



CITY COUNCIL AGENDA

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

February 24, 2026 - 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Vacant (Brian Triger) Ward 2 Pat Byrne

Ward 3 Rita Maxwell Ward 4 Marc Thompson

Ward 5 Sara Bana 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.

1. Invocation by Assistant City Manager Vaughn Sullivan
2. Pledge of Allegiance
3. Community-related announcements and comments

C. DISCUSSION ITEM.

1. Discussion, consideration and possible action of appointing Brian Triger as the Ward 1 City Council Member replacing former Ward 1 City Council Member, Susan Eads who resigned from office, until Brian Triger can be sworn in as the new City Council Member on April 20, 2026, and appointing Mukesh Patel, Library Commissioner, Metropolitan Library Commission to administer the oath. (D. Maisch – City Attorney).

D. 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 January 27, 2026. (City Clerk - S. Hancock)
2. Discussion, consideration, and possible action declaring a Market Forge Deep Fryer, a Garland oven/cook top, a Larkin Industries Ansel vent hood and a Manitowoc Ice Maker as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (City Manager's Office - V. Sullivan)
3. Discussion, consideration, and possible action to declare (1) GMC Terrain and its contents as surplus and authorizing disposal by public auction, sealed bid, or other necessary means. (Police Chief - G. Wipfli)
4. Discussion, consideration, and possible action of 1) declaring various computer

City Council

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. (Information Technology - A. Stephenson)

5. Discussion, consideration, and possible action to declare (9) LifePak 1000 Defibrillators as surplus and authorizing disposal by public auction, sealed bid, or other means as necessary. (Fire - D. Beabout)
6. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026 increase: Park & Recreation fund, expenditures/Capital Outlay Remodel (06) \$82,224. (Finance- T. Cromar)
7. Discussion, consideration, and possible action of approving a project agreement for State Job Number 36953(04), with the Oklahoma Department of Transportation (ODOT) to receive \$614,800 in federal funds for Citywide Pavement Marking/Striping Project 7. (Public Works - R. Paul Streets)
8. Discussion, consideration, and possible action of declaring miscellaneous 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)
9. Discussion, consideration, and possible action of nominating City Manager, Tim Lyon, to continue serving on the Oklahoma Municipal Assurance Group Board of Trustees. (Risk Manager - L. Smithson)

C2. DISCUSSION ITEMS CONTINUED.

1. (MP-00029) Public hearing, discussion, consideration, and possible action of approval of a Minor Plat for a tract of land described as BLK 001 LOT 003 of the 29th and Douglas Apartments, located in Midwest City, Oklahoma. (Community Development - M. Summers)
2. (PC-2237) Public hearing, discussion, consideration, and possible action for a Special Use Permit to allow the use of a church (*Low Impact Institutional: Neighborhood Related*) in the R-6, Single-Family Detached Residential district for the property located at 9201 SE 15th Street, Midwest City, Oklahoma 73110. (Community Development - M. Summers)
3. Public hearing, discussion, consideration, and possible action to adopt the Midwest City Comprehensive Plan 2045 (Community Development - M. Summers)

- 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) (7) to discuss a matter where disclosure of the information would violate confidentiality requirements of state and/or federal law concerning who is participating in the City's Health Benefits Program; and 2) in open session, voting on a Resolution to adopt the City Council's policy on participation if certain requirements are met. (City Manager - T. Lyon)

C3. DISCUSSION ITEM CONTINUED.

1. Discussion, consideration and possible action of approving a Resolution concerning City Council Members, both current and past, access to the City's Health Benefits Program and elimination of subsidies to City Council Members. (T. Lyon – City Manager).

G. FURTHER INFORMATION.

1. Review of the City Manager's Report for the month of January 2026. (Finance - T. Cromar)
2. Review of the January 6, 2026 Planning Commission Meeting Minutes. (Community Development - M. Summers)
3. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager. (Human Resources Director - T. Bradley)
4. Monthly Building report for January 2026 (Community Development - M. Summers)

H. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

February 24, 2026 - 6:01 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant (Brian Triger) Trustee Marc Thompson

Trustee Pat Byrne

Trustee Rita Maxwell

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 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 January 27, 2026. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026, MWC Water Department, decrease of expenditure/Capital Outlay Property (42) \$-1,502,406; increase of expenditure/Capital outlay Utility Property (44) \$1,502,406. (Finance- T. Cromar)

C. DISCUSSION ITEM.

1. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

D. 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."

E. ADJOURNMENT.



HOSPITAL AUTHORITY AGENDA

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

February 24, 2026 - 6:02 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant (Brian Triger) Trustee Marc Thompson

Trustee Pat Byrne

Trustee Sara Bana

Trustee Rita Maxwell

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 January 27, 2026. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of approving the funding recommendations of the Memorial Hospital Authority Board of Grantors for the FY 2025-2026 Community Improvement Grant Program in an amount not to exceed the budgeted amount of \$972,320.27. (General Manager - T. Lyon)

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 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."

D. ADJOURNMENT.



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

February 24, 2026 - 6:03 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant (Brian Triger) Trustee Marc Thompson

Trustee Pat Byrne

Trustee Sara Bana

Trustee Rita Maxwell

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 or possible action to approve the special meeting minutes for January 27, 2026. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action to approve a Resolution of the Midwest City Economic Development Authority and the Midwest City Utilities Authority amending that certain Amended and Restated Economic Development Assistance Agreement, Dated August 22, 2023, (the "Agreement") by and between the Authority and American Glass, Inc. and AGI Properties LLC; authorizing and directing the execution and delivery of the First Amendment to the Agreement; and containing other provisions relating thereto. (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.



UTILITIES AUTHORITY AGENDA

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

February 24, 2026 - 6:04 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant (Brian Triger) Trustee Marc Thompson

Trustee Pat Byrne

Trustee Sara Bana

Trustee Rita Maxwell

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, or possible action to approve the special meeting minutes for January 27, 2026. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action to approve a Resolution of the Midwest City Utilities Authority and the Midwest City Economic Development Authority amending that certain Amended and Restated Economic Development Assistance Agreement, Dated August 22, 2023, (the "Agreement") by and between the Authority and American Glass, Inc. and AGI Properties LLC; authorizing and directing the execution and delivery of the First Amendment to the Agreement; and containing other provisions relating thereto. (Economic Development – R. Coleman)

C. PUBLIC DISCUSSION.

D. ADJOURNMENT.