



CITY OF MIDWEST CITY MEETINGS FOR AUGUST 26, 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 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

August 26, 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 by Cadets
- Mayoral Proclamations:
 - Susan MacQuarrie
 - Roger Frazier
- 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 meeting minutes for July 22, 2025. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action to approve the minutes of the August 12, 2025, special meeting. (City Clerk - S. Hancock)
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026 increase: General Gov't Sales Tax Fund, expenditures/Street (09) \$9,000. Grants Fund, revenue/Intergovernmental (06) \$254,000; expenditures/Transfers Out (06) \$254,000; revenue/Intergovernmental (09) \$541,534; expenditures/Transfers Out (09) \$541,534; revenue/Intergovernmental (21) \$10,757; expenditures/Transfers Out (21) \$10,757; revenue/Intergovernmental (24) \$117,820; expenditures/Transfers Out (24) \$117,820; revenue/Intergovernmental (25) \$62,500; expenditures/Transfers Out (25) \$62,500; revenue/Intergovernmental (41) \$589,496; expenditures/Transfers Out (41) \$589,496; revenue/Intergovernmental

- (42) \$175,279; expenditures/Transfers Out (42) \$175,279; revenue/Intergovernmental (43) \$107,501; expenditures/Transfers Out (43) \$107,501; revenue/Intergovernmental (46) \$2,130,673; expenditures/Transfers Out (46) \$2,130,673; revenue/Intergovernmental (57) \$772,150; expenditures/Transfers Out (57) \$790,000; revenue/Intergovernmental (61) \$346,808; expenditures/Transfers Out (61) \$346,808; revenue/Intergovernmental (62) \$153,894; expenditures/Transfers Out (62) \$2,753; revenue/Intergovernmental (72) \$250,943; expenditures/Transfers Out (72) \$250,943. Street Tax Fund, revenue/Transfers In (00) \$254,000. MWC Police Department Fund, revenue/Transfers In (62) \$2,195; expenditures/MWC Police Department (62) \$98,601. Emergency Operations Fund, revenue/Transfers In (21) \$10,757. General Government Sales Tax Fund, revenue/Transfers In (09) \$541,534; revenue/Transfers In (24) \$117,820. Capital Improvements Fund, revenue/Transfers In (00) \$790,000. Fleet Services Fund, revenue/Transfers In (00) \$62,500. Reimbursed Projects Fund, expenditure/Park & Recreation (06) \$10,492; expenditure/Streets (09) \$4,495; expenditure/Animal Welfare (10) \$7,243; expenditure/Neighborhood Services (15) \$27,779; revenue/Intergovernmental (39) \$568,430; expenditure/Grants Mgmt (39) \$94,441; expenditure/Economic (87) \$49,443. Police Impound Fees Fund, revenue/Transfers Out (62) \$558. Grants/Housing Activities Fund, revenue/Intergovernmental (37) \$67,500; expenditures/Housing (37) \$52,500. Comm Dev Block Grant Fund, expenditure/Grants Mgmt (39) \$139,002. Disaster Relief Fund, expenditures/Disaster Relief (88) \$100,000.(Finance - T. Cromar.)
4. Discussion, consideration and possible action of approving a contract with Arledge & Associates, P.C. to perform the FY 2024-2025 audit of Midwest City' financial statements for the audit fee of \$54,200, Single Audit Fee of \$7,000 and major programs \$5,000 each. (T. Cromar - Finance)
 5. Discussion, consideration and possible action approving a contract with the Central Oklahoma Master Conservancy District to establish a rate and allocation for the acquisition of flood waters from Lake Thunderbird, upon request. (Public Works - R. Streets)
 6. Discussion, consideration, and possible action of approving Change Order #2 for \$13,362.00 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. (Public Works - R. Streets)
 7. Discussion, consideration and possible action of appointing Joel Bryant to the newly created Trades' Advisory Board. (D. Maisch – City Attorney).
 8. Discussion, consideration, and possible action to declare (4) Chevrolet Caprice' and (1) RAM with their contents as surplus and authorizing disposal by public auction, sealed bid, or other necessary means. (Police Chief - G. Wipfli)

9. Discussion, consideration, and possible action of declaring miscellaneous equipment from the Public Works Department as surplus and authorizing their disposal by sealed bid, public auction or by other means as necessary. (Public Works - R. Paul Streets)
10. 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)
11. Discussion, consideration, and possible action of declaring a SCAG Turf Tiger Zero Turn Riding Mower Fleet ID 07-04-02 as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (Fire - D. Beabout)

D. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of adopting, the Collective Bargaining Agreement (CBA) between the City of Midwest City and the International Association of Firefighters (IAFF) Local 2066, as negotiated to be effective from July 1, 2025, through June 30, 2026. (Human Resources - T. Bradley)
2. Discussion, consideration, and possible action of approving a contract with Kimley-Horn and Associates, Inc., in an amount not to exceed \$294,800.00, for the development of a Parks & Trails Master Plan for the City of Midwest City. (Parks & Recreation – J. Ryan)
3. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 40, Taxation; Article III, Hotel Room Tax; Section 40-53, Levied; Section 40-71, Use of Funds; and Providing for Repealer and Severability. (City Manager - T. Lyon)
4. Discussion, consideration and possible action of passing and approving a resolution authorizing the calling and holding a special municipal election in the City of Midwest, City, County of Oklahoma, State of Oklahoma, on Tuesday, November 18, 2025, for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma with the question for their approval or rejection of Ordinance No. _____ relating to the levy of a hotel/motel tax. (City Manager - T. Lyon)
5. Discussion, consideration and possible action of issuing a proclamation calling for a special municipal election in the City of Midwest, City, County of Oklahoma, State of Oklahoma, on Tuesday, November 18, 2025, for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma with the question for their approval or rejection of Ordinance No. _____ relating to the levy of a hotel/motel tax. (City Manager - T. Lyon)

6. (CA-82) Discussion, consideration, and possible action to consider approval of a Plat Correction Certificate for the Boulder Ridge Estates addition to Midwest City, Oklahoma County, Oklahoma. (Community Development - M. Summers)
7. (PC-2220) Public hearing, discussion, consideration, and possible action to consider approval of the Final Plat of Cypress Village, for the property located at 1120 S. Post Road & 10100 SE 10th Street, Midwest City, Oklahoma. (Community Development - M. Summers)
8. (PC-2222) Public hearing, discussion, consideration, and possible action approving an ordinance to redistrict from C-3 (Community Commercial District) to PUD (Planned Unit Development), for the property described as Lots 1, 2, 3, 24, 25, and 26 of Block 3 of Aviation Acres Addition, Oklahoma County, Oklahoma. (Community Development - M. Summers)
9. (PC-2221) Public hearing, discussion, consideration, and possible action to consider approval of a Special Use Permit (SUP) to allow Eating Establishments: Sit-Down, Alcoholic Beverages Permitted in the C-3 (Community Commercial District) for the property located at 2113 S. Air Depot Blvd, Midwest City, Oklahoma. (Community Development - M. Summers)
10. Public hearing with discussion, consideration, and possible action to approve a resolution declaring the structure(s) located at **10324 SAINT. PATRICK DR;** a dilapidated building(s) as defined in Midwest City Ordinance "Section" 9-3 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. (Neighborhood Services - M. Stroh)
11. Public hearing with discussion, consideration, and possible action to approve a resolution declaring the structure(s) located at **9603 S.E. 4th ST.** a dilapidated building(s) as defined in Midwest City Ordinance "Section" 9-3 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. (Neighborhood Services - M. Stroh)
12. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 15, Fire Protection and Prevention; Article II, In General; Division 1, Generally; Section 15-22, Location of Fire Hydrants; and providing for repealer and severability. (Fire - D. Beabout)
13. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration; Article II, City Council; Section 2-11, Time of regular meetings of council; and providing for repealer and severability. (D. Maisch – City Attorney).

14. Discussion, consideration, and possible action on an ordinance amending Midwest City municipal code, Chapter 9, Buildings and Building Regulations; Article IX, Tornado Shelters; Section 9-596, Definitions; Section 9-597, Permits Required; Section 9-598, Approval of Plans, Specifications; Section 9-599, Permit Issuance, Fee; Section 9-600, Standards and Specifications; and Section 9-601, Violations; and providing for repealer and severability. (Community Development - M. Summers)
15. Discussion, consideration, and possible action on an ordinance amending Midwest City municipal code, Chapter 9, Buildings and Building Regulations; Article I, In General; Section 9-5, Incorporation by Reference; 9-16 Reserved; and providing for repealer and severability. (Community Development - M. Summers)
16. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 10, Child Care Centers and Adult Day Care Centers; Article I, In General; Section 10-3, Definitions; Article III, Standards and Requirements; Sections 10-36, Compliance with Codes and 10-39, Minimum Standards; and providing for repealer, severability and an effective date. (D. Maisch – City Attorney).
17. Discussion, consideration, and possible action on an ordinance amending Midwest City municipal code, Chapter 23, Manufactured Homes, Trailers, Manufactured Home Parks, Etc.; Article I, In General; Sections 23-1 through 23-22; Article II, Licenses and Permits, Sections 23-23 through 23-42; Article III, Manufactured Homes and Trailer Regulations, Sections 23-43 through 23-73; Article IV, Manufactured Home and Travel Trailer Park, Sections 23-74 through 23-191; Article V, Manufactured Home Subdivisions, Sections 23-192 through 23-198; and providing for repealer and severability. (Community Development - M. Summers)
18. Discussion, consideration, and possible action on an ordinance amending Midwest City municipal code, Chapter 31, Health Care Facilities; Article II, Hospitals and Ambulatory Surgical Care Facilities; Section 31-27, Hospitals; Section 31-28, Ambulatory Surgical Care Facilities; Section 31-29, Cardiac Catheterization Laboratories; Section 31-30, Diagnostic Imaging Center; and providing for repealer and severability. (Community Development - M. Summers)
19. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 32 Peddlers and Solicitors; Article IV, Garage Sales, Yard Sales, Etc.; Section 32-76, Exemption; providing for a repealer and severability. (D. Maisch – City Attorney).
20. Discussion, consideration, and possible action of adopting the annual water meter schedule of fees review as allowed per Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality, Article II, Water, Section 18 Installation fees; meter installation, etc. (R. Paul Streets - Public Works)

21. Discussion, consideration, and possible action to approve an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality; Article III, Sewers and Sewage Disposal; Division 8, Usage Rates and Charges, Section 43-224, Sewer User Charge; and providing for repealer and severability. (City Clerk - S. Hancock)

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. (PC-2217) Public hearing, discussion, consideration, and possible action on a resolution to amend the Comprehensive Plan from Office/Retail to Commercial; and an ordinance to redistrict from C-3 (Community Commercial District) to PUD (Planned Unit Development), for the property located at 2300 and 2350 S. Midwest Blvd., Midwest City, Oklahoma. (Community Development - M. Summers)
2. Review of the July 1, 2025 Planning Commission Meeting Minutes. (Community Development - M. Summers)
3. FY 2024 - 2025 Annual Report of the Urban Renewal Authority - (R.Coleman - Economic Development)
4. Monthly Residential and Commercial Building report for July 2025 Building Report (Community Development —M. Summers)
5. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for July 2025. (Human Resources - T. Bradley)
6. Review of the City Manager's Report for the month of July 2025. (Finance - T. Cromar)

G. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

August 26, 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 meeting minutes for July 22, 2025. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to approve the minutes of the August 12, 2025, special meeting. (Secretary - S. Hancock)
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026, increase: Sanitation Department Fund, revenue/Transfers In (41) \$589,496; Sewer Department Fund, revenue/Transfers In (00) \$107,501; Water Department Fund, revenue/Transfers In (00) \$175,279. Sewer Construction Fund, revenue/Transfers In (00) \$2,130,673. Stormwater Quality Fund, revenue/Transfers In (00) \$346,808. Capital Drainage Fund, revenue/Transfers In (00) \$250,943. (Finance - T. Cromar)
4. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055250197 from the Oklahoma Department of Environmental Quality for the construction of the Timber Ridge Elevated Storage Tank and High Service Pump Station project, Midwest City, Oklahoma. (Public Works - R. Streets)
5. Discussion, consideration, and possible action approving a contract with the Central Oklahoma Master Conservancy District to establish a rate and allocation for the acquisition of flood waters from Lake Thunderbird, upon request. (Public Works - R. Streets)

6. Discussion, consideration, and possible action of declaring miscellaneous parts and equipment as outlined in the memo from the Public Works Department as surplus and authorizing their disposal by sealed bid, public auction or by other means as necessary. (Public Works - R. Paul Streets)
7. Discussion, consideration, and possible action of amending a contract with Brewer Construction Oklahoma LLC to include Change Order No. 1 to the agreement to provide all necessary services to complete the Starview Service Line Connections project in an increased amount of \$60,485.00. (Public Works - R. Streets)
8. Discussion, consideration, and possible action of declaring (10) pieces of equipment from the Public Works Department, Sanitation Division, as surplus and authorizing their disposal by sealed bid, public auction or by other means as necessary. (Public Works - R. Paul Streets)
9. Discussion, consideration, and possible action of declaring miscellaneous lawn equipment 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. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of awarding the bid to and approving a contract with H & H Plumbing & Utilities, Inc., for \$616,970.00 and 90 Calendar Days for the S.E. 29th Street and Douglas Boulevard Water Line and Sanitary Sewer Improvement project and authorizing the General Manager to execute the contract. (P. Streets - Public Works Administration)

D. 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.

E. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

August 26, 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 meeting minutes for July 22, 2025. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$5,565,557. (Finance - T. Cromar)
3. Discussion, consideration and possible action of approving a request for a six (6) month extension to expend Grant funds from the 2023 Grant approval for Blue Light Phones. (D. Maisch – City Attorney).

C. **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. (Finance - T. Cromar)
2. Discussion, consideration, and possible action of awarding the bid to and approving a contract with H & H Plumbing & Utilities, Inc., for \$616,970.00 and 90 Calendar Days for the S.E. 29th Street and Douglas Boulevard Water Line and Sanitary Sewer Improvement project and authorizing the General Manager to execute the contract. - (P. Streets - Public Works Administration)

- D. 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.
- E. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

August 26, 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. **DISCUSSION ITEMS.**

1. Discussion, consideration and possible action to approve the meeting minutes for July 22, 2025. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of awarding the bid to and approving a contract with H & H Plumbing & Utilities, Inc., for \$616,970.00 and 90 Calendar Days for the S.E. 29th Street and Douglas Boulevard Water Line and Sanitary Sewer Improvement project and authorizing the General Manager to execute the contract. (P. Streets - Public Works Administration)

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.**