

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

March 09, 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 6:01 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	Asst. City Attorney Vicki Floyd

OPENING BUSINESS. Invocation by Assistant City Manager Vaughn Sullivan and Pledge of Allegiance by Carl Albert Jr ROTC Cadets Strigal & Rodner. Mayor Dukes and City Manager Lyon thanked the following employees and board members for twenty-five years of service: Mike Anderson, Citizen's Advisory Committee on Housing & Community Deveopment; Cammy Cartmill, Neighborhood Services; Dale Milburn, Plumbing, Gas & Mechanical Board; William Pascoe, Neighborhood Services; Steve Simonson, Police and Peter Singleton, Community Development. Council and Staff made community-related announcements.

CONSENT AGENDA Allen made motion to approve consent agenda, as submitted, seconded by Eads. 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 February 23, 2021 meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Police Fund, expenditures/Police (62) \$6,696.
3. Discussion and consideration of reappointing Ms. Sherry Beard to the Midwest City Tree Board for a three-year term ending February 10, 2024.
4. 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, trade in, sealed bid, or destruction if necessary.
5. 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.

DISCUSSION ITEMS.

1. **Discussion and consideration of approval to authorize the Memorial Hospital Authority (the Authority) to execute the Lease Termination Agreement between the Authority and Midwest Regional Medical Center, LLC, and Health Management Associates, LLC, and**

CHS/Community Health Systems, Inc.; authorizing the Mayor and the City Clerk to sign the Agreement evidencing such approval; and authorizing the Mayor and City Clerk to sign all other documents prudent and/or necessary to close this transaction. After Council and Staff discussion, Reed made motion to approve the agreement and authorize execution of documents, as submitted, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

2. **Discussion and consideration of approval to authorize the Memorial Hospital Authority (the Authority) to execute the Sublease and Lease Agreement between the Authority and SSM Health Care of Oklahoma, Inc.; authorizing the Mayor and the City Clerk to sign the Agreement evidencing such approval; and authorizing the Mayor and City Clerk to sign all other documents prudent and/or necessary to close this transaction.** Bowen made motion to approve and authorize execution of documents, as submitted, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
3. **Discussion and consideration of 1) approving a list of candidates for Municipal Judges consisting of Adam Bush, Gary Bachman, David Howell, and Joel Porter; and 2) approving Farley Ward as an alternative.** After Council discussion, Byrne made motion to approve the list of candidates, as submitted, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

Sheila Williams of 321 Cedar Bend Dr. addressed Council.

EXECUTIVE SESSION.

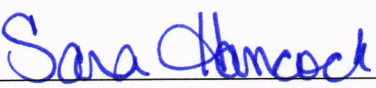
1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, 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, Mayor Dukes adjourned the meeting at 6:34 PM.

ATTEST:




MATTHEW D DUKES II, Mayor


SARA HANCOCK, City Clerk

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

March 09, 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 6:34 PM with following members present:

Trustee Susan Eads	Trustee Pat Byrne City	City Manager Tim Lyon
Trustee Españiola Bowen	Trustee Sean Reed	City Clerk Sara Hancock
Trustee Christine Allen	Trustee Rick Favors	Asst. City Attorney Vicki Floyd

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

1. Discussion and consideration to approve the minutes of the February 23, 2021 meeting, as submitted.
2. Discussion and consideration of approving a six-month extension to the FY 2019-20 Memorial Hospital Authority grant awarded to the Air Depot Corridor Improvement Plan and the Medical District Plaza Improvement Plan.
3. Discussion and consideration of approving a six-month extension to the FY 2019-20 Memorial Hospital Authority grant awarded for the Animal Shelter Marque and the Animal Shelter Surgical Room Equipment projects.
4. Discussion and consideration of approving a six-month extension to the FY 2019-20 Memorial Hospital Authority grant award made to the four Rose State College Foundation STEM Grant Programs.

DISCUSSION ITEM.

1. **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.
2. **Discussion and consideration of 1) to approve and enter into the Lease Termination Agreement between the Midwest City Memorial Hospital Authority (the Authority) and Midwest Regional Medical Center, LLC, and Health Management Associates, LLC, (HMA) and Community Health Systems, Inc. (CHS); 2) approve and enter into the Hospital Sublease and Lease Agreement between the Authority and SSM Health Care of Oklahoma, Inc. (SSM); 3) approve a resolution that effectuates the Lease Termination Agreement with HMA/CHS and authorizes a new Lease/Sublease with SSM; and 4) authorizing the Chairman and the Secretary to sign all necessary documents evidencing such approval; and authorizing the**

Chairman and Secretary to sign all other documents prudent and/or necessary to close these transactions. Reed made motion to approve entering into agreements, approving Resolution 2021-01, and authorizing execution of all necessary documents, as submitted, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favor and Chairman Dukes. Nay: none. Motion carried.

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.**

At 6:37 PM Allen made motion to enter into Executive Session, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favor and Chairman Dukes. Nay: none. Motion carried.

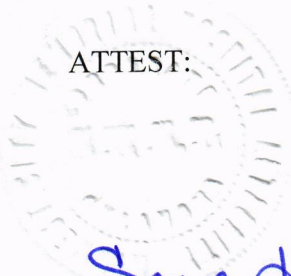
At 7:01 pm Reed made motion to return to open session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favor and Chairman Dukes. Nay: none. Motion carried.

No action needed.

ADJOURNMENT.

There being no further business, Chairman Dukes called the meeting at 7:01 PM.

ATTEST:



Sara Hancock

SARA HANCOCK, Secretary

Matthew D. Dukes II
MATTHEW D. DUKES II, Chairman