

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](http://www.midwestcityok.org)).

## City of Midwest City Council Minutes

August 27, 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 6:04 PM with the following member present:

	Ward 4 Marc Thompson	City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Sara Bana	City Clerk Sara Hancock
Ward 3 Rita Maxwell	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Ward 1 Susan Eads

OPENING BUSINESS. The Invocation was given by Director of Operations Ryan Rushing. The Pledge of Allegiance was led by Mayor Dukes. City Manager Lyon and Attorney Maisch gave community-related announcements.

At 6:06 PM Bana left the meeting and returned at 6:11 PM.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with exception of pulling Items #4, 5, 7 and 15, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

1. Discussion, consideration, or possible action to approve the July 23, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: General Gov't Sales Tax Fund, expenditures/City Manager (01) \$155,474; expenditures/Personnel (03) \$6,974; expenditures/Community Development (05) \$57,594; expenditures/Park & Rec (06) \$1,958; expenditures/Street (09) \$431,944; expenditures/General Gov't (14) \$3,052,673; expenditures/Neighborhood Svcs (15) \$5,180; expenditures/I.T. (16) \$100,166; expenditures/Swimming Pools (19) \$1,716; expenditures/Engineering & Const Svcs (24) \$10,824; expenditures/Senior Center (55) \$160,087. Street & Alley Fund, expenditures/Street (09) \$386,473. Technology Fund, expenditures/General Gov't (14) \$60,846. Reimbursed Projects Fund, expenditures/Street (09) \$4,495; expenditures/Engineering & Const Svcs (24) \$54,306. Police Capitalization Fund, expenditures/Police Department (62) \$791,906. Fire Capitalization Fund, expenditures/Fire Department (64) \$64,516. MWC Welcome Center Fund, expenditures/Tourism (74) \$90,000. Dedicated Tax 2012 Fund, expenditures/Park & Rec (06) \$379,002; expenditures/Parks (23) \$450,367; expenditures/Streets (66) \$75,000; expenditures/Economic (87) \$73,452. Emergency Oper Fund, expenditures/Emergency Oper Fund (21) \$170,803. Public Works Fund, expenditures/Public Works (30) \$281,003. Fleet Fund, expenditures/Fleet (25) \$456,919. Surplus



Property Fund, expenditures/Surplus Property (26) \$3,375. Activity Fund, expenditures/Recreation (78) \$30,000. Park & Recreation Fund, expenditures/Park & Rec (06) \$185,404; expenditures/Communications (20) \$50; expenditures/MWC Parks (23) \$200,000. Capital Improvements Fund, expenditures/Capital Improvements (57) \$1,384,081. Downtown Redevelopment Fund, expenditures/29th Street (92) \$277,008. Animals Best Friend Fund, expenditures/Animal Welfare (10) \$7,634. 2002 G.O. Street Bond Fund, expenditures/Street Bond (69) \$671. 2018 Election GO Bonds Fund, expenditures/Park & Rec (06) \$22,402; expenditures/Street (09) \$40,163; expenditures/Animal Welfare (10) \$1,124; expenditures/General Gov't (14) \$1,472,734; expenditures/Fire (64) \$12,170; expenditures/29th Street (92) \$372. 2018 Election GO Bonds – Proprietary Fund, expenditures/JC Regional Golf (47) \$1,632. 2022 Issue G.O. Bond Fund, expenditures/MWC Fire Department (64) \$836,577. Grant Fund, expenditures/Emergency Oper Fund (21) \$8,936; expenditures/Transfer Out (42) \$1,300,000; expenditures/Capital Improvements (57) \$132,150.

3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Grants/Housing Activities Fund, revenue/Intergovernmental (37) \$155,000; expenditures/Housing (37) \$142,500. Fire Fund, expenditures/Transfers Out (64) \$24,500. Fire Capitalization Fund, revenue/Transfers In (00) \$24,500; expenditures/Fire (64) \$13,454. Reimbursed Projects Fund, revenue/Intergovernmental (39) \$763,038; expenditures/Community Development (05) \$3,273; expenditures/Park & Recreation (06) \$12,287; expenditures/Animal Welfare (10) \$15,000; expenditures/Neighborhood Services (15) \$638; expenditures/Housing (37) \$35,000; expenditures/Transfers Out (39) \$7,660; expenditures/Grants Management (39) \$125,991; expenditures/Fire (64) \$1,720; expenditures/Recreation (78) \$5,000; expenditures/Economic (87) \$49,443. CDBG Fund, revenue/Transfers In (00) \$7,660. Grants Fund, revenue/Intergovernmental (06) \$254,000; expenditures/Transfers Out (06) \$254,000; revenue/Intergovernmental (09) \$51,810; expenditures/Transfers Out (09) \$51,810; revenue/Intergovernmental (21) \$10,000; expenditures/Transfers Out (21) \$10,000; revenue/Intergovernmental (24) \$117,820; expenditures/Transfers Out (24) \$117,820; revenue/Intergovernmental (42) \$1,300,000; expenditures/Transfers Out (42) \$1,300,000; revenue/Intergovernmental (43) \$343,694; expenditures/Transfers Out (43) \$343,694; revenue/Intergovernmental (57) \$1,097,150; expenditures/Transfers Out (57) \$790,000; revenue/Intergovernmental (61) \$325,000; expenditures/Transfers Out (61) \$325,000; revenue/Intergovernmental (62) \$68,868; expenditures/Police (62) \$41,445. Street Tax Fund, revenue/Transfers In (00) \$254,000. Reimbursed Projects Fund, revenue/Transfers In (09) \$51,810. Emergency Operations Fund, revenue/Transfers In (21) \$10,000. General Gov't Sales Tax Fund, revenue/Transfers In (24) \$117,820. Capital Improvements Fund, revenue/Transfers In (00) \$790,000. Police Impound Fees Fund, expenditures/Transfers Out (62) \$2,797. Reimbursed Projects Fund, expenditures/Municipal Golf (48) \$9,706. Grants Fund, revenue/Intergovernmental (62) \$12,326; expenditures/Police (62) \$12,326. CDBG Fund, expenditures/Grants Management (39) \$92,259.

6. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055240427 from the State Department of Environmental Quality for the Sooner Rose Sanitary Sewer Improvements, Midwest City, Oklahoma.



8. Discussion, consideration, and possible action of renewing the subscription of Microsoft licensing with Softchoice Corporation, which holds the Oklahoma Statewide Contract for Microsoft Software Products/Services # SW1079, in the amount of \$137,100.15.
9. Discussion, consideration, and possible action of approving a programming Resolution 2024-13 for possible inclusion into the Transportation Alternatives Program for a project to construct approximately half a mile of sidewalk along Crosby Blvd., and three-tenths of a mile of multi-use trail along Crosby Blvd and SE 15th Street.
10. Discussion, consideration, and possible action of approving a programming Resolution 2024-14 for possible inclusion into the Transportation Alternatives Program for a project to construct Crutch Creek Trail Phase 1.
11. Discussion, consideration, and possible action of approving a programming Resolution 2024-15 for possible inclusion into the Transportation Alternatives Program for a project to construct approximately half a mile of multi-use trail along the east side of Soldier Creek.
12. Discussion, consideration, and possible action of approving a programming Resolution 2024-16 for possible inclusion into the Transportation Alternatives Program for a project to construct approximately a quarter (1/4) of a mile of the Tributary 4 trail.
13. Discussion, consideration, and possible action of approving a federal aid programming Resolution 2024-17 to make eligible an application for inclusion into the Transportation Improvement Plan for a project to resurface Air Depot Blvd from SE 29th St to SE 15th St.
14. Discussion, consideration, and possible action of approving a federal aid programming Resolution 2024-18 to make eligible an application for inclusion into the Transportation Improvement Plan for a project to resurface Air Depot Blvd from SE 29th St to SE 15th St and reconstruct the intersection of Air Depot Blvd and SE 15<sup>th</sup> St.
16. Discussion, consideration, and possible action of approving a federal aid programming Resolution 2024-20 to make eligible an application for inclusion into the Transportation Improvement Plan for a project to upgrade traffic signals at various locations throughout the City for the purposes of improving pedestrian access and safety, known as Signal Upgrade Project 9.
17. Discussion, consideration, and possible action of approving a federal aid programming Resolution 2024-21 for inclusion into the Transportation Improvement Plan for a project to resurface Post Road from Reno Avenue to NE 10th Street.
18. Discussion, consideration, and possible action of approving a federal aid programming Resolution 2024-22 to make eligible an application for inclusion into the Transportation Improvement Plan for a project to repave SE 15th St from Midwest Blvd to Douglas Blvd including trail, sidewalk, and improvements to the Soldier Creek Bridge.



19. Discussion, consideration, and possible action of approving a federal aid programming Resolution 2024-23 to make eligible an application for inclusion into the Transportation Improvement Plan for a project to construct sidewalks in six (6) locations in the City.
20. Discussion, consideration, and possible action of approving a federal aid programming Resolution 2024-24 to make eligible an application for inclusion into the Transportation Improvement Plan for a project to restripe various locations throughout the City, known as Stripe Project 8.
21. Discussion, consideration, and possible action of accepting three (3) grants of Permanent Easement from various grantors, across certain parcels of land located within the corporate boundaries of Midwest City in Section 27, Township 12 North, Range 2 West of the Indian Meridian, Oklahoma County, Oklahoma.
22. Discussion, consideration, and possible action of declaring (1) 2016 BMW 1200 and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
23. Discussion, consideration, and possible action of declaring Lion Brand Wildland Firefighting (61) coats and (59) pants as surplus and authorizing disposal by public auction, sealed bid or other means as necessary.

**4. Discussion, consideration and possible action to accept and approve the Annual Report for City of Midwest Tax Increment Finance Districts for FY 2023 – 2024.**

Coleman addressed the council. After Staff and Council discussion, Bana made a motion to accept and approve the Annual Report, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

**5. Discussion, consideration, and possible action of approving a Memorandum of Understanding (MOU) between the City of Midwest City, the Midwest City Economic Development Authority and the Midwest City Utilities Authority for the engineering, design and construction of a rail spur for the Soldier Creek Industrial Park (SCIP).**

Coleman addressed the council. After Staff and Council discussion, Favors made a motion to approve the MOU, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Favors and Duke. Nay: Bana. Absent: Eads. Motion Carried.

**7. Discussion, consideration and possible action to approve an Operating Agreement with the Arkansas – Oklahoma Railroad Company for railroad track within the Soldier Creek Industrial Park.**

Favors made a motion to approve the agreement, seconded by Byrne. Voting Aye: Byrne, Thompson, Favors and Duke. Nay: Maxwell and Bana. Absent: Eads. Motion Carried.

**15. Discussion, consideration, and possible action approving a resolution amending the 1983 Amended Agreement Creating the Association of Central Oklahoma Governments.**



Byrne made a motion to approve Resolution 2024-19, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Favors and Duke. Nay: None. Abstain: Bana. Absent: Eads. Motion Carried.

DISCUSSION ITEMS.

**1. Discussion, consideration, and possible action of appointing Lorenzo Banks as a Municipal Court Judge for the City of Midwest City.**

After Council discussion, Bana made a motion to approve appointment, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

**2. Discussion, consideration, and possible action of appointing Joanne Horn as a Municipal Court Judge for the City of Midwest City.**

After Council discussion, Maxwell made a motion to approve appointment, seconded by Thompson. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

**3. Discussion, consideration, and possible action to enter into a professional services agreement with Freese and Nichols, Inc, in an amount not to exceed \$350,000 to prepare a comprehensive plan for the City of Midwest City consistent with standards, procedures, and best management practices in Oklahoma.**

Summers and Dawn Wort of Freise & Nichols addressed the council. After Staff and Council discussion, Thompson made a motion to approve agreement, seconded by Bana. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

**4. (PC-2181) Public hearing, discussion, consideration, and possible action of approving the Final Plat of Glenhaven Commercial for the property described as a tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.**

Thompson made a motion to table, seconded by Bana. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

**5. (PC-2182) Public hearing, discussion, consideration, and possible action of approving the Final Plat of Glenhaven for the property described as a tract of land lying in the Southwest Quarter (SW/4) of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.**

Thompson made a motion to table, seconded by Maxwell. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

**6. (PC-2183) Public hearing, discussion, consideration, and possible action approving a resolution to amend the Comprehensive Plan from Single-Family Detached Residential Land**



**Use to High Density Residential Land Use; and an ordinance to redistrict from Single-Family Detached Residential District ("R-6") to High Density Residential District ("R-HD"), for the property described as a part of the Northeast Quarter (NE/4) of Section Twenty-Six (26), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 1905 & 1919 N. Douglas Blvd., Midwest City.**

After discussion, Bana made a motion to table, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

At 6:52 PM Favors left the meeting and returned at 6:54 PM.

#### NEW BUSINESS/PUBLIC DISCUSSION.

The following people address the council: Frank Young of 6229 SE 8<sup>th</sup> St, Brenda Berger of 1021 Arthur Dr., Gina Johnson of 9013 NE 19<sup>th</sup> St., Darryl Ljunghammer of 8720 NE 17<sup>th</sup> St., and Lisa ONeal of 612 Eddie Dr.

At 7:08 PM Byrne made a motion to break for recess, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

At 7:14 PM Byrne made a motion to reconvene from recess, seconded by Bana. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

At 7:15 PM Byrne made a motion to enter Executive Session, seconded by Thompson. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

At 8:33 PM Mayor left the meeting and returned at 8:35 PM.

At 8:55 PM Favors made a motion to reconvene in Open Session, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Duke. Nay: None. Absent: Eads. Motion Carried.

#### EXECUTIVE SESSION.

1. **Discussion, consideration, and possible action of, 1) entering into executive session, as allowed under 25 O.S. § 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session.**

No Action Needed.

2. **Discussion and consideration, and possible action of, 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property; and**



**2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.**

Byrne made a motion to take action as discussed, seconded by Favors. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Absent: Eads. Motion Carried.

DISCUSSION ITEMS Continued.

**7. Discussion, consideration, and possible action regarding the renewal of the Collective Bargaining Agreement (CBA) between the City of Midwest City and the Fraternal Order of Police (FOP) Lodge 127, as negotiated to be effective from July 1, 2024, through June 30, 2025.**

Favors made a motion to approve renewal, seconded by Bana. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Absent: Eads. Motion carried

**8. Discussion, consideration, and possible action regarding a 0.8% percent across the board increase to the base salary of City Employees not covered by a collective bargaining agreement, to be effective July 1, 2024.**

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

**9. Discussion, consideration, and possible action of approving a Resolution of Necessity to acquire through condemnation proceedings 2813 and 2816 Parklawn Drive in Midwest City.**

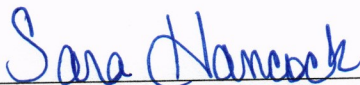
Favors made a motion to approve Resolution 2024-25, seconded by Byrne. Voting Aye: Byrne, Maxwell, Thompson, Favors and Dukes. Nay: Bana. Absent: Eads. Motion Carried.

FURTHER INFORMATION.

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

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 9:00 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](http://www.midwestcityok.org)).

## **Midwest City Municipal Authority Minutes**

**August 27, 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 7:08 PM with the following member present:

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

Absent: Trustee Eads

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

1. Discussion, consideration, or possible action to approve the July 23, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$50,957. Cap Water Imp – Walker Fund, expenditures/Capital Water Imp (49) \$438,487. Const Loan Payment Rev Fund, expenditures/Water Department (42) \$3,059,783. Sewer Construction Fund, expenditures/Sewer Construction (46) \$509,603. Utility Services Fund, expenditures/Utility Services (50) \$29,207. Cap. Sewer Imp. – Stroth Fund, expenditures/Sewer Improvements (44) \$379,078. MWC Sanitation Department Fund, expenditures/Sanitation Department (41) \$630,116. MWC Sewer Department Fund, expenditures/Sewer Department (43) \$260,559. FF&E Reserve Fund, expenditures/Hotel/Conf Center (40) \$205,049. John Conrad Regional Golf Fund, expenditures/John Conrad Regional Golf (47) \$50,000. Storm Water Quality Fund, revenues/Intergovernmental (00) \$20,444; expenditures/Storm Water (61) \$448,729. MWC Water Department Fund, revenues/Transfer In (00) \$1,300,000; expenditures/Water Department (42) \$1,342,372.
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Stormwater Fund, revenue/Transfers In (00) \$325,000. Wastewater Fund, revenue/Transfers In (00) \$343,694. Capital Water Improvements Fund, expenditures/Capital Water Improvements (49) \$6,900.
4. Discussion, consideration, and possible action of renewing the subscription of Microsoft licensing with Softchoice Corporation, which holds the Oklahoma Statewide Contract for Microsoft Software Products/Services # SW1079, in the amount of \$137,100.15.



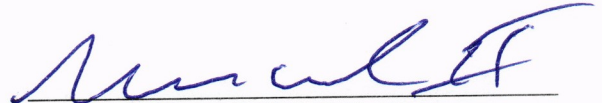
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

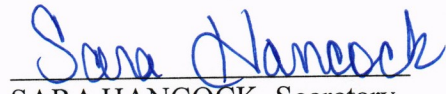
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:09 PM.

ATTEST:



  
MATTHEW D DUKES II, Chairman

  
SARA HANCOCK, Secretary



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](http://www.midwestcityok.org)).

## **Midwest City Memorial Hospital Authority Minutes**

**August 27, 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 7:09 PM with following members present:

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

Absent: Trustee Eads

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

1. Discussion, consideration, or possible action to approve the July 23, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2024-2025, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$28,816,456.

At 7:09 PM Bana left chair, but remained in Chambers/returned to seat at 7:10 PM.

### DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of entering into an agreement for Construction Manager at Risk (CMAR) services for the Plaza 62 revitalization district with Willowbrook, Inc. in the amount of 1% of the construction budget for Preconstruction Phase Services and 5% of the total Construction Cost of Work.**

Bundy addressed the Council. After discussion, Byrne made a motion to approve the agreement, seconded by Thompson. Voting Aye: Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Absent: Eads. Motion Carried.

2. **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 needed.

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



ADJOURNMENT.

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

ATTEST:



  
SARA HANCOCK, Secretary

  
MATTHEW D DUKES II, Chairman



Notice for the Economic Development Authority special meeting 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 the meeting at City Hall and on the Midwest City website. ([www.midwestcityok.org](http://www.midwestcityok.org))

## Midwest City Economic Development Authority Minutes

August 27, 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 7:12 PM with following members present:

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

Absent: Trustee Eads

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


1. Discussion, consideration, or possible action to approve the July 23, 2024 special meeting minutes.
2. Discussion, consideration, and possible action of approving a Memorandum of Understanding (MOU) between the City of Midwest City, the Midwest City Economic Development Authority and the Midwest City Utilities Authority for the engineering, design and construction of a rail spur for the Soldier Creek Industrial Park (SCIP).
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2024-2025, increase: Economic Development Authority Fund, expenditures/EDA (95) \$3,326,515.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:13 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
MATTHEW D DUKES II, Chairman