

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

September 22, 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, Españiola 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 Rick Favors. Community-related announcements and comments were made. Mayor read proclamations for "Ovarian Cancer Awareness Month" and "Constitution Week".

CONSENT AGENDA. Allen 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 September 8, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustment to the following fund for FY 2020-2021, increase: Reimbursed Projects, revenue/Intergovernmental (39) \$20,037; expenses/Grants Management (39) \$20,037. General Fund, expenses/Municipal Court (12) \$3,544. Grants, revenue/Intergovernmental (62) \$7,617; expenses/Police (62) \$7,617. Fire Fund, expenses/Fire (040) \$15,600.
3. Discussion and consideration of accepting the City Manager's Report for the month of August 2020.
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.
5. Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055200431 from the State Department of Environmental Quality for a sanitary sewer extension to serve the City of Midwest City Habitat for Humanity Sewerline Extension Project, at approximately 8708 NE 5th Street.
6. Discussion and consideration of the acceptance of and making a matter of record Permit No. WL000055200430 from the State Department of Environmental Quality for a water line extension to serve the City of Midwest City Habitat for Humanity Waterline Extension Project, at approximately 8708 NE 5th Street.

7. Discussion and consideration of approving a federal aid programming Resolution 2020-20 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project known as "Signal Upgrade Phase 4; Improving multiple signals at various locations throughout the city."
8. Discussion and consideration of approving a federal aid programming Resolution 2020-24 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to resurface Midwest Boulevard from SE 29th Street to NE 10th Street for a total cost of \$3,773,584.90 with the City's matching share of \$943,396.23.
9. Discussion and consideration of entering into and approving an Agreement for Professional Services with Poe and Associates, Inc. in the amount of \$165,033 to prepare plans for resurfacing Midwest Boulevard from SE 29th Street to NE 10th Street. Additional services of \$76,334 are provided in the agreement if requested and warranted in the design.
10. Discussion and consideration of approving a federal aid programming Resolution 2020-23 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to resurface Post Road from Reno Avenue to NE 10th Street for a total cost of \$597,100.00, with City's match of \$119,420.00.
11. Discussion and consideration of approving a federal aid programming Resolution 2020-22 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project known as "Signal Upgrade Phase 5; Improving multiple signals at various locations throughout the city."
12. Discussion and consideration of approving a federal aid programming Resolution 2020-21 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project known as "Striping City Wide, Various Locations, Phase 5."
13. Discussion and consideration of entering into and approving an Agreement for Professional Services with H.W. Lochner, Inc. in the amount of \$60,700 to prepare a bridge feasibility report for the Crutch Creek and Kuhlman Creek bridges on SE 29th Street.
14. Discussion and consideration of accepting maintenance bonds from Jordan Contractors, Inc. in the amount of \$1,050.00, respectively.
15. Discussion and consideration of appointing Kim Morphis as Cy Valandjad's replacement for a two-year term to the Midwest City Traffic and Safety Commission.
16. Discussion and consideration of reappointing Dean Hinton to the Planning Commission for an additional three-year term.
17. Discussion and consideration of declaring as surplus the items of found property and seized non-drug evidence on the attached list, and authorizing their disposal through conversion for use by the City of Midwest City, sealed bid or public auction, or destruction in the case of items posing a threat to the general safety of the general public.

DISCUSSION ITEMS.

1. **(PC – 2049) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit (SUP) to allow the use of communication services: towers/antennas in the C-3, Community Commercial District for the property described as a part of the NE/4 of section 4 T-11-N, R-2-W, located at 207 S. Air Depot Boulevard.** B. Harless addressed the Council, after discussion, Byrne made a motion to approve Resolution 2020-17, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Absent: None. Motion carried.
2. **(PC – 2050) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit (SUP) to allow the use of communication services in the R-6, Single Family Detached Residential District for the property described as a part of the SE/4 of section 31 T-12-N, R-1-W, located at 10713 E. Reno Avenue.** Byrne made motion to approve Resolution 2020-18, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Absent: None. Motion carried.
3. **(PC – 2051) Discussion and consideration of approval of the proposed preliminary plat of The Curve, described as a part of the SW/4 of Section 8, T11N, R1W, located at 11004 SE 28th Street. Planning Commission continued this item to October.** No Action Taken.
4. **(PC-2052) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential to O-2, General Office and a resolution to amend the Comprehensive Plan from COMM, Commercial to OR, Office Retail, for the property described as part of Leavitts SE 15th St. Acres, addressed as 1120 S. Post Road.** B. Harless and Jeff Moore, 516 N Cedar, addressed council. After discussion, Favors made motion to approve Ordinance 3420 and Resolution 2020-19, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Absent: None. Motion carried.
5. **Discussion and consideration of awarding the bid for an onsite turnkey vehicle and equipment parts operation to O'Reilly Auto Parts.** No Action Taken.
6. **Discussion and Consideration of approving an ordinance amending Chapter 11, City Emergency Management, Section 11-4, Face Covering and Social Distancing During "COVID-19 Pandemic Emergency"; and providing for repealer and severability.**

Phil Maytubby, OKC County Health Department representative presented information. Lori Williams, 1200 S. Westminster; Jana Boerger, 1276 Three Oaks Circle; Lindsay Oudit, 912 Covington Ln.; and Jason Moody, 243 Randall Dr., addressed Council. Email from Rev. Gary and Nancy Mitchell, 1800 Oakwood, requested email be read.

After discussion, Byrne made a motion to approve Ordinance 3421, after amending Section 1. Expiration date of October 27, 2020; or if less than 5% of the test in Oklahoma County are positive for more than two consecutive weeks, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Absent: None. Motion carried.

Eads made a motion to approve the emergency clause, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Absent: 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 7:36 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 Municipal Authority Minutes

September 22, 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 7:37 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. Absent: None. Motion carried.

1. Discussion and consideration to approve the minutes of the September 8, 2020 regular meeting, as submitted.
2. 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 August 31, 2020.

DISCUSSION ITEMS.

1. **Discussion and consideration on the First Amendment of a certain Restrictive and Covenant Agreement found on Page 641, Record Book 8124 of the Oklahoma County Clerk's Office Land Records, and pertaining to property located in the Northwest Quarter (NW/4) of Section Nine (9), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Midwest City, OK.** Robert Coleman addressed the Trustees. Byrne made a motion to approve taking action, as submitted, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: None. Motion carried.
2. **Discussion and consideration to authorize Robert Stearns of Sooner Investment to seek any land subdivision approval(s) necessary to sell a portion of the Municipal Authority property commonly referred to as 5633 Tinker Diagonal (a/k/a Parts of the Northwest Quarter (NW/4) of Section Nine (9), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Midwest City, Oklahoma County, Oklahoma).** Byrne made a motion to approve taking action, as submitted, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: None. Motion carried.

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

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 7:40PM.

ATTEST:


SARA HANCOCK, Secretary


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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

September 22, 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 7:40 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.

DISCUSSION ITEMS.

- 1. Discussion and consideration to approve the minutes of the September 8, 2020 regular meeting, as submitted.** Byrne made a motion to approve the minutes, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Absent: None. Motion Carried.
- 2. 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.
- 3. Discussion and consideration of awarding a COVID-19 Small Business Relief Program grant application for Computers Coffee and Chill in the amount of \$4,000.** R. Coleman addressed the Trustees. Bowen made a motion to approve the grant application as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: None. Motion Carried.

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

At 7:44 PM Eads made a motion to recess, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Absent: None. Motion Carried. Trustees returned to meeting at 7:51 PM.

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.**

At 7:52 PM Eads made a motion to enter into Executive Session, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Absent: None. Motion Carried.

Reed left the meeting at 8:37 PM and returned at 8:39 PM.

At 8:58 PM Reed made a motion to return to Open Session, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Absent: None. Motion Carried.

Eads made a motion to proceed as discussed, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Absent: None. Motion Carried.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:58 PM.

ATTEST:



MATTHEW D. DUKES II, Chairman



SARA HANCOCK, Secretary