



CITY COUNCIL AGENDA





CITY COUNCIL AGENDA

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

June 23, 2026 - 3:00 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

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 May 26, 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: Park & Recreation, expenditures/Infrastructure (06) \$44,800. Activity Fund, revenue/Miscellaneous (78) \$3,000; expenditures/Trees (78) \$3,000. Municipal Court, revenues/Investment Interest (00) \$1,500. General Fund, revenues/Transfers In (00) \$1,500. Downtown Redevelopment, revenues/Interest Revenue (00) \$-7,142. Urban Renewal, revenues/Interest Revenue (00) \$7,142. Street Light Fee, expenditures/Utilities (14) \$57,000; expenditures/Fleet Fuel (14) \$1000. General Government Sales Tax, expenditures/Small Tools & Equip. (15) \$3,539. General Fund, expenditures/Vacation Buyback (08) \$2,400; expenditures/Separation Pay (08) \$3,780; expenditures/Salary (08) \$26,000; expenditures/Fleet Fuel (15) \$2,000; expenditures/Fleet Parts (15) \$2,000; expenditures/Fleet Labor (15) \$2,000. General Fund, expenditures/Contractual (19) \$-394. Park & Recreation, expenditures/Contractual (19) \$394. Hotel/Motel Fund, expenditures/Transfer Out Parks & Rec (87) \$120,000; expenditures/Transfer Out EDA (87) \$40,000. Park &

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- Recreation, revenues/Transfer In (00) \$120,000. Revenues Bond Sinking, expenditures/Transfer Out (00) \$90,000. Capital Improvements, revenues/Transfer In (00) \$90,000. G.O. Debt Service, expenditures/Transfer Out (00) \$41,000. Activity Fund, revenues/Miscellaneous (78) \$4,000; expenditures/Fundraising Supplies (78) \$4,000; 2018 Election G.O. Bonds, revenues/Transfer In (00) \$41,000. Reimbursed Projects, revenues/Miscellaneous (37) \$570; expenditures/Other Expenses (37) \$570. L&H Benefits, expenditures/Health Claims (03) \$345,000. (Finance- T. Cromar)
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026 increase: Park & Recreation, expenditures/Building (06) \$22,255. (Finance- T. Cromar)
 4. Discussion, consideration and possible action of approving the reappointment of Lindse Barks (Ward 2) for a one-year term ending June 23, 2027 and Debbie Moore (Ward 4) for a two-year term ending June 23, 2028 to the Midwest City Arts Council. (City Management V. Sullivan)
 5. Discussion, consideration, and possible action to appoint Joel Bryant for a term to expire December 13, 2028, and reappoint Cy Valanejad for a term to expire May 13, 2029, to the Board of Adjustment. (Community Development - M. Summers)
 6. Discussion, consideration and possible action of appointing Rita Maxwell to the Urban Renewal Authority and re-appointing Sherry Beard and Aaron Budd to the Urban Renewal Authority for three-year terms. (T. Lyon – City Manager).
 7. Discussion, consideration, and possible action to elect Ms. Kathryn Thomsen for appointment, replacing Ms. Espaniola Bowen and to elect Mr. Steve Carano to be reappointed to the Central Oklahoma Master Conservancy District Board of Directors for four (4) year terms to end on July 28, 2030. (Public Works - R. Paul Streets)
 8. Discussion, consideration, and possible action of approving the FY 2026/2027 General Mutual Cooperation Agreement between the City of Midwest City and the Board of County Commissioners of Oklahoma County. (Public Works - R. Paul Streets)
 9. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055260300 from the Oklahoma Department of Environmental Quality for the construction of the SE 15th Street Sewer Extension project, Midwest City, Oklahoma. (Public Works - R. Paul Streets)
 10. Discussion, consideration, and possible action of approving a maintenance and services contract with Oklahoma Mountain Bike Association, Inc., for landscape improvements and maintenance of mountain bike trails at the SCIP Recreational Trail. (Public Works - R. Paul Streets)
 11. Discussion, consideration, and possible action of accepting a Grant of Temporary 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

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Midwest City. (Public Works - R. Paul Streets)

12. Discussion, consideration, and possible action of accepting 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)
13. Discussion, consideration, and possible action of approving a contract between the City of Midwest City and C4L in the amount of \$348,935.00 to provide professional services necessary to design and construct an extension to the City's Holiday Lights storage barn and delegating to the City Manager the authority to execute the contract. (Public Works - R. Paul Streets)
14. Discussion, consideration, and possible action of approving Supplemental and Modification Agreement No. 1 for State Job Number 38082(04)(05)(06)(07), with the Oklahoma Department of Transportation (ODOT) to revise the scope of the original Project Maintenance, Financing, and Right-Of-Way Agreement. (Public Works - R. Paul Streets)
15. Discussion, consideration, and possible action regarding the Administrative Services Agreement with Health Care Services Corporation to provide administrative services for the Employee Health Benefits Plan for the FY 2026-2027 for a net cost of \$69.82 per employee per month. (T. Bradley - Human Resources Director)
16. Discussion, consideration, and possible action declaring (2) large office desks, (2) large file drawers, (2) small drawers, (1) writing table, and (1) center pen drawer as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (City Management - V. Sullivan)
17. Discussion, consideration, and possible action declaring the attached 911 Call Center office furniture, (7) Chairs, (2) Filing Cabinets, and (1) Podium as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (Director of Operations - R. Rushing)
18. Discussion, consideration, and possible action declaring City property, 1000 N Redbud Dr, 106 W Lilac Ln, 400 E Lockheed Dr and 402 E Lockheed Dr as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary. (Community Development - M. Summers)
19. Discussion, consideration, and possible action of declaring a 2005 Chevrolet Suburban, fleet ID 07-02-07 as surplus and authorizing disposal by public auction, sealed bid or other means as necessary. (Fire - D. Beabout)

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D. DISCUSSION ITEMS.

1. (MP-33) Public hearing, discussion, consideration, and possible action to approve a Minor Plat for the property located at 223 Grandview Road, Midwest City, Oklahoma. (Community Development - M. Summers) (Ward 3)
2. (CA-83) Discussion, consideration, and possible action to consider approval of an alteration of the concrete median on Warren Drive. (Community Development - M. Summers) (Ward 1)
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) (Ward 6)
4. (PC-2248) Public hearing, discussion, consideration, and possible action on an ordinance to rezone the subject property from Two-Family Attached Residential ("R-2F") to Planned Unit Development ("PUD") for the property described as Lots 4, 5, 6, 7, 8, 9, and 10 of Block 1 and Lots 2 and 3 of Block 3 of the Urban Edge Addition, located in Midwest City, Oklahoma. (Community Development - M. Summers) (Ward 3)
5. Discussion, consideration, and possible action of approving a Guaranteed Maximum Price (GMP) construction management contract with AC Owen Construction, Inc. (ACO) for construction of a two bay addition to the warehouse at the Midwest City Police Fire Training Facility, in an amount not to exceed \$428,811.00 (V. Sullivan – Assistant City Manager, Ward 2)
6. 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 City Manager to execute the contract. (Public Works - R. Paul Streets) (Ward - 5).
7. Discussion, consideration, and possible action of approving a contract between the City of Midwest City, Midwest City Municipal Authority, and Allied Waste Systems, Inc., DBA Republic Services of Oklahoma City to provide citywide curbside recycling and industrial solid waste collection services and delegating to the City 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 to 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding review of litigated settlements, White Tort Claim; and 2) authorizing the City Manager to take action as appropriate based on discussion. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. (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) (Ward 6)
2. Monthly Residential and Commercial Building Report for May 2026 (Community Development - M. Summers)
3. Review of the May 5, 2026 Planning Commission Meeting Minutes (Community Development - M. Summers)
4. Review of the February 17, 2026 Board of Adjustment Minutes (Community Development - M. Summers)
5. Review of the March 17, 2026 Board of Adjustment Minutes (Community Development - M. Summers)
6. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager. (T. Bradley - Human Resources Director)
7. Review of the monthly report of the Delta Hotel at the Reed Center. (R. Rushing - Director of Operations)
8. Review of the City Manager's Report for the month of May 2026. (Finance - T. Cromar)

H. ADJOURNMENT.