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 23, 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 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. Mayor Dukes presented the Elks Lodge’s Youth Week and Police Week proclamations and Councilmember Eads presented an Earth Day proclamation.

**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 April 9, 2019, as submitted.

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

3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2018-2019, decrease: Disaster Relief Fund, revenue/Transfers In (88) $25,950; expenses/Disaster Relief (88) $55,975. 2018 Election G.O. Bond Fund, expenses/Transfers Out (21) $25,950.


5. Discussion and consideration of amending the engineering contract funding agreement for Federal-Aid Project Number TAP3-3269(004)AG, State Job Number 32269(05), with the Oklahoma Department of Transportation for the design services involving the City of Midwest City: Rail with Trail Phase 2 and 3 EC-1819D, for a total cost of $114,500, with 80% paid by Federal STP funds ($91,600) and 20% with City funds ($22,900).

6. Discussion and consideration of accepting a grant of Permanent Waterline Easement from The Board of Trustees of the Oscar Rose Junior College, across a certain parcel of land located within the corporate boundaries of Midwest City being part of Lots 20 and 21 of Aviation Acres Subdivision, located in the Northwest Quarter (NW/4) of Section Nine (9) Township Eleven (11) North Range Two (2) West of the Indian Meridian, in Midwest City, Oklahoma County, Oklahoma.

7. Discussion and consideration of accepting maintenance bonds from H&H Plumbing and Utilities, Inc. in the amount of $2,476.25 for the sewer line improvements located at 10225 Reno Ave.
8. Discussion and consideration of approving the potential expansion of the school resource officer program to Carl Albert High School and establishing the Mid-Del School System’s participation in the FY 19/20 SRO program at $70,000 for Midwest City High School and $75,000 at Carl Albert High School.

9. Discussion and consideration of declaring miscellaneous office equipment and supplies, as surplus and authorizing their disposal by public auction, sealed bid or destruction, if necessary.

DISCUSSION ITEMS.

1. (PC-1986) Public hearing with discussion and consideration of a request to rename Center Drive to Warren Drive. After discussion, Eads made a motion to approve the request to rename Center to Warren Drive, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

Staff made a request to postpone item number 2 and 4 as the applicant was not in attendance as of yet.

2. (PC-1989) Discussion and consideration of approval of the Final Plat of Johnson Homestead, described as a part of the NW/4 of Section 7, T11N, R1W, located at 10433 SE 21st Street. Bowen made a motion to approve the Plat, as submitted, seconded by Moore. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

3. (PC – 1990) Discussion and consideration of approval of the proposed preliminary plat of Cassidy Cove Section III, described as a part of the NW/4 of Section 1, T11N, R2W, located at 500 and 600 Davidson Road. No action was taken.

4. (PC – 1988) Discussion and consideration of approval of the Replat of Lot 15, Block 21 of the Speckman Heights Addition, described as a part of the NW/4 of Section 10, T11N, R2W and addressed as 101 E. Kittyhawk Dr. After Applicant, Jeff Johnson and Council had discussion; Eads made a motion to approve the replat, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

4. (PC-1991) Discussion and consideration of approval of the Replat of Lot 6, Block 5 of the Pine Addition, described as a part of the NE/4 of Section 10, T11N, R2W and addressed as 220 E. Kittyhawk Dr. After Applicant, Jeff Johnson and Council had discussion, Eads made a motion to approve the replat, 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 entering into and approving an Agreement for Professional Architectural Services with Selser Schaefer Architects from Tulsa, OK in the amount of $178,695.00 to design the new single story Midwest City Animal Services Center of approximately 9,500 square feet with associated parking on the city property located at 2901 Woodside Drive. This is a General Obligation Bond project. After discussion, Eads made a motion to enter into and approve the Agreement, 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 approving and entering into a contract with ADG P.C. for program and project management services associated with the Moving Midwest City Forward 2018 Bond projects, in the amount of $472,364.00. After discussion, Allen made a motion to enter into and approve the Contract, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.
8. Discussion and consideration of approving and entering into a contract with Smith, Roberts, Baldischwiler, L.L.C. (S.R.B.) for construction administration and inspection services associated with the Moving Midwest City Forward 2018 Bond Proposition I, Street Rehabilitation, in the amount of $205,200.00. After discussion, Eads made a motion to enter into and approve the Contract, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

9. Discussion and consideration of approving an ordinance adding Chapter 36.5, Small Wireless Facilities to the Midwest City Municipal Code; adding the following sections in the new chapter: Section 36.5-1, Statement of Purpose; Section 36.5-2, Definitions; Section 36.5-3, Small Wireless Facility Permitting Regulations; Section 36.5-4, Requirements and Conditions; Section 36.5-5, Abandonment; Section 36.5-6, Indemnification; Section 36.5-7, Insurance and Bonds; and Providing for Repealer and Severability; and Declaring an Emergency. After discussion, Byrne made a motion to approve Ordinance 3369, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

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

10. Discussion and consideration of appointing a replacement for Travis Jernigan to the Plumbing, Gas, and Mechanical Board. (Continued from April 9, 2019 Council meeting). No action was taken.

11. Discussion and Consideration of the appointment of Tim Lyon as City Manager effective June 13, 2019, and acceptance of the terms of the proposed employment contract between the City of Midwest City and Tim Lyon. After Staff and Council spoke, Eads made a motion to appoint Tim Lyon as the new City Manager, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

Dana Brockway, 2001 N Martin Luther King; Ron Green, 4521 N.E. 19th Circle; and Bill Bridges, 10300 Belmont Ave. spoke to Council.

FURTHER INFORMATION.

1. Minutes of the April 2, 2019 Planning Commission meeting.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:00 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**

April 23, 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 7:00 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 Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.

1. Discussion and consideration to approve the minutes of the regular meeting of April 9, 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 March 31, 2019.

3. Discussion and consideration of the appointment of Tim Lyon as City Manager effective June 13, 2019, and acceptance of the terms of the proposed employment contract between the City of Midwest City and Tim Lyon.

**NEW BUSINESS/PUBLIC DISCUSSION.**

There was no new business or public discussion.

**ADJOURNMENT.**

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

**ATTEST:**

[Signature]

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**

April 23, 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 7:02 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 to approve the minutes of the regular meeting of April 9, 2019, as submitted.

2. Discussion and consideration of renewing the Lease Agreement with Independent School District No. 52 of Oklahoma County, Oklahoma to lease the ArtzPlace building, located at 1730 Center Drive, for $5,168 per month for fiscal year 2019-20.

3. Discussion and consideration of the appointment of Tim Lyon as City Manager effective June 13, 2019, and acceptance of the terms of the proposed employment contract between the City of Midwest City and Tim Lyon.

**DISCUSSION ITEM.**

1. **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 taken.

**NEW BUSINESS/PUBLIC DISCUSSION.**

There was no new business or public discussion.

**ADJOURNMENT.**

There being no further business, Chairman Dukes adjourned the meeting at 7:03 PM.

**ATTEST:**

[Signature]

SARA HANCOCK, Secretary

[Signature]

MATT DUKES, Chairman