



## CITY COUNCIL AGENDA

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

April 28, 2026 - 6:00 PM

Presiding members: Mayor Rick Rice

Ward 1 Brian Triger

Ward 3 Raymond Melton

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.

1. Invocation by Assistant City Manager Vaughn Sullivan
2. Pledge of Allegiance
3. 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 meeting minutes for March 24, 2026. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026 increases/decreases: Grants/Housing Activities, revenue/State (37) \$200,000; expenditures/Home Buyers Assistance \$200,000. Special Police Projects, revenue/Spark Good Grant (00) \$5000; expenditures/Shop with a Cop (62) \$5000. Grants/Variou, revenues/ACOG (41) \$1,144,037; revenues/ACOG (57) \$212,540; revenues/ACOG (61) \$48,104; revenues/ACOG (09) \$23,224; expenditures/Transfers Out (41) \$1,144,037; expenditures/Transfers Out (57) \$212,540; expenditures/Transfers Out (61) \$48,104; expenditures/Transfers Out (09) \$23,224. Capital Improvements, revenues/Transfers In (57) \$212,540; expenditures/Infrastructure (57) \$212,540. General Gov Sales Tax, revenues/Transfers In (09) \$23,224; expenditures/Equipment (09) \$23,224. Grants/Variou, revenue/Dept of Env Quality (61) \$15,333; expenditures/Transfers Out (061) \$15,033. Police Capitalization, expenditures/Remodel (62) \$101,000. Gen Gov Sales Tax, expenditures/Remodel (05) (-101,000). (Finance - T. Cromar)

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3. Discussion, consideration and possible action of approving a resolution and executing all appropriate documents to participate in the Remnant Defendant Opioid Settlement Agreement, which includes Settlement Agreement with JM Smith Corporation, Louisiana Wholesale Drug Company, Morris and Dickson Company, North Carolina Mutual Wholesale Drug Company, Inc., and United Natural Foods, Inc., collectively known as the Settling Remnant Defendants. (D. Maisch – City Attorney).
4. Discussion, consideration, and possible action to appoint Marcus Hayes to the Planning Commission to fulfill an unexpired term set to expire August 26, 2026. (Community Development - M. Summers)
5. Discussion, consideration and possible action of appointing Mayor Rick Rice to the Ordinance Oversight Council Committee (O OCC). (D. Maisch – City Attorney).
6. Discussion, consideration and possible action of approving the appointment of Alicia Petalcu to the Midwest City Arts Council for Ward 1. (V. Sullivan – Assistant City Manager).
7. Discussion, consideration, and possible action to submit the Midwest City official vote for 1) Incumbent Justin Battles, Assistant City Manager of Mustang, 2) Incumbent Tim Lyon, City Manager of Midwest City and, 3) Incumbent Pam Polk, City Manager of Durant to serve on the Oklahoma Municipal Assurance Group Board. (City Manager, T. Lyon)
8. Discussion, consideration and possible action of approving the nominations and electing Ward 3 City Council Member Raymond Melton as the Delegate to the Central Oklahoma Governments (ACOG) Board of Directors, the ACOG MPO Policy Committee, the 9-1-1 ACOG Board of Directors, and the ACOG Garber-Wellington Association Policy Committee; Pat Byrne, Vice-Mayor as the first alternate and Ward 6 City Council Member Rick Favors as the second alternate. (T. Lyon – City Manager).
9. Discussion, consideration, and possible action of rejecting the bid for replacement of Air Handler Units 1&2 at the Community Center. (Community Development - M. Summers)
10. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055251000 from the Oklahoma Department of Environmental Quality for the construction of the Scooter’s Coffee Sewer Line Extension project, Midwest City, Oklahoma. (Public Works - R. Paul Streets)
11. Discussion, consideration, and possible action of approving Change Order #1 for \$223,511.68 with Oklahoma Department of Transportation for STP-255N(644)AG, State Job Number 36376(04), SE 29<sup>th</sup> Street Bridge and Approaches over Kuhlman and Crutch Creek. (Public Works - R. Paul Streets)
12. Discussion, consideration, and possible action of approving the FY 2025/2026 General Mutual Cooperation Agreement between the City of Midwest City and the Board of County Commissioners of Oklahoma County. (Public Works - R. Paul Streets)

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13. 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)
14. Discussion, consideration, and possible action declaring a Blodgett/Zephaire Commercial Oven, Serial #327P474, as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (V. Sullivan - Assistant City Manager)
15. Discussion, consideration, and possible action declaring (31) binders, (53) Receipt Paper Rolls, and (1) 58x LaserJet Black Cartridge as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (City Clerk - S. Hancock)
16. Discussion, consideration, and possible action of 1) declaring various computer 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)
17. Discussion, consideration, and possible action of declaring various rescue tools as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (Fire Chief - D. Beabout)

### D. DISCUSSION ITEMS.

1. Discussion, consideration and possible action of approving a City Ordinance amending Chapter 2, Administration; Article II, City Council; Sections 2-11, Time of regular meetings of council and 2-12, Place of council meetings; and providing for repealer and severability. (D. Maisch – City Attorney).
2. (MP-31) Public hearing, discussion, consideration, and possible action to consider approval of a Minor Plat for the property located at 513 N. Westminster Road, Midwest City, Oklahoma. (Community Development - M. Summers)
3. Discussion, consideration, and possible action of approving a contract between the City of Midwest City, the Midwest City Municipal Authority and CNG Solutions, LLC, in the amount of \$1,430,046.00 to provide professional services necessary to expand the existing Compressed Natural Gas compressor station located at 8730 SE 15<sup>th</sup> Street, Midwest City, Oklahoma, and delegating to the City Manager/General Manager the authority to execute the contract. (Public Works - R. Paul Streets)

### 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.”

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F. EXECUTIVE SESSION.

1. Discussion, consideration, and possible action of, 1) entering into executive session, as allowed under 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee, (concerning the Teal complaint); and 2) in open session, voting to proceed generally pursuant to Section 2-17 (e) or specifically pursuant to Section 2-17 (e)(11).

G. FURTHER INFORMATION.

1. Monthly Residential and Commercial Building report for March 2026, (Community Development, M. Summers)
2. Review of the March 3, 2026 Planning Commission Meeting Minutes. (Community Development - M. Summers)
3. (PC-2238) Public hearing, discussion, consideration, and possible action on an ordinance to amend the zoning map from R-6 to PUD for the property described as a tract of land being a part of the East Half (E/2) of Section Eight (8), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County Oklahoma. (Community Development - M. Summers)
4. (PC-2239) Public hearing, discussion, consideration, and possible action on a preliminary plat, for the property described as a tract of land being a part of the East Half (E/2) of Section Eight (8), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County Oklahoma. (Community Development - M. Summers)
5. (PC-2245) Public hearing, discussion, consideration, and possible action for a Special Use Permit to allow (*Eating Establishments: Sit-Down, Alcoholic Beverages Permitted*) in the C-3, Community Commercial District for the property located at 433 Planet Court, Midwest City, Oklahoma 73110. (Community Development - M. Summers)
6. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for March 2026. (Human Resources Director - T. Bradley)
7. Review of the City Manager's Report for the month of March 2026. (Finance - T. Cromar)

H. ADJOURNMENT.