

CITY OF MIDWEST CITY MEETINGS FOR November 13, 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.



<u>CITY OF MIDWEST CITY COUNCIL AGENDA</u>

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

November 13, 2025 – 6:00 PM

Presiding members: Mayor Matthew Dukes City Staff:

Ward 1 Vacant 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 Attorney Vicki Floyd

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

B. <u>OPENING BUSINESS.</u>

- > Invocation
- ➤ Pledge of Allegiance
- Mayoral Proclamations:
 - National Stormwater Day
 - America Recycles Day
- > Community-related announcements and comments
- C. <u>CONSENT AGENDA</u>. 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 October 28, 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: Grants, revenue/Intergovernmental (88) \$110,370; expenditures/Transfer Out (88) \$110,370. Disaster Relief, revenue/Transfers In (88) \$110,370. Grants, revenue/Intergovernmental (62) \$347,632; revenue/Transfers In (62) \$19,094; expenditures/Police Department (62) \$366,726. MWC Police Department, expenditures/Transfers Out (62) \$19,094. -(T. Cromar-Finance)
 - 3. Discussion, consideration, and possible action of a resolution recommending selection of Consor Engineers, LLC, as the engineer responsible for the annual city bridge inspections for compliance with National Bridge Inspection Standards for the term of April 1, 2026, to March 31, 2028. (Public Works R. Streets)

- 4. Discussion, consideration, and possible action of 1) approving and accepting a grant award from the State of Oklahoma, by and through the District Attorneys Council in the amount of \$347,632.00 to continue the MWCPD Crisis Intervention and Response Team and program; and 2) authorization of the Mayor, City Manager, and/or his designee to enter into the necessary contracts and documents to implement all aspects of the grant. (G. Wipfli Police Chief)
- 5. Discussion, consideration, and possible action approving the first amendment to the agreement with H&H Plumbing & Utilities, Inc., to include Change Order No. 1 to provide all necessary services to complete the Northside Utilities Water Project in an increased amount of \$270,035.00. (Public Works R. Streets)
- 6. Discussion, consideration, and possible action of approving appointments to the Police Community Advisory Board (PCAB). (Chief Wipfli)
- 7. Discussion, consideration, and possible action of approving a resolution for 1) sponsorship of a Transportation Alternatives Program application to construct approximately three quarters (3/4) of a mile of the Palmer Loop trail, and 2) authorizing the City Manager to sign the application. (Community Development M. Summers)

D. DISCUSSION ITEMS.

- (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 and 10100 SE 10th Street, Midwest City, Oklahoma. (Community Development -M. Summers)
- 2. Discussion, consideration, and possible action to approve an ordinance amending the Midwest City Municipal Code, Chapter 28 Offenses Miscellaneous, Article V, Offenses Against Public Peace; by adopting Section 28-86.2, Interfering with a First Responder Engaged in Lawful Performance of Duties; and amending Chapter 1, General Provisions, Section 1-15, Specific Penalty for Violations of Code; and Providing for Repealer and Severability. (V. Floyd Prosecuting Attorney).
- 3. Discussion, consideration, and possible action of accepting the 2025 Water Master Plan. (R. Paul Streets Public Works Director).
- E. 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 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. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

November 13, 2025 – 6:01 PM

Presiding members: Chairman Matthew Dukes City Staff:

Trustee Vacant Trustee Marc Thompson General Manager Tim Lyon
Trustee Pat Byrne Trustee Sara Bana Secretary Sara Hancock
Trustee Rita Maxwell Trustee Rick Favors Attorney Vicki Floyd

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

- 1. Discussion, consideration, and possible action to approve the meeting minutes for October 28, 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.



MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA

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

November 13, 2025 - 6:02 PM

Presiding members: Chairman Matthew Dukes City Staff:

Trustee Vacant Trustee Marc Thompson General Manager Tim Lyon
Trustee Pat Byrne Trustee Sara Bana Secretary Sara Hancock
Trustee Rita Maxwell Trustee Rick Favors Attorney Vicki Floyd

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

- 1. Discussion, consideration, and possible action to approve the special meeting minutes for October 28, 2025. (Secretary S. Hancock)
- 2. Discussion, consideration and possible action to approve a resolution declaring the northernmost 180,000 square feet of Lots 4 of the Soldier Creek Industrial Park, an addition to the City of Midwest City, Oklahoma County, Oklahoma (a/k/a +/- 4.13 acres) surplus, and approving that certain "Agreement for the Purchase and Sale of Real Estate", by and Between the Midwest City Utilities Authority and Stingray Volleyball Academy LLC (the "Real Estate Agreement"); Authorizing and directing execution and delivery of the Real Estate Agreement; and containing other provisions relating thereto. (R. Coleman Economic Development)
- C. <u>PUBLIC DISCUSSION</u>. 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.