

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).

Midwest City Council Minutes

December 10, 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 member present:

Ward 1 Susan Eads	Ward 2 Pat Byrne	City Manager Tim Lyon
Ward 3 Rita Maxwell	Ward 4 Marc Thompson	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 ROTC Cadets Calhoun and Micitar. Mayor presented proclamations for Dennis Clagg and the Purple Heart City. City Manager Tim Lyon and council gave Community-related announcements and comments.

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

1. Discussion, consideration, and possible action to approve the November 12, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Grants Fund, revenue/Intergovernmental (46) \$2,252,000; expenditures/Transfers Out (46) \$2,252,000. Grants Fund, revenue/Intergovernmental (62) \$158,074; expenditures/Police (62) \$162,848; revenue/Transfers In (62) \$4,774. Police Fund, expenditures/Transfers Out (62) \$4,774. CDBG Fund, expenditures/Grants Management (39) \$13,500. General Gov't Sales Tax Fund, revenue/Transfers In (16) \$5,495; expenditures/IT (16) \$5,495; revenue/Transfers In (09) \$32,120; expenditures/Street (09) \$32,120. Decrease: Grants Fund, expenditures/Emergency Operations (21) \$8,936.
3. Discussion, consideration, and possible action of approving Change Order #04 for \$13,610.00 with Oklahoma Department of Transportation for STP-255D(479)AG, State Job Number 33124(04), Reno Ave resurfacing from Midwest Blvd to Douglas Blvd.
4. Discussion, consideration, and possible action of approving Change Order #1 for \$40,704.01 with Oklahoma Department of Transportation for STP-255B(575)AG, State Job Number 33345(04), Midwest Boulevard resurfacing from SE 29th Street to NE 10th Street.
5. Discussion, consideration, and possible action to declare (1) 2019 Chevrolet Impala and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.

6. Discussion, consideration, and possible action of approving Resolution 2024-29 adopting the Regional Safety Action Plan and Vision Zero Policy.
7. Discussion, consideration, and possible action declaring various items of City property as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary.

DISCUSSION ITEMS.

1. **(MP-00018) Public hearing, discussion, consideration, and possible action of approval of the Minor Plat of Casey's General Store at Town Center Plaza for the property described as a tract of land being a part of the Southwest Quarter (SW/4) of Section Ten (10), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.**

Summers address the Council. Eads made a motion to approve, seconded by Maxwell, Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

2. **(PC-2189) Public hearing, discussion, consideration, and possible action on a resolution to amend the Comprehensive Plan from Commercial and Public/Semi-Public Land Use to Office/Retail Land Use; and an ordinance to redistrict from Single-Family Detached Residential District w/ Special Use Permit ("R-6 w/ SUP"), Community Commercial District ("C-3"), and General Commercial District ("C-4") to Community Commercial District ("C-3"), for the property described as all of Lots One (1), Two (2), Three (3), Twenty-four (24), Twenty-five (25), Twenty-six (26), in Block Three (3) of Aviation Acres, an Addition to Oklahoma County, Oklahoma according to the recorded plat thereof.**

Summers address the Council. After Staff and Council discussion, Eads made a motion to approve RES 2024-30 and ORD 3574, seconded by Byrne. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

3. **(PC-2190) Public hearing, discussion, consideration, and possible action of approving the Final Plat of Urban Edge for the property described as a tract of land located in 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.**

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

4. **Discussion, consideration, and possible action of adopting amendments to Resolution 2024-02 that originally stated 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. The amendments would include opposition to locating a new mental health facility at the same location.**

After Mayor and Council discussion, Bana made a motion to approve amending RES 2024-02, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

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

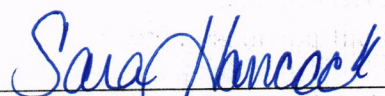
FURTHER INFORMATION.

1. (PC-2191) Public hearing, discussion, consideration, and possible action on an ordinance to
2. redistrict from Single-Family Detached Residential District ("R-6") to Community Commercial
3. District ("C-3") for the property described as the East 300 feet of the North one-half of the South
4. one-half of the Northeast Quarter of the Southeast Quarter of Section Two (2), Township Eleven
5. (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located
6. at 1021 S. Douglas Blvd., Midwest City.
7. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager
8. for October 2024.
9. Monthly Residential and Commercial Building report for October 2024 Building Report
10. Review of the City Manager's Report for the month of October 2024.
11. Review of the October 1, 2024 Planning Commission Meeting Minutes.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 6:30 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

December 10, 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 6:30 PM with the following member present:

Trustee Susan Eads

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

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

1. Discussion, consideration, and possible action to approve the November 12, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2024-2025, increase: Sewer Construction Fund, revenue/Transfers In (00) \$2,252,000; expenditures/Sewer Construction (46) \$2,252,000.
3. Discussion, consideration, and possible action of declaring the following equipment from the Stormwater Quality Division, a 2003 Chevrolet S-10, VIN #1GCCS19X138201294, a 2003 Chevrolet K1500 Silverado, VIN #1GCEK14TX3Z245771, and a 2004 Chevrolet K2500 Silverado, VIN #1GCHK29U64E248695, as surplus and authorizing disposal by sealed bid, public auction, or by other means as necessary.
4. Discussion, consideration, and possible action of declaring the following equipment from the Water Resource Recovery Facility, a 2009 Yamaha Golf Cart, Serial # JW1-F4236-30, a 2002 Chevy S-10 Extended Cab Truck, and (8) ladders as surplus and authorizing disposal by sealed bid, public auction, or by other means as necessary.
5. Discussion, consideration, and possible action of amending a contract with Community Water Solutions, Inc., to adjust the payment schedule for the purchase and installation of a horizontal water well at the Booster Pump Station, in the vicinity of Felix Place north of SE 15th Street.
6. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055240850 from the Oklahoma Department of Environmental Quality for the Edgewood Lift Station - Pump Capacity Increase, Midwest City, Oklahoma.

7. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055240846 from the Oklahoma Department of Environmental Quality for the construction of the Starview Service Connections project, Midwest City, Oklahoma.

DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of entering into a contract with BKL, Inc., in the amount of \$150,240.00, to conduct a needs assessment, site evaluation, and concept design for the Public Works Facility located at 8730 SE 15th Street, Midwest City, OK.**

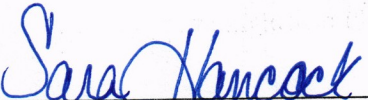
Streets and Lyon addressed the Trustees. After Staff and Trustee discussion, Eads made a motion to approve, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:41 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

December 10, 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 6:41 PM with following members present:

Trustee Susan Eads	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

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

1. Discussion, consideration, and possible action to approve the November 12, 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) \$1,000,000.
3. Discussion, consideration and possible action of approving an amendment to the grant awarded to the Midwest City Garden Club for the construction and installation of a new roof.

DISCUSSION ITEMS.

1. **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.

At 6:42 PM Byrne made a motion to recess, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

At 6:48 PM Byrne made a motion to reconvene, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

At 6:48 PM Eads made a motion to enter Executive Session, seconded by Maxwell. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

EXECUTIVE SESSION.

1. Discussion, consideration, and possible action of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to confer on matters pertaining to purchase or appraisal of real property Projects "Adam and Baker"; and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.

At 8:46 PM Byrne made a motion to return to Open Session, seconded by Maxwell. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

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

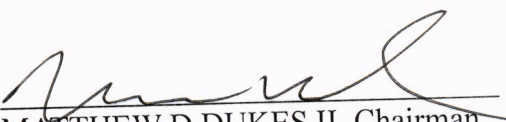
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:46 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman

Notice for the Midwest City Economic Development 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 Economic Development Authority Minutes

December 10, 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 6:42 PM with following members present:

Trustee Susan Eads	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

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action to approve the November 12, 2024 meeting minutes.

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

2. Discussion, consideration, and possible action of accepting and awarding the base bid and bid alternate 2 and entering into a contract with Cimarron Construction Company for \$3,051,828.00 and 270 Calendar Days and authorizing the Chairman to execute a contract for the Sooner Rose Sanitary Sewer Improvement Project.

Evenson, Streets and Lyon addressed the Trustees. After Staff and Trustee discussion, Eads made a motion to approve, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:47 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman