

A notice for the Special Midwest City Council meeting was filed with the City Clerk of Midwest City at least 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

SPECIAL MIDWEST CITY COUNCIL MEETING MINUTES

April 21, 2020 – 12:30 PM

This meeting was a Videoconference via Zoom Webinar. Mayor Matt Dukes called the meeting to order at 12:30 pm with following members present: Councilmembers Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Susan Eads.

DISCUSSION ITEM.

- 1. Consider the award of the sale of General Obligation Bonds of the City of Midwest City, Oklahoma in the amount of Six Million Five Hundred Fifty Thousand and no/100s dollars (\$6,550,000.00) to the lowest bidder.** After Greg Nieto with Baker Group addressed Council, Reed made a motion to award the sale to BOK Financial Securities, Inc., seconded by Bowen. Roll call vote: Aye: Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: none. Absent: Eads. Motion carried.
- 2. Consider and adopt an Ordinance 3408 providing for the issuance of General Obligation Bonds in the sum of Six Million Five Hundred Fifty Thousand and No/100s dollars (\$6,550,000.00) by the City of Midwest City, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency.**

Allen made a motion to adopt Ordinance 3408, as submitted, seconded by Reed. Roll call vote: Aye: Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: none. Absent: Eads. Motion Carried.

Bowen made a motion to declare Ordinance 3408 an emergency, seconded by Allen. Roll call vote: Aye: Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: none. Absent: Eads. Motion Carried.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 12:36 pm.

ATTEST:



SARA HANCOCK, City Clerk





MATTHEW D. DUKES II, Mayor