



MIDWEST CITY MEETINGS

FOR December 08, 2020

The regular Council/Authority/Commission meetings are live-streamed 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 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 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 at 5:45 PM. 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

December 08, 2020 – 6:00 PM

Due to the COVID-19 pandemic, the City of Midwest City continues to take steps to follow federal, state and local guidelines regarding social distancing and crowd size. If attendance at City meetings is not essential, we strongly encourage you to listen to the meeting live on Cox Channel 20 in Midwest City or via our City of Midwest City youtube channel:

<https://www.youtube.com/channel/UCzeKYe7J5KHj1DxiWXF60wg>.

City Hall located at 100 N. Midwest Blvd., MWC, OK 73110 will be open with social distancing guidelines in place. Face masks are required while inside the building. Temperature checks will be required upon entry and only those with 99.99 degrees or lower will be admitted. Seating for 45 people is available in the council chambers, up to five people may sit in alternating pews, family groups may have to split up if over two or more.

If needed, overflow seating will be available in the Municipal Court where the proceedings will be streaming live.

Persons failing to comply with the safety requirements may be denied entry or removed from the chamber or city buildings. Failure to comply with the City's face covering ordinance could also result in the person in violation receiving a municipal citation.

If wishing to make a public comment at the meeting please sign in at the entrance before taking a seat in the chamber or municipal court.

Thank you for helping us keep our community safe.

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Vaughn Sullivan Assistant City Manager
- Pledge of Allegiance by Carl Albert JROTC Cadet
- Community-related announcements and comments with an Ice Storm Recovery update

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 November 10, 2020 meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration of accepting the City Manager's Report for the month of October 2020. (Finance - J. Siemens)

3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Disaster Relief Fund, expenditures/Disaster Relief (88) \$4,000,000. 2018 Election GO Bonds Fund, revenues/Bond Proceeds (09) \$8,022,486; expenditures/Street Department (09) \$8,022,486. General Fund, expenditures/Municipal Court (12) \$1,875. 2018 Election GO Bonds, revenue/Transfer In (06) \$398,000; expenditures/Parks & Recreation (06) \$398,000. (Finance - J. Siemens)
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 1) approval of a proposed Substantial Amendment to the 2019 Action Plan for the use of a second special allocation of HUD Community Development Block Grant COVID-19 (CDBG-CV3) funds, 2) authorization of the Mayor to submit amendment and any certifications to the U.S. Department of Housing and Urban Development, and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said program. (Grants Management - T. Craft)
6. Discussion and consideration of accepting maintenance bonds from H&H Plumbing & Utilities, Inc. in the amount of \$2,429.00, \$1,749.50, and \$5,235.50, respectively. (Public Works - P. Menefee)
7. Discussion and consideration of accepting maintenance bonds from H&H Plumbing & Utilities, Inc. in the amount of \$873.00, respectively. (Public Works - P. Menefee)
8. Public Hearing with discussion and consideration to approve an ordinance, to close for public use, a 21 foot Fire Lane Easement located at 8000 East Reno, which is part of Block 1 of the Atkinson Park Addition, a subdivision of part the Northwest Quarter (NW/4) of Section 2, Township 11 North, Range 2 West, of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - B. Bundy)
9. Discussion and consideration of approving and entering into a project agreement for Federal-aid Project Number SRS-255E(340)ST, State Job Number 31480(26), with the Oklahoma Department of Transportation to receive federal funds up to the amount of \$180,000.00 for the Safe Routes to School Trail. (Community Development - B. Bundy)
10. Discussion and consideration of approving and entering into a project agreement for Federal-aid Project Number TAP-255D(330)AG, State Job Number 31437(04), with the Oklahoma Department of Transportation to receive \$500,000.00 in federal funds for the West Palmer Loop Trail and agree to pay the City match of \$749,128.00. (Community Development - B. Bundy)

11. Discussion and consideration of 1) approving and entering into the Oklahoma Highway Safety Office grant (Project Number PT-21-03-18-18) to establish the terms and conditions under which the City will receive a law enforcement traffic safety grant in the amount of \$32,820; and 2) authorizing the mayor and/or city manager to execute such documents and enter into such agreements as are necessary or appropriate to carry out the objectives of the grant. (Police - B. Clabes)
12. Discussion and consideration of declaring (1) 2005 Chevy Impala and (1) 2009 Dodge Ram as surplus and authorizing disposal by public auction, sealed bid or other means necessary. (Police - B. Clabes)
13. Discussion and consideration of declaring 200 firearms of various calibers as surplus and authorizing their disposal by trade-in toward future purchases with GT Distributors, Austin, Texas for a trade-in amount of \$19,706.00. (Police - B. Clabes)
14. Discussion and consideration of declaring miscellaneous fire tools surplus and authorizing their disposal by public auction, sealed bid or destruction, if necessary. (Fire Department - B. Norton)

D. DISCUSSION ITEMS.

1. Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (the Bond) projects. (City Manager - V. Sullivan)
2. Discussion and Consideration approving Amendment No 6 to the construction management contract with CMSWillowbrook Inc. for the Delta Midwest City Public Areas Renovation in an amount not to exceed \$1,098,769.39. (City Manager - T. Lyon)
3. Discussion and consideration of awarding the bid and entering into a contract with Sprinturf LLC, for the installation of the Multi-Purpose Sports Complex Phase I synthetic fields, located in the 9200 – 9400 blocks of S.E. 29th Street in Oklahoma City in the total amount of \$749,600.00. (City Manager - V. Sullivan)
4. Discussion and consideration of awarding the bid and entering into a contract with Lippert Brothers Construction, Inc. for the construction of the Multi-Purpose Sports Complex Phase I, located in the 9200 – 9400 blocks of S.E. 29th Street in Oklahoma City in the total net amount of \$5,082,000.00, which includes the base bid in the amount of \$4,900,000.00 and Alternate number 1 (shade sails spectators) in the amount of \$100,000.00, Alternate number 2 (playground) \$146,000.00, Alternative number 3 (playground triangle shade sail) \$24,000.00, Alternative number 4 (shade sails restroom) \$53,000.00 and Alternative number 5 (clearing and grubbing haul off) deduct \$141,000.00. (City Manager - V. Sullivan)
5. Consider and approve a Resolution joining in and approving a Joint Resolution to be considered by the Midwest City Memorial Hospital Authority on December 8, 2020 authorizing and approving a Joint Resolution with the Midwest City Chamber of Commerce, Trustor of the Authority, amending Paragraph 2 (b) of Article III of the Amended Trust to allow items related to technology that do not have an expected useful life of greater than twenty (20) years to be recommended for and awarded grants from the Trust. (City Attorney - H. Poole)

6. (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 November meeting. (Community Development - B. Harless)
7. (PC-2058) Public hearing with discussion and consideration of an ordinance to redistrict from SPUD, Simplified Planned Unit Development governed by the I-1, Light Industrial district to Amended SPUD, for the property described as a part of the SE/4 of Section 29, T-12-N, R-2-W, located at 1101 N. Sooner Road. (Community Development - B. Harless)
8. (PC-2059) 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-3, Community Commercial subject to staff comments, for the properties described as Lots 1 and 2 of Block A of the Marydale Acres Addition, addressed as 1101 and 1107 N. Post Rd. (Community Development - B. Harless)
9. (PC-2060) Public hearing with discussion and consideration of an ordinance to redistrict from PUD, Planned Unit Development, governed by the I-2, Moderate Industrial district, to Amended PUD, Planned Unit Development, governed by the I-2, Moderate Industrial district subject to staff comments, for the properties described as Lots 1, 4, 8, 9, 10 and 11 of the Global Business Centre Addition. The lots are addressed as 2700, 2710, 2800, 2830, 2800 and 2841 Global Parkway. (Community Development - B. Harless)
10. (PC-2061) Discussion and consideration of approval of the StatusOne Preliminary Plat for the property described as a part the SW/4 of Section 12, T11N, R2W, addressed as 2500 S. Douglas Blvd. (Community Development - B. Harless)
11. (PC-2057) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential to PUD, Planned Unit Development, governed by the R-HD, High Density Residential and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential and PSP, Public/Semi-Public, to HDR, High Density Residential, for the property described as Lots 9-13, 17 and 18, Block 5 of the Pine Addition. (Community Development - B. Harless)
12. Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration; Article II, City Council; Section 2-11, Time of Regular Meetings of Council; and providing for repealer, severability and declaring an emergency. (City Clerk - S. Hancock)

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. EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager; and 2) in open session, taking action as appropriate based on the discussion in executive session. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Review of the monthly Neighborhood Services report for October 2020. (Neighborhood Services - M. Stroh)
2. Minutes of the November 3, 2020 Planning Commission meeting. (Community Development - B. Harless)
3. Review of the Regional Transportation Authority (RTA) Agenda for the October 21, 2020 Board of Director's meeting. (Community Development - B. Harless)
4. Review of the October 2020 Building Report. (Community Development—B. Harless)
5. Review of 2020 aquatics report. (City Manager - V. Sullivan)

H. ADJOURNMENT.





CITY OF MIDWEST MUNICIPAL AUTHORITY AGENDA

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

December 08, 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 November 10, 2020 meeting, as submitted. (City Clerk - S. Hancock)
 2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Utilities Capital Outlay Fund, expenses/Utility Services (50) \$25,000. (Finance - J. Siemens)
 3. 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 October 30, 2020 (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. ADJOURNMENT.





CITY OF MIDWEST MEMORIAL HOSPITAL AUTHORITY AGENDA

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

December 08, 2020 – 6:02 PM

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration to approve the minutes of the November 10, 2020 meeting, as submitted. (City Clerk S. Hancock)
2. Discussion and consideration of approving a Resolution authorizing and approving a Joint Resolution with the Midwest City Chamber of Commerce, Trustor of the Authority, amending the Trust Indenture of the Authority to allow for grants to be awarded for the use of technology which may have an expected useful life of less than twenty (20) years. This item was on the August 25, 2020 City Council Agenda. (City Manager - T. Lyon)
3. Discussion and consideration of declaring Lots 8 – 10, Block 1, Re-Plat of Atkinson Heights Addition (a/k/a 2500 S Air Depot BL) surplus; and to enter into a real estate agreement with Savory Swig Stores, LLC, Lehi, UT to sell the property for \$125,000 less Closing costs. (Economic Development - R. Coleman)
4. Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance - J. Siemens)

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.

