



CITY OF MIDWEST CITY MEETINGS FOR December 09, 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://www.youtube.com/channel/UCqYofMidwestCity) 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

December 09, 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
- Pledge of Allegiance
- Mayoral Proclamations:
 - ✓ Aaron Russell
 - ✓ Jerry Carroll
 - ✓ Karen Denton
- 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 special meeting minutes for November 6, 2025. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action to approve the meeting minutes for November 13, 2025. (City Clerk - S. Hancock)
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026. Increase: MWC Police Department Fund, expenditures/Transfers Out (62) \$409,606. MWC Fire Department Fund, expenditures/Transfers Out (64) \$136,536. Technology Fund, revenues/Transfers In (14) \$546,141; expenditures/ Hardware/Software (14) \$546,141. MWC Fire Department, expenditures/Transfers Out (64) \$65,000. Fire Capitalization, revenues/Transfers In (00) \$65,000; expenditures/Equipment (64) \$65,000. Decrease: Park & Recreation Fund, expenditures/Special Events (20) - \$2,778; Reimbursed Projects, expenditures/Street (09) -\$4495; expenditures/Contractual (10) -\$463. (Finance- T. Cromar)

4. Discussion, consideration, and possible action to reappoint Jess Huskey and Charles McDade to the Board of Adjustment for three-year terms to expire December 13, 2028. (Community Development - M. Summers)
5. 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-00027) Public hearing, discussion, consideration, and possible action to approve a Minor Plat for the property located at 1015 & 1025 S. Post Road, Midwest City, Oklahoma. (Community Development - M. Summers)
2. Discussion, consideration, and possible action on a Resolution relating to the incurring of indebtedness by the Trustees of the Midwest City Municipal Authority in an aggregate principal amount of not to exceed One Million Eight Hundred Eleven Thousand Dollars (\$1,811,000.00) and approving documents as may be necessary or required. (Public Works - R. Paul Streets)
3. Discussion, consideration and possible action to approve a resolution and to approve the "Red Plains Sports Complex Economic Development Assistance Agreement," among the City of Midwest City, the Midwest City Economic Development Authority, the Midwest City Utilities Authority, and Stingray Volleyball Academy LLC for the development of a Part of Lot 4, Soldier Creek Industrial Park. (Economic Development - R. Coleman)
4. Discussion, consideration, and possible action of approving an agreement with Tyler Technologies, Inc. to procure the Enterprise Public Safety (New World) Software-as-a-Service (SaaS) platform through Sourcewell Contract #060624-TTI, including CAD, Records, Mobile, and related public safety modules and services in the amount of \$524,545.00. (Police – G. Wipfli)

E. FURTHER INFORMATION.

1. Monthly Residential and Commercial Building Report for October 2025 (Community Development - M. Summers)
2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for October 2025. (Human Resources - T. Bradley)
3. Review of the October 7, 2025 Planning Commission Meeting Minutes. (Community Development - M. Summers)
4. Review of the City Manager's Report for the month of October 2025. (Finance - T. Cromar)
5. Review of the April 15, 2025 Board of Adjustment Meeting Minutes. (Community Development - M. Summers)

6. (PC-2229) Public hearing, discussion, consideration, and possible action to approve a Special Use Permit to allow for the use of a Group Care Facility as defined in Section 4.3.14 of the Zoning Regulations for the development located at 9077 NE 13th Street, Midwest City, Oklahoma 73110. (Community Development - M. Summers)
- F. 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.”
- G. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

December 09, 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 October 28, 2025. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of declaring a 2022 Chevrolet Silverado 3500, VIN # 1GB4YSE7XNF186344 from the Line Maintenance Division of the Public Works Department 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 on a Resolution authorizing the issuance of not to exceed \$1,811,000.00 Midwest City Municipal Authority Clean Water SRF Promissory Note, Series 2025; approving a Loan Agreement, Promissory Note, Security Agreement, and Sales Tax Agreement; and authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the Note to the Oklahoma Water Resources Board and containing other provisions relating thereto. (Public Works - R. Paul Streets)

D. **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.

E. **ADJOURNMENT.**



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

December 09, 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 November 13, 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
December 09, 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 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 and to approve the “Red Plains Sports Complex Economic Development Assistance Agreement,” among the City of Midwest City, the Midwest City Economic Development Authority, the Midwest City Utilities Authority, and Stingray Volleyball Academy LLC, for the development of a Part of Lot 4, Soldier Creek Industrial Park. (Economic Development – R. Coleman)

- 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.**



MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA

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

December 09, 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 ITEMS.**

1. Discussion, consideration and possible action to approve the special meeting minutes for November 13, 2025. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to approve a resolution of the Midwest City Economic Development Authority and to approve the “Red Plains Sports Complex Economic Development Assistance Agreement,” among the City of Midwest City, the Midwest City Economic Development Authority, the Midwest City Utilities Authority, and Stingray Volleyball Academy LLC, for the development of a Part of Lot 4, Soldier Creek Industrial Park. (Economic Development – R. Coleman)

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.**