

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.midwestcityokorg).

Midwest City Council Minutes

October 12, 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		City Attorney Don Maisch

Absent: Ward 6 Rick Favors

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadets Nemecek and Hall. Council and staff made Community-related announcements and comments.

CONSENT AGENDA. Allen made a 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 September 28, 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: General Gov't Sales Tax Fund, expenditures/City Manager (01) \$26,570. General Fund, expenditures/City Clerk (02) \$4,438; expenditures/Personnel (03) \$17,524; expenditures/City Attorney (04) \$1,798; expenditures/Community Development (05) \$67,011; expenditures/Park & Rec (06) \$7,040; expenditures/Finance (08) \$25,216; expenditures/Streets (09) \$62,988; expenditures/Animal Welfare (10) \$16,683; expenditures/Municipal Court (12) \$15,464; expenditures/Neighborhood Services (15) \$42,853; expenditures/I.T. (16) \$25,567; expenditures/EOC (18) \$45,498; expenditures /Swimming Pool (19) \$1,157; expenditures/Communications (20) \$8,352; expenditures /Senior Center (55) \$7,965. Police Fund, expenditures/Police (62) \$492,943. Juvenile Fund, expenditures/Municipal Court (12) \$2,945. Fire Fund, expenditures/Fire (64) \$407,173. Welcome Center Fund, expenditures/Tourism (74) \$1,127. CVB Fund, expenditures/Economic (87) \$5,008. Emergency Operations Fund, expenditures /Emergency Operations (21) \$14,825. PWA Fund, expenditures/Public Works (30) \$40,954. Fleet Fund, expenditures/Fleet (25) \$38,719. Surplus Property Fund, expenditures/Surplus (26) \$1,567. Park & Recreation Fund, expenditures/Park & Recreation (06) \$1,798; expenditures/Communications (20) \$1,902. CDBG Fund, expenditures/Grants Management (39) \$17,683. Risk Management Fund, expenditures /Risk Insurance (29) \$8,409. Disaster Relief Fund, expenditures/Neighborhood Services (15) \$7,852. Park & Recreation Fund, expenditures/Transfer Out (06) \$85,072; decrease: expenditures/Park & Recreation (06) \$85,072. Increase: 2018 Election GO Bonds Fund, revenue/Transfer In (06) \$85,072; expenditures/Park & Recreation (06) \$85,072. Reimbursed Projects Fund, revenue/Intergovernmental (39) \$1,749,648; expenditures/Grants Management (39) \$1,749,648.

3. Discussion and Consideration for adoption, including any possible amendment of, approving Amendment No. 2 to the construction management contract with MacHill Construction, Inc. associated with the Reed Baseball Complex renovations with an added cost of \$85,071.42 which brings the total cost to \$2,448,006.42.
4. Discussion and Consideration for adoption, including any possible amendment of, approving Change Order No. 3 to the construction management contract with Lippert Brothers, Inc. associated with the Multi-Sports Complex renovations with an added cost of \$14,780.53 which brings the total cost to \$5,217,369.95.
5. Discussion and consideration, including any possible amendment, of reappointing Mr. Ed Schratwiser for a three-year term to the Midwest City Traffic and Safety Commission.
6. Discussion and consideration, including any possible amendment, of appointing Mr. Marcus Hayes and reappointing Ms. Susan Glapion for a three-year term to the Midwest City Tree Board.
7. Discussion and consideration, including any possible amendment, of declaring the following equipment from Street Department: (1) Stihl Blower and (1) Stihl Weed Eaters as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.

DISCUSSION ITEM.


1. **Discussion and consideration, including any amendments, of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration; Article II, City Council; Section 2-11, Time of Regular Meetings of Council; and providing for repealer and severability.** Mayor and Lyon addressed the Council. After Staff and Council discussion, Allen made a motion to approve Ordinance 3458, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: None. Absent: Favors. Motion carried.


NEW BUSINESS/PUBLIC DISCUSSION. Brent McGee, 9409 NE Sherwell, addressed the Council.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:21 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

October 12, 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 6:21 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. Reed made a motion to approve the consent agenda, seconded by Eads. 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 September 28, 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 Drainage Imp Fund, expenditures/Drainage Improvements (72) \$13,580. Storm Water Quality Fund, expenditures /Storm Water (61) \$15,694. Utility Services Fund, expenditures/Utility Services (50) \$32,112. Sanitation Fund, expenditures/Sanitation (41) \$56,687. Water Fund, expenditures/Water (42) \$115,458. Wastewater Fund, expenditures/Wastewater (43) \$139,709. Hotel/Conf. Center Ops Fund, expenditures/Hotel/Conf Center (40) \$2,729. Golf Fund, expenditures/JC Regional Golf (47) \$2,652; expenditures/Hidden Creek (48) \$12,287. Golf Fund, expenditures/JC Regional Golf (47) \$8,661; expenditures/Hidden Creek (48) \$44,802.

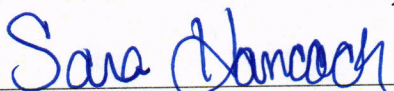
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

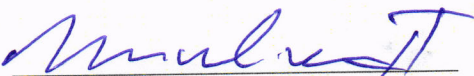
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:22 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

October 12, 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 6:22 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. Allen made a 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 September 28, 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/Hospital Authority (90) \$8,262.

DISCUSSION ITEM.

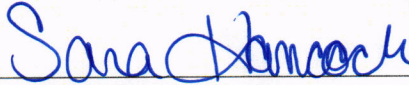
1. **Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No action needed.

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


ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:23 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

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

October 12, 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 6:23 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. Reed made motion to approve the consent agenda, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, and Dukes. Nay: none. Absent: Favors. Motion Carried.

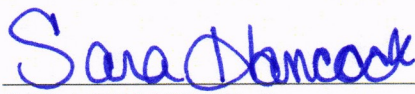
1. Discussion and consideration for adoption, including any possible amendment of, the September 28, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2021-2022, increase: Economic Development Authority Fund, expenses/Economic Dev Auth (95) \$4,276.

PUBLIC DISCUSSION. There was no public discussion.

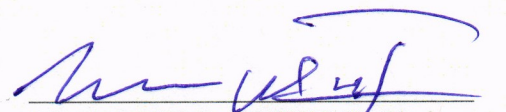
ADJOURNMENT.

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

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman