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 26, 2019 – 7:00 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 7:05 PM with the following members present: Councilmembers Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: none.

OPENING BUSINESS. Public Works Director Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Mayor Dukes. Council and Staff made community-related announcements. Oklahoma Municipal League District 8 Board Director Mayor Matt White presented Jerry White, Plumbing, Gas, and Mechanic Board Member, a 25-year award.

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

1. Discussion and consideration of approving the minutes of the regular meeting of February 12, 2019, as submitted.

2. Discussion and consideration of accepting the City Manager's Report for the month of January 2019.

3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2018-2019, increase: General Gov't Sales Tax Fund, revenue/Transfers In (05) $50,000; expenses/Community Development (05) 150,000; revenue/ Miscellaneous (09) $1,324; expenses/Street (09) $1,324. Park & Recreation Fund, revenue/Miscellaneous (06) $30,517; expenses/Park & Rec (06) $37,479.

4. Discussion and consideration of accepting maintenance bonds from Commercial Construction Services LLC in the amount of $900.00.

5. Discussion and consideration of awarding the bid to and entering into a contract with CK Utility Construction in the amount of $414,514.00 for the N.E. 23rd Street water line extension project from the Soldier Creek Industrial Park east to Spencer Road.

6. Discussion and consideration of awarding the bid to and entering into a contract with Streets Mechanical LLC in the amount of $87,623 for the replacement of the chiller supplying City Hall and the Police Department.

7. Discussion and consideration of accepting a dedication of Permanent Easement from Country Estates Baptist Church for a waterline project at and across 1000 South Midwest Blvd. The easement is located within the corporate limits of the City of Midwest City, located in the Southwest Quarter of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.
February 26, 2019 City Council Meeting Minutes

Consent Agenda continued.

8. Discussion and consideration of accepting a Utility Easement grant, from Georgia Lou Carson Trustee of the Haney Family Trust, across a certain tract of land within the corporate boundaries of Midwest City described as Block 1 of Dickinson Heights Addition, located in the Northwest Quarter (NW/4) of Section Twenty Six (26), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.


10. Discussion and consideration of approving and entering into the FY 2019-2020 Service Contract (contract is from March 1, 2019 through February 28, 2020) with the Midwest City Branch YMCA for services at Reed Baseball Complex and Civic Baseball Complex.

11. Discussion and consideration of appointing Ms. Kim Templman for a full three-year term ending March 22, 2022 on the Midwest City Park and Recreation Board.

12. Discussion and consideration of declaring as surplus the items of found property and seized non-drug evidence on the attached list, and authorizing their disposal through sealed bid or public auction, or destruction in the case of items posing a threat to the general safety of the general public.

DISCUSSION ITEMS.

1. 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(h) 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. No action was taken.

2. Discussion and consideration of terminating the Facility Lease Contract with the Oklahoma Spartans Youth Organization (OSYO) for use of Tel Star North Football Complex in Tel Star North Park effective February 26, 2019, due to breaches associated with the Facility Lease and Services contracts. Dion Williams addressed Council. Staff and Council discussion was had. Reed made a motion to terminate the contract, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, and Mayor Dukes. Nay: Allen and Moore. Absent: none. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.
At 7:37 PM, Reed made a motion to recess, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.


EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B)(l), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager; and 2) in open session, taking action as appropriate based on the discussion in executive session.

At 7:55 PM, Allen made a motion to enter into executive session, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

At 9:15 PM, Reed made a motion to return to open session, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

No action was taken.

FURTHER INFORMATION.

1. Discussion and consideration of declaring an emergency and temporarily waiving adoption fees when the animal shelter is at maximum capacity with authority from City Manager, Police Chief or Designee.

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 a penalty for false checks with a value of up to $1,000 for single offenses and false checks with a value of up to $2,000 in the aggregate, as misdemeanors; and providing for repealer and severability.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 9:15 PM.

ATTEST:

SARA HANCOCK, City Clerk

MATT DUKES, 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 26, 2019 – 7:01 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 7:37 PM with the following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: none.

CONSENT AGENDA.

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

1. Discussion and consideration of approving the minutes of the regular meeting of February 12, 2019 as submitted.

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 January 31, 2019.

3. Discussion and consideration of approving and entering into an agreement allowing the Midwest City YMCA to offer swim lessons at the Reno Swim & Slide for the 2019 swim season in exchange for a commission fee paid to the Municipal Authority in the amount of $5.00 per participant per class.

NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

At 7:39 PM, Eads made a motion to recess the meeting, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.

At 7:55 PM, Eads made a motion to return to the meeting, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.

EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B)(l), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager; and 2) in open session, taking action as appropriate based on the discussion in executive session.

At 9:15 PM, Reed made a motion to return to open session, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.

No action was taken.

ADJOURNMENT.

There being no further business, Chairman Dukes closed the meeting at 9:15 PM.

ATTEST:

SARA HANCOCK, Secretary

MATT DUKES, 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 26, 2019 – 7:02 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 7:39 PM with the following members present: Trustees: Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: none.

**DISCUSSION ITEM.**

1. **Discussion and consideration of approving the minutes of the regular meeting of February 12, 2019, as submitted.** Eads made a motion to approve the minutes, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, 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 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;
   - Refrigerators 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;

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.

After discussion with staff and John Williams, Legal Counsel for Midwest City Hospital Authority, Eads made a motion to approve the recommendations and the revised Grant Recipient Agreement, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: 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 7:54 PM.

ATTEST:

SARA HANCOCK, Secretary

MATT DUKES, Chairman