



MIDWEST CITY MEETING AGENDAS FOR

JULY 28, 2020

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

To make a special assistance request, call 739-1213 or email 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 OF MIDWEST CITY COUNCIL AGENDA

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

July 28, 2020 – 6:00 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Councilmember Susan Eads
- Community-related announcements and comments
- Mayoral Proclamations: Fire Chaplin Charles McDade and Police Captain Mark Teply

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 16, 2020 special meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration to approve the minutes of the June 23, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
3. Discussion and consideration of accepting the City Manager's Report for the month of June 2020. (Finance - C. Barron)
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; expenses/General Gov't (14) \$2,224,278; expenses/Emergency Operations (21) \$22,770; expenses/Fire (64)

4. Continued. \$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. (Finance – C. Barron)
5. Discussion and consideration of passing and approving a resolution 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. (Finance – C. Barron)
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. (Finance - C. Barron)
7. Discussion and consideration of resolution 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. (Finance – C. Barron)
8. Discussion and consideration of resolution to renew Projects Agreement required by the Tax Apportionment Refunding Bonds, Taxable Series 2018 for FY 2020-2021. (Finance – C. Barron)
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. (Human Resources - T. Bradley)
10. Discussion and consideration of accepting the filing of the Midwest City Urban Renewal Authority's FY 2019 - 2020 Annual Report. (Economic Development - R. Coleman)
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. (City Clerk - S. Hancock)
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. (Fleet - C. Davis)
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. (Public Works - P. Streets)
14. Discussion and consideration of accepting maintenance bonds from Commercial Construction Services, LLC in the amount of \$640.00, respectively. (Public Works - P. Menefee)

15. Discussion and consideration of accepting maintenance bonds from Godfrey & Company Site Utility Contractor, LLC in the amount of \$847.70, respectively. (Public Works - P. Menefee)
16. Discussion and consideration of accepting maintenance bonds from Godfrey & Company Site Utility Contractor, LLC in the amount of \$697.00, respectively. (Public Works - P. Menefee)
17. Discussion and consideration of accepting maintenance bonds from Godfrey & Company Site Utility Contractor, LLC in the amount of \$1,267.00, respectively. (Public Works - P. Menefee)
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. (Police - B. Clabes)
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. (Police - B. Clabes)
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. (Police - B. Clabes)
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. (Police - B. Clabes)
22. Discussion and consideration of renewing an agreement with Midwest Veterinary Hospital in 2020-21. (Police - B. Clabes)
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. (Police - B. Clabes)
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. (Police - B. Clabes)

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. (Grants Management - T. Craft)
26. Discussion and consideration of renewing the agreement with Oklahoma County to provide mutual aid fire support. (Fire - B. Norton)
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 Boiler. (Community Development – B. Harless)
28. Discussion and consideration of 1) reappointing Sherry Beaird; and 2) appointing Jack Fry to the Midwest City Urban Renewal Authority each for a three-year term to end on July 25, 2023. (Economic Development - R. Coleman)
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. (Community Development – B. Harless)
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. (Parks and Recreation - F. Gilles)
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. (Information Technology - R. Rushing)

D. 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. (Community Development - B. Harless)
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. (Community Development - B. Harless)
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. (Community Development - B. Harless)
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. (Community Development - B. Harless)

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. (Human Resources - T. Bradley)
 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. (Human Resources - T. Bradley)
 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. (City Manager - Lyon)
 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. (Public Works - P. Streets)
 9. Presentation on City of Midwest City's Juvenile Program. (City Attorney – H. Poole)
- 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. FURTHER INFORMATION.
1. Review of the June 2020 Building Report. (Community Development—B. Harless)
 2. Minutes of the July 7, 2020 Planning Commission meeting. (Community Development - B. Harless)
 3. Minutes of the June 16, 2020 Park Land Review Committee Meeting. (Community Development - B. Harless)
 4. Review of the monthly Neighborhood Services report for June 2020 (Neighborhood Services - M. Stroh)
- G. ADJOURNMENT.

CITY OF MIDWEST MUNICIPAL AUTHORITY AGENDA
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

July 28, 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 23, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
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. (Finance - C. Barron)
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. (Finance – C. Barron)
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. (City Manager – T. Lyon)
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. (Public Works - P. Streets)

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. ADJOURNMENT.

CITY OF MIDWEST MEMORIAL HOSPITAL AUTHORITY AGENDA
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

July 28, 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 23, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
 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. (Finance – C. Barron)
 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. (Finance - C. Barron)
- C. 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. (Finance - 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. ADJOURNMENT.

MIDWEST CITY SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

July 28, 2020 – 6:03 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 23, 2020 special meeting, as submitted. (City Clerk - S. Hancock)
 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. (Finance – C. Barron)
 3. Discussion and consideration of passing and approving a resolution 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. (Finance - C. Barron)
- 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. ADJOURNMENT.

SPECIAL CITY OF MIDWEST UTILITIES AUTHORITY AGENDA
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

July 28, 2020 – 6:04 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 23, 2020 special meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Utilities Authority Fund, expenses/Economic (87) \$773,865. (Finance – C. Barron)
3. Discussion and consideration of passing and approving a resolution for the Midwest City Utilities 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; 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. (Finance – C. Barron)

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. ADJOURNMENT.