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

January 14, 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. Mayor Matt Dukes called the meeting to order at 6:04 PM with the following members present: Councilmembers *Susan Eads, Pat Byrne, Españiola Bowen, Sean Reed, and Christine Allen with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Jeff Moore.

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 Johnson, Cadet, and Parker. Council and Staff made community-related announcements. The Mayor read a proclamation honoring the 25th Anniversary of the Bombing.

CONSENT AGENDA. Byrne made a motion to approve the consent agenda, as submitted except items 5 and 6, seconded by Reed. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

1. Discussion and consideration of approving the minutes of the regular December 10, 2019 meeting.

2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, increase. Grants (143), revenue/Intergovernmental (21) $20,000; expenses/Transfers Out (21) 20,000. Emergency Operations (70), revenue/Transfers In (00) $20,000. Street Tax (65), expenses/Parks & Rec/Trails & Sidewalks (06) $30,000. Police (20), revenue/Police Department (62) $14,913; expenses/Police Department (62) $14,913.

3. Discussion and consideration of accepting the City Manager's Report for the month of November, 2019.

4. 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.

5. **Discussion and consideration of approving the Master Consulting Services Agreement, Business Associate Agreement, and Statement of Work to the Master Agreement with American Fidelity Administrative Services, LLC, regarding Patient Protection and Affordable Care Act (ACA) Compliance: Time and Eligibility Tracking and Employer Reporting.** No action was taken.

6. **Discussion and consideration of approving a resolution declaring and dedicating the Midwest City 2020 Veterans Day Parade to the Vietnam Veterans.** Allen made a motion to approve Resolution 2020-02, as submitted, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

7. Discussion and consideration of the acceptance of and making a matter of record Permit No. WL000055190732 from the State Department of Environmental Quality for the Polyfilms Water Line Extension, 1910 N Sooner Road, Midwest City, Oklahoma.

8. Discussion and consideration of entering into and approving an Agreement for Professional Services with Cedar Creek Consultants, Inc. in the amount of $42,500.00 to provide Civil and Survey Services to reconstruct Key Boulevard and small portions of E Douglas Drive and N Marshall Drive.

9. Discussion and consideration of approval of change order #2 amending the funding agreement for Federal-Aid Project Number STP-155E(919)EH, State Job Number 28817(04), with the Oklahoma Department of Transportation for the construction of the Mid-America Trail, in the amount of $16,242.63.

10. Discussion and consideration of rejecting the previously awarded bid for the SCIP Phase 2 – N.E. 23rd Street Trail construction project which was awarded at the regular City Council meeting, November 26th, 2019.

11. Discussion and consideration of (1) entering into a Memorandum of Understanding with the Cities of Oklahoma City, Edmond, Del City and Oklahoma County to participate with those governmental entities in the 2019 Edward Byrne Memorial Justice Assistance Grant Program Award; (2) agreeing to abide by the special conditions set forth within the grant language if approved; and (3) 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.

12. Discussion and consideration of re-appointing Casey Hurt to the Midwest City Park and Recreation Board for a three-year term ending January 15, 2023.

13. Discussion and consideration of reappointing John Manning to the Midwest City Park and Recreation Board for a three-year term ending on January 15, 2023.

14. 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.

DISCUSSION ITEMS.

1. **(PC-2028) Public hearing with discussion and consideration of an ordinance to redistrict from A-1, Agriculture to R-6, Single Family Detached Residential, for the property described as a part of the NE/4 of Section 8, T11N, R1W, and addressed as a part of 2101 S. Anderson Road.** Mason Schwartz, the attorney for the applicant, spoke with the Council. After discussion, Reed made a motion to approve the Ordinance 3400, as submitted, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads and Moore. Motion carried.

* Councilmember Eads arrived at 6:34 PM.

2. **(PC –2033) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit to allow the use of a Wind Energy Conversion System in the C-3, Community Commercial and HOS, Hospitality district, for the property described as a part of the SW/4 of Section 9 T11N, R2W, located at 6201 Tinker Diagonal.** Staff and Rose State College representatives, William Jones and Lara Bernhart addressed the Council; after which, Reed made a motion to approve Resolution 2020-01, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Moore. Motion carried.

3. **(PC – 2034) Discussion and consideration of approval of the proposed final plat of Tuscany Ridge Section II, described as a part of the NW/4 of Section 9, T11N, R1W, of the Indian Meridian, Midwest City, OK.** Byrne made a motion to approve the final plat, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Moore. Motion carried.

4. **(PC-2035) Discussion and consideration of approval of the Animal Shelter Final Plat for the properties described as a part of the SW/4 of Section 35, T12N, R2W, addressed as 8485 E. Reno, 2901 Woodside Drive and 2905 Woodside Drive.** Bowen made a motion to approve the final plat, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Moore. Motion carried.

5. **(PC – 2036) Discussion and consideration of approval of the Preliminary Plat of the Soldier Creek Industrial Park (SCIP), described as a part of the NE/4 of Section 27, T-12-N, R-2-W, located at 7900 NE 23RD Street.** After Council discussion, Allen made a motion to approve the plat, as submitted, seconded by Bowen. Voting aye: Eads, Byrne, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Moore. Motion carried.

6. **Discussion and consideration of accepting a report regarding the pilot study for Indirect Potable Reuse (IPR) by the City of Norman.** After Council discussion, Byrne made a motion to approve the report, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Moore. 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 (B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager; and 2) in open session, taking action as appropriate based on the discussion in executive session.**

At 6:54 PM, Eads made a motion to go into executive session, seconded by Allen. Voting aye: Eads, Byrne, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Moore. Motion carried.

At 6:58 PM, Allen made a motion to return to open session and take action as discussed in executive session, seconded by Bowen. Voting aye: Eads, Byrne, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Moore. Motion carried.

ADJOURNMENT. Mayor Dukes adjourned the meeting at 6:58 PM.

ATTEST:

MIDWEST CITY SEAL STATE OF OKLAHOMA

Pat Byrne, Acting Mayor

Sara Hancock
SARA HANCOCK, City Clerk

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 14, 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. Chairman Matt Dukes called the meeting to order at 6:58 PM with the following members present: Trustees Susan Eads, Pat Byrne, Españiola Bowen, Sean Reed*, and Christine Allen with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Jeff Moore.

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

1. Discussion and consideration of approving the minutes of the regular December 10, 2019 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 November 30, 2019.

DISCUSSION ITEMS.

1. **Discussion and Consideration to revoke Amendment No 2 to the construction management contract with CMSWillowbrook Inc. for the Sheraton to Delta conversion Model Room Furniture, Fixtures & Equipment in an amount not to exceed $49,275.51.** Reed made a motion to approve revoking amendment No 2, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, and Chairman Dukes. Nay: none. Absent: Moore. Motion carried.

2. **Discussion and consideration regarding a public presentation on architectural development and the design phase of the brand conversion and renovation of the Midwest City Sheraton to a Delta Hotel by Marriott by Flick Mars Design Architects from Dallas, TX.** Flick Mars representatives, Karen Prigmore, Marie Perriello, Jesse Anyaegbu, and James Flick, Flick Mars gave presentation; along with Cary DeHart with CMSWillowbrook.

   *Reed left meeting at 7:14pm and returned at 7:16pm. And left meeting at 7:29pm and returned at 7:32pm.

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

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

ADJOURNMENT. Chairman Dukes closed the meeting at 7:41 PM.

Pat Byrne

PAT Byrne, Acting Mayor

ATTEST:

Sara Hancock

SARA HANCOCK, Secretary

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 14, 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.

Chairman Matt Dukes called the meeting to order at 7:41 PM with the following members present: Trustees: Susan Eads, Pat Byrne, Españiola Bowen, Sean Reed, and Christine Allen with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Jeff Moore.

DISCUSSION ITEMS.

1. **Discussion and consideration of approving the minutes of the regular December 10, 2019 meeting, as submitted**. Allen made a motion to approve the minutes, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, and Chairman Dukes. Nay: none. Absent: Moore. 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 7:42 PM.

Pat Byrne

Pat Byrne, Acting Mayor

ATTEST:

Sara Hancock

SARA HANCOCK, Secretary