



CITY OF MIDWEST CITY MEETINGS FOR October 28, 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

October 28, 2025 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Vacant

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 ROTC Cadets

Mayoral Proclamations:

- Susan Eads
- Seth Brown
- Scott Walsh

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 September 23, 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: Fire Capitalization fund, expenditures/Capital Outlay-Vehicles (64) \$278,945; Risk fund, expenditures/Risk (29) \$413,000; Worker's Comp fund, expenditures/Risk (29) \$1,084,000. Grants fund, revenue/Intergovernmental (62) \$47,060; expenditures/overtime (62) \$40,000; expenditures/social security (62) \$3,060; expenditures/Travel & School (62) \$4,000. General Gov't Sales Tax fund, revenue/Transfers In (05) \$990,000; expenditures/Community Development (05) \$990,000. (T. Cromar- Finance)
3. Discussion, consideration, and possible action regarding an additional 0.95 percent across the board increase to the base salary of City Employees not covered by a collective bargaining agreement, be effective retroactive to July 1, 2025. (Human Resources - T. Bradley)

4. Discussion, consideration, and possible action regarding an additional 0.95 percent across the board increase to the base salary of City Employees covered by the IAFF Local #2066 collective bargaining agreement, be effective retroactive to July 1, 2025. (Human Resources - T. Bradley)
5. Discussion, consideration, and possible action of approving the School Resource Officer Mutual Cooperation Agreement with the Mid-Del School System beginning July 1, 2025. Mid-Del School System will pay the City the amount of \$369,965.00 for the term of the contract and delegate to the City Manager the authority to sign the contract. (Police – G. Wipfli)
6. Discussion, consideration, and possible action of approving a resolution authorizing application for financial assistance from the Association of Central Oklahoma Governments' Public Fleet Conversion Grants Fund. (Public Works - R. Paul Streets)
7. Discussion, consideration, and possible action of accepting a Grant of Permanent Easement from Jamil A & Taiseka L. Adams across property located at 8508 NE 23rd Street within the Northeast Quarter (NE/4) of Section Twenty-Six (26), Township Twelve (12) 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 Easement from Jamil A & Taiseka L. Adams across property located at 8538 NE 23rd Street within the Northeast Quarter (NE/4) of Section Twenty-Six (26), Township Twelve (12) 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)
9. Discussion, consideration and possible action of appointing Mr. Charles Jackson to the Traffic and Safety Commission for a term of three (3) years. (Public Works - R. Paul Streets)
10. Discussion, consideration and possible action of appointing Ms. Terrycia Casteel-Edwards to fill the Ward 3 appointment to the Park and Recreation Board Committee. (Communications and Recreation - J. Ryan)
11. Discussion, consideration, and possible action to declare (23) Fluorescence Panel Lights, (1) Washing machine, (1) Dryer and (1) Leg Press Machine, as surplus and authorizing disposal by public auction, sealed bid, or other necessary means. (G. Wipfli-Police Chief)
12. Discussion, consideration, and possible action of 1) declaring unit 15-02-06 a 2005 Chevy Colorado as obsolete, defective, or replaced; and 2) authorizing the disposal by public auction, sealed bid or other means as necessary. (Neighborhood Services - M. Stroh)
13. 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)

D. DISCUSSION ITEMS.

1. (MP-00026) Public hearing, discussion, consideration, and possible action to approve a Minor Plat of MWC U-Haul for the property located at 7515 & 7525 SE 29th Street, Midwest City, Oklahoma. (Community Development - M. Summers)
2. Discussion, consideration, and possible action of electing a vice-mayor for a term of two years. (City Manager - T. Lyon)
3. Discussion, consideration and possible action of approving a resolution and proclamation authorizing the calling and holding of a primary election on February 10, 2026, if necessary, and a general election, if necessary, on April 7, 2026 in Wards 1, 3 and 5 respectively for the purpose of electing Wards 1, 3 and 5 Councilmembers; and all Wards for the purpose of electing the Mayor, an at-large position; in the City of Midwest City, County of Oklahoma, State of Oklahoma; enumerating the qualifications for those offices; and establishing the filing period. (City Clerk - S. Hancock)
4. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code: Chapter 32, Peddlers and Solicitors; Article III, Foodstuffs; Section 32-60, Food Truck; License Required; Article V, Special Events; Section 32-96A, Food Trucks; providing for a repealer, and severability. (D. Maisch – City Attorney).
5. Discussion, consideration, and possible action of approving an agreement through the Sourcewell Cooperative Purchasing Program RFP #113021 with Banner Fire for refurbishing the fire department Ladder 6 at a cost not to exceed \$878,944.85. (Fire - D. Beabout)
6. Discussion, consideration, and possible action of entering into an agreement to purchase approximately 2.75 Acres (more or less) located at 8722 SE 15th Street (a/k/a, a part of the Northwest Quarter of the Northeast Quarter of Section 11, Township 11 North, Range 2 West of the Indian Meridian, Oklahoma County, OK) for a cost of \$990,000, plus closing costs. (Public Works - R. Paul Streets)
7. Discussion, consideration, and possible action of approving a federal aid programming resolution to make eligible an application for inclusion into the Transportation Improvement Plan for a project to restripe various locations throughout the City, known as Striping Project 9. (Public Works - R. Paul 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. EXECUTIVE SESSION.

1. Discussion, consideration, and possible action of, 1) entering into executive session, as allowed under 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee, resignation of Ward 1 City Council Member; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for September 2025. (Human Resources - T. Bradley)
2. Monthly Residential and Commercial Building report for September 2025 Building Report (Community Development —M. Summers)
3. Review of the September 2, 2025 Planning Commission Meeting Minutes. (Community Development - M. Summers)
4. April 7, 2025 Minutes - Citizens' Advisory Committee on Housing and Community Development (Grants Management - T. Craft)
5. 2024 City of Midwest City Consolidated Performance and Evaluation Report (CAPER) - (Grants Management - T. Craft)
6. Review of the City Manager's Report for the month of September 2025. (Finance - T. Cromar)

H. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

October 28, 2025 – 6:01 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant

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 September 23, 2025. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026, increase: Utilities Capital Outlay fund, expenditures/Transfers Out (189) \$990,000. (Finance - T. Cromar)
3. Discussion, consideration, and possible action of declaring (1) 2005 GMC 3/4-ton Pickup and (1) Leveler 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

October 28, 2025 – 6:02 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant

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 September 23, 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 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.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

October 28, 2025 – 6:03 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant

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 ITEM.

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

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. EXECUTIVE SESSION.

1. Discussion, consideration, and possible action of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, Project "Charlie"; and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session. (Economic Development - R. Coleman)

E. FURTHER INFORMATION

1. The Quarterly Communications & Marketing / CVB Report is developed by Melanie Krause, Community Engagement Manager and Josh Ryan, Communications & Recreation Director and is attached for your review. (Communications & Recreation – J. Ryan)
2. Review of the Midwest City Chamber of Commerce's Quarterly Activities for the second and third quarters of 2025. (City Manager - T. Lyon)

F. ADJOURNMENT.



SPECIAL MEETING OF MIDWEST CITY UTILITIES AUTHORITY AGENDA

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

October 28, 2025 – 6:04 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant

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 ITEM.

1. Discussion, consideration, and possible action to approve the meeting minutes for July 22, 2025. (City Clerk - S. Hancock)

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. EXECUTIVE SESSION.

1. Discussion, consideration, and possible action of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to confer on matters pertaining to purchase or appraisal of real property, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session concerning project "Charlie". (Economic Development - R. Coleman)

E. ADJOURNMENT.