

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.midwestcityokorg).

Midwest City Council Minutes

June 22, 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:

<i>Ward 1 Susan Eads- Absent</i>	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 Don Maisch

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Councilmember Española Bowen. Staff and Council made Community-related announcements.

CONSENT AGENDA. Byrne made a motion to approve the consent agenda, as submitted, with exception to pull items #4 and #24, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of the June 8, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of May 2021.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2020-2021, increase: General Fund, expenditures/Transfers Out (00) \$860,294. Police Fund, revenue/Transfers In (00) \$235,368. Fire Fund, revenue/Transfers In (00) \$279,926. General Fund, expenditures/Swimming Pools (19) \$23,000. Urban Renewal Authority, expenditures/Urban Renewal (93) \$98. L & H Benefits Fund, expenditures/Personnel Department (03) \$200,000. Sales Tax Capital Improv. Fund, expenditures /Transfers Out (00) \$270,000. Capital Improvements Fund, revenue/Transfers In (00) \$60,000. Fire Capitalization Fund, expenditures/Transfers Out (64) \$136,094. 2018 Election GO Bonds Fund, revenue/Transfers In (64) \$136,094; expenditures/Fire Dept (64) \$136,094. 2018 Election GO Bonds Fund, revenue/Intergovernmental (06) \$1,030,000; expenditures/Park & Recreation (06) \$1,030,000.
4. **Discussion and consideration for adoption, including any possible amendment, of approving the cancellation of uncashed checks from 2015 to 2017.** After Council and Staff discussion, Reed made motion to approve, as submitted, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.
5. Discussion and consideration of adopting, including any possible amendment, 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 renewing an administrative service contract with Consolidated Benefits Resources to provide claims services for the City of Midwest City's workers compensation, and general liability programs for the 2021-2022 fiscal year for the amount of \$42,000 per year. There are no changes from the current contract and the proposed contract.
7. Discussion and consideration of renewing excess general liability insurance coverage with States Self-Insurers Risk Retention Group, Inc. for the City of Midwest City's general liability self-insurance plan for the 2021-2022 fiscal year at an annual cost of \$125,975 for a self-insured retention of \$250,000 per occurrence.
8. Discussion and consideration of renewing excess workers compensation coverage with Safety National for the City of Midwest City's Workers' Compensation Self-Insurance Plan for the 2021-2022 fiscal year at an annual cost of \$161,980 for self-insured retention of \$450,000 per claim for all employees.
9. Discussion and consideration of renewing a property insurance policy from Oklahoma Municipal Assurance Group (OMAG) with a \$10,000 deductible, including wind and hail for the premium rate of \$295,352 and the Vehicle and Equipment Policy with a \$1,000 deductible for comprehensive and collision coverage, including auto liability at a premium rate of \$145,480 for fiscal year 2021-2022.
10. Discussion and consideration for adoption, including any possible amendment, of an agreement between Mid-Del Youth and Family Center, Inc. (Mid-Del) and the City of Midwest City (City) for Emergency Youth Shelter, Counseling, Juvenile Diversionary Program, Training/Consultation and Community Education and Domestic Violence Advocacy/Counseling Services provided by Mid-Del in an amount not to exceed \$50,000 for fiscal year 2021-22.
11. Discussion and consideration for adoption, including any possible amendment of renewing the Animal Welfare Services Agreement for fiscal year 2021-22 with the City of Nicoma Park, City of Choctaw, and City of Spencer for animal care services at an intake rate of \$240.00 per dog or cat being held up to seven days.
12. Discussion and consideration for adoption, including any possible amendment of renewing the Animal Welfare Emergency Services Agreement for fiscal year 2021-22 with the City of Nicoma Park and City of Choctaw to provide emergency animal control services.
13. Discussion and consideration of renewing the Fire Equipment Agreement with the Board of County Commissioners of Oklahoma County for FY 21-22 to provide certain firefighting equipment in exchange for furnishing fire protection services for persons and property located within the unincorporated areas of Oklahoma County.
14. Discussion and consideration for adoption, including any possible amendment of, awarding a contract to W.L. McNatt for remodeling 8201 E. Reno (Fire Department Headquarters) in the amount of \$898,500.
15. Discussion and consideration of adoption, including any possible amendment of, a contract for FY 21-22 in the amount of \$185,115 with Central Oklahoma Transportation and Parking Authority (COTPA) for the provision of EMBARK Route 15 bus service in Midwest City.

16. Discussion and consideration for adoption, including any possible amendment, of a Memorandum of Understanding for 2021-22 in the amount of \$75,000 with the Boys and Girls Clubs of Oklahoma County Inc. for the operation of a club site at Steed Elementary School, located at 2118 Flannery Drive in Midwest City.
17. Discussion and consideration of approving and including any possible amendment of a Public Safety Answering Point Agreement with SSM Health-St. Anthony Hospital-Midwest to continue to provide dispatching services for SSM Health-St. Anthony Hospital- Midwest Ambulance Service from July 1, 2021 through June 30, 2022 for \$220,774.80 per year.
18. Discussion and consideration for adoption, including any possible amendment of renewing for fiscal year 2021-2022 the maintenance agreements with ImageNet Consulting in the amount of \$38,677.10 for Laserfiche maintenance; Tyler Technologies in an amount not to exceed \$155,016.66 for software maintenance in connection with the Police, 911, and Court; CentralSquare in the amount of \$100,324.36 for hosted Naviline services for the City.
19. Discussion and consideration of renewing the utility bill production agreement with Dataprose, LLC contract, without modifications, for Fiscal Year 21-22.
20. Discussion and consideration for adoption, including any possible amendment of renewing for fiscal year 2021-2022 the maintenance agreement with Azteca Systems, LLC, Environmental Systems Research Institute (ESRI) in the total amount of \$217,166.
21. Discussion and consideration for adoption, including any possible amendment of an agreement with Oklahoma Gas and Electric (OG&E) in the amount of \$67,919 for the purposes of relocating a conflicting primary feed in the W.P. Bill Atkinson Park, a 2018 General Obligation Project.
22. Discussion and consideration for adoption, including any possible amendment of an agreement with Oklahoma Gas and Electric (OG&E) in the amount of \$26,135 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.
23. Discussion and consideration for adoption, including any possible amendment of renewing the Jail Services Agreement for fiscal year 2021-22 with the City of Choctaw, City of Spencer, and the town of Forest Park 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 \$65.00 per day per entity.
24. **Discussion and consideration for adoption, including any possible amendment 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 2021-22 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 \$47.01 per day per prisoner.** After Council and Staff discussion, Reed made motion to approve, as submitted, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.

25. Discussion and consideration for adoption, including any possible amendment of renewing the Jail Services Agreement for fiscal year 2021-22 with the City of Nicoma Park 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 \$65.00 per day.
26. Discussion and consideration of adoption, including any possible amendment of renewing the contracts with Barnes Wrecker Service, Inc. and McConnell's Body Shop & Towing to provide the City of Midwest City, upon its request, with towing and vehicle storing services.
27. Discussion and consideration of adoption, including any possible amendment of Change Order Number 2 to the contract agreement with Downey Contracting L.L.C. for the construction of one 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 \$180,484.20.
28. Discussion and consideration for adoption, including any possible amendment of renewing contracts for FY 21-22 with Midstate Traffic Control, Inc. for traffic signal maintenance and Unifirst Holdings, Inc. for uniforms.
29. Discussion and consideration of adoption, including any possible amendment to the renewal of the following contracts for fiscal year 2021-2022 with Guy Engineering, Inc. for the design of Federal Aid Project Bridge and Guy Engineering, Inc. for the design of the Pedestrian Bridge and Rail Repairs on Reno Avenue and Garver Engineering, Inc. for the design of the Booster Pump Station and Clearwell.
30. Discussion and consideration for adoption, including any possible amendment of declaring the following equipment from Street Department: (2) Stihl Backpack Blowers, (1) Stihl Edger, (1) Blower (hand held), (1) 1-Pro Lift Hydraulic Mower Jack and (1) Mower Jack (hand cranked) as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.
31. Discussion and consideration for adoption, including any possible amendment, of amendment number one (1) to consulting contract for architectural and engineering services with PDG, LLC. d.b.a. Heckenemper Golf Course Design associated with the renovation of John Conrad Regional Golf Course, in the amount of \$27,600.00 for a new total contract amount not to exceed \$398,600.00.
32. Discussion and Consideration for adoption, with possible amendment, for Amendment No. 8 and Amendment No. 9, both to the construction management contract with CMSWillowbrook Inc. for the Delta Midwest City Public Areas Renovation in an amount not to exceed \$1,115,018.05.

DISCUSSION ITEMS.

1. **(PC – 2079) Discussion and consideration for adoption, including any possible amendment of the Replat of Lot 7, Block 8 of the Pointon City Second Addition, described as a part of the NE/4 of Section 6, T11N, R1W and addressed as 10506 Bellview Drive.** Harless addressed the Council. Favors made a motion to approve the replat, as submitted, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried

2. **(PC – 2080) Discussion and consideration for adoption, including any possible amendment of the Sheraton/Reed Center Addition to Aviation Acres, a Replat of Lots 1-8, Lot 20 and Part of Lot 19, Block 4 & part of Lots 39, 40 and 41, Block 1, Aviation Acres & part of Block 2, Amend’s Amended Plat & Part of Vacated Tinker Road (Trospen Road) described as a part of the NW/4 of Section 9, T11N, R2W.** After Staff and Council discussion, Byrne made motion to approve the replat, as submitted, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.
3. **(PC - 2081) Discussion and consideration of adoption, including any possible amendments of the Replat of Lot 7 of the Traubs Second Addition described as a part of the SW 4 of Section 7, T11N, R1W and addressed as 2608 S. Post Rd.** Harless and applicant, Jim McWhirter with Buddy, addressed the Council. Favors made motion to approve the replat, as submitted, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.

At 6:22 PM Reed made a motion to recess, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.

At 6:25 PM Reed made a motion to return, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.

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

EXECUTIVE SESSION.

1. **Discussion and consideration for adoption, including any possible amendment, of entering into executive session as allowed under 25 O.S., § 307(B)(4) to discuss pending claims or actions where public body, at the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct pending litigation or proceedings in the public interest.**
2. **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 City manager/administrator to take action as appropriate based on the discussion in executive session.**

At 6:26 PM, Reed made a motion to enter the Executive Sessions, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.

At 6:56 PM, Reed made a motion to return to open session, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: Eads. Motion carried.

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

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:56 PM.

ATTEST:

Sara Hancock
SARA HANCOCK, City Clerk



Pat Byrne
Acting Mayor, Pat Byrne

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

June 22, 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 6:22 PM with the following members present:

<i>Trustee Susan Eads-Absent</i>	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	City Attorney Don Maisch

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

1. Discussion and consideration for adoption, including any possible amendment of the June 8, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Capital Imp Rev Bond Fund, revenue/Transfers In (00) \$345,000. Cap. Sewer Imp. – Stroth Fund, expenditures/Sewer Improvements (44) \$600. John Conrad Regional Golf Fund, expenditures/John Conrad (47) \$20,000. Capital Imp Rev Bond Fund, revenue /Transfers In (00) \$210,000. 2018 GO Bonds Proprietary Fund, revenue /Intergovernmental (49) \$5,000; expenditures/Capital Water Imp (49) \$5,000.
3. Discussion and consideration for adoption, including any possible amendment of, the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending May 31, 2021.
4. Discussion and consideration for adoption, including any amendments, a letter of termination of the Contract for Municipal Advisory Services with The Baker Group.
5. Discussion and consideration for adoption, including any possible amendment of renewing contracts for FY 21-22: with Brenntag Southwest, Inc. for liquid chlorine and water treatment coagulation polymer; with Evoqua Technologies, LLC for sodium chlorite solution; with Republic Services Inc. for Commercial Sanitation Service of Roll Offs and Compactor; and Waste Management of Oklahoma, Inc.
6. Discussion and consideration for adoption, including any possible amendment of renewing contracts for FY 21-22 with Cabot Norit Americas, Inc. for granular activated carbon; Dukes' Root Control, Inc. for chemical root control; Heartland Container Repair LLC for refurbished front load refuse containers; and Jan-Pro Commercial Cleaning of OKC for commercial cleaning service for Public Works Administration and Charles Johnson Building.

7. Discussion and consideration for adoption, including any possible amendment of declaring the following equipment from Water Resource Recovery Facility (1) 2015 Bobcat Skid Steer Model S590 Vin # AR9R13032 as surplus and authorizing its disposal by sealed bid, public auction, or by other means as necessary.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:23 PM.

ATTEST:



Sara Hancock
SARA HANCOCK, Secretary

Pat Byrne
Acting Mayor, Pat Byrne

Notice for the Midwest City 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

June 22, 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 6:23 PM with following members present:

<i>Trustee Susan Eads-Absent</i>	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	City Attorney Don Maisch

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

1. Discussion and consideration for adoption, including any possible amendment of the June 8, 2021 meeting minutes.
2. Discussion and consideration of adoption, including any possible amendment of, the following agreement with Capitol Decisions, Inc. in the total amount of \$90,000 to continue to provide consultant services regarding economic, community development and redevelopment interests in Midwest City for the period from July 1, 2021 through June 30, 2022.

DISCUSSION ITEM.

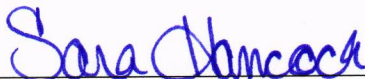
1. **Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Needed.

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


ADJOURNMENT.

There being no further business, Vice Chairman Byrne adjourned the meeting at 6:23 PM.

ATTEST:


SARA HANCOCK, Secretary




Acting Mayor, Pat Byrne

Notice for the Midwest City Economic Development Authority special meeting was filed with the City Clerk of Midwest City at least 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 Economic Development Authority Minutes
Special Meeting

June 08, 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.

Vice Chairman Pat Byrne called the meeting to order at 6:19 PM with following members present:

Trustee Susan Eads	Trustee Christine Allen	City Manager Tim Lyon
Trustee Española Bowen	Trustee Rick Favors	City Clerk Sara Hancock
		City Attorney Don Maisch

Absent: Chairman Matt Dukes
Trustee Sean Reed

DISCUSSION ITEMS.


- 1. Discussion and consideration for adoption, including any possible amendment of the May 25, 2021 meeting minutes.** Allen made motion to approve the minutes, as submitted, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Absent: Chairman Dukes and Reed. Nay: none. Motion carried.
- 2. Public hearing with discussion and consideration for adoption, including any possible amendment, of a resolution of the Midwest City Economic Development Authority approving its budget for Fiscal Year 2021-2022 in the amount of \$950,083.** Favors made a motion to approve Resolution EDA2021-01, as submitted, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Absent: Chairman Dukes and Reed. Nay: none. Motion carried.

PUBLIC DISCUSSION. There was no public discussion.


ADJOURNMENT.

There being no further business, Vice Chairman Byrne adjourned the meeting at 6:20 PM.

ATTEST:


SARA HANCOCK, Secretary




PAT BYRNE, Acting Chairman

Notice for the Midwest City Utilities Authoring special meeting was filed with the City Clerk of Midwest City at least 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 Utilities Authority Minutes
Special Meeting

June 22, 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 6:25 PM with the following members present:

<i>Trustee Susan Eads-Absent</i>	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	City Attorney Don Maisch

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

1. Discussion and consideration for adoption, including any possible amendment of the June 8, 2021 special meeting minutes.
2. Discussion, consideration and possible action to amend and/or extend an Exclusive Listing Agreement with Skybridge Real Estate, L.L.C. for professional real estate services.


PUBLIC DISCUSSION. There was no public discussion.

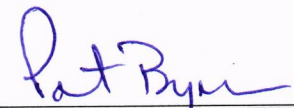
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:25 PM.

ATTEST:




SARA HANCOCK, Secretary


Acting Mayor, Pat Byrne

Notice for the Midwest City Economic Development Commission special meeting was filed with the City Clerk of Midwest City at least 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 Economic Development Commission Minutes
Special Meeting

June 22, 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 6:23 PM with the following members present:

<i>Commissioner Susan Eads-Absent</i>	Commissioner Sean Reed	City Manager Tim Lyon
Commissioner Pat Byrne	Commissioner Christine Allen	Secretary Sara Hancock
Commissioner Españiola Bowen	Commissioner Rick Favors	City Attorney Don Maisch

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendment, to approve the minutes of the April 27, 2021 meeting, as submitted.** Allen made motion to approve the minutes, as submitted, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: Eads. Motion carried.
- 2. Discussion and consideration for adoption, including any possible amendment, of entering into a contract with the Midwest City Chamber of Commerce for Fiscal Year 2021-22 for \$3,000 per month to implement economic development events in the City of Midwest City.** Reed made motion to approve the contract, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: Eads. Motion carried.


PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:25 PM.

ATTEST:


SARA HANCOCK, Secretary


Acting Mayor, Pat Byrne