



HOSPITAL AUTHORITY AGENDA

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

June 23, 2026 - 3:02 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

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 May 26, 2026. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action approving a Grant of Permanent Easement from the Midwest City Hospital Authority across property located at 8920 SE 29th Street within the Northeast Corner of the Northeast Quarter (NE/4) of Section Fourteen (14), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma within the municipal corporate boundaries of Midwest City. (Public Works - R. Paul Streets)
3. Discussion, consideration, and possible action approving a Grant of Temporary Easement to the City of Midwest City across property located at 8920 SE 29th Street within the Northeast Corner of the Northeast Quarter (NE/4) of Section Fourteen (14), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma within the municipal corporate boundaries of Midwest City. (Public Works - R. Paul Streets)

C. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of the following agreement with Capitol Decisions, Inc. in the total amount of \$120,000 to continue to provide consultant services regarding economic, community development and redevelopment interests in Midwest City for the period from July 1, 2026 through June 30, 2027. (T. Lyon)
2. Discussion, consideration and possible action to approve a resolution of the Midwest City Memorial Hospital Authority declaring 2813 Parklawn Drive (a/k/a +/- the Northern 65 feet of Lot 4, Parklawn Addition) as surplus; authorizing and directing the General Manager/Administrator to clear improvements as necessary, and containing

Hospital Authority

other provisions relating thereto. (R.Coleman - Economic Development)

3. Discussion, consideration, and possible action of approving a contract with Crouch Recreation for purchase and installation of playground equipment in the Plaza 62 park, in an amount not to exceed \$595,214.50. (V. Sullivan – Assistant City Manager) (Ward 4)
4. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.
5. Discussion, consideration, and possible action of awarding the bid to and approving a contract with Hoey Construction Company, in the amount of \$2,397,000.00 to furnish all materials, equipment, and tools, provide all necessary labor, and complete all construction necessary for the Mid-America Park, Phase 2, project and authorizing the General Manager to execute the contract. (R. Paul Streets – Public Works Director) (Ward – 5).

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.**