



CITY OF MIDWEST CITY COUNCIL AGENDA

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

August 22, 2023 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Susan Eads

Ward 2 Pat Byrne

Ward 3 Rick Dawkins

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 Council Member Sara Bana
-  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 approving the July 25, 2023 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: General Gov't Sales Tax Fund, expenditures/City Manager (01) \$26,341; expenditures/Personnel (03) \$12,474; expenditures/Community Development (05) \$356,404; expenditures/Park & Rec (06) \$30,358; expenditures/Street (09) \$326,258; expenditures/Animal Welfare (10) \$36,000; expenditures/General Gov't (14) \$546,406; expenditures/Neighborhood Svcs (15) \$7,000; expenditures/I.T. (16) \$115,086; expenditures/Swimming Pools (19) \$12,914; expenditures/ Communications (20) \$6,000; expenditures/Senior Center (55) \$109,087. Street & Alley Fund, expenditures/Street (09) \$243,142. Technology Fund, expenditures/General Gov't (14) \$66,408. Street Light Fee Fund, expenditures/General Gov's (14) \$80,000. Reimbursed Projects Fund, expenditures/Community Development (05) \$50,000; expenditures/Park & Recreation (06) \$40,985; expenditures/Street (09) \$74,000; expenditures/Animal Welfare (10) \$144; expenditures/General Gov't (14) \$6,996; expenditures/Neighborhood Services (15) \$277; expenditures/MWC Parks (23) \$57,416; expenditures/Engineering & Const Svcs (24) \$64,429; expenditures/John Conrad Regional Golf (47) \$100,000. Police Capitalization Fund, expenditures/Police Department (62) \$497,289. Police State Seizures Fund, expenditures/Police Department (62) \$4,530. Special Police Projects Fund, expenditures/Police Department (62) \$2,142. Jail Fund, expenditures/Police

Department (62) \$9,414. Fire Capitalization Fund, expenditures/Fire Department (64) \$473,053. MWC Welcome Center Fund, expenditures/Tourism (74) \$46,000. Dedicated Tax 2012 Fund, expenditures/Park & Rec (06) \$232,273; expenditures/Street (09) \$172,932; expenditures/Parks (23) \$539,355; expenditures/Streets (66) \$188,704; expenditures/Economic (87) \$73,452. Emergency Oper Fund, expenditures/Emergency Oper Fund (21) \$76,410. Public Works Fund, expenditures/Public Works (30) \$231,111. Fleet Fund, expenditures/Fleet (25) \$346,536. Surplus Property Fund, expenditures/Surplus Property (26) \$3,375. Activity Fund, expenditures/Recreation (78) \$24,811. Park & Recreation Fund, expenditures/Park & Rec (06) \$172,321; expenditures/MWC Parks (23) \$100,000. CDBG Fund, expenditures/Grants Management (39) \$102,546. Grant Fund, expenditures/Emergency Oper Fund (21) \$8,936; expenditures/Capital Improvements (57) \$150,000. Capital Improvements Fund, expenditures/Capital Improvements (57) \$939,290. Downtown Redevelopment Fund, expenditures/29th Street (92) \$349,088. Animals Best Friend Fund, expenditures/Animal Welfare (10) \$6,513. 2002 G.O. Street Bond Fund, expenditures/Street Bond (69) \$66,045. 2018 Election GO Bonds Fund, expenditures/Park & Rec (06) \$30,349; expenditures/Street (09) \$4,212,201; expenditures/Animal Welfare (10) \$1,124; expenditures/General Gov't (14) \$1,548,588; expenditures/Fire (64) \$13,929; expenditures/29th Street (92) \$24,041. 2018 Election GO Bonds – Proprietary Fund, expenditures/JC Regional Golf (47) \$1,632. 2022 Issue G.O. Bond Fund, expenditures/MWC Fire Department (64) \$1,212,875. (Finance - T. Cromar)

3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Capital Improvements Fund, revenue/Miscellaneous (00) \$5,110; expenditures/Capital Improvements (57) \$5,110. Police Fund, expenditures/Police (62) \$55,662. Grants Fund, revenue/Intergovernmental (21) \$10,000; expenditures/ Transfers Out (21) \$10,000; revenue/Intergovernmental (41) \$59,531; expenditures/Transfers Out (41) \$59,531; revenue /Intergovernmental (57) \$500,000; revenue/Intergovernmental (62) \$64,677; revenue/Transfers In (62) \$1,268; expenditures/ Police (62) \$53,043. Emergency Operations Fund, revenue/Transfers In (00) \$10,000. Police Impound Fees Fund, expenditures/ Transfers Out (62) \$1,268. 2018 Election G.O. Bond Fund, expenditures/Street (09) \$10,000. (Finance - T. Cromar)
4. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055230312 from the State Department of Environmental Quality for the S.E. 29th Street and Douglas Boulevard Apartments, Midwest City, Oklahoma. (Engineering & Construction Services - P. Menefee)
5. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055230311 from the State Department of Environmental Quality for the S.E. 29th Street and Douglas Boulevard Apartments, Midwest City, Oklahoma. (Engineering & Construction Services - P. Menefee)

6. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055220681 from the State Department of Environmental Quality for the subdivision Turtlewood 7th Addition, Midwest City, Oklahoma. (Engineering & Construction Services - P. Menefee)
7. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055220680 from the State Department of Environmental Quality for the subdivision Turtlewood 7th Addition, Midwest City, Oklahoma. (Engineering & Construction Services - P. Menefee)
8. (TS-451) Discussion, consideration, and possible action of recommending the installation of NO PARKING signs along and underneath the I-40 overpass at Sooner Road. (Engineering & Construction Services - P. Menefee)
9. Discussion, consideration, and possible action of approving Change Order #04 with the Oklahoma Department of Transportation for TAP-255D(510)AG, State Job Number 33269(04), Rail with Trail for \$97,359.49. (Engineering & Construction Services - B. Bundy)
10. Discussion, consideration, and possible action of accepting a Permanent Utility Easement for the construction of a public sanitary sewer main extension located adjacent to the north side of the S.E. 29th Street Apartments. The easement is located within the corporate limits of the City of Midwest City, located in the Southwest Quarter of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Engineering & Construction Services - P. Menefee)
11. Discussion, consideration, and possible action of awarding a bid and entering into a contract for the Well 24 Watermain Relocation Hidden Creek Golf Course at 3210 Belaire Drive with Jam Construction, for a total amount of \$176,750. City Council delegates the Mayor to sign and execute the contract. (Engineering & Construction Services - P. Menefee)
12. Discussion, consideration, and possible action to approving a General Mutual Cooperation Agreement between the City of Midwest City and the Board of County Commissioners of Oklahoma County for the repaving and rehabilitation of Jim White Drive, Midwest City, Oklahoma at an estimated cost for the City of \$185,272.85. (Engineering & Construction Services - P. Menefee)
13. Discussion, consideration and possible action of approving a FY 23-24 agreement for transit service in the amount of \$219,013 with the Central Oklahoma Transportation and Parking Authority (COTPA) for the provision of EMBARK Route 15 bus service in Midwest City. (Grants Management - T. Craft)
14. Discussion, consideration, and possible action of amending Ordinance Number 3493, for PC-2122 due to a scrivener's error. (City Attorney - D. Maisch)

15. Discussion, consideration, and possible action of appointing Mrs. Avis Bonner to the Midwest City Historical Society as the Ward 5 representative for a three-year term ending August 18, 2026. (City Manager - T. Lyon)
16. Discussion, consideration, and possible action of appointing Mr. Marcus Hayes to the Midwest City Arts Council as the Ward 5 representative for a three-year term ending August 18, 2026. (City Manager - T. Lyon)
17. Discussion, consideration, and possible action of declaring city vehicle 42-02-24, a 2021 Chevrolet Colorado, VIN number 1GCGSBEAXM1101746 with total loss value of \$27,345.00 minus our \$500 deductible for a total of \$26,845.00, surplus to OMAG. (Risk Management - D. Walker)

D. DISCUSSION ITEMS.

1. Public Hearing, discussion, consideration, possible action, to provide information and answer questions, pursuant to Title 62, Section 859 of the Oklahoma Statutes regarding the amendment to the provisions of the Project Plan Relating to Increment District Number Three, City of Midwest City, Oklahoma (“Increment District Number Three”): (i) to provide \$450,000 in development financing assistance to American Glass, Inc. (“AGI”) in connection with the development of a new headquarters and manufacturing facility to be located in the Soldier Creek Industrial Park, 7450 NE 23rd Street; (ii) to provide funds in the amount of \$5,600,000 for the construction of utility improvements to serve the 102,488 square foot Centrillium Protein Plant, located at approximately 7210 NE 36th Street with such facilities to be operated by Centrillium Protein, Inc. an Oklahoma corporation (“Centrillium”); (iii) to provide funding for rail line improvements in the amount of \$3,000,000 to serve the Centrillium site and reduce its cost of interstate transport and to serve the Soldier Creek Industrial Park and the AGI site; and (iv) to fund \$750,000 for public improvement projects in the NE 23rd Street corridor. (Economic Development - R. Coleman)
2. (PC-2149) Tabled from the July 25, 2023 City Council Meeting, 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)
3. (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)
4. (PC-2151) Public hearing, discussion, consideration, and possible action of a resolution to amend the Comprehensive Plan from Office/Retail (“OR”) to Medium Density Residential Land Use (“RMD”); and an ordinance to redistrict from Restricted Commercial District (“C-1”) to Medium Density Residential (“R-MD”), for the property described as a part of the Southeast Quarter (SE ¼) of Section Thirty-Five

(35), Township Twelve (12) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, also known as Kanaly 2nd Douglas BL Addition; Block 2; Lots 5, 6, 7, and 8. (Community Development- E. Richey)

5. Discussion, consideration, and possible action approving the Integrated Supply Agreement with NAPA for onsite turnkey vehicle and equipment parts operation for FY 23-24 with optional annual renewal for four (4) additional one-year periods at an approximate yearly cost of \$900,000. (D. Maisch – City Attorney).
 6. Discussion, consideration, and possible action of amendment #2 for Professional Services with Freese and Nichols, Inc. in the amount of \$102,645 to provide services to further the Assessment of the Current Sanitary Sewer System – Future Capacity Needs – Phase 1. (Engineering & Construction Services - B. Bundy)
 7. Discussion, consideration, and possible action of a resolution to declare a moratorium for new construction and new development that will connect to the Midwest City Wastewater Collection System that serves a portion of the East side of Midwest City. (D. Maisch – City Attorney).
- 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. FURTHER INFORMATION.
1. Review of the City Manager's Report for the month of July 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. Further information concerning policies and procedures adopted by the Traffic and Safety Commission (TS-450) for accepting applications pursuant to Ordinance Sec. 2-100 – Powers and duties (of Traffic and Safety Commission). (Engineering & Construction Services - P. Menefee)
 4. Review of the July 5, 2023 Planning Commission Meeting Minutes. (Community Development - E. Richey)
 5. Monthly Residential and Commercial Building report for July 2023 Building Report (Engineering & Construction Services—B. Bundy)

6. Further information of the sealed engineering report of the Assessment of the Current Sanitary Sewer System – Future Capacity Needs – Phase 1. (Engineering & Construction Services - B. Bundy)

G. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

August 22, 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 Rick Dawkins	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 approving the July 25, 2023 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$220,000. Storm Water Quality Fund, expenditures/Storm Water (61) \$132,250. Cap Water Imp – Walker Fund, expenditures/Capital Water Imp (49) \$424,116. Const Loan Payment Rev Fund, expenditures/Water Department (42) \$3,057,752. Sewer Construction Fund, expenditures/Sewer Construction (46) \$10,040. Utility Services Fund, expenditures/Utility Services (50) \$33,508. Cap. Sewer Imp. – Stroth Fund, expenditures/Sewer Improvements (44) \$399,721. MWC Sanitation Department Fund, expenditures/Sanitation Department (41) \$1,034,963. MWC Water Department Fund, expenditures/Water Department (42) \$288,925. MWC Sewer Department Fund, expenditures/Sewer Department (43) \$764,951. FF&E Reserve Fund, expenditures/Hotel/Conf Center (40) \$287,976. John Conrad Regional Golf Fund, expenditures/John Conrad Regional Golf (47) \$2,000. (Finance - T. Cromar)
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Capital Sewer Improvements Fund, expenditures/Sewer Improvements (44) \$41,691. Water Fund, expenditures/Water (42) \$10,667. Sanitation Fund, revenue/Transfers In (41) \$59,531. Capital Water Improvements Fund, expenditures/Capital Water Improvements (49) \$220,000. (Finance - T. Cromar)

- 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 July 31, 2023. (Director of Operations - R. Rushing)
- E. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

August 22, 2023 – 6:02 PM

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

City Staff:
General Manager Tim Lyon
Secretary Sara Hancock
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 approving the July 25, 2023 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$21,800,351. (Finance - T. Cromar)

C. DISCUSSION ITEMS.

1. Discussion, consideration and possible action to approve a resolution declaring 2818, 2820 and 2824 Parklawn DR (a/k/a ± 68,198 ft.² located in the South Half of the Southeast Quarter of Section 34, Township 12 North, Range 2 West, I.M.) as surplus; and exchanging said property with SSM Healthcare of Oklahoman, Inc. for 601 National AV (a/k/a ± 72,310 ft.² located in the Northeast Quarter of the Southeast Quarter of Section 34, Township 12, North Range 2 West, I.M. (Economic Development - R. Coleman)
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 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. EXECUTIVE SESSION.

1. Discussion, consideration, and possible action of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of the real property located within the City near 8800 - 8832 SE 29th ST (a/k/a +/- 13.28 acres located in the NE/4, NE/4, Sec. 14, T11N, R02W, I.M., Oklahoma County, OK); and 2) in open session, authorizing the General Manager/Administrator to take action as appropriate based on the discussion in executive session. (General Manager - T. Lyon)

F. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

August 22, 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 Rick Dawkins	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 approving the July 25, 2023 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Economic Development Authority Fund, expenditures/EDA (95) \$5,581,933. (Finance - T. Cromar)
3. Discussion, consideration and possible action to amend and/or approve a resolution of the Midwest City Economic Development Authority approving that certain “Restated and Amended Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority, the Midwest City Utilities Authority, American Glass, Inc; and AGI Properties, LLC; authorizing and directing the execution and delivery of the Amended and Restated Economic 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.



MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

August 22, 2023 – 6:04 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 Rick Dawkins	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 supplemental budget adjustments to the following funds for FY 2023-2024, increase: Utilities Authority Fund, expenses/Economic (87) \$928,548. (Finance - T. Cromar)
3. Discussion, consideration and possible action to amend and/or approve a resolution of the Midwest City Utilities Authority approving that certain “Restated and Amended Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority, the Midwest City Utilities Authority, American Glass, Inc. and AGI Properties, LLC; authorizing and directing the execution and delivery of the Amended and Restated Economic 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.