

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).

City of Midwest City Council Minutes

January 12, 2021

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 6:31 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: Sean Reed.

OPENING BUSINESS.

Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Carl Albert Jr ROTC Cadets Hall and Frasco. Councils and Staff made Community-related announcements. Keep Oklahoma Beautiful representatives Smith and Nance presented award to Staff for the North Oaks Revitalization project. Mayor and City Manager presented proclamations and plaques to the family of Erich Love, Doug Williams and Lt Ron Strecker for their years of service to the city.

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

1. Discussion and consideration to approve the minutes of the December 08, 2020 meeting, as submitted.
2. Discussion and consideration of accepting the City Manager's Report for the month of November 2020.
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Disaster Relief Fund, expenditures/Disaster Relief (88) \$25,000. General Fund, expenditures/Transfer Out (00) \$20,000. Urban Renewal Authority, revenue/Transfer In (00) \$20,000; expenditures/Urban Renewal (93) \$20,000. Grant Fund, revenue/Intergovernmental (62) \$40,000; expenditures/Police Department (62) \$40,000. Reimbursed Projects, revenue/Miscellaneous (15) \$1,330; expenditures/Neighborhood Services (15) \$1,100. Grant Fund, revenue/Intergovernmental (41) \$55,400; expenditures/Transfer Out (41) \$55,400. General Gov't Sales Tax, expenditures/City Manager (01) \$68,974. Grant Fund, revenue/Intergovernmental (88) \$6,375,000; expenditures/Transfers Out (88) \$6,375,000. Disaster Relief Fund, revenue/Transfer In (00) \$6,375,000; expenditures/Disaster Relief (88) \$4,475,000. 2018 Election GO Bonds, expenditures/Animal Welfare (10) \$59,531.
4. Discussion and consideration of passing and approving Resolution 2021-01 to notify the public of publication of the most recent biennial supplement #16, dated October 2020 and supplement #16 revision, dated November 2020; to the Midwest City Code of Ordinances and to ratify all previous supplements and codifications.

5. 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.
6. Review of the monthly Neighborhood Services report for November 2020.
7. Discussion and consideration of approving and entering into a contract in an amount not to exceed \$10,000 for fiscal year 2020/2021 with Jay D. Collins to establish the terms and condition under which he shall serve as the Volunteer Income Tax Assistance (VITA) Center Coordinator.
8. Discussion and consideration of entering into an agreement with the City of Spencer for the term of January 12, 2021 through June 30, 2021 for animal care services at an intake rate of \$240.00 per dog or cat being held up to seven days.
9. Discussion and consideration of 1) approving and entering into the 2021 Safe Oklahoma Grant Program Contract with the Oklahoma Attorney General's Office to establish the terms and conditions under which the City will receive a law enforcement grant in the amount of \$40,000; 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.
10. Discussion and consideration of entering into a Jail Services Agreement for part of fiscal year 2020-21 with the City of Spencer to provide labor and jail facilities to retain all prisoners who are placed into a confinement status by law enforcement officials at a rate of \$60.00 per day, plus a \$30.00 booking fee that will be applied to the daily compensation charge if the inmate is held longer than 11 hours. If an inmate is held less than 11 hours, the city will be charged \$2.50 per hour.
11. Discussion and consideration of awarding the bid and attached contract for an onsite turnkey vehicle and equipment parts operation to O'Reilly Auto Parts.
12. Discussion and consideration to approve Change Order No. 1 to the Animal Services Center construction contract with Shiloh Enterprises, Inc. in an increased amount of \$59,530.96 for site lighting at \$4,022.43, for a dog/cat sculpture at \$11,948.23 and a retaining wall at \$43,560.30 and adding two (2) additional days of time.
13. Discussion and consideration of the re-appointment of Doyle Kelso and Tye Moore to the Electrical Board for a three-year term.
14. Discussion and consideration of declaring (1) Chevy Impala, (9) office cubicles, (1) Treadmill and (1) Elliptical as surplus and authorizing disposal of all by public auction, sealed bid or destruction, if necessary.
15. Discussion and consideration of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction, sealed bid, or other means as necessary.
16. Discussion and consideration of declaring multiple office items as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary.

DISCUSSION ITEMS.

1. **(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 and November 10, 2020 City Council meetings. No Action Taken**

2. **(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. This item was tabled from the December 8, 2020 meeting. Harless and applicant, Anuj Shrestha, of 1101 N Sooner Rd addressed the Council. After Staff and Council discussion Byrne made motion to approve Ordinance 3434 as submitted, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Allen Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.**

3. **(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-4, General 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. Harless and applicant, Arnold Sefcik, of 5 Cypress Ct, TX addressed the Council. After Staff and Council discussion, Byrne made motion to approve ordinance as submitted. Motion failed due to lack of second.**

4. **(PC-2062) Public hearing with discussion and consideration of an ordinance to redistrict from C-3, Community Commercial, to C-4, General Commercial, and a resolution to amend the Comprehensive Plan from OR, Office/Retail to COMM, Commercial, for the property described as a part the SW/4 of Section 34, T12N, R2W, and addressed as 422 N. Air Depot Blvd. Harless and applicant, Abdul Alsalafi, of 1328 Bellview addressed the Council. After Staff and Council discussion Byrne made motion to deny the ordinance and resolution as submitted, seconded by Bowen. Voting Aye: Byrne, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Abstain: Eads. Absent: Reed. Motion carried.**

5. **(PC-2063) Public hearing with discussion and consideration of an ordinance to redistrict from R-HD, High Density Residential to R-MH-2, Manufactured Home Park, for the property described as a part the SW/4 of Section 7, T11N, R1W, and addressed as 10301 S.E. 29th Street. Harless, Menefee, Gilles and applicant's representative, Mark Zitzow with Johnston and Associates, at 1 E Sheraton, addressed the council. After Staff and Council discussion, Eads made a motion to approve the ordinance with an amendment to include the master plan and drainage plan be provided prior to approving north end permitting, seconded by Favors.**

*Council Recessed at 7:54 PM and returned at 8:00 PM

Upon further discussion, Eads withdrew original motion and No Action was taken.

6. **(PC – 2064) Public hearing with discussion and consideration of approval of an ordinance redistricting from Planned Unit Development (PUD) to Amended PUD, for the property described as a part of the NW/4 of Section 15, T-11-N, R-2-W, located at 7200 S.E. 29th Street.** Harless addressed the council. Eads made motion to approve Ordinance 3435 as submitted, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.
7. **Discussion of the conceptual design of Mid-America Park, a 2018 General Obligation Bond project.** Bundy addressed Council. Robert Shears with RL Shears presented conceptual design. No action needed.
8. **Discussion and consideration of rejecting the bids received from Cimarron Construction and Cooley Construction for the construction and installation of the new I-40 and Hudiburg Drive Guard Rails and Safety Wall Improvements.** Menefee addressed the Council. Eads made a motion to reject all bids received, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.
9. **Discussion and consideration of 1) approving an additional \$120,000.00 from the 2018 Moving Midwest City Forward G.O. Bond project, to be used in conjunction with \$170,000.00 from Police funds, to purchase P25 Communications Equipment in an amount not to exceed \$290,000.00 from the Oklahoma State Wide Contract #SW1053T through Stolz Telecom LLC, and 2) a resolution for the City Council of the City of Midwest City relating to the expenditure of \$290,000.00 for the purchase of P25 Communications Equipment under the Oklahoma State Wide Contract #SW1053T through Stolz Telecom, LLC. as a part of the 2018 Moving Midwest Forward G.O. Bond.** No action taken.

NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.


ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 8:14 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

January 12, 2021

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 8:14 PM with the following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Christine Allen, Rick Favors and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Sean Reed.

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

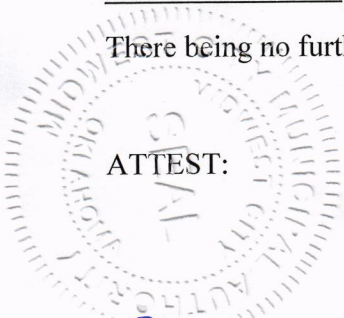
1. Discussion and consideration to approve the minutes of the December 8, 2020 meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Sanitation Fund, revenue/Transfer In (00) \$55,400.
3. Discussion and consideration of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending November 30, 2020.
4. Discussion and consideration of awarding a bid to Jackson Mechanical Services, Inc. in the amount of \$299,052.00 for the complete boiler and burner replacement including all labor, material, and control systems to meet OSHA standards, located at the Water Resources Recover Facility (WRRF), 7420 NE 36th St., Midwest City, Oklahoma.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:15 PM.

ATTEST:


Sara Hancock
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

January 12, 2021

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 8:15 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Christine Allen, Rick Favors with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Sean Reed.

DISCUSSION ITEMS.

- 1. Discussion and consideration to approve the minutes of the December 8, 2020 meeting, as submitted.** Byrne made motion to approve the minutes, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Allen, Favors, 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.

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

EXECUTIVE SESSION.

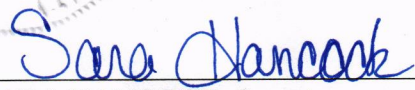
- 1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, 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.

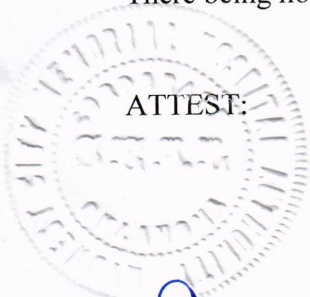
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:16 PM.

ATTEST:


MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary



Notice for the Midwest City Hospital Authority special meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting. 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 Hospital Authority Minutes
Special Meeting

January 05, 2021

This meeting was held in the Midwest Room at the Midwest City Community Center at, 200 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 6:03 PM with following members present: Trustees Susan Eads*, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and with City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: None.

DISCUSSION ITEM.

- 1. Discussion and consideration of establishing guidelines for the remainder of the FY 2020-2021 Hospital Authority Community Grant Program funds not utilized during the 2020 COVID-19 Small Business Disaster Recovery Program.**

*Eads arrived at 6:12 PM.

Coleman addressed the Trustees. After Staff and Trustee discussion, Eads made a motion, to approve accepting applications for COVID Related Relief Grants for Business and Community entities, with the BOG to rank the applications and recommend award of funds in an amount not to exceed \$340,590 and submit to Trustees for final approval, motion was seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:00 PM.

ATTEST:



Sara Hancock

SARA HANCOCK, Secretary

Matthew D. Dukes II

MATTHEW D DUKES II, Chairman