

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
September 28, 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	Ward 4 Sean Reed	City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Christine Allen	City Clerk Sara Hancock
Ward 3 Española Bowen		City Attorney Don Maisch

Absent: Ward 6 Rick Favors

OPENING BUSINESS. The Invocation was given by Ryan Rushing. The Pledge of Allegiance was led by Cadets Calhoun and Roden. Staff and Council made community-related announcements and comments.

CONSENT AGENDA. Byrne made a motion to approve the consent agenda with exception to items #12, #13, and #14, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment, the minutes of the August 21, 2021 Special City Council meeting.
2. Discussion and consideration for adoption, including any possible amendment of, the August 24, 2021 meeting minutes.
3. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of August 2021.
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.
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 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.

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.
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.
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.
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.
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.
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.
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.
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.
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.
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.
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.** Menefee and Streets addressed the Council. After Staff and Council discussion, Byrne made a motion to approve, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.

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.** Bundy and Lyon addressed the Council. After Staff and Council discussion, Byrne made a motion to approve, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.
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. 29th Street; replacing the existing Bridge over Crutch Creek and rehabilitating the existing box structure over Kuhlman Creek.** After Council discussion, Eads made a motion to approve, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.

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.** Craft addressed the Council. After Staff and Council discussion, Reed made a motion to approve the agreement and authorizations needed, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.
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.** After staff and council discussion. Eads made motion to adopt corrected Ordinance 3455, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.
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.** Byrne, Lyon, and Menefee address Council. After Staff and Council discussion, Byrne made a motion to send back to the Traffic Safety Committee for additional information including crash data and PD recommendation, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.
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.** After staff and council discussion. Byrne made motion to send back to Traffic Safety Committee for addition information including crash data and PD recommendation, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried. JW Speaks, 3712 Shadybrook Dr., addressed Council.

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.** Menefee addressed Council. Reed made a motion to approve stop signs, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.
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.** Menefee addressed Council. Eads made a motion to approve stop signs, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.
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.** Harless and Maisch addressed Council. After Staff and Council discussion, Bowen made a motion to approve Resolution 2021-27, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.
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.** Harless addressed Council. After Staff and Council discussion, Byrne made motion to approve the plat, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.
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.** Applicate withdrew. No Action Taken.
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 36th St.** Applicate withdrew. No Action Taken.
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.** Stroh and K. Frye, applicant's attorney, addressed Council. After Staff and Council discussion, no action needed.
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.**

Item #12 Continued.

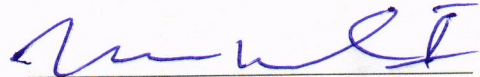
Maisch addressed the Council. After Staff and Council discussion, Byrne made a motion to approve Ordinance 3457, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.

Eads made a motion to approve the Emergency Clause, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.

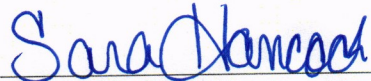
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:12 PM

ATTEST:



MATTHEW D. DUKES II, Mayor



SARA HANCOCK, City Clerk

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

September 28, 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 7:20 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		City Attorney Don Maisch

Absent: Trustee Rick Favors

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

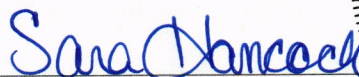
1. Discussion and consideration for adoption, including any possible amendment of, the August 24, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: MWC Water Department 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.
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.
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. No Action taken.**

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

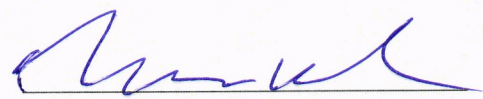
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:20 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.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

September 28, 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 Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	Secretary Sara Hancock
Trustee Españiola Bowen		City Attorney Don Maisch

Absent: Trustee Rick Favors

CONSENT AGENDA. Eads made motion to approve the consent agenda with the exception of item #5, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of, the August 24, 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, expenditures/Transfer Out (90) \$78,035; decrease: Hospital Authority Fund, expenditures/Hospital Authority (90) \$78,035.
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.
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.
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.** After addressing the Trustees, Eads made a motion to approve item #5, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.

DISCUSSION ITEM.

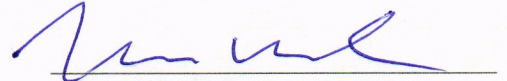
1. **Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No action needed.

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

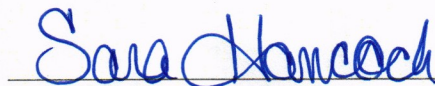
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:25 PM.

ATTEST:



MATTHEW D DUKES II, Chairman


SARA HANCOCK, Secretary

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**

September 28, 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 7:25 PM with 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		City Attorney Don Maisch

Absent: Trustee Rick Favors

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

1. Discussion and consideration for adoption, including any possible amendment of, the August 24, 2021 meeting minutes.
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 29th ST).

PUBLIC DISCUSSION. There was no public discussion.

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 7:26 PM Byrne made motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: none. Absent: Favors. Motion Carried.

At 7:26 PM Trustees recessed and returned to Executive Session at 7:32 PM.

At 8:01 PM Allen made motion to return Open Session, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: none. Absent: Favors. Motion Carried.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:02 PM.

ATTEST:



MATTHEW D. DUKES II, Chairman

SARA HANCOCK, Secretary