

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 24, 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 6:00 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	City Attorney Don Maisch

Absent: Ward 4 Sean Reed

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan, The Pledge of Allegiance was led by Mayor Dukes. Staff and Council made community-related announcements and comments. Retiree Jennifer Schones was presented a proclamation from Mayor Dukes and a plaque from City Manager Tim Lyon.

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

1. Discussion and consideration for adoption, including any possible amendment of, the August 10, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of July 2021.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Police Impound Fees Fund, expenditures/Police Department (62) \$5,000. Street Light Fee Fund, expenditures/General Government (14) \$85,573. CDBG Fund, expenditures /Grants Management (39) \$493,292; decrease expenditures/Grants Management (39) \$56,584. Increase: Fire Department Fund, expenditures/Transfers Out (64) \$37,000. 2018 Election GO Bonds Fund, revenue/Transfers In (64) \$37,000; expenditures/Fire Department (64) \$37,000. General Gov't Sales Tax Fund, expenditures/City Manager (01) \$12,536; expenditures/Personnel (03) \$99,400; expenditures/Community Development (05) \$107,922; expenditures/Park & Rec (06) \$17,758; expenditures /Street (09) \$52,256; expenditures/Animal Welfare (10) \$4,755; expenditures /Municipal Court (12) \$2,090; expenditures/General Government (14) \$70,150; expenditures/Neighborhood Svcs (15) \$3,800; expenditures/I.T. (16) \$188,263; expenditures/Swimming Pools (19) \$12,088; expenditures/Senior Center (55) \$41,500. Capital Outlay Reserve Fund, expenditures/General Government (14) \$284,329. Street & Alley Fund, expenditures/Street (09) \$350,221. Technology Fund, expenditures /General Government (14) \$33,204. Reimbursed Projects Fund, expenditures/Community Development (05) \$19,307; expenditures/Street (09) \$10,000; expenditures/Animal Welfare (10) \$1,465; expenditures/General Government (14) \$5,402. Police Capitalization Fund, expenditures/Police Department (62) \$243,765. Juvenile Fund, expenditures/Municipal Court (12) \$600. Police State Seizures Fund,

expenditures/Police Department (62) \$3,280. Fire Capitalization Fund, expenditures /Fire Department (64) \$306,601. Dedicated Tax 2012 Fund, expenditures/Park & Rec (06) \$84,864; expenditures/Street (09) \$22,933; expenditures/Parks (23) \$415,633; expenditures/Economic (87) \$3,452. Public Works Fund, expenditures/Public Works (30) \$128,883. Fleet Fund, expenditures/Fleet (25) \$134,769. Surplus Property Fund, expenditures/Surplus Property (26) \$5,500. Activity Fund, expenditures/Recreation (78) \$20,000. Park & Recreation Fund, expenditures/Park & Rec (06) \$71,917. CDBG Fund, expenditures/Grants Management (39) \$1,000. Capital Improvements Fund, expenditures/Capital Improvements (57) \$731,804. Downtown Redevelopment Fund, expenditures/29th Street (92) \$462,000. 2018 Election GO Bonds Fund, expenditures/Park & Rec (06) \$1,257,405; expenditures/Street (09) \$7,807,894; expenditures/Animal Welfare (10) \$27,075; expenditures/General Government (14) \$2,057,107; expenditures/Emergency Operations Fund (21) \$22,770; expenditures/Fire Department (64) \$1,181,552; expenditures/29th Street (92) \$2,355. 2018 Election GO Bonds – Proprietary Fund, expenditures/JC Regional Golf (47) \$211,575; expenditures/Capital Water Improvements (49) \$5,089. Police Impound Fees Fund, expenditures/Police Department (62) \$3,044; expenditures/Transfers Out (62) \$2,137. Emergency Operations Fund, revenue/Transfers In (00) \$10,000; expenditures/Emergency Operations Fund (21) \$6,010. MWC Fire Department Fund, revenue/Transfers In (00) \$10,836. Grants/Housing Activities Fund, revenue/Intergovernmental (37) \$95,000; expenditures/Housing (37) \$95,000. Grant Funds, revenue/Intergovernmental (21) \$265,733; expenditures/Emergency Operations (21) \$10,000; revenue/Intergovernmental (62) \$110,185; revenue/Transfers In (62) \$2,137; expenditures /Police Department (62) \$100,141; expenditures/Fire Department (64) \$1,077; expenditures/Transfers Out (64) \$10,836.

4. 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.
5. Discussion and consideration of approving the Third Amendment to and entering into the Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council along with Oklahoma County, Oklahoma City, and Edmond expiring on June 30, 2022.
6. Discussion and consideration of approving and including any possible amendment of a resolution maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for fiscal year 2022.
7. Discussion and consideration of accepting a grant of Permanent Waterline Easement from Preston Grove Community, LLC., across a certain parcel of land located within the corporate boundaries of Midwest City in Lot 9 of Thomas Acres, being part of the Southwest Quarter (SW/4) of Section Twenty Five (25), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, also known as 9070 NE 13th.
8. Discussion and consideration for adoption, including any possible amendment of renewing a contract, with modifications, for FY 21-22 Public Works General and Emergency Services with Silver Star Construction Company.
9. Discussion and consideration for adoption, including any possible amendment of renewing the Jail Services Agreement for fiscal year 2021-22 with the Town of Jones 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.

10. Discussion and consideration for adoption, including any amendment of entering into a change order contract with Guernsey for construction, engineering, and design services on the police and fire-training center and burn facility for \$227,640.00.
11. Discussion and consideration for adoption, including any possible amendment of, Change Order #4 amending the contract with Shiloh Enterprises, Inc. to construct the Animal Services Center in an increase of \$9,240.20 to add three items and adding 63 additional days of time related to delays caused by COVID-19.
12. Discussion and consideration, including any possible amendment of the re-appointing of Earl Foster, Dean Hinton, and Christine Price Allen to the ADA Transition Plan Committee.

DISCUSSION ITEMS.

1. **(PC – 2083) Discussion and consideration of adoption, including any possible amendment of the Aspen Ridge Section 3 Replat for the property described as a part of the SE/4 of Section 7, T-11-N, R-1-W.** B. Harless, D. Maisch, William Tomlison of 10328 Alicia, applicant's representative Chris Anderson of SMC Consulting Engineers, K. Gilles, and B. Bundy addressed Council. After Staff and Council discussion, Byrne made motion to approve the replat, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Reed. Motion carried.

At 6:37 PM Council recessed and returned at 6:41 PM.

2. **(PC-2084) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict HOS, Hospitality, to R-HD, High Density Residential and a resolution to amend the Comprehensive Plan from MDR, Medium Density Residential, to HDR, High Density Residential, for the property described as Lots 9, 10, 11, 12, 13 and 14 of Block 2 in the Aviation Acres Addition. These lots are addressed as 5901, 5905, 5909, 5913 and 6001 Will Rogers Rd.** B. Harless, Glenn Goldschlager of 1409 Evergreen Cir., and applicant's attorney David Box addressed the Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3454 and Resolution 2021-25, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.
3. **(PC-2085) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-3, Community Commercial and R-6, Single Family Residential to R-MD, Medium Density Residential and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential, and OR, Office Retail, to MDR, Medium Density Residential, for the property described as a part of the SW/4 of Section 34, T-12-N, R-2-W, located at 2905 and 2913 N. Glenhaven Drive and 198 and 208 Marlow Drive.** Applicant withdrew application. No action taken.
4. **(PC-2086) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential with a Special Use Permit for a Church to R-6, Single Family Detached Residential and C-1, Restricted Commercial, for the property described as 9105 and 9107**

East Reno Ave. B. Harless addressed Council. Bowen made a motion to approve Ordinance 3455, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Reed. Motion carried.

5. **(PC-2087) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential with a Special Use Permit for a Lodge to PUD, Planned Unit Development governed by the C-4, General Commercial District and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential to COM, Commercial for the property described as a part of the SE/4 of Section 35, T-12-N, R-2-W, located at 8713 East Main Street.** B. Harless and applicant's attorney David Box addressed Council. After Staff and Council discussion, Bowen made a motion to approve Ordinance 3456 and Resolution 2021-26 including the recommended Staff's comments, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Reed. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION. Jim Mazur of 2525 Murray Dr. addressed Council concerning school traffic.

*At 7:13 PM Byrne left the meeting.

**At 7:14 PM Eads left the meeting. *Returned at 7:16 PM to HA meeting.*

At 7:14 PM Allen made a motion to recess, seconded by Favors. Voting Aye: Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Eads, Byrne and Reed. Motion carried.

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 7:20 PM Allen made a motion to enter Executive Session, seconded by Eads. Voting Aye: Eads, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Byrne and Reed. Motion carried.

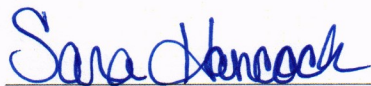
At 8:15 PM Allen made motion to return to open session, seconded by Favors. Voting Aye: Eads, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Byrne and Reed. Motion carried.

No action taken.

ADJOURNMENT.

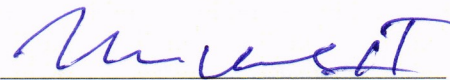
There being no further business, Mayor Dukes adjourned the meeting at 8:15 PM

ATTEST:



SARA HANCOCK, City Clerk





MATTEW D. DUKES II, Mayor

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.midwestcityok.org)

Midwest City Municipal Authority Minutes

August 24, 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 7:15 PM with the following members present:

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

Absent: Trustee Sean Reed
Trustee Pat Byrne
Trustee Susan Eads

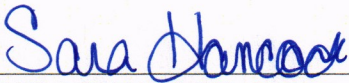
CONSENT AGENDA. Allen made a motion to approve the consent agenda, seconded by Favors. Voting Aye: Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Eads, Byrne and Reed. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of, the August 10, 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: Capital Imp Rev Bond Fund, expenditures/Transfers Out (00) \$6,135,461. FF&E Reserve Fund, revenue/Transfers In (00) \$6,135,461. Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$10,500. Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$12,500. Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$145,000. Storm Water Quality Fund, expenditures/Storm Water, expenditures (61) \$33,550. Capital Water Imp – Walker Fund, expenditures/Capital Water Improvements (49) \$987,700. Construction Loan Payment Revenue Fund, expenditures/Water Department (42) \$1,415,639. Sewer Construction Fund, expenditures/Sewer Construction (46) \$45,551. Utility Services Fund, expenditures/Utility Services (50) \$25,900. MWC Sanitation Department Fund, expenditures/Sanitation Department (41) \$522,274. MWC Water Department Fund, expenditures/Water Department (42) \$68,308. MWC Sewer Department Fund, expenditures/Sewer Department (43) \$55,459. FF&E Reserve Fund, expenditures /Hotel/Conf Center (40) \$433,537.
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 July 31, 2021.

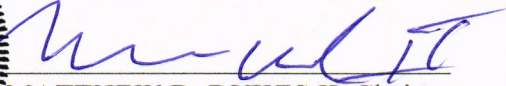
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business.

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 7:15 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

August 24, 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 7:16 PM with the following members present:

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

Absent: Trustee Sean Reed
Trustee Pat Byrne

*Eads returned at 7:16 PM

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

1. Discussion and consideration for adoption, including any possible amendment of, the August 10, 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: Hospital Authority Fund, revenue/Transfers In (90) \$150,531; expenses/Transfers Out (90) \$150,531; expenses/Hospital Authority (90) \$37,633. Hospital Authority Fund, expenses/Hospital Authority (90) \$1,322,294.

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.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:16 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES, Chairman

Notice for the Midwest City Economic Development Authority special meeting was filed with the City Clerk of Midwest City 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**

August 24, 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 7:17 PM with following members present:

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

Absent: Trustee Sean Reed
Trustee Pat Byrne

CONSENT AGENDA. Eads made a motion to approve the consent agenda, seconded by Bowen. Voting Aye: Eads, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Byrne and Reed. 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: Economic Development Authority Fund, expenses/Economic Dev Auth (95) \$125,000.

At 7:19 PM Eads made a motion to recess, seconded by Allen. Voting Aye: Eads, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Byrne and Reed. Motion Carried.

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 7:20 PM Allen made a motion to enter executive session, seconded by Eads. Voting Aye: Eads, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Byrne and Reed. Motion Carried.

At 8:16 PM Favors made a motion to return to open session, seconded by Allen. Voting Aye: Eads, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Byrne and Reed. Motion Carried.

DISCUSSION ITEM.

- 1. Discussion, Consideration and Possible Action to Amend and/or Approve a Resolution of the Midwest City Economic Development Authority Approving that Certain "Economic Development Assistance Agreement", by and Between the Midwest City Economic Development Authority and Global Turbine Services, Inc. (The "Development Assistance Agreement"); Authorizing and Directing Execution and Delivery of the Development Assistance Agreement; and Containing Other Provisions Relating Thereto.**


Eads made a motion to approve Resolution EDA2021-03, seconded by Bowen. Voting Aye: Eads, Bowen, Allen, Favors, and Dukes. Nay: none. Absent: Byrne and Reed. Motion Carried.

PUBLIC DISCUSSION. There was no public discussion.

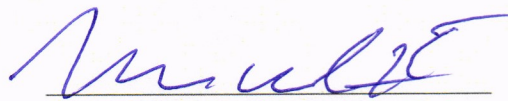
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:17 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman