

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

June 11, 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 6:01 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 Councilmember Bowen. Council and Staff made community-related announcements. Mayor Dukes presented proclamations to retirees Greg Vernon and Rodney Foster.

CONSENT AGENDA. Allen made a motion to approve the consent agenda, as submitted, except for items 5 and 9, seconded by Reed. 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 two special meetings on May 21, 2019 and regular meeting of May 28, 2019, as submitted.
2. Discussion and consideration to approve a resolution to renew the Sales Tax Agreement required for Capital Improvement Revenue Bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2019-2020.
3. Discussion and consideration of resolution to renew Projects Agreement required by the Tax Apportionment Refunding Bonds, Taxable Series 2018 for FY 2019-2020.
4. Discussion and consideration of approving and entering into a contract for the FY 19-20 in an amount not to exceed \$18,000 with Crawford and Associates, P. C. for annual financial statement preparation for the fiscal year ended June 30, 2019.
5. **Discussion and consideration of accepting the legal services by and between Box, Williams, Forshee & Bullard, P.C. (BWFB) and the City of Midwest City, a municipal corporation, the Midwest City Hospital Authority, a public trust, for legal services related to the 2018 Moving Midwest City Forward bond issue, Multi-Purpose Sports Complex zoning, and permit applications in the 9200 – 9400 blocks of S.E. 29th Street in Oklahoma City. No action taken.**
6. Discussion and consideration of 1) approval of the proposed 2019 Action Plan, a part of the 2015–2019 Consolidated Plan and Strategy, for the use of 2019 Community Development Block Grant (CDBG) funds, 2) authorization of the Mayor to submit the approved and/or modified certifications to the U.S. Department of Housing and Urban Development, and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said program.
7. Discussion and consideration of renewing and adopting the current Council governing handbook.

Consent Agenda continued.

8. Discussion and consideration of accepting the transfer of ownership of the W. P. "Bill" Atkinson statue located in Central Park from the Midwest City Chamber to the City of Midwest City (the City).
9. **Discussion and consideration of approving a resolution naming the new park in Town Center Plaza as "J. Guy Henson Park" and officially expressing appreciation and recognition to Mr. Henson for his forty years of dedicated service and strategic forward-thinking leadership of the City of Midwest City and its citizens.** Byrne made a motion to approve Resolution 2019-14, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.
10. Discussion and consideration of renewing the School Resource Officer Mutual Cooperation Agreement with Independent School District No. 52 of Oklahoma County, Oklahoma, for the placement of a school resource officer at Midwest City High School and Carl Albert High School from August through May, for which the District agrees to pay \$145,000; and authorizing the city manager and the chief of police to execute the agreement on behalf of the City.
11. Discussion and consideration of renewing the current Jail Services Agreement with the Board of County Commissioners of Oklahoma County and the Sheriff of Oklahoma County for fiscal year 2019-20 to provide for the incarceration of City prisoners and "Hold for State" prisoners within the Oklahoma County Jail under the custody of County officials at the rate of \$44.61 per day per prisoner.
12. Discussion and consideration of approving and entering into an annual maintenance agreement beginning July 1, 2019 through June 30, 2020 with Stolz Telecom for Eventide 740 9-1-1 recorder services in an amount of \$1,440.00.
13. Discussion and consideration of renewing an agreement with Everbridge in the amount of \$14,500 for a mass notification system for fiscal year 2019-20.
14. Discussion and consideration of renewing for fiscal year 2019-2020 the contract with GeoSafe in the amount of \$10,000 for software service and integration with CAD to the iPads in fire trucks and Emergency Reporting in the amount of \$11,432 for software service and integration with CAD for records management.
15. Discussion and consideration approving an expenditure of funds in an amount not to exceed \$38,000.00 to Lemke Land Surveying (LLS) for boundary and topographic design survey services related to the 2018 Moving Midwest City Forward bond issue, Multi-Purpose Sports Complex located in the 9200 – 9400 blocks of S.E. 29th Street in Oklahoma City, as presented on addendum.
16. Discussion and consideration of accepting a grant of Right of Way from Michael Magerus and Aurelia Magerus across a certain parcel of land located within the corporate boundaries of Midwest City being part of Lots 1A and 1B Kanaly's NE 23rd Street Addition, located in the Northwest Quarter (NW/4) of Section Twenty (26) Township Twelve (12) North Range Two (2) West of the Indian Meridian, in Midwest City, Oklahoma County, Oklahoma.

Consent Agenda continued.

17. Discussion and consideration of amending the funding agreement for Federal-Aid Project Number STP-225N (496) AG, State Job Number 31546(04), with the Oklahoma Department of Transportation for \$103,891.57, for the construction services involving the Mill, Resurface, and Reconstruction of Sidewalks: Douglas Boulevard from S.E. 4th Street to N.E. 10th Street, Midwest City.
18. Discussion and consideration of declaring various items of City property as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary.

DISCUSSION ITEMS.

1. **(PC-1995) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential to O-2, General Office, for the property described as a part of Lot 1 of Block 2 of the Friendly Acres Addition, addressed as 11126 E. Reno Avenue.** Gary O'Brien with Ingram Civil Engineering Group, 102 Hidden Pointe, Hendersonville, TN and Staff spoke with the Council. After discussion, Bowen made a motion to table the item until the July 9, 2019 meeting, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.
2. **Public hearing with discussion and consideration of adopting a resolution approving the City of Midwest City, Oklahoma budget for fiscal year 2019-2020 in the amount of \$96,513,779 and establishing budget amendment authority.** Byrne made a motion to adopt Resolution 2019-15, as submitted, 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.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 6:40 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D. DUKES II, 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

June 11, 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 6:40 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 ITEMS.

- 1. Discussion and consideration of approving the minutes of the special May 21, 2019 meeting and the May 28, 2019 meeting, 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 supplemental budget adjustments to the following funds for FY 2018-2019, increase: Capital Improvement Revenue Bond Fund, Expenses/ Transfers Out (00) \$11,503,124; expenses/ (00) \$1,019,849. FF&E Reserve Fund, revenue /Transfers In (00) \$11,503,124.** Byrne made a motion to approve the adjustments, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.
- 3. Public hearing with discussion and consideration of adopting a resolution of the Midwest City Municipal Authority approving its budget for Fiscal Year 2019-2020 in the amount of \$47,598,707.** Eads made a motion to approve Resolution 2019-02, 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.

ADJOURNMENT.

There being no further business, Chairman Dukes closed the meeting at 6:44 PM.

ATTEST:



SARA HANCOCK, Secretary



MATTHEW D. DUKES II, 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

June 11, 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 6:44 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 ITEMS.

1. **Discussion and consideration of approving the minutes of the special meeting on May 21, 2019 and the regular meeting on May 28, 2019, as submitted.** Allen made a motion to approve the minutes, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.
2. **Public hearing with discussion and consideration of adopting a resolution of the Midwest City Memorial Hospital Authority approving its budget for Fiscal Year 2019-2020 in the amount of \$5,543,493 for the Discretionary, \$1,833,988 for the Compounded Principal, \$2,520,930 for the Hospital Expansion-Loan Reserve, \$21,591,467 for the In Lieu of-ROR-Miscellaneous and \$458,497 for the Grants divisions.** Reed made a motion to adopt Resolution 2019-01, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.
3. **Discussion and consideration of accepting an update by J.R. Reskovic with Capitol Decisions, Inc. regarding economic, community development and redevelopment interests in Midwest City.** Mr. Reskovic addressed the Council, after which Allen made a motion to accept the report, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.
4. **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 necessary.
5. **Discussion and consideration approving an expenditure of funds in an amount not to exceed \$38,000.00 to Lemke Land Surveying (LLS) for boundary and topographic design survey services related to the 2018 Moving Midwest City Forward bond issue, Multi-Purpose Sports Complex located in the 9200— 9400 blocks of S. E. 29th Street in Oklahoma City.** After Staff and Council discussion, Allen made a motion to approve the expenditures of funds, as submitted, seconded by Eads. 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 6:59 PM.

ATTEST:


SARA HANCOCK, Secretary


MATTHEW D. DUKES II, Chairman

A notice for this special Midwest City Economic Development Authority meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting. 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 Economic Development Authority Special Meeting Minutes

June 11, 2019 – 6:03 PM

This meeting was held in the Midwest City Council Chambers, in City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes** called the meeting to order at 6:59 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 Manager Guy Henson, and City Attorney Heather Poole. Absent: none.

DISCUSSION ITEMS.

1. **Discussion and consideration of approving the minutes of the special meeting of May 21, 2019, and the regular meeting on May 28, 2019, as submitted.** Eads made a motion to approve the minutes, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.
2. **Public hearing with discussion and consideration of adopting a resolution of the Midwest City Economic Development Authority approving its budget for Fiscal Year 2019-2020 in the amount of \$1,417,048.** Allen made a motion to adopt Resolution 2019-01, as submitted, seconded by Reed. 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.

At 7:00 PM, Reed made a motion to recess, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.

The Authority returned at 7:02 PM.

EXECUTIVE SESSION.

1. **Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. Section 307 (B) (3), Discussing the purchase or appraisal of real property; and 25 O.S. Section 307 (C) (11), for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session.**

At 7:03 PM, Byrne made a motion to enter into executive session, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

*Councilmember Eads left at 7:54 PM and returned at 7:57 PM.

**Mayor Dukes left at 7:58 PM and returned at 8:01PM.

At 8:15 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.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:16 PM.

ATTEST:


MATTHEW D. DUKES, II, Chairman


SARA HANCOCK, Secretary