



- 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, the minutes of the August 21, 2021 Special City Council meeting. (City Clerk - S. Hancock)
  2. Discussion and consideration for adoption, including any possible amendment of, the August 24, 2021 meeting minutes. (City Clerk - S. Hancock)
  3. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of August 2021. (Finance - T. Cromar)
  4. 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) \$7,440. 2018 GO Bonds Proprietary Fund, revenue/Transfer In (49) \$5,009; expenditures/Capital Water Imp (49) \$5,009. 2018 Election GO Bonds Fund, revenue/Transfer In (06) \$78,035; expenditures/Park & Recreation (06) \$78,035. General Gov't Sales Tax Fund, expenditures/General Government (14) \$5,261. (Finance - T. Cromar)
  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. (Human Resources - T. Bradley)
  6. Discussion and consideration for adoption of, including any possible amendment to, Amendment No. 3 to United Golf, LLC, for additional sod and removal of 4' black vinyl fencing associated with renovations at John Conrad Municipal Golf Course, in the total amount of \$0.00. (City Manager - V. Sullivan)
  7. Discussion and consideration of approving, including any amendment to, a General Mutual Cooperation Agreement between the City of Midwest City and the Board of County Commissioners of Oklahoma County for FY 21-22. (Public Works - P. Menefee)
  8. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from Turning Point Industries, Inc. in the amount of \$18,835.98, respectively. (Public Works - P. Menefee)
  9. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from Hendrix Services, LLC in the amount of \$6,296.00 and \$7,101.00, respectively. (Public Works - P. Menefee)
  10. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from Matthews Trenching Company, Inc. in the amount of \$5,159.50, respectively. (Public Works - P. Menefee)

11. Discussion and consideration for adoption, including any possible amendment of accepting the Jail Services Agreement for fiscal year 2021-22 with the City of The Village 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. (Police - S. Porter)
12. Discussion and consideration, including any possible amendment, of awarding the bid to and entering into a contract agreement with Cimarron Construction in the amount of \$207,888.00 for the construction and installation of the new I-40 and Hudiburg Drive Guard Rails and Safety Wall Improvements funded through the (013) Street and Alley Capital Outlay.(Public Works - P. Menefee)
13. Discussion and consideration for entering into and approving, including any possible amendment, a Professional Services Agreement with Lee Engineering LLC., in the amount of \$99,911.01 to provide survey and design services for a future federal project to upgrade seven signals to an improved standard. (Community Development - B. Bundy)
14. Discussion and consideration for entering into and approving, including any possible amendment for Professional Services with H.W. Lochner, Inc., in the amount of \$269,397 to provide survey and design services for a future federal project on S.E. 29<sup>th</sup> Street; replacing the existing Bridge over Crutch Creek and rehabilitating the existing box structure over Kuhlman Creek. (Community Development - B. Bundy)
15. Discussion and consideration for adoption, including any possible amendment to the appointment of Scott Young, resident of Ward 4 to the Citizens' Advisory Committee on Housing and Community Development for a four-year term ending 8/12/25. (Grants Management - T. Craft)
16. 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)
17. Discussion and consideration for adoption, including any possible amendment, of declaring multiple office items as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary. (City Clerk - S. Hancock)
18. Discussion and consideration, including any possible amendment, of declaring the following equipment from Street Department: (1) Stihl Edger, (1) Stihl Backpack Blower, (2) Stihl Weed Eaters, (1) Stihl Chain Saw and (1) 5' x 8' Trailer as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary. (Public Works - R. Paul Streets)
19. Discussion and consideration, including any possible amendment of, declaring (6) Chevrolet Impalas as surplus and authorizing disposal by public auction, sealed bid or other means necessary. (Police – S. Porter)

**D. DISCUSSION ITEMS.**

1. Discussion and consideration for adoption, including any possible amendment of  
1) approval of the Land and Water Conservation Fund (LWCF) Project Agreement for the Mid America Park Expansion Project 2) authorization to submit the approved agreement and certifications to the Oklahoma Tourism and Recreation Department, and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said project. (Grants Management - T. Craft)
2. Discussion and consideration, for adoption, including any possible amendments of a correction of an error in the legal description of Ordinance No. 3455 approved by the City Council August 24, 2021. (Community Development - B. Harless)
3. (TS-445) Discussion and consideration of adoption, including any possible amendment of accepting the Traffic Signal Study and analysis for the intersection of S.E. 15th Street and Windsong Drive. (Public Works - P. Menefee)
4. (TS-446) Discussion and consideration of adoption, including any possible amendment of accepting the Traffic Signal Study and analysis for the intersection of N.E. 10th Street and Shadybrook Drive. (Public Works - P. Menefee)
5. (TS-447) Discussion and consideration of adoption, including any possible amendment of adding STOP SIGNS along North Peebly Drive at Havenwood Drive and Sunvalley Drive. (Public Works - P. Menefee)
6. (TS-448) Discussion and consideration of adoption, including any possible amendment of adding STOP SIGNS at Turtlewood River Road, Shell Drive, and Tortoise Drive at their northern intersections with Turtlewood Drive. (Public Works - P. Menefee)
7. (PC –2088) Public hearing with discussion and consideration of adoption, including any possible amendment of a resolution for a Special Use Permit to allow the use of Eating Establishment: Sit-Down, Alcoholic Beverages Permitted in the C-3, Community Commercial district, for the properties described as lots 4 and 9 of the Frank Smith Addition, addressed as 2113 S. Air Depot Boulevard. (Community Development - B. Harless)
8. (PC–2089) Discussion and consideration of adoption, including any possible amendment, of the proposed Madison Addition Preliminary Plat, described as a part of the NW/4 of Section 1, T11N, R2W, located at 500 and 600 Davidson Road and 527 and 531 Saint Paul Avenue. (Community Development - B. Harless)
9. (PC-2090) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-3, Community Commercial and to R-HD, High Density Residential, for the property described as a part of the SW/4 of Section 12, T-11-N, R-2-W, located at 2500 S. Douglas Blvd. (Community Development - B. Harless)

10. (PC-2091) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from A-1, Agriculture to I-3, Heavy Industrial and a resolution for a Special Use Permit to allow the use of Animal Waste Processing, for the property described as a part of the SW/4 of Section 15, T12N, R2W, and addressed as 7221 NE 36<sup>th</sup> St. (Community Development - B. Harless)
  11. Public hearing with discussion and consideration for adoption, including any possible amendment of an appeal filed by the owner of the property located at 132 Charles Avenue for the notice and order to abate trash and debris. (Neighborhood Services - M. Stroh)
  12. Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 28, Offenses – Miscellaneous, Article VI, Weapons, Section 28-104 Weapons; conditions for carrying concealed and unconcealed weapons. (City Attorney - D. Maisch)
- E. 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.**
- F. FURTHER INFORMATION.
1. Building Report August 2021 Building Report. (Community Development—B. Harless)
  2. Minutes of the August 3, 2021 Planning Commission meeting. (Community Development - B. Harless)
- G. ADJOURNMENT.



## MUNICIPAL AUTHORITY AGENDA

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

September 28, 2021 – 6:01 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Pat Byrne

Trustee Española Bowen

Trustee Sean Reed

Trustee Christine Allen

Trustee Rick Favors

City Manager Tim Lyon

City Clerk Sara Hancock

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 August 24, 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 Water Department Fund, expenditures/Transfer Out (42) \$5,009; decrease: expenditures/Water department (42) \$5,009. Increase: Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$28,215. (Finance - T. Cromar)
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 August 31, 2021. (City Manager - T. Lyon)
4. Discussion and consideration for adoption, including any possible amendment of, a land lease contract with Harmoni Towers, LLC, at \$1,000.00 per month over the next five (5) years, for construction and operation of a cell phone tower. (Information Technology - A. Stephenson)

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

September 28, 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 August 24, 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: Hospital Authority Fund, expenditures/Transfer Out (90) \$78,035; decrease: Hospital Authority Fund, expenditures/Hospital Authority (90) \$78,035. (Finance - T. Cromar)
3. Discussion, consideration and possible action to award the bid to and approve an agreement with Midwest Wrecking Co, as may be amended, to demolish a vacant building and other improvements; and to clear, grade and revegetate 301 North Midwest Boulevard (a/k/a A Part of the Southeast Quarter of the Southeast Quarter of Section 34, Township 12 North, Range 2 West, I.M.) for an amount not to exceed \$59,960. (Economic Development - R. Coleman)
4. Discussion and consideration, including any amendments, of approving a six-month extension to the FY 2019-20 Memorial Hospital Authority grant awarded to the Air Depot Corridor Improvement Plan. (Administrator - T. Lyon)
5. Discussion and consideration, including any amendments, of approving a six-month extension to the Memorial Hospital Authority grants awarded to 1) the FY 2018-19 Middle Income Housing Rehab Loan Program and the Original Mile Homebuyer Assistance Program and 2) the FY 2019-20 Municipal Complex Sidewalks. (Administrator - T. Lyon)

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.





## **SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

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

September 28, 2021 – 6:03 PM

Presiding Chairman Matt Dukes

Trustee Susan Eads

Trustee Pat Byrne

Trustee Española Bowen

Trustee Sean Reed

Trustee Christine Allen

Trustee Rick Favors

City Manager Tim Lyon

City Clerk Sara Hancock

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 August 24, 2021 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration of entering into an economic development contract, including any possible amendment, with the MPM Investments, LLC, in an amount not to exceed \$50,000 for predevelopment activities, including, but not limited to the planning, researching, surveying, various duties and other responsibilities necessary in planning and undertaking a Class A commercial real estate development in the Northeast Quarter of the Northeast Quarter of Section 14, Township 11 North, Range 2 West, I.M., Midwest City, OK (a/k/a 8800 block of SE 29<sup>th</sup> ST). (Economic Development - R. Coleman)

C. **PUBLIC DISCUSSION.** The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority 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 Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. **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. (Economic Development - R. Coleman)

E. **ADJOURNMENT.**