

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

January 14, 2025

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 6:08 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

DISCUSSION ITEMS.

1. **Review, discussion, and recommendations for the continuation or elimination of and any modifications to the City of Midwest City's Boards, Committees and Commissions.**

Maisch, Summers, and Sullivan addressed the council. Staff and Council had discussions on the matter. No vote was taken on this matter.

NEW BUSINESS/PUBLIC DISCUSSION.

Janice Swartz of 2807 Del Casa Cir addressed Council regarding Historical Society.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:07 PM

ATTEST:




MATTHEW D DUKES II, Mayor


SARA HANCOCK, City Clerk

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

January 14, 2025

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 6:02 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

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Mayor Dukes.

DISCUSSION ITEMS.

- 1. Discussion, consideration, and possible action of awarding the bid to and approving a contract with Howard Construction, Inc., in the amount of \$1,530,000.00 to provide all necessary services to furnish all materials, equipment, and tools, provide all necessary labor, and complete all construction necessary for the Edgewood Lift Station Improvements project.**

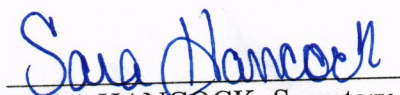
Evenson spoke to the council. After Staff and Trustee discussion, Eads made a motion to approve the contract, seconded by Bana. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion Carried.

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

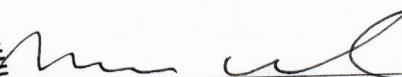
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:08 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman