

Notice for the Midwest City Council special meeting was filed with the City Clerk of Midwest City at least 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.midwestcityokorg).

### City of Midwest City Council Minutes

February 08, 2024

This **special 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 5:33 PM with following members present:

Ward 1 Susan Eads	Ward 2 Pat Byrne	City Manager Tim Lyon
	Ward 4 Sean Reed	City Clerk Sara Hancock
Ward 5 Sara Bana	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Ward 3 Dawkins

#### DISCUSSION ITEMS.

- 1. Discussion, consideration, and possible action of a resolution stating the official position of the City of Midwest City to oppose locating a new Oklahoma County Jail at 1901 E. Grand Boulevard in Oklahoma City.**

Maisch addressed the council. Eads made a motion to approve Resolution 2024-02, seconded by Byrne. Voting Aye: Eads, Byrne, Reed, Bana, Favors and Dukes. Nay: none. Absent: Dawkins. Motion Carried.

- 2. Presentation by Freese and Nichols and Council discussion and review regarding the current sewer moratorium study for the east side of Midwest City including the upkeep of the infrastructure and new connections to the Midwest City wastewater collection system.**

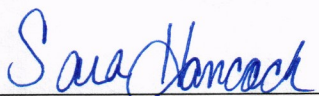
\*Dukes left at 6:55 PM and returned at 6:56 PM

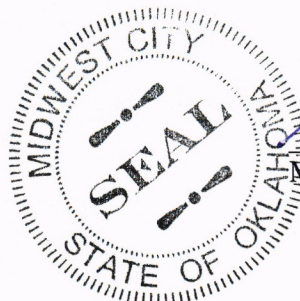
\*\*Eads left at 6:56 PM and returned at 6:59 PM / left meeting at 7:03 PM.

Bundy and Freese and Nichols representatives: Ian Taylor, Cullen Carlson, Trey Shanks gave presentations. Discussion was had with Council and Staff: Bundy, Lyon, Streets and Freese and Nichols representatives. No Action was taken.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:12 PM.

ATTEST:

  
SARA HANCOCK, City Clerk



  
MATTHEW D DUKES II, Mayor

Notice for the Midwest City Municipal Authority special meeting was filed with the City Clerk of Midwest City at least 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.midwestcityokorg).

## Midwest City Municipal Authority Minutes

February 8, 2024

This **special 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 5:33 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 Favors	Authority Attorney Don Maisch

Absent: Trustee Dawkins

### DISCUSSION ITEMS.

- 1. Presentation by Freese and Nichols and Council discussion and review regarding the current sewer moratorium study for the east side of Midwest City including the upkeep of the infrastructure and new connections to the Midwest City wastewater collection system.**

\*Dukes left at 6:55 PM and returned at 6:56 PM

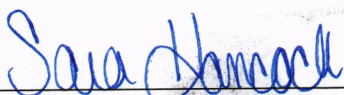
\*\*Eads left at 6:56 PM and returned at 6:59 PM / left meeting at 7:03 PM.

Bundy and Freese and Nichols representatives: Ian Taylor, Cullen Carlson, Trey Shanks gave presentations. Discussion was had with Trustees and Staff: Bundy, Lyon, Streets and Freese and Nichols representatives. No Action was taken.

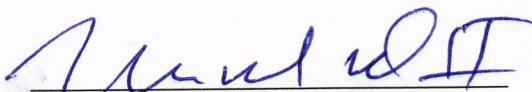
### ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 7:12 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
MATTHEW D. DUKES II, Chairman