

- CITY OF MIDWEST CITY MEETINGS FOR November 13, 2025



CITY OF MIDWEST CITY COUNCIL AGENDA

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

November 13, 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

Attorney Vicki Floyd

A. **CALL TO ORDER.**

B. **OPENING BUSINESS.**

- Invocation
- Pledge of Allegiance
- Mayoral Proclamations:
 - National Stormwater Day
 - America Recycles Day
- 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 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.

1. (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 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. 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

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

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

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

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. 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.