



CITY COUNCIL AGENDA

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

July 28, 2026 - 3:00 PM

Presiding members: Mayor Rick Rice

Ward 1 Brian Trigger

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 June 23, 2026. (City Clerk - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2026-2027 increase: Grants, revenues/Intergovernmental (90) \$3,000,000; expenditures/Transfer Out (90) \$3,000,000; revenues/Intergovernmental (57) \$3,200,000; expenditures/Transfers Out (57) \$3,200,000. Capital Improvements, revenues/Transfer In (00) \$3,200,000. Street Tax Fund, expenditures/Infrastructure (06) \$15,000. Grants Housing Activities, revenues/Intergovernmental (37) \$200,000; expenditures (37) \$200,000. Grants, revenues/Intergovernmental (05) \$117,820; revenues/Intergovernmental (09) \$564,758; revenues/Intergovernmental (25) \$62,500; revenues/Intergovernmental (41) \$1,733,533; revenues/Intergovernmental (42) \$175,279; revenues/Intergovernmental (43) \$107,500; revenues/Intergovernmental (46) \$3,807,906; revenues/Intergovernmental (57) \$1,002,540; revenues/Intergovernmental (61) \$155,901; revenues/Intergovernmental (62) \$249,415; revenues/Transfers In (62) \$1,552; revenues/Transfers In (62) \$16,776; revenues/Intergovernmental (72) \$250,943; expenditures/Transfers Out (05) \$117,820; expenditures/Transfers Out (09) \$564,758; expenditures/Transfers Out (25) \$62,500; expenditures/Transfers Out (41)

City Council

\$1,733,533; expenditures/Transfers Out (42) \$175,279; expenditures/Transfers Out (43) 107,500; expenditures/Transfers Out (46) \$3,807,906; expenditures/Transfers Out (57) \$1,002,540; expenditures/Transfers Out (61) \$155,901; expenditures/Overtime (62) \$210,564; expenditures/Social Security (62) \$18,762; expenditures/Travel & Training (62) \$11,447; expenditures/Small Tools & Equipment (62) \$800; expenditures/Supplies (62) \$497; expenditures/Contractual (62) \$25,670; expenditures/Transfers Out (72) \$250,943. General Gov Sales Tax, revenues/Transfers In (05) \$117,820; revenues/Transfers In (09) \$564,758. MWC Police Department, expenditures/Transfers Out (62) \$16,776. MWC Police Impound Fees, expenditures/Transfers Out (62) \$1,552. Interservice Fund, revenues/Transfers In (00) \$62,500. Capital Improvements, revenues/Transfers In (00) \$1,002,540. (Finance- T. Cromar)

3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2025-2026 increase: Grants/Variou, revenues/Intergovernmental (21) \$79,600; expenditures/Transfer Out 070 (21) \$79,600. Emergency Operations Fund, revenues/Transfer In 143 (00) \$79,600. Grants/Housing Activities, expenditures/Home Buyers Assistance (37) \$7500. General Fund, revenues/Transfers In 250 (00) \$165,204; expenditures/Transfers Out 250 \$165,204; expenditures/Transfer Out (00) \$431,442; expenditures/Transfer Out (00) \$348,837. Police Department, revenues/Transfer In (010) \$431,442. Fire Department, revenues/Transfer In (010) \$348,837. Park & Recreation, revenues/Transfer In (225) \$5394. Hotel Motel Fund, expenditures/Transfer Out (87) \$5394; expenditures/Transfer Out (87) \$1326. (Finance - T. Cromar)
4. Discussion, consideration and possible action of approving a resolution for the City of Midwest City, Oklahoma to release unappropriated fund balances in the amount of \$27,982,297 at the close of day June 30, 2026 to be made available for fiscal year 2026-2027; and amending the budgets for fiscal year 2026-2027 to include the released appropriations from the fiscal year 2025-2026 budgets as supplemental appropriations; and, effective July 1, 2026, renewing encumbrance commitments cancelled at the close of day June 30, 2026. (Finance- T. Cromar)
5. Discussion, consideration and possible action of approving the appointment of Ms. Espaniola “Espy” Bowen to the Midwest City Historical Society, for a three (3) year term, representing Ward 3. (R. Rushing – Director of Operations).
6. Discussion, consideration, and possible action to reappoint Zach Watts, James Smith, Rick Dawkins, and Marcus Hayes to the Planning Commission for a three-year term to expire August 28, 2029. (Community Development - M. Summers)
7. Discussion, consideration, and possible action of passing a resolution to cast a vote for Ryan Rushing to represent the City of Midwest City as a trustee of the Oklahoma Municipal Retirement Fund (OKRMF) to fill the expiring term of the trustee representing District 6 for a five-year term beginning October 1, 2026 through October 1, 2031. (City Manager – T. Lyon)

City Council

8. Discussion, consideration and possible action of approving an amendment of Public Safety Answering Point Agreement with SSM Health-St. Anthony Hospital- Midwest to continue to provide dispatching services for SSM Health-St. Anthony Hospital-Midwest Ambulance Service from July 1, 2026 through June 30, 2027. (Emergency Communication Center - T. Coplen)
9. Discussion, consideration, and possible action to approve a Professional Services Agreement for 2026-27 in the amount of \$120,000 with Anchored Hope Family Services LLC for Licensed Mental Health Services. (Police Chief - G. Wipfli)
10. Discussion, consideration, and possible action of 1) the approval of and entering into the HOME Investment Partnerships Program (HOME) grant contract 2025 HOME 1768 between the City of Midwest City and Oklahoma Housing Finance Agency (OHFA) in the amount of \$200,000 for down payment and closing cost assistance in Midwest City and agreeing to provide \$50,000 in banked matching funds; 2) authorization of the Mayor, City Manager, and/or his designee to enter into the necessary contracts and certifications to implement the grant program. (Planning Assistance - A. Stephenson)
11. Discussion, consideration, and possible action of approving Change Order #2 decreasing the project cost by \$16,512.19 with Oklahoma Department of Transportation for STP-255N(644)AG, State Job Number 36376(04), SE 29th Street Bridge and Approaches over Kuhlman and Crutch Creek. (Public Works - R. Paul Streets)
12. 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)
13. Discussion, consideration, and possible action of approving Supplemental and Modification Agreement No. 1 for State Job Number 37938(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)
14. Discussion, consideration, and possible action of adopting the annual water meter schedule of fees review as allowed per Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality, Article II, Water, Section 18 Installation fees; meter installation, etc. (Public Works - R. Paul Streets)
15. Discussion, consideration, and possible action of accepting a Grant of Permanent Easement from Griffin Properties, OKC, LLC, across property located at 9001 SE 29th Street within the Southwest Corner of the Southwest Quarter (SW/4) of Section Thirteen (13), 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)

City Council

16. Discussion, consideration, and possible action of accepting a Grant of Temporary Easement from Shaw Investment Properties, LLC, across property located at 2917 South Douglas Boulevard within the Southeast Corner of the Southeast Quarter (SE/4) of Section Eleven (11), 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)
17. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055260296 from the Oklahoma Department of Environmental Quality for the construction of the Midwest City Hospital District – Plaza 62 Waterline Extension project, Midwest City, Oklahoma. (Public Works - R. Paul Streets)
18. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055260295 from the Oklahoma Department of Environmental Quality for the construction of the Midwest City Hospital District – Plaza 62 Sewer Extension project, Midwest City, Oklahoma. (Public Works - R. Paul Streets)
19. Discussion, consideration, and possible action of making a matter of record Permit No. SL000055260486 from the Oklahoma Department of Environmental Quality for the construction of the BOK – Midwest City Sewer Extension project, Midwest City, Oklahoma. (Public Works - R. Paul Streets)
20. Discussion, consideration, and possible action of 1) declaring (1) 1997 Ford and (1) 2003 Chevy trucks as surplus by deeming the vehicles to be obsolete, defective, or replaced; and 2) authorizing their disposal by public auction, sealed bid or other means as necessary. (Neighborhood Services - Director M. Stroh)
21. Discussion, consideration and possible action to declare the miscellaneous attached firearms as surplus and authorizing disposal by public auction, sealed bid, or other necessary means. (G. Wipfli-Police Chief)
22. Discussion, consideration, and possible action of declaring Unit No. 09-03-09, a 1993 International Dump Truck, VIN # 1HTSDPPR1PH516070, 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 to declare (1) CHEVY Impala, (10) CHEVY Caprice's and their contents as surplus and authorizing disposal by public auction, sealed bid, or other necessary means. (G. Wipfli-Police Chief)

D. DISCUSSION ITEMS.

1. (MP-34) Public hearing, discussion, consideration, and possible action to consider approval of a Minor Plat for the property described as tracts of land being a part of the Northeast Quarter (NE/4) of Section Eight (8), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 1807 and 1915 S Anderson Rd., Midwest City, Oklahoma County, Oklahoma 73130. (Community Development - M. Summers) (Ward 6)

City Council

2. (PC-2249) Public hearing, discussion, consideration, and possible action on an ordinance to redistrict from Planned Unit Development (“PUD”) to Amended Planned Unit Development (“PUD”) for Timber Ridge Pointe Addition, described as part of the Southwest Quarter (SW/4) of Section Ten (10), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - M. Summers) (Ward 6)
3. (PC-2252) Public hearing, discussion, consideration, and possible action for a Special Use Permit to allow *Communication Services: Towers/Antennas* in the C-3, Community Commercial District for the property located at 1117 Christine Dr., Midwest City, Oklahoma 73130. (Community Development - M. Summers) (Ward 5)
4. (PC-2253) Public hearing, discussion, consideration, and possible action for a Special Use Permit to allow *Drinking Establishments: Sit-Down, Alcoholic Beverages Permitted* in the C-3, Community Commercial District for the property located at 721 and 723 S Air Depot Boulevard Midwest City, Oklahoma 73110. (Community Development - M. Summers) (Ward 1)
5. Public hearing, discussion, consideration, and possible action to proceed with an ordinance, to close for public use, an Easement recorded in the Oklahoma County Clerk office and lying in the Northwest Quarter (NW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West, I.M., Midwest City, Oklahoma County, Oklahoma. (Public Works - R. Paul Streets)
6. Public Hearing, discussion, consideration, and possible action to approve an ordinance, to close for public use, an Easement recorded in the Oklahoma County Clerk office and lying in the Northwest Quarter (NW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West, I.M., Midwest City, Oklahoma County, Oklahoma. (R. Paul Streets – Public Works) (Ward – 2)
7. Discussion, consideration, and possible action of approving a Professional Services Contract with ADG Blatt for design services associated with the Midwest City indoor recreation and aquatics facility, in an amount not to exceed \$2,737,240.00. (Assistant City Manager - V. Sullivan)
8. Discussion, consideration and possible action of an ordinance amending the Midwest City Municipal Code: Chapter 7, Amusements, Article I, Family Amusement Centers, Section 7-1, Family amusement centers defined, Section 7-2, Closing hours, Section 7-3, Types of machines prohibited, Section 7-4, License-Required, Section 7-5, Same-Application, Section 7-6, Same-Fee, Section 7-7, Same-Expiration, , Section 7-8, Revocation of license, Section 7-9, Provisions of article exclusive, Section 7-10, Alcoholic and nonintoxicating beverages; Article III, Coin-Operated Devices, Section 7-40, Purpose/Definition, Section 7-41, Placement of Magazine or Book Racks or Holders, Section 7-42, License revoking these sections and placing them into reserve; providing for a repealer, and severability. (D. Maisch – City Attorney).

City Council

9. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code: Chapter 41, Taxicabs, revoking and placing into reserve the entire chapter; providing for a repealer, and severability. (D. Maisch – City Attorney).
10. Discussion, consideration and possible action of recommending to the City Council for approval, an ordinance amending Midwest City Municipal Code, Chapter 32 Peddlers and Solicitors, Article V Special Events, Section 32-85 Signs; and providing for repealer and severability. (J. Ryan – Communications and Marketing)
11. Discussion, consideration, and possible action of an ordinance amending the Midwest City Municipal Code, Chapter 27 Nuisances; Article II, Weeds and Trash; Section 27-28, Accumulation of rubbish declared a nuisance; penalty; providing for a repealer, and severability. (M. Stroh – Director, Neighborhood Services).
12. Discussion, consideration and possible action of recommending to the City Council for approval an ordinance amending the Midwest City Municipal Code: Chapter 32 Peddlers and Solicitors; Article I, In General; Section 32-1 Definitions; Penalty; Article II, Permits; Sections 32-21 Required; 32-25 Fees; Health Certificates; Article VI, Auctions/Estate Sales; Sections 32-97, Auctions/Estate Sales Defined; 32-98, Intervals Between Auctions/Estate Sales; 32-99; Signs; 32-100, Locations; 32-101, Violations; 32-102, Accessory Activities Prohibited; 32-104, Permit Required; 32-105, Permit Fee; 32-106 Application for Permit; 32-107, Issuance of Permit; Sections 32-115 through 32-123, reserved; providing for a repealer, and severability. (D. Maisch – City Attorney).
13. Discussion, consideration and possible action of recommending to the City Council for approval an ordinance amending the Midwest City Municipal Code, Chapter 42, Trees; Article III, Tree Trimming, Etc., Section: 42-51, Notice to Owner; and providing for a repealer, and severability. (M. Stroh – Director, Neighborhood Services).
14. Discussion, consideration and possible action of an ordinance amending the Midwest City Municipal Code, Chapter 22, Litter; Sections: 22-10, Throwing or distributing handbills in public places; Section 22-11, Placing handbills in vehicles; and providing for a repealer, and severability. (M. Stroh – Director, Neighborhood Services).
15. Discussion, consideration, and possible action on an ordinance amending Midwest City code, Chapter 9, Buildings and Building Regulations; Article I, In General; Section 9-6, Code Amended – International Building Code; 9-47 Fee Table; Article III, Electrical; Section 9-136, Licensing fees and requirements; Article IV, Mechanical; Section 9-206, Licensing fees and requirements; Article VI, Plumbing; Section 9-322, Licensing fees and requirements; Article VII, Sign Regulations; Section 9-393, Political Signs; and providing for repealer and severability. (Community Development - M. Summers)

City Council

16. Discussion, consideration and possible action of an ordinance amending the Midwest City Municipal Code an ordinance amending the Midwest City Municipal Code, Chapter 15, Fire Protection and Prevention; Article III, Fire Prevention Codes and Standards; Division 2, Fire Prevention Codes; Section 15-55, International Fire Code Adopted; Section 15-56, Permits and Fees; Section 15-60, New Construction System Inspection or Inspection for Alterations at Fifty Percent or Greater; Division 4, Fire Suppression and Detection Systems; Section 15-72, Alarm and Detection System Plan Review; Fee, Section 15-73, Sprinkler Systems; Article IV, Open Burning; Adding Section 15-114 Open Flame Cooking Devices; and Providing for Repealer and Severability. (D. Beabout – Fire)
17. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 1, General Provisions, Section 1-12, Enforcement Officers; and providing repealer and severability. (V. Floyd – City Prosecutor).
18. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 28 – Offenses – Miscellaneous, Article 1. – In General, Section 28 – 11 Warrant Processing Fee. (V. Floyd – City Prosecutor).
19. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code: Chapter 15, Fire Protection and Prevention; Article II, In General; Division 3, Hazardous Materials; Creating Section 15-41.1, Emergency Response Cost Recovery; and providing for repealer and severability. (D. Beabout – Fire Chief).

E. **NEW BUSINESS/PUBLIC DISCUSSION.** “In accordance with State Statue 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.”

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.

City Council

1. Review of the May 19, 2026 Board of Adjustment Minutes (Community Development - M. Summers)
2. Review of the June 2, 2026 Planning Commission Minutes (Community Development - M. Summers)
3. (PC-2250) Public hearing, discussion, consideration, and possible action on an ordinance to rezone the subject property from Single-Family Detached Residential District ("R-6") to Planned Unit Development ("PUD") for the property described as part of the Northwest Quarter (NE/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - M. Summers) (Ward 6)
4. (PC-2254) Public hearing, discussion, consideration, and possible action of a resolution to amend the Comprehensive Plan from Local Commercial to Neighborhood Medium to High Density; and an ordinance to redistrict the subject property from Planned Unit Development ("PUD") to Planned Unit Development ("PUD") for the property described as part of the Southeast Quarter (SE/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - M. Summers) (Ward 6)
5. Monthly Residential and Commercial Building Report for June 2026 (Community Development, M. Summers)
6. Urban Renewal Authority's Fiscal Year 2025 - 2026 Annual Report. (Development Director - R. Coleman)
7. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager. (Human Resources Director - T. Bradley)
8. Review of the City Manager's Report for the month of June 2026. (Finance - T. Cromar)
9. Review of the monthly report of the Delta Hotel at the Reed Center. (Director of Operations - R. Rushing)

H. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

July 28, 2026 - 3:01 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

Authority Attorney Don Maisch

A. CALL TO ORDER.

B. **CONSENT AGENDA.** These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee 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 June 23, 2026. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2026-2027 increases and decreases: Construction Loan Payment, expenditures/UPI (42) \$-2,000,000. MWC Sanitation Department, expenditures/Remodel (44) \$-350,000. Construction Loan Payment, expenditures/Utility Improvements (42) \$-129,792. MWC Water Department, expenditures/Equipment (42) \$129,792. MWC Sewer Department, expenditures/Vehicles (43) \$44,486. Capital Drainage Improvements, revenues/Transfers In (00) \$250,943. Storm Water Quality, revenues/Transfers In (00) \$155,901. Sewer Construction, revenues/Transfers In (00) \$3,807,906. MWC Sanitation Department, revenues/Transfers In (41) \$1,733,533. MWC Water Department, revenues/Transfers In (00) \$175,279. MWC Sewer Department, revenues/Transfers In (00) \$107,500. (Finance - T. Cromar)
3. Discussion, consideration and possible action of approving a resolution for the Midwest City Municipal Authority, a public trust, to release unappropriated fund balances in the amount of \$26,906,189 at the close of day June 30, 2026 to be made available for fiscal year 2026-2027; and amending the budget for fiscal year 2026-2027 to include the released appropriations from the fiscal year 2025-2026 budgets as supplemental appropriations; and, effective July 1, 2026, renewing encumbrance commitments canceled at the close of day June 30, 2026. (Finance- T. Cromar)
4. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026 increases: Capital Improvements, revenues/Transfers In 010 (00) \$165,204; expenditures Transfers Out 010 (00) \$165,204. (Finance - T. Cromar)

Municipal Authority

5. Discussion, consideration, and possible action of declaring (1) a 1996 International Chipper Truck, VIN #1HTSCABMXTH358818, and (2) a 1995 Chevrolet Kodiak Dump Truck, VIN # 1GBT7H4J1SJ105982, 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)
6. Discussion, consideration, and possible action of declaring (1) a 2001 Dodge 1500 Truck, VIN # 1B7HC16Y81S770613, and (2) a New Holland 185 Manure Spreader, Serial # 815573, 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)

C. **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.”

D. **ADJOURNMENT.**



MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY AGENDA

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

July 28, 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 Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustees 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 June 23, 2026. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2025-2026 increase: Hospital Authority, revenues/Transfer In 9010 (90) \$5067; revenues/Transfer In 2% Comp Prin (90) \$24,202; expenditures/Transfer out 9080 (90) \$5067; expenditures/Transfer Out 9050 (90) \$24,202. (Finance- T. Cromar)
3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2026-2027 increases: Hospital Authority, revenues/Transfers In (90) \$3,000,000. (Finance- T. Cromar)
4. Discussion, consideration and possible action for adoption of a resolution for the Midwest City Memorial Hospital Authority, a public trust, to release unappropriated fund balance in the amount of \$60,283,010 at the close of day June 30, 2026 to be made available for fiscal year 2026-2027; and amending the budget for fiscal year 2026-2027 to include the released appropriations from the fiscal year 2025-2026 budget as supplemental appropriations; and, effective July 1, 2026, renewing encumbrance commitments canceled at the close of day June 30, 2026. (Finance- T. Cromar)

C. DISCUSSION ITEMS

1. Discussion, consideration, and possible action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance Director - T. Cromar)

Hospital Authority

2. Discussion, consideration, and possible action of approving a Professional Services Contract with ADG Blatt for design services associated with the Midwest City indoor recreation and aquatics facility, in an amount not to exceed \$2,737,240.00. (Assistant City Manager - V. Sullivan)

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.**



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

July 28, 2026 - 3:03 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

Authority Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee 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 special meeting minutes for June 23, 2026. (Secretary - S. Hancock)
2. 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) \$1326. (Finance- T. Cromar)
3. Discussion, consideration and possible action of approving a resolution for the Midwest City Economic Development Authority, a public trust, to release unappropriated fund balances in the amount of \$1,740,683 at the close of day June 30, 2026 to be made available for fiscal year 2026-2027; and amending the budget for fiscal year 2026-2027 to include the released appropriations from the fiscal year 2025-2026 budgets as supplemental appropriations; and, effective July 1, 2026, renewing encumbrance commitments canceled at the close of day June 30, 2026. (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.



SPECIAL UTILITIES AUTHORITY AGENDA

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

July 28, 2026 - 3:04 PM

Presiding members: Chairman Rick Rice

Trustee Brian Trigger

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 Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee 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 special meeting minutes for May 26, 2026. (Secretary - S. Hancock)
2. Discussion, consideration and possible action of approving a resolution for the Midwest City Utilities Authority, a public trust, to release unappropriated fund balances in the amount of \$929,548 at the close of day June 30, 2026 to be made available for fiscal year 2026-2027; and amending the budget for fiscal year 2026-2027 to include the released appropriations from the fiscal year 2025-2026 budgets as supplemental appropriations; and, effective July 1, 2026, renewing encumbrance commitments canceled at the close of day June 30, 2026. (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.



SPECIAL ECONOMIC DEVELOPMENT COMMISSION AGENDA

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

July 28, 2026 - 3:05 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

Commission Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee 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 special meeting minutes for July 23, 2024. (Secretary - S. Hancock)

C. DISCUSSION ITEMS.

1. Review of the Midwest City Chamber of Commerce's Quarterly Activities for the First and Second Quarters of 2026. (City Manager - T. Lyon)
2. Review of the quarterly Communications & Marketing and Community Engagement report for the 2nd Quarter of 2026, period ending June 30. (J. Ryan - Communications & Recreation Director)

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.