

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 City Council Minutes

April 27, 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

City Manager Tim Lyon

Ward 2 Pat Byrne

Ward 5 Christine Allen

City Clerk Sara Hancock

Ward 3 Española Bowen

Ward 6 Rick Favors

Assistant City Attorney Vicki Floyd

City Attorney Don Maisch

Absent: Ward 4 Sean Reed

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan, followed by the Pledge of Allegiance led by Carl Albert High School Jr. ROTC Cadet Linn. Staff and Council made community-related announcements and comments. Mayor Dukes presented the following proclamations: Retiree Randy Sherman, Retiree Daniel Gray, Clay Franklin Appreciation, Fair Housing Month, Tele communicator Recognition, Kids to Park Day, and Compost Awareness Week.

CONSENT AGENDA. Allen made 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 March 23, 2021 meeting, as submitted.
2. Discussion and consideration of approving the minutes of the special meeting of April 15, 2021, as submitted.
3. Discussion and consideration of accepting the City Manager's Report for the month of March 2021.
4. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Grant Funds, revenue/Intergovernmental (64) \$15,350; expenditures/Fire (64) \$15,350. G.O. Debt Services Fund, revenue/Taxes (00) \$150,125; expenditures/Debt Service (00) \$150,125. Grant Funds, revenue/ Intergovernmental (21) \$20,000; expenditures/Transfers Out (21) \$20,000. Emergency Operations Fund, revenue/Transfers In (00) \$20,000. Sales Tax Capital Improvement Fund, expenditures/Transfers Out (00) \$1,067,731. Capital Improvement Revenue Bond Fund, revenue/Transfers In (00) \$1,503,978; expenditures/Transfers Out (00) \$1,503,978. Capital Improvement Revenue Bond Fund, revenue/Transfers In (00) \$689,997; decrease: Capital Improvement Revenue Bond Fund, revenue/Transfers In (00) \$689,997. Sewer Construction Fund, expenditures/Transfers Out (46) \$689,997. Increase: Capital Improvements Fund, revenue/Transfers In (00) \$377,734. General Fund, revenue/Transfer In (00) \$1,503,978; expenditures/Transfers Out (00) \$1,503,978. Decrease: Sales Tax Capital Improvement Fund, expenditures / Debt Service (00) \$4,532. Increase: Capital Improvement Revenue Bond Fund, expenditures/Debt Service (00) \$251,550.
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. Discussion and consideration of the health premiums for the fiscal year 2021-2022 in amounts necessary to cover the projected expenditures and for the Employee Health Plan to be actuarially sound, and the adoption of the Employee Life and Health Committee recommendations for the Health Plan.
7. Discussion and consideration of the approval of a Medical Retirement Application made by Employee 3023 through the Oklahoma Municipal Retirement Fund (OMRF).
8. Discussion and consideration of the approval of a Medical Retirement Application made by Employee 3469 through the Oklahoma Municipal Retirement Fund (OMRF).
9. Discussion and consideration of approval of the Mayor's appointment of Gary Bachman, Adam Bush, David Howell, and Joel Porter as Municipal Judges; and appointing Farley Ward as an Alternate Judge.
10. Discussion and consideration of nominating Incumbent, Mike Bailey, City Manager of Bartlesville, and Incumbent Craig Stephenson, City Manager of Ponca City, to the Oklahoma Municipal Assurance Group Board as the official vote of the City of Midwest City.
11. Discussion and consideration of a resolution to amend the agreement establishing the Oklahoma Municipal Assurance Group (OMAG), of which Midwest City is a member.
12. Discussion and consideration of approving change order number one (1) to Lippert Brothers Construction Co., Inc. for three (3) changes to their construction contract associated with construction of the Multi-Purpose Sports Complex, in the increased total amount of \$24,557.13.
13. Discussion and consideration of 1) approval of the proposed 2021 Action Plan, a part of the 2020-2024 Consolidated Plan and Strategy, for the use of 2021 Community Development Block Grant (CDBG) funds, 2) authorization of the Mayor to submit the approved and/or modified 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.
14. Discussion and consideration of approving and entering into a contract in an amount not to exceed \$2,200.00 for fiscal year 2021-2022 with Crutch Public School to establish the terms and conditions under which Crutch Public School will provide a school bus and driver for Neighborhoods in Action (NIA) Youth Summer Camp.
15. Discussion and consideration of accepting and entering into an Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds with the State of Oklahoma Department of Emergency Management and Homeland Security (OEMHS) in the amount of \$20,000 effective October 1, 2020. This grant is designated by OEMHS as EMPG 999. The purpose of the grant is to encourage the development of comprehensive disaster preparedness and assistance plans, programs, capabilities, and organizations by state, local, tribal, and territorial emergency management agencies.
16. Discussion and consideration of accepting a grant of Permanent Easement from John and Emma Wassilak across a certain parcel of land located within the corporate boundaries of Midwest City, being part of the Southeast Quarter (SE/4) of the Northeast Quarter (NE/4) of Section Five (5), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma.

17. Discussion and consideration of change order #3 amending the contract with Shiloh Enterprises, Inc. to construct the Animal Services Center in an increase of \$3,995.25 to add additional drywall and adding 31 additional days of time related to delays caused by COVID-19.
18. Discussion and consideration of approving and entering into a project agreement for Federal-aid Project Number STPG-255F(481)AG, State Job Number 33347(04), with the Oklahoma Department of Transportation to receive \$853,373.00 in federal funds for the Signal Upgrade Project (Phase 2) at eight various locations.
19. Discussion and consideration of an agreement with COX Communications LLC in the amount of \$17,044.77 for the purposes of relocating an existing aerial crossing to a prepared underground crossing of the W.P. Bill Atkinson Park, a 2018 General Obligation Project.
20. Discussion and consideration of approving an Application and Letter of Agreement with AT&T to relocate an existing aerial crossing to a prepared underground crossing for the W.P. Bill Atkinson Park, a 2018 General Obligation Project, in the amount of \$39,517.11.

DISCUSSION ITEMS.

1. **Discussion and consideration of swearing in the Municipal Judges: Gary Bachman, Adam Bush, David Howell, Joel Porter, and Farley Ward as an alternative.** Eads made a motion to approve the swearing in of the Municipal Judges, as submitted, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried. Mayor Dukes swore in Gary Bachman, Adam Bush, David Howell and Joel Porter.
2. **Consider and adopt a resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law.** Bowen made motion to approve Resolution 2021-11, as submitted, seconded by Allen. 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. This item was continued from the January 12, 2021 City Council meeting.** Harless, applicant Arnold Sefcik, and Kellie Gilles address the council. After Staff and Council discussion, Eads made motion to table until May 25, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.
4. **(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, February 23, 2021 or March 23, 2021 City Council meetings.** Harless and applicant Mark Zitzow addressed council. After Staff and Council discussion, Eads made motion to approve the Ordinance 3445, seconded by Favors. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.

5. (PC – 2075) Discussion and consideration of approval of the Replat of Lots 1-5 of Block 2 of the Radford Addition, described as a part of the NW/4 of Section 35, T12N, R2W and addressed as 8708 NE 5th Street. Harless, Bundy and applicant Ann Felton Gilliland addressed the council. Byrne made motion to approve the plat without waivers, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.

6. Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (the Bond) projects. Sullivan and Bundy addressed the council.

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

At 7:19 PM a recess was called. Council returned at 7:29 PM.

At 7:43 PM Allen made a motion to recess, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried. Returned to Council meeting at 7:48 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 7:48 PM Allen made a motion to enter into Executive Session, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried.

At 7:55 PM Allen made motion to return to open session, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: None. Absent: Reed. Motion carried. No Action Needed.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:55 PM.

~~April 27, 2021 City Council Meeting~~
~~Minutes continued.~~

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

April 27, 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 7:43 PM with the following members present:

Trustee Susan Eads		City Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	Asst. City Attorney Vicki Floyd
		City Attorney Don Maisch

Absent: Trustee Sean Reed

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

1. Discussion and consideration to approve the minutes of the March 23, 2021 meeting, as submitted.
2. Discussion and consideration of declaring 75 golf carts and multiple retaining wall blocks 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.
3. Discussion and consideration of 1) declaring the items on the attached list as surplus, 2) Authorizing these inadvertently omitted of items to be added as additional surplus items to the approved February 23, 2021 surplus lists, and 3) authorize their disposal through Binfa investments LLC the successful bidder of the February 23, 2021 surplus items list.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:49 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.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

April 27, 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 7:44 PM with following members present:

Trustee Susan Eads		City Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	Asst. City Attorney Vicki Floyd
		City Attorney Don Maisch

Absent: Trustee Sean Reed

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

1. Discussion and consideration to approve the minutes of the March 23, 2021 meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$100,000.

DISCUSSION ITEMS.

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 approving the funding recommendations of the Board of Grantors to the eligible and partially eligible FY 2020- 2021 round two grant applicants not to exceed \$340,590.00 as budgeted.** Eads made motion to approve recommendations, as submitted, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Allen, Favor and Dukes. Nay: none. Absent: Reed. Motion carried.

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

At 7:47 PM Eads made motion to recess, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Favor and Dukes. Nay: none. Absent: Reed. Motion carried. Trustees returned at 8:05 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 8:05 PM Allen made a motion to enter into Executive Session, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, Favor and Dukes. Nay: none. Absent: Reed. Motion carried.

At 8:15 PM Allen made motion to return to open session, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, Favor and Dukes. Nay: none. Absent: Reed. Motion carried.

Byrne made motion to proceed as discussed, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, Favor and Dukes. Nay: none. Absent: Reed. Motion carried.

ADJOURNMENT.

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

ATTEST:



MATTHEW D. DUKES II, Chairman



SARA HANCOCK, Secretary