

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

November 12, 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 Tim Lyon. Absent: none.

**OPENING BUSINESS.** The invocation was given by Assistant City Manager Vaughn Sullivan, followed by the Pledge of Allegiance led by Carl Albert High School Jr. ROTC Cadets Lair and West Barkema. Council and Staff made community-related announcements.

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

\* Councilmember Reed left the meeting at 6:14 PM.

1. Discussion and consideration of approving the minutes of the October 22, 2019 meeting.
2. Discussion and consideration of 1) approving and entering into the 2020 Safe Oklahoma Grant Program Contract with the Oklahoma Attorney General's Office to establish the terms and conditions under which the City will receive a law enforcement grant in the amount of \$45,000; and 2) authorizing the mayor and/or city manager to execute such documents and enter into such agreements as are necessary or appropriate to carry out the objectives of the grant.
3. Discussion and consideration of approving and entering into a contract in an amount not to exceed \$10,000 for fiscal year 2019/2020 with Jay D. Collins to establish the terms and condition under which he shall serve as the Volunteer Income Tax Assistance Center Coordinator.
4. Discussion and consideration of awarding the bid to MagneGrip, DBA Clean Air Concepts, and entering into a contract for purchase and installation of five (5) new Fire Station Exhaust Removal Systems in an amount not to exceed \$224,122.00.
5. Discussion and consideration of approving a Resolution 2019-31 between the City of Midwest City and Oklahoma County for the purpose of adopting a partnership for a Hazard Mitigation Plan where the City of Midwest City will accept the Plan developed by the County as outlined in Section 9 of the Oklahoma County Hazard Mitigation Plan 2019 Update.
6. Discussion and consideration of declaring a 2005 GMC truck, equipment #050205, as surplus and authorizing disposal by sealed bid, public auction or other means as necessary.
7. Discussion and consideration of declaring one (1) 2001 Chevrolet S10 Pickup as surplus and authorizing disposal by public auction, sealed bid, destruction, or other means if necessary.

DISCUSSION ITEMS.

1. **Discussion and consideration of approving an ordinance amending the Midwest City Municipal Code, Chapter 21, Human Rights, by amending Article II Fair Housing, Division I Generally; by repealing and reserving Section 21-16, Fair Housing; by amending Section 21-17, Complaints; by repealing and reserving Sections 21-18, Investigation of Complaints, 21-19, Hearings, 21-20, Filing of Charges; by amending Division 2 Discriminatory Practices, Title; by amending Section 21-32, Prohibited Acts; by amending Section 21-33, Exemptions; by repealing and reserving Section 21-34, Violations; and providing for repealer and severability.** Eads made a motion to approve Ordinance 3395, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Allen, Moore, and Mayor Dukes. Nay: none. Absent: Reed. Motion carried.

\* Councilmember Reed returned to the meeting at 6:15 PM.

2. **Discussion and consideration of passing and approving a resolution and proclamation authorizing the calling and holding of a primary election on February 11, 2020, if necessary, and a general election, if necessary, on April 7, 2020 in wards 2, 4, and 6 of the City of Midwest City, County of Oklahoma, State of Oklahoma, for the purpose of electing Ward 2, 4, and 6 councilmembers; enumerating the qualifications for those offices; and establishing the filing period.** Eads made a motion to approve Resolution 2019-30, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

3. **Discussion and consideration of entering into and approving an Agreement for Professional Services with R.L. Shears in the amount of \$241,411.00 to design the expansion of the Mid-America Park. This is a General Bond Obligation project.** Allen made a motion to approve the Agreement, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

4. **Public hearing with discussion and consideration of a resolution declaring the structure located at 1205 Loftin Drive, a dilapidated building as defined in Title 11 22-112(C) 1. Oklahoma State Statutes and setting dates to demolish and remove the structure from the site.** After Staff and Council discussion, Eads made a motion to approve Resolution 2019-32, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

5. **Discussion and Consideration approving Amendment No. 1 to the construction management contract with CMS Willowbrook, Inc. for the Reed Conference Center 2019 Renovations for additional meeting room space in an amount not to exceed \$797,916.35.** After Staff and Council discussion, Reed made a motion to approve the amendment, as submitted, seconded by Eads. 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. Mayor Dukes adjourned the meeting at 6:23 PM.

ATTEST:

Sara Hancock  
SARA HANCOCK, City Clerk



Matthew D. Dukes II  
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

November 12, 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 6:23 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 ITEM.

1. **Discussion and consideration of approving the minutes of the regular October 22, 2019 meeting, 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.

#### NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

#### ADJOURNMENT.

After Staff addressed the Trustees, Chairman Dukes closed the meeting at 6:35 PM.

ATTEST:

  
Sara Hancock  
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**

November 12, 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

Chairman Matt Dukes called the meeting to order at 6:35 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 October 22, 2019 meeting, 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. **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 6:36 PM.

  
MATTHEW D. DUKES II, Chairman

ATTEST:

  
SARA HANCOCK, Secretary

A notice for the special 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).

**Special Midwest City Economic Development Authority Meeting Minutes**

November 12, 2019 – 6:03 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 6:36 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 ITEM.**

1. **Discussion and consideration of approving the minutes of the special October 22, 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 Mayor Dukes. Nay: none. Absent: none. Motion carried.

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

**EXECUTIVE SESSION.**

1. **Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.** The executive session was not needed.

**ADJOURNMENT.** There being no further business, Chairman Dukes adjourned the meeting at 6:37 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
MATTHEW D. DUKES II, Chairman