



## CITY OF MIDWEST AGENDAS FOR

**JUNE 23, 2020**

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The recorded video will be available on the City's YouTube channel: [Bit.ly/youtubemwc](https://bit.ly/youtubemwc) and the City's website: [www.midwestcityok.org](http://www.midwestcityok.org) within 48 hours. The meeting minutes and video can be found on the City's website in the Agenda Center: <https://midwestcityok.org/AgendaCenter>.

To make a special assistance request, call 739-1213 or email [bbundy@midwestcityok.org](mailto:bbundy@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.

The Council will go directly into the City meetings down in the Council Chambers of City Hall at 6:00 PM. However, they will informally gather at or after 5:00 PM in the Chamber for dinner, but no City Council business will be discussed or acted upon and the room will be open to the public. Meals will only be provided to the City Council and staff.

The CDC recommendations will be followed to the extent allowed by the Oklahoma Open Meetings Act and temporary Amendment. Please stay home if you or anyone in your household is sick or think they may have had a COVID-19 exposure. If attending in person, please practice social distancing and wear a mask to protect yourself and others.



## CITY COUNCIL AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 23, 2020 – 6:00 PM

- A. CALL TO ORDER.
- B. OPENING BUSINESS.
- Invocation by Assistant City Manager Vaughn Sullivan
  - Pledge of Allegiance by Councilmember Rick Favors
  - Community-related announcements and comments
- C. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Council, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.
1. Discussion and consideration to approve the minutes of the June 9, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
  2. Discussion and consideration of accepting the City Manager's Report for the month of May 2020. (Finance - C. Barron)
  3. Discussion and consideration of supplemental budget adjustment to the following funds for FY 2019-2020, increase: General Fund, revenue/Transfers In \$224,586; revenue/Taxes (00) \$468,000; expenses/Transfer Out (00) \$692,586. General Fund, expenses/Transfer Out (00) \$5,000. General Fund, expenses/Swimming Pools (19) \$5,000. General Fund, expenses/Communications (20) \$7,550. Reimbursed Projects, revenue/Intergovernmental (39) \$13,500; expenses/Grants Mgmt (39) \$13,500. Emergency Operations, expenses/Emergency Operations (21) \$2,000. Activity, expenses/Recreation (78) \$13,085. CDBG, expenses/Grants Management (39) \$250. L & H Benefits, expenses/Personnel (03) \$200,000. Disaster Relief, expenses/Neighborhood Services (15) \$6,500. G. O. Debt Services, revenue/Investment Interest (1) \$7,000; expenses/Transfer Out (00) \$7,000. (Finance - C. Barron)
  4. Discussion and consideration of accepting the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan. (Human Resources - T. Bradley)
  5. Discussion and consideration of renewing a contract with Sierra Environmental Services, Inc., without modifications, for code enforcement abatement for FY 2020-2021. (Neighborhood Services - M. Stroh)
  6. Discussion and consideration of entering into a Consulting Agreement with INSURICA Insurance Management Network in the amount of \$55,560 for coordination and management of benefit services for the City's Employee Life and Health Benefits Plan for FY 20-21. (Human Resources - T. Bradley)

7. Discussion and consideration of approving and entering into a primary service answering point agreement with Alliance Health Midwest to provide dispatching services for Alliance health Ambulance Service from July 1, 2020 to June 30, 2021 for \$220,774.80 per year. (Emergency Management - D. Wagner)
8. Discussion and consideration entering into and approving an Agreement for Professional Services with 505 Architects LLC for Construction Documents in the amount of \$21,000.00 for the preparation for the ADA interior retrofit and renovation of the existing Midwest City Council Chambers. (Community Development – B. Harless)
9. Discussion and consideration of an agreement between Mid-Del Youth and Family Center, Inc. (Mid-Del) and the City of Midwest City (City) for Emergency Youth Shelter, Counseling, Juvenile Diversionary Program, Training/Consultation and Community Education and Domestic Violence Advocacy/Counseling Services provided by Mid-Del in an amount not to exceed \$50,000 for fiscal year 2020-21. (City Manager - T. Lyon)
10. Discussion and consideration of approving and entering into a Cooperative Agreement with the Midwest City Chamber of Commerce that governs the terms and conditions under which that organization will receive up to \$5,000 from the City for the 2020 Youth Excel program. (City Manager - T. Lyon)
11. Discussion and consideration of postponing the award of the contract for an onsite turnkey vehicle and equipment parts operation until the July 28th Council meeting. (City Manager - T. Lyon)
12. Discussion and consideration of approving Amendment No. 5 to the construction management contract with CMS Willowbrook Inc. for the Delta Furniture, Fixtures and Equipment in an amount not to exceed \$2,803,430.91. (City Manager - T. Lyon)
13. Discussion and consideration of renewing excess general liability insurance coverage with States Self-Insurers Risk Retention Group, Inc. for the City of Midwest City’s general liability self-insurance plan for the 2020-2021 fiscal year at an annual cost of \$100,475 for a self-insured retention of \$250,000 per occurrence. (Risk Management – L. Smithson)
14. Discussion and consideration of renewing an administrative service contract with Consolidated Benefits Resources to provide claims services for the City of Midwest City’s workers compensation and general liability programs for the 2020-2021 fiscal year for the amount of \$42,000 per year. (Risk Management - L. Smithson)
15. Discussion and consideration of renewing the Property Insurance Policy from Oklahoma Municipal Assurance Group (OMAG) with a \$10,000 deductible, including wind and hail for the premium rate of \$292,882 and the Vehicle and Equipment Policy with a \$1,000 deductible for comprehensive and collision coverage, including auto liability, at a premium rate of \$149,384 for fiscal year 2020-2021. (Risk Management - L. Smithson)

16. Discussion and consideration of binding excess workers compensation coverage with Safety National for the City of Midwest City's Workers' Compensation Self-Insurance Plan for the 2020-2021 fiscal year at an annual cost of \$160,649 for self-insured retention of \$450,000 per claim for all employees. (Risk Management - L. Smithson)
17. Discussion and consideration of 1) acceptance of a Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant in the amount of \$38,341 for the purchase of respirator equipment for police department officers; 2) approving and entering into a grant agreement with the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance which establishes the terms and conditions of the grant; and 3) authorization of the Mayor and/or City Manager to enter into the necessary contracts/agreements to implement the grant. (Grants Management - T. Craft)
18. 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 for FY 20-21. (Grants Management - T. Craft)
19. 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 for FY 20-21. (Grants Management - T. Craft)
20. 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" for FY 20-21. (Neighborhood Services - M. Stroh)
21. Discussion and consideration of accepting maintenance bonds from Diversified Construction of Oklahoma, Inc. in the amount of \$16,402.30, respectively. (Public Works - P. Menefee)
22. Discussion and consideration of entering into and approving an Agreement for Professional Engineering Services with Guy Engineering in the amount of \$45,490.00 for the preparation of plans for the removal, redesign, and construction of the Regional Park foot bridge creek crossing located approximately six hundred feet south of East Reno Avenue. (Public Works - P. Menefee)
23. Discussion and consideration of renewing contracts for FY 20-21 with Midstate Traffic Control, Inc. for traffic signal maintenance and Unifirst Holdings, Inc. for uniforms. (Public Works - P. Streets)
24. Discussion and consideration of renewing a contract, with modifications, for FY 20-21 Public Works General and Emergency Services with Silver Star Construction Company. (Public Works- P. Streets)

25. Discussion and consideration of approving and entering into a Services Contract with the Midwest City Branch YMCA for services in support of the football program at the Doug Hunt Softball Complex in Joe B. Barnes Regional Park for FY 20-21. (Parks and Recreation - F. Gilles)
26. Discussion and consideration of approving and entering into the FY 2020-2021 Service Contract with the Midwest City Branch YMCA for services at Reed Baseball Complex and Civic Baseball Complex. (Parks and Recreation - F. Gilles)
27. Discussion and consideration of approving and entering into a Services Contract with the Midwest City Soccer Club for services in support of the soccer program at the Soccer Complex for FY 2020-21. (Parks and Recreation - F. Gilles)
28. Discussion and consideration of approving and entering into an agreement to execute a Task Order associated with a contract approved and entered into on July 12, 2019 with C. H. Guernsey & Company (Guernsey), in an amount not to exceed \$55,364.00, for development of construction documents (CDs) related to the 2018 Moving Midwest City Forward bond issue, Fire Station One renovation located at 8201E. Reno. (City Manager - V. Sullivan)
29. Discussion and consideration of approving and entering into an agreement to execute a Task Order associated with a contract approved and entered into on July 12, 2019 with C. H. Guernsey & Company (Guernsey), in an amount not to exceed \$80,675.00, for development of construction documents (CDs) related to the 2018 Moving Midwest City Forward bond issue, Police/Fire Training Facility located at 9555 S.E. 15st Street. (City Manager - V. Sullivan)
30. Discussion and consideration of renewing for fiscal year 2020-2021 the maintenance agreements with ImageNet Consulting in an amount not to exceed \$36,520.00 for Laserfiche maintenance; Tyler Technologies in an amount not to exceed \$166,549.82 for software maintenance in connection with the Police, 911 and Court; Central Square in the amount of \$97,402.29 for hosted Naviline services for the City. (Information Technology - R. Rushing)
31. Discussion and consideration of reappointing Tammy Cook and Cy Valanejad to the Board of Adjustment for additional three-year terms. (Community Development - B. Harless)
32. Discussion and consideration of declaring various items of City property as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary. (Communications and Marketing - C. Koos)
33. Discussion and consideration of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction, sealed bid, or other means as necessary. (Information Technology - R. Rushing)

D. DISCUSSION ITEMS.

1. (PC-2043) Public hearing with discussion and consideration of an ordinance to redistrict from C-3, Community Commercial to SPUD, Simplified Planned Unit Development, governed by the C-4, General Commercial district, subject to staff comments, for the property addressed as 2224 S. Air Depot Boulevard. (Community Development - B. Harless)
2. Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 1, 1-15, Specific Penalty for Violations of Code, providing for repealer, severability and declaring an emergency. (City Prosecutor - V. Floyd)
3. Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 24, Motor Vehicles and Traffic, Article IX, Bicycles, Division 2, Licenses; by amending Section 24-300; and Repealing Sections 24-301 through Sections 24-305; coming into conformance with Title 47 O.S. Sections 12-701 through 708; and Providing for Repealer, Severability. (City Prosecutor - V. Floyd)
4. Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 26, Noise, by adding Section 26-4.1, Hours of Business for Medical Marijuana Dispensaries, Penalty, providing for repealer, severability and declaring an emergency. (City Prosecutor - V. Floyd)
5. Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 28 Offenses – Miscellaneous, Article IV, Offenses Against Property, by amending Section 28-58; Coming into conformance with Title 21 O.S., Section 1760; Providing for Repealer, Severability, and Declaring an Emergency. (City Prosecutor - V. Floyd)
6. Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 28, Article II, Offenses Against Morals, by amending Section 28-20, Disorderly House; and Providing for Repealer, Severability, and Declaring an Emergency. (City Prosecutor - V. Floyd)
7. Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (the Bond) projects. (City Manager - V. Sullivan)
8. Discussion and consideration of entering into a Prescription Benefit Services Agreement with CaremarkPCS, L.L.C. and Synchrony Rx for pharmacy benefits for the fiscal year 2020/2021 not to exceed \$ 1,998,452. (Human Resources - T. Bradley)
9. Discussion and consideration of entering into an agreement with American Fidelity Administrative Services, LLC., to provide tracking and reporting in order for the City to stay in compliance with the Affordable Care Act (ACA). Implementation fees are a one-time charge of \$2,450.00. Ongoing costs are an annual fee of \$995.00, a tracking fee of \$1.00 PEPM, and a reporting fee of \$3.95 per form. (Human Resources - T. Bradley)

10. Discussion and consideration of appointing a replacement for the unexpired term of Stan Greil on the Midwest City Planning Commission. (Community Development - B. Harless)

E. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the City Council on any Subject not scheduled on the Regular Agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.

F. EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Review of the May 2020 Building Report. (Community Development—B. Harless)

2. Minutes of the June 2, 2020 Planning Commission meeting. (Community Development - B. Harless)

3. Review of the monthly Neighborhood Services report for May 2020. (Neighborhood Services - M. Stroh)

4. Discussion and consideration of passing and approving an ordinance amending Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, of the Midwest City Code, by amending Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Charges, Section 43-224, Sewer User Charge; Section 43-227, Annual Review of User Charge Rates; Section 43-230, Capital Improvement Charges; Establishing and Effective Date; and Providing for Repealer and Severability. (Public Works - R. Paul Streets)

H. ADJOURNMENT.





## MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 23, 2020 – 6:01 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that Trustees, 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 to approve the minutes of the June 9, 2020 regular meeting, as submitted. (Secretary - S. Hancock)
  2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, increase: Capital Imp Rev Bond, revenue/Transfer In (00) \$224,586; expenses/Transfer Out (00) \$224,586. MWC Sewer Department, expenses/Sewer Department (43) \$30,000. John Conrad Regional Golf, expenses/John Conrad Regional Golf (47) \$2,000. Sales Tax Capital Improvement, revenue/Sales/Use Tax (00) 241,521; expenses/Transfer Out (00) \$241,521. (Finance – C. Barron)
  3. Discussion and consideration of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending May 31, 2020. (City Manager - T. Lyon)
  4. Discussion and consideration of renewing contracts for FY 20-21 with Cabot Norit Americas, Inc. for granular activated carbon; Dukes' Root Control, Inc. for chemical root control; Roll Offs USA for new front load refuse containers; Heartland Container Repair LLC for refurbished front load refuse containers; Fort Bend Services, Inc. for biosolids drying/thickening polymer; and Jan-Pro Commercial Cleaning of OKC for commercial cleaning service for Public Works Administration and Charles Johnson Building. (Public Works - P. Streets)
  5. Discussion and consideration of renewing contracts for FY 20-21: with Brenntag Southwest, Inc. for liquid chlorine and water treatment coagulation polymer; with Evoqua Technologies, LLC for sodium chlorite solution; and with Republic Services Inc. for Commercial Sanitation Service of Roll Offs and Compactor; and Waste Management of Oklahoma, Inc. (Public Works - P. Streets)



6. Discussion and consideration of approving and entering into a Services Contract with the Midwest City Branch YMCA for services in support of the football program at the Doug Hunt Softball Complex in Joe B. Barnes Regional Park for FY 20-21. (Parks and Recreation - F. Gilles)

C. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.

D. FURTHER INFORMATION.

1. Review of the Republic Services letter of May 27, 2020 regarding retrieving additional recycling carts. (City Manager - T. Lyon)

E. ADJOURNMENT.





**MEMORIAL HOSPITAL AUTHORITY AGENDA**  
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 23, 2020 – 6:02 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that Trustees, 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 to approve the minutes of the June 9, 2020 regular meeting, as submitted. (Secretary - S. Hancock)
  2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2019-2020, increase: revenue/Investment Interest (90) \$1,660; expenses/Transfers Out (90) \$1,660. (Finance - C. Barron)
  3. Discussion and consideration of approving the following agreement with Capitol Decisions, Inc. in the total amount of \$90,000 to continue to provide consultant services regarding economic, community development and redevelopment interests in Midwest City for the period from July 1, 2020 through June 30, 2021. (City Manager – T. Lyon)
- C. DISCUSSION ITEMS.
1. Discussion and consideration of establishing guidelines for the 2020 Midwest City Memorial Hospital Authority Board of Grantors COVID-19 Small Business Relief Program. (Economic Development - R. Coleman)
  2. Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance Director - C. Barron)
- D. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**
- E. FURTHER INFORMATION.
1. Review of the June 2020 report from Capitol Decisions, Inc. (City Manager – T. Lyon)
- F. ADJOURNMENT.



## ECONOMIC DEVELOPMENT COMMISSION AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 23, 2020 – 6:03 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that Commissioners, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with approval of all Commissioners, 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 April 28, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
  2. Review of the Midwest City Chamber of Commerce's Quarterly Activity Report for the period ending June 30, 2020. No action is necessary; this item is presented for informational and discussion purposes only. (City Manager - T. Lyon)
  3. Discussion and consideration of entering into a contract with the Midwest City Chamber of Commerce for Fiscal Year 2020-21 for \$3,000 per month to implement economic development events in the City of Midwest City. (City Manager - T. Lyon)
  4. Review of the Convention and Visitors Bureau Quarterly Activity Report for the period ending June 30, 2020. No action is necessary; this item is presented for informational and discussion purposes only. (Communications and Marketing - C. Koos)
- C. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Commission on any Subject not scheduled on the Regular Agenda. The Commission shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Commissioners will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE COMMISSION ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COMMISSIONERS.
- D. EXECUTIVE SESSION.
1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), 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, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session. (Economic Development - R. Coleman)
- E. ADJOURNMENT.





**SPECIAL UTILITIES AUTHORITY AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 23, 2020 – 6:04 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
  - 1. Discussion and consideration to approve the minutes of the June 9, 2020 special meeting, as submitted. (Secretary - S. Hancock)
  - 2. Discussion and consideration of entering into an Exclusive Listing Agreement with Skybridge Real Estate, L.L.C. for professional real estate services. (Economic Development - R. Coleman)
- C. PUBLIC DISCUSSION.
- D. ADJOURNMENT.





**SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

June 23, 2020 – 6:05 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that Trustees, 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 to approve the minutes of the May 19, 2020 special meeting, as submitted. (Secretary - S. Hancock)
  2. Discussion and consideration to approve the minutes of the June 9, 2020 special meeting, as submitted. (Secretary- S. Hancock)
- C. PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**
- D. EXECUTIVE SESSION.
1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), 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, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session. (City Manager - T. Lyon)
- E. ADJOURNMENT.

