

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

January 28, 2020 – 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.

Acting Mayor Pat Byrne called the meeting to order at 6:00 PM with the following members present: Councilmembers Susan Eads, Española Bowen, Sean Reed, Christine Allen and Jeff Moore with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Mayor Matthew Dukes.

OPENING BUSINESS. The invocation was given by Assistant City Manager Vaughn Sullivan, followed by the Pledge of Allegiance led by Midwest City High School Jr. ROTC Cadets Baquera and Tamonte. Council and Staff made community-related announcements.

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

1. Discussion and consideration of approving the minutes of the January 9, 2020 special meeting and the January 14, 2020 regular meeting.
2. Discussion and consideration of accepting the City Manager's Report for the month of December, 2019.
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, decrease. 2018 GO Bonds Proprietary (271), expenses/John Conrad Reg. Golf (47) -\$73,521.
4. Discussion and consideration of approving Amendment No. 2 to the Agreement for Professional Engineering Services with Freese and Nichols Incorporated, in an amount of \$4,050.00, for modifying the plans for SCIP Recreational Trail Phase 2 prior to re-bidding the undercrossing work.
5. Discussion and consideration of entering into and approving an Agreement for Professional Services with Travis Bellman Home and Trail to design and build trails for SCIP Recreational Trail Phase 2.
6. Discussion and consideration of accepting maintenance bonds from Mid South Contracting, LLC in the amount of \$6,896.40 for the water line improvements at 5901 SE 15th St.
7. Discussion and consideration of accepting maintenance bonds from Holland Backhoe, Inc. in the amount of \$4,568.00 for waterline improvements installed in conjunction with Tuscany Ridge Phase II Subdivision.

8. Discussion and consideration of awarding a contract for construction management to MacHill Construction, Inc., associated with the renovation of Reed Baseball Complex in the amount of 7% of actual construction costs for construction management services and pre-construction services, and in the amount of 5% of actual construction costs for general conditions.
9. Discussion and consideration of 1) appointing Charlie Hartley to the Parkland Review Committee as Builders Advisory Board's appointment to fill the unexpired term of Todd Isaac, and 2) to reappoint Charlie Hartley to the Parkland Review Committee for an additional 3 year term.
10. Discussion and consideration of declaring 41 sets of Self Contained Breathing Apparatus (SCBA), 7 hazmat SCBA, 89 masks, 68 cylinders, and 31 bottles, as surplus and authorizing disposal by public auction, sealed bid or other means as necessary.
11. Discussion and consideration of approving and entering into a contract for design and construction services with Wall Engineering, LLC., associated with the renovation of Reed Baseball Complex, in an amount not to exceed \$138,200.00.

DISCUSSION ITEMS.

1. **(PC –2037) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit to allow the use of Eating Establishment: Sit-Down, Alcoholic Beverages Permitted in the C-3, Community Commercial district, for the property described as a part of the NE/4 of Section 4 T11N, R2W, located at 307 S. Air Depot Blvd.** Reed made a motion to approve the Resolution 2020-03, as submitted, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.
2. **(PC – 2038) Public hearing with discussion and consideration of a request to rename the street Dik-Dik to Oryx.** Duana Newcomb, 6601 Sable and Staff spoke with Council; after which, Reed made a motion to approve the request, as submitted, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.
3. **Discussion and Consideration of accepting an update regarding ongoing OG&E Street Lighting maintenance.** The items was tabled.
4. **Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (the Bond) projects.** Allen made a motion to accept the report, as submitted, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.
5. **Discussion and consideration of accepting the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.** Allen made a motion to accept the report, as submitted, seconded by Moore. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

6. **Discussion and consideration of accepting the financial audit of the City of Midwest City as of and for the year ended June 30, 2019.** Mike Gilson of RSM spoke with Council; after which, Bowen made a motion to accept the audit, as submitted, seconded by Moore. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

Gina Johnson, 9013 NE 19th Street and Beverly Inscoe, 9011 NE 19th Street addressed the Council.

At 6:30 PM, Allen made a motion to recess, seconded by Reed. The Council returned to the City Council Agenda at 6:37 PM.

EXECUTIVE SESSION.

1. **Discussion and consideration of 1) entering into executive session as allowed under 25 O.S., § 307(B)(4) to discuss pending claims or actions where public body, at the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct pending litigation or proceedings in the public interest; and 2) in open session authorizing the City Manager to proceed as discussed in executive session.**

At 6:38 PM, Reed made a motion to go into executive session, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

At 7:02 PM, Allen made a motion to return to open session, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried. No action was taken on this executive session.

2. **Discussion and consideration of entering into executive session as allowed under 25 O.S., § 307(B)(3) to discuss the purchase or appraisal of real property; and 2) in open session authorizing the City Manager to proceed as discussed in executive session.**

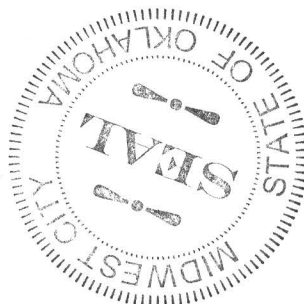
At 7:02 PM, Allen made a motion to go into executive session, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: none. Absent: Dukes. Motion carried.

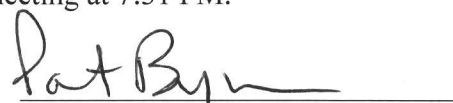
At 7:16 PM, Reed made a motion to return to open session and to authorize the City Manager to proceed as discussed in executive session, seconded by Allen. Voting aye: Bowen, Reed, Allen, Moore, and Acting Mayor Byrne. Nay: Eads. Absent: Dukes. Motion carried.

ADJOURNMENT. Acting Mayor Byrne adjourned the meeting at 7:31 PM.

ATTEST:


SARA HANCOCK, City Clerk




PAT BYRNE, Acting 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

January 28, 2020 – 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.

Acting Chairman Pat Byrne called the meeting to order at 6:31 PM with the following members present: Trustees Susan Eads, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Chairman Matthew Dukes.

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

1. Discussion and consideration of approving the minutes of the regular January 14, 2020 meeting, 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 December 31, 2019.

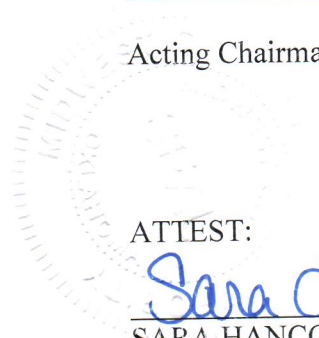
NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

ADJOURNMENT.

Acting Chairman Byrne closed the meeting at 6:32 PM.

ATTEST:


Sara Hancock

SARA HANCOCK, Secretary

Pat Byrne
PAT BYRNE, Acting 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

January 28, 2020 – 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. Acting Chairman Pat Byrne called the meeting to order at 6:32 PM with the following members present: Trustees: Susan Eads, Española Bowen, Sean Reed, Christine Allen, and Jeff Moore with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Chairman Matthew Dukes.

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

1. Discussion and consideration of approving the minutes of the regular January 14, 2020 meeting, as submitted.
2. Discussion and consideration of approving a six-month extension to the FY 2018-19 Memorial Hospital Authority grant awards made to the Middle Income Housing Rehab Loan Grant Program and Original Mile Homebuyer Assistance Grant Program.

DISCUSSION ITEMS.

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 was needed.

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

At 6:35 PM, Reed made a motion to recess the meeting, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

At 7:31 PM, Trustees returned to the meeting and Reed made a motion to return to the Memorial Hospital Authority, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

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.**

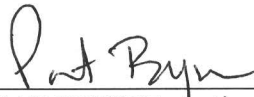
At 7:31 PM, Allen made a motion to go into executive session, seconded by Bowen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

At 7:40 PM, Reed made motion to return to open session, seconded by Allen. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

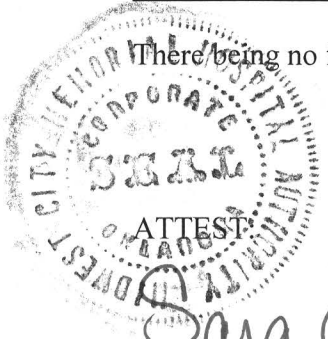
Allen then made a motion to authorize the general manager/administrator to take action as appropriate, seconded by Reed. Voting aye: Eads, Bowen, Reed, Allen, Moore, and Acting Chairman Byrne. Nay: none. Absent: Dukes. Motion carried.

ADJOURNMENT.

There being no further business, Acting Chairman Byrne adjourned the meeting at 7:40 PM.



PAT BYRNE, Acting Chairman





SARA HANCOCK, Secretary