

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

City of Midwest City Council

June 25, 2024

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

Mayor Matt Dukes called the meeting to order at 6:02 PM with the following members present:

	Ward 2 Pat Byrne	City Manager Tim Lyon
Ward 3 Rita Maxwell	Ward 4 Marc Thompson	City Clerk Sara Hancock
	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Councilmembers Susan Eads and Sara Bana

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. Pledge of Allegiance was led by Councilmember Rick Favors. The mayor read the Mayoral Proclamations for Lakes Appreciation Month. City Manager Lyon and Council made community-related announcements and comments.

CONSENT AGENDA. Thompson made a motion to approve the consent agenda with exception of pulling Items 2 and 4, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana

1. Discussion, consideration, or possible action to approve the June 11, 2024 meeting minutes.
3. Discussion, consideration and possible action of approving a contract for FY 24-25 in the amount of \$225,583 with Central Oklahoma Transportation and Parking Authority (COTPA) for the provision of EMBARK Route 15 bus service in Midwest City.
5. Discussion, consideration, and any possible action of approving renewing a contract without modifications for FY 2024-2025 with Tyler Technologies for software maintenance for Police, 911, and Court in an amount not to exceed \$198,614.06.
6. Discussion, consideration, and possible action renewing without modification the utility bill production agreement with Dataprose, LLC, for FY 24-25.
7. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Grants Fund, revenue/Intergovernmental (06) \$254,000; expenditures/Transfers Out (06) \$254,000. Street Tax Fund, revenue/Transfers In (00) \$254,000; expenditures/Park & Rec (06) \$254,000. Police Lab Fee Fund, expenditures/Transfers Out (62) \$9,298. Police Impound Fees Fund, revenue/Transfers In (00) \$9,298. Grants Fund, revenue/Intergovernmental (24) \$117,820; expenditures/Transfers Out (24) \$117,820. General Government Sales Tax Fund, revenue/Transfers In (00) \$117,820; expenditures/Engineering & Construction Services (24) \$117,820. 2018 Election G.O. Bond Fund, expenditures/Street (09) \$64,634. General Fund, expenditures/Transfers Out (00) \$813,957. Police Fund, revenue/Transfers In (00) \$367,284. Fire Fund, revenue/Transfers In (00) \$296,962. Hotel Motel Fund, expenditures/Transfers Out (00) \$169,727. Park & Recreation Fund, revenue/Transfers In (00)

\$23,762. CVB Fund, revenue/Transfers In (00) \$95,047. Welcome Center Fund, revenue/Transfers In (00) \$50,918. General Fund, revenue/Transfers In (00) \$149,711. Municipal Court Fund, revenue/Investment Interest (00) \$2,700; expenditures/Transfers Out (00) \$2,700. General Fund, revenue/Transfers In (00) \$2,700. G.O. Debt Service Fund, expenditures/Transfers Out (00) \$112,339. 2018 Election G.O. Bond Fund, revenue/Transfers In (00) \$112,339. Hotel Motel Fund, revenue/Investment Interest (00) \$169,727. L&H Fund, expenditures/Personnel (03) \$500,000.

8. Discussion, consideration, and possible action approving the contract amendments with Garver; H.W. Lochner; Lee Engineering; LMRK Engineering; Plummer Associates; and R.L. Shears Company, to renew the contracts for FY 24/25.
9. Discussion, consideration, and possible action of approving Change Order #01 with C4L for the Midwest City Police Department Restroom Renovation for \$44,762.00 and 43 additional days.
10. Discussion, consideration and possible action regarding Resolution 2024-09 to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds, Taxable Series 2018 for FY 2024-2025.
11. Discussion, consideration and possible action approving Resolution 2024-10 to renew the Sales Tax Agreement required for Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2024-2025.
12. Discussion, consideration, and possible action of approving Amendment No. 2 with Tunnel, Spangler & Associates, Inc. for the schematic design and pricing of the Parklawn Drive and National Avenue Revitalization Project.
13. Discussion, consideration, and possible action of declaring (1) 2014 Chevrolet Caprice and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
14. Discussion, consideration, and possible action of declaring the items listed below as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary.
2. **Discussion, consideration, and possible action of approving; 1) the proposed 2024 Action Plan, a part of the 2020-2024 Consolidated Plan and Strategy, for the use of 2024 Community Development Block Grant (CDBG) funds; 2) authorization of the Mayor to submit the approved and/ or modified certifications to the U.S. Department of Housing and Urban Development; and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said program.**

Ashley Stephenson and Britney Hussain with Leah's Hope addressed the council. After Staff and Council discussion, Thompson made a motion to approve, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

4. **Discussion, consideration, and possible action of renewing a contract without modifications for FY 2024-2025, with NAPA Auto Parts for the on-site turnkey vehicle and equipment part operation in the City-wide budgeted amount of \$1,500,000.00. Take No Action**

DISCUSSION ITEMS.

1. **Discussion, consideration and possible action of approving a contract with Arledge & Associates, P.C. to perform the FY 2023-2024 audit of Midwest City's financial statements for the audit fee of \$52,400, Single Audit Fee of \$5,200 and major programs \$3,700 each.**

Cromar addressed Council. After discussion, Byrne made a motion to approve the contract, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

2. **(PC-2174) Public hearing, discussion, consideration, and possible action of approval of the Preliminary Plat of Dentistry by Design for the property described as a part of the North Half (N/2) of the Southwest Quarter (SW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian also addressed as 2500 S. Douglas Blvd., Midwest City, OK 73130.**

Summers addressed Council. After discussion, Byrne made a motion to approve the Preliminary Plat, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

3. **(PC-2177) Public hearing, discussion, consideration, and possible action approving a Resolution amending the Comprehensive Plan from Single-Family Detached Land Use to Medium Density Land Use and; an Ordinance to redistrict from Single-Family Detached Residential District ("R-6") to Medium Density Residential Land use ("RMD"), for the property described as a part of the Southwest Quarter (SW/4) of Section Thirty (30), Township Twelve (12) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 1205 Wilkinson Dr., Midwest City.**

No Action Needed.

4. **(PC-2178) Public hearing, discussion, consideration, and possible action approving an Ordinance to redistrict from Planned Unit Development ("PUD") governed by General Commercial District ("C-4") to Amended Planned Unit Development ("PUD") governed by General Commercial District ("C-4"), for the property described as a part of the Southeast Quarter (SE/4) of Section Thirty-Five (35), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 8713 E. Main St., Midwest City.**

Summers and Glenn Goldschlager of 1409 Evergreen Cir addressed Council. After discussion, Byrne made a motion to approve Ordinance 3563 along with keeping previous restrictions and current screening to be in place, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

NEW BUSINESS/PUBLIC DISCUSSION. Glenn Goldschlager of 1409 Evergreen Cir spoke.

At 6:26 PM Favors made a motion to recess, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

At 6:30 PM Favors made motion to reconvene, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

EXECUTIVE SESSION.

1. **Discussion, consideration, and possible action to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(3) to discuss confidential communications concerning the purchase or appraisal of real property regarding Sooner Town Center and 2) authorizing the City Manager to take action as appropriate based on discussion.**

At 6:30PM Byrne made a motion to enter into Executive Session, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

At 7:18 PM Favors made a motion to return to Open Session, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

No Action Needed

DISCUSSION ITEMS CONTINUED.

5. **Discussion, consideration, and possible action of approving an Ancillary Agreement with Sooner Town Center, LLC and Sooner Town Center II, LLC.**

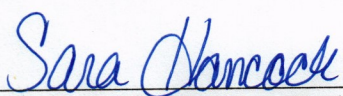
Favors made a motion to approve agreement, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: None. Absent: Eads and Bana.

FURTHER INFORMATION.

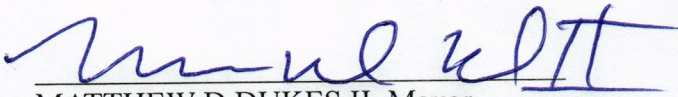
1. Review of the May 7, 2024 Planning Commission Meeting Minutes
2. Review of the City Manager's Report for the month of May 2024.
3. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for May 2024.
4. Monthly Residential and Commercial Building report for May 2024 Building Report.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:20 PM

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D DUKES II, Mayor

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

Midwest City Municipal Authority Minutes

June 25, 2024

This meeting was held in the City Hall 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 6:26 PM with the following member present:

Trustee Pat Byrne	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Rita Maxwell	Trustee Rick Favors	Secretary Sara Hancock
Absent: Trustee Susan Eads and Sara Bana		Authority Attorney Don Maisch

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

1. Discussion, consideration, or possible action to approve the June 11, 2024 meeting minutes.
2. Discussion, consideration, and possible action approving renewing a contract without modifications for FY 2024-2025 with Tyler Technologies for software maintenance for Police, 911, and Court in an amount not to exceed \$198,614.06.
3. Discussion, consideration, and possible action to approve the Second Amendment to the agreement with Garver, LLC to renew the contract for FY 24/25.
4. Discussion, consideration and possible action regarding Resolution MA2024-04 to renew the Sales Tax Agreement required for the Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2024-2025.
5. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Capital Improvements Revenue Bond Fund, revenues/Transfers In (00) \$149,711; expenditures/Transfers Out (00) \$149,711. Customer Deposits Fund, revenues/Investment Interest (00) \$44,052; expenditures/Transfers Out (00) \$44,052. Water Fund, revenues/Transfers In (00) \$44,052. Utilities Capital Outlay Fund, revenues/Transfers In (50) \$229,809; expenditures/Debt Service (50) \$231,380. Water Fund, expenditures (42) \$229,809.

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

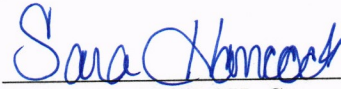
FURTHER INFORMATION.

1. Review of the monthly report on the current financial condition of the Delta Hotel and the Reed Center for the period ending May 31, 2024.

ADJOURNMENT.

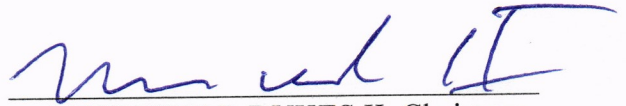
There being no further business, Chairman Dukes adjourned the meeting at 6:27 PM.

ATTEST:



SARA HANCOCK, Secretary





MATTHEW D DUKES II, Chairman

Notice for the Midwest City Memorial Hospital Authority meeting was filed for the calendar year with the City Clerk of Midwest City. Public notice of this meeting was accessible at 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

June 25, 2024

This meeting was held in the 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 6:27 PM with following members present:

	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Pat Byrne		Secretary Sara Hancock
Trustee Rita Maxwell	Trustee Rick Favors	Authority Attorney Don Maisch

Absent: Trustee Susan Eads and Sara Bana

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

1. Discussion, consideration, or possible action to approve the June 11, 2024 meeting minutes.
2. Discussion, consideration and possible action regarding Resolution HA2024-02 to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds, Taxable Series 2018 for FY 2024-2025.
3. Discussion, consideration, and possible action of approving Amendment No. 2 with Tunnel, Spangler & Associates, Inc. for the schematic design and pricing of the Parklawn Drive and National Avenue Revitalization Project.

DISCUSSION ITEM.

1. **Discussion, consideration, and possible action of the following agreement with Capitol Decisions, Inc. in the total amount of \$115,000 to continue to provide consultant services regarding economic, community development and redevelopment interests in Midwest City for the period from July 1, 2024 through June 30, 2025.**

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

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

At 6:29 PM Byrne made a motion to recess, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors, and Dukes. Nay: None. Absent: Eads and Bana. Motion Carried.

At 6:31 PM Byrne made a motion to reconvene, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors, and Dukes. Nay: None. Absent: Eads and Bana. Motion Carried.

At 6:31 PM Byrne made a motion to enter into Executive Session, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors, and Dukes. Nay: None. Absent: Eads and Bana. Motion Carried.

EXECUTIVE SESSION.

1. **Discussion, consideration, and possible action to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(3) to discuss confidential communications concerning the purchase or appraisal of real property regarding Sooner Town Center and 2) authorizing the City Manager to take action as appropriate based on discussion.**

Byrne made a motion to return to Open Session, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors, and Dukes. Nay: None. Absent: Eads and Bana. Motion Carried.

NO ACTION NEEDED

DISCUSSION ITEMS Continued.

2. **Discussion, consideration, and possible action of approving an Ancillary Agreement with Sooner Town Center, LLC and Sooner Town Center II, LLC.**

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:20 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman

Notice for the Economic Development Authority special meeting 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.midwestcityokorg).

Midwest City Economic Development Authority Minutes

June 25, 2024

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

Chairman Matt Dukes called the meeting to order at 06:29 PM with following members present:

	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Pat Byrne		Secretary Sara Hancock
Trustee Rita Maxwell	Trustee Rick Favors	Authority Attorney Don Maisch

Absent: Trustees Susan Eads and Sara Bana

CONSENT AGENDA. Byrne made a motion to approve the consent agenda, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors, and Dukes. Nay: None. Absent: Ead and Bana. Motion Carried.

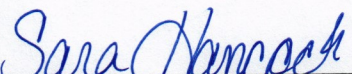
1. Discussion, consideration, or possible action to approve the June 11, 2024 special meeting minutes.
2. Discussion, consideration, and possible action of approving the First Amendment to renew the contract with Johnson & Associates to develop plans for the NE 23rd St sewer extension for budget year FY 24/25.
3. Discussion, consideration, and possible action approving 1) the First Amendment with LMRK Engineering, LLC; and 2) the Third Amendment with Plummer Associates, Inc, to renew the contracts for FY 24/25.

PUBLIC DISCUSSION. There was no public discussion.

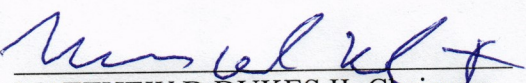
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:30 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman