

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

November 10, 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 6:01 PM with following members present: Councilmembers Susan Eads, Pat Byrne, Española Bowen, Christine Allen, Rick Favors and with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Reed.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Carl Albert JROTC cadets Ethridge and Stregel. Council and Staff made Community-related announcements. Mayor presented “Small Business Saturday” Proclamation to the Under Ground owners and read “Purple Heart Day” Proclamation aloud.

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

1. Discussion and consideration to approve the minutes of the October 29, 2020 special meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: General Fund, expenses /Finance (08) \$12,387; expenses/Neighborhood Services (15) \$57,033; expenses/Information Technology (16) \$14,500. Animals Best Friend Fund, expenses/Animal Welfare (10) \$4,857. Police Impound Fees Fund, expenses/Police (62) \$9,000.
3. Discussion and consideration of entering into a Right-of-Way, Public Utility and Encroachment Agreement and Resolution 2020-25 between the Oklahoma Department of Transportation (ODOT) and the City of Midwest City for the Midwest City Elementary School Connector Multi-Use Trail, JP 31433(04) TAP-255D(326)AG.
4. Discussion and consideration of 1) reappointing Mrs. Teresa Mortimer, and 2) appointing Mr. Aruna Abhayagoonawardhana for a three-year term to the Midwest City Tree Board both terms ending November 14, 2023.
5. Discussion and consideration of declaring various equipment and miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid, or destruction if necessary.

DISCUSSION ITEMS.

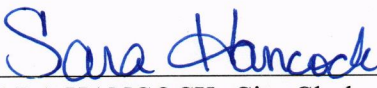
1. **(PC - 2053) Public hearing with discussion and consideration of approval of an ordinance to rezone from R-6, Single Family Detached Residential to R-2F, Two Family Attached Residential and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential to MDR, Medium Density Residential for the property addressed as 2200 Saint Luke. This item was continued from the October 29, 2020 City Council meeting. No Action Taken**
2. **(PC-2056) 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 NW/4 of section 36 T-12-N, R-2-W, located at 600 N. Douglas Boulevard. This item was continued from the October 27, 2020 meeting. No Action Taken**
3. **Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 18 Garbage and Refuse, Article II, Municipal Collection and Disposal Service, Section I 8-25; and providing for repealer and severability. After Staff and Council Discussion, Byrne made motion to approve Ordinance 3430, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Allen, Favours, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.**
4. **Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 24, Motor Vehicles and Traffic, Article V, Stopping, Standing or Parking, Division 1, Generally, Section 24-158, Prohibited in Specified Places; and providing for repealer and severability. Bowen made motion to approve Ordinance 3431, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Allen, Favours, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.**
5. **Discussion and consideration of approving a resolution of the City of Midwest City, Oklahoma (the "City") approving the incurrence of indebtedness by the Midwest City Municipal Authority (the "Authority")issuing its utility system and sales tax revenue refunding note, series 2020 (the "note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; ratifying and confirming a sales tax agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues and/or authorizing the execution of a new sales tax agreement by and between the City and the Authority pertaining to a year to year pledge of certain sales tax revenue; ratifying and confirming a lease by and between the City and the Authority pertaining to the City's water and sanitary sewer systems and/or authorizing an amended lease; and containing other provisions relating thereto. Favours made motion to approve Resolution 2020-26, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Allen, Favours, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.**

PUBLIC DISCUSSION. Tim Lyon and Chris Gander, addressed Council.

ADJOURMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:31 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.midwestcityokorg).

Midwest City Municipal Authority Minutes

November 10, 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 6:31 PM with the following members present: Trustees Eads, Pat Byrne, Española Bowen, Christine Allen, Rick Favors and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Reed.

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

1. Discussion and consideration to approve the minutes of the October 29, 2020 special meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Utility Services, expenses /Utility Services (50) \$6,193.

DISCUSSION ITEMS.

1. **Discussion and consideration of approving a resolution authorizing the Midwest City Municipal Authority (the "Authority") to issue its utility system and sales tax revenue refunding note, series 2020 (the "note") in the aggregate principal amount of \$18,455,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; ratifying and confirming a sales tax agreement by and between the City of Midwest City, Oklahoma (the "city") and the Authority pertaining to a year to year pledge of certain sales tax revenue; approving and authorizing the execution of a new sales tax agreement by and between the City and the Authority pertaining to a year to year pledge of certain sales tax revenue; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the note; providing that the organization document creating the Authority is subject to the provisions of the indenture; ratifying and confirming a lease, by and between the City and the Authority pertaining to the City's water and sanitary sewer systems and/or authorizing an amended leases; authorizing the execution of the note and other documents relating to the transaction, including professional services agreements and an escrow deposit agreement; and containing other provisions relating thereto.** Favors made motion to approve Resolution MA 2020-03, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Favors, and Chairman Dukes. Nay: None. Absent: Reed. 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 6:33 PM.



ATTEST:



Sara Hancock
Sara Hancock, Secretary

Matthew D. Dukes II
Matthew D. Dukes II, Chairman

Notice for the Midwest City 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

November 10, 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 6:34 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Christine Allen, Rick Favours with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Reed.

DISCUSSION ITEMS.

- 1. Discussion and consideration to approve the minutes of the October 29, 2020 special meeting, as submitted.** Eads made a motion to approve the minutes, as submitted, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Allen, Favours and Chairman Dukes. Nay: none. Absent: Reed. 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.

PUBLIC DISCUSSION. There was no public discussion.

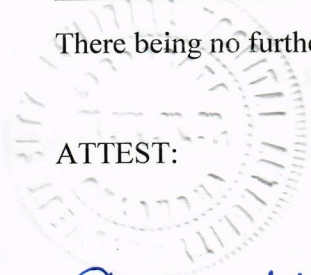
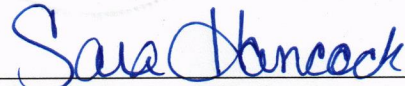
EXECUTIVE SESSION.

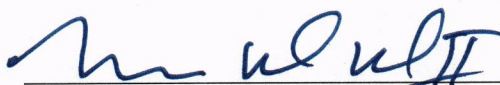
- 1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.** Item not needed.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:35 PM.

ATTEST:



SARA HANCOCK, Secretary


MATTHEW D. DUKES II, Chairman