



CITY OF MIDWEST CITY MEETINGS

FOR AUGUST 23, 2022

Meetings will be streamed live on the City of Midwest City's (MWC) YouTube channel: bit.ly/CityofMidwestCity. Due to temporary relocation of the Chamber, this service is not available.

The recorded video will be available on MWC's YouTube channel: bit.ly/CityofMidwestCity and MWC's website: www.midwestcityok.org within 48 hours. The meeting minutes and video can be found on MWC's website in the Agenda Center: <https://www.midwestcityok.org/meetings>.

To make a special assistance request, call 739-1220 or email tanderson@midwestcityok.org no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

MWC continues to take steps to follow federal, state and local guidelines regarding social distancing and crowd size. Thank you for helping us keep our community safe.



CITY COUNCIL AGENDA

City Hall - Midwest City Municipal Court, 100 N. Midwest Boulevard

August 23, 2022 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Susan Eads

Ward 2 Pat Byrne

Ward 3 Megan Bain

Ward 4 Sean Reed

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.**

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Councilmember Reed
- Community-related announcements and comments

C. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council, by unanimous consent, can approve routine agenda items by one motion. If any Council member requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendment of the June 28, 2022 special meeting minutes. (City Clerk - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of the July 14, 2022 special meeting minutes. (City Clerk - S. Hancock)
3. Discussion and consideration for adoption, including any possible amendments, of the July 26, 2022 meeting minutes. (City Clerk - S. Hancock)
4. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of July 2022. (Finance - T. Cromar)
5. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: General Gov't Sales Tax Fund, exhds./City Manager (01) \$1,583. General Fund, exhds./City Clerk (02) \$247; exhds./Personnel (03) \$387; exhds./ City Attorney (04) \$148; exhds./Community Development (05) \$666; exhds./Finance (08) \$396; exhds./Neighborhood Services (15) \$151; exhds./I.T. (16) \$495; exhds./ Communications (20) \$305; exhds. /Engineering & Const. Svcs. (24) \$446. Fire Fund, exhds. (64) \$552. CVB Fund, exhds./Economic (87) \$389. Public Works Fund, exhds. /Public Works (30) \$824. CDBG Fund, exhds./Grants Management (39) \$486. Risk Fund, exhds./Risk Insurance (29) \$185. Disaster Relief Fund, exhds./Disaster Relief (88) \$452. Grants/Housing Activities Fund, revenue/Intergovernmental (37) \$40,000; exhds./Housing (37) \$40,000. Reimbursed Projects Fund, revenue/ Intergovernmental (05) \$24,000; exhds./Community Development (05) \$3,273; exhds./Neighborhood Services (15) \$360; exhds./Housing (37) \$90,000; revenue/Intergovernmental (39) \$1,749,648; exhds./Grants Management (39) \$1,563,784; exhds./Economic (87) \$135,772. Grants Fund, revenue/ Intergovernmental (21) \$181,093; exhds./Transfers Out (21) \$15,000; revenue/ Intergovernmental (57) \$500,000; revenue/Intergovernmental (62) \$62,886; revenue/ Transfers In (62) \$2,099; exhds. /Police (62) \$52,093; revenue/ Intergovernmental (64) \$2,475; exhds./Fire (64) \$1,077; exhds./Transfers Out (64) \$13,311. Fire Fund, revenue/Transfers In (64) \$13,311. General Gov't Sales Tax Fund, exhds./City Manager (01) \$37,140. General Fund, exhds./City Clerk (02) \$5,984; exhds./Personnel (03) \$25,694; exhds./City Attorney (04) \$2,897; exhds./Community Development (05) \$29,051; exhds./Park & Recreation (06) \$9,584; exhds./Finance (08) \$37,895; exhds./Street (09) \$86,060; exhds./Animal Welfare (10) \$24,862; exhds./Court (12) \$21,767; exhds./Neighborhood Services (15) \$57,843; exhds./I.T. (16) \$45,664; exhds./Emergency Operations (18) \$58,794; exhds. /Swimming Pool (19) \$2,040; exhds./Communications (20) \$12,120; exhds. /Engineering & Const. Svcs. (24) \$55,777; exhds./Senior Center (55) \$9,024. Technology Fund, exhds./General Gov't (14) \$1,825. Police Fund, exhds./Police (62) \$701,639. Juvenile Fund, exhds./Court (12) \$4,928. Impound Fees Fund, exhds. (62) \$928. Fire Fund, exhds./Fire (64) \$594,327. Welcome Center Fund, exhds./Tourism (74) \$4,031. CVB Fund, exhds./Economic (87) \$7,545. Emergency Operations Fund, exhds./Emergency Operations (21) \$24,536. Public Works Fund, exhds./Public Works

(30) \$56,967. Fleet Fund, exhds./Fleet (25) \$52,495. Surplus Fund, exhds./Surplus Property (26) \$1,995. Park & Recreation Fund, exhds./Park & Recreation (06) \$2,477. CDBG Fund, exhds./Grants Management (39) \$20,599. Risk Fund, exhds./Risk \$11,176. Disaster Relief Fund, exhds./Neighborhood Services (15) \$7,910. 2018 Election G.O. Bonds Fund, exhds./29th Street (92) \$10,425. CDBG Fund, exhds./Grants Management (39) \$238,495. Decreases: General Fund, exhds./Street (09) \$173,059. (Finance - T. Cromar)

6. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: General Gov't Sales Tax Fund, exhds./City Manager (01) \$35,096; exhds./ Personnel (03) \$30,000; exhds./Community Development (05) \$1,052,945; exhds./Park & Rec (06) \$18,758; exhds./Street (09) \$171,158; exhds./Animal Welfare (10) \$3,925; exhds./Municipal Court (12) \$590; exhds./General Gov't (14) \$70,150; exhds./Neighborhood Svcs. (15) \$18,413; exhds./I.T. (16) \$193,056; exhds./Swimming Pools (19) \$21,874; exhds./Senior Center (55) \$87,248. Capital Outlay Reserve Fund, exhds./ General Gov't (14) \$382,877. Street & Alley Fund, exhds./Street (09) \$360,191. Technology Fund, exhds./General Gov't (14) \$66,408. Reimbursed Projects Fund, exhds./Community Development (05) \$16,558; exhds./Park & Recreation (06) \$61,090; exhds./Animal Welfare (10) \$345; exhds./ General Gov't (14) \$8,602; exhds./ Neighborhood Services (15) \$41,500; exhds./MWC Parks (23) \$57,416; exhds./MWC Fire Department (64) \$1,764. Police Capitalization Fund, exhds./Police Department (62) \$280,560. Juvenile Fund, exhds./Municipal Court (12) \$600. Police Impound Fees Fund, exhds./Police Department (62) \$2,098. Fire Capitalization Fund, exhds./ Fire Department (64) \$468,459. Dedicated Tax 2012 Fund, exhds./Park & Rec (06) \$13,558; exhds./Street (09) \$172,932; exhds./Parks (23) \$675,789; exhds./Streets (66) \$7,500; exhds./Economic (87) \$73,452. Public Works Fund, exhds./Public Works (30) \$174,689. Fleet Fund, exhds./Fleet (25) \$247,419. Surplus Property Fund, exhds./ Surplus Property (26) \$3,375. Activity Fund, exhds./Recreation (78) \$4,812. Park & Recreation Fund, exhds./ Park & Rec (06) \$1,064,821. CDBG Fund, exhds./Grants Management (39) \$1,500. Grant Fund, exhds./Capital Improvements (57) \$150,000. Capital Improvements Fund, exhds./Capital Improvements (57) \$1,173,799. Downtown Redevelopment Fund, exhds./29th Street (92) \$561,088. Animals Best Friend Fund, exhds./Animal Welfare (10) \$15,796. 2002 G.O. Street Bond Fund, exhds./Street Bond (69) \$77,499. 2018 Election GO Bonds Fund, exhds. /Park & Rec (06) \$651,381; exhds./Street (09) \$4,201,214; exhds./Animal Welfare (10) \$8,693; exhds./General Gov't (14) \$1,619,803; exhds./Fire (64) \$5,235; exhds./29th Street (92) \$96,947. 2018 Election GO Bonds – Proprietary Fund, exhds./JC Regional Golf (47) \$3,235. 2022 Issue G.O. Bond Fund, exhds./MWC Fire Department (64) \$5,549,460. Emergency Oper. Fund, revenue/Transfers In (00) \$15,000; exhds./Emergency Oper. Fund (21) \$23,349. (Finance - T. Cromar)
7. Discussion and consideration for adoption, including any possible amendment, of a resolution to renew the Sales Tax Agreement required by the Capital Improvement Revenue Bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2022-2023. (Finance – T. Cromar)

8. Discussion and consideration for adoption, including any possible amendment, of a resolution to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds Taxable Series 2018 for FY 2022-2023. (Finance – T. Cromar)
9. Discussion and consideration of adopting, including any possible amendment, the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan. (Human Resources - T. Bradley)
10. Discussion and consideration for adoption, including any possible amendment of change order #02 amending the contract with Downey Contracting, LLC to construct the Midwest City Council Chambers COVID and ADA retrofit in an increase of \$1,901.15 and 30 additional days. (Engineering & Construction Services - B. Bundy)
11. Discussion and consideration for adoption, including any possible amendment of, the solutions agreement with Superior, LLC, also known as CentralSquare, in the amount of \$103,334.09 for year five of hosted NaviLine Public Administration services for FY 22-23. (Information Technology - A. Stephenson)
12. Discussion and consideration for adoption, including any possible amendment of change order #1 amending the contract with Rudy Construction Co. to construct the Library Sidewalk Project in an increase of \$16,220 and add 21 days of time. (Engineering & Construction Services - B. Bundy)
13. Discussion and consideration, including any amendment thereto, of approving Change Order #02 with the Oklahoma Department of Transportation for TAP-255D(330)AG/SRS-255E, State Job Number 31437(04), Palmer Loop Trail for \$10,906.66. (Engineering & Construction Services - B. Bundy)
14. Discussion and consideration for adoption, including any possible amendment of change order #8 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$10,244.30 and add 42 days of time. (Engineering & Construction Services - B. Bundy)
15. Discussion and consideration, including any amendment thereto, of (1) Re-appointing Marcus Hays and Kim Morphis; and (2) appointing Scott Young to two-year terms for the City of Midwest City Traffic and Safety Commission. (Engineering & Construction Services - P. Menefee)
16. Discussion and consideration, including any possible amendment, of approving the Planning Commission's recommendation to appoint Rick Dawkins to the Trails Advisory Committee to fill the vacancy from the Planning Commission Seat. (Community Development - B. Harless)
17. Discussion and consideration for adoption, including any possible amendment of, declaring various obsolete computer equipment and other miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary. (Information Technology - A. Stephenson)

18. Discussion and consideration for adoption, including any possible amendment of declaring the following items from Street Department as surplus and authorizing their disposal by sealed bid, public auction or by other means as necessary. (Public Works - R. Paul Streets)

D. DISCUSSION ITEMS.

1. Public Hearing, discussion, consideration and to provide information and answer questions, pursuant to Title 62, Section 859 of the Oklahoma Statutes regarding the establishment of “Increment District Number Three, City of Midwest City, Oklahoma” in consideration of MTG Property Holdings, LLC and Centrillum Proteins, LLC request for development financing assistance in constructing a ± 55,000 square foot food processing plant near 7210 NE 36th Street; and in consideration of Global Turbine Systems request for economic development finance assistance to develop a maintenance, repair and jet turbine overhaul facility near 7450 NE 23rd Street. (Presentation by Dan McMahan, Representing the City of Midwest City) (Economic Development - R. Coleman)
2. Discussion, consideration and possible action to approve and/or amend an ordinance approving and adopting that a certain “Project Plan Relating to Increment District Number Three, City of Midwest City, Oklahoma (“North Side Increment District”);” ratifying and confirming actions, recommendations and findings of the Midwest City Local Development Act Review Committee; establishing “Increment District Number Three, City of Midwest City, Oklahoma”; designating and adopting the Project Area and Increment District boundaries; adopting certain findings; apportioning incremental ad valorem, sales and use tax revenues; creating the North Side Increment District Apportionment Fund; designating the Midwest City Economic Development Authority (the “Authority”) as the public entity to carry out and administer the Project Plan and authorizing the Authority to make minor plan amendments; authorizing the Authority to issue Tax Apportionment bonds or notes; designating the City Manager/General Manager of the Authority as the person in charge of the administration of the Project Plan; providing for severability; and containing other provisions relating thereto; declaring an emergency; and containing other provisions relating thereto. (Presentation by Dan McMahan, Representing the City of Midwest City, OK.) (Economic Development - R. Coleman)
3. Discussion and consideration for approval, including any possible amendment, of: (1) a resolution declaring certain property located on the Northwest Corner of N. Air Depot Boulevard and Reno (portions of the former Heritage Park Mall [and other adjacent property]) as blighted; (2) accepting the blight report; and (3) requesting that the Midwest City Urban Renewal Authority to adopt an Urban Renewal Plan for the area, all in accordance with Title 11 of the Oklahoma Statutes, Section 38-101 *et seq.* (City Attorney - D. Maisch)

4. (PC – 2117) Public hearing with discussion and consideration for adoption, including any possible amendment of, an ordinance to redistrict from R-6, Single Family Residential, C-1, Restricted Commercial, O-1, Restricted Office District, and C-3, Community Commercial District, to PUD, Planned Unit Development, governed by the C-3, Community Commercial district as well as MIX, Mixed Use Overlay for the property described as a part of the SW/4 of Section 12, T-11-N, R-2-W, located at 7430 SE 15th Street. (Community Development - B. Harless)
5. (PC – 2118) Discussion and consideration for adoption, including any possible amendment of the proposed preliminary plat of Glenhaven described as a part of the SW/4 of Section 34, T12N, R2W, addressed as 2905 N. Glenhaven. (Community Development - B. Harless)
6. (PC – 2119) Discussion and consideration for approval, including any possible amendments, of the proposed final plat of Primrose Hill, described as a part of the SW/4 of Section 31, T12N, R1W, located at 316 N. Post Road. (Community Development - B. Harless)
7. (PC – 2120) Public hearing with discussion and consideration for adoption, including any possible amendment, of an ordinance to redistrict from R-6, Single Family Residential to PUD, Planned Unit Development, an overlay governed by the R-6, Single Family Residential for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue. No Action Needed. (Community Development - B. Harless)
8. Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at **2024 Saint Mark** a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. (Neighborhood Services - M. Stroh)
9. Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at **2201 St Luke Ave** a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. (Neighborhood Services - M. Stroh)
10. Public hearing, presentation, discussion and consideration, including any possible amendments, of a resolution adopting the proposed amendments and adoption of an ordinance amending the Midwest City Code at Chapter 14, Elections; Section 14-1, Wards created; boundaries of the City Ordinances for the City of Midwest City that create and define the ward boundaries for the six wards in Midwest City. (City Attorney – D. Maisch)
11. Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 2 Administration; Article II, City Council; Section 2-11, Time of regular meetings of council; and providing for a repealer, and severability. (City Attorney - D. Maisch)

- 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. FURTHER INFORMATION.
1. Monthly Residential and Commercial Building report for July 2022 (Engineering & Construction Services - B. Bundy)
 2. Review of the June 7, 2022 Planning Commission Meeting Minutes. (Community Development - B. Harless)
- G. ADJOURNMENT.





MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Municipal Court, 100 N. Midwest Boulevard

August 23, 2022 – 6:01 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	City Clerk Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	City 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 unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendments, of the July 26, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Utility Services Fund, expenditures/Utility Services (50) \$247. Hotel/Conference Center Fund, expenditures/Hotel/Conf Center (40) \$120; Capital Drainage Improvements Fund, expenditures/Drainage Improvements (72) \$13,933. Stormwater Fund, expenditures/Stormwater (61) \$21,320. Utility Services Fund, expenditures/Utility Services (50) \$37,946. Sanitation Fund, expenditures/Sanitation (41) \$75,919. Water Fund, expenditures/Water (42) \$152,275. Wastewater Fund, expenditures/Wastewater (43) \$184,576. Hotel/Conf Center Fund, expenditures /Hotel/Conf Center (40) \$3,878. Golf Fund, expenditures/John Conrad Golf (47) \$25,435; expenditures/Hidden Creek Golf (48) \$3,302. (Finance - T. Cromar)
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$130,000. Storm Water Quality Fund, expenditures/Storm Water (61) \$73,050. Cap Water Imp – Walker Fund, expenditures/Capital Water Imp (49) \$1,060,218. Const Loan Payment Rev Fund, expenditures/Water Department (42) \$2,548,359. Sewer Construction Fund, expenditures/Sewer Construction (46) \$39,603. Utility Services Fund, expenditures/Utility Services (50) \$28,967. Cap. Sewer Imp. – Stroth Fund, expenditures/Sewer Improvements (44) \$455,922. MWC Sanitation Department Fund, expenditures/Sanitation Department (41) \$291,622. MWC Water Department Fund, expenditures /Water Department (42) \$226,948. MWC Sewer Department Fund, expenditures/Sewer Department (43) \$671,581. FF&E Reserve Fund, expenditures /Hotel/Conf Center (40) \$289,073. (Finance - T. Cromar)

4. Discussion and consideration for adoption, including any possible amendment, of a resolution to renew the Sales Tax Agreement required for Capital Improvement Revenue Bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2022-2023. (Finance - T. Cromar)
 5. Discussion and consideration for adoption, including any possible amendment, of a resolution to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds Taxable Series 2018 for FY 2022-2023. (Finance - T. Cromar)
 6. Discussion and consideration, including any possible amendment, of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending July 31, 2022. (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 TRUSTEES.**
- D. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

City Hall - Midwest City Municipal Court, 100 N. Midwest Boulevard

August 23, 2022 – 6:02 PM

Presiding members: Chairman Matthew Dukes

Trustee Susan Eads

Trustee Pat Byrne

Trustee Megan Bain

Trustee Sean Reed

Trustee Sara Bana

Trustee Rick Favors

City Staff:

City Manager Tim Lyon

City Clerk Sara Hancock

City 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 unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendments, of the July 26, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2022-2023, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$455. Hospital Authority Fund, expenses/Hospital Authority (90) \$11,875. (Finance - T. Cromar)
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2022-2023, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$1,908,150. (Finance - T. Cromar)

C. DISCUSSION ITEM.

1. Discussion and consideration of adoption, including any possible amendment, to sell \$6 million in US Bonds and buy \$6 Million in Short Term Investments Funds, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance - T. Cromar)

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 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 TRUSTEES.**

E. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City Hall - Midwest City Municipal Court, 100 N. Midwest Boulevard

August 23, 2022 – 6:03 PM

Presiding members: Chairman Matthew Dukes

Trustee Susan Eads

Trustee Pat Byrne

Trustee Megan Bain

Trustee Sean Reed

Trustee Sara Bana

Trustee Rick Favors

City Staff:

City Manager Tim Lyon

City Clerk Sara Hancock

City 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 unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendments, of the July 26, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2022-2023, increase: Economic Development Authority Fund, expenditures/EDA (95) \$182; expenditures/EDA (95) \$5,892. (Finance - T. Cromar)
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2022-2023, increase: Economic Development Authority Fund, expenditures/EDA (95) \$281,600. (Finance - T. Cromar)

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 TRUSTEES.**

D. ADJOURNMENT.



MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA

City Hall - Midwest City Municipal Court, 100 N. Midwest Boulevard

August 23, 2022 – 6:04 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	City Clerk Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	City 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 unanimous consent is not received, then the item or items will be removed and heard in regular order.
1. Discussion and consideration for adoption, including any possible amendments, of the June 14, 2022 meeting minutes. (Secretary - S. Hancock)
 2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Utilities Authority Fund, expenses/Economic (87) \$928,548. (Finance - T. Cromar)
- 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 TRUSTEES.**
- D. ADJOURNMENT.