



MIDWEST CITY
MEETING AGENDAS FOR
July 11, 2017

STAFF BRIEFING

July 11, 2017 – 6:00 PM

Midwest City Council Conference Room
100 N. Midwest Boulevard

To make a special assistance request, call 739-1215 or email pmenefee@midwestcityok.org no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

DISCUSSION.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the agendas for the City Council, Municipal Authority, and Hospital Authority for July 11, 2017.



CITY COUNCIL AGENDA

MIDWEST CITY, OK



EST 1942



CITY OF MIDWEST CITY COUNCIL AGENDA
Midwest City Council Chambers, 100 N. Midwest Boulevard
July 11, 2017 – 7:00 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Public Works Director Vaughn Sullivan
- Pledge of Allegiance by Councilmember Rick Dawkins
- Community related announcements and comments with certificate of appreciation to Ruthie Phipps

C. CONSENT AGENDA. These items are placed on the Consent Agenda so that members of the City Council, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with approval of all Council members, or members of the audience wish to discuss an item, it will be removed and heard in regular order.

1. Discussion and consideration of approving the minutes of the special City Council meeting of June 23, 2017, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration of approving the minutes of the June 27, 2017 staff briefing and regular meeting, as submitted. (City Clerk - S. Hancock)
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 17-18, increase: Police Impound Fees Fund, expenses/Police (62) \$5,000.
4. Discussion and consideration of approving a resolution establishing the Nine-One-One Emergency Telephone Fee Rate at three percent for calendar year 2018. (Emergency Management - M. Bower)
5. Discussion and consideration of approving and renewing the fire department copier lease and maintenance agreements for fiscal year 2017-18 with Oklahoma Copier Solutions at a rate of \$0.009 per black and white copy and \$0.0525 per color copy and a monthly lease rate of \$97.00 for one (1) Sharp MX-3050. (Fire - B. Norton)
6. Discussion and consideration of renewing for fiscal year 2017-2018 the contract with GeoSafe in the amount of \$10,000 for software service and integration with CAD to the iPads in fire trucks and Emergency Reporting in the amount of \$10,232 for software service and integration with CAD for records management. (Fire - B. Norton)
7. Discussion and consideration of renewing the agreement with the City of Harrah for animal care services for fiscal year 2017-18. (Police - B. Clabes)

8. Discussion and consideration of renewing the Jail Services Agreement for fiscal year 2017-18 with the City of Harrah, to provide labor and jail facilities to retain all prisoners who are placed into a confinement status by law enforcement officials at a rate of \$58.00 per day, plus a \$25.00 booking fee that will be applied to the daily compensation charge if the inmate is held longer than eleven (11) hours. (Police - B. Clabes)
9. Discussion and consideration of declaring a fire department administration car, unit number 07-01-07, surplus and authorizing its disposal by public auction or sealed bid. (Fire - B. Norton)
10. Discussion and consideration of declaring one (1) Pitney Bowes letter folder, (1) planter and (13) chairs as surplus and authorizing their disposal by public auction, sealed bid or destruction, if necessary. (City Clerk - S. Hancock)

D. DISCUSSION ITEMS.

1. Discussion and consideration of 1) an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-31, International Building Code and 2) an ordinance amending Chapter 9, Building and Building Regulations, of the Midwest City Code, Article III, Section 9-35, International Residential Building Code providing for repealer and severability. (Continued from June 27, 2017 Council meeting.) (Community Development - B. Harless)
2. Discussion and consideration of: 1) an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article V, Section 9-201, International Mechanical Code and International Fuel Gas Code; and 2) an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article VI, Section 9-301, International Plumbing Code providing for repealer and severability. (Continued from June 27, 2017 Council meeting.) (Community Development - B. Harless)
3. Discussion and consideration of an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-41, and Chapter 9, Buildings and Building Regulations, of the Midwest City Code, by taking Section 9-41 out of reserve and titling it "Roofing Registration Code" and providing for repealer and severability. (Continued from June 27, 2017 Council meeting.) (Community Development - B. Harless)
4. Discussion and consideration of an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-31, International Building Code and Chapter 9, Building and Building Regulations, of the Midwest City Code, Article III, Section 9-39, by taking Section 9-39 out of reserve and titling it Existing Structures Code providing for repealer and severability. (Continued from June 27, 2017 Council meeting.) (Community Development - B. Harless)

5. Discussion and consideration of passing and approving an ordinance amending chapter 40, Taxation, Article II, Sales Tax of the Midwest City Code, by taking Section 40-45 out of reserve and entitling it "Limited-Purpose Tax: Sales subject to tax seventy-five hundredths (0.75) of one percent" which shall provide for the levy of an additional earmarked seventy-five hundredths (0.75) of one percent excise tax to be expended only for the purposes and in the manner specified in the ordinance; establishing an effective date; providing for repealer, severability and codification; and declaring an emergency.
6. Discussion and consideration of passing and approving a resolution of the City of Midwest City, Oklahoma, authorizing the calling and holding of a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma, on Tuesday, October 10, 2017 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma, the question for their approval or rejection of approving Ordinance No. _____ relating to the levy of an additional excise tax.
7. Discussion and consideration of issuing a proclamation calling for a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma, on Tuesday, October 10, 2017 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma with the question for their approval or rejection of Ordinance No. _____ relating to the levy of an additional excise tax.
8. Discussion and consideration of approval of capital projects for consideration in a general obligation bond issue.
9. Discussion and consideration of approving a resolution authorizing the calling and holding of an election in the City of Midwest City, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of sixteen million two hundred five thousand and no/100S dollars (\$16,205,000.00), to be issued in series, to provide funds (Either with or without State or Federal aid) for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and parklands, cultural and recreational facilities, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of General Obligation Bonds of said City in the sum of four million six hundred thousand sixty-two thousand and no/100S dollars (\$4,662,000.00), to be issued in series, to provide funds (Either with or without State or Federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefor and purchasing and installing public safety equipment all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose

of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of fifteen million five hundred thousand and no/100S dollars (\$15,500,000.00), to be issued in series, to provide funds (Either with or without State or Federal aid) for the purpose of constructing, reconstructing, improving and repairing streets within said City, as authorized by Section 27, Article X of the Constitution and Statues of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of five million four hundred thousand and no/100S dollars (\$5,400,000.00), to be issued in series, to provide funds (Either with or without State or Federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing the Municipal Water System within said City to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and Statues of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and in connection with each of said Bonds, the question of levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds.

10. Discussion and consideration of issuing a proclamation calling for a special election in the City of Midwest City County of Oklahoma, State of Oklahoma, on Tuesday 10th day of October, 2017, for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma, the question for their approval or rejection of Proposition 1 to issue \$16,205,000 in bonds for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and parklands, cultural and recreation facilities, all to be owned exclusively by the City of Midwest City; Proposition 2 to issue \$4,662,000 in bonds for the purpose of acquiring, constructing, reconstructing, improvising, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefore and purchasing and installing public safety equipment all to be owned exclusively by the City of Midwest City; Proposition 3 to issue \$15,500,000 in bonds for the purpose of constructing, reconstructing, improving and repairing streets within the city; and Proposition 4 to issue \$5,400,000 in bonds for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing the municipal water system within the city and to be owned exclusively by the City of Midwest City.
11. Discussion and consideration of approval of Employment of the Baker Group as Financial Advisors to the City regarding the General Obligation Bonds, Series 2017. (City Manager - G. Henson)
12. Discussion and consideration of approval of retaining Hilborne & Weidman as Bond Counsel regarding the General Obligation Bonds, Series 2017. (City Manager - G. Henson)

E. NEW BUSINESS/PUBLIC DISCUSSION.

F. ADJOURNMENT.



CONSENT AGENDA



Notice of this special Midwest City Council meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting and copies of the agenda were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

MINUTES OF THE SPEICAL MIDWEST CITY COUNCIL MEETING

June 23, 2017 – 12:00 p.m.

This special meeting was held in the Midwest City Council Chamber in City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. Mayor Matt Dukes called the meeting to order at 1:02 p.m. with the following members present: Councilmembers Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, and Christine Allen; and Acting City Clerk Susan Mullendore. Absent: Moore.

Discussion Items.

- 1. Discussion and consideration of approving a resolution authorizing the issuance of the Midwest City Memorial Hospital Authority's "Bond Anticipation Note(s), Series 2017 (Taxable) (Sooner Rose Increment District Project)" (The "Series 2017 Notes(s)") and waiving competitive bidding on the sale thereof; approving and authorizing the execution and delivery of the Series 2017 Note(s) and all documents relating thereto; authorizing the preparation, distribution and filing of an official statement; designating and appointing Authority officers to act in connection with the sale and delivery of the Series 2017 Note(s); authorizing the issuance of the Authority's "Tax Apportionment Bonds, Series A (Taxable) (Sooner Rose Increment District Project)" and it's "Tax Apportionment Bonds, Series B (Taxable) (Sooner Rose Increment District Project)" (collectively, the "Bonds") and waiving competitive bidding on the sale thereof; authorizing and approving documents related to the Bonds; authorizing officers to approve, execute and deliver a Certificate of Determination in connection with the Bonds; authorizing the preparation, filing and distribution of an official statement; authorizing officers to execute and deliver the Bonds; authorizing officers to take additional actions relating to the Series 2017 Note(s) and the Bonds; providing for an effective date; and containing other provisions relating thereto.** Dawkins made a motion to approve Resolution 2017-26 and approve all other action as discussed, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, and Chairman Dukes. Nay: none. Absent: Moore. Motion carried.

Adjournment. Mayor Dukes adjourned the meeting at 1:04 p.m.

ATTEST:

MATTHEW D. DUKES, II, Mayor

SUSAN MULLENDORE, Acting City Clerk

Notice of regular staff briefings for the Midwest City Council was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of this meeting.

MINUTES OF THE REGULAR STAFF BRIEFING FOR MIDWEST CITY COUNCIL

June 27, 2017 – 6:00 p.m.

This regular meeting was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 6:00 p.m. with the following members present: Councilmembers Susan Eads, Pat Byrne, Rick Dawkins, Christine Allen, and City Clerk Sara Hancock. Absent: Sean Reed and Jeff Moore.

DISCUSSION. Clarification of agenda items, handouts, and presentation of new or additional information for items on the City Council agenda for June 27, 2017.

Staff briefed the councilmembers on various items on the agenda, and the councilmembers sought clarification and discussed individual agenda items with staff.

Mayor Dukes closed the meeting at 6:49 p.m.

ATTEST:

MATTHEW D. DUKES, II, Mayor

SARA HANCOCK, City Clerk

Notice of regular Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

MINUTES OF THE REGULAR MIDWEST CITY COUNCIL MEETING

June 27, 2017 – 7:00 p.m.

This regular 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 7:10 p.m. with the following members present: Councilmembers Susan Eads, Pat Byrne, Rick Dawkins, Christine Allen, and City Clerk Sara Hancock. Absent: Sean Reed and Jeff Moore.

Opening Business. The meeting opened with the invocation by Public Works Director Vaughn Sullivan, followed by the Pledge of Allegiance led by Councilmember Dawkins. The City Manager and Council made community related announcements and comments.

Consent Agenda. Dawkins made a motion to approve the items on the Consent Agenda, as submitted, seconded by Allen.

1. Discussion and consideration of approving the minutes of the June 13, 2017 staff briefing and regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2016-2017, increase: General Gov't Sales Tax Fund, revenue/Transfers In (09) \$3,426; expenses /Street (09) \$3,426; revenue/Transfers In (16) \$1,059; expenses /I.T. (16) \$1,059. Reimbursed Projects Fund, expenses/General Gov't (14) \$1,000. General Fund, expenses/ Municipal Court (12) \$14,000. L&H Fund, expenses/ Personnel (03) \$200,000. Fire Fund, revenue/Miscellaneous (00) \$2,398; expenses /Fire (64) \$2,398.
3. Discussion and consideration of accepting the City Manager's Report for the month of May 2017.
4. Discussion and consideration of approving an increase in settlement authority for the Risk Management Department from \$12,500 to \$25,000 per claimant and \$50,000 per occurrence.
5. Discussion and consideration of binding a property insurance policy from Oklahoma Municipal Assurance Group (OMAG) with a \$10,000 deductible, including wind and hail for the premium rate of \$294,314. Also a vehicle and equipment policy with a \$1,000 deductible for comprehensive and collision coverage, including auto liability for at a premium rate of \$132,223 for fiscal year 2017-2018.
6. Discussion and consideration of renewing the public entity excess liability insurance policy with OneBeacon Government Risks for the City of Midwest City's general liability self- insurance plan for the 2017-2018 fiscal year at an annual cost of \$111,339 for a self-insured retention of \$250,000 per occurrence.
7. Discussion and consideration of renewing the excess workers compensation contract with Midwest Employers for the City of Midwest City's Workers' Compensation Self-Insurance Plan for the 2017-2018 fiscal year at an annual cost of \$225,719 for self-insured retention of \$500,000 per claim for police and fire employees and \$450,000 per claim for all other employees.

8. Discussion and consideration of renewing for fiscal year 2017-2018 the contracts with SHI International Corp. in the amount of \$7,886.52 for software maintenance in connection with the City's GroupWise email system; SHI International Corp. in an amount not to exceed \$42,118.00 for software licenses related to Microsoft licensing; SHI International Corp. in an amount not to exceed \$3,000.00 for ESET Endpoint Antivirus; Messaging Architects Inc. in an amount not to exceed \$4,375.00 for Netmail email archiving; SHI International Corp. in an amount not to exceed \$14,000.00 for VMWare maintenance; ImageNet Consulting in an amount not to exceed \$42,593.80 for Laserfiche maintenance; American Solutions for Business \$160.00 for PrintChef maintenance; HelpSystems, LLC in an amount not to exceed \$1,138.00 for Robot/Alert & Robot/Transform iSeries management software; SHI International Corp. in an amount not to exceed \$2,424.00 for Veeam Standard Support; SPSVar. in an amount not to exceed \$4,930.00 for hardware maintenance in connection with the City's IBM iSeries; AgendaPal in an amount not to exceed \$4,800.00 for agenda management/creation software; Tyler Technologies. in an amount not to exceed \$137,550.50 for software maintenance in connection with the Police, 911 and Court; and SunGard Public Sector Inc. in an amount not to exceed \$91,737.09 for software maintenance and SunGard Training in connection with the City's SunGard ERP Software Package.
9. Discussion and consideration of renewing the following contracts, without modifications, for Fiscal Year 2017-18: Office Supply Contract with Staples, Inc.; Savin copier maintenance agreement with Standley Systems at a rate of \$0.0089 per black and white and \$0.05 per color copies for three model #C9145 and two #MPC4502; the utility bill production agreement with Dataprose, LLC, and Connect + Series mail machine lease from Pitney Bowes in the amount of \$248.55 per month.
10. Discussion and consideration of entering into a contract to distribute the Midwest City Visitors Guide in hotel lobbies state-wide for FY 2017/2018 with Certified Folder Display Services, Inc. in the amount of \$4,870.37.
11. Discussion and consideration of approving and entering into a contract for FY 17-18 Convention and Visitors Bureau (CVB) marketing and public relations services with Vann and Associates, in the amount of \$850.00 per month.
12. Discussion and consideration of approving and entering into a contract for FY 17-18 Convention and Visitors Bureau (CVB) visitors guide production services with Vann and Associates, in the amount not to exceed \$2,950.00.
13. Discussion and consideration of renewing contracts, without modifications, for FY 2017-18 street rehabilitation and repair with Nash Construction Company, Bermuda grass slab sod with Canadian Valley Turf Farm, Portland cement concrete with Goddard Concrete, uniforms, shop towels and floor mats with Unifirst Holdings, Inc. and pavement markings with Road Safe Traffic Systems, Inc.
14. Discussion and consideration of renewing the lawn maintenance contract with the Metropolitan Library System in the total amount of \$6,000.00 for FY 2017/2018.
15. Discussion and consideration of entering into a contract to distribute the Midwest City visitors guide by mail through the Oklahoma Tourism and Recreation Commission in the amount of \$1.46 per mailing.

16. Discussion and consideration of renewing a contract, with modifications, for FY 2017-2018 Public Works General and Emergency Services with Silver Star Construction Company.
17. Discussion and consideration of renewing a contract with Sierra Environmental Services, Inc., without modifications, for code enforcement abatement for FY 2017-2018.
18. Discussion and consideration of approving and entering into a Lease and Operating agreement with the Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc hereafter called "CAA."
19. Discussion and consideration of renewing the maintenance contract with One Source Managed Services billed at \$0.065 per color page and at \$.0065 per black page.
20. Discussion and consideration of renewing the maintenance contract with R. K. Black, Inc. at \$12.00 a month for 1,000 pages with overage billed at \$0.012 per page.
21. Discussion and Consideration of accepting a grant of Permanent Drainage Easement from Autohaus Sports Cars, Inc. across certain tracts of land within the corporate boundaries of Midwest City in Lots 6 and 7 of Block 5 of Kanaly's Douglas Boulevard Addition Blocks 4 & 5 to Oklahoma County, Oklahoma according to the recorded plat thereof.
22. Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055170091 from the State Department of Environmental Quality for the Saint Charles Place Addition Sewer Line Extension, Midwest City, Oklahoma.
23. Discussion and consideration of the acceptance of and making a matter of record Permit No. WL000055170090 from the State Department of Environmental Quality for the Saint Charles Place Addition Water Line Extension, Midwest City, Oklahoma.
24. Discussion and consideration of entering into and approving an Agreement for Professional Architectural Services with Quinn and Associates in the amount of \$11,000 for the preparation of construction plans for the demolition and modification of the existing City Hall restrooms to bring them into compliance with ADA requirements.
25. Plat Correction for the plat of Timberridge Pointe Section 3 & a Replat of a part of common areas "K" and "L" of Timberridge Pointe Section 1.
26. Discussion and consideration of renewing the current Jail Services Agreement with the Board of County Commissioners of Oklahoma County and the Sheriff of Oklahoma County for fiscal year 2017-18 to provide for the incarceration of City prisoners and "Hold for State" prisoners within the Oklahoma County Jail under the custody of County officials at the rate of \$42.88 per day per prisoner.
27. Discussion and consideration of renewing the School Resource Officer Mutual Cooperation Agreement with Independent School District No. 52 of Oklahoma County, Oklahoma, for the placement of a school resource officer at Midwest City High School from August through May, for which the District agrees to pay \$50,000; and authorizing the city manager and the chief of police to execute the agreement on behalf of the City.

28. Discussion and consideration of renewing an agreement with Everbridge in the amount of \$14,500 for a mass notification system for fiscal year 2017-18.
29. Discussion and consideration of approving and entering into a Primary Service Answering Point Agreement with Rose State College to provide dispatching services for the Rose State.
30. Discussion and consideration of renewing the Lease and Operating Agreement with the Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. for use of the Dana Brown Cooper Head Start facility located at 9300 N.E. 10th Street.
31. Discussion and consideration of renewing the Lease and Operating Agreement with Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. for use of the Steed Head Start facility located at 2118 Flannery Drive.
32. Discussion and consideration of declaring eighty-two (82) firearms of various calibers as surplus and authorizing their disposal by trade-in toward the future purchase of new firearms with GT Distributors of Austin, Texas for a trade-in value of \$7,237.00.

Voting aye: Eads, Byrne, Dawkins, Allen, and Mayor Dukes. Nay: none. Absent: Reed and Moore.
Motion carried.

Discussion Items.

1. **(PC-1906) Public hearing with discussion and consideration of an ordinance to redistrict from A-1, Agriculture with a Special Use Permit to I-2, Moderate Industrial, for the property described as a part of the NW/4 of Section 28, T-12-N, R-2-W and as shown on the attached maps.** A representative for Bags, Inc. - Kevin McGehee, 1900 N. Sooner Rd was available at meeting. Dawkins made a motion to accept the ordinance, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Allen, and Mayor Dukes. Nay: none. Absent: Reed and Moore. Motion carried.
2. **(PC-1907) Public hearing with discussion and consideration of the Preliminary Plat for the property described as a part of the NW/4 of Section 28, T-12-N, R-2-W and as shown on the attached maps.** A representative for Bags, Inc. - Kevin McGehee, 1900 N. Sooner Rd was available at meeting. Dawkins made a motion to accept Plat, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Allen, and Mayor Dukes. Nay: none. Absent: Reed and Moore. Motion carried.
3. **Discussion and consideration of appointing a replacement on the Planning Commission to fill the unexpired term of Floyd Wicker. (Continued from June 13, 2017 Council meeting.)** Eads made a motion to appoint Jim Campbell, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Allen, and Mayor Dukes. Nay: none. Absent: Reed and Moore. Motion carried.
4. **Discussion and consideration of passing and approving an ordinance amending chapter 40, Taxation, Article II, Sales Tax of the Midwest City Code, by taking Section 40-45 out of reserve and entitling it "Limited-Purpose Tax: Sales subject to tax seventy-five hundredths (0.75) of one percent" which shall provide for the levy of an additional earmarked seventy-five hundredths (0.75) of one percent excise tax to be expended only for the purposes and in the manner specified in the ordinance; establishing an effective date; providing for repealer,**

severability and codification; and declaring an emergency. Tim Lyon presented a power point and answered questions. Allen made a motion to table this item until July 11, 2017, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Allen, and Mayor Dukes. Nay: none. Absent: Reed and Moore. Motion carried.

5. **Discussion and consideration of passing and approving a resolution of the City of Midwest City, Oklahoma, authorizing the calling and holding of a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma, on Tuesday, October 10, 2017 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma, the question for their approval or rejection of approving Ordinance No. relating to the levy an additional excise tax.** Eads made a motion to table this item until July 11, 2017, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Allen, and Mayor Dukes. Nay: none. Absent: Reed and Moore. Motion carried.
6. **Discussion and consideration of issuing a proclamation calling for a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma, on Tuesday, October 10, 2017 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma with the question for their approval or rejection of Ordinance No. relating to the levy of an additional excise tax.** Dawkins made a motion to table this item until July 11, 2017, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Allen, and Mayor Dukes. Nay: none. Absent: Reed and Moore. Motion carried.
7. **Discussion and consideration of approval of capital projects for consideration in a general obligation bond issue.** Bob Toney, 116 W. Ridgewood Dr. spoke. Allen made a motion to table this item until July 11, 2017, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Allen, and Mayor Dukes. Nay: none. Absent: Reed and Moore. Motion carried.

New Business/Public Discussion. Glen Goldschager, 1409 Evergreen Circle spoke to Council as well as Craig Dawkins, 721 Hunters Run.

Adjournment. There being no further business, Mayor Dukes adjourned the meeting at 8:33 p.m.

ATTEST:

MATTHEW D. DUKES, II, Mayor

SARA HANCOCK, City Clerk



The City of MIDWEST CITY

100 N. MIDWEST BLVD * MIDWEST CITY, OKLAHOMA 73110
(405) 739-1245 * FAX (405) 739-1247 * TDD (405) 739-1359

Memorandum

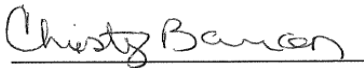
TO: Honorable Mayor and Council

FROM: Christy Barron, Finance Director

DATE: July 11, 2017

Subject: Discussion and consideration of supplemental budget adjustments to the following funds for FY 2017-2018, increase: Police Impound Fees Fund, expenses/Police (62) \$5,000.

The supplement is needed to budget fiscal year 2017-2018 capital outlay request for Police Impound Fees Fund.



Christy Barron
Finance Director

SUPPLEMENTS

July 11, 2017

Fund POLICE IMPOUND FEES (037)		BUDGET AMENDMENT FORM Fiscal Year 2017-2018			
<u>Dept Number</u>	<u>Department Name</u>	<u>Estimated Revenue</u>		<u>Budget Appropriations</u>	
		<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
62	Police			5,000	
		<u>0</u>	<u>0</u>	<u>5,000</u>	<u>0</u>

Explanation:
Budget capital outlay request (Equipment) for fiscal year 2017-2018 in Police Impound Fees Fund. Funding to come from fund balance.



Emergency Management

100 N. Midwest Boulevard

Midwest City, OK 73110

office 405.739.1386

To: Honorable Mayor and City Council

From: Mike Bower, Midwest City Emergency Manager

Date: July 11, 2017

Subject: Discussion and consideration of approving a resolution establishing the Nine-One-One Emergency Telephone Fee Rate at three percent for calendar year 2018.

The resolution allows ACOG to collect a 3% Nine-One-One Emergency Telephone Service Fee for the calendar year 2018. The rate is the same as it has been for many years.

Staff recommends approval.

A handwritten signature in black ink that reads "Mike Bower". The signature is written in a cursive style and is positioned above a horizontal line.

Mike Bower
Emergency Manager

RESOLUTION 2018-_____

A RESOLUTION OF THE COUNCIL
OF THE CITY OF MIDWEST CITY
ESTABLISHING THE NINE-ONE-ONE EMERGENCY
TELEPHONE FEE RATE FOR CALENDAR YEAR 2018

WHEREAS, the Council of Midwest City has approved the acquisition and operation of an emergency telephone service together with the levy or imposition of user fee/tax for such services; and

WHEREAS, said approving authority, service and fee are authorized pursuant to the Nine- One-One Emergency Act, 63 O.S. Supp., 1987, §2811 et seq., as amended.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Midwest City that it does hereby establish the rate for the Nine-One-One Emergency Telephone Service Fee for the calendar year 2018 at three percent (3%) of the recurring charges as designated by the tariff for exchange telephone service or its equivalent within said City in accordance with said Act beginning January 1, 2018.

MATTHEW D. DUKES II, Mayor

ATTEST:

SARA HANCOCK, City Clerk

Philip Anderson, City Attorney

Approved as to form and legality this ___ day of _____, 2017.

MEMO

To: Honorable Mayor and City Council

From: Bert Norton, Fire Chief

Date: July 11, 2017

Subject: Discussion and consideration of approving and renewing the fire department copier lease and maintenance agreements for fiscal year 2017-18 with Oklahoma Copier Solutions at a rate of \$0.009 per black and white copy and \$0.0525 per color copy and a monthly lease rate of \$97.00 for one (1) Sharp MX-3050.

The Midwest City Fire Department respectfully requests that Council approve year two (2) of a five (5) year lease (with annual council re-approval) of one (1) photo copier from Oklahoma Copier Solutions formerly dba Sooner Copy Machines. Breakdown of this budgeted item is \$97.00 per month; \$1,164 per year; and a total cost of \$5,820 for the five year lease. The monthly cost of copies will drop in price to \$0.009 B/W and \$0.0525 Color per copy.

Staff recommends approval.



Bert Norton
Fire Chief

Attachment: Resolution
Lease and Maintenance Agreement

mic vault copy

De Lage Landen Financial Services, Inc.

Lease Agreement

LESSEE	Full Legal Name: <u>City of Midwest City</u>			Phone Number	
	Billing Address: <u>City</u>			State: <u>OK</u>	Zip
	Send Email Invoice To:			Purchase Order Requisition Number	
EQUIPMENT	Make	Model Number	Serial Number	Quantity	Description (Attach Separate Schedule A if Necessary)
	<u>SHARP</u>	<u>MX-3050</u>		<u>1</u>	
PAYMENT INFORMATION	Number of Lease Payments	Lease Payment*	Plus Applicable Taxes		Term of Lease in Months
	<u>60</u>	<u>\$977.00</u>	Plus Applicable Taxes		Payment Frequency: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other
	Lease Payment <input type="checkbox"/> includes / <input type="checkbox"/> does NOT include maintenance/service/supplies (check one)		Plus Applicable Taxes		End of Lease Option: <input type="checkbox"/> FMV <input type="checkbox"/> 10% <input checked="" type="checkbox"/> \$1 <input type="checkbox"/> Other
	* Lease payment may be adjusted for up front sales tax.				End of Lease Purchase Option shall be FMV unless another option is selected.
			Security Deposit	(PLUS) First Period Payment	(PLUS) Other (EQUALS) Total Payment Enclosed
			+	+	=

1. Lease: You (the "Lessee") agree to lease from us (the "Lessor") the Equipment listed above and on any attached schedule (the "Lease"). You authorize us to adjust the Lease payments by up to 15% if the cost of the Equipment or taxes differs from the supplier's estimate. You agree to pay us a fee of \$75.00 to reimburse our expenses for preparing financing statements, other documentation costs and all ongoing administration costs during the term of this Lease. We may increase the Lease Payment on an annual basis, in an amount not to exceed ten percent (10%) of the Lease Payment in effect at the end of the prior annual period. Security deposits are non-interest bearing. If you are not in default, we will return the deposit to you when the Lease is terminated. If a payment is not made when due, you will pay us a late charge of 5% of the payment or \$10.00, whichever is greater. YOU AGREE THAT NO ONE IS AUTHORIZED TO WAIVE OR CHANGE ANY LEASE TERM OR PROVISION.

2. Term: This Lease is effective on the date that it is accepted and signed by us, and the term of this Lease begins on that date or any later date that we designate (the "Commencement Date") and continues thereafter for the number of months indicated above. Lease payments are due as invoiced by us. As you will have possession of the Equipment from the date of its delivery, if we accept and sign this Lease you will pay us initial rent for the period from the date the Equipment is delivered to you until the Commencement Date as reasonably calculated by us based on the Lease payment, the number of days in that period, and a month of 30 days. Your obligations are absolute, unconditional, and are not subject to cancellation, reduction, setoff or counterclaim.

3. Title: Unless you have a \$1.00 purchase option and/or the Lease is deemed to be a security agreement, you grant us a security interest in the Equipment and all proceeds thereof. You authorize us to file Uniform Commercial Code ("UCC") financing statements on the Equipment.

4. Equipment Use, Maintenance and Warranties: We are leasing the Equipment to you "AS-IS" AND MAKE NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. We transfer to you any manufacturer warranties. You are required at your cost to keep the Equipment in good working condition and to pay for all supplies and repairs. The Lease Payments set forth above do not include the cost of maintenance, service, and/or supplies ("Service"), unless indicated in the above "Payment Information" box. Notwithstanding anything to the contrary, however, you agree that we are not responsible for providing such Service for the Equipment and you will make all claims related to Service to the Service provider ("Provider"). No Provider may alter the terms of this Lease or make any promises or arrangements that alter our rights or your obligations under this Lease. You agree that you are expressly assuming any risks arising from such Provider's inability to deliver such Service, under any circumstance, including, without limitation, such Provider's financial condition or its inability to repair or service the Equipment. You agree that any claims related to Service will not impact your obligation to pay all Lease payments when due.

5. Assignment: You agree not to transfer, sell, sublease, assign, pledge or encumber either the Equipment or any rights under this Lease without our prior written consent. You agree that we may sell, assign, or transfer the Lease and the new owner will have the same rights and benefits we now have and will not have to perform any of our obligations and the rights of the new owner will not be subject to any claims, defenses, or setoffs that you may have against us or any supplier.

6. Risk of Loss and Insurance: You are responsible for all risks of loss or damage to the Equipment and if any loss occurs you are required to satisfy all of your Lease obligations. You will keep the Equipment insured against all risks of loss or damage for an amount equal to its replacement cost. You will list us as the sole loss payee for the insurance and give us written proof of the insurance. If you do not provide such insurance, you agree that we have the right, but not the obligation, to obtain such insurance, and add an insurance fee to the amount due from you, on which we may make a profit. We are not responsible for any losses or injuries caused by the Equipment and you will reimburse us and defend us against any such claims. This indemnity will continue after the termination of this Lease. You will obtain and maintain comprehensive public liability insurance naming us as an additional insured with coverages and amounts acceptable to us.

7. Taxes: You agree to pay when due, either directly or as a reimbursement to us, all taxes (including, without limit, sales, use, and personal property) and charges in connection with ownership, lease and use of the Equipment. We may charge you a processing fee for adminis-

tering property tax filings. You will indemnify us on an after-tax basis against the loss or unavailability of any tax benefits anticipated at the Commencement Date arising out of your acts or omissions. This indemnity will continue even after the termination of this Lease.

8. Default and Remedies: You are in default on this Lease if: a) you fail to pay a Lease payment or any other amount when due; or b) you breach any other obligation under the Lease or any other Lease with us. If you are in default on the Lease we may: (i) declare the entire balance of unpaid Lease payments for the full Lease term immediately due and payable to us; (ii) sue you for and receive the total amount due on the Lease plus the Equipment's anticipated end of Lease fair market value or fixed price purchase option (the "Residual") with future lease payments and the Residual discounted to the date of default at 1% per annum, plus reasonable collection and legal costs; (iii) charge you interest on all monies due at the rate of 18% per year or the highest rate permitted by law from the date of default; (iv) charge you a return-check or non-sufficient funds charge ("NSF Charge") of \$25.00 for a check that is returned; and (v) require that you immediately return the Equipment to us or we may peaceably repossess it. Any return or repossession will not be considered a termination or cancellation of the Lease. If the Equipment is returned or repossessed we will sell or re-rent the Equipment at terms we determine, at one or more public or private sales, with or without notice to you, and apply the net proceeds (after deducting any related expenses) to your obligations. You remain liable for any deficiency with any excess being retained by us. You agree that if notice of sale is required by law to be given, 10 days notice will constitute reasonable notice. You are also required to pay (i) all expenses incurred by us in connection with enforcement of any remedies, including all expenses of repossessing, storing, shipping, repairing, and selling the Equipment, and (ii) reasonable attorney's fees.

9. End of Lease, Return, Purchase Option, and Renewal: You will give us at least 60 days but not more than 120 days written notice (to our address below) before the expiration of the initial lease term (or any renewal term) of your intention to purchase or return the Equipment. With proper notice you may: a) purchase all the Equipment as indicated above under "End of Lease Option" (fair market value purchase option amounts will be determined by us based on the Equipment's in place value); or b) return all the Equipment in good working condition at your cost in a timely manner, and to a location we designate. If you fail to notify us, or if you do not (i) purchase or (ii) return the Equipment as provided herein, this Lease will automatically renew at the same payment amount for consecutive 60-day periods. If the Equipment is returned to us, you shall remove all confidential information from the Equipment prior to return. If any Software license ("License") included hereunder passes title to you, such title shall automatically vest and remain in us. If such vesting requires a written conveyance, you hereby convey to us any title you have or hereafter acquire in the Software and relinquish any subsequent title in the Software. If licensor's consent is required, you shall assist us in obtaining consent.

10. Miscellaneous: You agree that the Lease is a Finance Lease as defined in Article 2A of the Uniform Commercial Code ("UCC"). You acknowledge that we have given you the Equipment supplier's name. We hereby notify you that you may have rights under the supplier's contract and may contact the supplier for a description of these rights. You agree that we are authorized, without notice to you, to supply missing information or correct obvious errors in the Lease. This Lease was made in Pennsylvania ("PA"); is deemed to be performed in PA and shall be governed and construed in accordance with the laws of PA. You consent to the non-exclusive jurisdiction, personal or otherwise, in any state or federal court in PA, and waive trial by jury. You agree (i) to waive any and all rights and remedies granted to you under UCC Section 2A-508 through 2A-522, (ii) that the Equipment will only be used for business purposes and not for personal, family, or household use, and will not be moved from the above location without our consent, and (iii) this Lease may be executed in counterparts and any facsimile, photographic or other electronic transmission and/or electronic signing of this Lease by you when manually countersigned by us or attached to our original signature counterpart and/or in our possession shall constitute the sole original chattel paper as defined in the UCC for all purposes and will be admissible as legal evidence thereof. At our option, we may require a manual signature. We may inspect the Equipment during the Lease term. We shall not be liable to you for indirect, special, or consequential damages. No failure to act shall be deemed a waiver of any rights hereunder.

You agree that this is a non-cancelable lease. The Equipment is: NEW USED

LESSEE SIGNATURE: Matthew D. Dukes, Jr. Date: 5/10/16

Title: Mayor Print Name: Matthew D. Dukes, Jr.

Legal Name of Corporation: City of Midwest City

LESSOR: **De Lage Landen Financial Services, Inc.**

Lease Processing Center, 1111 Old Eagle School Road, Wayne, PA 19087

PHONE: (800) 735-3273 • FAX: (800) 776-2329

Commencement Date: 7/12/16 Lease Number

Accepted By: _____

ACCEPTANCE: The Equipment has been received, put in use, is in good working order and is satisfactory and acceptable.

Signature: _____ Date: _____ Print Name: _____ Title: _____

GUARANTY: I unconditionally guarantee prompt payment of all the Lessee's obligations under the Lease. The Lessor is not required to proceed against the Lessee or the Equipment or enforce other remedies before proceeding against me. I waive notice of acceptance and all other notices or demands of any kind to which I may be entitled. I consent to any extensions or modification granted to the Lessee and the release and/or compromise of any obligations of the Lessee or any other guarantors without releasing me from my obligations. This is a continuing guaranty and will remain in effect in the event of my death and may be enforced by or for the benefit of any assignee or successor of the Lessor. This guaranty is governed by and constituted in accordance with the laws of the Commonwealth of PA and I consent to non-exclusive jurisdiction of any state or federal court in PA and waive trial by jury.

Signature: _____ Print Name: _____ Date: _____

080ED0C243v9

Oklahoma Copier Solutions

650 Alameda
Norman, OK 73071
(405) 364-7700

116 N. Independence
Enid, OK 73701
(580) 234-6363

3702 S. 4TH
Chickasha, OK 73018
(405) 222-1313

302 NW Rogers Ln
Lawton, OK 73057
(580)351-1700

115 E. California #301
OKC, OK 73101
(405) 684-8990

MAINTENANCE AGREEMENT

Customer Name: City of Midwest City
 Billing Address: _____
 City, State, Zip: _____
 Contact Person & Phone: _____
 Contract Effective Date: _____

MAKE	MODEL #	SERIAL #	ID#	METER READING
SHARP	MX-3050			

*Customer agrees to pay \$ _____ per month plus _____ covered copies with \$ _____ overage per black & white output.

*Monthly cost per output: Customer agrees to pay \$ 0.009 per output BLACK AND WHITE and \$ 0.0525 per output COLOR.

*Quarterly plan: Customer agrees to pay \$ _____ per quarter which includes _____ copies & overages are billed at \$ _____ per copy.

- Parts are included under this agreement
- Drums are included under this agreement
- Drums are excluded under this agreement
- Initial networking included under this agreement

- Labor is included under this agreement
- Toner is included under this agreement
- Toner is excluded under this agreement
- Staples are included under this agreement

Michael D. [Signature]
 Customer Signature Date 5/10/16

 Oklahoma Copier Solutions Date

MAINTENANCE AGREEMENT TERMS AND CONDITIONS

This Maintenance Agreement shall become effective upon its acceptance by
Oklahoma Copier Solutions Inc. on the date indicated on the face hereof.

1. Maintenance Agreement base rate charges are payable in advance. The payment due date for a coverage period is the first day of the coverage period specified on the face hereof. Anything herein contained to the contrary notwithstanding, Oklahoma Copier Solutions shall have no obligation to provide any of these services called for hereunder to customer unless customer is current in all payments made to Oklahoma Copier Solutions, including but not limited to service, supply, maintenance, and maintenance related billings and equipment lease billings.
2. Oklahoma Copier Solutions shall provide inspections as required, which may be made in conjunction with regular or emergency service calls.
3. During the terms of this Agreement, Oklahoma Copier Solutions will provide without charge, parts, which have been broken or worn through normal use and labor which is necessary for servicing and maintenance adjustments.
4. This Agreement shall not apply to service or repairs made necessary by accident, misuse, abuse, or neglect, theft, riot, vandalism, lightening, electrical power failure, fire, water, or other casualty, or to repairs made necessary, as a result of either service by personnel other than Oklahoma Copier Solutions published supply specifications for the equipment.
5. This Agreement covers only the equipment described on the face hereof and does not include any accessories not listed thereon.
6. This Agreement may not be assigned by the customer.
7. This Agreement does not include applicable taxes. All taxes levied or imposed, now or hereafter, by any governmental authority shall be paid by the customer in accordance with the law.
8. This Agreement (consisting of the face and reverse side of this page) supersedes any and all prior oral written Maintenance Agreement between parties, and constitutes the entire Agreement between the customer and Oklahoma Copier Solutions with respect to the service to be provided hereunder.
9. If, during the terms of this Agreement or any subsequent terms, Oklahoma Copier Solutions is unable to obtain parts for the equipment covered under this Agreement, Oklahoma Copier Solutions may, at its sole discretion, terminate this Agreement and refund to the customer the prorated unused portion.
10. This Agreement shall remain in full force and effect for the coverage period noted on the face hereof. Customer's obligation to pay all charges which have accrued shall survive any termination of this Agreement. Pricing is for the first year only unless otherwise stated on the face here of this Agreement contract. Changes to this contract may only be made with the consent of the customer and Oklahoma Copier Solutions, and only within the first six months of coverage. At the expiration date of the original or any renew term, this Agreement with all of its terms, covenants, and conditions, including this paragraph, shall be deemed to have been automatically renewed for a term of 12 month, except for the base rate charges and drum charges, which will be set at Oklahoma Copier Solutions established rates, unless either party has given a prior written notice no more than 45 days and no less than 30 days before the annual renewal date of its intention to terminate this Agreement as of the end of such terms.
11. If this contract is canceled prior to expiration date, Oklahoma Copier Solutions has the right to bill for the remaining period. If the customer is on a monthly plan, Oklahoma Copier Solutions will bill the monthly service charge for the remaining months. If the customer is on a monthly cost per copy plan, the average of the previous 6 months will be used to bill for the remaining period.

MEMO

To: Honorable Mayor and City Council

From: Bert Norton, Fire Chief

Date: July 11, 2017

Subject: Discussion and consideration of renewing for fiscal year 2017-2018 the contract with GeoSafe in the amount of \$10,000 for software service and integration with CAD to the iPads in fire trucks and Emergency Reporting in the amount of \$10,232 for software service and integration with CAD for records management.

Staff respectfully requests that the Council renew the contracts with GeoSafe and Emergency Reporting since all contracts expire at the end of each fiscal year. GeoSafe is the software that integrates with Tyler CAD to graphically display call information to the fire units through both iPads and the desktop. The GeoSafe contract this fiscal year is \$10,000 and with GeoSafe's permission, Alliance Health Care's Ambulance division reimburses the City for \$5,000 of the cost to have the ability to share the software. Emergency Reporting is the records management system used and is cloud based and accessible through any device that can access the internet. Emergency Reporting also integrates with Tyler CAD to assist with call incident information. The cost of Emergency Reporting this fiscal year is \$10,232.

Staff recommends approval.



Bert Norton
Fire Chief



City of Midwest City Police Department

100 N. Midwest Boulevard

Midwest City, OK 73110

Office 405.739.1320

Fax 405.739.1398

Memorandum

TO: Honorable Mayor and City Council

FROM: Brandon Clabes, Chief of Police

DATE: July 11, 2017

SUBJECT: Discussion and consideration of renewing the agreement with the City of Harrah for animal care services for fiscal year 2017-18.

With the renewal of this agreement, the City of Midwest City will continue to house and care for the animals that the City of Harrah may bring to Midwest City's animal welfare facility for fiscal year 2017-18.

Staff recommends approval.

Brandon Clabes
Chief of Police

Attachment: Agreement

**THE CITY OF MIDWEST CITY
ANIMAL WELFARE DIVISION
AGREEMENT**

This Agreement is made and entered into this _____ day of _____, 2017, by and between the City of Midwest City, a municipal corporation, hereinafter referred to as "Midwest City," and the **City of Harrah**, hereinafter referred to as "Municipality." The purpose of this Agreement is to promote the health, safety and public welfare of the citizens of Midwest City and of Municipality, and to further promote the humane care, treatment and disposal of animals coming into the possession of either of the parties to this Agreement.

"DVM" shall mean Doctor of Veterinary Medicine. "Animal" shall mean all non-hoofed animals. "Livestock" shall mean all domestic hoofed animals. "Dogs" shall mean all canine domestic animals. "Cats" shall mean all feline domestic animals. "Disposal Only" shall mean that animals are to be disposed of upon entry. "D/A" shall mean dead animals.

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements hereinafter set forth, it is mutually agreed between the parties to this Agreement as follows:

1. Midwest City shall furnish an animal shelter on the site provided by Midwest City.
2. Midwest City agrees that it shall accept, at its shelter facility and give receipt for, all animals collected by Municipality and delivered to Midwest City by Municipality or those working under its direction. The hours of operation for acceptance are Sunday through Saturday 8:00 a.m. through 6:00 p.m. Municipality must make arrangements internally to accept unwanted/owned animals or strays found by citizens within its city limits. Midwest City shall not accept unwanted/owned or stray animals directly from citizens of Municipality.
3. Midwest City agrees that all activities relating to veterinary medicine and veterinary care given to animals in its custody shall be performed by or at the direction of a licensed doctor of veterinary medicine, in compliance with the Veterinary Practice Act of State of Oklahoma.
4. Midwest City agrees that, for the purpose of this Agreement, it shall maintain office hours for reclamation and adoption of animals from 8:00 a.m. to 6:00 p.m., Sunday through Saturday. Minor and/or seasonal changes by Midwest City shall be effective only following reasonable notification to Municipality.
5. Midwest City agrees that it shall, upon payment by the animal's owner of all applicable Midwest City animal reclamation fees and costs, release any animal in its custody to its owner or the owner's authorized representative subject to the following:

- a. Midwest City agrees that it will not release any dog or cat entrusted to it until the party receiving the dog or cat shall have complied with all the Oklahoma state statutes relating to vaccination. A vaccination receipt or a DVM's written or verbal acknowledgment is deemed compliance with the requirement for rabies vaccination.
- b. The requirement of rabies vaccination shall be waived for an animal upon the request of the owner's veterinarian in the case of a sick or injured animal.
- c. Municipality agrees that any fees incurred beyond the normal scope of Midwest City Animal Welfare policies and/or City of Midwest City ordinances are to be collected by Municipality from the person reclaiming the animal. Midwest City takes no responsibility for the collection of fees or issuance of citations on behalf of the Municipality.

6. Midwest City shall keep in its custody and properly care for dogs and cats licensed, tagged or with a known owner collected and delivered to Midwest City by Municipality for a period of seven (7) days unless sooner redeemed by the owner. Any dog or cat collected and delivered to Midwest City by Municipality whose owner is unknown (meaning a stray) shall be held for five (5) days unless sooner redeemed by its owner. D/A will be billed as required. Dogs and cats entered at the collected and delivered to Midwest City by Municipality for Disposal only will be humanely disposed of upon entry. Holidays shall not be counted for billing purposes. After the expiration of the required holding period, Midwest City shall dispose of animals as it deems fit and/or humane.

7. Midwest City agrees that it will provide proper food, water, shelter, care and other humane treatment for such animals while they are in its possession and until they are placed or otherwise disposed of by Midwest City.

8. Midwest City agrees that it will provide access to the public in seeking lost or stray animals during the hours scheduled in paragraph 4 above.

9. Midwest City and Municipality do hereby mutually agree that the following schedule of fees and charges shall apply to all animals received in the performance of the terms and conditions of this Agreement brought to Midwest City by Municipality as follows, with payment made by Municipality to Midwest City plus payment of charges as set forth in paragraph 6:

- a. One hundred and five dollars (\$105.00) per animal for dogs and cats. This fee includes up to seven (7) days of boarding as outlined in paragraph 6. There shall be an additional ten dollar (\$10.00) disposal fee for any animal that is not adopted or redeemed.
- b. Eight dollars (\$8.00) per additional day of boarding.

- c. Twenty dollars (\$20.00) per sick/injured animal for euthanasia. There shall be an additional ten dollar (\$10.00) fee for any animal that Municipality wants Midwest City to dispose of after being euthanized.
- d. Ten dollars (\$10.00) for incineration, or disposal of dead non-ungulated animals (D/A).
- e. Fifteen dollars (\$15.00) for incineration, or disposal of dead ungulated animals (D/A).

10. If the Animal Welfare supervisor deems, in his/her professional opinion, that the injury or illness of an owned or stray animal is of such a nature that the animal should be immediately euthanized for humane reasons, then Midwest City is authorized to euthanize the animal upon entry.

11. Midwest City shall collect and retain all reclamation/adoption and disposal fees, and shall keep proper financial records to account for them.

12. Municipality may have full information as to the methods, means and manner of the operation, maintenance and management of its animal shelter during the term of this Agreement, including inspection by appointment.

13. In the event Midwest City is required to keep and maintain animals delivered by Municipality in excess of the periods set out in Paragraph 6 of this Agreement because of a requirement of health officials, law enforcement officials, Municipality or court order, Municipality agrees to pay Midwest City the sum of eight dollars (\$8.00) per day for any day the animal is kept and maintained in excess of the requirement set out in Paragraph 6.

14. Midwest City shall have the right to refuse any animal due to health or overcrowding.

15. Midwest City shall keep full and accurate records of all animals brought to Midwest City and a record of their final disposition. It shall individually identify, mark or tag to effect an individual record of each animal received. A current copy of the records shall be open to inspection by Municipality. Midwest City will make every reasonable effort to notify the known owner of the animal including, but not limited to, mailing written notice to the owner.

16. On or before the tenth (10th) day of each month upon proper claim by Midwest City to Municipality, Municipality shall pay all fees to which Midwest City is entitled under the terms of this Agreement.

17. Municipality will provide Midwest City with complete copies of Municipality's animal control ordinances, and keep and maintain them at all times.

18. Municipality, upon delivery of animals to the shelter, shall unload the animals, locate a representative of Midwest City and assist in the proper intake procedures of vaccination,

de-fleaing, worming, etc. Municipality shall then enter the animals into the appropriate area of the shelter as specified by Midwest City. Municipality shall complete applicable entry forms prior to Midwest City's acceptance of any animals. Municipality shall have no responsibility in the handling of the animals after acceptance by Midwest City.

19. Municipality hereby agrees that any loss resulting from the performance of this Agreement shall be borne by it and, further, Municipality hereby agrees to indemnify and save forever harmless Midwest City and all of its officers and employees from any and all claims for damages of any kind or nature whatsoever which may hereafter be made against Midwest City or any of its officers or employees on account of any personal injury, animal injury, property damages or other losses or damages caused by the negligent acts of Municipality, its agents or employees. Nothing in this paragraph shall be deemed a waiver by Municipality of any provision of the Governmental Tort Claims Act, Title 51, Oklahoma Statutes, Section 151 *et seq.*

20. It is hereby agreed that this Agreement shall not be assigned by Municipality, in whole or in part, without the written consent of Midwest City.

21. It is hereby agreed that no waiver or modification of this Agreement shall be valid or admissible as evidence in any litigation proceeding unless such waiver or modification has been signed by the party sought to be charged with such waiver or modification.

22. It is hereby agreed that the breach of any of the terms of this Agreement shall be grounds for the party aggrieved thereby to terminate this Agreement if the violation is not corrected within thirty (30) days after written notice to the offending party.

23. The term of this Agreement shall be from the date of the acceptance by the governing bodies of Midwest City and of Municipality through the following 30th day of June. This Agreement may be renewed by the mutual consent of both parties received in writing at least thirty (30) days in advance of the termination date hereof. Said renewal shall be for the following fiscal year (July 1 through June 30). This Agreement may be renewed from year to year.

24. This Agreement may be terminated for any reason upon thirty (30) days written notice by either party to the other party.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the day and year first above written.

CITY OF MIDWEST CITY

Matthew D. Dukes II, Mayor

ATTEST:

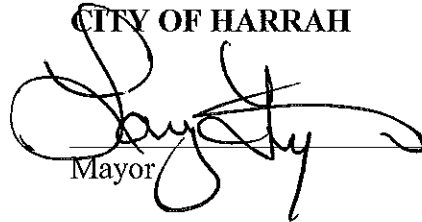
Sara Hancock, City Clerk

Approved as to form and legality this _____ day of _____, 20____.

Philip W. Anderson, City Attorney

Approved by the governing body of City of Harrah, Oklahoma, on this 20th day of April, 2017.

CITY OF HARRAH



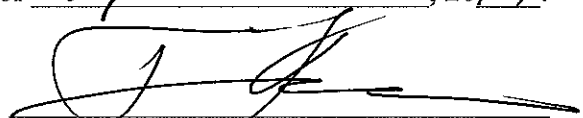
Mayor

ATTEST:



City Clerk

Approved as to form and legality this 20th day of April, 2017.



City Attorney



City of Midwest City Police Department
100 N. Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1320
Fax 405.739.1398

Memorandum

TO: Honorable Mayor and City Council

FROM: Brandon Clabes, Chief of Police

DATE: July 11, 2017

SUBJECT: Discussion and consideration of renewing the Jail Services Agreement for fiscal year 2017-18 with the City of Harrah, to provide labor and jail facilities to retain all prisoners who are placed into a confinement status by law enforcement officials at a rate of \$58.00 per day, plus a \$25.00 booking fee that will be applied to the daily compensation charge if the inmate is held longer than eleven (11) hours.

The Midwest City Police Department requests the Council to renew the current agreement with the City of Harrah, to provide labor and jail facilities to retain all prisoners who are placed into a confinement status by law enforcement officials. This agreement will allow the Midwest City Police Department jail facility to hold adult prisoners for this town at a rate of \$58.00 per day, plus a \$25.00 booking fee that will be applied to the daily compensation charge if the inmate is held longer than eleven (11) hours. The terms of the agreement shall be from July 1, 2017 through June 30, 2018.

Staff recommends approval.

Brandon Clabes
Chief of Police

Attachment: Agreement

**CITY OF MIDWEST CITY
JAIL SERVICES AGREEMENT**

This Jail Services Agreement is made and entered into as of the 1st day of July 2017 by and between the **City of Harrah**, Oklahoma a municipal corporation (hereinafter referred to as "Harrah"), and the City of Midwest City, Oklahoma, a municipal corporation (hereinafter referred to as "Midwest City").

Whereas, this Agreement is made recognizing the provisions of 74 Oklahoma Statutes, § 192, as may be amended from time to time, and all rights as provided under the state and federal Constitutions; and

Whereas, Midwest City owns and operates a fully licensed and accredited jail facility located at 100 North Midwest Boulevard in Midwest City, Oklahoma (hereinafter referred to as the "Jail"); and

Whereas, the Oklahoma statutes and Midwest City charter authorize and allow Midwest City to contract to provide services pursuant to this Agreement;

NOW, THEREFORE, the parties, in consideration of the premises and the mutual covenants set forth below, do hereby agree as follows:

1. Term/Renewal.

- A. The term of this Agreement shall commence on this 1st day of July, 2017 at 12:01 a.m. and terminate at midnight on the 30th day of June, 2018. Billings will start upon receipt of prisoners.
- B. This Agreement may be renewed for successive one-year terms each to begin at 12:01 a.m. on July 1 and to terminate at midnight on June 30 of the following calendar year.

2. No Separate Legal Entity. No separate legal entity or organizations shall be deemed created by virtue of this Agreement.

3. Definitions.

- A. A "Harrah prisoner" shall be defined as any prisoner incarcerated in the Jail solely on Harrah municipal convictions and/or any other person that is otherwise held solely at the request of Harrah police.
- B. A "hold for municipal/state prisoner" shall be defined as a prisoner arrested by a Harrah police officer with or without a warrant for any alleged violation of state law. Hold for municipal/state prisoners will become Harrah prisoners when all state charges have been declined or disposed of and the prisoner is being held only for

Harrah municipal charge(s) or Harrah municipal conviction(s), or otherwise held at the request of Harrah police.

4. Purpose. The purpose of this Agreement is to provide for the incarceration of Harrah prisoners and hold for municipal/state prisoners within the Jail, under the custody of Midwest City officials, and to otherwise coordinate booking and detention functions

5. Termination.

A. This Agreement may be terminated by either party for any reason or for no reason upon one hundred eighty (180) days written notice to the other party.

B. This Agreement may be terminated by any party for cause upon the passage of sixty (60) days, subsequent to the mailing of notice stating the cause and the requested cure, where cause has failed to be cured.

6. Compensation.

A. Harrah's financial obligations under this Agreement shall be limited to the compensation described in this paragraph. As compensation for the services described in this Agreement, Harrah agrees to pay Midwest City fifty-eight dollars (\$58.00) per day or 2.42 per hour, prorated to the closest hour interval, per Harrah prisoner or hold for municipal/state prisoner per day the Harrah prisoner or hold for municipal/state prisoner is held on behalf of Harrah. A booking fee of twenty-five dollars (\$25.00) shall be assessed to each Harrah prisoner upon entry into the jail. If the Harrah prisoner is held longer than eleven (11) hours, the twenty-five dollar (\$25.00) booking fee shall be applied to the daily compensation charge. In consideration of which Midwest City will operate and maintain a fully licensed and certified jail facility and shall assume responsibility for the incarceration of Harrah prisoners or hold for municipal/state prisoners therein consistent with applicable statutes of the state of Oklahoma and the laws of the United States of America for detention for violation of Harrah municipal ordinances or Oklahoma state statutes, or otherwise held for Harrah police.

B. Midwest City agrees to prepare and submit to Harrah monthly statements no later than the 15th of each month following the month of the detention service on a claim form pursuant to statutory and charter requirements. Harrah agrees to use due diligence to pay properly invoiced amounts within thirty (30) days of receipt.

7. Services. In exchange for the above compensation, Midwest City agrees to provide a jail facility that shall meet the standards set forth in 74 Oklahoma Statutes, § 192, as may be amended from time to time, and all constitutional rights as provided by the state and federal Constitutions and provide the following services:

- A. Midwest City hereby assumes all detention and incarceration functions, consistent with applicable laws, for persons delivered to the Jail who are Harrah prisoners or hold for municipal/state prisoners.
- B. Midwest City shall permit Harrah law enforcement officers and Harrah's agents, in the pursuance of their official duties, as approved by the Harrah chief of police and Midwest City, to enter the Jail at any and all hours for the purpose of conducting official business in the course of investigative process including, but not limited to, taking custody and/or removing prisoners as necessary for official investigations. During such time, Harrah assumes responsibility and liability for such prisoners until the return of the prisoners to the Jail.
- C. Midwest City shall allow Harrah access, at all times, to Harrah prisoners or hold for municipal/state prisoners. Harrah assumes responsibility and liability for any and all prisoners or trustees upon their removal from the Jail by Harrah until such time as they are returned to the Jail by Harrah.
- D. Midwest City agrees to provide appropriate personnel, if available, to serve in the capacity of hospital guards for Harrah prisoners or hold for municipal/state prisoners when admittance into a medical facility outside the Jail is required. Harrah agrees to pay any costs incurred by Midwest City for the appropriate personnel serving as guards for Harrah prisoners or hold for municipal/state prisoners when so required by the Harrah Police Department.

8. Custody.

- A. For purposes of this Agreement, custody shall be deemed to pass from Harrah to Midwest City upon Harrah's presentation and Midwest City's acceptance of the documentation required by Midwest City for booking of prisoners. For compensation purposes, Harrah's financial responsibility for Harrah prisoners and hold for municipal/state prisoners shall begin upon the presentation of the necessary documentation to book a prisoner into the Jail.

- B. Midwest City agrees to accept and provide for the secure custody care and safekeeping of Harrah prisoners and hold for municipal/state prisoners.
- C. Midwest City shall coordinate with municipal judges of Harrah for the posting of bonds for those persons charged with violations of Harrah ordinances. All fines/bonds will be posted with the Harrah municipal court clerk. Harrah will be responsible for authorization of all own-recognizance bonds on Harrah prisoners. Harrah municipal authorities shall coordinate with Midwest City for the purposes of conducting arraignments of prisoners on municipal charges.
- D. Midwest City agrees to release Harrah prisoners and hold for municipal/state prisoners within two (2) hours of notification or authorization to release unless special circumstances prevent release within that time whereupon the release shall be done as soon as practicable. For compensation purposes, Harrah's financial responsibility ends at release or two (2) hours after providing Midwest City notification or authorization to release a Harrah prisoner or hold for municipal/state prisoner, whichever is earlier.

9. Medical Care.

- A. Harrah will not present to the Jail but, rather, will take a prisoner who needs emergency medical care to an approved emergency medical care institution for treatment. Arrested persons who are not conscious, semi-conscious, bleeding, cannot answer questions concerning their health to the satisfaction of the Jail staff or who are otherwise in need of any medical care will be taken to an approved medical care institution for treatment prior to being presented for booking at the Jail.
- B. Once a prisoner is in the custody of Midwest City, Midwest City agrees to accept and provide for the secure custody, care and safekeeping of Harrah prisoners and hold for municipal/state prisoners in accordance with the federal and state standards and laws, Harrah ordinances and court orders applicable to the operations of the Jail.
- C. Midwest City agrees the compensation set out in paragraph 6 of this Agreement includes providing Harrah prisoners and hold for municipal/state prisoners with the same level of care and services provided Midwest City prisoners. Harrah agrees to provide transportation to and from medical facilities outside of the Jail for any Harrah prisoner or hold for municipal/state prisoner by a law

enforcement vehicle if the situation is not life-threatening and/or by other means including, but not limited to, ambulance transportation as the prisoner's medical condition requires.

10. Severable Liability.

- A. This Agreement shall not be construed as creating any agency or third party beneficiary agreements in any form or manner whatsoever.
- B. All parties herein shall be exclusively liable for loss resulting from its torts or the torts of its employees acting within the scope of their employment, subject to the limitations and exceptions specified in the Governmental Tort Claims Act, 51, Oklahoma Statutes, §§ 151-172, inclusive, as may be amended from time to time. All parties shall further be exclusively responsible for their own acts and/or the acts of their employees for any alleged violations of rights under the United States Constitution as required by law. Therefore, no party shall be liable for the acts or omissions of the other party.

11. Notices. All notices required under this Agreement shall be in writing and shall be mailed by certified mail, return receipt requested, to Harrah and to Midwest City at the following addresses:

If to Harrah:	City Clerk City of Harrah 19625 N.E. 23 rd Street P.O. Box 636 Harrah, Oklahoma 73045
With a copy to police chief:	Chief of Police City of Harrah 19625 N.E. 23 rd Street P.O. Box 636 Harrah, Oklahoma 73045
If to Midwest City:	City Clerk City of Midwest City 100 North Midwest Boulevard Midwest City, Oklahoma 73110
With a copy to police chief:	Chief of Police City of Midwest City 100 North Midwest Boulevard Midwest City, Oklahoma 73110

12. Fiscal Limitations. The obligations of the parties to pay out funds pursuant to the terms of this Agreement are specifically subject to the appropriation of sufficient funds for said purpose under the laws of the state of Oklahoma.

13. Non-Assignability. This Agreement shall be non-assignable unless agreed to in writing by all of the parties hereto.

14. Severable. The provisions of this Agreement shall be considered severable and, in the event any part or provision shall be held void by a court of competent jurisdiction, the remaining parts shall then constitute the Agreement.

15. Laws and Regulations. This Agreement shall be subject to the Constitution and laws of the United States and state of Oklahoma; in particular, the provisions of 74 Oklahoma Statutes § 192, as may be amended from time to time, pertaining to minimum standards for jails shall specifically apply.

16. Multiple Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original.

17. Inspections. Midwest City shall make available upon request any and all inspection reports concerning the Jail to the chief of police and city manager of Harrah in a timely manner. This provision does not intend or create any liability and/or indicate that Harrah has or exerts any control of or over the Jail but, rather, is expressly intended solely to allow monitoring of Harrah prisoners, hold for municipal/state prisoners and jail standards.

18. Security. Harrah personnel shall at all times comply with all security and confidentiality regulations provided to them in effect at the Jail. Information belonging to Midwest City will be safeguarded by Harrah to the same extent as Harrah safeguards its own information of like kind relating to its own operation, subject to disclosures required by law.

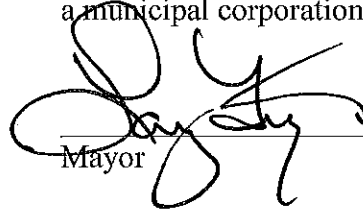
19. Transportation of Harrah Prisoners. Harrah hereby assumes responsibility for the transportation of Harrah prisoners to all municipal court appearances and shall hereby coordinate with the Harrah municipal judges for the posting of bonds for those persons charged with violations of Harrah ordinances. Harrah hereby assumes responsibility for the transportation of hold for municipal/state prisoners to the Oklahoma County Jail or other appropriate institution.

20. Amendments. Any amendments to this Agreement must be in writing and approved by the parties.

21. Complete Agreement. This Agreement is the complete agreement of the parties regarding matters addressed herein. No oral agreements or representations shall be considered binding on the parties.

PASSED AND APPROVED by the mayor and council of the City of Harrah, Oklahoma on the 20th day of April, 2017 and by the mayor and council of the City of Midwest City, Oklahoma the _____ day of _____, 2017.

CITY OF HARRAH, OKLAHOMA,
a municipal corporation



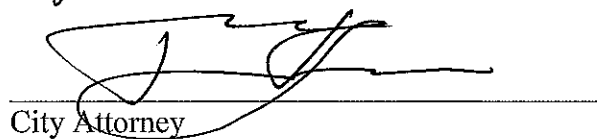
Mayor

ATTEST:



City Clerk

Approved as to form and legality this 20th day of April, 2017.



City Attorney

CITY OF MIDWEST CITY, OKLAHOMA,
a municipal corporation

Matthew D. Dukes II, Mayor

ATTEST:

Sara Hancock, City Clerk

Approved as to form and legality this _____ day of _____, 2017.

Philip W. Anderson, City Attorney

MEMO

To: Honorable Mayor and City Council

From: Bert Norton, Fire Chief

Date: July 11, 2017

Subject: Discussion and consideration of declaring a fire department administration car, unit number 07-01-07, surplus and authorizing its disposal by public auction or sealed bid.

Staff respectfully requests that the Council declare as surplus a 2003 Chevrolet Impala, unit number 07-01-07, vin 2G1WF52E939262116. This vehicle is no longer of any operational value to the Fire Department. This unit has served a long career with the fire department in fire prevention. This vehicle is past its useful service life for our department due primarily to replacement with a pickup truck. Mileage is estimated around 100,000 miles or more. I would consider the vehicle in "fair" cosmetic condition and "fair" mechanical condition.

Staff recommends approval.



Bert Norton
Fire Chief



Memorandum

TO: Honorable Mayor and Council

FROM: Sara Hancock, City Clerk

DATE: July 11, 2017

SUBJECT: Discussion and consideration of declaring one (1) Pitney Bowes letter folder (1) planter, and (13) chairs as surplus and authorizing their disposal by public auction, sealed bid or destruction, if necessary.

This agenda item will declare the items listed as surplus. There are no other operational applications available within the City.

- (1) Pitney Bowes letter folder
 - Serial number #1101443 / model D1500/D1600
- (1) Planter
- (13) chairs

Staff recommends approval.

Sara Hancock
Sara Hancock, City Clerk



DISCUSSION ITEMS





The City of
MIDWEST CITY
COMMUNITY DEVELOPMENT DEPARTMENT –
BUILDING INSPECTION DIVISION

Billy Harless, Community Development Director
Charles Belk, Building Official

ENGINEERING DIVISION
Patrick Menefee, City Engineer
CURRENT PLANNING DIVISION
Kellie Gilles, Manager
COMPREHENSIVE PLANNING
Julie Shannon, Comprehensive Planner
BUILDING INSPECTION DIVISION
Charles Belk, Building Official
GIS DIVISION
Kathy Spivey, GIS Coordinator

To: Honorable Mayor and City Council

From: Billy Harless, Community Development Director

Date: July 11, 2017

Subject: Discussion and consideration of 1) an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-31, International Building Code and 2) an ordinance amending Chapter 9, Building and Building Regulations, of the Midwest City Code, Article III, Section 9-35, International Residential Building Code providing for repealer and severability.
(Continued from June 27, 2017 Council meeting.)

This proposed ordinance discontinues the use of the 2009 International Building Code and the 2009 International Residential Building Code and in its place adopts the use of the 2015 edition of the International Building Code and the 2015 International Residential Building Code.

The Oklahoma Uniform Building Code Commission has adopted these codes as the minimum standards for commercial and residential building in the state of Oklahoma.

The Builders Advisory Board has no objections to the adoption of these codes.

These codes are available for your review in the Building Officials office.

Billy Harless
Community Development Director

Attachment

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE III, SECTION 9-35, CODE ADOPTED; PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-35, Code Adopted, deleting Section R 322.1.9 Manufactured Homes, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Residential Code, recommended by the International Code Council, Inc., being described particularly as the ~~2009 edition of the International Residential Code~~ 2015 edition of the International Residential Code, deleting Section R 322.1.9 Manufactured Homes, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____.

CITY ATTORNEY

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE III, SECTION 9-35, CODE ADOPTED; PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-35, Code Adopted, deleting Section R 322.1.9 Manufactured Homes, is hereby amended and shall read as follows:

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SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____.

CITY ATTORNEY

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE III, SECTION 9-31, CODE ADOPTED; PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-31, Code Adopted, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Building Code, recommended by the International Code Council, Inc., being described particularly as the ~~2009 edition of the International Building Code~~ 2015 edition of the International Building Code, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____.

CITY ATTORNEY

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE III, SECTION 9-31, CODE ADOPTED; PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-31, Code Adopted, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Building Code, recommended by the International Code Council, Inc., being described particularly as the 2015 edition of the International Building Code, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

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SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____.

CITY ATTORNEY



The City of
MIDWEST CITY
COMMUNITY DEVELOPMENT DEPARTMENT –
BUILDING INSPECTION DIVISION

Billy Harless, Community Development Director
Charles Belk, Building Official

ENGINEERING DIVISION
Patrick Menefee, City Engineer
CURRENT PLANNING DIVISION
Kellie Gilles, Manager
COMPREHENSIVE PLANNING
Julie Shannon, Comprehensive Planner
BUILDING INSPECTION DIVISION
Charles Belk, Building Official
GIS DIVISION
Kathy Spivey, GIS Coordinator

To: Honorable Mayor and City Council

From: Billy Harless, Community Development Director

Date: July 11, 2017

Subject: Discussion and consideration of: 1) an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article V, Section 9-201, International Mechanical Code and International Fuel Gas Code; and 2) an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article VI, Section 9-301, International Plumbing Code providing for repealer and severability. (Continued from June 27, 2017 Council meeting.)

These proposed ordinances discontinue the use of the 2009 International Mechanical, 2009 International Fuel Gas Code and the 2009 International Plumbing Code and, in its place, adopts the use of the 2015 edition of the International Mechanical Code, 2015 International Fuel Gas Code and the 2015 International Plumbing Code.

The Oklahoma Uniform Building Code Commission has adopted these codes as the minimum standards for mechanical, plumbing and fuel gas installations in the state of Oklahoma.

The Plumbing, Gas and Mechanical Advisory Board have no objections to the adoption of the new codes.

These codes are available for your review in the Building Officials office.

Billy Harless
Community Development Director

Attachment

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE V, SECTION 9-201, CODE ADOPTED; PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article V, Section 9-201, Code Adopted, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Mechanical Code and International Fuel Gas Code, recommended by the International Code Council, being described particularly as the ~~2009 edition of the International Mechanical Code and International Fuel Gas Code~~ 2015 edition of the International Mechanical Code and International Fuel Gas Code, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____.

CITY ATTORNEY

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE V, SECTION 9-201, CODE ADOPTED; PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article V, Section 9-201, Code Adopted, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Mechanical Code and International Fuel Gas Code, recommended by the International Code Council, being described particularly as the 2015 edition of the International Mechanical Code and International Fuel Gas Code, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

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SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____.

CITY ATTORNEY

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE VI, SECTION 9-301, CODE ADOPTED; PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article VI, Section 9-301, Code Adopted, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Plumbing Code, recommended by the International Code Council, being described particularly as the ~~2009 edition of the International Plumbing Code~~ 2015 edition of the International Plumbing Code, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____.

CITY ATTORNEY

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE VI, SECTION 9-301, CODE ADOPTED; PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article VI, Section 9-301, Code Adopted, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Plumbing Code, recommended by the International Code Council, being described particularly as the 2015 edition of the International Plumbing Code, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20__.

CITY ATTORNEY



The City of
MIDWEST CITY
COMMUNITY DEVELOPMENT DEPARTMENT –
BUILDING INSPECTION DIVISION

Billy Harless, Community Development Director
Chuck Belk, Chief Building Official

ENGINEERING DIVISION
Patrick Menefee, City Engineer
CURRENT PLANNING DIVISION
Kellie Gilles, Manager
COMPREHENSIVE PLANNING
Julie Shannon, Comprehensive Planner
BUILDING INSPECTION DIVISION
Charles Belk, Building Official
GIS DIVISION
Kathy Spivey, GIS Coordinator

To: Honorable Mayor and City Council

From: Billy Harless, Community Development Director

Date: July 11, 2017

Subject: Discussion and consideration of an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-41, and Chapter 9, Buildings and Building Regulations, of the Midwest City Code, by taking Section 9-41 out of reserve and titling it “Roofing Registration Code” and providing for repealer and severability. (Continued from June 27, 2017 Council meeting.)

This proposed ordinance adopts for the first time, requirements for individuals and firms who desire to perform roofing construction in the City of Midwest City to be registered with the City. The contractors would be required to meet all state requirements prior to obtaining a Midwest City registration and they would also be required a permit. A permit will be required for roofing construction on all existing structures. An exception allows the owner of a residential structure who lives in that structure to re-roof their house without meeting the registration requirements.

Billy Harless, AICP
Community Development Director

CB

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE III, SECTION 9-41, TAKING SECTION 9-41 OUT OF RESERVE AND TITLING IT "ROOFING REGISTRATION CODE" WHICH SHALL READ AS SPECIFIED IN THIS ORDINANCE; ESTABLISHING AN EFFECTIVE DATE AND PROVIDING FOR REPEALER AND SEVERABILITY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-41, Building Code, is hereby amended and shall read as follows:

Section 9-41. Roofing Contractors

- (a) Registration. Any person or company wishing to engage in the practice of roofing residential and commercial building in the City of Midwest City must first register with the city and comply with all regulations set forth in Title 158, Construction Industries Board, Chapter 85, Roofing Contractor Registration Regulation.
- (b) Insurance. Provide the City of Midwest City with verification of business general liability in the amount of \$500,000 for residential construction and \$1,000,000 commercial general liability for all commercial construction. Proof of workman's comp insurance must also be provided.
- (c) Permits. Permits are required for all existing buildings in Midwest City. The permit card must be displayed so that it is visible from a public street.
- (d) Failure to Provide. Any person or firm who violates any part of 9-41 of the Midwest City Code or Title 158, Chapter 85 Roofing Contractor Registration Act of the state statutes will be fined an amount not exceeding \$500.00 as per this ordinance.

Exception: The actual owner of residential or farm property who physically performs roofing services including construction, installation, renovation, repair, maintenance, alteration, waterproofing, or removal of materials on his or her own dwelling in which they reside, without the assistance of any registered roofing contractor, will be exempt from the roofing registration act. The owner is still required to obtain a roofing permit from the Community Development Department.

Section 9-41.1 Construction requirements.

- (a) The City of Midwest City adopted the 2009 International Residential Code on 6/10/08, Ordinance No.3058.
- (b) Roof coverings shall be installed as per Section R 905 as written in this section (including manufacturer's installation instructions).
- (c) Roof sheathing shall comply with Section R 803 for lumber sheathing and wood structural panel sheathing.
- (d) Reroof shall comply with Section 907.
- (e) Section 907.2 Structural and construction loads, states the structural roof components shall be capable of supporting the roof covering system and the material and equipment loads that will be encountered during installation of the roof covering system. Roof decking that sags from the weight of the present roof covering is not capable of meeting the requirements of Section 907.2 and must be replaced with material that will comply with Section 907.2 of the 2009 IRC as adopted by the City of Midwest City.
- (f) A solid sheathed roof, whether lumber sheathing or structural panel sheathing, is one that is structurally sound, free of damage and meets the gap requirements of manufacturers installation instructions

Section 9-41.2 Fees.

- (a) Registration Fees.
 - a. New registration - \$150.00
 - b. Renewal fee - \$75.00

All registrations will run from July 1 to June 30 of each year. Registrations will not be prorated. Registrations not renewed by August 15 will be charged the new registration fee.

- (b) Permit fees. A permit fee of \$25.00 will be collected for all existing structures requiring new roofs or repairs.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

THE CITY OF MIDWEST CITY,
OKLAHOMA

MATTHEW D. DUKES II, Mayor

ATTEST:

SARA HANCOCK, City Clerk

APPROVED as to form and legality this _____ day of _____, 2017.

PHILIP W. ANDERSON, City Attorney



The City of
MIDWEST CITY
COMMUNITY DEVELOPMENT DEPARTMENT –
BUILDING INSPECTION DIVISION

Billy Harless, Community Development Director
Charles Belk, Building Official

ENGINEERING DIVISION
Patrick Menefee, City Engineer
CURRENT PLANNING DIVISION
Kellie Gilles, Manager
COMPREHENSIVE PLANNING
Julie Shannon, Comprehensive Planner
BUILDING INSPECTION DIVISION
Charles Belk, Building Official
GIS DIVISION
Kathy Spivey, GIS Coordinator

To: Honorable Mayor and City Council

From: Billy Harless, Community Development Director

Date: July 11, 2017

Subject: Discussion and consideration of an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-31, International Building Code and Chapter 9, Building and Building Regulations, of the Midwest City Code, Article III, Section 9-39, by taking Section 9-39 out of reserve and titling it Existing Structures Code providing for repealer and severability. (Continued from June 27, 2017 Council meeting.)

This proposed ordinance adopts for the first time the 2015 International Existing Structures Code. By adopting this code, it will be a tremendous asset to staff when reviewing and determining the extent of compliance of existing structures to adopted codes.

The Oklahoma Uniform Building Code Commission has adopted this code as the minimum standard for existing commercial and residential buildings in the state of Oklahoma.

The Builders Advisory Board has no objections to the adoption of these codes.

These codes are available for your review in the Building Officials office.


Billy Harless
Community Development Director

Attachment

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE III, SECTION 9-39, TAKING SECTION 9-39 OUT OF RESERVE AND TITLING IT "EXISTING STRUCTURES CODE" WHICH SHALL READ AS SPECIFIED IN THIS ORDINANCE; ESTABLISHING AN EFFECTIVE DATE AND PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-39, Building Code, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Building Code, recommended by the International Code Council, Inc., being described particularly as the 2015 edition of the International Existing Structures Code, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____.

CITY ATTORNEY

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 9, BUILDING AND BUILDING REGULATIONS, OF THE MIDWEST CITY CODE, ARTICLE III, SECTION 9-39, TAKING SECTION 9-39 OUT OF RESERVE AND TITLING IT "EXISTING STRUCTURES CODE" WHICH SHALL READ AS SPECIFIED IN THIS ORDINANCE; ESTABLISHING AN EFFECTIVE DATE AND PROVIDING FOR REPEALER AND SEVERABILITY.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

SECTION 1. That Chapter 9, Buildings and Building Regulations, of the Midwest City Code, Article III, Section 9-39, Building Code, is hereby amended and shall read as follows:

There is hereby adopted by the city for the purpose of establishing rules and regulations for the construction of buildings and structures, including permits and penalties, that certain building code known as the International Building Code, recommended by the International Code Council, Inc., being described particularly as the 2015 edition of the International Existing Structures Code, save and except such portions as are now or may be hereinafter deleted, modified or amended. Not less than one (1) copy is declared the office file copy by the city clerk of this city and said copy is available at city hall for public review. The same is hereby adopted and incorporated as fully as if set forth at length herein, and the provisions thereof shall be controlling in the construction of all building and other subjects therein contained within the corporate limits of the city.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, this _____ day of _____, 20 ____.

CITY OF MIDWEST CITY, OKLAHOMA

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20 ____.

CITY ATTORNEY



City Manager
100 N. Midwest Blvd.
Midwest City, OK 73110
ghenson@midwestcityok.org
Office: 405-739-1207 / Fax: 405-739-1208
www.midwestcityok.org

MEMORANDUM

TO: Honorable Mayor and Council

FROM: J. Guy Henson, City Manager

DATE: June 27, 2017

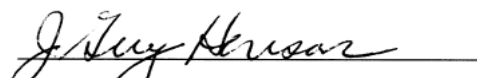
SUBJECT: Discussion and consideration of passing and approving an ordinance amending chapter 40, Taxation, Article II, Sales Tax of the Midwest City Code, by taking Section 40-45 out of reserve and entitling it "Limited-Purpose Tax: Sales subject to tax seventy-five hundredths (0.75) of one percent" which shall provide for the levy of an additional earmarked seventy-five hundredths (0.75) of one percent excise tax to be expended only for the purposes and in the manner specified in the ordinance; establishing an effective date; providing for repealer, severability and codification; and declaring an emergency.

Please see the attached ordinance which would increase the City's sales tax rate by seventy-five hundredths (0.75) of one percent. The increase in sales tax would be divided in the following manner:

- Police Fund – 42.60%
- General Government Capital Outlay and Operations Funds – 28.52%
- Fire Fund – 28.88%

The Proposed increase will enable the Police Department to increase staffing by six (6) patrol officers over the next three years beginning in fiscal year 2018-19. The proposed increase will enable the Fire Department to increase staffing by three (3) firefighters in fiscal year 2019-20. The added revenues for all three funds will enable each to preserve the required minimum fund balances.

Action is at the Council's discretion.



J. Guy Henson, AICP
City Manager

1 provisions of this ordinance be put into full force and effect less than 30 days from the date of its
2 approval and passage by a majority of the registered voters of the City of Midwest City, voting in
3 the election at which this ordinance is submitted to said voters, any emergency is declared to ex-
ist by reason whereof this ordinance shall take effect and be in full force on _____.

4 **PASSED AND APPROVED** by the Mayor and Council of the City of Midwest City, Oklahoma,
on the 11th day of July, 2017.

5 THE CITY OF MIDWEST CITY, OKLAHOMA

6
7
8 _____
MATTHEW D. DUKES, II, Mayor

9 ATTEST:

10 _____
11 SARA HANCOCK, City Clerk

12 APPROVED as to form and legality this 11th day of July, 2017.

13
14 _____
15 PHILIP W. ANDERSON, City Attorney

16 **Section 5. Emergency:** The City Council declares this ordinance to be an emergency, it being
17 necessary for the immediate preservation of the peace, health and safety of the City, and it shall
become effective upon passage.

18 EMERGENCY CLAUSE PASSED AND APPROVED by the Mayor and Council of the City of
19 Midwest City, Oklahoma, on the 11th day of July, 2017.

20
21 THE CITY OF MIDWEST CITY, OKLAHOMA

22 _____
23 MATTHEW D. DUKES, II, Mayor

24 ATTEST:

25 _____
26 SARA HANCOCK, City Clerk

27
28 APPROVED as to form and legality this _____ day of _____, 2017.

29
30 _____
31 PHILIP W. ANDERSON, City Attorney



City Manager
100 N. Midwest Blvd.
Midwest City, OK 73110
ghenson@midwestcityok.org
Office: 405-739-1207 / Fax: 405-739-1208
www.midwestcityok.org

MEMORANDUM

TO: Honorable Mayor and Council

FROM: J. Guy Henson, City Manager

DATE: June 27, 2017

SUBJECT: Discussion and consideration of passing and approving a resolution of the City of Midwest City, Oklahoma, authorizing the calling and holding of a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma, on Tuesday, October 10, 2017 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma, the question for their approval or rejection of approving Ordinance No. _____ relating to the levy of an additional excise tax.

Please see the attached resolution which authorizes the calling and holding of a special election to vote upon the proposed ordinance which provides for a seventy-five hundredths (0.75) of one percent increase in sales tax.

Action is at the Council's discretion.

J. Guy Henson, AICP
City Manager

1 **RESOLUTION 2017-_____**

2 **A RESOLUTION OF THE CITY OF MIDWEST CITY, OKLAHOMA, AUTHORIZING**
3 **THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF MID-**
4 **WEST CITY, COUNTY OF OKLAHOMA, STATE OF OKLAHOMA, ON TUESDAY,**
5 **THE 10TH DAY OF OCTOBER, 2017, FOR THE PURPOSE OF SUBMITTING TO THE**
6 **QUALIFIED ELECTORS OF THE CITY OF MIDWEST CITY, OKLAHOMA, THE**
7 **QUESTION FOR THEIR APPROVAL OR REJECTION OF APPROVING ORDI-**
8 **NANCE NO. _____ RELATING TO THE LEVY OF AN ADDITIONAL EXCISE TAX.**

9 **RESOLUTION**

10 WHEREAS, on the 11th day of July, 2017, the Council of the City of Midwest City, Ok-
11 lahoma enacted Ordinance No. _____ amending the City Code of Midwest City, Chapter 40, Tax-
12 ation, Article II, Sales Tax, by taking Section 40-45 out of reserve and entitling it "Limited-
13 purpose tax; sales subject to tax - seventy-five hundredths (0.75) of one percent," which provides
14 for the levy of an additional earmarked seventy-five hundredths (0.75) of one percent excise tax
15 in addition to any other excise tax contained in the Midwest City Code; and

16 WHEREAS, Ordinance No. _____ specifies the limited purposes for which the additional
17 funds may be expended and specifies the limited-purpose tax funds into which the proceeds of
18 the additional excise tax must be deposited;

19 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
20 MIDWEST CITY:

21 SECTION 1. The mayor of the City of Midwest City, Oklahoma, be and he is hereby authorized
22 and directed to call a special election to be held in the City of Midwest City, Oklahoma, on
23 Tuesday, the 10th day of October, 2017, for the purpose of submitting to the qualified electors of
24 the City of Midwest City, Oklahoma, for their approval or rejection the following proposition:

25 **PROPOSITION**

26 Shall Ordinance No. _____ be approved, amending the City Code of Midwest City,
27 Chapter 40, Taxation, Article II, Sales Tax, by taking Section 40-45 out of reserve
28 and entitling it "Limited-purpose tax; sales subject to tax - seventy-five hun-
29 dredths (0.75) of one percent," which provides for the levy of an additional ear-
30 mark seventy-five hundredths (0.75) of one percent excise tax to be expended only
31 in the following manner: (a) Forty-two and sixty one hundredths percent
32 (42.60%) or three thousand one hundred ninety-five ten thousandths (.3195) of
33 one percent of the additional excise tax levied shall be deposited into the Police
34 Department Fund; (b) Twenty-eight and fifty-two one hundredths percent
35 (28.52%) or two thousand one hundred thirty-nine ten thousandths (.2139) of one
percent of the additional excise tax levied shall be deposited into the General
Government Capital Outlay and Operations Fund; and (c) Twenty-eight and
eighty-eight one hundredths percent (28.88%) or two thousand one hundred sixty-
six ten thousandths (.2166) of one percent of the additional excise tax levied shall
be deposited into the Fire Department Fund, all as specified in such ordinance?

36 SECTION 2. The call for such special election shall be by proclamation, signed by the mayor
37 and attested by the city clerk, setting forth the proposition to be voted upon, and the hours of
38 opening and closing of the polls. The returns of such election shall be made to and canvassed by
39 the Oklahoma County Election Board.

40 PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma,
41 on the 11th day of July, 2017.

42 THE CITY OF MIDWEST CITY, OKLAHOMA

43 _____
44 MATTHEW D. DUKES, II, Mayor
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ATTEST:

SARA HANCOCK, City Clerk

APPROVED as to form and legality this ____ day of _____, 2017.

PHILIP W. ANDERSON, City Attorney

I, the undersigned city clerk of the City of Midwest City, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of a resolution of said city duly adopted by the governing body of said city at a meeting held on the date therein stated as the same appears in the minutes of said meeting on file in my office as part of the official records thereof.

City Clerk, City of Midwest City, Oklahoma

(Seal)



City Manager
100 N. Midwest Blvd.
Midwest City, OK 73110
ghenson@midwestcityok.org
Office: 405-739-1207 / Fax: 405-739-1208
www.midwestcityok.org

MEMORANDUM

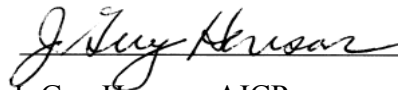
TO: Honorable Mayor and Council

FROM: J. Guy Henson, City Manager

DATE: June 27, 2017

SUBJECT: Discussion and consideration of issuing a proclamation calling for a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma, on Tuesday, October 10, 2017 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma with the question for their approval or rejection of Ordinance No. _____ relating to the levy of an additional excise tax.

Please see the attached election proclamation. Action is at the Council's discretion.



J. Guy Henson, AICP
City Manager

1 **ELECTION PROCLAMATION**

2 Pursuant to Resolution No. 2017- , duly adopted by the governing body of the City of Midwest
3 City, Oklahoma, the undersigned mayor of the city hereby calls a special election to be held in
4 the city on the 10th day of October, 2017, for the purpose of submitting to all of the registered
5 qualified electors residing within the city the following proposition:

6 **PROPOSITION**

7 Shall Ordinance No. ____ be approved, amending the City Code of
8 Midwest City, Chapter 40, Taxation, Article II, Sales Tax, by tak-
9 ing Section 40-45 out of reserve and entitling it "Limited-purpose
10 tax; sales subject to tax - seventy-five hundredths (0.75) of one per-
11 cent," which provides for the levy of an additional earmark seven-
12 ty-five hundredths (0.75) of one percent excise tax to be expended
13 only in the following manner: (a) Forty-two and sixty one hun-
14 dredths percent (42.60%) or three thousand one hundred ninety-
15 five ten thousandths (.3195) of one percent of the additional excise
16 tax levied shall be deposited into the Police Department Fund; (b)
17 Twenty-eight and fifty-two one hundredths percent (28.52%) or
18 two thousand one hundred thirty-nine ten thousandths (.2139) of
19 one percent of the additional excise tax levied shall be deposited
20 into the General Government Capital Outlay and Operations Fund;
21 and (c) Twenty-eight and eighty-eight one hundredths percent
22 (28.88%) or two thousand one hundred sixty-six ten thousandths
23 (.2166) of one percent of the additional excise tax levied shall be
24 deposited into the Fire Department Fund, all as specified in such
25 ordinance?

26 The polling places for the special election shall be opened at 7:00 o'clock a.m. and shall remain
27 open until and be closed at 7:00 o'clock p.m. on that day.

28 All registered qualified electors residing within the corporate limits of said city shall be entitled
29 to vote on the foregoing proposition at the election.

30 DATED AND ISSUED this 11th day of July, 2017.

31 THE CITY OF MIDWEST CITY, OKLAHOMA

32 _____
33 MATTHEW D. DUKES, II, Mayor

34 ATTEST:

35 _____
36 SARA HANCOCK, City Clerk

37 APPROVED as to form and legality this ____ day of _____, 2017.

38 _____
39 PHILIP W. ANDERSON, City Attorney

40 I, the undersigned city clerk of the City of Midwest City, Oklahoma, hereby certify that the fore-
41 going is a true, correct and complete copy of a proclamation of said city duly adopted by the gov-
42 erning body of said city at a meeting held on the date therein stated as the same appears in the
43 minutes of said meeting on file in my office as part of the official records thereof.

44 _____
45 City Clerk, City of Midwest City, Oklahoma

(Seal)



City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
ghenson@midwestcityok.org
Office: 405.739.1204
Fax: 405.739.1208

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: J. Guy Henson, City Manager
DATE: July 11, 2017
SUBJECT: Discussion and consideration of potential capital projects to be included in a future general obligation bond issue.

This item was tabled at the June 27, 2017 City Council meeting, but may now be struck as it is being replaced with the detailed resolution next on the agenda.

J. GUY HENSON, AICP
City Manager



City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
ghenson@midwestcityok.org
Office: 405.739.1204
Fax: 405.739.1208

MEMORANDUM

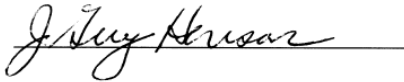
TO: Honorable Mayor and City Council

FROM: J. Guy Henson, City Manager

DATE: July 11, 2017

SUBJECT: Discussion and consideration of approving a resolution authorizing the calling and holding of an election in the City of Midwest City, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of sixteen million two hundred five thousand and no/100S dollars (\$16,205,000.00), to be issued in series, to provide funds (Either with or without State or Federal aid) for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and parklands, cultural and recreational facilities, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of General Obligation Bonds of said City in the sum of four million six hundred sixty-two thousand and no/100S dollars (\$4,662,000.00), to be issued in series, to provide funds (Either with or without State or Federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefor and purchasing and installing public safety equipment all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of fifteen million five hundred thousand and no/100S dollars (\$15,500,000.00), to be issued in series, to provide funds (Either with or without State or Federal aid) for the purpose of constructing, reconstructing, improving and repairing streets within said City, as authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of five million four hundred thousand and no/100S dollars (\$5,400,000.00), to be issued in series, to provide funds (Either with or without State or Federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing the Municipal Water System within said City to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and in connection with each of said Bonds, the question of levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds.

The Capital Projects Council Committee met on Tuesday, June 27, 2017 to review potential projects. The Committee's recommendations were forwarded to the Council and discussed at the June 27, 2017 Council meeting. In addition to the attached resolution, there is supplemental information provided on a number of the projects identified in the Propositions.



J. GUY HENSON, AICP
City Manager

**THE CITY COUNCIL OF THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA,
MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS AT THE CITY HALL,
100 NORTH MIDWEST BOULEVARD, IN SAID CITY ON THE ____ DAY OF
_____, 2017, AT _____ O'CLOCK __.M.**

PRESENT:

ABSENT:

Written notice of this special meeting of the City Council of the City having been given in writing to the Clerk of the City at least forty eight (48) hours prior to said meeting and public notice of this meeting having been posted in prominent public view at City Hall, 100 North Midwest Boulevard, Midwest City, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

Thereupon, _____ introduced a Resolution which was read in full by the Clerk and considered by sections, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

RESOLUTION _____

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF SIXTEEN MILLION TWO HUNDRED FIVE THOUSAND AND NO/100S DOLLARS (\$16,205,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, EQUIPPING, IMPROVING, EXTENDING, RENOVATING, REPAIRING AND BEAUTIFYING PUBLIC PARKS AND PARKLANDS, CULTURAL AND RECREATIONAL FACILITIES, ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN SUM OF FOUR MILLION SIX HUNDRED SIXTY-TWO THOUSAND AND NO/100S DOLLARS (\$4,662,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, REMODELING AND REPAIRING PUBLIC SAFETY BUILDINGS AND FACILITIES AND ACQUIRING NECESSARY LANDS THEREFOR AND PURCHASING AND INSTALLING PUBLIC SAFETY EQUIPMENT ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF FIFTEEN MILLION FIVE HUNDRED THOUSAND AND NO/100S DOLLARS (\$15,500,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN SUM OF FIVE MILLION FOUR HUNDRED THOUSAND AND NO/100S DOLLARS (\$5,400,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, EXTENDING, ENLARGING, IMPROVING AND REPAIRING THE MUNICIPAL WATER SYSTEM WITHIN SAID CITY TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED

PURSUANT THERETO; AND IN CONNECTION WITH EACH OF SAID BONDS, THE QUESTION OF LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

WHEREAS, it is deemed advisable by the City of Midwest City, State of Oklahoma, to purchase, construct, equip, improve, extend, renovate, repair and beautify public parks and parklands, cultural and recreational facilities; acquire, construct, reconstruct, improve, remodel and repair public safety buildings and facilities and acquiring necessary lands therefor and purchase and install public safety equipment; construct, reconstruct, improve and repair streets within said City; and acquire, construct, reconstruct, extend, enlarge, improve and repair the municipal water system within said City; and

WHEREAS, the estimated amount necessary for the City to purchase, construct, equip, improve, extend, renovate, repair and beautify public parks and parklands, cultural and recreational facilities is the sum of Sixteen Million Two Hundred Five Thousand and no/100s Dollars (\$16,205,000.00); the amount necessary to acquire, construct, reconstruct, improve, remodel and repair public safety buildings and facilities and acquiring necessary lands therefor and purchase and install public safety equipment is the sum of Four Million Six Hundred Sixty-Two Thousand and no/100s Dollars (\$4,662,000.00); the amount necessary to construct, reconstruct, improve and repair streets within said City is the sum of Fifteen Million Five Hundred Thousand and no/100s Dollars (\$15,500,000.00); and the amount necessary to acquire, construct, reconstruct, extend, enlarge, improve and repair the municipal water system within said City is the sum of Five Million Four Hundred Thousand and no/100s Dollars (\$5,400,000.00); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Section 27, Article X, of the Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same be authorized by the registered qualified voters thereof, voting at an election held for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA.

Section 1. That the Mayor of said City be, and he is hereby authorized and directed to call a special election to be held in said City on the ____ day of _____, 2017, for the purpose of submitting to the registered qualified voters thereof the following propositions:

PROPOSITION # 1

“SHALL THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF SIXTEEN MILLION TWO HUNDRED FIVE THOUSAND DOLLARS (\$16,205,000), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS, (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, EQUIPPING, IMPROVING, EXTENDING, RENOVATING, REPAIRING, AND BEAUTIFYING PUBLIC PARKS AND

PARKLANDS, CULTURAL AND RECREATION FACILITIES TO BE OWNED EXCLUSIVELY BY SAID CITY, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENT (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY-FIVE (25) YEARS FROM THE DATE?”

PROPOSITION #2

“SHALL THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF FOUR MILLION SIX HUNDRED SIXTY-TWO THOUSAND AND NO/100S DOLLARS (\$4,662,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, REMODELING, AND REPAIRING PUBLIC SAFETY BUILDINGS AND FACILITIES AND ACQUIRING NECESSARY LANDS THEREFOR AND PURCHASING AND INSTALLING PUBLIC SAFETY EQUIPMENT TO BE OWNED EXCLUSIVELY BY SAID CITY, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENT (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY-FIVE (25) YEARS FROM THE DATE?”

PROPOSITION #3

“SHALL THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF FIFTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (15,500,000), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENT (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY-FIVE (25) YEARS FROM THE DATE?”

PROPOSITION #4

“SHALL THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF FIVE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$5,400,000), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OF FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, EXTENDING, ENLARGING, IMPROVING, AND REPAIRING THE MUNICIPAL WATER SYSTEM WITHIN SAID CITY TO BE OWNED EXCLUSIVELY BY SAID CITY AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENT (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALY WITHIN TWENTY-FIVE (25) YEARS FROM THE DATE?”

The ballots used at said election shall set out the propositions as above set forth and shall also contain the following words and symbols, with respect to each proposition,

YES - FOR THE ABOVE PROPOSITION

NO - AGAINST THE ABOVE PROPOSITION

If the voter desires to vote for any of the above propositions, the voter shall fill in the box to the left of the word “YES”.

If the voter desires to vote against any of the above propositions, the voter shall fill in the box to the left of the word “NO”.

Section 2. The specific projects for which at least seventy percent (80%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

**Proposition
#1**

To purchase, construct, equip, improve, extend, renovate, repair, and beautify the following parks and recreation facilities within said City:	
John Conrad Golf Course Renovation and Golf Course Maintenance Equipment	\$ 4,164,000
Baseball Facility Renovation at Fred Meyers Civic Park and Reed Baseball Complex	\$ 3,200,000
Soccer Facility Renovation at Joe B. Barnes Regional Park	\$ 800,000
Multipurpose Athletic Facility located at 9400 block of S. E. 29 th Street or Joe B. Barnes Regional Park	\$ 4,800,000
Identified Projects total	\$12,964,000
Estimated Total	\$16,205,000

**Proposition
#2**

To acquire, construct, reconstruct, improve, remodel, and repair public safety buildings and facilities, and purchase and install public safety equipment as follows within said City:	
Public Safety Technology Improvements	\$ 720,000
Police/Fire Radio System Replacement	\$ 784,000
Fire Department Suppression Vehicles/Protective Equipment/Related Facility Improvements	\$ 1,640,000
Police Training Facility Renovation	\$ 320,000
Storm Siren Warning System Replacement	\$ 265,600
Identified Projects total	\$ 3,729,900
Estimated Total	\$ 4,662,000

**Proposition
#3**

1. Trosper Dr. between N.E. 23rd and N.E. 30th St.	\$ 57,000
2. W. Shadybrook Dr. between N.E. 10th and London Ln.	\$ 57,600
3. Penny Dr. north of N.E. 10th	\$ 41,400
4. W. Shadywood Dr. between N. Shadyway Dr. and N. Shadybrook Dr.	\$ 63,000
5. N. Shadywood Dr. between N.E. 10th and W. Silvermeadow Dr.	\$ 43,200
6. W. Campbell Dr. between Air Depot and N. Shadywood Dr.	\$ 70,200
7. W. Silverwood Dr. between Air Depot and N. Shadywood Dr.	\$ 91,400
8. N. Oak Grove between N.E. 10th and Cambridge Dr.	\$ 113,400
9. Meadowvale Dr. between Rolling Meadow Blvd. and Meadowgreen Dr.	\$ 53,600
10. N.E. 12th St. between Spencer Rd. and N. Douglas Blvd.	\$ 91,000

11. N.E. 15th St. between Spencer Rd. and N. Douglas Blvd.	\$ 100,000
12. N.E. 16th St. between Spencer Rd. and N. Douglas Blvd.	\$ 160,000
13. N.E. 16th St. between Douglas Blvd. and Christine Dr.	\$ 121,000
14. Marydale Ave. between N.E. 10th and N.E. 16th St.	\$ 43,000
15. N.E. 19th St. between N. Post Rd. and Saint Luke	\$ 95,000
16. Christine Dr. between N.E. 16th St. and N.E. 10th St.	\$ 79,000
17. N.E. 13th St. west of Loftin Dr.	\$ 51,000
18. Loftin Dr. north of N.E. 10 St.	\$ 49,000
19. Wilkinson Dr. between N.E. 10th St. and N.E. 12th St.	\$ 47,500
20. Tumilty Ave. between N. Westminster and Westmoreland Ave.	\$ 49,000
21. Parklawn Dr. north of Country Club Terr.	\$ 41,000
22. Country Club Cir. Between E. Ridgewood Dr. and N. Midwest Blvd.	\$ 44,300
23. Mockingbird Ln. between E. Reno Ave. and E. Ridgewood Dr.	\$ 44,600
24. Bella Vista between E. Reno Ave. and Orchard Dr.	\$ 42,000
25. Woodvale Dr. between Bella Vista and Cherrywood Dr.	\$ 72,200
26. Oakhust Dr. between Mockingbird Ln. and Cherrywood Dr.	\$ 59,000
27. Shadywood Dr. between N.E. 10th St. and Shadybrook Dr.	\$ 92,000
28. Woodside Dr. between E. Reno Ave. and N.E. 10th St.	\$ 113,000
29. Hazelwood Dr. west of Woodside Dr.	\$ 101,500
30. Oakview Dr. south of N.E. 10 St.	\$ 46,000
31. King Ave between E. Reno and N.E. 10th St.	\$ 81,000
32. Cardinal Place between N. Douglas Blvd. and N.E. 4th	\$ 49,000
33. Lotus Ave. between N.E. 10th St. and N.E. 4th St.	\$ 46,400
34. Christine Dr. between N.E. 10th St. and N.E. 4th St.	\$ 64,200
35. Robin Rd. between Reno Blvd. and Anderson Rd.	\$ 267,000
36. Shapard Dr. between E. Reno and Elizabeth Dr.	\$ 67,000
37. Sandra Dr. between S.E. 15th and Harold Dr.	\$ 71,000
38. Askew Dr. between Odke Dr. and Air Depot Blvd.	\$ 59,000
39. Mitchell Dr. between Sandra Dr. and Rulane Dr.	\$ 54,000
40. Crosby Blvd. between S.E. 15th St. and S.E. 7th St.	\$ 56,000
41. Buena Vista Ave. between S.E. 12th St. and S.E. 8th St.	\$ 65,000
42. S.E. 7th St. between Sooner Rd. and Crosby Blvd.	\$ 150,000
43. S.E. 5th St. between Sooner Rd and Crosby Blvd.	\$ 90,000
44. S.E. 8th between Sooner Rd. and Crosby Blvd.	\$ 107,000
45. Delia St. between S.E. 3rd and S.E. 8th St.	\$ 76,000
46. S.E. 11th St. between Carolyn Dr. and Crosby Blvd.	\$ 98,000
47. S.E. 10th St. between Carolyn Dr. and Crosby Blvd.	\$ 84,000
48. S.E. 9th St. between Carolyn Dr. and Crosby Blvd.	\$ 90,000
49. Key Blvd. between Murray Dr. and Turner Dr.	\$ 177,800
50. Murray Dr. between E. Reno St. and E. Jarman Dr.	\$ 41,600
51. Felix Place between S.E. 15th and E. Randall Dr.	\$ 136,000

52. W. Pratt Dr. between N. Key Blvd. and Maple Dr.	\$ 43,000
53. Leonard Lane between W. Pratt Dr. and Maple Dr.	\$ 75,600
54. Russell St. between Felix Pl. and N. Key Blvd.	\$ 46,800
55. E. Jarman Dr. between Maple Dr. and E. Steed Dr.	\$ 51,000
56. E. Lockheed Ct. west of Maple Dr.	\$ 48,600
57. Maple Dr. Between E. Lockheed Dr. and W. Pratt Dr.	\$ 130,000
58. W. Glenhaven Dr. between E. Reno and Maple Dr.	\$ 77,400
59. W. Steed Dr. between W. Rose Dr. and Maple Dr.	\$ 79,200
60. W. Rose Dr. between Maple and N. Rose Dr.	\$ 50,400
61. E. Rose Dr. between S. Midwest Blvd. and Flannery Dr.	\$ 68,500
62. E. Steed Dr. between S. Midwest Blvd. and Clary Dr.	\$ 86,000
63. General Senter Dr. between S. Midwest Blvd. and Flannery Dr.	\$ 40,000
64. Republic Ave. between E. Rose Dr. and Century Blvd.	\$ 47,000
65. Caldwell Dr. north of S.E. 15th St.	\$ 46,000
66. Wonga Dr. east of S. Douglas Blvd.	\$ 53,000
67. Nawassa Dr. from S. Douglas Blvd. to St. Paul Ave.	\$ 66,000
68. Saint Paul Ave. between Reno and Nawassa	\$ 70,000
69. Davidson Rd. south of Reno	\$ 94,000
70. Bellview Dr. between S. Westminster and S. Timber Ln.	\$ 110,000
71. Le Jean between S. Post Rd. and E. Bellview Dr.	\$ 150,000
72. Moore Ave. between S.E. 15th St. and Willow Ridge Dr.	\$ 71,000
73. S.E. 14th St. between Post Rd. and Moore Ave.	\$ 89,000
74. Avery Ave. between S.E. 15th St. and Jean Rd.	\$ 56,000
75. S.E. 10th St. between Post Rd. and Moore Ave.	\$ 54,000
76. S.E. 12th St. between Avery and Moore Ave.	\$ 44,000
77. Bellmont Ave. between Post Rd. and S. Timber Ln.	\$ 140,000
78. St. Patrick Dr. between Post Rd. and E. Bellview Dr.	\$ 56,400
79. Helm Dr. south of Reno	\$ 50,000
80. Hudiburg Dr. between Adair and Tinker Diagonal	\$ 65,000
81. Tinker Diagonal (southside)	\$ 110,000
82. Adair Blvd. between Hudiburg and S. Air Depot Blvd.	\$ 205,000
83 Stansell Dr. between Foster Pl. and Traub Pl.	\$ 41,000
84. Bell Dr. between Traub Pl. and Foster Pl.	\$ 41,000
85. Sandra between S.E. 15th and Foster Pl.	\$ 45,000
86. Monroney Dr. between S.E. 29th St. and E. Indian Dr.	\$ 72,000
87. E. Harmon Dr. between E. Lockheed Dr. and N. Marshall Dr.	\$ 65,000
88. E. Grumman Dr. between Tinker Dr. and Marshall Dr.	\$ 53,000
89. E. Fairchild Dr. between E. Lockheed Dr. and N. Key Blvd.	\$ 118,000
90. E. Ercoupe Dr. between E. Rickenbacker Dr. and N. Marshall Dr.	\$ 58,000
91. E. Douglas Dr. between E. Rickenbacker Dr. and N. Key Blvd.	\$ 162,000
92. N. Key Blvd. between S.E. 15th St. and E. Boeing Dr.	\$ 141,000

93. Wilson Dr. between Felix Pl. and N. Key Blvd.	\$ 119,000
94. Showalter Dr. between Felix Pl. and N. Key Blvd.	\$ 86,000
95. E. Northrup Dr. between E. Lockheed Dr. and N. Key Blvd.	\$ 88,000
96. Givens Dr. between Wilson Dr. and Midwest Blvd.	\$ 42,000
97. Babb Dr. between Atkinson Dr. and Givens Dr.	\$ 62,000
98. Felix Pl. between S.E. 15th St. and E. Marshall Dr.	\$ 46,000
99. N. Marshall Dr. between E. Douglas Dr. and E. Harmon Dr.	\$ 85,000
100. E. Jacobs Dr. between E. Rickenbacker Dr. and N. Key Blvd.	\$ 73,000
101. E. Kittyhawk Dr. between E. Rickenbacker Dr. and N. Key Blvd.	\$ 160,000
102. E. Rickenbacker Dr. between E. Mid America Blvd. and E. Kittyhawk Dr.	\$ 95,000
103. W. Rickenbacker Dr. between W. Mid America Blvd. and W. Lilac Ln.	\$ 101,000
104. W. Douglas Dr. between Arnold Dr. and W. Rickenbacker Dr.	\$ 58,000
105. Arnold Dr. between W. Fairchild Dr. and W. Douglas	\$ 54,000
106. W. Fairchild Dr. between Air Depot Blvd. and W. Lockheed Dr.	\$ 76,000
107. W. Lockheed Dr. between W. Harman Dr. and Mid America Blvd.	\$ 47,000
108. E. Lockheed Dr. between S.E. 15th and Mid America Blvd.	\$ 272,000
109. W. Lilac Ln. between Air Depot Blvd. and E. Lockheed Dr.	\$ 76,000
110. N. Red Bud Dr. between Peach St. and W. Jacobs Dr.	\$ 118,000
111. Peach St. between Air Depot Blvd. and N. Red Bud Dr.	\$ 49,200
112. W. Marshall Dr. between N. Minosa Ln. and N. Lilac Dr.	\$ 41,000
115. Jim White Dr. between S.E. 15th St. and Transfer Station	\$ 173,000
116. Harmony Dr. between S. Douglas Blvd. and S. Post Rd.	\$ 87,000
117. Rhythm Rd. between Harmony Dr. and Lyric Ln.	\$ 88,000
118. Ballard Dr. between S.E. 15th St. and Rhythm Rd.	\$ 67,000
119. Symphony Ln. between S.E. 15th St. and Rhythm Rd.	\$ 69,000
120. Melody Dr. between S.E. 15th St. and Rhythm Rd.	\$ 79,000
121. Angela Dr. between S. Douglas Blvd. and Oak Ave.	\$ 42,000
122. Oak Ave. between S.E. 29th St.	\$ 100,000
123. Finley Dr. between S.E. 29th ST. and Angela Dr.	\$ 70,000
124. Waltz Way between S.E. 15th and Harmony Dr.	\$ 76,000
125. Serenade Dr. between S.E. 15th and Harmony Dr.	\$ 56,000
126. Avery Ave. between S.E. 15th St. and Jean Dr.	\$ 71,000
127. S.E. 21st St. between Avery Ave. and Webster St.	\$ 77,000
128. Webster St. between S.E. 15th St. and South at Dead End	\$ 182,000
129. Marks St. between Dorchester Rd. and Markwood St.	\$ 50,400
130. S.E. 28th St. between S. Westminster Rd. and Hand Rd.	\$ 45,000
131. Roefan Rd. between S. Westminster Rd. and Hand Rd.	\$ 45,000
132. S.E. 19th west of Shirley Dr.	\$ 51,000
133. Air Depot between Reno and N.E. 10th St.	\$ 340,000
134. Anderson Rd. between S.E. 29th St. and S.E. 15th St.	\$ 350,000
135. N.E. 10th St. between Post Rd. and Westminster Rd.	\$ 150,000

136. N.E. 10th St. between Midwest Blvd. to Douglas	\$ 300,000
137. Post Rd. between Reno and N.E. 23rd St.	\$ 220,000
138. S. Timber Ln. between SE 3rd St and Moore Ave.	\$ 41,000
139. Tinker Diagonal (northside)	\$ 178,000
140. S.E. 19th between Avery Ave and Webster St	\$ 77,000
141. S.E. 15th between Anderson and City Limits	\$ 220,000
142. SE 12th St between Sooner Re and Buena Vista	\$ 440,000
Identified Projects total	\$12,723,400
Estimated Total	\$15,500,000

**Proposition
#4**

To acquire, construct, reconstruct, extend, enlarge, improve, and repair the municipal water system within said City:	
Booster Station Renovation, Phase 1	\$ 4,320,000
Identified Projects total	\$ 4,320,000
Estimated Total	\$ 5,400,000

Section 3. That such call for said election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the propositions to be voted upon, the hours of opening and closing of the polls, and the substance of Section 2 hereof. That the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Oklahoma County Election Board.

Section 4. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the Oklahoma County Election Board. The persons who shall conduct the election shall be those precinct officers designated by the Oklahoma County Election Board, which officers shall also act as counters and certify the election results as required by law. The approval of the propositions shall require a simple 50% plus one vote majority.

Section 5. That pursuant to Title 26, Section 13-103(C), all precincts totally or partially contained within the limits of the City shall be open for election, except the City authorizes the following precincts, which are only partially contained within the limits of the City of Midwest City, not to be opened by certifying to the county election boards that no persons reside within that portion of the precinct contained within the limits of the City of Midwest City, and these precincts can therefore not be opened.

Section 6. That a copy of this Resolution along with a map of the City limits of the City of Midwest City shall be personally delivered to the office of the County Election Board of Oklahoma County, State of Oklahoma, at least sixty (60) days prior to the date of the election.

Section 7. That the Election Board of Oklahoma County be and is now notified that a nonpartisan municipal election will be held in the City of Midwest City, Oklahoma located in

Oklahoma County, on _____, 2017.

ADOPTED AND APPROVED this ____ day of _____, 2017.

Mayor

ATTEST:

City Clerk

(SEAL)

APPROVED as to form and legality this ____ day of _____, 2017.

PHILIP W. ANDERSON, City Attorney

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

I, the undersigned, the duly qualified and acting Clerk of the City of Midwest City, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and transcript of proceedings of said governing body had at a special meeting thereof duly held on the date therein set out insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto as Exhibit "A" is a true and complete copy of the notice and agenda for said meeting which was filed with the City Clerk of the City at least forty eight (48) hour prior to said meeting and posted in prominent public view at City Hall, 100 North Midwest Boulevard, in said municipality at least twenty-four (24) hours prior to the date of the meeting wherein said Resolution was adopted, excluding Saturdays, Sundays and legal holidays all in accordance with the Oklahoma Open Meeting Act.

WITNESS my hand and seal this ____ day of _____, 2017.

City Clerk

(SEAL)

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

I, the undersigned, the duly qualified and acting Secretary of the County Election Board of the above County hereby certify that a copy of the above and foregoing Resolution adopted by the governing body of the City of Midwest City, Oklahoma, on _____, 2017, was personally served upon the office of the County Election Board of said County on the ____ day of _____, 2017.

WITNESS my hand and seal of the County Election Board of said County this ____ day of _____, 2017.

Secretary, County Election Board of
Oklahoma County, Oklahoma

(SEAL)



City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
ghenson@midwestcityok.org
Office: 405.739.1204
Fax: 405.739.1208

Supplemental Information on the Propositions

Proposition #1

- **John Conrad Golf Course (700 block of S. Douglas) Renovation and Golf Course Maintenance Equipment** - This project will provide funding to rebuild all 18 greens including new bunkers, increase the number of tee boxes on each hole, rebuild three practice greens and replace the irrigation system. The grounds maintenance equipment to be purchased include fairway/greens/rough mowers, spray rigs, aerator, and utility and golf carts.
- **Baseball Facility Renovation at Fred Meyers Civic Park (9700 block of S.E. 15th Street) and Reed Baseball Complex** –
 - The Fred Myers Civic Park project will provide funding to construct a new concession, restroom, and umpire/maintenance building, replace existing lighting, install artificial turf infields, add irrigation where necessary, install new small concession/restroom building for fields four and five, install new site proof fencing, and add an additional retaining wall.
 - The Reed Baseball Complex project (located to the west of the Carl Albert Football Stadium) will provide funding to accomplish the following major improvements: increasing the number of fields by reconfiguring one of the existing fields, installing artificial turf infields, irrigation where necessary, replacing netting at two fields, installing storm sewer improvements and paving access areas.
- **Soccer Facility Renovation at Joe B. Barnes Regional Park** – This project will provide funding to renovate the existing concession building, light two additional fields, reconfiguring younger age group fields and expand the irrigation systems.
- **Multi-Purpose Sports Complex** -The term multi-purpose comes from a specified design of the sports facilities built and marked to host a wide variety of youth and adult sports. The lighting and synthetic surfaces allow for more events, at a lower maintenance cost, with fewer weather delays.

This multi-purpose facility's current design includes four lighted synthetic surfaced fields with concession and maintenance facilities. Preliminarily the fields will include markings for adult softball and little league football, providing for a much needed replacement and upgrade from our current facilities. However, the flexible design would allow maintenance staff to quickly prepare the fields for all ages of softball, baseball, soccer and potentially lacrosse. This potential would provide additional fields that could supplement other youth sports facilities in our area, and allow for Midwest City to host larger tournament events.

Proposition #2

- **Public Safety Technology Improvements** - This item contains hardware, software and services to update the public safety technology utilized by Police, Fire and 911 departments. These upgrades will ensure functional operations and provide some needed enhancements to current systems.
- **Police/Fire Radio System Replacement** - The current Police and Fire radios were obtained through a Homeland Security grant over 11 years ago. Motorola ended manufacturing these specific radio models in 2011 and ended parts availability for them in 2016. The radios are no longer repairable and must be replaced in order for Police and Fire to do their jobs safely with effective communication.
- **Fire Department Suppression Vehicles/Protective Equipment/Related Facility Improvements** – This project will provide funding for the purpose of replacing Fire suppression vehicles, replacing all of the self-contained breathing apparatus for the Department, installing vehicle exhaust systems in five of the fire stations and improving training facilities if funding permits.
- **Police Training Facility Renovation** – This project will allow the cinder block building north of our animal shelter in the 7600 block of NE 36th to be remodeled to create a state of the art firearms and education complex that will meet the growing needs of the Police Department. The floor plan is a 3500 square foot building to include an armory where all weapons and ammunition are stored, and a multi-use classroom.
- **Strom Siren Warning System Preplacement** - The proposal includes replacing 10 outdoor warning devices that are over seventeen years old. These units will be replaced with state of the art warning devices and poles that will provide increased coverage of our outdoor warning program.

Proposition #3

- Please see the detailed list of proposed street improvements.

Proposition #4

- **Booster Station Renovation, Phase 1** – This project will provide funding to replace one of the two existing clear wells (underground storage tanks) at the current location next to Country Estates Elementary School. In addition, this project will replace the pump station, upgrade the electrical system, and install a new chemical feed system, yard piping and other critical improvements.


J. GUY HENSON, AICP

City Manager



City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1207
ghenson@midwestcityok.org
www.midwestcityok.org

MEMORANDUM

To: Honorable Mayor and City Council

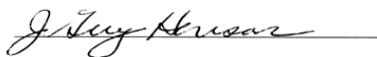
From: Guy Henson, City Manager

Date: July 11, 2017

Subject: Discussion and consideration of issuing a proclamation calling for a special election in the City of Midwest City County of Oklahoma, State of Oklahoma, on Tuesday 10th day of October, 2017, for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma, the question for their approval or rejection of Proposition 1 to issue \$16,205,000 in bonds for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and parklands, cultural and recreation facilities, all to be owned exclusively by the City of Midwest City; Proposition 2 to issue \$4,662,000 in bonds for the purpose of acquiring, constructing, reconstructing, improvising, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefore and purchasing and installing public safety equipment all to be owned exclusively by the City of Midwest City; Proposition 3 to issue \$15,500,000 in bonds for the purpose of constructing, reconstructing, improving and repairing streets within the city; and Proposition 4 to issue \$5,400,000 in bonds for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing the municipal water system within the city and to be owned exclusively by the City of Midwest City.

Attached is a draft proclamation calling a special election for the qualified electors of Midwest City to either approve or reject the issuance of bonds.

Action is at the Councils Discretion.


Guy Henson, City Manager

ELECTION PROCLAMATION

Pursuant to Resolution No. 2017-__, duly adopted by the governing body of the City of Midwest City, Oklahoma, the undersigned mayor of the city hereby calls a special election to be held in the city on the 10th day of October, 2017, for the purpose of submitting to all of the registered qualified electors residing within the city the following proposition:

PROPOSITION #

1

“SHALL THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF SIXTEEN MILLION TWO HUNDRED FIVE THOUSAND DOLLARS (\$16,205,000), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS, (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, EQUIPPING, IMPROVING, EXTENDING, RENOVATING, REPAIRING, AND BEAUTIFYING PUBLIC PARKS AND PARKLANDS, CULTURAL AND RECREATION FACILITIES TO BE OWNED EXCLUSIVELY BY SAID CITY, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENT (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY-FIVE (25) YEARS FROM THE DATE?”

PROPOSITION

#2

“SHALL THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF FOUR MILLION SIX HUNDRED SIXTY-TWO THOUSAND DOLLARS (\$4,662,000), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, REMODELING, AND REPAIRING PUBLIC SAFETY BUILDINGS AND FACILITIES AND ACQUIRING NECESSARY LANDS THEREFOR AND PURCHASING AND INSTALLING PUBLIC SAFETY EQUIPMENT TO BE OWNED EXCLUSIVELY BY SAID CITY, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENT (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY-FIVE (25) YEARS FROM THE DATE?”

PROPOSITION

#3

“SHALL THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF FIFTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (15,500,000), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENT (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALY WITHIN TWENTY-FIVE (25) YEARS FROM THE DATE?”

PROPOSITION

#4

“SHALL THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF FIVE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$5,400,000), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OF FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, EXTENDING, ENLARGING, IMPROVING, AND REPAIRING THE MUNICIPAL WATER SYSTEM WITHIN SAID CITY TO BE OWNED EXCLUSIVELY BY SAID CITY AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENT (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALY WITHIN TWENTY-FIVE (25) YEARS FROM THE DATE?”

The polling places for the special election shall be opened at 7:00 o'clock a.m. and shall remain open until and be closed at 7:00 o'clock p.m. on said day.

All registered qualified electors residing within the corporate limits of the city shall be entitled to vote on the foregoing proposition at the election.

DATED AND ISSUED this 11th day of July, 2017.

THE CITY OF MIDWEST CITY, OKLAHOMA

MATTHEW D. Dukes II, MAYOR

ATTEST:

SARA HANCOCK, CITY CLERK

APPROVED as to form and legality this 11th day of July, 2017.

PHILIP W. ANDERSON, CITY ATTORNEY

I, the undersigned city clerk of the City of Midwest City, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of a proclamation of the city duly adopted by the governing body of the city at a meeting held on the date therein stated as the same appears in the minutes of that meeting on file in my office as part of the official records thereof.

City Clerk, City of Midwest City, Oklahoma

(Seal)



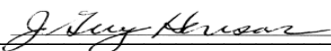
City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1207
ghenson@midwestcityok.org
www.midwestcityok.org

MEMORANDUM

To: Honorable Mayor and City Council
From: Guy Henson, City Manager
Date: July 11, 2017
Re: G.O. Bond Financial Advisor

Discussion and consideration of approval of Employment of the Baker Group as Financial Advisors to the City regarding the General Obligation Bonds, Series 2017.

Please see attached Financial Advisor Contract with The Baker Group. Staff recommends acceptance of this contract.



Guy Henson, City Manager

FINANCIAL ADVISOR CONTRACT

THIS CONTRACT, made this 11th day of July, 2017, between the City of Midwest City, acting by and through its Councilmembers (hereinafter called "City"), and The Baker Group of Oklahoma City, Oklahoma (hereinafter called "Baker"),

WITNESSETH:

WHEREAS, the City has determined to employ Baker to assist the City in securing capital for a project consisting of providing capital improvements for the City of Midwest City, Oklahoma, and

WHEREAS, it is necessary and in the best interests of the City that the Councilmembers be provided with expert financial advice in making the terms and provisions for the issuance of said indebtedness most acceptable to the investment market, to the end that the same may be sold at interest rates most advantageous to the City;

IT IS AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. The City hereby appoints and employs Baker as its Financial Advisor for the purposes above set forth, in connection with the aforesaid financing. Baker hereby accepts said appointment and employment and covenants to the City faithfully to perform its duties in relation thereto, whenever requested by the Councilmembers.

2. As full compensation for its services as Financial Advisor in connection with said indebtedness, the City agrees to pay to Baker an amount equal to one half of one percent ($\frac{1}{2}\%$) of the principal amount of said indebtedness incurred by the City, plus the out of pocket expenses incurred in printing and distributing the offering material for such indebtedness. Said compensation shall be paid in full out of the proceeds of the indebtedness issued by the City and only out of such proceeds. Said compensation shall be the only compensation payable to Baker under this Contract; and Baker shall not be entitled to claim or receive any amount from the City for its duties hereunder unless and until evidences of indebtedness of the City shall be authorized and issued. It is expressly understood and agreed that the

above is not applicable to any grant funds received from public or private sources, and the receipt of any such grant funds by the City shall not give rise to or increase the compensation of Baker hereunder.

WITNESS THE PARTIES HERETO the date first above written.

CITY OF MIDWEST CITY

By _____
Mayor

ATTEST: (Seal)

City Clerk

THE BAKER GROUP

By _____
(Title) _____

"Approved as to form and legality this ____ day of _____, 2017

PHILIP W. ANDERSON, City Attorney

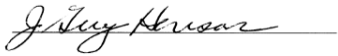


City Manager
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MEMORANDUM

To: Honorable Mayor and City Council
From: Guy Henson, City Manager
Date: July 11, 2017
Subject: Discussion and consideration of approval of retaining Hilborne and Weidman as Bond Counsel regarding the General Obligation Bonds, Series 2017.

Please see attached engagement letter. Staff recommends approval.


Guy Henson, City Manager

July 5, 2017

The Honorable Matt Dukes
100 N. Midwest Boulevard
Midwest City, Oklahoma 73110

Dear Mayor Dukes:

It is our pleasure to submit herewith our proposal to serve as Bond Counsel to the City of Midwest City, Oklahoma, regarding your proposed issuance of general obligation bonds in the approximate principal amount of \$42,000,000 to provide funds for various public projects and facilities. As your Bond Counsel, we will work closely with your financial advisor and staff in structuring the proposed financing in order to maximize savings and achieve the lowest possible interest cost on the bonds. In this connection, we shall provide such legal services as may be required to assist in the preparation of the transcript of proceedings and approval of such bonds by the Attorney General of the State of Oklahoma. We will also provide our market legal opinion to the purchase of any bonds issued without charge to such purchaser.

For such services in connection with each issue or series of such bonds our fee would be one-quarter of one percent (.25%) of the principal amount of bonds issued plus reimbursement for our reasonable documented out-of-pocket expenses incurred in connection with such bond issue, such sum to be paid when such bonds are issued. Our fee is contingent upon delivery of and payment for any such bonds. In the event no bonds are issued and delivered, we would receive no compensation for our services rendered in connection therewith; provided that we shall receive reimbursement for accrued documented out-of-pocket expenses. You agree to pay all publication and printing expenses.

Respectfully submitted,

HILBORNE & WEIDMAN,
a professional corporation

By: _____
Thomas G. Hilborne, Jr.

The above proposal is hereby approved and accepted this ____ day of _____, 2017.

Mayor

Approved as to form and legality this ____ day of _____, 2017

PHILIP W. ANDERSON, City Attorney



NEW BUSINESS/
PUBLIC DISCUSSION





MEMORIAL HOSPITAL
AUTHORITY AGENDA



MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY AGENDA

Midwest City Council Chambers, 100 N. Midwest Boulevard

July 11, 2017 - 7:02 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that trustees of the Midwest City Memorial Hospital Authority, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with approval of all trustees, or members of the audience wish to discuss an item, it will be removed and heard in regular order.
1. Discussion and consideration of approving the minutes of the special June 23, 2017 meeting.
 2. Discussion and consideration of approving the minutes of the June 27, 2017 staff briefing and regular meeting, as submitted. (City Clerk - S. Hancock)
 3. Discussion and consideration of supplemental budget adjustments to the Hospital Authority Fund for FY 2017-2018, decrease: Hospital Authority Fund, expenses/Hospital Authority (90) \$422,677. (Finance - C. Barron)
- C. 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. (Secretary - S. Hancock)
- D. NEW BUSINESS/PUBLIC DISCUSSION.
- E. ADJOURNMENT.



CONSENT AGENDA



Notice of this special Midwest City Memorial Hospital Authority meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting and copies of the agenda were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

MINUTES OF THE SPECIAL MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY MEETING

June 23, 2017 – 12:00 p.m.

This special 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 Dukes called the meeting to order at 12:00 p.m. with the following members present: Trustees Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, and Christine Allen; and Acting Secretary Susan Mullendore. Absent: Jeff Moore.

Executive Session.

1. **Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(10), 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.** Dawkins made a motion to enter into executive session, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, and Chairman Dukes. Nay: none. Absent: Moore. Motion carried. The Trustees went into executive session at 12:01 p.m.

* Dawkins left the meeting at 12:19 p.m. and returned at 12:22 p.m.

The Trustees reconvened in open session at 1:00 p.m. No action was taken.

Discussion Item.

1. **Discussion and consideration of approving a resolution authorizing the issuance of the Midwest City Memorial Hospital Authority's "Bond Anticipation Note(s), Series 2017 (Taxable) (Sooner Rose Increment District Project)" (The "Series 2017 Notes(s)") and waiving competitive bidding on the sale thereof; approving and authorizing the execution and delivery of the Series 2017 Note(s) and all documents relating thereto; authorizing the preparation, distribution and filing of an official statement; designating and appointing Authority officers to act in connection with the sale and delivery of the Series 2017 Note(s); authorizing the issuance of the Authority's "Tax Apportionment Bonds, Series A (Taxable) (Sooner Rose Increment District Project)" and its "Tax Apportionment Bonds, Series B (Taxable) (Sooner Rose Increment District Project)" (collectively, the "Bonds") and waiving competitive bidding on the sale thereof; authorizing and approving documents related to the Bonds; authorizing officers to approve, execute and deliver a Certificate of Determination in connection with the Bonds; authorizing the preparation, filing and distribution of an official statement; authorizing officers to execute and deliver the Bonds; authorizing officers to take additional actions relating to the Series 2017 Note(s) and the Bonds; providing for an effective date; and containing other provisions relating thereto.** Dawkins made a motion to approve Resolution 2017-03 and approve all other action as discussed, seconded by Allen. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, and Chairman Dukes. Nay: none. Absent: Moore. Motion carried.

Adjournment. There being no further business, Chairman Dukes adjourned the meeting at 1:02 p.m.

ATTEST:

MATTHEW D. DUKES, II, Chairman

SUSAN MULLENDORE, Acting Secretary

Notice of regular meetings for staff briefings for the Midwest City Memorial Hospital Authority was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City of Midwest City's website, accessible to the public for at least 24 hours in advance of the meeting.

**MINUTES OF THE REGULAR STAFF BRIEFING FOR
MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY**

June 27, 2017 – 6:00 p.m.

This regular meeting was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 6:50 p.m. with the following members present: Trustees Susan Eads, Pat Byrne, Rick Dawkins, Christine Allen, and Secretary Sara Hancock. Absent: Sean Reed and Jeff Moore.

Discussion.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the Hospital Authority agenda for June 27, 2017. The Trustees had no questions or comments for the staff.

Chairman Dukes closed the meeting at 6:58 p.m.

ATTEST:

MATTHEW D. DUKES, II, Chairman

SARA HANCOCK, Secretary

Notice of regular Midwest City Memorial Hospital Authority meetings was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City of Midwest City's website, accessible to the public for at least 24 hours in advance of the meeting.

**MINUTES OF THE REGULAR MIDWEST CITY
MEMORIAL HOSPITAL AUTHORITY MEETING**

June 27, 2017 - 7:02 p.m.

This regular meeting was held in the Midwest City Council Chambers, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matt Dukes called the meeting to order at 8:34 p.m. with the following members present: Trustees Susan Eads, Pat Byrne, Rick Dawkins, Christine Allen, and Secretary Sara Hancock. Absent: Sean Reed and Jeff Moore.

Consent Agenda. Dawkins made a motion to approve the consent agenda, as submitted, seconded by Eads.

1. Discussion and consideration of approving the minutes of the June 13, 2017 staff briefing and regular meeting, as submitted. (Secretary - S. Hancock)
2. Discussion and consideration of renewing the Lease Agreement with Independent School District No. 52 of Oklahoma County, Oklahoma to lease the ArtzPlace building, located at 1730 Center Drive, for \$5,168 per month for fiscal year 2017-18. (Hospital Authority - G. Henson)
3. Discussion and consideration of renewing the agreement with Capitol Decisions, Inc. in the total amount of \$70,000 to continue to provide consultant services regarding economic, community development and redevelopment interests in Midwest City for the period from July 1, 2017 through December 31, 2017. (City Manager – G. Henson)
4. Discussion and consideration of approving a request for a three month extension of Hospital Authority grant funds awarded to Community Development in FY 2015-16 for the preparation of an Innovation District Plan. (Community Development - B. Harless)
5. Discussion and consideration of approving a request for a three month extension of Hospital Authority grant funds awarded to the Mid-Del Food Pantry in FY 2015-16 for the purpose of building a secure storage area for non-food items used in the operation of the pantry. (City Manager - G. Henson)
6. Discussion and consideration of accepting the Year-End Report of the Trust Board of Grantors for fiscal year 2016-17. (City Manager- G. Henson)

Voting aye: Eads, Byrne, Dawkins, Allen, and Chairman Dukes. Nay: none. Absent: Reed and Moore. Motion carried.

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. (Secretary - S. Hancock) **No action taken.**

New Business/Public Discussion. There was no new business or public discussion.

Adjournment. There being no further business, Chairman Dukes adjourned the meeting at 8:35 p.m.

ATTEST:

MATTHEW D. DUKES, II, Chairman

SARA HANCOCK, Secretary



Midwest City Memorial Hospital Authority

100 North Midwest Boulevard
Midwest City, Oklahoma 73110
(405) 739-1207 Fax (405) 739-1208 TDD (405) 739-1359
E-mail: ghenson@midwestcityok.org

J. Guy Henson
*General Manager/
Administrator*

Trustees

Matthew D. Dukes II
Daniel McClure Jr.
Pat Byrne
Rick Dawkins
M. Sean Reed
Christine Allen
Jeff Moore

Board of Grantors

Sherry Beaird
John Cauffiel
Marcia Conner
Pam Dimski
Dara McGlamery
Joyce Jackson
Charles McDade
Nancy Rice
Sheila Rose

MEMORANDUM

TO: Honorable Chairman and Trustees

FROM: Christy Barron, Treasurer/Finance Director

DATE: July 11, 2017

SUBJECT: Discussion and consideration of supplemental budget adjustments to the Hospital Authority Fund for FY 2017-2018, decrease: Hospital Authority Fund, expenses/Hospital Authority (90) \$422,677.

The decrease is needed to reduce appropriation for project that was budgeted in fiscal year 2017-2018. This project was completed in fiscal year 2016-2017, therefore, no appropriation is needed in fiscal year 2017-2018.

Christy Barron
Finance Director

DECREASES
July 11, 2017

Fund HOSPITAL AUTHORITY (425)		BUDGET AMENDMENT FORM Fiscal Year 2017-2018			
		Estimated Revenue		Budget Appropriations	
<u>Dept Number</u>	<u>Department Name</u>	<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
90	Hospital Authority				422,677
		<u>0</u>	<u>0</u>	<u>0</u>	<u>422,677</u>

Explanation:
Decrease fiscal year 2017-2018 budget for item that was completed in fiscal year 2016-2017.



DISCUSSION ITEMS





Midwest City Memorial Hospital Authority

100 North Midwest Boulevard
Midwest City, Oklahoma 73110
(405) 739-1204 FAX (405) 739-1208 TDD (405) 739-1359

J. Guy Henson
*General Manager/
Administrator*

Trustees

Matt Dukes
Susan Eads
Pat Byrne
Rick Dawkins
Sean Reed
Christine Allen
Jeff Moore

Board of Grantors

Sherry Beaird
John Cauffiel
Marcia Conner
Pam Dimski
Dara McGlamery
Joyce Jackson
Charles McDade
Nancy Rice
Sheila Rose

MEMORANDUM

TO: Honorable Chairman and Trustees
Midwest City Memorial Hospital Authority

FROM: Sara Hancock, Secretary

DATE: July 11, 2017

SUBJECT: Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

Jim Garrels, President, Fiduciary Capital Advisors, asked staff to put this item on each agenda in the event the Hospital Authority's investments need to be reallocated, an investment fund manager needs to be changed or changes need to be made to the Statement of Investment Policy on short notice.

Action is at the discretion of the Authority.

Sara Hancock

Sara Hancock, Secretary



NEW BUSINESS/
PUBLIC DISCUSSION





ECONOMIC DEVELOPMENT
COMMISSION AGENDA



MIDWEST CITY ECONOMIC DEVELOPMENT COMMISSION AGENDA

Midwest City Council Chambers, 100 N. Midwest Boulevard

July 11, 2017 – 7:02 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
 - 1. Discussion and consideration of approving the minutes of the staff briefing and regular meeting of April 11, 2017, and the May 03, 2017 and May 22, 2017 special meetings, as submitted. (Secretary - S. Hancock)
 - 2. Discussion and consideration of entering into a contract with the Midwest City Chamber of Commerce for Fiscal Year 2017-18 for \$3000 per month to implement economic development events in the city of Midwest City. (City Manager - G. Henson)
 - 3. Discussion and consideration of accepting the Midwest City Chamber of Commerce's quarterly report for the period ending June 30, 2017. (City Manager - G. Henson)
- C. NEW BUSINESS/PUBLIC DISCUSSION.
- D. ADJOURNMENT.





DISCUSSION ITEMS



Notice of regular meetings for staff briefings for the Midwest City Economic Development Commission was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the Midwest City website, accessible to the public for at least 24 hours in advance of the meeting.

MINUTES OF THE STAFF BRIEFING FOR MIDWEST CITY
ECONOMIC DEVELOPMENT COMMISSION SPECIAL MEETING

April 11, 2017 - 6:00 p.m.

This regular meeting was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Chairman Matt Dukes; Commissioners Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock. Absent: none.

Chairman Dukes called the meeting to order at 6:47 p.m.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the Economic Development Commission agenda for April 11, 2017. The commissioners had no questions about the items on the agenda.

Chairman Dukes closed the meeting at 6:48 p.m.

ATTEST:

MATTHEW D. DUKES II, Chairman

SARA HANCOCK, Secretary

Notice of this regular meeting of the Midwest City Economic Development Commission was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the Midwest City website, accessible to the public for at least 24 hours in advance of the meeting.

**MINUTES OF THE MIDWEST CITY
ECONOMIC DEVELOPMENT COMMISSION MEETING**

April 11, 2017 - 7:03 p.m.

This regular meeting was held in the Midwest City Council Chambers, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma with the following members present: Chairman Matt Dukes; Commissioners Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock. Absent: none.

Chairman Dukes called the meeting to order at 8:35 p.m.

Consent Agenda. Dawkins made a motion to approve the consent agenda, as submitted, seconded by Eads.

1. Discussion and consideration of approving the minutes of the Staff Briefing and regular meeting of January 10, 2017, as submitted.
2. Discussion and consideration of accepting the Midwest City Chamber of Commerce's quarterly report for the period ending March 31, 2017.

Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore and Chairman Dukes. Nay: none. Absent: none. Motion carried.

New Business/Public Discussion. There was no new business or public discussion.

Chairman Dukes adjourned the meeting at 8:36 p.m.

ATTEST:

MATTHEW D. DUKES II, Chairman

SARA HANCOCK, Secretary

Notice of this special meeting for the Midwest City Economic Development Commission was filed with the City Clerk of Midwest City 48 hours in advance of this meeting and copies of the agenda were posted at City Hall and on the Midwest City website, accessible to the public for a least 24 hours in advance of the meeting.

**MINUTES OF THE SPECIAL MIDWEST CITY
ECONOMIC DEVELOPMENT COMMISSION MEETING**

May 3, 2017 - 5:30 p.m.

This special meeting was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Chairman Matt Dukes; Commissioners Pat Byrne, and Rick Dawkins; and Acting Secretary Guy Henson. Absent: Susan Eads, Sean Reed, Christine Allen, and Jeff Moore.

Due to a lack of a quorum, this meeting was cancelled.

Discussion Items.

1. **Discussion and consideration of various City and Authority budgets for the 2017-18 fiscal year.**

Adjournment.

ATTEST:

MATTHEW D. DUKES II, Chairman

GUY HENSON, Acting Secretary

Notice of this special meeting for the Midwest City Economic Development Commission was filed with the City Clerk of Midwest City 48 hours in advance of this meeting and copies of the agenda were posted at City Hall and on the Midwest City website, accessible to the public for a least 24 hours in advance of the meeting.

**MINUTES OF THE SPECIAL MIDWEST CITY
ECONOMIC DEVELOPMENT COMMISSION MEETING**

May 22, 2017 - 5:30 p.m.

This special meeting was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. The following members were present: Chairman Matt Dukes; Commissioners Susan Eads, *Pat Byrne, *Rick Dawkins, Christine Allen, and Jeff Moore; and Acting Secretary Guy Henson. Absent: Sean Reed.

Chairman Dukes called the meeting to order at 5:40 p.m.

Discussion Items.

1. **Discussion and consideration of various City and Authority budgets for the 2017-18 fiscal year.** Staff briefed the commissioners on various budget items, and the commissioners sought clarification and discussed individual items with staff.

*Byrne and Dawkins left meeting at 6:45 p.m.

Adjournment. Chairman Dukes adjourned the meeting at 8:15 p.m.

ATTEST:

MATTHEW D. DUKES II, Chairman

GUY HENSON, Acting Secretary



City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1204
ghenson@midwestcityok.org
www.midwestcityok.org

MEMORANDUM

TO: Honorable Chairman and Commissioners
Economic Development Commission

FROM: J. Guy Henson, City Manager

DATE: July 11, 2017

SUBJECT: Discussion and consideration of entering into a contract with the Midwest City Chamber of Commerce for Fiscal Year 2017-18 for \$3000 per month to implement economic development events in the city of Midwest City.

The attached contract is for services between the City and the Chamber of Commerce for \$3000 per month to implement activities such as Tinker and the Primes.

Action is at the commissioners' discretion.

J. Guy Henson, AICP
City Manager

Attachment

CONTRACT FOR SERVICES FY 2017-2018

This contract effective July 11, 2017, is entered into between the Midwest City Economic Development Commission, an agency of the City of Midwest City, Oklahoma (the "EDC"), and the Midwest City Chamber of Commerce (the "Chamber"), an Oklahoma corporation.

WHEREAS, in 1983 the citizens of Midwest City, Oklahoma approved the establishment of the EDC funded by a two percent hotel room tax to ensure the continued positive economic growth and development of commerce in the city of Midwest City, Oklahoma; and

WHEREAS, the Chamber has the professional ability and expertise to perform certain economic development services for the EDC to enhance and improve economic growth and development of commerce in the city; and

WHEREAS, economic development is a purpose of the government of the City of Midwest City and this contract outlines methods by which the Chamber is to assist the City in accomplishing this purpose; and

WHEREAS, both the City and the Chamber have a significant interest in encouraging and improving commerce and economic development in Midwest City, Oklahoma and agree that the two entities working together will have a greater, more positive impact on commerce and economic development in Midwest City, Oklahoma than each would have separately;

NOW, THEREFORE, the parties to this contract hereby agree that:

1. The EDC shall pay to the Chamber for performing the duties and responsibilities required of it under this contract \$3,000 monthly. The city manager may also approve advances or supplements as are deemed appropriate or necessary for one-time or extraordinary expenditures based on availability of funds and other appropriate considerations; and
2. The Chamber shall be responsible for events and activities that promote Tinker Air Force Base and promote a positive image of the City such as, but not limited to, Tinker and the Primes and the I-40 billboard campaign, respectively, during the contract year.
3. The Chamber shall submit quarterly reports to the EDC on work being accomplished by the Chamber pursuant to this contract.
4. The EDC has established an advisory committee to provide input into economic development activities. The membership of this advisory committee shall include one appointment from the Chamber. The Chamber's Executive Director shall also serve in a non-voting ex officio capacity.
5. The term of this contract shall be from July 11, 2017 through July 11, 2018. This contract replaces and takes precedence over all other contracts and agreements between the parties hereto and for the purposes expressed herein. However, either party may terminate this contract at any time by giving the other party at least

sixty (60) days notice of the date on which this contract shall be terminated. If this contract is terminated by either party prior to its expiration, the EDC shall pay the Chamber for its actual work performed up to the date of termination.

- The Chamber shall provide such clerical, professional and technical expertise as may be deemed necessary in the Chamber's best judgment and discretion to properly develop, plan, execute and supervise its duties and responsibilities under this contract and to fix the duties, terms of employment and compensation for the individuals possessing such expertise.

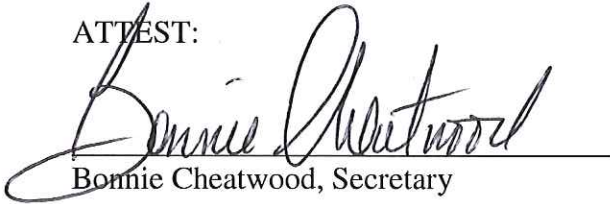
Passed and approved by the Chamber on the 26th day of May, 2017.

MIDWEST CITY CHAMBER OF
COMMERCE, INC.



Danita Rose, President

ATTEST:



Bonnie Cheatwood, Secretary

Passed and approved by the EDC on the _____ day of _____, 2017.

MIDWEST CITY ECONOMIC
DEVELOPMENT COMMISSION, an agency
of the City of Midwest City, Oklahoma

Matthew D. Dukes, II, Chairman

ATTEST:

Sara Hancock, Secretary

APPROVED as to form and legality this _____ day of _____, 2017.

Philip Anderson, City Attorney



City Manager
100 N. Midwest Boulevard
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ghenson@midwestcityok.org
Office: 405.739.1204/Fax: 405.739.1208
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MEMORANDUM

TO: Honorable Chairman and Commissioners
Midwest City Economic Development Commission

FROM: J. Guy Henson, City Manager

DATE: July 11, 2017

SUBJECT: Discussion and consideration of accepting the Midwest City Chamber of
Commerce's quarterly report for the period ending June 30, 2017.

The report will be sent under separate cover on Monday, July 10, 2017.

J. Guy Henson, AICP
City Manager

Midwest City Chamber of Commerce
Quarterly Report
July 10, 2017

The following is a quarterly report of the Midwest City Chamber of Commerce staff for the quarter ending June 30, 2017.

Numerous hours of staff time was dedicated to 75th Anniversary projects including Gala, sculpture, documentaries, coins, banners, marketing, etc.

Meetings and Events:

Friday, April 7, 2017: Chamber Executive Director, Mayor, City Manager, Economic Development Director, Wade Moore, and 2017 President Danita Rose met for monthly City and Chamber update meeting.

Wednesday, April 12, 2017: Chamber staff and Rose State College staff attended meeting at Tinker AFB with Brig. Gen. (Sel) regarding Tinker and the Primes Agenda.

Thursday, April 13, 2017: Chamber staff and Economic Development Director hosted Leadership Midwest City's Industry & Economic Development session with a tour.

Monday, April 17, 2017: Chamber Executive Director and Executive Board met with City Manager, Mayor, Economic Development Director and Attorney Dan McMahan regarding Hospital Trust Indenture.

Tuesday, April 18, 2017: Chamber and Rose State College staff met with project manager and Tinker personnel regarding Tinker and the Primes.

Wednesday, April 19, 2017: Chamber Executive Director attended Quarterly Economic Development Commission meeting at City Hall.

Tuesday, May 10, 2017: Chamber and Rose State College staff met with project manager and Tinker personnel regarding Tinker and the Primes.

May 12, 2017: Chamber Executive Director, Mayor, City Manager, Economic Development Director, Wade Moore, and 2017 President Danita Rose met for monthly City and Chamber update meeting.

Wednesday, May 31, 2017: Chamber staff hosted a luncheon with Senator Jim Inhofe with City/Tinker Leadership and community leaders.

Thursday, June 1, 2017: Chamber and Rose State College staff met with project manager and Tinker personnel regarding Tinker and the Primes.

Wednesday, June 7, 2017: Chamber and Rose State College staff, project manager, and Tinker personnel met with Reed Center and audio visual staff regarding Tinker and the Primes.

Thursday, June 8, 2017: Chamber staff met with Art Hyde to discuss Tinker and the Primes marketing.

Tuesday, June 13, 2017: Chamber staff and Rose State College staff attended meeting at Tinker AFB with Tinker AFB Leadership & personnel regarding Tinker and the Primes.

Thursday, June 15, 2017: Chamber staff met with State Chamber regarding the OK2030 project.

Tuesday, June 20, 2017: Chamber and Rose State College staff met with project manager and Tinker personnel regarding Tinker and the Primes.

Chamber staff continues to host and support efforts relating to the 75th Anniversary in 2017.

The 2017 Tinker and the Primes Conference, August 21-23, 2017, event has commitments from 46 exhibitors and 9 additional sponsors. Staff is working with Reed Center to locate additional exhibit space.

Chamber staff continues to provide information, referrals, and support necessary for the continued efforts of Economic Development.

Respectfully,

Bonnie Cheatwood
Executive Director
Midwest City Chamber of Commerce



NEW BUSINESS/
PUBLIC DISCUSSION

