A notice for the regular Midwest City Municipal Authority was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Municipal Authority Minutes

January 22, 2019 – 6:01 PM

This meeting was held in the Midwest City Council Chamber in City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 6:46 PM with the following members present: Trustees Susan Eads, Española Bowen, Sean Reed, and Christine Allen; and Secretary Sara Hancock, City Attorney Heather Poole, and Acting City Manager Tim Lyon. Absent: Pat Byrne and Jeff Moore.

DISCUSSION ITEMS.

1. Discussion and consideration of approving the minutes of the regular meeting of January 8, 2019 as submitted. Eads made a motion to approve the minutes, as submitted, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, and Chairman Dukes. Nay: none. Absent: Byrne and Moore. Motion carried.

2. Discussion and consideration of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending December 31, 2018. Eads made a motion to accept the report, as submitted, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, and Chairman Dukes. Nay: none. Absent: Byrne and Moore. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes closed the meeting at 6:47 PM.

ATTEST:

MATTHEW D. DUKES II, Chairman

SARA HANCOCK, Secretary
A notice for the regular Midwest City Memorial Hospital Authority was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

January 22, 2019 – 6:02 pm

This meeting was held in the Midwest City Council Chambers at City Hall, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matt Dukes called the meeting to order at 6:47 PM with the following members present: Trustees: Susan Eads, Española Bowen, Sean Reed, and Christine Allen; and Secretary Sara Hancock, City Attorney Heather Poole, and Acting City Manager Tim Lyon. Absent: Pat Byrne and Jeff Moore.

CONSENT AGENDA. Eads made a motion to approve the consent agenda, as submitted, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, and Chairman Dukes. Nay: none. Absent: Byrne and Moore. Motion carried.

1. Discussion and consideration of approving the minutes of the regular meeting of January 8, 2019, as submitted.

2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2018-2019, increase: Sooner Rose TIF Fund, expenses/Hospital Authority (90) $24,000.

DISCUSSION ITEM.

1. Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. No action needed.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property; and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session. No executive session was needed.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:48 PM.

ATTEST: [signature]

SARA HANCOCK, Secretary

MATTHEW D. DUKES II, Chairman
A notice for the Midwest City Council was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

**Midwest City Council Minutes**

January 22, 2019 – 6:00 PM

This meeting was held in the Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 6:01 PM with the following members present: Councilmembers Susan Eads, Espaniola Bowen, Sean Reed, and Christine Allen with City Clerk Sara Hancock, City Attorney Heather Poole, and Acting City Manager Tim Lyon. Absent: Pat Byrne and Jeff Moore.

**Opening Business.** Public Works Director Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Councilmember Reed. Council and Staff made community-related announcements.

**Consent Agenda.** Eads made a motion to approve the consent agenda, as submitted, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Byrne and Moore. Motion carried.

1. Discussion and consideration of approving the minutes of the regular meeting of January 8, 2019, as submitted.

2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2018-2019, increase: 2018 Election G.O. Bonds Fund, expenses/Animal Welfare (10) $305,000. Grants Fund, revenue/Intergovernmental (21) $20,000; expenses/Transfers Out (21) $20,000. Emergency Operations Fund, revenue/Transfers In (00) $20,000.

3. Discussion and consideration of accepting the City Manager's Report for the month of December, 2018.

4. Discussion and consideration of accepting the monthly report on the City of Midwest City Employees’ Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.

5. Discussion and consideration of approving the Mayor’s appointments of Gary Bachman, David Howell and Adam Bush as Municipal Judges and Alternate Judges.

6. Discussion and consideration of a quarterly update on the progress of the execution of the Bond projects.

7. Discussion and consideration of granting award to Safety Com, Inc. In the amount of $330,250.00 for (10), outdoor warning Sirens, including poles and related hardware.

4. A resolution for the city council of the City of Midwest City relating to supporting the “Smart on Crime Approach”, developed by the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), which could create an opportunity for the state and Midwest City to avoid millions of dollars in future law enforcement and criminal justice expenses, along with other expenses that result from untreated brain disease, in addition to improving the lives of thousands upon thousands of Oklahoma families. Jeff Dismukes, ODMHSAS Representative, Staff and Council had discussion, after which, Eads made a motion to approve Resolution 2019-02, seconded by Bowne. Voting aye: Eads, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Byrne and Moore. Motion carried.

New Business/Public Discussion.

Further Information.

1. Discussion and consideration of reviewing the results of the community questionnaire regarding bulky item disposal preferences. Staff and Council had discussion,

At 6:45 PM, Reed made a motion to recess, seconded by Eads. Voting aye: Eads, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Byrne and Moore. Motion carried.


Executive Session.

1. Discussion and consideration of entering into executive session as allowed under 25 O.S., § 307(B)(7) to be briefed on information where public disclosure will violate confidentiality requirements.


At 7:21 PM, Allen made a motion to return to open session, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Byrne and Moore. Motion carried. No action was taken.

Adjournment. There being no further business, Mayor Dukes adjourned the meeting at 7:22 PM.

ATTEST:

SARA HANCOCK, City Clerk

MATTHEW D. DUKES II, Mayor