



CITY OF MIDWEST CITY MEETINGS FOR AUGUST 10, 2021

Meetings will be streamed live on the City of Midwest City's (MWC) YouTube channel:
[Bit.ly/youtubemwc](https://bit.ly/youtubemwc).

The recorded video will be available on MWC's YouTube channel: [Bit.ly/youtubemwc](https://bit.ly/youtubemwc)
and MWC's website: www.midwestcityok.org within 48 hours. The meeting minutes and video
can be found on MWC's website in the Agenda Center:
<https://www.midwestcityok.org/meetings>.

To make a special assistance request, call 739-1213 or email bbundy@midwestcityok.org
no less than 24 hours prior to the start of a meeting. If special assistance is needed during a
meeting, call 739-1388.

MWC continues to take steps to follow federal, state and local guidelines regarding social
distancing and crowd size. Thank you for helping us keep our community safe.

CITY COUNCIL AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

August 10, 2021 – 6:00 PM

Presiding members: Mayor Matt Dukes

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 Don Maisch

A. **CALL TO ORDER.**

B. **OPENING BUSINESS.**

- Invocation by Vaughn Sullivan Assistant City Manager
- Pledge of Allegiance by Council member Christine Allen
- Community-related announcements and comments
- Mayoral Proclamation for Retiree Tom Owen

- C. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Council, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.
1. Discussion and consideration for adoption, including any possible amendment of, the July 27, 2021 meeting minutes. (City Clerk - S. Hancock)
 2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Reimbursed Projects Fund, revenue/Intergovernmental (05) \$24,000; expenditures /Community Development (05) \$3,273; expenditures/Neighborhood Services (15) \$360; expenditures/Housing (37) \$45,000; expenditures/Economic (87) \$96,934. Capital Improvements Fund, expenditures/Capital Improvements (57) \$64,128. (Finance - T. Cromar)
 3. Discussion and consideration for adoption, including any possible amendment, of Amendment No. 2 to consulting contract for architectural and engineering services with PDG, LLC. d.b.a. Heckenkemper Golf Course Design associated with the renovation of John Conrad Regional Golf Course, in the reduced amount of \$27,600.00 for a new total contract amount not to exceed \$371,000.00. (City Manager - V. Sullivan)
 4. Discussion and consideration for adoption of, including any possible amendment to, Change Order No. 1 to United Golf, LLC, construction contract associated with renovations at John Conrad Municipal Golf Course, in the increased total amount of \$38,101.08. (City Manager - V. Sullivan)
 5. Discussion and consideration for adoption, including any possible amendment to, Amendment No. 2 to the United Golf, LLC construction contract associated with renovations at John Conrad Municipal Golf Course, in the increased total amount of \$114,987.50. (City Manager - V. Sullivan)
 6. Discussion and consideration of adoption, including any possible amendments to, Change Order No. 2 to Lippert Brothers Construction Co., Inc. contract associated with the construction of the Multi-Purpose Sports Complex, in the increased total amount of \$96,012.29. (City Manager - V. Sullivan)
 7. Discussion, consideration and possible action to amend and/or renew the Lease Agreement with Dr. William G. Bozalis, DDS, for one (1) year beginning September 1, 2021, at a monthly rental rate of \$1,600 for Suite #9, 2828 Parklawn Drive. (Economic Development - R. Coleman)
 8. Discussion and consideration for adoption, including any possible amendment of renewing the Animal Welfare Services Agreement for fiscal year 2021-22 with the Town of Jones for animal care services at an intake rate of \$240.00 per dog or cat being held up to seven days. (City Manager - V. Sullivan)
 9. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Commercial Construction Services, L.L.C. in the amount of \$3,434.00, respectively. (Public Works - P. Menefee)

10. Discussion and consideration for adoption, including any possible amendment to the reappointment of Mike Anderson, Ward 1, Greta Stewart, Ward 3, and Kathy Gain, Ward 5 appointees on the Citizens' Advisory Committee on Housing and Community Development for additional four-year terms. (Grants Management - T. Craft)
11. Discussion and consideration for adoption, including any possible amendment 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. (Information Technology - A. Stephenson)

D. DISCUSSION ITEMS.

1. Discussion and consideration of adopting, including any possible amendment, a 4.5 percent across the board increase to the base salary of City Employees not covered by a collective bargaining agreement, to be effective July 1, 2021. (Human Resources - T. Bradley)
2. Discussion and consideration of adopting, including any possible amendment, the Collective Bargaining Agreement (CBA) between the City of Midwest City and the International Association of Firefighters (IAFF) Local 2066, as negotiated to be effective from July 1, 2021, through June 30, 2022. (Human Resources - T. Bradley)
3. Discussion and consideration of adopting, including any possible amendment, the Collective Bargaining Agreement (CBA) between the City of Midwest City and the Fraternal Order of Police (FOP) Lodge 127, as negotiated to be effective from July 1, 2021, through June 30, 2022. (Human Resources - T. Bradley)
4. Discussion and consideration for adoption, including any amendments, of a Resolution to delegate certain duties from the City Council to the City Manager as authorized by Article III, Section 3, Paragraph 7 of the City Charter. (City Attorney - D. Maisch)

E. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the City Council on any Subject not scheduled on the Regular Agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.

F. FURTHER INFORMATION.

1. Review of the monthly Neighborhood Services report for June 2021. (Neighborhood Services - M. Stroh)
2. Review of the July 2021 Building Report (Community Development—B. Harless)

G. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

August 10, 2021 – 6:01 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration for adoption, including any possible amendment of, the July 27, 2021 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: MWC Sewer Department Fund, revenue/Miscellaneous (00) \$7,030; expenditures/Sewer Department (43) \$38,432. (Finance - T. Cromar)
3. Discussion and consideration for adoption, including any amendments, of a contract with the Central Oklahoma Master Conservancy District to establish a rate and allocation for the acquisition of flood waters from Lake Thunderbird, upon request. (City Attorney - D. Maisch)

C. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the City Council on any Subject not scheduled on the Regular Agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.**

D. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

August 10, 2021 – 6:02 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration for adoption, including any possible amendment of, the July 27, 2021 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2021-2022, increase: Sooner Rose TIF Fund, revenue/Taxes (00) \$50,000. (Finance - T. Cromar)
3. Discussion, consideration and possible action to amend and/or renew the Lease Agreement with Dr. William G. Bozalis, DDS, for one (1) year beginning September 1, 2021, at a monthly rental rate of \$1,600 for Suite #9, 2828 Parklawn Drive. (Economic Development - R. Coleman)

C. 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. (Finance - T. Cromar)

D. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the City Council on any Subject not scheduled on the Regular Agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.**

E. ADJOURNMENT.