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 26, 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 6:02 PM with the following members present: Councilmembers 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: Susan Eads.

**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. The MWC Masonic Lodge #532 presented a check to the Police Department for the Homeless Outreach Program. Mayor Dukes presented the MWC Tree Board with a proclamation for Arbor Week.

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

1. Discussion and consideration of approving the minutes of the regular meeting of March 12, 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, revenue/Street (09) $7,945,000; expenses/Street (09) $7,945,000; revenue/Park & Rec (06) $3,065,000; expenses/Park & Rec (06) $3,159,105; revenue/General Gov’t (14) $2,666,500; expenses/General Gov’t (14) $2,603,228; expenses/Transfers Out (14) $89,976; revenue/29th Street (92) $662,000; expenses/29th Street (92) $722,910; revenue/Animal Welfare (10) $3,141,500; expenses/Animal Welfare (10) $2,839,642; revenue/Fire (64) $1,850,500; expenses/Fire (64) $1,849,227; revenue/Emergency Operations (21) $360,500; expenses/Emergency Operations (21) $30,002; expenses/Transfers Out (21) $330,250. Disaster Relief Fund, revenue/Transfers In (88) $420,226. Fire Fund, revenue/Miscellaneous (00) $2,000; expenses/Fire (64) $2,000. Reimbursed Projects Fund, revenue/Communications (20) $3,500; expenses/Communications (20) $3,500; revenue/Economic Development (87) $50,000; expenses/Economic Development (87) $50,000; revenue/Fire (64) $3,449; expenses/Fire (64) $3,449; revenue/Housing (37) $50,000; expenses/Housing (37) $50,000; expenses/Park & Rec (06) $55,000; revenue/Park & Rec (06) $55,000; revenue/Public Works (30) $57,182; expenses/Public Works (30) $57,182.

3. Discussion and consideration of accepting the City Manager’s Report for the month of February, 2019.

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 the health premiums for the fiscal year 2019-2020 in amounts necessary to cover the projected expenditures and for the Employee Health Plan to be actuarially sound, and the adoption of the Employee Life and Health Committee recommendations to continue current enhancements to the Health Plan.

6. Discussion and consideration of revising the current Administrative Services Agreement with Health Care Services Corporation to provide administrative services for the Employee Health Benefits Plan for the fiscal year 2019/2020 and approve entering into the Administrative Services Agreement with Health Care Services Corporation to provide administrative services for the Employee Health Benefits Plan for the FY 2019/2020 for a net cost of $19.08 per employee per month. COBRA Addendum there was no fee increase, PBM Fee Schedule Addendum as negotiated by Gallagher Benefits Services which provides for additional rebates on Pharmaceuticals.

7. Discussion and consideration of approving a Resolution accepting the FY 2019/2020 SunLife proposed renewal rate(s) to provide Basic and Voluntary Life Insurance products to the City and eligible employees. The City paid Basic Life Insurance premium increases from $.21 to $.25 per $1,000 per employee per month with a two year rate hold; the Retiree Basic Life Insurance premium increases $.25 per $1,000 per retiree per month with a two year rate hold; City paid Department Head Long Term Disability rate increases from $.46 to $.501 per $100 of the monthly covered payroll with a two year rate hold; Voluntary Short and Long Term Disability both have a 4% rate increase; Voluntary Life and AD&D Insurance currently has a rate hold with a two year guarantee; and Voluntary Accident and Critical Illness have a rate guarantee through 6/30/2020.

8. Discussion and consideration of approving Farley Ward as a candidate for Alternate Judge.

9. Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (the Bond) projects.


11. Discussion and consideration of awarding the bid to and entering into a contract with SMC Utility in the amount of $423,744.00 for the S.E. 29th Street water line extension project from Oak Ave to Post Road.

12. Discussion and consideration of accepting maintenance bonds from Holland Backhoe Services in the amount of $3,959.60 for the sewer line improvements installed at 10225 East Reno Avenue.

13. Discussion and consideration of the acceptance of and making a matter of record Permit No. WL000055190116 from the State Department of Environmental Quality for the Roefan Road and Hand Road Water Line Extension Project, Midwest City, Oklahoma.

14. Discussion and consideration of awarding the installation and removal of the outdoor warning sirens to SafetyCom, Inc. in the amount of $73,800 from the competitive bid process completed on March 19, 2019.

15. Discussion and consideration of appointing Ms. Kathy Gain to fill the vacant Ward 5 position on the Citizens’ Advisory Committee on Housing and Community Development.
DISCUSSION ITEMS.

1. (PC – 1984) Public hearing with discussion and consideration of an ordinance to amend the Tuscany Ridge Planned Unit Development governed by the R-6, Single Family Detached Residential district for the property described as a tract of land lying in the NW/4 of Section 9, T-11-N, R-1-W, of the Indian Meridian, Midwest City, OK. Staff and applicant, Jeremy Christianson, 2416 Fcrest Glen Dr., addressed the Council. Reed made a motion to approve Ordinance 3366, as submitted, seconded by Moore. Voting aye: Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: Eads. Motion carried.

2. Discussion and consideration of approval of the Final Plat of TimberRidge Pointe Section 4 described as a part of the SW/4 of Section 10, T11N, R1W. Staff, Crafton Tull Representative, and Joe Gibbs, 13152 Chickapin Oak Pl., addressed the Council. Reed made a motion to approve the Plat, as submitted, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: Eads. Motion carried.

3. Discussion and consideration of approving a resolution defining the process and timeframe by which the Council shall select the most qualified person to fill the impending vacancy in the office of the City Manager. After Council discussion, Byrne made a motion to approve Resolution 2019-08, as submitted, seconded by Reed. Voting aye: Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: Eads. Motion carried.

4. Discussion and consideration of 1) reappointing Gary Perkins and Dale Milburn to the Plumbing, Gas, and Mechanical Board for additional 3-year terms, and 2) appointing a replacement for Travis Jernigan to the Plumbing, Gas, and Mechanical Board. After Council discussion, Reed made a motion to reappoint Gary Perkins and Dale Milburn, as submitted, seconded by Bowen. Voting aye: Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: Eads. Motion carried. The Council took no action on replacing Travis Jernigan.


7. Discussion and consideration of passing 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. After Staff and Council discussion, Byrne made a motion to approve Ordinance 3365, as submitted, seconded by Reed. Voting aye: Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: Eads. Motion carried.

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

FURTHER INFORMATION.

1. Minutes of the March 5, 2019 Planning Commission meeting.

2. Minutes of the March 8, 2019 Park Land Review Committee Meeting.

3. Discussion and consideration of passing an ordinance amending the Midwest City Municipal Code, Chapter 8, Animals and Fowl: Article II, Impoundment, Title; Section 8-21, Stock Pound Master in Charge of Impounding Animals; Section 8-22, Disposition of Impounded Animals; Section 8-24, Redemption of Impounded Animals; Section 8-26, Fees and Charges; Section 8-42, Area, Enclosure, Location for Large Animals, Except Swine; Section 8-45, Sanitation Standards Generally; Section 8-72, Medical Laboratories, Educational Institutions, Veterinary Hospitals Exempted from Distance Requirements; Section 8-94, Reclaiming Dogs; and Section 8-118, Reclaiming Cats; and Deleting: Section 8-23, Notice of Sale of Impounded Animals; Section 8-25, Monthly Report by Stock Pound Master; Section 8-66, Required, Application Generally; Section 8-67, Contents of Permit Application; Section 8-68, Permit Application to Show Compliance; Section 8-69, Health Approval Prerequisite; Section 8-71, Permits to Keep Pigeons; Section 8-73, Preexisting Nonconforming Commercial Establishments; and Providing for Repealer and Severability.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 6:52 PM.

ATTEST:

[Signature]
MATT DUKES, Mayor

[Signature]
SARA HANCOCK, City Clerk
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 26, 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 6:52 PM with the following members present: Trustees Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock, City Attorney Feather Poole, and City Manager Guy Henson. Absent: Trustee Susan Eads.

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

Motion carried.

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

2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2018-2019, increase: 2018 Election G.O. Bonds Municipal Authority Fund, revenue/Golf (47) $309,000; expenses/Golf (47) $390,125.

3. 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 February 28, 2019.

4. Consider and approve the contracts for services of the Baker Group LLC as financial advisor and Hilborne & Weidman, a professional corporation as bond counsel in connection with the issuance, sale and delivery of the not to exceed $35,000,000 Capital Improvement Refunding Revenue Bond, Series 2019 and authorizing execution and delivery of such contracts by the Chairman.

NEW BUSINESS/PUBLIC DISCUSSION.

Greg Neito with the Baker Group spoke to the Council.

ADJOURNMENT.

There being no further business, Chairman Dukes closed the meeting at 6:55 PM.

ATTEST:

[Signature]
MATT DUKES, Chairman

[Signature]
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 26, 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 6:56 PM with the following members present: Trustees: 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: Trustee Susan Eads.

**DISCUSSION ITEM.**

1. **Discussion and consideration of approving the minutes of the regular meeting of February 26, 2019, as submitted.** Allen made a motion to approve the minutes, as submitted, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: Eads. 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 was taken.

3. **Discussion and consideration to enter into a contract to purchase 2905 N Woodside DR from Felix & Allen, Inc, for a total cost not to exceed $121,000; to authorize payment for the purchase price and Closing costs; and to authorize the Chairman to execute all documents associated with this transaction.** After Staff and Council discussion, Bowen made a motion to enter into the contract, as submitted, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: Eads. 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 6:58 PM.

**ATTEST:**

SARA HANCOCK, Secretary