

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 26, 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 6:02 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. The Invocation was given by Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadets Lin and Noland. Staff and Council made Community-related announcements and comments. Mayor Dukes read the Proclamation for Extra Mile Day.

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

1. Discussion and consideration for adoption, including any possible amendment of, the October 12, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of September 2021.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Grant Funds, revenue/Intergovernmental (57) \$500,000; expenditures/Capital Improvements (57) \$500,000.
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 for adoption, including any possible amendment of 1) approving and entering into the 2022 Oklahoma Highway Safety Office Grant with the U.S. Department of Transportation Office to establish the terms and conditions under which the City will receive a law enforcement grant in the amount of \$44,880.00; and 2) authorizing the mayor and/or city manager to execute such documents and enter into such agreements as are necessary or appropriate to carry out the objectives of the grant.
6. Discussion and consideration of approving and including any possible amendment of Resolution 2021-32 updating the Association of Central Oklahoma Governments (ACOG) 911 agreement.

7. Discussion and consideration, including any amendment thereto, of approving a federal aid Programming Resolution 2021-28 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road).
8. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2021-29 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to reconstruct and signal the intersection of Reno Avenue and Westminster Road.
9. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2021-31 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to construct sidewalk in three locations.
10. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2021-30 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to resurface SE 29th Street from I-40 to Midwest Boulevard.
11. Discussion and consideration for entering into and approving, including any possible amendment of a Memorandum of Understanding with the City of Choctaw for a potential future federal aid project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road).
12. Discussion and consideration for adoption, including any possible amendment of change order #1 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in a *decrease* of \$110.70 to add 2 additional days of time.
13. Discussion and consideration for adoption, including any possible amendment of reappointing Taiseka Adams to Park Board for an additional three-year term.
14. Discussion and consideration for adoption, including any possible amendment of 1) declaring an EyeBall R1 (360 degree deploy-able sensor) serial number BL20317, as obsolete city equipment/property; and 2) authorizing the disposal of this property by public auction, sealed bid or other means as necessary.
15. Discussion and consideration for adoption, including any possible amendment of declaring ammunition of various calibers Midwest City Police Department owned as surplus and authorizing their disposal by trade-in for the purchase of new ammunition with GT Distributors, Austin, TX.
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.

DISCUSSION ITEMS.

1. **(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. Take No Action.**

2. **(PC – 2092) Discussion and consideration for adoption, including any possible amendment of the Replat of Lot 14, Block 5 of the Pointon City Addition, described as a part of the NE/4 of Section 6, T11N, R1W and addressed as 10305 St. Patrick Drive.** Harless addressed the Council. Favours made a motion to approve the replat, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favours and Dukes. Nay: none. Absent: none. Motion Carried.

3. **(PC - 2093) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential to C-3, Community Commercial, and a resolution to amend the Comprehensive Plan from OR, Office/Retail to COMM, Commercial, for the property described as Lots 1-4 of the Poling Addition, addressed as 10012 E. Reno Ave.** Harless addressed the Council. Favours made a motion to approve Ordinance 3459 and Resolution 2021-33, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favours and Dukes. Nay: none. Absent: none. Motion Carried.

4. **(PC – 2094) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to amend the Soldier Creek Industrial Park (SCIP) Planned Unit Development governed by the C-4, General Commercial district and I-2, Moderate Industrial district for the property described as a part of the N/2 of Section 27, T-12-N, R-2-W, of the Indian Meridian, Oklahoma County, OK.** Harless addressed the Council. Byrne made a motion to approve Ordinance 3460, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favours and Dukes. Nay: none. Absent: none. Motion Carried.

5. **(PC - 2095) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-2F, Two-Family Attached Residential District to SPUD, Simplified Planned Unit Development, governed by the R-MD, Medium Density Residential District and a resolution to amend the Comprehensive Plan from PSP, Public/Semi-Public to MDR, Medium Density Residential, for the property described as Lot 20, Block 5 of the Country Estate Second Addition, addressed as 521 Babb Dr.** Harless and applicant, Jeff Johnson, addressed the Council. After Staff and Council discussion, Eads made a motion to approve, including subject to staff comments, Ordinance 3461 and Resolution 2021-34, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favours and Dukes. Nay: none. Absent: none. Motion Carried.

6. **(PC - 2096) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Residential to SPUD, Simplified Planned Unit Development, governed by the R-2F, Two-Family Attached Residential District and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential to MDR, Medium Density Residential subject to staff comments, for the property described as Lot 20, Block 5 of the Pine Addition, addressed as 219 E Jacobs Dr.** Harless and applicant, Jeff Johnson, addressed the Council. After Staff and Council discussion, Eads made a motion to approve, including subject to staff comments, Ordinance 3462 and Resolution 2021-35, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favours and Dukes. Nay: none. Absent: none. Motion Carried.

7. **(PC – 2097) Discussion and consideration for adoption, including any possible amendment of approval of the Final Plat of Freedom Villas, described as a part of the SE/4 of Section 35, T12N, R2W.** Harless addressed the Council. Bowen made a motion to approve the final plat, seconded by Eads. Voting Aye: Eads, Bowen, Reed, Allen, Favors and Dukes. Nay: Byrne. Absent: none. Motion Carried.

*Reed left meeting at 6:57 PM

8. **(PC - 2098) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-1, Restricted Commercial to PUD, Planned Unit Development, governed by the C-1, Restricted Commercial and R-6, Single Family Detached Residential districts, and a resolution to amend the Comprehensive Plan from PSP, Public/Semi-Public to COM, Commercial and LDR, Low Density Residential, subject to staff comments, for the property described as a part of the SW/4 of Section 36, T12N, R2W, addressed as 9035 E. Reno Ave.** Harless and applicant, Bonnie Patterson, addressed the Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3463 and Resolution 2021-36, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Allen, Favors and Dukes. Nay: none. Absent: Reed. Motion Carried.

**Reed returned to meeting at 6:58 PM

9. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration, Article VIII, Purchasing, Sections 2-116 Generally and 2-125 When bidding not required; and providing for a repealer, severability and an effective date.** Maisch address the Council. Eads made a motion to approve Ordinance 3464, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Dukes. Nay: none. Absent: none. Motion Carried.
10. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 5 Alcoholic Beverages, Article II, Alcoholic Beverages, Article IV, Occupation Tax, Various Sections; and providing for repealer, severability and effective date.** Maisch address the Council. Eads made a motion to approve Ordinance 3465, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Dukes. Nay: none. Absent: none. Motion Carried.
11. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 7 Amusements, Article IV, Circuses and Carnivals, Sections 7-50, License; and 7-52 Insurance; providing for repealer, severability and an effective date.** Maisch addressed the Council. Allen made a motion to approve Ordinance 3466, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Dukes. Nay: none. Absent: none. Motion Carried.

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

At 7:06 PM Eads made a motion to recess, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Motion carried.

At 7:15 PM Allen made a motion to return to meeting, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Motion carried.

EXECUTIVE SESSION.

1. **Discussion and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and 2) authorizing the City Manager to take action as appropriate based on discussion.**

At 7:15 PM Byrne made a motion to enter into the City Council and Hospital Authority Executive Session, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: none. Motion carried.

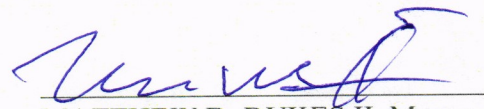
At 8:20 PM Reed made motion to return to Open Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: none. Motion carried.

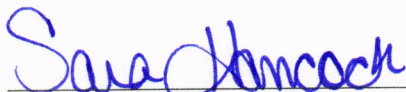
No Action Needed.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:20 PM.

ATTEST:




MATTHEW D. DUKES II, Mayor


SARA HANCOCK, City Clerk

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

October 26, 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 7:07 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

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendment of, the October 12, 2021 meeting minutes.** Eads made a motion to approve the minutes, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Motion carried.
- 2. 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.

At 7:08 PM Allen made a motion to recess, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Motion carried.

At 7:15 PM Allen made a motion to return to meeting, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Motion carried.

EXECUTIVE SESSION.

- 1. Discussion and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and 2) authorizing the City Manager to take action as appropriate based on discussion.**

At 7:15 PM Byrne made a motion to enter into the City Council and Hospital Authority Executive Session, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: none. Motion carried.

At 8:20 PM Reed made motion to return to Open Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Absent: none. Motion carried.


No Action Needed.

ADJOURNMENT.

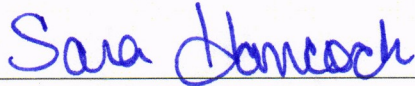
There being no further business, Chairman Dukes adjourned the meeting at 8:20 PM.

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 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.

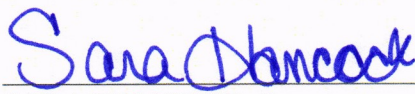
1. Discussion and consideration for adoption, including any possible amendment of, the September 28, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2021-2022, increase: Economic Development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

PUBLIC DISCUSSION. There was no public discussion.

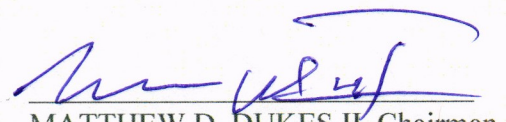
ADJOURNMENT.

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

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman