



CITY OF MIDWEST CITY MEETINGS FOR OCTOBER 24, 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

October 24, 2023 – 6:00 PM

Presiding members: Mayor Matt Dukes

Ward 1 Susan Eads

Ward 3 Rick Dawkins

Ward 5 Sara Bana

Ward 2 Pat Byrne

Ward 4 Sean Reed

Ward 6 Rick Favors

City Staff:

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 Ward 1 Council Member Susan Eads
- 🌀 Mayoral Proclamations: National Code Compliance Month, America Recycles Day, Pedestrian Safety Month and Extra Mile Day
- 🌀 Community-related announcements and comments

C. 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 to approve the September 26, 2023 meeting 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: Risk Fund, expenditures/Risk Insurance (29) \$343,487. Workers Comp Fund, expenditures/Risk Insurance (29) \$1,129,100. Capital Improvements Fund, expenditures/Capital Improvements (57) \$25,000. Grants Fund, revenue/Intergovernmental (09) \$58,270; expenditures/Transfers Out (09) \$58,270. (Finance - T. Cromar)
3. Discussion, consideration, and possible action to enter into an agreement with Phillip Hildebrand, Hildebrand Farms, to lease approximately 64.66 acres located in the Southwest Quarter of Section 15, Township 12 North, Range 2 West, of the Indian Meridian (a/k/a 7251 NE 36th ST) for \$2,586.40 per year. (Economic Development - R. Coleman)
4. Discussion, consideration, and possible action of entering into a Memorandum of Understanding with City of Del City in regards to the signal upgrade project application to upgrade signals; particularly the signals located at Sooner Rd / NE 10th St and Sooner Rd / Reno Ave. (Engineering & Construction Services - B. Bundy)

5. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for a project to resurface Air Depot Blvd from SE 15th St to Reno Ave and reconstruct the intersection of Air Depot Blvd and Reno Ave. (Engineering & Construction Services - B. Bundy)
6. Discussion, consideration, and possible action of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to resurface Post Road from Reno Avenue to NE 10th Street. (Engineering & Construction Services - B. Bundy)
7. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for the following project: SE 29th St, repaving from Douglas Blvd to Westminster Rd, a new signal at Multi-Athletic Complex (MAC), and roundabout at intersection of SE 29th St and Westminster Rd. (Engineering & Construction Services - B. Bundy)
8. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for a project to construct sidewalk in six (6) locations in the City. (Engineering & Construction Services - B. Bundy)
9. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for a project to construct sidewalk in four (4) locations in the City. (Engineering & Construction Services - B. Bundy)
10. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for a project to upgrade five (5) signals at various locations throughout the City for the purposes of improving pedestrian access and safety. (Engineering & Construction Services - B. Bundy)
11. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for a project to restripe various locations throughout the City. (Engineering & Construction Services - B. Bundy)
12. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for a project to upgrade six (6) signals at various locations throughout the City for the purposes of improving pedestrian access and safety. (Engineering & Construction Services - B. Bundy)
13. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for a project to repave SE 15th St from Midwest Blvd to Douglas Blvd, as well as, trail, sidewalk, and other improvements. (Engineering & Construction Services - B. Bundy)

14. Discussion, consideration, and possible action of entering into a Memorandum of Understanding with City of Spencer in regards to the signal upgrade project application to upgrade signals; particularly the signals located at NE 23rd St / Spencer Rd and NE 23rd / Post Rd. (Engineering & Construction Services - B. Bundy)
15. Discussion, consideration, and possible action of the acceptance of maintenance bonds from 4M Trenching, LLC in the amount of \$49,603.60 respectively. (Engineering & Construction Services - P. Menefee)
16. Discussion, consideration, and possible action of awarding contract to Lippert Brothers, Inc. in the amount of \$146,761 to construct pickleball courts in Lions Park. (Engineering & Construction Services - B. Bundy)
17. Discussion, consideration, and possible action of approving Supplemental Agreement #2 to Easement AFMC TK 2-16-001 as it relates to the future federally funded replacement of the SE 29th Street bridge over Crutch Creek. (Engineering & Construction Services - B. Bundy)
18. Discussion, consideration, and possible action of approving a project agreement for State Job Number 38074(04), with the Oklahoma Department of Transportation (ODOT) to receive \$3,361,920 in construction federal funds for future project to resurface SE 29th Street from I-40 overpass to Midwest Boulevard including reconstruction of the signalized intersections. (Engineering & Construction Services - B. Bundy)
19. Discussion, consideration, and possible action of approving a project agreement for State Job Number 37938(04), with the Oklahoma Department of Transportation (ODOT) to receive \$800,000 in federal funds for a future project to construct an extension of the Bomber Rail Trail from Quinlan Park northwesterly to Sooner Road. (Engineering & Construction Services - B. Bundy)
20. Discussion, consideration, and possible action of approving a project agreement for State Job Number 36376(04), with the Oklahoma Department of Transportation (ODOT) to receive \$3,191,352 in construction federal funds on S.E. 29th Street; replacing the existing Bridge over Crutch Creek and rehabilitating the existing box structure over Kuhlman Creek. (Engineering & Construction Services - B. Bundy)
21. Discussion, consideration, and possible action of approving a programming resolution for possible inclusion into the Air Quality Small Grant Program for a project to construct approximately a quarter (1/4) of a mile of the Tributary 4 trail. (Planning & Zoning - M. Summers)
22. Discussion, consideration, and possible action of approving a programming resolution for possible inclusion into the Air Quality Small Grant Program for a project to replace the existing bridge over Soldier Creek in Tom Poore Park. (Planning & Zoning - M. Summers)

23. Discussion, consideration, and possible action of approving a programming resolution for possible inclusion into the Air Quality Small Grant Program for a project to construct approximately a quarter (1/4) of a mile of sidewalk on the southern side of SE 15th Street. (Planning & Zoning - M. Summers)
24. Discussion, consideration, and possible action of approving a programming resolution for possible inclusion into the Air Quality Small Grant Program for a project to construct approximately half a mile of sidewalk on the southern side of NE 23rd Street and two (2) bus stops. (Planning & Zoning - M. Summers)
25. Discussion, consideration, and possible action of appointing Mrs. DeAnn Bower to the Midwest City Historical Society as the Ward 6 representative for a three-year term ending January 12, 2027. (City Manager - T. Lyon)
26. Discussion, consideration, and possible action of appointing Jacob Hussain to the Urban Renewal Authority to fill the unexpired term of Dave Herbert to end July 31, 2025. (City Manager - T. Lyon)
27. Discussion, consideration and possible action declaring a 2009 Chevy 2500, as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (City Manager - V. Sullivan)
28. Discussion, consideration and possible action declaring the attached list as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (Neighborhood Services - M. Stroh)
29. Discussion, consideration, and possible action declaring various items of City property as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary. (Human Resources - T. Bradley)
30. 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)

D. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of approving the First Amendment to the Safety Resource Officer contract with the Mid-Del School System to add an additional police officer to serve as a School Resource Officer at Midwest City High School. (Police - S. Porter)
2. Discussion, consideration, and possible action of approving an expenditure of \$296,314.91 to O'Reilly Auto Parts to close out and terminate the contract between O'Reilly and the City of Midwest City. (Fleet Services – C. Davis)
3. Discussion, consideration, and possible action of approving a retail water sales agreement with Oklahoma County Utility Services Authority to provide potable water to approximately thirty-five (35) customers in the Crutchko Public Water Supply System. (City Attorney – D. Maisch)

4. Discussion, consideration, and possible action of an appeal by Mr. Jordan Pickard to the City Council pursuant to the requirements of Municipal Ordinance 43-109, for his property at 409 N Westminster Rd. (Engineering & Construction Services - B. Bundy)

E. NEW BUSINESS/PUBLIC DISCUSSION.

F. EXECUTIVE SESSION.

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 FOP grievance arbitration; and 2) authorizing the City Manager to take action as appropriate based on discussion. (Human Resources - T. Bradley)

G. FURTHER INFORMATION.

1. Review of the City Manager's Report for the month of September 2023. (Finance - T. Cromar)
2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for September 2023. (Human Resources - T. Bradley)
3. Review of the September 6, 2022 Board of Adjustment Meeting Minutes. (Planning & Zoning - E. Richey)

H. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

October 24, 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 to approve the September 26, 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: Wastewater Fund, expenditures/Wastewater (43) \$12,000. Sanitation Fund, expenditures/Sanitation (41) \$5,765. (Finance - T. Cromar)
 3. Discussion, consideration, and possible action of approving a retail water sales agreement with Oklahoma County Utility Services Authority to provide potable water to approximately thirty-five (35) customers in the Crutcho Public Water Supply System. (City Attorney – D. Maisch)
- 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 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 September 30, 2023. (Director of Operations - R. Rushing)
- E. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

October 24, 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 Rick Dawkins	Trustee Rick Favors	Authority Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion, consideration and possible action to approve the September 26, 2023 meeting minutes. (Secretary - S. Hancock)
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)
3. Discussion, consideration and possible action to amend and/or approve a resolution of the Midwest City Memorial Hospital Authority declaring 8800 – 8832 SE 29th Street (a/k/a +/- 12.85 acres located in the Northeast Quarter of Section 14, Township 11 North, Range 2 West of the Indian Meridian, Midwest City, Oklahoma County, Oklahoma) as surplus; and amending and/or approving that certain “Option to Purchase”, by and Between the Midwest City Memorial Hospital Authority and Sooner Investment Group, Inc. (the “Option to Purchase”); Authorizing and directing execution and delivery of the Option to Purchase; and containing other provisions relating thereto. (Economic Development – R. Coleman)

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. ADJOURNMENT.



ECONOMIC DEVELOPMENT COMMISSION AGENDA

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

October 24, 2023 – 6:03 PM

Presiding members: Chairman Matthew Dukes

Commissioner Susan Eads

Commissioner Pat Byrne

Commissioner Rick Dawkins

Commissioner Sean Reed

Commissioner Sara Bana

Commissioner Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Attorney Don Maisch

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
- C. NEW BUSINESS/PUBLIC DISCUSSION.
- D. ADJOURNMENT.