



- 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 of, the October 12, 2021 meeting minutes. (City Clerk- S. Hancock)
  2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of September 2021. (Finance - T. Cromar)
  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. (Finance - T. Cromar)
  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. (Human Resources - T. Bradley)
  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. (Police - S. Porter)
  6. Discussion and consideration of approving and including any possible amendment of a resolution updating the Association of Central Oklahoma Governments (ACOG) 911 agreement. (Emergency Management - D. Wagner)
  7. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to reconstruct the drainage on SE 15<sup>th</sup> Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road). (Community Development - B. Bundy)
  8. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution 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. (Community Development - B. Bundy)
  9. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to construct sidewalk in three locations. (Community Development - B. Bundy)

10. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project to resurface SE 29<sup>th</sup> Street from I-40 to Midwest Boulevard. (Community Development - B. Bundy)
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 15<sup>th</sup> Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road). (Community Development - B. Bundy)
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. (Community Development - B. Bundy)
13. Discussion and consideration for adoption, including any possible amendment of reappointing Taiseka Adams to Park Board for an additional three-year term. (City Manager - V. Sullivan)
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. (Police - S. Porter)
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. (Police - S. Porter)
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)

D. 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. (Community Development - B. Harless)
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.(Community Development - B. Harless)

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. (Community Development - B. Harless)
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. (Community Development - B. Harless)
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.(Community Development - B. Harless)
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. (Community Development - B. Harless)
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. (Community Development - B. Harless)
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.(Community Development - B. Harless)
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. (City Attorney – D. Maisch)

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. (City Attorney – D. Maisch)

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. (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 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. 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. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Approved minutes of the September 7, 2021 Planning Commission meeting. (Community Development - B. Harless)
2. Signed Minutes of the July 6, 2021 Board of Adjustment meeting. (Community Development - B. Harless)
3. Signed Minutes of the August 19, 2021 Park Land Review Committee meeting. (Community Development - B. Harless)
4. Review of the September 2021 Building Report. (Community Development—B. Harless)

H. ADJOURNMENT.



## MUNICIPAL AUTHORITY AGENDA

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

October 26, 2021 – 6:01 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 October 12, 2021 meeting minutes. (Secretary - S. Hancock)
2. 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 September 30, 2021. (City Manager – T. Lyon)

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 Authority on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**

D. ADJOURNMENT.



## MEMORIAL HOSPITAL AUTHORITY AGENDA

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

October 26, 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. DISCUSSION ITEMS.

1. Discussion and consideration for adoption, including any possible amendment of, the October 12, 2021 meeting minutes. (Secretary - S. Hancock)
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. (Finance - T. Cromar)

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 Authority on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**

D. 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. (City Manager - T. Lyon)

E. ADJOURNMENT.



## ECONOMIC DEVELOPMENT COMMISSION AGENDA

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

October 26, 2021 – 6:03 PM

Presiding members: Chairman Matt Dukes

Commissioner Susan Eads

Commissioner Sean Reed

City Manager Tim Lyon

Commissioner Pat Byrne

Commissioner Christine Allen

City Clerk Sara Hancock

Commissioner Española Bowen

Commissioner Rick Favors

City Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA.

These items are placed on the Consent Agenda so the Commissioners, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Commissioners, 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 July 27, 2021 meeting minutes. (Secretary - S. Hancock)
2. Review of the CVB 3rd Quarterly Activity Report for the period ending September 30, 2021. No action is necessary; this item is presented for informational and discussion purposes only. (Communications, Marketing and CVB - J. Ryan)

C. DISCUSSION ITEM.

1. Review of the Midwest City Chamber of Commerce's Quarterly Activity Report for the period ending September 30, 2021. No action is necessary; this item is presented for informational and discussion purposes only. (City Manager - T. Lyon)

D. NEW BUSINESS/PUBLIC DISCUSSION.

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

E. ADJOURNMENT.