

Notice of this emergency City Council meeting was filed with the City Clerk of Midwest City at 2:00 pm on March 16, 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](http://www.midwestcityok.org)), accessible to the public in advance of this meeting, at 2:51 pm on March 16, 2020.

### Midwest City Council Emergency Meeting Minutes

March 16, 2020 - 5:30 p.m.

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 5:30 PM with following members present: Councilmembers Pat Byrne, Española Bowen, Sean Reed, and with City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Susan Eads, Christine Allen and Jeff Moore.

#### 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 potential 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 funding and a declaration of emergency may allow the City to access funds from the County, State and Federal agencies.** Byrne made a motion for approval of calling and holding the Emergency Meeting, seconded by Reed. Voting aye: Bryne, Bowen, Reed, and Mayor Duke. Nay: None Absent: Eads, Allen, and Moore. Motion Carried.
- 2. Discussion and consideration of adopting , passing and approving an emergency resolution declaring the City of Midwest City, Oklahoma a health and safety hazard disaster area caused by significant events related to the spread of and containment measures for COVID-19 for purposes of accessing county, state and federal funds and implementing the City's Emergency Operations Plan.** Byrne made a motion to approve Resolution 2020-05 as submitted, seconded by Bowen. Voting aye: Byrne, Bowen, Reed, and Mayor Duke. Nay: None. Absent: Eads, Allen, and Moore. Motion Carried.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 5:32 pm.

ATTEST:



  
MATTHEW D. DUKES II, Mayor

  
SARA HANCOCK, City Clerk