

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

November 09, 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:

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

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert Jr ROTC Cadets Ethridge and Kilmer. Staff and Council made Community-related announcements and comments. The Mayor read the Proclamations for National American Indian Heritage Month and Small Business Saturday.

CONSENT AGENDA. Allen made a motion to approve the consent agenda with the exception to pull Item 7, seconded by Byrne. 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 26, 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: Fire Department Fund, expenditures/Transfer Out (64) \$15,000. 2018 Election GO Bonds Fund, revenue/Transfer In (64) \$15,000; expenditures/Fire Department (64) \$15,000.
3. Discussion and consideration for adoption, including any possible amendment of Resolution 2021-39 for the City Council of the City of Midwest City relating to the expenditure of not more than \$15,000 for the clearing of the proposed location of the police/fire joint training facility project; indicating the official action of the City Council for the reimbursement to Midwest City Fire Department's 040 fund balance of such expenditure by the issuance of tax exempt general obligation bonds of the City of Midwest City, previously authorized at an election held for that purpose on May 11, 2021.
4. Discussion and consideration of passing and approving Resolution 2021-38 and proclamation, including any possible amendment, to authorize the calling and holding of a primary election on February 8, 2022, if necessary, and a general election, if necessary, on April 5, 2022: in Ward 1, for the election of a City Councilperson to represent Ward 1; Ward 3, for the election of a City Councilperson for Ward 3; Ward 5, for the election of a City Councilperson for Ward 5; and all Wards for the purpose of electing the Mayor, an at-large position for the City of Midwest City, County of Oklahoma, State of Oklahoma; enumerating the qualifications for those offices; and establishing the filing period.

5. Discussion and consideration including any amendment of restricting public vehicular access to Morris McGee Drive from November 10, 2021 to January 10, 2022 only that associated with Holiday Lights Spectacular.
6. Discussion and consideration of adoption, including any possible amendment to Resolution 2021-40 selecting EST, Inc. as the engineer responsible for the annual city bridge inspections for compliance with National Bridge Inspection Standards for the term of April 1, 2022 to March 31, 2024.
8. Discussion and consideration, including any amendment thereto, of approving Change Order #07 with the Oklahoma Department of Transportation for STP-255B(461)AG, State Job Number 31548(04), SE 29th Street Reconstruction from Midwest Boulevard to Douglas Boulevard in the amount of \$129,023.91.
9. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2021-41 for inclusion into the FFY 2022-2025 Transportation Improvement Plan for a project on SE 29th Street, replace the existing bridge over Crutch Creek and rehabilitate the box over Kuhlman Creek.
10. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement from J Lou Properties L.L.C., across a certain parcel of land located within the corporate boundaries of Midwest City, in Block One of Tinker Village Addition to the Southwest Quarter (SW/4) of Section Eleven (11), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.
11. Discussion and consideration for adoption, including any possible amendment of 1) declaring various equipment obsolete items of city property on the attached list as surplus; and 2) authorizing their disposal by public auction, sealed bid, or other means as necessary.
12. Discussion and consideration for adoption, including any possible amendment of 1) declaring various 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.
- 7. Discussion and consideration approving, including any possible amendment of, the 2021-22 Midwest City Landscape Master Plan.** Streets addressed Council. After Staff and Council discussion, Allen made a motion to approve plan, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Motion carried.

#### DISCUSSION ITEMS.

- 1. Discussion and consideration, including any amendments, of electing a Vice-Mayor.** Eads made a motion to appoint Byrne as Vice-Mayor, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Abstain: Byrne. Motion carried.

\*Reed left his seat at 6:38 PM, but never left the chambers. Returned to seat at 6:38 PM.

2. **Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structures located at 9409 NE 11th St a public nuisance as defined in MCO 20.1 IPMC 301.3 and abatement procedures under MCO 27-8 of the Municipal Code and setting dates to demolish and remove the structure from the site.** Stroh, Suzanne West, owner, and Christopher Andrews, owners acquaintance, addressed the council. After Staff and Council discussion, Reed made a motion to approve Resolution 2021-37, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: Allen. Absent: none. Motion carried.
3. **(TS-445) Discussion and consideration of adoption, including any possible amendment of accepting the updated Traffic Signal Study and analysis for the intersection of S.E. 15th Street and Windsong Drive.** No Action Taken.
4. **(TS-446) Discussion and consideration of adoption, including any possible amendment of accepting the updated Traffic Signal Study and analysis for the intersection of N.E. 10th Street and Shadybrook Drive.** No Action Taken.
5. **(CA-80) Discussion and consideration of an appeal including any possible amendment by Casey's General Stores to Section 9-386 (b) of the Midwest City Sign Ordinance which limits the height of freestanding signs to 20' above the level of the street, for the property addressed as 5601 Tinker Diagonal.** Harless addressed the Council. Bowen made a motion to approve the appeal, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Motion carried.
6. **Discussion and consideration for adoption, including any possible amendment of an ordinance amending the Midwest City Municipal Code, Chapter 15, Fire Protection and Prevention, Article III, Fire Prevention Codes and Standards, Division 2, Fire Prevention Codes, by amending Section 15-55, 15-56 and adopting Section 15-59; establishing an effective date, and providing for repealer and severability.** Norton addressed the Council. Reed made a motion to approve Ordinance 3467, seconded by Allen. 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 6:51 PM Reed 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 6:53 PM Reed made a motion to reconvene, seconded by Allen. 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 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 6:53 PM Eads made a motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: none. Motion carried.

At 7:12 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 7:12 PM.

ATTEST:



Sara Hancock  
SARA HANCOCK, City Clerk

Matthew D. Dukes II  
MATTHEW D. DUKES II, Mayor

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.midwestcityokorg).

## Midwest City Municipal 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 7:06 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

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

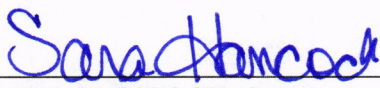
1. Discussion and consideration for adoption, including any possible amendment of, the October 12, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of, the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending September 30, 2021.

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

### ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:07 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

November 09, 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 6:51 PM with the following members present:

Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	City Clerk Sara Hancock
Trustee Españiola Bowen	Trustee Rick Favors	City Attorney Don Maisch

### DISCUSSION ITEMS.

1. **Discussion and consideration for adoption, including any possible amendment of, the October 26, 2021 meeting minutes.** Allen made a motion to approve the minutes, seconded by Favors. 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

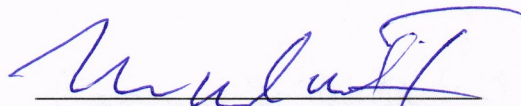
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.


### ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:52 PM.

ATTEST:



  
MATTHEW D DUKES II, Chairman

  
SARA HANCOCK, Secretary

