

Notice of this emergency City Council meeting was filed with the City Clerk of Midwest City at 2:54 pm on March 19, 2020 when it became known that an emergency had arisen and that an emergency meeting would have to be held. Copies of the agenda for this meeting were posted at City Hall and on the City's website (www.midwestcityok.org), accessible to the public in advance of this meeting, at 4:22 pm on March 19, 2020.

Midwest City Council Emergency Meeting Minutes

March 20, 2020 – 7:00 am

This emergency meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. Mayor Matt Dukes called the meeting to order at 7:01 AM with following members present: Councilmembers Susan Eads, Pat Byrne, Española Bowen, Sean Reed*, Christine Allen, Jeff Moore and with City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: None.

*Councilmember Reed was present via teleconference per Oklahoma State Bill 661.

DISCUSSION ITEM.

- 1. Discussion and consideration of finding that the following constitute sufficient grounds to establish the need for calling and holding this emergency meeting: on March 13, 2020, the President of the United States declared COVID-19 a national emergency; and on March 15, 2020 the Governor of the State of Oklahoma declared an emergency caused by the impending threat of COVID-19 to the people of this state and the public's peace, health and safety; all 77 of Oklahoma's counties were included in the state of emergency; the State of Emergency Operations Plan has been activated, and resources of all state departments and agencies available to meet the emergency are committed to the reasonable extent necessary to prepare for and respond to COVID-19 and to protect the health and safety of the public within the State of Oklahoma; preventive measures require action by the City as establishments are not voluntarily complying with CDC recommendations.** Byrne made a motion for approval of calling and holding the Emergency Meeting, seconded by Bowen. Roll Call Vote: Aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: None Absent: None. Motion Carried.
- 2. Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 5, Article I In General, adding 5-1 Emergency operating hours and procedures for food establishments and providing for repealer, severability and declaring an emergency.** After Council and Staff discussion, Eads made a motion to approve Ordinance 3406 as submitted, seconded by Allen. Roll Call Vote: Aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: None. Absent: None. Motion Carried.
- 2a. Discussion and consideration approving the Emergency Clause.** Eads made a motion to approve Emergency Clause, seconded by Bowen. Roll Call Vote: Aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: None Absent: None. Motion Carried.


ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:58 am

ATTEST:




MATTHEW D. DUKES II, Mayor


SARA HANCOCK, City Clerk