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

March 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.

Mayor Matt Dukes called the meeting to order at 6:29 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 Carl Albert Jr. ROTC Cadets Eckart and Cartwright. Council and Staff made community-related announcements.

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 Mayor Dukes. Nay: none. Absent: none. Motion carried.

1. Discussion and consideration of approving the minutes of the regular meeting of February 26, 2019, as submitted.

2. Discussion and consideration of accepting the resignation agreement between the City of Midwest City and the City Manager Guy Henson.


4. Discussion and consideration of passing and approving a Resolution 2019-05 to establish a list of eligible broker/dealers for use by the City Treasurer to purchase pooled cash investments in accordance with the City’s approved investment policy.

5. 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.

6. Discussion and consideration of entering into a Services Agreement with Express Employment Professionals (Express) to provide the City with additional staffing on a temporary basis with a mark-up of 1.40 to the base hourly rate which will be determined based on the temporary position being filled. There will be additional $25.00 flat fee for the processing of a seven (7) year national background check per individual hired, and a flat fee of $30.00 for an eleven panel pre-employment drug screen per individual hired, these fees are to be paid by the department utilizing the services.

8. Discussion and consideration of reappointing Carolyn Burkes and Grace Sullivan to the Parkland Review Committee for additional three-year terms.

9. Discussion and consideration of reappointing Stan Greil, Jess Huskey, and Dee Collins to the Planning Commission for additional 3-year terms.

10. 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. Public hearing with discussion and consideration of an appeal of the notice and order for living in a recreational vehicle filed by the owner of the property located at 9605 E. Main Street. After discussion with Staff and property owner, Forest Stanford, Reed made a motion to deny the appeal, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

2. (PC – 1980) Discussion and consideration of amending Ordinance Number 3353 pertaining to the medical marijuana to correct an error regarding the use chart. After discussion, Reed made a motion to amend Ordinance 3353, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

3. (PC-1987) Public hearing with discussion and consideration of an ordinance to redistrict from I-1, Light Industrial to SPUD, Simplified Planned Unit Development governed by the I-1, Light Industrial district and a resolution to amend the Comprehensive Plan to classify the parcel as Industrial for the property described as a part of the SE/4 of Section 29, T-12-N, R-2-W, located at 1101 N. Sooner Road. After discussion, Reed made a motion to approve Ordinance 3362 and Resolution 2019-06, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

4. Discussion and consideration of passing an ordinance amending the Midwest City Code, Chapter 24, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Amending Section 24-44(a)8 and 9, Adding 24-44(a)10, and Deleting 24-44(b); Amending Section 24-44.1; and providing for repealer and severability. After discussion, Reed made a motion to approve Ordinance 3360, as submitted, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

5. 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; and Chapter 1, General Provisions, Section 1-15; and providing for repealer and severability. After discussion, Eads made a motion to approve Ordinance 3358, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.
6. 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, by adding Sections 18-9 Bulk Waste Collection; and amending 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. After discussion with Staff, Eads made a motion to approve Ordinance 3364, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

7. (TS-435) Discussion and consideration of a request to change the speed limit from 45 mph to 40 mph for Douglas Boulevard from S.E. 29th Street to Reno Avenue. After discussion, Bowen made a motion to approve the request, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

8. Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 8, Animal Shelter Operation, by adding Section 163, Animal Fee Waiver Events, providing for repealer, severability, and declaring an emergency.

After discussion with Staff, Byrne made a motion to approve Ordinance 3363, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

Eads made a motion to approve the emergency clause for Ordinance 3363, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

9. Discussion and consideration of 1) reappointing Jim McWhirter to the Builders’ Advisory Board for an additional three-year term, and 2) appointing a replacement for Tom Jordan. After discussion, Eads made a motion to reappoint Jim McWhirter and to take no action on a replacement for Tom Jordan, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.


NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

FURTHER INFORMATION.

1. Minutes of the February 21, 2019 Traffic and Safety Commission meeting. (Community Development - P. Menefee)

2. An ordinance amending the Midwest City Municipal Code to increase penalties, in Chapter 1, Section 1-15, Specific penalty for violations of Code, stemming from repeated violations to Chapter 24, Section 24-203, Residential parking restrictions, and Chapter 27, Section 27-2, Declared unlawful; penalties, Section 27-28, Accumulation of rubbish declared a nuisance; penalty, Section 27-44, Dumping refuse on property of another, and deleting Section 27-13, Administrative expenses, and deleting Section 27-62, Penalties; and providing for repealer, and severability, and declaring an emergency. (City Attorney – Poole)

ADJOURNMENT.

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

March 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.

Chairman Matt Dukes called the meeting to order at 7:22 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 pull item number 2 and approve the remainder of the Consent Agenda, as submitted, seconded by Allen. 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 26, 2019 as submitted.

2. Discussion and consideration of accepting the resignation agreement between the Midwest City Municipal Authority and the City Manager Guy Henson. After recognition for Mr. Henson for his forty years of service to the Midwest City Community, Eads made a motion to accept the agreement, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

ADJOURNMENT.

There being no further business, Chairman Dukes closed the meeting at 7:28 PM.

ATTEST:

MATT DUKES, 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

March 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.

Chairman Matt Dukes called the meeting to order at 7:28 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. Allen made a motion to approve the Consent Agenda, as submitted, seconded by Eads. 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 26, 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) $2,244,250.

DISCUSSION ITEM.

1. Discussion and consideration of accepting the Hospital Authority Investment Performance Review for the period ending December 31, 2018 and action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. After discussion, Eads made a motion to accept the report, as submitted, seconded by Bowen. 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.

EXECUTIVE SESSION.

1. 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.
At 7:31 PM, Eads made a motion to go into executive session, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.

At 8:28 PM, Eads made a motion to return to open session and take no action, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.

ADJOURNMENT.
There being no further business, Chairman Dukes adjourned the meeting at 8:28 PM.

ATTEST:

SARA HANCOCK, Secretary

MATT DUKE, Chairman