

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.midwestcityokorg).

MIDWEST CITY COUNCIL MINUTES

February 11, 2020 – 6:00 PM

This meeting was held in the Midwest City Council Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. *Mayor Matt Dukes called the meeting to order at 6:00pm with 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 Assistant City Manager Vaughn Sullivan. 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 Jenkins, Avelar, and Haught. Council and Staff made community-related related announcements and comments. Mayor Dukes and Assistance City Manager Sullivan presented OML Service Awards to Lonnie Bray, Jonathan Goforth, Jeffrey Holland, Jerimy Meek, David Price, Paul Streets, Ronald Strecker, Micheal Stroh, and Gregory Wipfli.

CONSENT AGENDA. Allen made a motion to approve the consent agenda, as submitted, seconded by Bryne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: None

1. Discussion and consideration of approving the minutes of the regular January 28, 2020 meeting.
2. Discussion and consideration of passing and approving an Ordinance 3401 amending the Midwest City Municipal Code, Chapter 15, Fire Protection and Prevention, Article IV, Open Burning, by amending sections 15-100 through 15-104 and adopting sections 15- 105 through 15-113; establishing an effective date; and providing for repealer and severability.
3. Discussion and consideration of passing and approving an Ordinance 3402 amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewer and Sewage; Division 6, Fats, Oils and Grease Control Requirements for Commercial Establishments; by amending Sections 43-188 through Section 43-195; establishing an effective date; and providing for repealer and severability.
4. Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055200016 from the State Department of Environmental Quality for the Aspen Ridge Addition Section 3 Sewer Line Extension Project.
5. Discussion and consideration of entering into a contract agreement with G&S Sign Services in the amount of \$38,876.00 for the construction and installation of a message board sign located at the Charles Johnson Building located at 8726 S.E. 15th Street.

6. Discussion and consideration of entering into a contract agreement with G&S Sign Services in the amount of \$29,977.00 for the construction and installation of a message board sign located at Lions Park at 2201 South Midwest Boulevard.
7. Discussion and consideration of renewing an agreement with the Oklahoma Department of Agriculture, Food and Forestry Department of Defense for firefighting property.
8. Discussion and consideration of declaring Joey, a 10-year old police canine, surplus and authorizing his disposal by sealed bid.
9. Discussion and consideration of approving an Ordinance 3403 authorizing the sale of a 2010 Bridgeport Unit #41-03-23, property with a value of more than \$10,000.00, as required by Article IV, Section 4, of the Midwest City Charter; and providing for repealer and severability.
10. 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 other means as necessary.
11. Discussion and consideration approving Ordinance 3404 as required by Article IV, Section 4 of the Midwest City Charter, declaring one (1) 2013 BMW R1200 RT-P, VIN #WB1044002D2W2264, which has a value of more than \$10,000, surplus and authorizing its disposal; and providing for repealer and severability.

DISCUSSION ITEM.

1. **(PC-2012) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential to SPUD, Simplified Planned Unit Development, governed by the R-HD, High Density Residential and C-3, Community Commercial districts and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential and PSP, Public/Semi-Public, to HDR, High Density Residential, for the property described as Lots 9-13, 17 and 18, Block 5 of the Pine Addition.**

Council and staff had discussion.

*Councilmember Reed left the meeting at 7:11 pm and returned at 7:13 pm.

*Councilmember Byrne left the meeting at 7:13 pm and returned at 7:15 pm.

At 7:23 pm, the Council Recessed and they returned to open session at 7:29 pm.

The following people spoke:

- Kim McNew, 204 E. Jacobs Dr.
- Richard Cochran, 204 W. Marshall Dr.

*Councilmember Eads left the meeting at 7:52 pm and returned at 7:54pm.

- Ray Opalka, 336 Babb Dr.

*Councilmembers Reed & Byrne left the meeting at 8:25 pm; Reed returned at 8:26pm and Byrne returned at 8:28 pm.

- Richard Dekat, 208 Atkinson Dr.

*Mayor Dukes left the meeting at 8:30 pm returned at 8:32 pm.

- Jarod Jenks, 507 E. Grumman Dr.
- Molly Morrell, 313 E. Kittyhawk Dr.
- Ron Masoner, 224 E. Kittyhawk Dr.

*Councilmember Allen left the meeting at 8:44 pm and returned at 8:45 pm.

At 8:49 pm, the Council Recessed and they returned at 8:58 pm.

- Richard Cochran, 204 W. Marshall Dr.
- Jeff Johnson, applicant

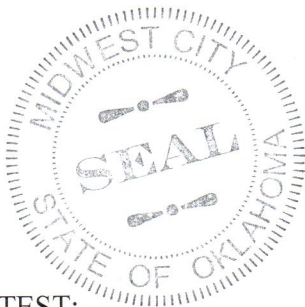
After Staff and Council discussion, Reed made motion to approve, seconded by Allen; Reed amended his motion to approve with the minimum requirements for parking and fire to be met per mixed uses standards, seconded by Allen. Roll call vote: Aye: Allen, Reed, and Byrne. Nay: Moore, Bowen, and Eads. Abstain: Dukes. Motion failed.

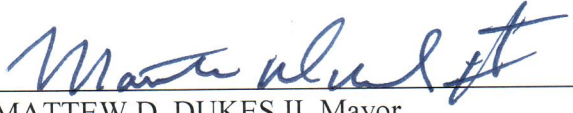
NEW BUSINESS/PUBLIC DISCUSSION.

Larry Roberts, 210 E. Jacobs addressed the council.


ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 9:41 pm.




MATTEW D. DUKES II, Mayor

ATTEST:


SARA HANCOCK, City Clerk

Notice for the Midwest City Memorial Hospital Authority 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.midwestcityokorg).

MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY MINUTES

February 11, 2020 - 6:02 PM

This meeting was held in 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 9:41pm with the following members present: Trustees: Pat Byrne, Susan Eads, Española Bowen, Sean Reed, Christine Allen, Jeff Moore and Secretary Sara Hancock, Attorney Heather Poole, and Assistant City Manager Vaughn Sullivan.

DISCUSSION ITEMS.

- 1. Discussion and consideration of approving the minutes of the regular January 28, 2020 meeting, as submitted.** Reed made motion to approve, seconded by Allen. Voting aye: Bowen, Reed, Allen, Byrne, Moore, Eads 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 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 9:42 pm.

ATTEST:



Sara Hancock

SARA HANCOCK, Secretary



MATTHEW D. DUKES II, Chairman