



## CITY COUNCIL AGENDA

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

May 26, 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

Prosecuting Attorney Vicki Floyd

A. CALL TO ORDER.

B. OPENING BUSINESS.

1. Invocation
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 April 20, 2026. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action to approve the meeting minutes for April 28, 2026. (City Clerk - S. Hancock)
3. Discussion, consideration and possible action to approve the meeting minutes for April 30, 2026. (City Clerk - S. Hancock)
4. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026: Decrease to Welcome Center, expenditures/Vehicle (74) \$70,000. Increase to Park & Recreation, expenditure/Vehicle (06) \$70,000. Increase to Animals Best Friend, revenue/Intergovernmental (00) \$3,000; expenditures/Supplies (10) \$3000. Increases to Special Police Projects, revenues/Intergovernmental (00) \$1000; expenditures/Shop with a Cop (62) \$1000. Increases to MWC Fire Department, revenue/Intergovernmental (00) \$1000; expenditures/Supplies (64) \$1000. Decrease to 2018 Election GO Bond Proprietary, revenue/Interest Revenue (00) \$4219. Increase to 2018 Election GO Bonds, revenue/Interest Revenue (00) \$4219. Decrease to Downtown Redevelopment, expenditures/Infrastructure (92) \$15,040. Increase to Urban Renewal, expenditures/Infrastructure (93) \$15,040. Decrease to Downtown Redevelopment,

## City Council

- revenues/Interest Revenue (00) \$3203. Increase to Urban Renewal, revenues/Interest Revenue (00) \$3203. Increase to Capital Improvements, expenditures (57) \$53,135. Increase to General Government Sales Tax, expenditures/Vehicles (09) \$19,247. Increase to Reimbursed Projects, expenditures/Return of Grant Proceeds (64) \$1720. Increase to Street Light Fee, expenditures/Wages (14) \$5788; expenditures/Social Security (14) \$484. Increase to Municipal Court, expenditures/Transfers Out (00) \$1500. Increase to Grants, revenues/Intergovernmental (46) \$1,811,000; expenditures/Transfers Out (46) \$1,811,000. Increases to Hotel/Motel fund, revenues/Taxes, (00) \$147,266; expenditures/Transfers Out (80) \$147,266. Increase to Park & Recreation, revenues/Transfers In (00) \$80,996. Increase to Conv & Visitors Bureau, revenues/Transfers In (00) \$44,180. Increase to General Government Sales Tax, expenditures/Remodel (05) \$1001. (Finance - T. Cromar)
5. Discussion, consideration, and possible action regarding the health premiums for the fiscal year 2026-2027 in amounts necessary to cover the projected expenditures and for the Employee Health Plan to be actuarially sound. (Human Resources Director - T. Bradley)
  6. Discussion, consideration, and possible action of passing a Resolution nominating Ryan Rushing as a candidate to fill the District 6 Trustee position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing all OkMRF members for a five year term beginning October 1, 2026 through October 1, 2031. (City Manager – T. Lyon)
  7. Discussion, consideration, and possible action to appoint Jack Fry and Zach Watts to the Planning Commission to fulfill unexpired terms. (Community Development - M. Summers)
  8. Discussion, consideration, and possible action of appointing Mitsy Martin-Davis (Ward 2) and Hiawatha Bouldin (Mayor’s Appt.) to the Midwest City Park & Recreation Board. Martin-Davis would be serving her first full term as a board member, Bouldin would be serving his second full term as a board member.(Communications & Recreation Director – J. Ryan)
  9. Discussion, consideration and possible action of approving a resolution nominating Richard R. Rice, Mayor, City of Midwest City to the Oklahoma Municipal League Board of Directors. (T. Lyon – City Manager).
  10. Discussion, consideration and possible action of approving a Resolution sunsetting the Sidewalk Committee of the City of Midwest City. (D. Maisch – City Attorney).
  11. Discussion, consideration, and possible action of approving; 1) the proposed 2026 Action Plan for the use of 2026 Community Development Block Grant (CDBG) funds; 2) authorization of the Mayor to submit the approved and/ or modified certifications to the U.S. Department of Housing and Urban Development; and 3) authorization of the Mayor and City Manager to enter into the necessary contracts/documents to implement said program. (Grants Management - T. Craft)

12. Discussion, consideration, and possible action of purchasing an excess general liability insurance policy with Metis Excess Liability for fiscal year 2026-2027 at an annual cost of \$240,000 with a self-insured retention of \$250,000. Policy limits are \$2,000,000 per occurrence, with a \$5,000,000 aggregate. (Risk Management - L. Smithson)
13. Discussion, consideration, and possible action of renewing an excess workers' compensation policy with Midwest Employers for the City of Midwest City's Workers' Compensation Self-Insurance Plan for fiscal year 2026-2027 at an annual cost of \$186,525 with a self-insured retention of \$750,000 per claim for Police and Fire, and \$500,000 per claim for all other employees. (Risk Management - L. Smithson)
14. Discussion and consideration, and possible action of renewing a property insurance policy with a \$10,000 deductible, including wind and hail for the premium rate of \$569,079 for fiscal year 2026-2027 with Oklahoma Municipal Assurance Group (OMAG) (Risk Management - L. Smithson)
15. Discussion, consideration, and possible action of renewing our auto liability, and auto/equipment physical damage policy with Oklahoma Municipal Assurance Group (OMAG). The auto and equipment policy has a \$1,000 deductible for comprehensive and collision coverage, including auto liability at a premium rate of \$396,394 for fiscal year 2026-2027. (Risk Management - L. Smithson)
16. Discussion, consideration, and possible action of approving an amendment to the agreement with Tyler Technologies, Inc. for the Enterprise Public Safety (New World) Software-as-a-Service (SaaS) platform to modify interfaces and add functionality, resulting in a net reduction of \$6,120.00. (Information Technology - A. Stephenson)
17. Discussion, consideration, and possible action of approving a Guaranteed Maximum Price (GMP) construction management contract with AC Owen Construction Inc. (ACO), and approving the City Manager to sign, for the renovation of Midwest City Hall, in an amount not to exceed \$413,269.00. (Community Development - M. Summers)
18. Discussion, consideration, and possible action of approving an Agreement for Specific Assistance between the City of Midwest City and the Board of County Commissioners of Oklahoma County to make repairs to Sooner Road on the north and south sides of the railroad crossing north of NE 10th Street for an amount not to exceed \$133,432.69. (Public Works - R. Paul Streets)
19. Discussion, consideration, and possible action of approving a project agreement for State Job Number 38633(04), with the Oklahoma Department of Transportation (ODOT) to receive \$960,000.00 in federal funds for the Crutch Creek Connector Trail. (Public Works - R. Paul Streets)
20. Discussion, consideration, and possible action of approving a project agreement for State Job Number 38645(04), with the Oklahoma Department of Transportation (ODOT) to receive \$1,152,000.00 in federal funds for the Trib 4 Connector Trail and Footbridge Project. (Public Works - R. Paul Streets)

21. Discussion, consideration, and possible action of approving a contract between the City of Midwest City and Tarkett Sports in the amount of \$172,580.00 to provide professional services necessary to rehabilitate and renovate the Joe B. Barnes Regional Park Tennis Facility to include pickleball courts and delegating to the City Manager the authority to execute the contract. (Public Works - R. Paul Streets)
22. Discussion, consideration, and possible action of declaring Unit No. 09-03-10, a 2000 International Dump Truck, VIN # 1HTSCAAL7YH247109, from the Public Works Department as surplus and authorizing its disposal according to the rules of the grant awarded by the Oklahoma Department of Environmental Quality as part of the On-Road2 Program, which requires that the vehicles be destroyed or scrapped. (Public Works - R. Paul Streets)
23. 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)
24. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026 increase to: 2018 Election GO Bonds, expenditure/IOB (14) \$1,300,000; revenue/Investment Interest (00) \$7860. Decrease to: 2018 GO Bonds Proprietary, revenue/Investment Interest (00) \$-7860. (Finance - T. Cromar)
25. Discussion, consideration, and possible action of approving a contract between the City of Midwest City and MaxCare Rx in the amount of \$6.95 per employee, per month and 15% of shared savings for pharmacy benefit management services necessary for employee health benefits and delegating to the City Manager the authority to execute the contract. (Human Resources Director - T. Bradley)

D. DISCUSSION ITEMS.

1. Public hearing with discussion, consideration and vote on a resolution approving the City of Midwest City, Oklahoma budget for fiscal year 2026-2027 in the amount of \$137,381,762 and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)
2. Discussion and consideration of adopting, including any possible amendment, the Collective Bargaining Agreement (CBA) between the City of Midwest City and the International Association of Firefighters (IAFF) Local 2066, as negotiated to be effective from July 1, 2026, through June 30, 2028. (Human Resources - T. Bradley)
3. Discussion and consideration of adopting, including any possible amendment, the Collective Bargaining Agreement (CBA) between the City of Midwest City and the Fraternal Order of Police (FOP) Lodge 127, as negotiated to be effective from July 1, 2026, through June 30, 2028. (Human Resources - T. Bradley)

## City Council

4. Discussion, consideration, and possible action regarding a 2.0 percent across the board increase to the base salary of City Employees not covered by a collective bargaining agreement, to be effective July 1, 2026. (Human Resources Director - T. Bradley)
5. Discussion, consideration, and possible action of renaming Omni Park to Espaniola Bowen Omni Park. (Communications & Recreation Director – J. Ryan)
6. (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)
7. (PC-2247) Public hearing, discussion, consideration, and possible action on an ordinance to redistrict from Planned Unit Development (“PUD”) to Amended Planned Unit Development (“PUD”) for the property described as all of Lots 4, 5, and 6 of Soldier Creek Industrial Park, located in Midwest City, Oklahoma County, Oklahoma. (Community Development - M. Summers)
8. (MP-32) Public hearing, discussion, consideration, and possible action to approve a Minor Plat for the property located at 1213 N Pine Street, Midwest City, Oklahoma. (Community Development - M. Summers)
9. Public hearing with discussion, consideration, and possible action to approve a resolution declaring the structure(s) located at 918 Holly Lane; a dilapidated building(s) as defined in Midwest City Ordinance “Section” 9-3 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 with discussion, consideration, and possible action to approve a resolution declaring the structure(s) located at 2800 N Douglas Blvd; a dilapidated building(s) as defined in Midwest City Ordinance “Section” 9-3 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. ( Neighborhood Services - M. Stroh)
11. Public hearing with discussion, consideration, and possible action to approve a resolution declaring the structure(s) located at 5705 S.E. 5th St; a dilapidated building(s) as defined in Midwest City Ordinance “Section” 9-3 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. ( Neighborhood Services - M. Stroh)
12. Discussion, consideration, and possible action of approving the Amendment to the Guaranteed Maximum Price (GMP) Construction Management contract with Lippert Brothers Inc. for the MAC Phase III construction work in an amount not to exceed \$10,729,638.00. (Assistant City Manager - V. Sullivan)

- 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

## City Council

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. Review of the April 7, 2026 Planning Commission Meeting Minutes. (Community Development - M. Summers)
2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager. (Human Resources - T. Bradley)
3. Review of the monthly report of the Delta Hotel at the Reed Center. (Director of Operations - R. Rushing)
4. Review of the December 1, 2025 Citizens' Advisory Committee on Housing and Urban Development Meeting Minutes (Grants Management - T. Craft)
5. Monthly Residential and Commercial Building Report for April 2026 (Community Development - M. Summers)
6. Review of the City Manager's Report for the month of April 2026. (Finance - T. Cromar)

### G. ADJOURNMENT.





## MUNICIPAL AUTHORITY AGENDA

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

May 26, 2026 - 6:01 PM

Presiding members: Chairman Rick Rice

City Staff:

Trustee Brian Triger

Trustee Raymond Melton

General Manager Tim Lyon

Trustee Pat Byrne

Trustee Marc Thompson

Secretary Sara Hancock

Trustee Sara Bana

Trustee Rick Favors

Prosecuting Attorney Vicki Floyd

### 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 April 28, 2026. (Secretary- S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026: Increases for Storm Water Quality, expenditures/Vehicles (61) \$86,486. Increase for MWC Sanitation Department, expenditures/Infrastructure (41) \$286,009. Increase for Sewer Construction, revenues/Transfers In (00) \$1,811,000; expenditures/Utility Property Improvements (46) \$2,010,620. Increases for Customer Deposits, revenues/Interest (00) \$11,000; expenditures/Transfers Out (00) \$11,000. Increase for MWC Water Department, revenues/Transfers In (00) \$11,000. (Finance - T. Cromar)
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026, increases: MWC Sanitation Department, expenditures/Remodel (41) \$350,000; Construction Loan Payment, expenditures/UPI (42) \$2,000,000. (Finance - T. Cromar)
4. Discussion, consideration, and possible action of awarding the bid to and approving a contract with Hardesty Team in the amount of \$280,848.00 to provide all necessary services to remove and replace existing acoustical ceiling, ductwork, HVAC units, and patch existing roof at the Midwest City Water Treatment Plant located at 10701 Water Plant Road and authorizing the General Manager to execute the contract. (Public Works - R. Paul Streets)

## Municipal Authority

5. Discussion, consideration, and possible action of declaring (1) Sanitation Truck, (1) Dump Truck, and (1) Semi Truck from the Public Works Department as surplus and authorizing their disposal according to the rules of the grant awarded by the Oklahoma Department of Environmental Quality as part of the On-Road2 Program, which requires that the vehicles be destroyed or scrapped. (Public Works - R. Paul Streets)

## C. DISCUSSION ITEMS

1. Public hearing with discussion, consideration and vote on a resolution of the Midwest City Municipal Authority approving its budget for Fiscal Year 2026-2027 in the amount of \$60,727,041 and establishing budget amendment and budget supplement authority. (Finance - T Cromar)
2. Discussion, consideration, and possible action of awarding the bid to and approving a contract with PURIS Services, LLC, in the amount of \$1,571,456.21 to furnish all materials, equipment, and tools, provide all necessary labor, and complete all construction necessary for the Hiwassee Lift Station Improvements project and authorizing the General Manager to execute the contract. (Public Works - R. Paul Streets)

- 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

May 26, 2026 - 6:02 PM

Presiding members: Chairman Rick Rice

Trustee Brian Triger

Trustee Pat Byrne

Trustee Raymond Melton

Trustee Marc Thompson

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Prosecuting Attorney Vicki Floyd

### 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 April 28, 2026. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026. Increase to Hospital Authority, revenues/Miscellaneous (90) \$1720. (Finance - T. Cromar)

### C. DISCUSSION ITEMS.

1. Public hearing with discussion, consideration and vote on a resolution of the Midwest City Memorial Hospital Authority approving its budget for Fiscal Year 2026-2027 in the amount of \$1,821,670 for the Discretionary, \$5,981,213 for the Compounded Principal, \$585,000 for the Miscellaneous, \$587,053 for the Grants divisions, \$1,000 for the Opioid Settlement, and \$1,620,703 for the Sooner Rose Tax Increment Financing and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)
2. Discussion, consideration, and possible action of approving, amending, revising and accepting, or rejecting, an Assignment of Commercial Land Contract from Peacetime Properties, LLC, agreeing to purchase 225 West Harmon Drive, containing .42-acres, more or less, for \$130,000, plus Closing costs; and authorizing the Chairman to execute all documents necessary for the Closing. (Economic Development – R. Coleman)
3. Discussion, consideration, and possible action of approving the Guaranteed Maximum Price (GMP) Amendment to the original Construction Management contract with Lippert Brothers Inc. for the Midwest City Multipurpose Sports Complex Phase III construction work in an amount not to exceed \$10,729,638.00. (Assistant City Manager - V. Sullivan)

## Hospital Authority

4. Discussion, consideration, and possible action to reallocate assets, 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 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.**



## SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

May 26, 2026 - 6:03 PM

Presiding members: Chairman Rick Rice

Trustee Brian Triger

Trustee Pat Byrne

Trustee Raymond Melton

Trustee Marc Thompson

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Prosecuting Attorney Vicki Floyd

### 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 of approving supplemental budget adjustments to the following fund for FY 2025-2026, increase: Economic Development Authority, revenues/Transfers In (00) \$22,090. (Finance - T. Cromar)
2. Discussion, consideration and possible action to approve the meeting minutes for February 24, 2026. (Secretary - S. Hancock)
3. Discussion, consideration and possible action of approving the management representation letter to Grant Thornton LLP and accepting the draft final report for Sooner Town Center, LLC for calendar years ending December 31, 2024 and 2025. (Finance - T. Cromar)

### C. DISCUSSION ITEMS.

1. Public hearing with discussion, consideration and vote on a resolution of the Midwest City Economic Development Authority approving its budget for Fiscal Year 2026-2027 in the amount of \$2,004,080 and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)

D. **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.**

### E. ADJOURNMENT.



## SPECIAL UTILITIES AUTHORITY AGENDA

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

May 26, 2026 - 6:04 PM

Presiding members: Mayor Rick Rice

Trustee Brian Triger

Trustee Pat Byrne

Trustee Raymond Melton

Trustee Marc Thompson

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Prosecuting Attorney Vicki Floyd

A. CALL TO ORDER.

B. DISCUSSION ITEMS

1. Discussion, consideration and possible action to approve the meeting minutes for February 24, 2026. (Secretary - S. Hancock)
2. Public hearing with discussion, consideration and vote on a resolution of the Midwest City Utilities Authority approving its budget for Fiscal Year 2026-27 in the amount of \$2,000 and establishing budget amendment and budget supplement authority. (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 AUTHORITY.

D. ADJOURNMENT.