

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 Council Minutes

August 10, 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	City Attorney Don Maisch

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by Pledge of Allegiance led by Boy Scout, Hayden Loudermilk. Staff and Council made community-related announcements. Retiree Tom Owen was presented a proclamation and plaque from Mayor Dukes and City Manager Tim Lyon.

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

1. Discussion and consideration for adoption, including any possible amendment of, the July 27, 2021 meeting minutes.
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.
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.
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.
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.
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.

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.
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.
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.
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.
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.

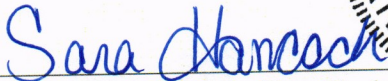
DISCUSSION ITEMS.

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.** Bradley addressed the council. After Staff and Council discussion, Bowen made a motion to approve the increase, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Allen, Reed, Favors, and Dukes. Nay: None. Motion carried.
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.** Bradley addressed the council. Byrne made a motion to approve the agreement, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed, Favors, and Dukes. Nay: None. Motion carried.
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.** Bradley address the council. After Staff and Council discussion, Byrne made a motion to approve the agreement, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, Reed, Favors, and Dukes. Nay: None. Motion carried.
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.** Maisch addressed the council. Byrne made a motion to approve the Resolution 2021-23, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Allen, Reed, Favors, and Dukes. Nay: None. Motion carried.

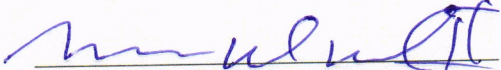
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:22 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTEW D. DUKES II, Mayor

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

August 10, 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 6:24 PM with the following members present:

Trustee Susan Eads	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. Eads made a motion to approve the consent agenda, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of, the July 27, 2021 meeting minutes.
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.
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.

DISCUSSION ITEM.

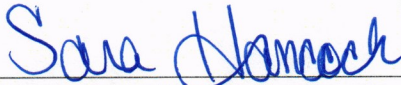
1. **Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Needed.

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

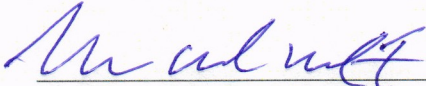
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:24 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTEW D. DUKES II, Chairman