

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).

**City of Midwest City Council Minutes**  
**Special Meeting**

August 11, 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\*, Christine Allen, Sean Reed and with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Rick Favors.

**DISCUSSION ITEM.**

**1. Presentation on Open Meetings, Records Requests and Review of Robert's Rules.**

Jeff Bryant, OMAG Representative made presentation. No Action Required.

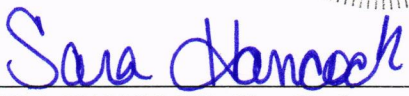
Bowen arrived to meeting at 5:32 PM and left meeting at 5:58 PM.

**ADJOURNMENT.** There being no further business, Mayor Dukes adjourned the meeting at 5:59 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

August 11, 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 6:07 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 Pat Byrne. Community-related announcements and comments were made.

CONSENT AGENDA. Eads made a motion to approve the consent agenda, as submitted with the exception of pulling item 8, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

1. Discussion and consideration to approved the minutes of the July 28, 2020 special meeting, as submitted.
2. Discussion and consideration to approved the minutes of the July 28, 2020 regular meeting, as submitted.
3. Discussion and consideration of supplemental budget adjustment to the following funds for FY 2020-2021, increase: Police, expenses/Police (62) \$3,740. CDBG Fund, revenue/Intergovernmental (00) \$237,620; expenses/Grants Management (39) \$237,620. Grants Fund, revenue/Intergovernmental (62) \$38,341; expenses/Police (62) \$38,341. Grants Fund, revenue/Intergovernmental (62) \$7,928; expenses/Police (62) \$7,928. General Gov't Sales Tax Fund, expenses/City Manager (01) \$3,775. General Fund, expenses/Various (XX) \$98,151. Technology Fund, expenses/General Gov't (14) \$1,498. Police Fund, expenses/Police (62) \$86,260. Juvenile Fund, expenses/Municipal Court (12) \$1,195. Fire Fund, expenses/Fire (64) \$77,089. CVB Fund, expenses/Economic (87) \$1,990. Emergency Operations Fund, expenses/Emergency Operations (21) \$3,341. Public Works Fund, expenses/Public Works (30) \$10,450. Fleet Fund, expenses/Fleet (25) \$12,929. Surplus Fund, expenses/Surplus (26) \$750. Park & Recreation Fund, expenses/Park & Rec (06) \$909; expenses/Communications (20) \$741. CDBG Fund, expenses/Grants Mgmt (39) \$7,510. Risk Fund, expenses/Risk Insurance (29) \$1,279. Disaster Relief Fund, expenses/Neighborhood Services (15) \$3,918. Reimbursed Projects Fund, revenue/Intergovernmental (05) \$24,000; expenses /Community Development (05) \$26,558; expenses/Park & Recreation (06) \$9,147; expenses/Streets (09) \$10,000; expenses/Animal Welfare (10) \$99,523; expenses/ General Gov't (14) \$65,000; Expenses/Neighborhood Services (15) \$5,211; expenses/ Public Works (30) \$507; expenses/Housing (37) \$60,000; revenue/Intergovernmental (39) \$13,500; expenses/Sewer (43) \$37,205; expenses/Police (62) \$560; expenses/Fire (64) \$2,140; revenue/Miscellaneous (87) \$9,600; expenses/Economic (87) \$98,854. Grants Fund, revenue/Intergovernmental (06) \$17,878; expenses/Transfers Out (06) \$17,878;

revenue/Intergovernmental (21) \$15,000; expenses/Transfers Out (21) \$15,000; Revenue/Intergovernmental (57) \$126,198; revenue/Intergovernmental (62) \$74,554; Revenue/Transfers In (62) \$3,032; expenses/Police (62) \$68,634; expenses/Transfers Out (62) \$269; revenue/Intergovernmental (88) \$23,188; expenses/Transfers Out (88) \$23,188. Dedicated Tax 2012 Fund, revenue/Transfers In (00) \$17,878. Emergency Operations Fund, revenue/Transfers In (00) \$15,000. Police Impound Fees Fund. expenses/Transfers Out (62) \$3,032. Police Fund, revenue/Transfers In (00) \$269. Disaster Relief Fund, revenue/Transfers In (88) \$23,188. Grants/Housing Activities Fund, revenue/Intergovernmental (37) \$209,995; expenses/Housing (37) \$9,995. CDBG Fund, revenue/Intergovernmental (00) \$4,458; expenses/Grants Management (39) \$170,159. Fire Fund, expenses/Fire (64) \$2,977.

4. Discussion and consideration of the approval of a Medical Retirement Application made by Employee 3353 through the Oklahoma Municipal Retirement Fund (OMRF).
5. Discussion and consideration of renewing the Lease Agreement with Michael Silsby, d/b/a Silsby Media, for three (3) years beginning August 15, 2020, at a monthly rental rate of \$1,550 for the building located at 2425 South Douglas Boulevard.
6. Discussion and consideration of the acceptance of and making a matter of record Permit No. WL000055200125 from the State Department of Environmental Quality for a water line extension project to serve Rose Field, Midwest City, Oklahoma.
7. Discussion and consideration of signing an agreement with Sunoco Pipeline, L.P. (Energy Transfer) for allowing the City to build the future Rail with Trail Phase 2 & 3 on their existing easement.
8. **Discussion and consideration of accepting permanent easements from Eric Lacquement and Danny R. and Mary S. Cassil located near Steed and Midwest Blvd., as well as a temporary easement from Independent School District Number 52 located at 2500 E. Reno.** Scrivener's error: the correct address is 7500 E. Reno Ave. Eads made a motion to approve, as corrected, seconded by Bowen. Voting Aye: Byrne, Reed, Bowen, Eads, Allen, Favors and Mayor Matt Dukes.
9. Discussion and consideration of the re-appointing Clint Reininger and John Reininger to the ADA Transition Plan Committee.
10. Discussion and consideration of approving the Tree Board's 2020-21 Landscape Plan.
11. Discussion and consideration of declaring office furniture, listed below, as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary.

DISCUSSION ITEM.

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. This item is continued from the June 23,2020 City Council meeting. No Action Taken.**

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


FURTHER INFORMATION.

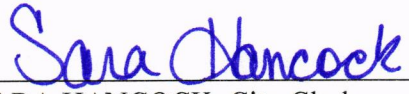
1. Discussion regarding the G.O. Bond Proposition #4, Public Safety, regarding the Phase III Police/Fire Training Center. City Manager Lyons and Mayor Dukes read statements.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:28 PM.

ATTEST:



  
MATTHEW D. DUKES II, Mayor

  
SARA HANCOCK, City Clerk

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.midwestcityok.org).

**Midwest City Municipal Authority Minutes**

August 11, 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 6:29 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 Eads. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Motion carried.

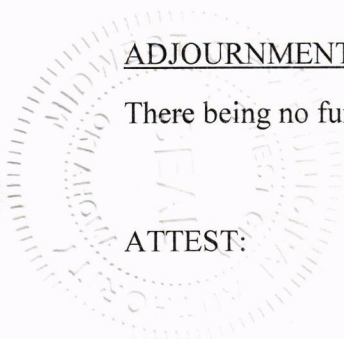
1. Discussion and consideration to approve the minutes of the July 28, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Capital Drainage Improvements Fund, expenses/Drainage Improvements (72) \$4,815. Stormwater Fund, expenses/Stormwater (061) \$4,930. Utility Services Fund, expenses/Utility Services (50) \$15,923. Sanitation Fund, expenses/Sanitation (41) \$6,390. Water Fund, expenses/Water (42) \$22,703. Wastewater Fund, expenses/Wastewater (43) \$26,836. Hotel/Conf. Center Ops Fund, expenses/Hotel/Conf Center (40) \$334. Golf Fund, expenses/John Conrad Regional Golf (47) \$3,202; expenses/Hidden Creek (48) \$632. FF&E Reserve Fund, expenses/Hotel/Conf Center (40) \$44,989. Hotel/Conf. Center Ops Fund, expenses (40) \$70,256.
3. Discussion and consideration of rejecting the bid submitted for the Boiler Burner Replacement.
4. Discussion and consideration of entering into a contract with Municipal H2O for professional services in the amount of \$28,500.00.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:30 pm.

ATTEST:



Sara Hancock

SARA HANCOCK, Secretary

Matthew D. Dukes II  
MATTHEW D. DUKES II, Chairman

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.midwestcityok.org).

**Midwest City Memorial Hospital Authority Minutes**

August 11, 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 6:30 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. Eads made a motion to approve the consent agenda, as submitted, 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 July 28, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$2,388.


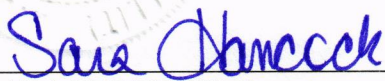
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:31 PM.

ATTEST:

  
MATTHEW D. DUKES II, Chairman

  
  
SARA HANCOCK, Secretary