

CITY OF MIDWEST CITY MEETINGS FOR June 10, 2025

All Council/Authority/Commission meetings of the City of Midwest City (MWC) elected officials will be held in the Council Chamber located at 100 N. Midwest Blvd., Midwest City, OK 73110, Oklahoma County, Oklahoma, unless notified otherwise.

Regularly scheduled meetings of the elected officials will be streamed live and recorded on the MWC YouTube channel: **Bit.ly/CityofMidwestCity** with the recorded videos available there within 48 hours.

<u>Special Assistance for a Meeting</u>: Send request via email to tanderson@midwestcityok.org or call 405-739-1220 no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

Please note that the elected officials will informally gather at or after 5:00 PM in the City Manager's Conference room for dinner for evening meetings; however, no business will be discussed or acted upon. Meals will only be provided to the City Council and staff. Doors to the Council Chamber will be open to the public fifteen minutes prior to the start of a meeting.

For the purposes of all meetings of the MWC elected and/or appointed officials, the term "possible action" shall mean possible adoption, rejection, amendments, postponements, and/or recommendation to the City Council and/or Authorities.

Pursuant to Midwest City Resolution 2022-50, the following rules of conduct and engagement are in effect for all meetings of the MWC elected and/or appointed officials:

- 1. Only residents of the City, and/or identifiable business doing business in or with the City, or where it is required by statute during public hearings may speak during a public meeting, unless by majority vote of the City Council, non-residents may be permitted to comment on agenda items that impact them. To verify this new requirement, speakers must state their name and City residential/business address or provide/present proof of residential/business address to the City Clerk before addressing the elected officials.
- 2. There will be a 4 (four) minute time restriction on each speaker, which can be extended by a vote of the City Council, only if it benefits and/or clarifies the discussion at hand. The City Clerk, or designee, will be the timekeeper and will notify the chair when time has expired.
- 3. The Mayor/Chair reserves the right to remove individuals from the audience if they become disorderly. If the Mayor/Chair asks a disruptive individual to leave and the individual refuses to leave, the meeting will be recessed and appropriate law enforcement action will be taken.
- 4. Agenda items requesting action of the elected officials shall include:
 - 1. Presentation by City Staff and/or their invited guest speaker;
 - 2. If a public hearing is required, questions and discussion by and between the elected officials, City Staff, and the public;
 - 3. Questions and discussion by and between the elected officials and City Staff, invited guest speaker, and/or public during a public hearing; and
 - 4. Motion and second by the elected officials.
 - 5. If a motion is to be amended, the one who made the motion may agree and restate the motion with the amendment; however, if the maker of the motion does not agree to the amendment, the motion may be voted on as it stands.
 - 6. Final discussion and possible action/amended motion by the elected officials.



CITY OF MIDWEST CITY COUNCIL AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 10, 2025 - 6:00 PM

Presiding members: Mayor Matthew Dukes City Staff:

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

A. CALL TO ORDER.

B. <u>DISCUSSION ITEMS.</u>

1. Public hearing with discussion, consideration, and possible action on a resolution approving the City of Midwest City, Oklahoma budget for fiscal year 2025-2026 in the amount of \$133,567,149 and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)

C. <u>ADJOURNMENT.</u>



MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 10, 2025 - 6:01 PM

Presiding members: Chairman Matthew Dukes City Staff:

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

A. CALL TO ORDER.

B. <u>DISCUSSION ITEMS.</u>

1. Public hearing with discussion, consideration, and possible action on a resolution of the Midwest City Municipal Authority approving its budget for Fiscal Year 2025-2026 in the amount of \$57,438,154 and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)

C. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 10, 2025 - 6:02 PM

Presiding members: Chairman Matthew Dukes City Staff:

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

A. <u>CALL TO ORDER.</u>

B. DISCUSSION ITEMS.

1. Public hearing with discussion, consideration, and possible action on a resolution of the Midwest City Memorial Hospital Authority approving its budget for Fiscal Year 2025-2026 in the amount of \$7,975,982 for the Discretionary, \$22,145,359 for the Compounded Principal, \$573,590 for the Miscellaneous, \$2,610,000 for the Grants divisions, and \$1,623,425 for the Sooner Rose Tax Increment Financing and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)

C. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 10, 2025 - 6:03 PM

Presiding members: Chairman Matthew Dukes City Staff:

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

A. CALL TO ORDER.

B. <u>DISCUSSION ITEMS.</u>

1. Public hearing with discussion, consideration, and possible action on a resolution of the Midwest City Economic Development Authority approving its budget for Fiscal Year 2025-2026 in the amount of \$1,450,737 and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)

C. <u>ADJOURNMENT.</u>



MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 10, 2025 - 6:04 PM

Presiding members: Mayor Matthew Dukes City Staff:

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

A. CALL TO ORDER.

B. <u>DISCUSSION ITEMS.</u>

1. Public hearing with discussion, consideration, and possible action to approve a resolution of the Midwest City Utilities Authority approving its budget for Fiscal Year 2025-2026 in the amount of \$1 and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)

C. ADJOURNMENT.