



CITY OF MIDWEST CITY MEETINGS FOR JULY 25, 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

July 25, 2023 – 6:00 PM

Presiding members: Mayor Matt Dukes

Ward 1 Susan Eads

Ward 2 Pat Byrne

Ward 3 Vacant

Ward 4 Sean Reed

Ward 5 Sara Bana

Ward 6 Rick Favors

City Manager Tim Lyon

City Clerk Sara Hancock

City Attorney Don Maisch

A. CALL TO ORDER.

B. OPENING BUSINESS.

- 🗳️ Invocation by Assistant City Manager Vaughn Sullivan
- 🗳️ Pledge of Allegiance by Councilmember Ward 4 Sean Reed
- 🗳️ Mayoral Proclamations: Retirees: Police Captain Roger Ross and Sr. Firefighter Jeffrey Hughes
- 🗳️ Community-related announcements and comments

C. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of appointing former Ward 3 Council person, Rick Dawkins, to replace Megan Bain, who has resigned, as the Ward 3 Council member until a new City Council Member can be sworn in, which will occur in April of 2024. (City Manager - T. Lyon)

D. SWEARING-IN CEREMONY.

1. Swearing in of the temporary Ward 3 Council member.

E. 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 or items will be removed and heard in regular order.

1. Discussion, consideration, and possible action of approving the June 27, 2023 minutes. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Workers Comp Fund, expenditures/Transfers Out (29) \$112,816. Risk Fund, revenue/Transfers In (00) \$112,816; expenditures/Risk (29) \$112,816. Grants/Housing Activities Fund, revenue /Intergovernmental (37) \$245,000; expenditures (37) \$250,000. Reimbursed Projects Fund, expenditures/Community Development (05) \$3,273; revenue/Intergovernmental (09) \$58,270; expenditures/Neighborhood Services (15) \$360; expenditures/Housing (37) \$60,000; revenue/Intergovernmental (39) \$1,160,265; expenditures/Grants Management (37) \$892,067; expenditures/Fire (64) \$1,720; expenditures/Economic (87) \$49,443. Reimbursed Projects Fund, revenue/Transfers In (05) \$7,443. (Finance - T. Cromar)

3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2022-2023, increase: General Fund, expenditures/Swimming Pools (19) \$37,038. Hotel-Motel Tax Fund, revenues/Taxes (00) \$1,307; expenditures/Transfers Out (87) \$1,307. Park & Recreation Fund, revenues/Transfers In (00) \$183. Conv/Visitors Bureau Fund, revenues/Transfers IN (00) \$731. MWC Welcome Center Fund, revenues/Transfers In (00) \$393. Municipal Court Fund, revenues/Investment Interest (00) \$194; expenditures/Transfers Out (00) \$194. General Fund, revenues/Transfers In (00) \$194. G. O. Debt Services Fund, revenues/Investment Interest (00) \$189; expenditures/Transfers Out (00) \$189. 2018 Election GO Bonds Fund, revenues/Transfers In (00) \$189. (Finance - T. Cromar)
4. Discussion, consideration and possible action of approving a resolution to notify the public of the publication of the most recent supplement, Supplement 18, dated June 2023 to the Midwest City Code of Ordinances and to ratify all previous supplements and codifications. (City Clerk - S. Hancock)
5. Discussion, consideration and possible action of approving a resolution for the City of Midwest City, Oklahoma to release unappropriated fund balances at the close of day June 30, 2023 to be made available for fiscal year 2023-2024; and amending the budgets for fiscal year 2023-2024 to include the released appropriations from the fiscal year 2022-2023 budgets as supplemental appropriations; and, effective July 1, 2023, renewing encumbrance commitments cancelled at the close of day June 30, 2023. (Finance - T. Cromar)
6. Discussion, consideration, and possible action regarding the approval of a Medical Retirement Application made by Employee 2562 through the Oklahoma Municipal Retirement Fund (OkMRF). (Human Resources - T. Bradley)
7. Discussion, consideration and possible action of accepting a report from the Midwest City Urban Renewal Authority for Fiscal Year 2022 - 2023. (Economic Development - R. Coleman)
8. Discussion, consideration, and possible action of approving the purchase of Microsoft licensing with Softchoice Corporation, which holds the Oklahoma Statewide Contract for Microsoft Software Products/Services # SW1079, in the amount of \$136,242. (Information Technology - A. Stephenson)
9. Discussion, consideration, and possible action of entering into an agreement with Psycho Taco OKC, LLC to lease 2425 S Douglas Boulevard for \$1600 per month. (Economic Development - R. Coleman)
10. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055230351 from the State Department of Environmental Quality for the Hidden Creek 9-hole golf course located at 3210 Belaire Drive, Midwest City, Oklahoma. (Engineering & Construction Services - P. Menefee)

11. Discussion, consideration, and possible action of approving Change Order #02 for - \$3,370.70 with Oklahoma Department of Transportation for TAP-255D(326)AG, State Job Number 31433(04), Midwest City Elementary School Connector Trail. (Engineering & Construction Services - B. Bundy)
12. Discussion, consideration, and possible action of approving Change Order #03 with the Oklahoma Department of Transportation for TAP-255D(510)AG, State Job Number 33269(04), Rail with Trail for \$0.00. (Engineering & Construction Services - B. Bundy)
13. Discussion, consideration, and possible action of the granting of a Permanent Easement covering a sanitary sewer extension to the City of Oklahoma City for the Midwest City Sports Complex located at 9300 S.E. 29th Street located in the corporate limits of the City of Oklahoma City. (Engineering & Construction Service, P. Menefee)
14. Discussion, consideration, and possible action of the revision of Ordinance 3482 and Resolution 2022-10 concerning an error in the legal description outlining PC-2113's rezoning boundary for the proposed S.E. 29th Street Apartments located at 9309 S.E. 29th Street located in the corporate limits of the City of Midwest City. (Engineering & Construction Services - P. Menefee)
15. Discussion, consideration, and possible action of approving a resolution to 1) establish a new Midwest City Arts Council for the purpose of enhancing our cultural diversity and talent by stimulating public interest in the arts, promoting knowledge and appreciation of different expressions of art forms, and supporting Midwest City artists; and 2) establishing membership; and 3) establishing staggering terms. (City Manager - T. Lyon)
16. Discussion, consideration, and possible action of approving a resolution to 1) establishing a Midwest City Historical Society dedicated to preserving, collecting, researching, and interpreting historical information or items regarding Midwest City as a way to help future generations understand their heritage; 2) establishing membership; and 3) establishing staggering terms. (City Manager - T. Lyon)
17. Discussion, consideration, and possible action of reappointing Jack Fry and Sherry Beard to the Urban Renewal Authority for a three-year term ending July 31, 2026. (City Manager - T. Lyon)
18. Discussion, consideration and possible action of reappointing Tammy Pote, Ward 2; Scott Young, Ward 4; and Elaine Winterink, Ward 6 to the Citizens' Advisory Committee on Housing and Community Development for additional four-year terms ending August 12, 2027. (Grants Management - T. Craft)
19. 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. (Information Technology - A. Stephenson)

C. DISCUSSION ITEMS CONTINUED.

2. Discussion, consideration, and possible action of accepting the Plan Report for the Eastside Sanitary Sewer Study from Freese and Nichols Inc. (Engineering & Construction Services - B. Bundy)
3. Discussion, consideration, and possible action of approving Amendment #2 for Professional Services with Freese and Nichols, Inc. in the amount of \$71,776 to provide services in support of the Eastside Sanitary Sewer Study. (Engineering & Construction Services - B. Bundy)
4. (PC-2149) Public hearing, discussion, consideration, and possible action of approval of the Replat of all of Lots 3 & 4 in Block 1 of Friendly Acres Addition, being more particularly described as follows: Commencing at the Northwest Corner of the Northwest Quarter (NW/4) of Section Five (5), Township Eleven (11) North, Range One (1) West of the Indian Meridian (I.M.), Oklahoma County, Oklahoma. (Community Development- E. Richey)
5. (PC-2142) Public hearing, discussion, consideration, and possible action of a resolution for a Special Use Permit to allow for the use of a Group Care Facility as defined in 4.31.14. found in the City of Midwest City's Code of Ordinances for the property described as a part of the Southeast Quarter (SE ¼) of Section Twenty-Seven (27), Township Twelve (12) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, also known as 106 W. Michael Drive, Midwest City, OK. (Community Development - E. Richey)
6. (PC-2143) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from C-3, Community Commercial District to C-3, Community Commercial District with a Special Use Permit to allow for the use of a Drinking Establishment: Sit-Down, Alcoholic Beverages Permitted as defined in 4.4.22. found in the City of Midwest City's Code of Ordinances, and a resolution to amend the Comprehensive Plan from OR, Office/Retail to COM, Commercial for the property described as a part of the Southeast Quarter (SE ¼) of Section Twenty-Seven (27), Township Twelve (12) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, also known as 7901 NE 10th Street Suite A209, Midwest City, Oklahoma 73110. (Community Development - E. Richey)
7. (PC-2144) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from Single-Family Detached Residential District ("R-6") to Manufactured Home Park District ("R-MH-2") and a resolution to amend the Comprehensive Plan from Single-Family Detached Residential ("SFD) to Manufactured Home ("MH"), for the property described as a part of the Northwest Quarter (NW ¼) of Section Twenty-Five (25), Township Twelve (12) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, also known as 2117 Randolph Ave., Midwest City, Oklahoma 73110. (Community Development - E. Richey)

8. (PC-2145) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from Planned Unit Development (“PUD”) governed by Medium Density Residential District (“R-MD”) to Community Commercial District (“C-3”); and consideration for a resolution to amend the Comprehensive Plan from Office/Retail (“OR”) to Commercial (“COM”), for the property described as a tract of land lying in the Southwest Quarter (SW ¼) of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of said Section 34; Thence N 89°51’43” E along the South line of said SW/4 a distance of 798.49 feet; Thence N 00°36’11” W and parallel with the West line of said SW/4 a distance of 249.09 feet to the Point of Beginning; Thence continuing N 00°36’11” W and parallel to the West line of said SW/4 a distance of 140.70 feet; Thence 89°23’49” E a distance 147.92 feet; Thence S 45°36’11” E a distance of 35.36 feet; Thence S 00°36’11” E and a distance of 115.70 feet; Thence S 89°23’49” W a distance of 172.92 feet to the POINT OF BEGINNING. (Community Development - E. Richey)
9. (PC-2146) Public hearing, discussion, consideration, and possible action of approval of the Preliminary Plat of Glenhaven described as a tract of land lying in the Southwest Quarter (SW ¼) of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of said Section 34; Thence N 89°51’43” E along the South line of said SW/4 a distance of 798.49 feet; Thence N 00°36’11” W and parallel with the West line of said SW/4 a distance of 249.09 feet to the Point of Beginning; Thence continuing N 00°36’11” W and parallel to the West line of said SW/4 a distance of 140.70 feet; Thence 89°23’49” E a distance 147.92 feet; Thence S 45°36’11” E a distance of 35.36 feet; Thence S 00°36’11” E and a distance of 115.70 feet; Thence S 89°23’49” W a distance of 172.92 feet to the POINT OF BEGINNING. (Community Development- E. Richey)
10. (PC-2147) Public hearing, discussion, consideration, and possible action of approval of the Preliminary Plat of Urban Edge 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 - 8700 E. Main St., Midwest City, OK 73130. (Community Development- E. Richey)
11. (PC-2148) Public hearing, discussion, consideration, and possible action of approval of the Final Plat of 29th & Douglas Apartments described as a tract of land being a part of the Southwest Quarter (SW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Midwest City, Oklahoma County, Oklahoma. (Community Development- E. Richey)

12. (PC-2150) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from Community Commercial District (“C-3”) to Medium-Density Residential (“R-MD”) and a resolution to amend the Comprehensive Plan from Single-Family Detached Residential (“SFD”) to Medium-Density Residential (“MDR”) For the property described as a part of the Southwest Quarter (SW ¼) of Section Ten (10), Township Eleven (11) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, also known as 227 W. Fairchild Dr., Midwest City, Oklahoma 73110. (Community Development- E. Richey)
13. Discussion, consideration, and possible action of an ordinance repealing and placing into reserve Midwest City Municipal Code, Chapter 4, Air Pollution, Article I, In General, Sections 4-1 through 4-21, Article II, Variances, 4-31 through 4-34 and 4-41 through 4-46; and providing for repealer and severability. (D. Maisch – City Attorney)
14. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 5 Alcoholic Beverages, Article IV, Occupational Tax, Sections 5-124, Application for certificate of compliance; Investigation, 5-125, Issuance of certificate of zoning and certificate of compliance; and providing for repealer and severability. (D. Maisch – City Attorney)
15. Discussion, consideration, and possible action of amending Midwest City Municipal Code, Chapter 7 Amusements, Article IV, Circuses and Carnivals, Section 7-51, Health regulations; and providing for repealer and severability. (D. Maisch – City Attorney)
16. Discussion, consideration, and possible action of amending Midwest City Municipal Code, Chapter 9, Building and Building Regulations, Article III, Building Code, Section 9-34, Code Amended, Paragraph 118.0, Certificate of Occupancy; and providing for repealer and severability. (D. Maisch – City Attorney)
17. Discussion, consideration, and possible action of amending an ordinance of the Midwest City Municipal Code, Chapter 15 Fire Protection and Prevention, Article IV, Opening Burning, Section 15-109, Commercial open burning; and providing for repealer and severability. (D. Maisch – City Attorney)
18. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 16 Food and Food Handlers, Article I, In General, Sections 16-2, Food service sanitation manual; 16-5, Sanitary regulations for factories; and Section 16-6, Sterilizing equipment required; providing repealer and severability. (D. Maisch – City Attorney)
19. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 18, Garbage and Refuse, Article I, In General, Section 18-2, Permit, authority for commercial haulers; Section 18-3, Compliance with landfill regulations; creating hazards; Article II, Municipal Collection and Disposal Service, Section 18-26, Sanitation containers at commercial establishments; and providing for repealer and severability. (D. Maisch – City Attorney)

20. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 19, Health and Sanitation; repealing and placing into reserve Section 19-1, Health Department; and providing for repealer and severability. (D. Maisch – City Attorney)
21. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 23, Manufactured Homes, Trailers, Manufactured Home Parks, Etc., Article I, In General, Section 23-1, Definitions; Section 23-3, Notice of violations; Section 23-5, Reinspection of conditions; Section 23-6, Inspection of parks authorized; Section 23-9, Written order to be given after hearing; Section 23-11, Hearing authorized when permit denied, suspended, etc.; Section 23-12, Health or inspection officer may take immediate action when emergency exists; Article II, Licenses and Permits, Section 23-25, Application; Section 23-31, Renewal applications; contents; Article IV, Manufactured Home and Travel Trailer Park Regulations, Division I, Generally, Section 23-93, Wrecked or Damaged Homes not to be kept in Parks; and providing for repealer and severability. (D. Maisch – City Attorney)
22. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 31, Health Care Facilities, Article III, Massage, Division 1, In General, Section 31-105, Approval or denial; Division 2, Massage Establishment License, Section 31-113, Facilities and equipment; Division 3, Massage Therapist License, Section 31-131, Application; Division 4, Operating Requirements, Section 31-152, Requirements for cubicles, booth, etc.; and providing for repealer and severability. (D. Maisch – City Attorney)
23. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 32 Peddlers and Solicitors, Article I, In General, Section 32-3, Exceptions for veterans and nonprofit organizations; Section 32-4, Duty of police to enforce; Section 32-5, Loud noises and speaking devices; Article II, Permit, Section 32-21, Required, Section 32-25, Fees; health certificates; Article III, Foodstuffs, Section 32-51, Inspections by health department; Section 32-52, Condemning unwholesome food; Article V, Special Events, Section 32-83, Special events defined; Section 32-88, Exemptions; Section 32-95, Health regulations; and providing for repealer and severability. (D. Maisch – City Attorney)
24. Discussion, consideration, and possible action of approving the annual review of the water meter schedule of fees as allowed per Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality, Article II, Water, Section 18 Installation fees; meter installation, etc. (Public Works - R. Paul Streets)
25. Discussion, consideration, and possible action of approving amendments to the Midwest City Municipal Code, Chapter 2, Administration, Article II, City Council, Section 2-17, Elected Official Accountability Act and Ethics Policy; and providing for repealer, severability and emergency. (City Attorney – D. Maisch)
26. Public hearing with discussion, consideration, and possible action regarding an appeal filed by the owner of the property located at 1905 Albert Drive for the notice and order for “Tall Grass and Weeds”. (Neighborhood Services - M. Stroh)

- F. 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 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.
- G. 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 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. (City Manager - T. Lyon)
- H. FURTHER INFORMATION.
1. Review of the City Manager's Report for the month of June 2023. (Finance - T. Cromar)
 2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for June 2023. (Human Resources - T. Bradley)
 3. Review of the May 2, 2023 Planning Commission Meeting Minutes. (Community Development - E. Richey)
 4. Monthly Residential and Commercial Building report for June 2023 Building Report. (Engineering & Construction Services—B. Bundy)
 5. Code Enforcement report for June of 2023 and for year of 2023. (Neighborhood Services - M. Stroh)
- I. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

July 25, 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 Vacant	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 a unanimous consent, then the item(s) will be removed and heard in regular order.
1. Discussion, consideration, and possible action of approving the June 27, 2023 minutes. (Secretary - S. Hancock)
 2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Sewer Construction Fund, expenditures/Sewer Construction (46) \$15,567. (Finance - T. Cromar)
 3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2022-2023, increase: Customer Deposits Fund, revenues/Investment Interest (00) \$2,151; expenditures/Transfers Out (00) \$2,151. MWC Water Department Fund, revenues/Transfers In (00) \$2,151. (Finance - T. Cromar)
 4. Discussion, consideration and possible action of approving a resolution for the Midwest City Municipal Authority, a public trust, to release unappropriated fund balances at the close of day June 30, 2023 to be made available for fiscal year 2023-2024; and amending the budget for fiscal year 2023-2024 to include the released appropriations from the fiscal year 2022-2023 budgets as supplemental appropriations; and, effective July 1, 2023, renewing encumbrance commitments canceled at the close of day June 30, 2023. (Finance - T. Cromar)
 5. Discussion, consideration, and possible action of approving a contract renewal, with modification, for FY 23-24 with Norit Americas Inc. for Lignite Granular Activated Carbon. (Public Works - R. Paul Streets)

C. DISCUSSION ITEM.

1. Discussion, consideration, and possible action of approving a contract amendment from Republic Services that would provide three more years of residential curbside single-stream recycling services to Midwest City customers. (Public Works - R. Paul Streets)

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. 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 June 30, 2023. (Director of Operations - R. Rushing)

F. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

July 25, 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 Vacant	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 27, 2023 minutes. (Secretary - S. Hancock)
 2. Discussion, consideration and possible action for adoption of a resolution for the Midwest City Memorial Hospital Authority, a public trust, to release unappropriated fund balance at the close of day June 30, 2023 to be made available for fiscal year 2023-2024; and amending the budget for fiscal year 2023-2024 to include the released appropriations from the fiscal year 2022-2023 budget as supplemental appropriations; and, effective July 1, 2023, renewing encumbrance commitments canceled at the close of day June 30, 2023. (Finance - T. Cromar)
- C. DISCUSSION ITEM.
1. 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 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 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

July 25, 2023 – 6:03 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 Vacant	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 or items will be removed and heard in regular order.

1. Discussion, consideration, and possible action of approving the June 27, 2023 minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving a resolution for the Midwest City Economic Development Authority, a public trust, to release unappropriated fund balances at the close of day June 30, 2023 to be made available for fiscal year 2023-2024; and amending the budget for fiscal year 2023-2024 to include the released appropriations from the fiscal year 2022-2023 budgets as supplemental appropriations; and, effective July 1, 2023, renewing encumbrance commitments canceled at the close of day June 30, 2023. (Finance - T. Cromar)

C. DISCUSSION ITEMS.

1. Discussion, consideration and possible action to amend and/or approve a contract with Garver Engineering, Norman, OK, for a total contract price of \$188,200 for the purposes of developing construction plans for the design of a railroad switch and spur to serve the American Glass, Inc. facility and the Soldier Creek Industrial Park, 7450 NE 23rd St. (Economic Development – R. Coleman)
2. Discussion, consideration and possible action to amend and/or approve a contract with Garver Engineering, Norman, OK, for a total contract price of \$148,096 for the purposes of developing construction plans for the design of a railroad switch and spur to serve the MTG/Centrillum Proteins Project, 7210 NE 36th St. (Economic Development – R. Coleman)

D. 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.**

E. ADJOURNMENT.



ECONOMIC DEVELOPMENT COMMISSION AGENDA

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

July 25, 2023 – 6:04 PM

Presiding members: Chairman Matthew Dukes

Commissioner Susan Eads

Commissioner Pat Byrne

Commissioner Vacant

Commissioner Sean Reed

Commissioner Sara Bana

Commissioner Rick Favors

City Staff:

City Manager Tim Lyon

City Clerk Sara Hancock

City Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEM.

1. Discussion, consideration and possible action of approving the March 28, 2023 meeting minutes. (Secretary - S. Hancock)

C. 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 Commissioners on any Subject not scheduled on the Regular Agenda. The Commissioners 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 Commissioners 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 COMMISSIONERS.**

D. FURTHER INFORMATION.

1. Review of the Communications & Marketing/CVB Quarterly Activity Reports for the 2nd quarter period ending June 30, 2023. (Communications & Marketing - J. Ryan)
2. Review of the Midwest City Chamber of Commerce's Quarterly Activities for the 2023 second quarter period ending June 30, 2023. (City Manager - T. Lyon)

E. ADJOURNMENT.