

Notice for the Midwest City Council meetings was filed with the City Clerk of Midwest City 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

City of Midwest City Council Minutes

December 12, 2023

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

Mayor Matt Dukes called the meeting to order at 6:00 PM with following members present:

Ward 1 Susan Eads	Ward 2 Pat Byrne	Acting City Manager Vaughn Sullivan
Ward 3 Rick Dawkins		City Clerk Sara Hancock
Ward 5 Sara Bana	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Ward 4 Sean Reed

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Councilmember Dawkins. Assistant City Manager Sullivan made community-related announcements and comments.

CONSENT AGENDA. Bana made a motion to approve the consent agenda, with exception to pull item #4, seconded by Favors. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

1. Discussion, consideration, and possible action to approve the November 14, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Street Tax Fund, expenditures/Park & Recreation (06) \$10,000.
3. Discussion, consideration, and possible action of accepting a Permanent Easement from Oklahoma County across their land located in Section 22, Township 12N, Range 2W; of the Indian Meridian, Oklahoma County, Oklahoma. Parcel is associated with the building located at 7401 NE 23rd St.
4. **Discussion, consideration and possible action of 1) approval of the Land and Water Conservation Fund (LWCF) Project Agreement for the Mid America Park Expansion Project – Phase II; 2) authorization to submit the approved agreement and certifications to the Oklahoma Tourism and Recreation Department; and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said project.** No Action Taken.
5. Discussion, consideration, and possible action of reappointing John Reininger to a three year term for the City of Midwest City ADA Transition Plan Committee.
6. Discussion, consideration, and possible action of declaring (7) desks, (1) bookshelf and (1) shredder as surplus and authorizing disposal by public auction, sealed bid or other means necessary.

DISCUSSION ITEMS.

1. **(PC-2122) Public hearing, discussion, consideration, and possible action to approve a resolution to amend the Comprehensive Plan for the property at 9809 SE 15th Street to Office/Retail Land Use.**

E. Richey addressed Council. Bana made a motion to approve Resolution 2023-45, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Bana, and Dukes. Nay: none. Recused: Favors. Absent: Reed. Motion Carried.

2. **(PC-2123) Public hearing, discussion, consideration, and possible action to approve a resolution to amend the Comprehensive Plan for the property at 7210 NE 36th Street to Industrial Land Use.**

E. Richey addressed Council. Bana made a motion to approve Resolution 2023-47, seconded by Favors. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

3. **(PC-2153) Public hearing, discussion, consideration, and possible action of approval of the Preliminary Plat of Eagle Landing for the property described as a part of the Southeast Quarter (SE/4) of Section Six (6), Township Eleven (11) North, Range One (1) West of the Indian Meridian also addressed as 10601-10603-10607 SE 15th Street, Midwest City, OK 73130.**

M. Summers addressed Council. After discussion, Favors made a motion to approve the Preliminary Plat, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

4. **(PC-2154) Public hearing, discussion, consideration, and possible action approving a Resolution amending the Comprehensive Plan from Office/ Retail Land Use to Commercial Land Use and; an Ordinance to Redistrict from C-3, Community Commercial District to C-4 , General Commercial District for the property described as a part of the Southwest Quarter (SW/4) of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 422 N. Air Depot Blvd., Midwest City, OK.**

M. Summers, Marc Thompson of 212 Country Club Ter., and Linda Blalock of 416 N Air Depot Blvd. addressed Council. Eads made a motion to deny, seconded by Bana. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

5. **(PC-2155) Public hearing, discussion, consideration, and possible action for a Special Use Permit (SUP) to allow Automotive Equipment: Heavy in the (C-4) General Commercial District for the property described as a part of the Southwest Quarter (SW/4) of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 422 N. Air Depot Blvd., Midwest City.**

No Action Taken.

6. Discussion, consideration, and possible action of approving, amending, revising or rejecting a Resolution relating to the incurring of indebtedness by the Trustees of the Midwest City Municipal Authority in an aggregate principal amount of not to exceed Four Million Dollars (\$4,000,000.00), approving documents as may be necessary or required and declaring an emergency.

P. Streets addressed the Council. Eads made motion to approve Resolution 2023-46, seconded by Bana. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

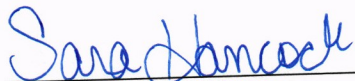
Eads made a motion to approve declaring an emergency, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

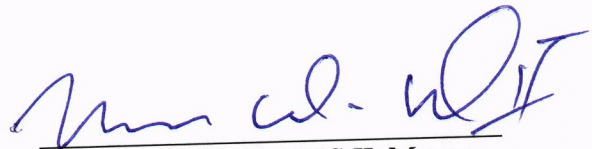
ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 6:21 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D DUKES II, Mayor

Notice for the Midwest City Municipal Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

Midwest City Municipal Authority Minutes

December 12, 2023

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

Chairman Matt Dukes called the meeting to order at 6:22 PM with following members present:

Trustee Susan Eads		Acting General Manager Vaughn Sullivan
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rick Dawkins	Trustee Rick Favors	Authority Attorney Don Maisch

Absent: Trustee Sean Reed

CONSENT AGENDA. Eads made a motion to approve the consent agenda, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

1. Discussion, consideration, and possible action to approve the November 14, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Sewer Construction Fund, expenditures/Sewer Construction (46) \$169,000. Sanitation Fund, expenditures/Sanitation (41) \$72,013. Stormwater Fund, revenue/Miscellaneous (00) \$1,000; expenditures/Stormwater (61) \$1,000. Wastewater Fund, expenditures/Wastewater (43) \$402,913.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of approving, amending, revising, or rejecting a Resolution authorizing the issuance of not to exceed \$4,000,000.00 Midwest City Municipal Authority Promissory Note, Series 2024; approving a Loan Agreement, Promissory Note, Security Agreement, and Sales Tax Agreement to be drafted by Bond Counsel and Authorizing the execution and delivery by the Authority; and authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the Note to the Oklahoma Water Resources Board and containing other provisions relating thereto.**

Eads made a motion to approve Resolution MA2023-08, seconded by Bana . Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

2. **Discussion, consideration, and possible action of awarding a bid and entering into a contract with Standard Roofing Co., in the amount of \$894,531.00 to replace the roof of the Main Control Building at the Water Resource Recovery Facility.**

Bana made a motion to approve awarding a bid and entering into a contract with Standard Roofing, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

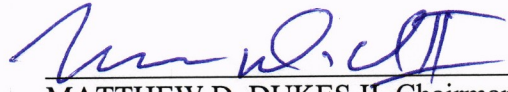
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

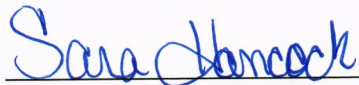
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:25 PM.

ATTEST:




MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary

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Midwest City Memorial Hospital Authority Minutes

December 12, 2023

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

Chairman Matt Dukes called the meeting to order at 6:25 PM with the following members present:

Trustee Susan Eads		Acting General Manager Vaughn Sullivan
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rick Dawkins	Trustee Rick Favors	Authority Attorney Don Maisch

Absent: Trustee Sean Reed

CONSENT AGENDA. Eads made a motion to approve the consent agenda, seconded by Favors. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

1. Discussion, consideration, and possible action to approve the November 14, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Hospital Authority Fund, expenditures/Hospital Authority (90) \$25,569.
3. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

DISCUSSION ITEM.

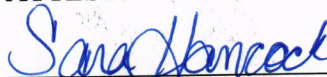
1. **Discussion, consideration, and possible action to enter into a professional services agreement with TSW Planners, Architects and Landscape Architects of Atlanta, GA, in an amount not to exceed \$1,144,020 for design and construction documents, bidding and construction administration, and optional services for security, telecom, and A/V systems for part of the Southeast Quarter of Section 34, Township 12 North, Range 2 West of the Indian Meridian a/k/a the Hospital District.**

M. Summers addressed the Trustees. After discussion, Byrne made a motion to approve entering into the agreement, seconded by Favors. Voting aye: Eads, Byrne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 7:27 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman