



## MIDWEST CITY MEETINGS

FOR SEPTEMBER 22, 2020

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The regular Council/Authority/Commission meetings are streamed live on the City of Midwest City Government Facebook page as @MidwestCityOK at <https://www.facebook.com/MidwestCityOK/>.

The recorded video will be available on the City's YouTube channel: [Bit.ly/youtubemwc](https://bit.ly/youtubemwc) 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 OF MIDWEST CITY COUNCIL AGENDA

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

September 22, 2020 – 6:00 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Councilmember Rick Favors
- Community-related announcements and comments
- Mayoral proclamations for "Ovarian Cancer Awareness Month" and "Constitution Week"

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 September 8, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
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. (C. Barron - Finance)
3. Discussion and consideration of accepting the City Manager's Report for the month of August 2020. (Finance - C. Barron)
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. (Human Resources - T. Bradley)
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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)

7. Discussion and consideration of approving a federal aid programming resolution 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.” (Community Development - B. Bundy)
8. Discussion and consideration of approving a federal aid programming resolution 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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)
10. Discussion and consideration of approving a federal aid programming resolution 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. (Community Development - B. Bundy)
11. Discussion and consideration of approving a federal aid programming resolution 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.” (Community Development - B. Bundy)
12. Discussion and consideration of approving a federal aid programming resolution for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project known as “Striping City Wide, Various Locations, Phase 5.” (Community Development - B. Bundy)
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 Crutcho Creek and Kuhlman Creek bridges on SE 29th Street. (Community Development - B. Bundy)
14. Discussion and consideration of accepting maintenance bonds from Jordan Contractors, Inc. in the amount of \$1,050.00, respectively. (Public Works - P. Menefee)
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. (Public Works - P. Menefee)

16. Discussion and consideration of reappointing Dean Hinton to the Planning Commission for an additional three-year term. (Community Development - B. Harless)
  
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. (Police - B. Clabes)

D. 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. (Community Development - B. Harless)
  
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. (Community Development - B. Harless)
  
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 28<sup>th</sup> Street. Planning Commission continued this item to October. (Community Development - B. Harless)
  
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 15<sup>th</sup> St. Acres, addressed as 1120 S. Post Road. (Community Development - B. Harless)
  
5. Discussion and consideration of awarding the bid for an onsite turnkey vehicle and equipment parts operation to O'Reilly Auto Parts. (Fleet - C. Davis)
  
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. (City Manager - T. Lyon)

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 August 2020 Building Report. (Community Development—B. Harless)
2. Minutes of the August 18, 2020 Park Land Review Committee Meeting. (Community Development - B. Harless)
3. Minutes of the September 1, 2020 Planning Commission meeting. (Community Development - B. Harless)
4. Review of the monthly Neighborhood Services report for August 2020. (Neighborhood Services - M. Stroh)

G. ADJOURNMENT.





**CITY OF MIDWEST MUNICIPAL AUTHORITY AGENDA**

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

September 22, 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 September 8, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
  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. (City Manager - T. Lyon)
- C. 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 (Economic Development - R. Coleman)
  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). (City Manager - T. Lyon)
- 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.



## MEMORIAL HOSPITAL AUTHORITY AGENDA

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

September 22, 2020 – 6:02 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
  - 1. Discussion and consideration to approve the minutes of the September 8, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
  - 2. 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)
  - 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. (City Manager - T. Lyon)
- 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. 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. (Economic Development - R. Coleman)
- E. ADJOURNMENT.



**SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

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

September 22, 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 August 11, 2020 special meeting, as submitted. (Secretary - S. Hancock)
  2. Discussion and consideration of entering into an agreement with the University of Oklahoma Christopher C. Gibbs College of Architecture, the Institute for Quality Communities and the City of Spencer to perform the Vision 23 Corridor Study for U.S. Highway 62 (NE 23rd Street) between N Post Road and N Air Depot Boulevard; at a cost of approximately \$9622.50. (Economic Development - R. Coleman)
- C. PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Trustees on any Subject not scheduled on the Regular Agenda. The Trustee 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**
- D. ADJOURNMENT.





**SPECIAL UTILITIES AUTHORITY AGENDA**

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

September 22, 2020 – 6:04 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
  - 1. Discussion and consideration to approve the minutes of the July 28, 2020 special meeting, as submitted. (Secretary - S. Hancock)
  - 2. Discussion and consideration of approving a Letter of Intent with Hard Luck Automotive Services, Inc. for development of an automobile repair facility in the Soldier Creek Industrial Park. (Economic Development - R. Coleman)
- C. PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Trustees on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**
- D. ADJOURNMENT.