

# **CITY OF MIDWEST CITY SPECIAL MEETINGS**

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

February 08, 2024 - 5:30 PM

Presiding members: Mayor M	latt Dukes
Ward 1 Susan Eads	Ward 2 Pat Byrne
Ward 3 Rick Dawkins	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

Notice: 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.

## SPECIAL CITY COUNCIL AGENDA

#### A. CALL TO ORDER.

#### B. **DISCUSSION ITEMS.**

- <u>1.</u> Discussion, consideration, and possible action of a resolution stating the official position of the City of Midwest City to oppose locating a new Oklahoma County Jail at 1901 E. Grand Boulevard in Oklahoma City.
- 2. Presentation by Freese and Nichols and Council discussion and review regarding the current sewer moratorium study for the east side of Midwest City including the upkeep of the infrastructure and new connections to the Midwest City wastewater collection system.

#### C. <u>ADJOURNMENT.</u>



### SPECIAL MUNICIPAL AUTHORITY AGENDA

- A. CALL TO ORDER.
- B. **DISCUSSION ITEMS.** 
  - 1. Presentation by Freese and Nichols and Council discussion and review regarding the current sewer moratorium study for the east side of Midwest City including the upkeep of the infrastructure and new connections to the Midwest City wastewater collection system.
- C. <u>ADJOURNMENT.</u>



## **MEMORANDUM**

To: Mayor and Members of the Midwest City Council

- From: Donald D. Maisch, City Attorney
- Date: February 8, 2024
- RE: Discussion, consideration, and possible action of a resolution stating the official position of the City of Midwest City to oppose locating a new Oklahoma County Jail at 1901 E. Grand Boulevard in Oklahoma City. (D. Maisch City Attorney).

The resolution supports the positions taken by the City of Del City and the Mid-Del School District and states the official position of the City of Midwest City to oppose locating the new Oklahoma County Jail at 1901 E. Grand Boulevard in Oklahoma City. The resolution would be disseminated to the Mayor of the City of Del City, the Superintendent of the Mid-Del School District, the three County Commissioners for Oklahoma County and publicly.

Approval is at the discretion of the City Council.

Respectfully submitted,

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Donald D. Maisch City Attorney

1	RESOLUTION NO
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3	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDWEST CITY
4	EXPRESSING ITS OPPOSITION TO THE LOCATION OF THE OKLAHOMA COUNTY
5	JAIL WITHIN THE MID-DEL SCHOOL DISTRICT.
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7	WHEREAS, the City of Midwest City is located within the Mid-Del School District; and adjacent
8 9	to the City of Del City and
9 10	WHEREAS, March 6, 2023, the Daily Oklahoman reported five (5) potential sites for the location
10	of the new Oklahoma County Jail; and
12	of the new Oktanonia County Jan, and
13	WHEREAS, one (1) of the five (5) potential sites for the new Oklahoma County Jail is 1901 E.
14	Grand Boulevard, Oklahoma City, Oklahoma, which is located within the Mid-Del School District
15	and adjacent to the City of Del City; and
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17	WHEREAS, on October 2, 2023, the Daily Oklahoman reported that the location of 1901 E. Grand
18	Boulevard was no longer under consideration, but that a location had been selected adjacent to the
19	Will Rogers World Airport; and
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21	WHEREAS, on December 14, 2023, the Daily Oklahoman reported that the location adjacent to
22	the Will Rogers World Airport might jeopardize future federal grants for the airport, the Daily
23	Oklahoman further reported that mock-ups for a new County Jail at the 1901 E. Grand Boulevard
24	location were under review; and
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26	WHEREAS, the leaders of the City of Del City and the leaders of the Mid-Del School District
27	have vehemently objected to County Officials that the new County Jail not be located at the 1901
28	E. Grand Boulevard; and
29	WHEREAS the Other of Michael Other ballinger the marginal heading of the marg Country Letter
30	<b>WHEREAS</b> , the City of Midwest City believes the possible location of the new County Jail at 1001 E. Crand Baylaward agold have a possible impact on the public health and eafsty of the City.
31 32	1901 E. Grand Boulevard could have a negative impact on the public health and safety of the City of Midwest City and its citizens, who children attend the Mid-Del School District; and
33	of whowest City and its childens, who children attend the who-Der School District, and
33 34	THEREFORE, be it Resolved by the Midwest City Council, that the City of Midwest City
35	opposes the location of the new County Jail at 1901 E. Grand Boulevard and supports the
36	opposition efforts by the leaders of the City of Del City and the Mid-Del School District; and
37	-rr of one for the only of Der only and the find Der School District, and
38	THEREFORE, be it further Resolved by the Midwest City Council, that this Resolution be
39	transmitted to the Mayor of the City of Del City, the Superintendent of the Mid-Del School District,
40	the three (3) County Commissioners for Oklahoma County and be publicly disseminated.
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1	PASSED AND APPROVED by the Mayor and the Council of the City of Midwest City,
2	Oklahoma, this 8th day of February, 2024.
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4	THE CITY OF MIDWEST CITY, OKLAHOMA
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8	MATTHEW D. DUKES, II, Mayor
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10	ATTEST:
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14	SARA HANCOCK, City Clerk
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17	Approved as to form and legality this 8th day of February, 2024.
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19 20	
20 21	DONALD D. MAISCH, City Attorney
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TO: Honorable Mayor and Council
FROM: Brandon Bundy, P.E., Director
DATE: February 8, 2024
SUBJECT: Presentation by Freese and Nichols and Council discussion and review regarding the current sewer moratorium study for the east side of Midwest City including the upkeep of the infrastructure and new connections to the Midwest City wastewater collection system.

In reference to the moratorium passed by City Council on August 22, 2023 by resolution.

At the same meeting of the moratorium; City Council amended the agreement with Freese and Nichols (FNI) for studying the sewer system. In the amendment, they are tasked with examining possible financial scenarios for which the sewer system can be improved such that there is adequate capacity. They have also done a more in depth study of our existing lift stations where capacity issues were noted.

There will be a presentation by staff and FNI on the findings of this study.

Brandon Bundy, P.E., Director of Engineering and Construction Services

CC: Paul Streets, Public Works Director