works - R. Paul Streets)
10. Discussion, consideration, and possible action of declaring forty (40) four (4) yard dumpsters from the Sanitation Department as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary. (Public Works - R. Paul Streets)

- C. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**
- D. FURTHER INFORMATION.
1. Review of the monthly report on the current financial condition of the Delta Hotel at the Reed Center for the period ending May 31, 2023. (Director of Operations - R. Rushing)
- E. ADJOURNMENT.





MEMORIAL HOSPITAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 27, 2023 – 6:02 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
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

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if there is not unanimous consent, then the item(s) will be removed and heard in regular order.
1. Discussion, consideration, and possible action of approving the June 13, 2023 meeting minutes. (Secretary - S. Hancock)
 2. Discussion, consideration, and possible action of 1) accepting the FY 2022-23 Year-End Report of the Trust Board of Grantors; and 2) approving the FY 2023-24 Community Improvement Grant Program documents and schedule. (City Manager - T. Lyon)
- C. DISCUSSION ITEMS.
1. Discussion, consideration, and possible action of the following agreement with Capitol Decisions, Inc. in the total amount of \$115,000 to continue to provide consultant services regarding economic, community development and redevelopment interests in Midwest City for the period from July 1, 2023 through June 30, 2024. (General Manager - T. Lyon)
 2. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance - T. Cromar)
- D. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**
- E. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 27, 2023 – 6:03 PM

Presiding members: Chairman Matthew Dukes
Trustee Susan Eads
Trustee Pat Byrne
Trustee Megan Bain

Trustee Sean Reed
Trustee Sara Bana
Trustee Rick Favors

City Staff:
General Manager Tim Lyon
Secretary Sara Hancock
Authority Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of approving the June 13, 2023 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to amend and/or approve a resolution of the Midwest City Economic Development Authority approving that certain “Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority, the Midwest City Utilities Authority, and American Glass, Inc. (the “Development Assistance Agreement”); authorizing and directing the execution and delivery of the Development Assistance Agreement; and containing other provisions relating thereto. (Economic Development – R. Coleman)

C. PUBLIC DISCUSSION. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.



SPECIAL UTILITIES AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 27, 2023 – 6:04 PM

Presiding members: Chairman Matthew Dukes
Trustee Susan Eads Trustee Sean Reed
Trustee Pat Byrne Trustee Sara Bana
Trustee Megan Bain Trustee Rick Favors

City Staff:
General Manager Tim Lyon
Secretary Sara Hancock
Authority Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of approving the June 13, 2023 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to amend and/or approve a resolution of the Midwest City Utilities Authority approving that certain “Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority, the Midwest City Utilities Authority, and American Glass, Inc. (the “Economic Development Assistance Agreement”); authorizing and directing the execution and delivery of the Development Assistance Agreement; and containing other provisions relating thereto. (Economic Development – R. Coleman))

C. PUBLIC DISCUSSION. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.