Notice for the special meetings 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).

Combined Minutes for the Midwest City City Council, Municipal Authority, Memorial Hospital Authority, Economic Development Authority and Utilities Authority Special Meetings

May 2, 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.

Vice Mayor Pat Byrne called the meeting to order at 5:31 PM with following members present:

Mayor Matt Dukes*

City Manager Tim Lyon

Ward 1 Susan Eads
Asst. City Manager Vaughn Sullivan

Ward 2 Pat Byrne Director of Operations Ryan Rushing Ward 3 Rita Maxwell City Attorney Don Maisch

Ward 4 Marc Thompson

Finance Director Tiatia Cromar

Ward 5 Sara Bana

Public Works Director Paul Streets
Engineering and Construction Services-

Director Brandon Bundy

Absent: Ward 6 Rick Favors

DISCUSSION ITEM.

1. Discussion and review of 1) the various City budgets; and 2) the Midwest City Authorities' budgets including the Municipal Authority, the Memorial Hospital Authority, the Economic Development Authority, the Utilities Authority, and the Urban Renewal Authority for the fiscal year 2023-24.

Vice Mayor Byrne spoke briefly about ground rules for the meeting and the e-mailing of follow up questions to Mr. Lyon after the meeting. He stated that all responses to e-mailed questions would be transmitted to the entire Council by Mr. Lyon. Mr. Lyon started his briefing approximately at 5:47 PM. Discussion and clarification was had. No action was taken.

*Mayor Dukes arrived at 6:30 PM.

**At 8:01 PM a recess was requested. The meeting reconvened at 8:13 PM.

***Bana and Eads returned to meeting at 8:16 PM.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 10:00 PM.

ATTEST:

MATTHEW D. DUKES II, Mayor

SARA HANCOCK, City Clerk