

Notice for the Midwest City Council 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.midwestcityok.org).

City of Midwest City Council

January 09, 2024

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 6:01 PM with following members present:

Ward 2 Pat Byrne	City Manager Tim Lyon	
Ward 3 Rick Dawkins	Ward 4 Sean Reed	City Clerk Sara Hancock
Ward 5 Sara Bana	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Ward 1 Susan Eads

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by JR ROTC-Seniors and MWCHS Taly Hudson and Alexander Carter. A Proclamation and plaque was presented to Pete Singleton for the 2023 Employee of the Year. City Manager Lyon made community-related announcements and comments.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with exception to pull item #6, seconded by Reed. Voting aye: Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Absent: Eads.

1. Discussion, consideration, and possible action to approve the December 12, 2023 meeting minutes.
2. Discussion, consideration, and possible action of the approval of Change Order 1 and Amendment 1 for the 2018 Bond Street Rehabilitation Asphalt Phase 4 project with Silver Star Construction Co., Inc. in the decreased amount of \$43,167.00 respectively.
3. Discussion, consideration, and possible action of continuing the construction management and inspection services agreement with Smith Roberts Baldischwiler, LLC for the 2018 Bond street repair program not to exceed \$80,000.00.
4. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055230175 from the State Department of Environmental Quality for the subdivision Cypress Village Addition, Midwest City, Oklahoma.
5. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055230174 from the State Department of Environmental Quality for the subdivision Cypress Village Addition, Midwest City, Oklahoma.
7. Discussion, consideration, and possible action of reappointing Doyle Kelso to a three year term for the City of Midwest City Electrical Advisory Board.
8. Discussion, consideration, and possible action to reappoint Russell Smith to the Planning Commission for a three-year term to expire January 23, 2027.

9. 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.

6. 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.

Craft and Bundy addressed Council. After Staff and Council discussion, Byrne made a motion to amend the approval as follows: based off of available funding and following the same practices and procedures that have been used to fund similar projects, the City Manager should direct staff to repair and revitalize the current basketball court in Mid-American Park. Financing for the repair and revitalization shall be in the current, and/or FY 2024-2025 budgets. Additionally, the purchase and installation of security cameras shall be included in the FY 2024-2025 budget. The City Manager shall direct staff to seek additional grant funding for the construction of a new basketball court and for permanent bathrooms at the park. If grant funding is not available, a phased project completion plan pursuant to the City Council approved Park Master Plan may be undertaken in the future budgets for the projects, seconded by Bana. Voting aye: Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Absent: Eads. Motion Carried.

DISCUSSION ITEMS.

1. (PC-2158) Public hearing, discussion, consideration, and possible action for the approval of the Final Plat of Parkway Expansion for the property described as a tract of land being a part of the Southwest Quarter (SW/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma located at 10301 SE 29th St.

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

2. (PC-2156) Public hearing, discussion, consideration, and possible action for a Special Use Permit (SUP) to allow Automotive Sales and Rentals: Light in the (C-3) Community Commercial District for the property described as Lot Two (2) and the North Ninety-Five (95) feet of the West Fifteen (15) feet of Lot Three (3), McCorkle Park Addition to Oklahoma County, Oklahoma located at 2224 S. Air Depot Blvd., Midwest City.

Summers and applicant, Paul Crossfield, addressed the council. After discussion, Byrne made a motion to deny the SUP, seconded by Bana. Voting aye: Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Absent: Eads. Motion Carried.

3. Discussion, consideration, and possible action concerning various requests for hearings by Riverside Mobile Home Park.

Maisch, Stroh, Justin Morales of Riverside Mobile Home Park, Duana Newcomb of 6601 Sable and Cherie Schundt of 6704 Zebra, Marc Thompson of 212 Country Club Ter. addressed the council. After Staff and Council discussion, Bana made a motion to carve out an exception for this property on this matter at this time and to follow up with inspections on the seven properties in question and issue permits as deemed appropriate and that if the property owner moves another property on site, without the permission and approval of the City officials that the city has the power through these codes to come and take your license and permit away to even operate as a mobile home. Motion died due to lack of second.

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

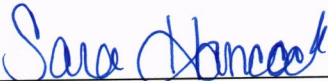
NEW BUSINESS/PUBLIC DISCUSSION.

Chris Horton of 1616 Albert Dr addressed the Council and provided concerning Code Enforcement and Court, as well as provided a handout.

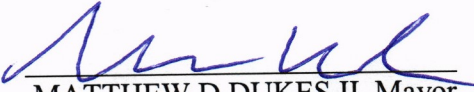
ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:22 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

January 09, 2024

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 7:22 PM with following members present:

	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

Absent: Trustee Susan Eads

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

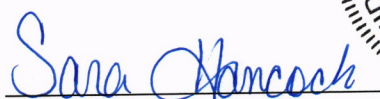
1. Discussion, consideration, and possible action to approve the December 12, 2023 meeting minutes.
2. Discussion, consideration and possible action of declaring the following equipment from Line Maintenance (1) 2012 Chevrolet 3500 Vin # 1GB3KZCG0CF184415 as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:23 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

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 Memorial Hospital Authority Minutes

January 09, 2024

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 7:23 PM with the following members present:

Trustee Pat Byrne	Trustee Sean Reed	General Manager Tim Lyon
Trustee Rick Dawkins	Trustee Sara Bana	Secretary Sara Hancock
	Trustee Rick Favors	Authority Attorney Don Maisch

Absent: Trustee Eads

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

1. Discussion, consideration, and possible action to approve the December 12, 2023 meeting minutes.
2. Discussion, consideration, and possible action of entering into an agreement for Professional Services with Garver, LLC. in the amount of \$327,504 to provide survey and design services for a future federal aid project to resurface SE 29th St from I-40 to Midwest Blvd.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:24 PM.

ATTEST:


SARA HANCOCK, Secretary




MATT D. DUKES II, Chairman