

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.midwestcityokorg).

City of Midwest City Council Minutes

January 23, 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 6:02 PM with following members present:

Ward 1 Susan Eads*	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

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadets Alcalá and Wheatley. Mayor Dukes presented Proclamation to Retired First Baptist Church Pastor Jimmie Tribble. City Manager Lyon made community-related announcements.

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

1. Discussion, consideration, and possible action to approve the January 9, 2024 meeting minutes.
2. Discussion, consideration, and possible action of appointing Ms. Lisa Pitts to the Midwest City Arts Council as the Ward 6 representative for a three-year term ending on January 12, 2027.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of review of the moratorium on 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, 6-month review.**

Bundy, Maisch, Lyon, and Clay Herdon of Freese & Nichols addressed the council. After Staff and Council discussion, No action was taken.

2. **Discussion, consideration, and possible action of approving Amendment No. 3 to Professional Services Agreement between the City of Midwest City and Freese and Nichols, Inc., in the amount of \$850,000.00 to develop a citywide Wastewater Master Plan.**

Evenson addressed the council. Reed made a motion to approve Amendment No. 3, seconded by Byrne. Voting Aye: Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

3. **(PC-2159) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from Community Commercial District (“C-3”) to General Commercial District (“C-4”), and; a Special Use Permit (SUP) to allow Automotive and Equipment: Heavy in the (C-4) General Commercial District for the property described as Lots Five (5) and Six (6) and the West Forty-Five (45) feet of Lot Four (4), in Block One (1) of Country Estates Third Addition, Oklahoma County, Oklahoma, located at 7415 SE 15th St., Midwest City.**

Summers, Stroh, Maisch and applicant Matthew Wilson addressed the Council. After discussion, Byrne made a motion to approve Ordinance 3545, seconded by Reed. Voting Aye: Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Absent: Eads. Motion Carried.

4. **(PC-2161) Public hearing, discussion, consideration, and possible action of a resolution to amend the Comprehensive Plan from Single-Family Detached Residential Land Use to Medium Density Residential Land Use; and an ordinance to redistrict from Single-Family Detached Residential District (“R-6”) to Two-Family Attached Residential District (“R-2F”), for the property described as a part of the Northeast Quarter (NE/4) of Section Ten (10), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 301 E. Marshall Dr., Midwest City.**

Summers addressed the Council. Byrne made a motion to approve Resolution 2024-01 and Ordinance 3546 with staff recommendation for separate meters, seconded by Favors. Voting Aye: Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Absent: Eads. Motion Carried.

5. **Public Hearing, discussion, consideration, and possible action to approve an ordinance closing to public use a portion of Marlow Drive and portions of all four (4) abandoned and previously released Easements, and one Right of Way or Utility Reserve recorded in Book 444, Page 520, Book 464, Page 73, Book 3889, Page 407, and Book 4046, Page 1110 in the Oklahoma County Clerk office and lying in the Southwest Quarter (SW/4) of Section 34, Township 12 North Range 2 West, of the Indian Meridian, Oklahoma County, Oklahoma; providing for repealer, severability and declaring an Emergency.**

Reed made a motion to approve Ordinance 3547, seconded by Dawkins. Voting aye: Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion Carried.

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

*Councilmember Eads arrived At 6:44 PM.

6. **Discussion, consideration, and possible action of approving a water infrastructure agreement with Oklahoma County Utility Services Authority to connect Starview Public Water Supply customers to the Midwest City Public Water Supply.**

Maisch addressed the Council. Dawkins made a motion to approve the agreement, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Absent: None. Motion Carried.

7. 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 and severability.

Maisch addressed the Council. After discussion, Reed made a motion to approve Ordinance 3548, seconded by Dawkins. Voting aye: Eads, Byrne, Dawkins, Reed, Favors and Dukes. Nay: Bana. Absent: None. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. Janice Swartz of 2807 Del Casa Cir and Jeff Moore of 516 Cedar Dr. spoke.

At 7:12 PM Reed made a motion to recess, seconded by Favors. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Absent: none. Motion Carried.

At 7:18 PM Reed made a motion to reconvene, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Absent: none. Motion Carried.

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 the Hill Arbitration; and 2) authorizing the City Manager to take action as appropriate based on discussion.

At 7:18 PM Eads made a motion to enter into Executive Session, seconded by Byrne. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Absent: none. Motion Carried.

At 7:49 PM Reed made a motion to return to open session, seconded by Eads. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Absent: None. Motion Carried.

NO ACTION NEEDED

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:49 PM.

ATTEST:


SARA HANCOCK, Secretary




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.midwestcityok.org).

Midwest City Municipal Authority Minutes

January 23, 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 7:13 PM with following members present:

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

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

1. Discussion, consideration, and possible action to approve the January 9, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Stormwater Fund, revenue/Intergovernmental (00) \$34,216; expenditures/Stormwater (61) \$34,216. Wasterwater Fund, expenditures/Wastewater (43) \$30,000.
3. Discussion, consideration, and possible action of 1) declaring the attached list of LG TVs as obsolete and surplus; and 2) authorizing their disposal by public auction, sealed bid, or other means as necessary.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of approving Amendment No. 3 to a Professional Services Agreement between the City of Midwest City and Freese and Nichols, Inc., in the amount of \$850,000.00 to develop a citywide Wastewater Master Plan.**

Reed made a motion to approve Amendment No. 3, seconded by Bana. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: None. Motion Carried.

2. **Discussion, consideration, and possible action of approving a water infrastructure agreement with Oklahoma County Utility Services Authority to connect Starview Public Water Supply customers to the Midwest City Public Water Supply.**

Reed made a motion to approve the agreement, seconded by Eads. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: None. Motion Carried.

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

ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 7:14 PM.

ATTEST:

Sara Hancock
SARA HANCOCK, Secretary



Matthew D. Dukes II
MATTHEW D. DUKES II, Chairman

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Midwest City Memorial Hospital Authority Minutes

January 23, 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 7:14 PM with the following members present:

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

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action to approve the January 9, 2024 meeting minutes.

Reed made a motion to approve the minutes, seconded by Bana. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: None. Motion Carried.

2. Discussion, consideration, and possible action of an agreement to terminate the May 25, 2021, Economic Development Agreement with Bentwood Development, LLC, concerning a multi-family project proposed for Block 2, Aviation Acres Subdivision.

Coleman addressed the Council. Dawkins made motion to approve terminating the agreement, seconded by Byrne. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: None. Motion Carried.

3. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

No Action Taken.

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

ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 7:16 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman