

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

February 23, 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 6:00 PM with following members present:

Ward 1 Susan Eads	Ward 4 Sean Reed	City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Christine Allen	City Clerk Sara Hancock
Ward 3 Española Bowen	Ward 6 Rick Favors	City Attorney Heather Poole

OPENING BUSINESS. Invocation by Assistant City Manager Vaughn Sullivan and Pledge of Allegiance by Carl Albert Jr ROTC Cadets Hall & Barkema. Council and Staff made community-related announcements.

CONSENT AGENDA. Byrne made motion to approve the consent agenda, as submitted, seconded by Allen. 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 January 26, 2021 meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: 2018 Election GO Bonds Fund, revenue/Transfer In (06) \$115,935; expenditures/Park & Recreation (06) \$115,935. Park & Recreation Fund, expenditures/Transfer Out (06) \$115,935. 2018 Election GO Bonds Fund, revenue/Transfer In (92) \$1,316,684; expenditures/29th Street (92) \$1,316,684. Downtown Redevelopment Fund, expenditures/Transfer Out (92) \$1,316,684; decrease: expenditures/29th Street (92) \$1,316,684. Increase, 2018 Election GO Bonds Fund, revenue/Transfer In (92) \$29,220; expenditures/29th Street (92) \$29,220. Capital Improvements Fund, expenditures/Transfer Out (57) \$29,220; decrease: expenditures /Capital Improvements (57) \$29,220. Increase, 2018 Election GO Bond Fund, revenue /Transfer In (14) \$630,000; expenditures/General Government (14) \$630,000. Police Capitalization Fund, expenditures/Transfer Out (62) \$315,000; decrease: expenditures /Police (62) \$170,000. Increase, Fire Fund, expenditures/Transfer Out (64) \$315,000. General Gov't Sales Tax Fund, expenditures/City Manager (01) \$8,221. General Fund, expenditures/City Clerk (02) \$1,183; expenditures/Personnel (03) \$4,919; expenditures /City Attorney (04) \$567; expenditures/Community Development (05) \$18,461; expenditures/Park & Rec (06) \$2,244; expenditures/Finance (08) \$7,087; expenditures/Streets (09) \$18,178; expenditures/Animal Welfare (10) \$3,762; expenditures/Municipal Court (12) \$4,404; expenditures/Neighborhood Services (15) \$11,372; expenditures/IT (16) \$5,170; expenditures/EOC (18) \$12,602; expenditures/Swimming Pool (19) \$458; expenditures/Communications (20) \$2,393; expenditures/Senior Center (55) \$826. Technology Fund, expenditures/General Gov't (14) \$1,030. Police Fund, expenditures/Police (62) \$145,053. Juvenile Fund, expenditures/Municipal Court (12) \$866. Fire Fund, expenditures/Fire (64) \$123,776. CVB Fund, expenditures /Economic (87) \$1,412. Emergency Operations Fund, expenditures/Emergency Operations (21) \$4,242. PWA Fund, expenditures/Public Works (30) \$11,868. Fleet Fund, expenditures/Fleet (25) \$10,396. Surplus Fund, expenditures/Surplus (26)

\$390. Park & Recreation Fund, expenditures/Park & Rec (06) \$473; expenditures/Communications (20) \$513. CDBG Fund, expenditures/Grants Mgmt (39) \$3,904. Grant Funds, expenditures/Fire (64) \$2,332. Risk Fund, expenditures/Risk Insurance (29) \$2,221. Disaster Relief Fund, expenditures/Neighborhood Services (15) \$2,037. Grant Funds, revenue/Intergovernmental (21) \$13,888; expenditures/Transfer Out (21) \$13,888. Disaster Relief Fund, revenue/Transfers In (00) \$13,888. Urban Renewal Authority Fund, expenditures/Urban Renewal (93) \$50,000. General Gov't Sales Tax Fund, revenue/Taxes (00) \$450,833. General Fund, revenue/Taxes (00) \$4,074,439. Police Fund, revenue/Taxes (00) \$1,093,706. Police Capitalization Fund, revenue/Taxes (00) \$21,181. Fire Fund, revenue/Taxes (00) \$814,887. Fire Capitalization Fund, revenue/Taxes (00) \$63,543. Dedicated Tax 2012 Fund, revenue/Taxes (00) \$84,724. Emergency Operations Fund, revenue/Taxes (00) \$69,319. Park & Recreation Fund, revenue/Taxes (00) \$85,850. Capital Improvements Fund, revenue/Taxes (00) \$51,903. Sales Tax Capital Improvement Fund, revenue/Taxes (00) \$1,063,199. General Gov't Sales Tax Fund, expenditures/City Manager (01) \$730; expenditures/City Council (14) \$730. General Fund, expenditures/Personnel (03) \$487; expenditures/City Attorney (04) \$122; expenditures/Community Development (05) \$1,703; expenditures/Park & Rec (06) \$730; expenditures/Finance (08) \$852; expenditures/Streets (09) \$2,798; expenditures/Animal Welfare (10) \$365; expenditures/Municipal Court (12) \$608; expenditures/Neighborhood Services (15) \$1,338; expenditures/IT (16) \$487; expenditures/EOC (18) \$1,581; expenditures /Communications (20) 243. Technology Fund, expenditures/General Gov't (14) \$122. Police Fund, expenditures/Police (62) \$11,045. Fire Fund, expenditures/Fire (64) \$7,985. Emergency Operations Fund, expenditures/Emergency Operations (21) \$243. PWA Fund, expenditures/Public Works (30) \$852. Fleet Fund, expenditures/Fleet (25) \$1,338. CDBG Fund, expenditures/Grants Mgmt (39) \$365. Grant Funds, expenditures /Fire (64) \$365. Risk Fund, expenditures/Risk Insurance (29) \$243. Reimbursed Projects Fund, expenditures/General Government (14) \$60,000.

3. Discussion and consideration of accepting the City Manager's Report for the month of January 2021.
4. Discussion and consideration of approving a 3.0 percent across the board increase to the base salary of City Employees not covered by a collective bargaining agreement, to be effective January 1, 2021.
5. Discussion and consideration of approving the reopened and negotiated Article 24, Wages, of the Collective Bargaining Agreement with the International Association of Firefighters Local #2066, reflecting a 3.0 percent across the board increase to the base salary of City Employees covered by said collective bargaining agreement, to be effective January 1, 2021.
6. Discussion and consideration of approving the reopened and negotiated Article 20, Wages, of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge #127, reflecting a 3.0 percent across the board increase to the base salary of City Employees covered by said collective bargaining agreement, to be effective January 1, 2021.
7. Discussion and consideration of adopting the Midwest City Emergency Operations Plan for FY 2021-22.
8. Discussion and consideration of 1) approving an additional \$180,000.00 from the 2018 Moving Midwest City Forward G.O. Bond project, to be used in conjunction with \$315,000.00 from Police funds and \$315,000 from Fire funds, to purchase P25 Communications Equipment in an amount

not to exceed \$810,000.00 from the Oklahoma State Wide Contract #SW1053T through Stolz Telecom LLC, and 2) approving the Resolution 2021-07 relating to the expenditure of funds.

9. Discussion and consideration of entering into a Jail Services Agreement with the Board of County Commissioners of Oklahoma County and the Oklahoma Criminal Justice Authority of Oklahoma County for fiscal year 2020-21 to provide for the incarceration of City prisoners and "Hold for State" prisoners within the Oklahoma County Jail under the custody of County officials at the rate of \$44.61 per day per prisoner.
10. Discussion and consideration of entering into an interlocal agreement among and between the Board of County Commissioners of Oklahoma County, on behalf of the Oklahoma County Sheriff, ("Oklahoma County") and the Midwest City Police Department, a department of The City of Midwest City, an Oklahoma municipal corporation and a charter city organized and existing pursuant to the Oklahoma State Constitution ("Midwest City").
11. Discussion and consideration of renewing the agreement with Oklahoma County to provide mutual aid fire support for FY 20-21.
12. Discussion and consideration of approving Amendment #2 extending the agreement with Schwarz Paving for temporary staging of construction equipment at 9100, 9200, and 9300 SE 29 Street, for an approximate term of 6 additional months terminating on September 22, 2021.
13. Discussion and consideration to approve Amendment #1 to the professional design services contract with TAP Architecture in the amount of \$37,000 for the I-40 Spirit Torch at Hudiburg Dr.
14. Discussion and consideration of entering into and approving an Agreement for Professional Services with Crafton, Tull and Associates, Inc., in the amount of \$8,000 to provide survey, design, and bidding services to construct a sidewalk along Kittyhawk Drive from Lockheed Drive to Key Boulevard.
15. Discussion and consideration of approving Amendment #2 to the engineering contract for professional design services for construction of one new 1.75 MG ground (at grade) water storage and a new booster pump station located in the vicinity of Felix Place north of S.E. 15th Street in the amount of \$9,937.00.
16. Discussion and consideration of approving an Ordinance 3439 as required by Article IV, Section of the Midwest City Charter declaring one (1) 1985 International Bucket Truck Model S1900 Vin #8695, which has a value of more than \$10,000, surplus property and authorizing its disposal by sealed bid, public auction or other means necessary; and providing for repealer and severability.
17. Discussion and consideration approving an Ordinance 3440 as required by Article IV, Section 4 of the Midwest City Charter declaring one (1) 1989 International Asphalt Patch Truck Model 4700 Vin #4591, which has a value of more than \$10,000, surplus property and authorizing its disposal by sealed bid, public auction or other means, if necessary; and providing for repealer and severability.
18. Discussion and consideration of approving Change Order #1 to MacHill Construction Co., Inc. for three (3) outfield renovations at Reed Baseball Complex, in the increased amount of \$115,935.00.

19. Discussion and consideration of 1) declaring the items on the attached lists as surplus, and 2) authorizing their disposal by sealed bid, auction or other means necessary.
20. Discussion and consideration of declaring various items of city property from the John Conrad Golf Course on the attached list as surplus and authorizing their disposal by public auction, sealed bid, or other means, if necessary.
21. Discussion and consideration of declaring used fire equipment and tools as surplus and authorizing their disposal by public auction, sealed bid or other means, if necessary.
22. 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.

DISCUSSION ITEMS.

1. **(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. No action was taken on this item at the January 12, 2021 City Council meeting.**
No Action taken.
2. **(PC-2069) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential, PUD, Planned Unit Development and O-2 General Office to a PUD, governed by the R-MD, Medium Density Residential and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential to MDR, Medium Density Residential, for the property described as a part of the SW/4 of Section 6, T11N, R1W, addressed as 10100 S.E. 10th St. and 1120 S. Post Rd. Harless and David Box, attorney for applicant, addressed the Council. After staff and Council discussion, no action taken.**
3. **(PC –2072) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit to allow the use of Eating Establishment: Sit-Down, Alcoholic Beverages Permitted in the C-3, Community Commercial district, for the property described as a part of the SW/4 of Section 3 T11N, R2W, located at 1100 S. Air Depot Boulevard, Suite 5.** Harless and applicant, Navatha Mekala of 1100 S Air Depot Blvd, addressed the Council. After Staff and Council discussion, Byrne made motion to approve Resolution 2021-05, as submitted, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
4. **(CA-79) Discussion and consideration of an appeal by Global Sign Solutions to Section 9-384 (h)(7) of the Midwest City Sign Ordinance which limits the size of direction signs to a maximum of 4 square feet of display surface area, Section 9-385(x) which prohibits off-premise advertising from all zoning districts except industrial, Section 9-386 (c) which states that only one (1) freestanding sign shall be allowed per frontage, and Section 9-386(d) which prohibits freestanding signs from being located within the right-of-way, for the property addressed as 2825 Parklawn Dr.** Harless and Cameron Gleason with GS Sign Service addressed the Council. Reed made motion to approve the appeal, as submitted, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

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.** Lyon and Bradley addressed the council. Staff and Council discussion was had. No action needed.

6. **Discussion to consider and adopt a resolution authorizing the calling and holding of an election in the City of Midwest City, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the general obligation bonds of said city in the sum of five million seven hundred thousand and no/100s dollars (\$5,700,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling and repairing public safety buildings and facilities including extending utilities and improving access thereto and purchasing and installing public safety equipment all to be owned exclusively by said City, as authorized by section 27, article X of the constitution and statutes of the state of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and in connection with said bonds, the question of levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said city for the payment of the interest and principal on said bonds.** Mayor addressed the Council. Reed made motion to approve Resolution 2021-06, as submitted, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

7. **Discussion and consideration of a resolution and proclamation of the City of Midwest City, Oklahoma, approving and proposing amendments to the Charter of the City of Midwest City, Oklahoma; approving the ballot title; authorizing the calling and holding of a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma on May 11, 2021 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma the question of whether to approve the proposed amendments to the Charter; providing for publication of the proposed charter amendments; and providing for submission of any approved Charter amendments to the Governor.** Mayor and Poole addressed the Council. Byrne made motion to approve Resolution 2021-08, as submitted, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

8. **Discussion and consideration of approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration, Article II, City Council, Section 2-17, Elected Official Accountability Act and Ethics Policy; and providing for repealer and severability.** Sandy Boyle of 201 Orchard Dr., addressed the Council. After Staff and Council discussion, Byrne made a motion to approve Ordinance 3441, as submitted, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

9. **Discussion and consideration of approving an ordinance amending the Midwest City Municipal Code, Chapter 11, Emergency Management, by adopting Section 11-3, Powers of City Manager During Declared Emergency; and providing for severability.** Mayor and Sandy Boyle of 201 Orchard Dr. addressed Council. After discussion, Byrne made a motion to approve Ordinance 3442, as submitted, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried

10. **Discussion and consideration of 1) acceptance of an Association of Central Oklahoma Governments Public Fleet Conversion grant in the amount of \$59,531.00; 2) approving and entering into a Public Fleet Conversion Grant Contract with ACOG to establish the terms and conditions of the grant for the provision of reimbursement of certain costs incurred for the purchase of (1) new, Compressed Natural Gas (CNG) truck and 3) authorization of the Mayor and/or City Manager to enter into the necessary contracts/agreements to implement the grant.** Reed made motion to approve and enter into contracts/agreements, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

Councilmember Byrne announced Carl Albert's Girls Swim team won state.

At 7:01 PM, Eads made motion to recess, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

The Council returned to the City Council meeting at 7:06 PM.

EXECUTIVE SESSION.

1. **Discussion and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and 2) in open session, authorizing the City Manager to take action as appropriate based on the discussion in executive session.**

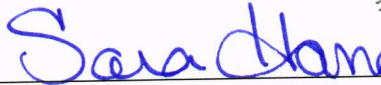
At 7:06 PM, Allen made motion to enter into Executive Session, seconded by Favors. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

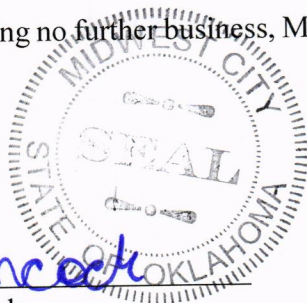
At 7:47 PM, Allen made motion to return to open session, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

Eads made a motion to authorize the City Manager to proceed as discussed, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:47 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D. DUKES II, Mayor

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.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

February 23, 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 7:03 PM with following members present:

Ward 1 Susan Eads	Ward 4 Sean Reed	City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Christine Allen	Secretary Sara Hancock
Ward 3 Española Bowen	Ward 6 Rick Favors	City Attorney Heather Poole

DISCUSSION ITEMS.

- 1. Discussion and consideration to approve the minutes of the January 26, 2021 meeting, as submitted.** Eads made motion to approve minutes, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.
- 2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$2,744. Hospital Authority Fund, expenses/Hospital Authority (90) \$122.** After Council discussion, Eads made motion to approve supplemental budget adjustments, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.
- 3. 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.

At 7:06 PM, Eads made a motion to recess, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.

The Trustees returned to Memorial Hospital Authority meeting at 7:47 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 7:47 PM, Allen made motion to enter into executive session, seconded by Favors. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.


At 8:01 PM, Reed made motion to return to open session, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.

No Action needed.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:01 PM.

ATTEST:



Sara Hancock

SARA HANCOCK, Secretary

Matthew D. Dukes II

MATTHEW D. DUKES II, Chairman