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**

April 9, 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 6:00 PM with the following members present: Councilmembers Pat Byrne, Española Bowen, Sean Reed, Christine Allen*, City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: Susan Eads and Jeff Moore.

*Councilmember Allen arrived at 6:03pm.

**Opening Business.** Public Works Director Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Carl Albert JR ROTC Cadet Male. Staff made community related announcements. Mayoral presented proclamations for Sgt. Larry Shones Day, Fair Housing Month and 2019 National 9-1-1. Mr. Brian Dougherty with OKC Community Foundation, Parks and Public Spaces Initiative presented a grant award.

**Consent Agenda.** Allen made a motion to approve the consent agenda, except for item 10, as submitted, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

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

2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2018-2019, increase: Emergency Operations Fund, revenue/Transfers In (00) $409. Capital Improvements Fund, expenses/Capital Improvements (57) $4,000.

3. Discussion and consideration of authorization to issue a promissory note for a line of credit loan of up to $200,000 from City of Midwest City Fund 45 – Welcome Center and Fund 123 – Parks and Recreation (split equally) to the Municipal Authority Fund 197 – John Conrad Golf for a term of no longer than five years at an interest rate of 2.29% to provide funding for continuing operations. Principle and interest will be due at maturity of loan.

4. Discussion and consideration of entering into a Stop Loss Policy with Health Care Service Corporation to provide and administer specific and aggregate stop loss coverage for the Employee Health Benefits Plan for the fiscal year 2019/2020 at the rate of $2.15 per employee per month for an aggregate attachment point of $6,774,722 and $77.75 per employee per month for a specific attachment point of $150,000 per covered person.

5. Discussion and consideration of accepting maintenance bonds from Tri-Sec Plumbing, LLC in the amount of $500.00 for the water line improvements located at 537 Eddie Dr.
6. Discussion and consideration of accepting a Temporary Easement for the accessing of property adjacent to the Orchard Addition and the surrounding areas located at 9020 S.E. 25th Street. The easement is located within the corporate limits of the City of Midwest City, located in the Southeast Quarter of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (This item is a continuation of the work approved at the March 12th, 2019 Capital Improvements Program Committee meeting.)

7. Discussion and consideration of awarding the bid to and entering into a contract with Parathon Construction in the amount of $154,317.25 for the Woodman Drive Cul De Sac construction project from Phase IV of the North Oaks revitalization program.

8. Discussion and consideration of amending the 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 $439,810.00 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.

9. Discussion and consideration of 1) acceptance of a 2019 Oklahoma City Community Foundation (OCCF) grant in the amount of $7,600 for trees and amenities along the Midwest City Spirit Trails; 2) approving and entering into an agreement with the OCCF which establishes the terms and conditions of the grant; and 3) authorizing the Mayor and/or City Manager to enter into the necessary contracts/agreements to implement the grant.

10. Discussion and consideration of 1) approving a change order in the amount of $22,770.00 with SafetyCom, Inc. for additional equipment to encrypt the outdoor warning sirens, and 2) purchasing the necessary encrypted radio equipment from Total Radio in the amount of $29,973.24 per the Oklahoma State Wide Contract #SW1053M, Public Safety Communication Equipment – Motorola Solutions. No Action Taken.

11. (TS-436) Discussion and consideration of a request for adding STOP or YIELD controls at the intersection of S.E. 18th Street and Choctaw Wood Drive.

12. Discussion and consideration of approving the Mayor’s appointment of Farley Ward as a Municipal Judge and Alternate Judge.

13. Discussion and consideration of declaring one (1) Sharp MX-3501N copier and (4) Lights, as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary.

Discussion Items.

1. Discussion and consideration of appointing a replacement for Travis Jernigan to the Plumbing, Gas, and Mechanical Board. (Continued from March 26, 2019 Council meeting). No action taken.

2. Discussion and consideration of appointing replacements for Kenny Stephenson and Gary Bachman to the Traffic and Safety Commission. (Continued from March 26, 2019 meeting.) Mayor suggested Sarah Lingenfelter and Jamie Smith be considered. Reed made a motion to approve the replacements, as submitted, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.
3. Discussion and consideration of 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. Bowen made a motion to approve Ordinance 3367, as submitted, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

4. Discussion and consideration of the potential expansion of the school resource officer program to Carl Albert High School and related funding decisions pertaining to the program. No action taken.

5. Consider and adopt: a Resolution authorizing the sale of $17,250,000 General Obligation Bonds of the City of Midwest City, Oklahoma, fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law and declaring an Emergency. Reed made a motion to approve Resolution 2019-09, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

Reed made a motion to declare an emergency, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

6. Discussion and Consideration of an Ordinance granting to One Gas, Inc., acting by and through its Oklahoma Natural Gas Company Division, for a period of twenty-five (25) years from the approval and acceptance of this ordinance, a non-exclusive franchise for the purposes of transporting, distributing and selling gas; fixing compensation; providing for submission of ordinance to an election of the qualified voters of the City of Midwest City; providing for acceptance by Grantee; and repealing conflicting Ordinances. Reed made a motion to approve Ordinance 3368, seconded by Bowen. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes Nay: none. Absent: Eads and Moore. Motion carried.

7. Discussion and consideration approving a Resolution of the City of Midwest City, Oklahoma, authorizing the calling and holding of a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma, on Tuesday, the 11th day of June 2019, for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma, the question for their approval or rejection of approving Ordinance No. 3368 relating to the Oklahoma Natural Gas Company Franchise Agreement. Reed made a motion to approve Resolution 2019-10, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

New Business/Public Discussion.

Cari Lagrini of 1313 N Douglas addressed the Council regarding code violations.
Executive Session.

1. Discussion and consideration of 1) entering into executive session as allowed under Title 25 SS 307(B)(1) to discuss the employment, hiring, appointment or promotion for the new City Manager Position and 2) taking action as discussed in executive session.

At 6:28 PM, Reed made a motion to enter into executive session, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

At 6:38 PM, Byrne made a motion to return to open session, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

Byrne made a motion to hold a Special Council Meeting on April 16, 2019 at 6:00 PM and to interview City Manager applicants in executive session, seconded by Reed. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

Adjournment.

There being no further business, Mayor Dukes adjourned the meeting at 6:39 PM.

ATTEST:

MATT D. DUKES II, Mayor

SARA HANCOCK, City Clerk
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.nidwestcityok.org).

Midwest City Municipal Authority Minutes

April 09, 2019 - 6:01 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 6:39 PM with the following members present: Trustees Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: Susan Eads and Jeff Moore.

DISCUSSION ITEMS.

1. Discussion and consideration of approving the minutes of the regular meeting of March 26, 2019 as submitted. Byrne made a motion to accept the minutes, as submitted, seconded by Aller. Voting aye: Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

2. Discussion and consideration of awarding the bid to PDI Communications, Inc. for one hundred and fifty-eight (158) new 55” hospitality televisions at a cost not to exceed $94,531.40 for the Sheraton/Reed Convention Center. Allen made a motion to award the bid, as submitted, seconded by Bowen. Voting aye: Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

3. Discussion and consideration of authorization to issue a promissory note for a line of credit loan of up to $200,000 from City of Midwest City Fund 45 – Welcome Center and Fund 123 – Parks and Recreation (split equally) to the Municipal Authority Fund 197 – John Conrad Golf for a term of no longer than five years at an interest rate of 2.29% to provide funding for continuing operations. Principle and interest will be due at maturity of loan. Reed made a motion to approve the authorization, as submitted, seconded by Byrne. Voting aye: Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

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

ADJOURNMENT.

There being no further business, Chairman Dukes closed the meeting at 6:41 PM.

ATTEST:

SARA HANCOCK, Secretary

MATT DUKES, Chairman
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**

April 09, 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 6:41 PM with the following members present: Trustees: Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Guy Henson. Absent: Trustees Susan Eads and Jeff Moore.

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

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

2. Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

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

**ADJOURNMENT.**

There being no further business, Chairman Dukes adjourned the meeting at 6:42 PM.

**ATTEST:**

[Signature]

MATT DUKES, Chairman

SARA HANCOCK, Secretary