A notice for the Midwest City Council meetings 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**

February 12, 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.

Acting Mayor Pat Byrne called the meeting to order at 6:05 PM with the following members present: Councilmembers Susan Eads, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: Mayor Matt Dukes.

OPENING BUSINESS. Public Works Director Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Carl Albert Jr. ROTC Cadets Mercedes Hirsch and Curtis Eckart. Council and Staff made community-related announcements.

CONSENT AGENDA.

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

1. Discussion and consideration of approving the minutes of the regular meeting of January 22, 2019, as submitted.

2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2018-2019, Increase: Park & Recreation Fund, revenue/Miscellaneous (6) $22,089; expenses/Park & Rec (06) $22,089. General Gov’t Sales Tax Fund, expenses/ General Gov’t (14) $28,934.

3. Discussion and consideration of approving and entering into a contract with RSM US, LLP to perform a compilation of the 2018 SA&I Form 2643.

4. Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055180751 from the State Department of Environmental Quality for the 10225 East Reno Avenue Sewer Line Connection, Midwest City, Oklahoma.

5. Discussion and consideration of the acceptance of and making a matter of record Permit No. WI000055180734 from the State Department of Environmental Quality for the S.E. 29th Street Water Line Extension Project (Oak Avenue to Post Road), Midwest City, Oklahoma.

6. Discussion and consideration of approving the following sidewalk projects for potential construction in calendar year 2019 and utilizing the Sidewalk Fee and Sidewalk/Trails Fee Funds.
7. Discussion and consideration of entering into a project agreement for Federal-aid Project Number STP-155E(919)EH, State Job Number 28817(04), with the Oklahoma Department of Transportation to receive federal funds in the amount of $600,000.00 to construct the Midwest City Mid-America Park Trail.

8. Discussion and consideration of entering into a project agreement for Federal-aid Project Number STP-255B(461)AG, State Job Number 31548(04) with the Oklahoma Department of Transportation to receive federal funds in the amount of $2,984,000.00 to construct the Midwest City Reconstruction of SE 29th Street from Midwest Boulevard to Douglas Boulevard including the SE 29th Street Midwest Boulevard intersection, but not the Douglas Boulevard SE 29th Street intersection.

9. Discussion and consideration of entering into a project agreement for Federal-aid Project Number NHPP-255N(496) AG, State Job Number 31546(04), with the Oklahoma Department of Transportation to receive federal funds in the amount of $1,760,000.00 to mill, resurface, and reconstruct the sidewalk on Douglas Boulevard from SE 4th Street to NE 10th Street.

10. Discussion and consideration of entering into a project agreement for Federal-aid Project Number STPG-255F(482)AG, State Job Number 33739(04), with the Oklahoma Department of Transportation to receive federal funds in the amount of $466,000.00 to construct the Midwest City Signals to be installed at the following two intersections: Douglas Boulevard and Orchard Boulevard and Air Depot at the Rail with Trail crossing.

11. Discussion and consideration of declaring ninety-seven (97) firearms of various calibers as surplus and authorizing their disposal by trade-in toward future purchases with GT Distributors, Austin, Texas for a trade-in amount of $7,010.00.

12. Discussion and consideration of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction or sealed bid

DISCUSSION ITEMS.

1. Consider the award of the sale of General Obligation Bonds of the City of Midwest City, Oklahoma, in the amount of Twenty Million and no/100s dollars ($20,000,000.00) to the lowest bidder.

2. Consider and adopt an Ordinance 3359 providing for the issuance of General Obligation Bonds in the sum of twenty million and no/100s dollars ($20,000,000.00) by the City of Midwest City, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency.


3. Consider and vote to approve Resolution 2019-04 relating to the incurring of indebtedness by the Trustees of the Midwest City Municipal Authority; waiving competitive bidding; approving a sales tax agreement; and containing other provisions relating thereto. Greg Nieto addressed the Council. Reed made a motion to approve Resolution 2019-04, as submitted, seconded by Allen. Roll call vote: Aye: Eads, Bowen, Reed, Allen, Moore and Acting Mayor Byrne. Nay: none. Absent: Mayor Dukes. Motion carried.

4. Discussion and consideration of accepting the Oklahoma Spartans Youth Organization (OSYO) FY 2017-18 revised financial statement. No action was taken.

5. Discussion and consideration of the approval of the Collective Bargaining Agreement between the City of Midwest City and the International Association of Firefighters Local (IAFF) #2066 as negotiated to be effective from July 1, 2018 to June 30, 2020. Staff and Council had discussion. Eads made a motion to approve the Collective Bargaining Agreement, as submitted, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore and Acting Mayor Byrne. Nay: none. Absent: Mayor Dukes. Motion carried.

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


At 7:14 PM, Eads made a motion to enter into executive session, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore and Acting Mayor Byrne. Nay: none. Absent: Mayor Dukes. Motion carried.
EXECUTIVE SESSION.

1. Discussion and consideration of (1) entering into executive session, as allowed under 25 O.S., § 307(B)(4), to discuss Robert Toney, et al., v. City of Midwest City, Case No. CJ-2015-3307, and (2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session.

   At 7:57 PM, Reed made a motion to return to open session, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore and Acting Mayor Byrne. Nay: none. Absent: Mayor Dukes. Motion carried. No action needed.

FURTHER INFORMATION.

1. Minutes of the January 22, 2019 Sidewalk Committee Meeting.

2. Discussion and consideration of passing an ordinance amending the Midwest City Code, Chapter 28, Offenses – Miscellaneous, Article IV, Offenses Against Property, Section 28-57.1, False checks, to include violations less than $1,000 in the definition of a misdemeanor; and providing for repealer and severability.

3. Discussion and consideration of passing an ordinance amending the Midwest City Code, Chapter 24, Motor Vehicles, Article II, Administration and Enforcement, Division 2, Vehicle Impoundment, Section 24-44, Authorized, to permit the Police Department to tow a vehicle when the license plate has been altered or the officer has probable cause to believe the vehicle is not insured; and providing for repealer and severability.

4. Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 18, Garbage and Refuse, by amending Article I, in General Section 18-8 Bulk Waste Collection; Article II, Municipal Collection and Disposal Service, Section 18-22(c), City to Furnish Service, Section 18-25(b) and 18-25(f), Container Required, Duty to Use; Section 18-27(a), Residential Service Fees; Special Provisions for Mobile Home Parks; Section 18-28, Business and Commercial Service Fees; Section 18-31, Special Charge for Restoration of Service to Commercial Establishments; and providing for repealer and severability.

ADJOURNMENT: There being no further business, Vice Mayor Byrne adjourned the meeting at 7:57 PM.

ATTEST:

Sara Hancock
SARA HANCOCK, City Clerk

PAT BYRNE, Acting Mayor
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**

February 12, 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.

Acting Chairman Pat Byrne called the meeting to order at 6:33 PM with the following members present: Trustees Susan Eads, Esphilia Bowen, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: Chairman Dukes.

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

1. Discussion and consideration of approving the minutes of the regular meeting of January 22, 2019 as submitted.

2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2018-2019, decrease: Golf Fund, expenses/Golf (47) $42,842.

3. Discussion and Consideration of entering Into a Contract with Municipal H2O for Professional Services.

**DISCUSSION ITEM.**

1. **Consider and vote to approve Resolution 2019-01 authorizing the issuance of not to exceed $35,000,000 Midwest City Municipal Authority Refunding Revenue Bonds; waiving competitive bidding on said bonds and authorizing the sale of the bonds at a discount; authorizing a supplemental bond indenture, sales tax agreement, bond purchase agreement and such other documents and agreements as may be necessary or required; and containing other provisions relating thereto.** Reed made a motion to approve Resolution 2019-01, as submitted, seconded by Moore. Roll call vote: Aye: Eads, Bowen, Reed, Allen, Moore and Acting Chairman Byrne. Nay: none. Absent: Chairman Dukes. Motion carried.

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

**ADJOURNMENT.** There being no further business, Acting Chairman Byrne closed the meeting at 6:36 PM.

**ATTEST:**

SARA HANCOCK, Secretary

PAT BYRNE, Acting Chairman
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**

February 12, 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.

Acting Chairman Pat Byrne called the meeting to order at 6:37 PM with the following members present: Trustees: Susan Eads, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: Chairman Dukes.

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

1. Discussion and consideration of approving the minutes of the regular meeting of January 22, 2019, as submitted.

2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2018-2019, increase: Hospital Authority Fund, expenses/Hospital Authority (90) $81,305.

3. Discussion and consideration of approving an engagement letter with Grant Thornton, LLP to perform a GAAP audit for the calendar year ending December 31, 2018 for STC II, LLC in an amount not to exceed $27,200 for audit fees plus 7% for administrative fees of $1,904 and authorizing the city manager to act on behalf of the Authority during the audit to provide information, oversee the audit process and make determinations as required.

**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.

At 6:39 PM, Reed made a motion to recess the meeting, seconded by Eads. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Chairman Dukes. Motion carried.

The Trustees returned to the meeting at 6:53 PM via a motion by Allen, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Chairman Dukes. Motion carried.

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.

At 7:13 PM, Eads made a motion to return to open session and authorize the general manager/administrator to take action as discussed in executive session, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Chairman Dukes. Motion carried.

2. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(10), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session.

This executive session was not needed.

FURTHER INFORMATION.

1. Discussion and consideration of 1) taking action on the following recommendations hereby made by the Trust: Board of Grantors from the qualified FY 2018-19 grant applications:
   - Refill Mid-Del (Mid-Del School Foundation) for $36,395.20;
   - Septic System: Replacement (Mid-Del Youth and Family Center, Inc.) for $10,000;
   - Freezers for Mobile Meals (St. Matthew United Methodist Church, Inc.) for $20,000;
   - Refrigerator for Mobile Meals (St. Matthew United Methodist Church, Inc.) for $9,100;
   - MCHS Band Instruments (MWC High School) for $23,400;
   - Blue Light Phones for Rail with Trail (MWC Parks & Rec) for $15,000;
   - MWC Soccer Club Marquees (MWC Soccer Club) for $44,013.80;
   - Original Mile Homebuyer Assistance Program (MWC Grant Mgmt.) for $50,000;
   - Leah’s Hope Transitional Housing Program (Leah’s Hope, Inc.) for $37,960;
   - Park a Lot (Kiwanis Club of MWC) for $25,000;
   - Community Connection Marque (Willow Brook Elementary) for $25,000;
   - Middle Income Housing Rehab Loan Program (MWC Grant Mgmt.) for $50,000;
   - Trailer Mounted Impact Attenuator (MWC PWA) for $19,182.00;
   - Business Compliance Grant Program (MWC E.D.) for $50,000 to be used for “Underground Storage Tank Removal” and “Abandoned, Dilapidated or Obsolete Structures,” with any leftover funds may be used for “Decorative Lighting”;
   - Lion’s Park Electronic Message Board Relocation (MWC Parks & Rec.) for $40,000 to be consistent with color and design of other City signs;
   - Rescue Boat (MWC Fire) for $3,449;
   - Community Improvement Grant Program Branding (MWC Comm.) for $3,500;
   - Electronic Marquee for Public Works (MWC PWA) for $38,000 to be consistent with color and design of other City signs;
Further Information continued.

and 2) authorizing distribution of the funds hereby approved for the FY 2018-19 in an amount not to exceed $500,000; and 3) to further recommend and approve such modifications of the Grant Recipient Agreement as recommended by legal counsel.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:14 PM.

ATTEST:

SARA HANCOCK, Secretary

PAT BYRNE, Acting Chairman