

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

October 8, 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 6:07 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 Tim Lyon. Absent: none.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Carl Albert High School Jr. ROTC Cadets Brumley, Plagman, and Whiting. Council and Staff made community-related announcements. Public Works Office Manager, Donna Akin and Maintenance Technician Three employee, Daniel Clay received recognition awards from Oklahoma Water & Pollution Control given by Public Works Director Paul Streets. Mayoral proclamations including Native American Day and Canadian Detachment Member Day were presented. Citations and letters from Oklahoma U.S. and State Representatives and Senators were presented to the Canadian Detachment with a flag that flew over the U.S. Capital.

* Councilmember Eads arrived at 6:20 PM.

CONSENT AGENDA. Allen made a motion to approve the consent agenda, as submitted, seconded by Reed. Voting aye: Byrne, Reed, Bowen, Allen, Moore, and Mayor Dukes. Nay: none. Abstain: Eads. Absent: none. Motion failed. After discussion with staff, Reed made a motion to approve the consent agenda, as submitted, except for item 1, seconded by Byrne. Voting aye: Eads, Byrne, Reed, Bowen, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

1. **Discussion and consideration of approving the minutes of the September 10, 2019 and September 24, 2019 meeting.** Allen made a motion to approve, motion died for lack of a second.
2. Discussion and consideration approving Amendment Two to the Master Services Agreement (MSA) with Empyrean Benefit Solutions, Inc., to extend the Term of the Agreement for an additional twelve (12) months, with an effective date of November 1, 2019, and an expiration date of October 31, 2020.
3. Discussion and consideration of entering into a Joint Use Agreement and Cooperative Construction and Maintenance Agreement for the SCIP Phase 2 Recreational Trail, with the Oklahoma Department of Transportation.
4. Discussion and consideration of declaring one blue couch/loveseat as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary.
5. 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, sealed bid or destruction, if necessary.

DISCUSSION ITEMS.

1. **Discussion and consideration of passing and approving Resolution 2019-27 to notify the public of publication of the most recent supplement, supplement #15, dated September 2019, to the Midwest City Code of ordinances and to ratify all other previous supplements and codifications.** Reed made a motion to approve Resolution 2019-27, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Abstain: none. Absent: none. Motion carried.
2. **Discussion and consideration of approving the first amendment to and entering into the Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council along with Oklahoma County, the City of Oklahoma City, and the City of Edmond expiring on June 30, 2020.** Allen made a motion to approve the amendment and agreement, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Abstain: none. Absent: none. Motion carried.

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

At 6:48 PM, Reed made a motion to recess, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried. Mayor Dukes called the meeting back to order at 6:49 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.** Executive session was not needed.
2. **Discussion and consideration of entering into executive session as allowed under Title 25 SS 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.** At 6:49 PM, Reed made a motion to go into executive session, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

**At 7:17 PM, Mayor Dukes and Heather Poole left the meeting and both returned at 7:20 PM.

At 7:43 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. Eads then made a motion to authorize the City Manager and Staff to proceed as discussed in executive session, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:43 PM.


MATTHEW D. DUKES II, Mayor

ATTEST:


SARA HANCOCK, City Clerk



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

October 08, 2019 – 6:01 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

Chairman Matt Dukes called the meeting to order at 6:48 PM with the following members present: Trustees: Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: none.

DISCUSSION ITEMS.

1. **Discussion and consideration of approving the minutes of the regular September 24, 2019 meeting, as submitted.** Eads made a motion to approve the minutes, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. 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 needed.

NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:49 PM.

ATTEST;



SARA HANCOCK, Secretary


MATTHEW D. DUKES II, Chairman