



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 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.

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### **CITY OF MIDWEST CITY COUNCIL AGENDA**

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

August 11, 2020 – 5:30 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEM.
  - 1. Presentation on Open Meetings, Records Requests and Review of Robert's Rules. (City Attorney - H. Poole)
- C. ADJOURNMENT.





## MEETING AGENDAS FOR AUGUST 11, 2020

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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](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

August 11, 2020 – 6:00 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Councilmember Pat Byrne
- 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 approved the minutes of the July 28, 2020 special meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration to approved the minutes of the July 28, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
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/Variou (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;

3. continued. 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. (Finance – C. Barron)
4. Discussion and consideration of the approval of a Medical Retirement Application made by Employee 3353 through the Oklahoma Municipal Retirement Fund (OMRF). (Human Resources - T. Bradley)
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. (Economic Development - R. Coleman)
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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)
9. Discussion and consideration of the re-appointing Clint Reininger and John Reininger to the ADA Transition Plan Committee. (Community Development - B. Bundy)
10. Discussion and consideration of approving the Tree Board's 2020-21 Landscape Plan. (Public Works - R. Streets)
11. Discussion and consideration of declaring office furniture, listed below, as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary. (City Clerk - S. Hancock)

D. DISCUSSION ITEM.

1. 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. (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. FURTHER INFORMATION.

1. Discussion regarding the G.O. Bond Proposition #4, Public Safety, regarding the Phase III Police/Fire Training Center.

G. ADJOURNMENT.



## MUNICIPAL AUTHORITY AGENDA

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

August 11, 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 July 28, 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) \$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. (Finance – C. Barron)
  3. Discussion and consideration of rejecting the bid submitted for the Boiler Burner Replacement. (Public Works - R. Streets)
  4. Discussion and consideration of entering into a contract with Municipal H2O for professional services in the amount of \$28,500.00. (Public Works - R. 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.



## MEMORIAL HOSPITAL AUTHORITY AGENDA

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

August 11, 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 approved the minutes of the July 28, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
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. (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 ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

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

August 11, 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 July 28, 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) \$1,677. (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.