

Notice for the Midwest City Council special meeting was filed with the City Clerk of Midwest City 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).

Midwest City Council Minutes
Special Meeting

July 28, 2020

This 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 Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

DISCUSSION ITEMS.

1. **Discussion and consideration of renewing and adopting the current Council governing handbook.** Allen made a motion to renew and adopt the handbook, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.

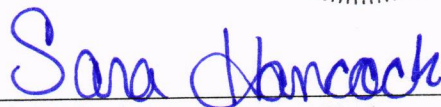
2. **Discussion and consideration of (1) participating in the OMAG's training program, (2) complete the OMAG Stability Test, and (3) review the Declarations and Explanation of Coverage page video in compliance with the Oklahoma Municipal Assurance Group Liability Protection Plan (MLPP) and completion of Recognition Program Requirements.** OMAG representatives, Bill Tackett and David Weatherford, presented information. Reed made a motion to approve, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 5:49 PM.

ATTEST:




MATTHEW D. DUKES II, Mayor



SARA HANCOCK, City Clerk

Notice for the Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City. 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).

Midwest City Council Minutes

July 28, 2020

This 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 6:01 PM with following members present: Councilmembers Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Councilmember Susan Eads. City Manager Tim Lyon made Community-related announcements and comments. Mayor Duke presented Proclamation to Fire Chaplain Charles McDade and Police Captain Mark Teply.

CONSENT AGENDA. Allen made a motion to approve the consent agenda, as submitted with the exception of pulling item 29, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

1. Discussion and consideration to approve the minutes of the June 16, 2020 special meeting, as submitted.
2. Discussion and consideration to approve the minutes of the June 23, 2020 regular meeting, as submitted.
3. Discussion and consideration of accepting the City Manager's Report for the month of June 2020.
4. Discussion and consideration of supplemental budget adjustment to the following funds for FY 2020-2021, increase: Emergency Operations, expenses/Emergency Operations (21) \$46,246. PWA, expenses/Public Works (075) \$92,455. General Gov't Sales Tax Fund, expenses/City Manager (01) \$16,622; expenses/Personnel (03) \$40,730; expenses/Community Development (05) \$138,180; expenses/Park & Rec (06) \$16,745; expenses/Finance (08) \$3,100; expenses/Street (09) \$185,256; expenses /Municipal Court (12) \$2,639; expenses/General Gov't (14) \$74,000; expenses/Neighborhood Services (15) \$2,000; expenses/I.T. (16) \$251,918; expenses/Swimming Pools (19) \$7,958; expenses/Senior Center (55) \$43,027. Capital Outlay Reserve Fund, expenses/General Gov't (14) \$375,378. Street & Alley Fund, expenses/Street (09) \$852,257. Technology Fund, expenses/General Gov't (14) \$33,204. Police Capitalization Fund, expenses/Police (62) \$145,101. Fire Capitalization Fund, expenses/Fire (64) \$388,499. Dedicated Tax 2012 Fund, expenses/Park & Rec (06) \$154,404; expenses/Parks (23) \$476,013; expenses/Streets (66) \$134,292; expenses /Economic (87) \$3,452. Emergency Operations Fund, expenses/Emergency Operations (21) \$8,588. Public Works Fund, expenses/Public Works (30) \$127,783. Fleet Fund, expenses/Fleet (25) \$151,329. Surplus Property Fund, expenses/Surplus Property (26) \$12,459. Activity Fund, expenses/Recreation (78) \$20,000. Park & Recreation Fund, expenses/Park & Rec (06) \$81,000. Capital Improvements Fund, expenses/Capital Improvements (57) \$1,504,854. Downtown Redevelopment Fund, expenses/29th Street (92) \$1,682,265. 2002 GO Street Bond Fund, expenses/Street Bond (69) \$317,949. 2018 Election GO Bonds Fund, expenses/Park & Rec (06) \$7,923,375; expenses/Street(09) \$2,257,126; expenses/Animal Welfare (10) \$96,643;

4. continued - expenses/General Gov't (14) \$2,224,278; expenses/Emergency Operations (21) \$22,770; expenses/Fire (64) \$1,311,003; expenses/29th Street (92) \$3,986,163. 2018 Election GO Bonds – Proprietary Fund, expenses/JC Regional Golf (47) \$4,747,880; expenses/Capital Water Improvements (49) \$5,132,023. Animals Best Friend Fund, expenses/Animal Welfare (10) \$30,000.
5. Discussion and consideration of passing and approving Resolution 2020-11 for the City of Midwest City, Oklahoma to release unappropriated fund balances at the close of day June 30, 2020 to be made available for fiscal year 2020-2021; and amending the budgets for fiscal year 2020-2021 to include the released appropriations from the fiscal year 2019-2020 budgets as supplemental appropriations; and, effective July 1, 2020, renewing encumbrance commitments cancelled at the close of day June 30, 2020.
6. Discussion and consideration of approving and entering into a contract with RSM US, LLP to perform an audit of Midwest City's FY 2019-2020 financial statements in an amount not to exceed \$64,060, and, only if required, \$3,660 for each major Federal program.
7. Discussion and consideration of Resolution 2020-12 to renew Sales Tax Agreement required for Capital Improvement Revenue Bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2020-2021.
8. Discussion and consideration of Resolution 2020-13 to renew Projects Agreement required by the Tax Apportionment Refunding Bonds, Taxable Series 2018 for FY 2020-2021.
9. 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.
10. Discussion and consideration of accepting the filing of the Midwest City Urban Renewal Authority's FY 2019 - 2020 Annual Report.
11. Discussion and consideration of renewing the following contracts, without modifications, for Fiscal Year 20-21: The Connect + Series mail machine lease from Pitney Bowes in the amount of \$248.55 per month and the utility bill production agreement with Dataprose, LLC, at current rates.
12. Discussion and consideration of extending the award of the bid for entering into a contract for an onsite turnkey vehicle and equipment parts operation.
13. Discussion and consideration to approve awarding the bid to and entering into a contract with Bergkamp Inc. for one (1) new Bergkamp FP5 Truck Mounted Flameless Pothole Patcher in the amount of \$201,259.
14. Discussion and consideration of accepting maintenance bonds from Commercial Construction Services, LLC in the amount of \$640.00, respectively.
15. Discussion and consideration of accepting maintenance bonds from Godfrey & Company Site Utility Contractor, LLC in the amount of \$847.70, respectively.

16. Discussion and consideration of accepting maintenance bonds from Godfrey & Company Site Utility Contractor, LLC in the amount of \$697.00, respectively.
17. Discussion and consideration of accepting maintenance bonds from Godfrey & Company Site Utility Contractor, LLC in the amount of \$1,267.00, respectively.
18. Discussion and consideration of renewing the Jail Services Agreement for fiscal year 2020-21 with the City of Choctaw, the City of Nicoma Park, the City of Harrah, Town of Forest Park and the Town of Jones 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 \$60.00 per day, plus a \$30.00 booking fee that will be applied to the daily compensation charge if the inmate is held longer than eleven (11) hours. If an inmate is held less than 11 hours, the cities will be charged \$2.50 per hour.
19. Discussion and consideration of entering into an agreement with the Safe Haven Clinic (Spencer and Oklahoma City locations) to perform veterinary services associated with the Adopt-A-Pet program and additional services on an as-needed basis as determined by the City of Midwest City for fiscal year 2020-2021.
20. Discussion and consideration of renewing the agreements with the City of Choctaw, the City of Nicoma Park, City of Harrah, Town of Forest Park and the Town of Jones for animal care services at an intake rate of \$240.00 per dog or cat being held up to seven days for fiscal year 2020-21.
21. Discussion and consideration of approving and entering into an agreement for fiscal year 2020-21 with Midwest Veterinary Hospital who is electing to offer reduced services to animals adopted from the Midwest City Animal Shelter in conjunction with the Adopt-A-Pet program.
22. Discussion and consideration of renewing an agreement with Midwest Veterinary Hospital in 2020-21.
23. Discussion and consideration of renewing an agreement with the City of Choctaw, City of Harrah, and Town of Forest Park to provide emergency animal control services for fiscal year 2020-21.
24. Discussion and consideration of renewing the contracts with Barnes Wrecker Service, Inc. and McConnell's Body Shop and Towing, Inc. to provide the City of Midwest City, upon its request, with towing and vehicle storing services.
25. Discussion and consideration of approving and entering into a contract for FY 20-21 in the amount of \$171,299 with Central Oklahoma Transportation and Parking Authority (COTPA) for the provision of EMBARK Route 15 bus service in Midwest City.
26. Discussion and consideration of renewing the agreement with Oklahoma County to provide mutual aid fire support.
27. Discussion and consideration of awarding the bid to and entering into a contract with Hunter Mechanical in the amount of \$171,500 for the replacement of the City Hall Broiler.
28. Discussion and consideration of 1) reappointing Sherry Beard; and 2) appointing Jack Fry to the Midwest City Urban Renewal Authority each for a three-year term to end on July 25, 2023.

29. **Discussion and consideration of the appointment of Chris Clark and Steve Merriman to the Builders Advisory Board for three-year terms to replace Todd Isaac and Mike Castleberry.** Byrne made a motion to approve, seconded by Favors. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
30. Discussion and consideration of appointing Mr. Chris Cooney to the Midwest City Park and Recreation Board for a three-year term ending on July 28, 2023.
31. 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.

DISCUSSION ITEMS.

1. **(PC-2045) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Residential to R-HD, High Density Residential, for the property described as a part of the SW/4 of Section 12, T-11-N, R-2-W, located at 2500 South Douglas Blvd.** John Doyle with Cedar Creek Engineering, Staff, and Council had discussion. Byrne made a motion to approve Ordinance 3415, seconded by Favors. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.
2. **(PC – 2046) Public hearing with discussion and consideration of an ordinance redistricting from Planned Unit Development (PUD) to Amended Planned Unit Development (PUD), for the property described as a part of the Lots 7-10 of the Thomas Acres Addition addressed as 9070 NE 13th Street.** Alice Thomas of 1404 N Douglas Blvd. and Adam Stephens of 12400 S Hiwassee Rd addressed the council. After Staff and Council discussion, Allen made a motion to approve Ordinance 3416, seconded by Byrne. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Abstain: Eads. Motion Carried.
3. **(PC – 2047) Discussion and consideration of approval of the proposed preliminary plat of Freedom Villas, described as a part of the SE/4 of Section 35, T12N, R2W, located at 8712 E. Main Street.** Glenn Goldschlager of 1409 Evergreen requested his email be read into public record. Mark Grubb of Grubbs Consulting LLC addressed the council. Staff and Council had discussion. No Action Taken.

Council took a recess at 6:52 PM and returned at 7:01 PM.

4. **(PC-2048) Discussion and consideration of an ordinance amending Appendix A, Zoning Regulations, of the Midwest City Code; by amending Section 4.5.2, Light Industrial: Restricted; Section 4.9.2, Use Chart and providing for repealer and severability and setting an effective date.** Reed made a motion to approve Ordinance 3417, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.

*Byrne left the meeting at 7:27 PM and returned at 7:28 PM.

9. **Presentation on City of Midwest City's Juvenile Program.** Yolanda Whitlow presented information. Staff and Council discussion was had. No Action Needed.

5. **Discussion and consideration of the approval of the Collective Bargaining Agreement (CBA) between the City of Midwest City and the International Association of Firefighters (IAFF) Local 2066, as negotiated to be effective from July 1, 2020, through June 30, 2021.** After Staff Discussion, Reed made a motion to approve the agreement, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.
6. **Discussion and consideration of the approval of the Collective Bargaining Agreement (CBA) between the City of Midwest City and the Fraternal Order of Police (FOP) Lodge 127, as negotiated to be effective from July 1, 2020, through June 30, 2021.** After Staff discussion Eads made a motion to approve the agreement, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.
7. **Discussion and Consideration of Emergency Ordinance, amending Chapter 11, City Emergency Management, by adding Section 11-4, Face Covering and Social Distancing During “COVID-19 Pandemic Emergency;” setting out definitions; setting out exceptions; providing an expiration date and grounds for extension or reduction of expiration date; penalties; and providing for repealer and severability and declaring an emergency.**

Phil Maytubby with Oklahoma County Health Department, Lindsay Oudit of 912 Covington Ln. and Jan Boerger of 1276 Three Oaks Cir. addressed the council. Byrne made a motion to amend expiration date to September 22 and approve Ordinance 3414, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.

Byrne made a motion to approve the emergency clause, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.

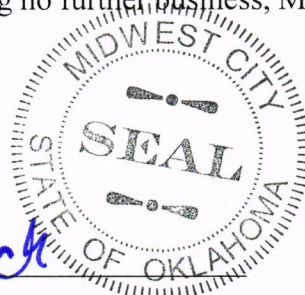
8. **Discussion and consideration of passing and approving an ordinance amending Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, of the Midwest City Code, by amending Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Charges, Section 43-224, Sewer User Charge; Section 43-227, Annual Review of User Charge Rates; Section 43-230, Capital Improvement Charges; Establishing an Effective Date; and Providing for Repealer and Severability.** After Staff and Council discussion, Favors made a motion to approve Ordinance 3418, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:09 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D. DUKES II, Mayor

Notice for the Midwest City Municipal Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

Midwest City Municipal Authority Minutes

July 28, 2020

This meeting was held in Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matt Dukes called the meeting to order at 8:09 PM with the following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Allen made a motion to approve the consent agenda, as submitted, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Motion carried.

1. Discussion and consideration to approve the minutes of the June 23, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Capital Drainage Improvements Fund, expenses/Drainage Improvements (72) \$130,000. Stormwater Fund, expense/Stormwater (061) \$33,550. Capital Water Improvements Fund, expenses/Capital Water Improvements (49) \$1,263,216. Construction Loan Payment Fund, expenses/Water (42) \$2,182,449. Sewer Construction Fund, expenses/Sewer Construction (46) \$344,603. Utility Services Fund, expenses/Utility Services (50) \$29,346. Utilities Capital Outlay Fund, expenses/Utility Services (50) \$236,491. Sanitation Fund, expenses/Sanitation (41) \$1,060,236. Water Fund, expenses/Water (42) \$140,992. Wastewater Fund, expenses/Wastewater (43) \$60,525. FF&E Reserve Fund, expenses/Hotel/Conf Center (40) \$167,572.
3. Discussion and consideration of passing and approving a resolution for the Midwest City Municipal Authority, a public trust, to release unappropriated fund balances at the close of day June 30, 2020 to be made available for fiscal year 2020-2021; and amending the budget for fiscal year 2020-2021 to include the released appropriations from the fiscal year 2019-2020 budgets as supplemental appropriations; and, effective July 1, 2020, renewing encumbrance commitments canceled at the close of day June 30, 2020.
4. 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 June 30, 2020.
5. Discussion and consideration of declaring miscellaneous items from the Water Resources Recovery Facility surplus property and authorizing their disposal by sealed bid, public auction, or by other means as necessary.

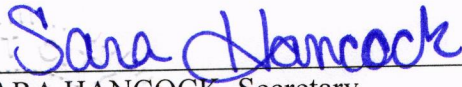
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:10 pm.

ATTEST:


MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary



Notice for the Midwest Memorial Hospital Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

July 28, 2020

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matt Dukes called the meeting to order at 8:10 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Reed made a motion to approve the consent agenda, as submitted, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.

1. Discussion and consideration to approve the minutes of the June 23, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2019-2020, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$4,712,729.
3. Discussion and consideration of passing and approving a resolution for the Midwest City Memorial Hospital Authority, a public trust, to release unappropriated fund balance at the close of day June 30, 2020 to be made available for fiscal year 2020-2021; and amending the budget for fiscal year 2020-2021 to include the released appropriations from the fiscal year 2019-2020 budget as supplemental appropriations; and, effective July 1, 2020, renewing encumbrance commitments canceled at the close of day June 30, 2020.

DISCUSSION ITEM.

1. **Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Needed.

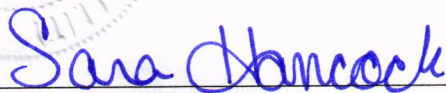
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:10 PM.

ATTEST:


MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary

Notice for the Midwest City Economic Development Authority special meeting was filed with the City Clerk of Midwest City 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.midwestcityokorg).

Midwest City Economic Development Authority Minutes
Special Meeting

July 28, 2020

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matthew Dukes, called the meeting to order at 8:10 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Reed made a motion to approve Consent Agenda, as submitted, seconded by Favors. Voting aye: Bowen, Byrne, Reed, Eads, Allen, Favors, and Chairman Dukes. Nay: none. Motion carried.

1. Discussion and consideration to approve the minutes of the June 23, 2020 special meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Economic Development Authority Fund, expenses/Economic Dev Auth (95) \$325,000.
3. Discussion and consideration of passing and approving Resolution EDA2020-03 for the Midwest City Economic Development Authority, a public trust, to release unappropriated fund balances at the close of day June 30, 2020 to be made available for fiscal year 2020-2021; and amending the budget for fiscal year 2020-2021 to include the released appropriations from the fiscal year 2019-2020 budgets as supplemental appropriations; and, effective July 1, 2020, renewing encumbrance commitments canceled at the close of day June 30, 2020.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

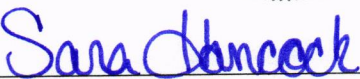
There being no further business, Chairman Dukes adjourned the meeting at 8:11 PM.

ATTEST:





MATTHEW D. DUKES II, Chairman



SARA HANCOCK, Secretary