

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**

**April 22, 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 6:00 PM with the following members 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.**

Invocation was given by Assistant City Manager Vaughn Sullivan. Pledge of Allegiance was led by High School ROTC Cadets Alcala, Smith and Mills. The Mayor presented Mayoral Proclamations for the following: CAHS Boys Swimming Team's 2025 State Championship, Carl Albert Girls Swim Team, 2025 State Runner-up, Fair Housing Month, National Animal Control Officer Week, National Public Safety Telecommunications Week, Super Recycling Month, and National Arbor Day. City Manager Lyon made community-related announcements and comments.

### **CONSENT AGENDA.**

Bana made a motion to approve the consent agenda with the exception to pull item #7, 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 March 25, 2025 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025, increase: Reimbursed Projects Fund, revenues/Intergovernmental (15) \$1,000; expenditures/Neighborhood Services (15) \$1,000. Park & Recreation fund, expenditures/Park & Recreation (06) \$75,000. Reimbursed Projects Fund, revenues/Intergovernmental (64) \$6,338; expenditures/Fire (64) \$6,338. Interservice Fund, revenues/Miscellaneous (00) \$15,826; expenditures/Fleet Maintenance (25) \$15,826. Grants Fund, revenues/Intergovernmental (25) \$62,500; expenditures/Transfers Out (25) \$62,500; revenues/Intergovernmental (41) \$80,000; expenditures/Transfers Out (41) \$80,000; revenues/Intergovernmental (43) \$107,500; expenditures/Transfers Out (43) \$107,500. Interservice Fund, revenues/Transfers In (00) \$62,500; expenditures/Fleet Maintenance (25) \$62,500. Grants Fund, revenues/Intergovernmental (09) \$541,534; expenditures/Transfers Out (09) \$541,534; revenues/Intergovernmental (41) \$509,496; expenditures/Transfers Out (41) \$509,496; revenues/Intergovernmental (42) \$175,279; expenditures/Transfers Out (41)

- \$175,279; revenues/Intergovernmental (61) \$107,797; expenditures/Transfers Out (61) \$107,797; revenues/Intergovernmental (72) \$250,943; expenditures/Transfers Out (72) \$250,943. General Gov't Sales Tax Fund, revenues/Transfers In (09) \$541,534; expenditures/Street Department (09) \$541,534. 2002 G.O. Street Bond Fund, expenditures/Transfers Out (00) \$47,392. Capital Improvements Fund, revenues/Transfers In (00) \$47,392. 04/22/25 Decrease: 2002 G.O. Street Bond Fund, expenditures/Street Bond (69) (01) \$42,893.
3. Discussion, consideration, and possible action regarding renewing a contract for a Stop Loss Policy with HCC Life Insurance Company through Stealth Partner Group, LLC, to provide and administer specific and aggregate stop loss coverage for the Employee Health Benefits Plan for the fiscal year 2025-2026 at the rate of \$8.26 per employee per month for an annual attachment point of \$11,817,725.04 and \$115.12 per employee per month for a specific attachment point of \$150,000 per covered person.
  4. Discussion, consideration, and possible action to submit the Midwest City official votes for 1) Incumbent, Lindsey Grigg-Moak, City Clerk of El Reno, and 2) Incumbent, Vickie Patterson, City Manager of Broken Bow to serve on the Oklahoma Municipal Assurance Group Board.
  5. Discussion, consideration, and possible action regarding the health premiums for the fiscal year 2025-26 in amounts necessary to cover the projected expenditures and for the Employee Health Fund to be actuarially sound, and the adoption of the Employee Life and Health Committee recommendations for the Health Plan.
  6. Discussion, consideration and possible action of appointing six of the nine members to the newly created Trades' Advisory Board for a three (3) year term commencing on May 1, 2025 through April 30, 2028.
  8. Discussion, consideration, and possible action of declaring eight (8) thermal image cameras as surplus and authorizing disposal by public auction, sealed bid or other means as necessary, but to be restricted to emergency services or related buyers.
  9. Discussion, consideration and possible action declaring the attached Street Department list of items as surplus and authorizing disposal by public auction, sealed bid or by other means as necessary.
  10. Discussion, consideration, and possible action declaring a Savin MPC4503 copier as surplus and authorizing disposal by public auction, sealed bid, or other means as necessary.
  11. Discussion, consideration, and possible action to declare (5) 2014 Chevrolet Caprices and their contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
  12. Discussion, consideration, and possible action of 1) declaring various computer equipment and other miscellaneous items of City property as obsolete, defective, or replaced; and 2) authorizing their disposal by public auction, sealed bid or other means as necessary.

- 7. Discussion, consideration, and possible action of 1) reappointing the following list of Municipal Judges, consisting of David Howell, Joanne Horn, Lorenzo Banks and Joel Porter; and 2) reappointing Farley Ward as an alternative.**

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

#### DISCUSSION ITEMS.

- 1. (PC-2211) Public hearing, discussion, consideration, and possible action to consider approval of the Preliminary Plat of Element Office Park for the property described as a part of the Southeast Quarter (SE/4) of Section Six (6), Township Eleven (11) North, Range One (1) West of the Indian Meridian in Oklahoma County, Oklahoma located at 10505 SE 15th Street, Midwest City, Oklahoma.**

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

- 2. (PC-2212) Public hearing, discussion, consideration, and possible action to consider approval of the Preliminary Plat of Element for the property described as A tract or parcel located in the Northeast Quarter (NE/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Midwest City, Oklahoma County, Oklahoma.**

Summers addressed the council on the matter. Byrne made a motion to approve with additional agreements already discussed, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

- 3. Discussion, consideration and possible action of approving amendments to the City of Midwest City's City Council Candidate Questionnaire.**

Maisch addressed the Council. After Council and Staff discussion, Eads made a motion to Take No Action and bring back to the May 27, 2025 meeting, seconded by Byrne. Voting Aye: Eads, Byrne, Maxwell, Bana, Favors and Dukes. Nay Voting Aye: Eads, Byrne, Maxwell, and Bana, Nay: Thompson, Favors and Dukes. Motion Carried.

- 4. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 42, Trees; Article II, Tree Board, Sections: 42-24, Members; 42-25, Officers; 42-26, Standing Committees; 42-27, Meetings required; 42-29, Reserved; 42-30, General powers; 42-31, Duties and responsibilities; 42-32, Entry powers;**

**42-38, Reserved; 42-39, Reserved; and providing for a repealer, and severability.**

At 7:14 PM Eads left the meeting and returned at 7:17 PM; At 7:19 PM Eads left the meeting and returned at 7:23 PM.

At 7:23 PM Byrne left the meeting and returned at 7:26 PM.

Maisch, Sullivan, and Streets addressed the Council. After Council and Staff discussion, Maxwell made a motion to strike Standing Committees. After further Council and Staff Discussion, Maxwell rescinded motion. No Action was Taken.

**5. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration; Article VII, Traffic and Safety Commission; Sections: 2-94, Appointment of members; 2-95, Term of membership; 2-96, Officers terms; 2-97, Meetings; 2-99, Removal of members for absences; 2-101, Reserved; 2-102, Reserved; 2-103, Reserved; and providing for a repealer, and severability.**

Maxwell made a motion to approve Ordinance 3592 including amending 60 days to 90 days and Mayor's nominee is the ADA Chairperson, seconded by Favors. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, and Favors. Nay: none. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION.

Glenn Goldschleger of 1409 Evergreen addressed the council concerning the Fire department and Trees.

Kelly Hadnott of 804 S Meridian in OKC addressed the council concerning SBA Disaster Loans.

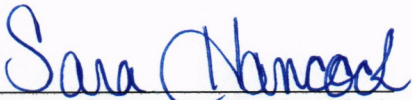
FURTHER INFORMATION.

1. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for March 2025.
2. Review of the March 4, 2025 Planning Commission Meeting Minutes.
3. Review of the January 16, 2024 Board of Adjustment Meeting Minutes.
4. Review of the Communications & Marketing / CVB report for the 1st quarter, period ending March 31, 2025.
5. Review of the City Manager's Report for the month of March 2025.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:41 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**

**April 22, 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 7:52 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 Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion, consideration and possible action to approve the February 25, 2025 minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2024-2025, increase: MWC Sanitation Department Fund, revenues/Transfers In (41) \$80,000; expenditures/Sanitation Department (41) \$80,000. MWC Sanitation Department Fund, expenditures/Sanitation Department (41) \$291,245. MWC Sewer Department Fund, revenues/Transfers In (43) \$107,500; expenditures/Sewer Department (43) \$107,500. MWC Sewer Department Fund, expenditures/Sewer Department (43) \$111,345. MWC Sanitation Department Fund, revenues/Transfers In (41) \$509,496; expenditures/Sanitation Department (41) \$509,496. MWC Water Department Fund, revenues/Transfers In (00) \$175,279; expenditures/Water Department (42) \$175,279. Storm Water Quality Fund, revenues/Transfers In (00) \$107,797; expenditures/Storm Water (61) \$107,797. Capital Drainage Imp. Fund, (01) revenues/Transfers In (00) \$250,943; expenditures/Drainage Improvements (72) \$250,943.

### DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of awarding the bid to and approving a contract with Brewer Construction LLC for \$454,725.00 and 90 Calendar Days for the N.E. 23rd Street Waterline Extension Project and authorizing the General Manager to execute the contract.**

Favors made a motion to approve, 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. Review of the monthly report on the current financial condition of the Delta Hotel and Reed Center for the period ending February 28, 2025.
2. Review of the monthly report on the current financial condition of the Delta Hotel and Reed Center for the period ending March 31, 2025.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:54 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](http://www.midwestcityok.org)).

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

**April 22, 2025**

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 7:54 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. 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 March 25, 2025 meeting minutes.
2. Discussion, consideration, and possible action to approve Amendment 2 to the professional services agreement with Tunnell, Spangler & Associates, Inc. dba TSW in an amount not to exceed \$312,500 for design, construction documents, bidding and construction administration for Plaza 62.
3. Discussion, consideration, and possible action of approving an agreement with Sooner RE Co., LLC, to provide professional brokerage services for the sale of  $\pm$  15.03 acres lying between 8820 – 8920 SE 29th Street (a/k/a lying in the NE/4, NE/4; Sec. 14, T11N, R02W, I.M, Oklahoma County).

### 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.

2. **Discussion, consideration, and possible action of approving a one-time transfer of funds for FY 2024-25, from the Midwest City Memorial Hospital Authority in the amount of \$9,248,155.00 to the Midwest City Urban Renewal Authority for the purpose of the Urban Renewal Project “Sunrise”.**



Maisch and Cromar addressed the Trustees. After Staff and Trustee discussion, Eads made a motion to approve the transfer, seconded by Byrne. 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.

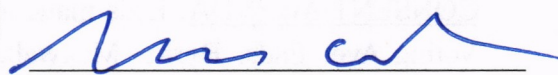
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:10 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.midwestcityok.org).

## Midwest City Economic Development Authority Minutes

April 22, 2025

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 8:10 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. Favors made a motion to approve the consent agenda, seconded by Eads. Voting Aye: Eads, Byrne, Maxwell, Thompson, Bana, Favors and Dukes. Nay: None. Motion Carried.

1. Discussion, consideration, and possible action to approve the March 25, 2025 meeting minutes.
2. Review of the Midwest City Chamber of Commerce's Quarterly Activities for the 2025 first quarter period ending March 31, 2025.
3. Discussion, consideration and possible action to declare a Selco vertical cardboard baler and a Marathon Equipment RamJet 225 Trash Compactor located at 6909 E Reno AV as surplus and authorizing disposal by public auction, sealed bid or other means as necessary.

### DISCUSSION ITEMS.

1. **Discussion, consideration, and possible action of awarding the bid to and approving a contract with Brewer Construction LLC for \$454,725.00 and 90 Calendar Days for the N.E. 23rd Street Waterline Extension Project and authorizing the General Manager to execute the contract.**

Favors made a motion to approve seconded by Eads. 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 8:11 PM.

ATTEST:

  
SARA HANCOCK, Secretary

  
MATTHEW D DUKES II, Chairman

