



## MUNICIPAL AUTHORITY AGENDA

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

January 27, 2026 - 6:01 PM

Presiding members: Mayor 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 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 December 9, 2025. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of amending a contract with Holland Backhoe, Inc., to include Change Order No. 1 to the agreement to provide all necessary services to complete the Reed Ball Park Waterline Extension Project in an increased amount of \$192,299.00. (Public Works - R. Paul Streets)
3. Discussion, consideration, and possible action of amending a contract with Community Water Solutions, Inc., to adjust the payment schedule for the purchase and installation of a horizontal water well at the Booster Pump Station, in the vicinity of Felix Place north of SE 15<sup>th</sup> Street. (Public Works - R. Paul Streets)
4. Discussion, consideration, and possible action of approving Task Order No. 26-03 to the On-Call Professional Services Agreement with LMRK Engineering, LLC, in the amount of \$125,000.00 to provide engineering services related to the Midwest Boulevard from NE 16<sup>th</sup> Street to NE 23<sup>rd</sup> Street Water Line Extension project. (Public Works - R. Paul Streets)
5. Discussion, consideration, and possible action of approving Task Order No. 26-04 to the On-Call Professional Services Agreement with LMRK Engineering, LLC, in the amount of \$420,000.00 to provide engineering services related to the Reno Avenue Water Main Upsize project. (Public Works - R. Paul Streets)
6. 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)

## Municipal Authority

7. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026 increase: Capital Sewer Improvements, expenditures/Utility Property (44) \$300,000; Construction Loan Payment , revenues/Transfers In (00) \$219,000. (Finance- T. Cromar)
8. Discussion, consideration, and possible action of amending a contract with Garver, LLC, for the design of the Timber Ridge Elevated Storage Tank and High Service Pump Station project. (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 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.