

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 25, 2020 – 6:00 PM

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. Mayor Matt Dukes called the meeting to order at 6:01 PM with following members present: Councilmembers Susan Eads, Pat Byrne, Españiola Bowen, Sean Reed, Christine Allen and Jeff Moore with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: None.

OPENING BUSINESS. The invocation was given by Assistant City Manager Vaughn Sullivan, followed by the Pledge of Allegiance led by Midwest City High School Jr. ROTC Cadets Moore and King. Staff and Council made community-related announcements. Mayor presented proclamations to Darin Hodges, Roland Branham, and Brian Lowrie. City Manager Tim Lyon presented plaque to Darin Hodges.

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

1. Discussion and consideration of approving the minutes of the February 11, 2020 meeting, as submitted.
2. Discussion and consideration of accepting the City Manager's Report for the month of January, 2020.
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, increase. Grants Fund, revenue/Intergovernmental (62) \$48,500; expenses/Police (62) \$48,500.
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 1) approval of and entering into the Oklahoma Housing Finance Agency (OHFA) Home Investment Partnerships Program (HOME) grant contract to receive \$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 all aspects of the grant.
6. Discussion and consideration of the acceptance of and making a matter of record Permit No. WL000055200022 from the State Department of Environmental Quality for the Center Market Place Retail Development Water Line Extension, Midwest City, Oklahoma.

7. Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055200024 from the State Department of Environmental Quality for the Center Market Place Retail Development Sewer Line Extension, Midwest City, Oklahoma.
8. Discussion and consideration to approve awarding the bid to and entering into a contract with Roberson Fleet Services/Carter Chevrolet for one (1) or more New Midsize Crew-Cab Pickup Trucks in an amount of \$24,056 for a 2021 Chevrolet Colorado or \$25,295 for a 2020 Chevrolet Colorado.
9. 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, sealed bid, or other means as necessary.

DISCUSSION ITEMS.

1. **(PC-2021) Public hearing with discussion and consideration of an Ordinance 3405 to redistrict from C-3, Community Commercial to SPUD, Simplified Planned Unit Development, governed by the C-4, General Commercial district, subject to staff comments, for the property addressed as 6308 E. Reno Ave. No action was taken on this item at the October 22, 2019 Council meeting.** Grail Pendarvis, applicant, 1108 Howard, addressed the council. After Council discussion, Reed made a motion to approve Ordinance 3405, as submitted, seconded by Bowen. Voting aye: Eads, Bryne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none Absent: None. Motion carried.
2. **(PC-2039) Discussion and consideration of approval of the StatusOne Preliminary Plat for the property described as a part the SW/4 of Section 12, T11N, R2W, addressed as 2500 S. Douglas Blvd.** Staff and Jon Doyle of Cedar Creek Engineering addressed the council. After Council discussion, Byrne made a motion to approve the preliminary plat, as submitted, seconded by Bowen. Voting aye: Eads, Bryne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none Absent: None. Motion carried.
3. **Discussion and Consideration of accepting an update regarding ongoing OG&E Street Lighting maintenance. This item was tabled at the January 28, 2020 meeting.** OG&E representative, Nichole Rhodes, and Staff addressed the council. After Council discussion, Byrne made a motion to accept the update, seconded by Allen. Voting aye: Eads, Bryne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none Absent: None. Motion carried.
4. **Public hearing with discussion and consideration of an appeal of the notice and order for “exterior paint” filed by the owner of the property located at 204 East Jacobs Drive.** Item not needed.
5. **Public hearing with discussion and consideration of an appeal of the notice and order for “exterior paint” and the notice and order for “general exterior” filed by the owner of the property located at 206 East Jacobs Drive.** Item not needed.

6. **Discussion and consideration of approving and entering into an agreement with CoxCom, Inc. to govern the terms and conditions under which it may use the City's rights-of-way to provide cable services from March 1, 2020 through February 28, 2030.** Robbie Squire, Cox Representative, and Staff addressed council. After Council discussion, Byrne made a motion to approve the agreement, as submitted, seconded by Bowen. Voting aye: Eads, Bryne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none Absent: None. Motion carried.
7. **Discussion and consideration of entering into and approving an Agreement for Professional Services with 505 Architects LLC, in the amount of \$7,050 plus reimbursable expenses not to exceed \$1,500 to provide a Feasibility Analysis Report for the City Council Chambers in preparation for a future ADA compliance project.** Staff and Council had discussions. Reed made a motion to approve the agreement, as submitted, seconded by Allen. Voting aye: Eads, Bryne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none Absent: None. Motion carried.
8. **Discussion and consideration of entering into a professional services agreement with W.D. Ballew, Ph.D, P.E. (Retired) to include independent cost analysis and comprehensive review of the Midwest City Police Department Jail operations.** Staff and Council had discussions. Bowen made a motion to approve the agreement, as submitted, seconded by Byrne. Voting aye: Eads, Bryne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none Absent: None. Motion carried.

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

EXECUTIVE SESSION.

1. **Discussion and consideration of 1) entering into confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if 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; and 2) authorizing the City Manager to take action as appropriate based on discussion.** Item not needed.

ADJOURNMENT. Mayor Dukes adjourned the meeting at 6:53 PM.


MATTHEW D. DUKES II, Mayor

ATTEST:


SARA HANCOCK, City Clerk



Notice for the Midwest Hospital Authority 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 MEMORIAL HOSPITAL AUTHORITY MINUTES

February 25, 2020 - 6:02 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.

Chairman Matt Dukes called the meeting to order at 6:54 PM with the following members present: Trustees Pat Byrne, Susan Eads, Española Bowen, Sean Reed, Christine Allen, Jeff Moore and Secretary Sara Hancock, Attorney Heather Poole, and City Manager Tim Lyon. Absent: none.

DISCUSSION ITEMS.

1. **Discussion and consideration of approving the minutes of the February 11, 2020 meeting, as submitted.** Byrne made motion to approve, seconded by Allen. Voting Aye: Bowen, Reed, Allen, Byrne, Moore, Eads and Chairman Dukes. Nay: none. Absent: none. Motion carried.
2. **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
3. **Discussion and consideration of the recommendations by the Board of Grantors for awarding funds to the eligible and partially eligible FY 2019-20 grant applications not to exceed the budgeted \$458,497.** Trustees and Staff discussion was had. Byrne made motion to approve, seconded by Bowen. Voting Aye: Bowen, Reed, Allen, Byrne, Moore, Eads and Chairman Dukes. Nay: none. Motion carried.

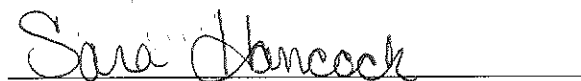
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:00 PM.


MATTHEW D. DUKES II, Chairman

ATTEST:



SARA HANCOCK, Secretary

Notice of the special Midwest City Economic Development Authority meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting. 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 Economic Development Authority Special Meeting Minutes

February 25, 2020 - 6:03 PM

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

Chairman Dukes, called the meeting to order at 7:01 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Jeff Moore and Christine Allen with Secretary, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: None

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

1. Discussion and consideration of approving the minutes of the special December 10, 2019 meeting, as submitted.
2. Discussion and consideration of approving and entering into engagement letters with Grant Thornton, LLP to perform GAAP audits for the calendar year ending December 31, 2019 for 1) Sooner Town Center (STC), LLC and STC Lowe's, LLC in an amount not to exceed \$46,600, plus 7% administrative fee of \$3,262; and 2) STC II, LLC in an amount not to exceed \$28,100, plus 7% administrative fee of \$1,967; and 3) authorizing the city manager and/or finance director to act on behalf of the Authority during the audits to provide information, oversee the audit process and make determinations as required.

NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:01 PM

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman