



## CITY OF MIDWEST CITY MEETINGS FOR July 22, 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](https://bit.ly/CityofMidwestCity) with the recorded videos available there within 48 hours.

Special Assistance for a Meeting: Send request via email to [tanderson@midwestcityok.org](mailto: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

July 22, 2025 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Susan Eads

Ward 3 Rita Maxwell

Ward 5 Sara Bana

Ward 2 Pat Byrne

Ward 4 Marc Thompson

Ward 6 Rick Favors

City Staff:

City Manager Tim Lyon

City Clerk Sara Hancock

City Attorney Don Maisch

### **A. CALL TO ORDER.**

### **B. OPENING BUSINESS.**

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance
- Community-related announcements and comments

### **C. CONSENT AGENDA.** These items are placed on the Consent Agenda so the Council members, by unanimous consent, can approve routine agenda items by one motion. If any Council member requests to discuss an item(s) or if there is not unanimous consent, then the item(s) will be removed and heard in regular order.

1. Discussion, consideration and possible action to approve the minutes of the June 24, 2025 meeting. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2024-2025 increase: Welcome Center fund, revenues/Transfers In (00) \$1129. Convention & Visitor Bureau fund, revenues/Transfers In (00) \$2109. Park & Recreation fund, revenues/Transfers In (00) \$528. Hotel/Motel Fund, revenues/Taxes (00) \$3766; expenditures/Transfers Out (87) \$3766. (Finance - T. Cromar)
3. Discussion, consideration and possible action of approving a resolution for the City of Midwest City, Oklahoma to release unappropriated fund balances in the amount of \$22,900,777 at the close of day June 30, 2025 to be made available for fiscal year 2025-2026; and amending the budgets for fiscal year 2025-2026 to include the released appropriations from the fiscal year 2024-2025 budgets as supplemental appropriations; and, effective July 1, 2025, renewing encumbrance commitments cancelled at the close of day June 30, 2025. (Finance - T. Cromar)
4. Discussion, consideration, and possible action of awarding the bid to and approving a contract with Wyatt Contracting, Inc., to complete the Meadowood Addition – Channel Reconstruction project in the amount of \$451,451.00 and authorizing the City Manager to execute the contract. (Public Works - R. Streets)

5. Discussion, consideration and possible action regarding a resolution to renew the Projects Agreement required by the Tax Apportionment Refunding bonds, Taxable Series 2018 for FY 2025-2026. (Finance - T. Cromar)
6. Discussion, consideration and possible action of approving an amendment of Public Safety Answering Point Agreement with SSM Health-St. Anthony Hospital- Midwest to continue to provide dispatching services for SSM Health-St. Anthony Hospital-Midwest Ambulance Service from July 1, 2025 through June 30, 2026 for \$420,774.00 per year. (Emergency Management - R. Rushing)
7. Discussion, consideration, and possible action of accepting a Grant of Permanent Drainage and Right-of-Way Easements from the Midwest City-Del City Independent School District No. 52, successor to Independent School District Number 52 across property located at 2515 South Post Road within the Southeast Quarter (SW/4) of Section 12, Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma within the municipal corporate boundaries of Midwest City. (Public Works - R. Paul Streets)
8. Discussion, consideration, and possible action of accepting a grant of Permanent Water and Sewer Easements from Rose State College, across a parcel of land located within the corporate boundaries of Midwest City in Section 9, Township 11 North, Range 2 West of the Indian Meridian, Oklahoma County, Oklahoma. (Public Works - R. Paul Streets)
9. Discussion, consideration, and possible action of approving the second amendment to the Lippert Brothers Construction, Inc., (LBI) Agreement for Preconstruction Phase Services associated with the Multi-Purpose Athletic Complex (MAC) Phase III at a cost of \$20,000.00.
10. Discussion, consideration and possible action of approving the re-appointment of Scott Young to the Traffic and Safety Commission for Ward 4 for a three-year term ending on July 31, 2028. (D. Maisch – City Attorney).
11. Discussion, consideration and possible action approving a resolution to renew the Sales Tax Agreement required for Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2025-2026. (Finance - T. Cromar)
12. Discussion, consideration, and possible action to approve an ordinance, to close for public use, an Easement recorded in the Oklahoma County Clerk office and lying in the Southwest Quarter (SW/4) of Section 1, Township 11 North Range 2 West, of the Indian Meridian, Oklahoma County, Oklahoma, 9205 SE 15th St. (Public Works - R. Streets)
13. Discussion, consideration and possible action of appointing J.W. Speaks to the Tree Board for a term of three (3) years. (D. Maisch – City Attorney).
14. Discussion, consideration, and possible action of declaring various computer equipment and other miscellaneous items per attached memo as obsolete, defective, or replaced and authorizing their disposal by public auction, sealed bid or other means as necessary. (Information Technology - A. Stephenson)

15. Discussion, consideration, and possible action of declaring a camera recorder and attachments, (12) bicycle mounts, and (7) bicycle bag mounts as surplus and authorizing disposal of this property by public auction, sealed bid or other means as necessary. (Police Chief - G. Wipfli)

D. DISCUSSION ITEMS.

1. (MP-00024) Public hearing, discussion, consideration, and possible action to consider approval of the Minor Plat of MWC Scooters for the property described as a tract of land in the Northeast Quarter (NE/4) of Section Eleven (11), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - M. Summers)
2. Discussion, consideration and possible action of approving a Resolution readopting the Citizens' Advisory Committee on Housing and Community Development and appointment and reappointment of certain members of the Committee. (D. Maisch – City Attorney and T. Craft – Grants Management Director).
3. Discussion, consideration, and possible action of approving an agreement with Flock Group Inc. to support the development of the Real Time Information Center for FY 25-26 in the amount of \$455,672.51. (Police Chief - G. Wipfli)
4. Discussion, consideration and possible action of approving and entering into, 1) a Master Agreement for Architectural and Engineering services with C. H. Guernsey & Co., 2) Task Order 1 in the amount of \$530,550.00 associated with Phase III construction of the Multi-Purpose Athletic Complex (MAC) and 3) Task Order 2 in the amount of \$83,000.00 associated with modifications to the Police Fire Training Facility. (Assistant City Manager - V. Sullivan)
5. Discussion, consideration, and possible action of approving a resolution stating the official position of the City of Midwest City to oppose the determination of the Oklahoma Department of Public Safety to not patrol State Highways in metropolitan areas. (D. Maisch – City Attorney).
6. Public hearing with discussion, consideration and possible action of an appeal filed by the owner of the property located at 8533 NE 15<sup>th</sup> Street for the notice and order to abate Tall Grass & Weeds. (Neighborhood Services - M. Stroh)
7. (PC-2218) Public hearing, discussion, consideration, and possible action on an ordinance to abandon the Planned Unit Development (“PUD”) and nullify the PUD Master Plan and rezone to the underlying Medium Density Residential District (“R-MD”) under Section 7.3.4. (A) of Appendix A of the Midwest City Municipal Code, for the property located at 2222 N. Douglas Blvd., Midwest City, Oklahoma. (Community Development- M. Summers)
8. (MP-00023) Public hearing, discussion, consideration, and possible action to consider approval of the Minor Plat of Ridgecrest Commerce Addition for the property located at 920 N. Air Depot Blvd., Midwest City., Oklahoma. (Community Development - M. Summers)

- E. NEW BUSINESS/PUBLIC DISCUSSION. “In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Council on any subject not scheduled on the regular agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.”
- F. FURTHER INFORMATION.
1. Review of the resolution of the issues concerning Hilltop Mobile Home Park. (Community Development – M. Summers; Neighborhood Services - M. Stroh)
  2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for June 2025. (Human Resources - T. Bradley)
  3. Review of the June 3, 2025 Planning Commission Meeting Minutes. (Community Development - M. Summers)
  4. Monthly Residential and Commercial Building report for June 2025 Building Report (Community Development —M. Summers)
  5. Review of the City Manager's Report for the month of June 2025. (Finance - T. Cromar)
- G. ADJOURNMENT.



## **MUNICIPAL AUTHORITY AGENDA**

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

July 22, 2025 – 6:01 PM

Presiding members: Chairman Matthew Dukes

Trustee Susan Eads

Trustee Pat Byrne

Trustee Rita Maxwell

Trustee Marc Thompson

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Authority Attorney Don Maisch

### **A. CALL TO ORDER.**

B. **CONSENT AGENDA.** These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if there is not a unanimous consent, then the item(s) will be removed and heard in regular order.

1. Discussion, consideration and possible action to approve the minutes of the June 24, 2025 meeting. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving a resolution for the Midwest City Municipal Authority, a public trust, to release unappropriated fund balances in the amount of \$21,632,684 at the close of day June 30, 2025 to be made available for fiscal year 2025-2026; and amending the budget for fiscal year 2025-2026 to include the released appropriations from the fiscal year 2024-2025 budgets as supplemental appropriations; and, effective July 1, 2025, renewing encumbrance commitments canceled at the close of day June 30, 2025. (Finance - T. Cromar)
3. Discussion, consideration and possible action of approving a resolution to renew the Sales Tax Agreement required for Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2025-2026. (Finance - T. Cromar)
4. Discussion, consideration, and possible action of awarding the bid to and approving a contract with Cimarron Construction Company to complete the Sanitary Sewer Aerial Crossing Support project in the amount of \$390,093.00 and authorizing the General Manager to execute the contract. (Public Works - R. Streets)
5. Discussion, consideration, and possible action of awarding the bid and authorizing contracts with Norit Americas Inc. and Brenntag Southwest, Inc., for the Water Treatment Plant Chemicals and authorizing the General Manager to execute the contracts. (Public Works - R. Streets)

6. Discussion, consideration, and possible action of declaring a flow meter, seven (7) Interceptor 400 radios, and miscellaneous light bar parts and accessories from the Stormwater Quality Division of Public Works as surplus and authorizing disposal by sealed bid, public auction, or by other means as necessary. (Public Works - R. Paul Streets)
  7. Discussion, consideration, and possible action of declaring a 2020 Hustler Lawn Mower, Serial No. 19083751, from the Water Resource Recovery Facility as surplus and authorizing disposal by sealed bid, public auction, or by other means as necessary. (Public Works - R. Paul Streets)
- C. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.
- D. ADJOURNMENT.



## **MEMORIAL HOSPITAL AUTHORITY AGENDA**

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

July 22, 2025 – 6:02 PM

Presiding members: Chairman Matthew Dukes

Trustee Susan Eads

Trustee Pat Byrne

Trustee Rita Maxwell

Trustee Marc Thompson

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Authority Attorney Don Maisch

### **A. CALL TO ORDER.**

**B. CONSENT AGENDA.** These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if unanimous consent is not received, then the item/s will be removed and heard in regular order.

1. Discussion, consideration and possible action to approve the minutes of the June 24, 2025 meeting. (Secretary - S. Hancock)
2. Discussion, consideration and possible action for adoption of a resolution for the Midwest City Memorial Hospital Authority, a public trust, to release unappropriated fund balance in the amount of \$28,142,822 at the close of day June 30, 2025 to be made available for fiscal year 2025-2026; and amending the budget for fiscal year 2025-2026 to include the released appropriations from the fiscal year 2024-2025 budget as supplemental appropriations; and, effective July 1, 2025, renewing encumbrance commitments canceled at the close of day June 30, 2025. (Finance - T. Cromar)
3. Discussion, consideration and possible action regarding a resolution to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds, Taxable Series 2018 for FY 2025-2026. (Finance - T. Cromar)
4. Discussion, consideration and possible action of approving a request for a six (6) month extension to expend Grant funds from the 2025 Grant approval. (R. Rushing – Director of Operations).

### **C. DISCUSSION ITEMS.**

1. Discussion, consideration and possible action of approving an amendment to the contract with the Board of Grantors limiting who can apply for grant funds to not-for-profit and/or governmental entities. (D. Maisch – Attorney).

2. Discussion, consideration and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance - T. Cromar)
- D. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statue Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.
- E. ADJOURNMENT.



## **SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

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

July 22, 2025 – 6:03 PM

Presiding members: Chairman Matthew Dukes

Trustee Susan Eads

Trustee Pat Byrne

Trustee Rita Maxwell

Trustee Marc Thompson

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Authority Attorney Don Maisch

A. **CALL TO ORDER.**

B. **CONSENT AGENDA.** These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion, consideration and possible action to approve the minutes of the June 24, 2025 meeting. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving a resolution for the Midwest City Economic Development Authority, a public trust, to release unappropriated fund balances in the amount of \$3,034,875 at the close of day June 30, 2025 to be made available for fiscal year 2025-2026; and amending the budget for fiscal year 2025-2026 to include the released appropriations from the fiscal year 2024-2025 budgets as supplemental appropriations; and, effective July 1, 2025, renewing encumbrance commitments canceled at the close of day June 30, 2025. (Finance - T. Cromar)

C. **PUBLIC DISCUSSION.** The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.

D. **ADJOURNMENT.**



## **MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA**

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

July 22, 2025 – 6:04 PM

Presiding members: Chairman Matthew Dukes	City Staff:
Trustee Susan Eads	General Manager Tim Lyon
Trustee Pat Byrne	Secretary Sara Hancock
Trustee Rita Maxwell	Authority Attorney Don Maisch
Trustee Marc Thompson	
Trustee Sara Bana	
Trustee Rick Favors	

A. **CALL TO ORDER.**

B. **CONSENT AGENDA.** These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion, consideration, and possible action to approve the August 27, 2024, meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to approve the special meeting minutes of June 10, 2025. (Secretary - S. Hancock)
3. Discussion, consideration and possible action of approving a resolution for the Midwest City Utilities Authority, a public trust, to release unappropriated fund balances in the amount of \$928,548 at the close of day June 30, 2025 to be made available for fiscal year 2025-2026; amending the budget for fiscal year 2025-2026 to include the released appropriations from the fiscal year 2024-2025 budget as supplemental appropriations; and, effective July 1, 2025, renewing encumbrance commitments canceled at the close of day June 30, 2025.

C. **PUBLIC DISCUSSION.** The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.

D. **ADJOURNMENT.**