



CITY OF MIDWEST CITY MEETINGS

FOR NOVEMBER 09, 2021

Meetings will be streamed live on the City of Midwest City's (MWC) YouTube channel: bit.ly/CityofMidwestCity.

The recorded video will be available on MWC's YouTube channel: bit.ly/CityofMidwestCity and MWC's website: www.midwestcityok.org within 48 hours. The meeting minutes and video can be found on MWC's website in the Agenda Center: <https://www.midwestcityok.org/meetings>.

To make a special assistance request, call 739-1213 or email bbundy@midwestcityok.org no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

MWC continues to take steps to follow federal, state and local guidelines regarding social distancing and crowd size. Thank you for helping us keep our community safe.



CITY COUNCIL AGENDA

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

November 09, 2021 – 6:00 PM

Presiding members: Mayor 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. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Carl Albert Jr ROTC Cadets
- Community-related announcements and comments
- Mayoral Proclamations: National American Indian Heritage Month and Small Business Saturday

- 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 26, 2021 meeting minutes. (City Clerk - S. Hancock)
 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. (Finance - T. Cromar)
 3. Discussion and consideration for adoption, including any possible amendment of a resolution 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. (Finance - T. Cromar)
 4. Discussion and consideration of passing and approving a resolution 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. (City Clerk - S. Hancock)
 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. (City Manager - V. Sullivan)
 6. Discussion and consideration of adoption, including any possible amendment to a resolution 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. (Public Works - P. Menefee)
 7. Discussion and consideration approving, including any possible amendment of, the 2021-22 Midwest City Landscape Master Plan. (Public Works - R. Paul Streets)
 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. (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 on SE 29th Street, replace the existing bridge over Crutcho Creek and rehabilitate the box over Kuhlman Creek. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)
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. (City Manager - V. Sullivan)
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. (City Manager - V. Sullivan)

D. DISCUSSION ITEMS.

1. Discussion and consideration, including any amendments, of electing a Vice-Mayor. (City Manager - T. Lyon)
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. (Neighborhood Services - M. Stroh)
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. (Public Works - P. Menefee)
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. (Public Works - P. Menefee)
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. (Community Development - B. Harless)

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. (Fire - B. Norton)

E. NEW BUSINESS/PUBLIC DISCUSSION. . In accordance with State Statue 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 City 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. Discussion and consideration of a resolution, including any possible amendment, of the City Council of the City of Midwest City, to rescind Resolution 2018-31; withdrawing from the Trust Agreement and Indenture of the Regional Transportation Authority of Central Oklahoma (RTA); and rescinding appointments to the Regional Transportation Authority of Central Oklahoma. (City Manager – T. Lyon)

H. ADJOURNMENT.



MUNICIPAL AUTHORITY

Meeting Canceled for

November 09, 2021





MEMORIAL HOSPITAL AUTHORITY AGENDA

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

November 09, 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 26, 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 Authority 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 Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

November 09, 2021 – 6:03 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. (City Clerk - S. Hancock)
2. Discussion and consideration for entering into and approving, including any possible amendment, a Professional Services Agreement with Catalyst Commercial, Dallas, TX, in an amount not to exceed \$60,000 for completing the Air Depot Corridor Study and Plan. (Economic Development - R. Coleman)
3. Discussion and consideration, including any amendment thereto, of granting a Permanent Easement to Oklahoma Gas and Electric Company across a certain parcel of land located within the corporate boundaries of Midwest City in Town Center Plaza Section 1, being part of Section Ten (10), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - B. Bundy)

C. **PUBLIC DISCUSSION.** 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 Authority 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 Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. **ADJOURNMENT.**