



CITY OF MIDWEST CITY MEETINGS FOR September 23, 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

September 23, 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 meeting minutes for August 26, 2025. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026 increase: General Government Sales Tax Fund, expenditures/Small tools & Equipment (16) \$2,595; expenditures/Small Tools & Equipment (05) \$1,075. MWC Fire Capitalization Fund, expenditures/Small Tools & Equipment (64) \$6,221. MWC Police Capitalization, expenditures/Small Tools & Equipment (62) \$26,645. Grants Funds, revenue/Intergovernmental (62) \$10,508; revenue/Intergovernmental (57) \$17,850; revenue/Intergovernmental (21) \$493; expenditures/Transfers Out (21) \$493. Emergency Operations Fund, expenditures/Transfers In (00) \$493. Grants Funds, revenue/Intergovernmental (62) \$11,237. Grants Housing Activities Fund, revenue/Intergovernmental (37) \$22,500. Grants Funds, revenue/Intergovernmental (62) \$15,042; expenditures/Overtime (62) \$20,785; expenditures/Social Security (62) \$1,639; revenues/Intergovernmental (57) \$952,150. Grants Funds, revenue/Intergovernmental (57) \$17,850; expenditures/Overtime (62) \$8,486; expenditures/Social Security (62) \$631; expenditures/Overtime (62) \$4,415; expenditures/Travel & School (62) \$575; expenditures/Supplies (62) \$266; expenditures/Contractual (62) \$7,560. Grants Fund, expenditures/Social Security (62) \$2,195; revenue/Intergovernmental (62) \$534. Police Impound Fees Fund, expenditures/Transfers Out (62) \$534. (Finance- T. Cromar)

3. Discussion, consideration and possible action of approving decrease budget adjustments to the following fund for FY 2025-2026, decrease: General Fund, expenditures/Small Tools & Equipment (016) \$-2,595; expenditures/Small Tools & Equipment (05) \$-1,075. Grants Fund, revenue/Intergovernmental (62) \$-9,020; revenue/Intergovernmental (62) \$-688; expenditures/Overtime (62) \$-688. MWC Police Department Fund, expenditures/Small Tools & Equipment (62) \$-26,645. MWC Fire Department Fund, expenditures/Small Tools & Equipment (64) \$-6,221. Grants Fund, expenditures/Social Security (62) \$-152; expenditures/Social Security (62) \$-86. (Finance- T. Cromar)
4. Discussion, consideration and possible action to authorize the City Manager or his designee to execute all documents necessary pertaining to the acceptance and approval of the Congressionally Directed Spending (“CDS”) U.S. Federal Railroad Administration (“FRA”) Consolidated Rail Infrastructure and Safety Improvements (“CRISI”) Grant for the Midwest City, OK, Industrial Rail Spur Development Project. (Economic Development - R. Coleman)
5. Discussion consideration, and possible action to approve and adopt the City’s Emergency Operations Plan for 2025-26 (Emergency Management- D. Wagner)
6. Discussion, consideration, and possible action of 1) declaring various office furniture, 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. (Neighborhood Services - M. Stroh)
7. Discussion, consideration and possible action, declaring miscellaneous Office Supplies, as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary. (City Clerk - S. Hancock)
8. Discussion, consideration, and possible action to declare (1) Treadmill, (1) Leg Press machine, (1) Leg Extension/Curl machine, (1) Biceps/Triceps machine, (1) Max Rack Smith Machine, (1) Plate loaded leg curl machine, as surplus and authorizing disposal by public auction, sealed bid, or other necessary means. (G. Wipfli-Police Chief)
9. 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)
10. Discussion, consideration, and possible action of declaring miscellaneous construction materials and 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)

D. DISCUSSION ITEMS.

1. Discussion, consideration and possible action of approving a resolution and executing all appropriate documents to participate in the Purdue Pharma LP, Members of the Sackler Family, Alvogen Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA, Inc., Indivior, Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals Opioid Settlement Agreements. (D. Maisch – City Attorney).
2. Discussion, consideration, and possible action of adopting, the Collective Bargaining Agreement (CBA) between the City of Midwest City and the Fraternal Order of Police (FOP) Lodge 127, as negotiated to be effective from July 1, 2025, through June 30, 2026. (Human Resources - T. Bradley)
3. (MP-00025) Public hearing, discussion, consideration, and possible action to approve a Minor Plat of Pointon's Glendale Additions for the property located at 10624 & 10628 E. Reno Avenue, Midwest City, Oklahoma. (Community Development - M. Summers)
4. (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)
5. (PC-2228) Public hearing, discussion, consideration, and possible action on a resolution to amend the Comprehensive Plan from Single-Family Detached to Medium Density Residential; and an ordinance to redistrict from R-6 to SPUD, for the property located at 1116 Wilkinson Drive, Midwest City, Oklahoma. (Community Development - M. Summers)
6. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration; by creating a new Article XI, Midwest City Municipal Code Enforcement Lien Act; providing for a repealer, and severability. (D. Maisch – City Attorney).
7. 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 City Manager to execute the contract. (Public Works - R. Streets)

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 August 5, 2025 Planning Commission Meeting Minutes. (Community Development - M. Summers)
2. Monthly Residential and Commercial Building report for August 2025 Building Report (Community Development —M. Summers)
3. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for August 2025. (Human Resources - T. Bradley)
4. Review of the City Manager's Report for the month of August 2025. (Finance - T. Cromar)

G. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

September 23, 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 August 26, 2025. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026, increase: Golf Fund, expenditures/Equipment (47) \$5,161.
3. Discussion, consideration, and possible action of declaring various equipment, vehicles, and office furniture 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)

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

September 23, 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. **DISCUSSION ITEMS.**

1. Discussion, consideration and possible action to approve the meeting minutes for August 26, 2025. (Secretary - S. Hancock)
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)

C. **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.**

D. **ADJOURNMENT.**