

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.midwestcityok.org).

Midwest City Council Minutes

December 14, 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 6:04 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 led by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadets Fresco & Cervantes. Staff and Council made Community-related announcements and comments. Mayor Dukes and City Manager Tim Lyon presented the proclamations and plaques to Police Retirees Sgt. Scott Premo and Lt. Steve Simonson.

CONSENT AGENDA. Reed made motion to approve the consent agenda with exception to pull items #15 and #16, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Dukes. Nay: None. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment of the November 9, 2021 regular meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of October 2021.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Risk Fund, expenditures/Risk Insurance (29) \$545,987. Worker's Comp Fund, expenditures/Risk Insurance (29) \$1,334,940. Urban Renewal Authority Fund, expenditures/Urban Renewal (93) \$50,000. Grant Fund, revenue/Intergovernmental (62) \$44,880; expenditures/Police (62) \$44,880. 2018 Election G.O. Bonds Fund, revenue/Transfers In (06) \$13,213; expenditures/Park & Rec (06) \$13,213.
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 of entering into an extension of an agreement, including any possible amendment, with INSURICA Insurance Management Network in the amount of \$55,560 for coordination and management of benefit services for the City's Employee Life and Health Benefits Plan. The agreement extension would maintain benefits consulting services without an increase in cost over the previous year.

6. Discussion and consideration, including any amendments, of entering into a Municipal Advisor Contract with BOK Financial Securities for expert financial advice associated with the \$53,650,000 General Obligation Bond issue.
7. Discussion and consideration, including any amendments, of entering into a contract with Hilborne & Weidman for expert Bond Counsel services associated with the 2018 Public Safety portion of the General Obligation Bond in an approximate amount of \$5,750,000.
8. Discussion and consideration of, including any possible amendment, approving Task Order #3 with C. H. Guernsey & Company (Guernsey), in an amount not to exceed \$16,200.00, for development of a Preliminary Engineering Report (PER) related to the 2018 Moving Midwest City Forward bond issue, Multi-Purpose Sports Complex phase II located at 9400 S.E. 29th Street in Oklahoma City.
9. Discussion and Consideration for adoption, including any possible amendment of, approving Amendment No. 3 to the construction management contract with MacHill Construction, Inc. associated with the Reed Baseball Complex renovations with an added cost of \$13,212.36 bringing the new contract total to \$2,461,218.78 and adding 30 days of time.
10. Discussion and consideration of adoption, including any possible amendments, of the ADG P.C. Program and Project Management Services Contract Amendment to include extension of contract and modifications to Exhibit A, B and C at no additional cost.
11. Discussion and consideration for adoption, including any possible amendment of, approving Change Order No. 4 to the construction management contract with Lippert Brothers, Inc. associated with the Multi-Sports Complex renovations with a decrease in cost of \$240.03, which brings the total cost to \$5,217,129.92.
12. Discussion and consideration for adoption, including any amendments, of a Memorandum of Understanding with the City of Oklahoma City and Oklahoma City Water Utilities Trust for the construction and installation of City of Oklahoma City water and sewer line extensions across the Midwest City Multi-Purpose Sports Complex located at 9400 S.E. 29th Street in Oklahoma City at an estimated total cost of \$700,000.00.
13. Discussion and consideration, including any possible amendment, to approve Change Order No. 1 with W.L. McNatt & Co., for material, labor, and subcontracting services for Fire Station #1 Headquarters Remodel in an increased amount of \$46,951 and to add 24 additional days of time.
14. Discussion and consideration for adoption, including any amendments, of an agreement with Ron Davis for the sale of potable water outside the corporate city limits of the City of Midwest City, located at 10830 SE 29th St., for a five year term, with option of two additional five year terms, at the outside rate of 1 1/2 times the inside rate.
17. Discussion and consideration for adoption, including any possible amendment of approving the purchase and installation of a 9 x 16 refurbished equipment shelter in the amount of \$86,252.00 from MCG Aerial, LLC for the second P25 radio communication site located at the Mid-America Clock Tower, as a part of the 2018 Moving Midwest City Forward G.O. Bond project.

18. Discussion and consideration, including any amendment thereto, of approving Change Order #04 with the Oklahoma Department of Transportation for STP-255N(496)AG, State Job Number 31546(04), Douglas Resurfacing from SE 4th Street to NE 10th Street in the amount of -\$4,955.64.
19. Discussion and consideration for adoption, including any possible amendment of change order #2 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in a *decrease* of \$64,150.25 and to add 12 additional days of time.
20. Discussion and consideration of approving and entering, including any amendment thereto, into a project agreement for Federal-aid Project Number J3-3345(004), State Job Number 33345(04), with the Oklahoma Department of Transportation (ODOT) to receive \$3,886,793 in federal funds for a project to resurface Midwest Boulevard from SE 29th Street to NE 10th Street.
21. Discussion and consideration, including any amendment thereto, of approving a programming Resolution 2021-42 for possible inclusion into the Air Quality Small Grant Program for a project to replace the existing bridge over Soldier Creek in Tom Poore Park.
22. Discussion and consideration, including any amendment thereto, of declaring a Resolution 2021-43 of Necessity to acquire four tracts of property in connection with the future Rail with Trail Phase 3 Project, a federally funded multi-modal trail. The property is located within the corporate limits of the City of Midwest City, in the Northeast (NE) Quarter of Section Four (4), Township Eleven (11) North, Range Two (2) West, of the Indian Meridian, Oklahoma County, Oklahoma.
23. Discussion and consideration, including any amendment thereto, of approving Change Order #02 with the Oklahoma Department of Transportation for STPG-255F(482)AG, State Job Number 33739(04), Orchard and Bomber Rail Trail Signals for \$7,292.46.
24. Discussion and consideration, including any amendment thereto, of approving a programming Resolution 2021-44 for possible inclusion into the Air Quality Small Grant Program for a project to add active transportation improvements to Adair Boulevard from Hudiburg Drive to Air Depot Boulevard.
25. 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 being part of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, 8610 E. Reno.
26. Discussion and consideration, including any amendment thereto, of approving Change Order #05 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 \$86,580.18.
27. Discussion and consideration, including any amendments, of appointing Planning Commission Chairman Russell Smith to serve on the Local Development Review Committee.
28. 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.

29. 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.
15. **Discussion and consideration of, including any possible amendment, awarding a bid and entering into a contract for the third round of Moving Midwest City Forward 2018 G.O. bond asphalt street paving projects with A-Tech Paving Co., in an amount not to exceed \$2,500,000.** P. Menefee addressed Council. After Staff and Council discussion, Reed made a motion to award the contract to A-Tech Paving Co., seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Motion carried.
16. **Discussion and consideration, including any possible amendment, of approving and entering into a contract extension agreement with Smith, Roberts, Baldischwiler, LLC (S.R.B.) for the construction administration and inspection services associated with the Moving Midwest City Forward 2018 Bond Proposition I, Street Rehabilitation in an amount not to exceed \$212,400.00.** Reed made a motion to approve, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Motion carried.

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.** Applicant withdrew the application.
2. **(PC-2091) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from A-1, Agricultural to I-3, Heavy Industrial, and a resolution for a Special Use Permit to allow the use of Animal Waste Processing, for a portion of the property addressed as 7221 NE 36th, part of the the SW/4 of Section 15, T-12-N, R-2-W.** Harless addressed the Council. After Staff and Council discussion, Eads made motion to approve Resolution 2021-45 and Ordinance 3468 with subject to comments concerning access to the euthanasia facility, seconded by Reeds. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Dukes. Nay: None. Motion carried.
3. **Discussion and consideration, for adoption, including any possible amendments of a correction of an error in the legal description of Ordinance No. 3463 approved by the City Council October 26, 2021.** Reed made a motion to approve correction of Ordinance 3463, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Motion carried.
4. **(PC-2099) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-3, Community Commercial and R-6, Single Family Residential to PUD, Planned Unit Development, governed by the R-MD, Medium Density Residential and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential, and OR, Office Retail, to MDR, Medium Density Residential, for the property described as a part of the SW/4 of Section 34, T-12-N, R-2-W, located at 2905**

and 2913 N. Glenhaven Drive and 198 and 208 Marlow Drive. B. Harless, Marc Thompson of 212 Country Club Ter., Sandy Boyle of 201 Orchard Dr., Carol Hager of 304 Guy Dr., Julie Atkinson of 3202 N. Glenhaven, David Box, applicants Attorney, and Renee Bennett of 2925 Bella Vista addressed Council. After discussion, Eads made a motion to take no action and request all the studies discussed be done prior to bringing item back consistent with our staffs request, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Motion carried.

At 7:34 PM a recess was taken. Meeting reconvened at 7:45 PM.

5. **(PC-2100) 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 PUD, Planned Unit Development, governed by the R-6, Single Family Detached Residential and R-HD, High Density Residential districts and a resolution to amend a portion of the Comprehensive Plan from LDR, Low Density Residential to HDR, High Density Residential, for the property described as a part of the SW/4 of Section 5, T-11-N, R-1-W, addressed as 11455 SE 15th Street.** No action taken.

6. **(PC – 2101) Discussion and consideration of adoption, including any possible amendment of the proposed preliminary plat of Cypress Village, described as a part of the SW/4 of Section 6, T11N, R1W, addressed as 10100 S.E. 10th St. and 1120 S. Post Rd.** After discussion, Favors made motion to approve the plat, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Motion carried.

7. **Discussion and consideration, including any amendment thereto, of a request by Mr. Daryl Ljunghammar to waive the requirements of requiring a sewer connection in order to obtain a building permit per Midwest City Code 43-109, for his property at 8720 NE 17th Street.** B. Bundy and D. Ljunghammer addressed the Council. After Staff and Council discussion, Reed made a motion to deny the wavier, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Dukes. Nay: None. Motion carried.

*Allen left the meeting at 7:51 PM.

8. **Discussion and consideration of adoption, including any possible amendment to an update to the temporary Traffic Calming measures installed along Murray Drive and Cardinal Place six months ago in June of 2021.** P. Menefee and Aryeh Abraham of 720 Briarwood addressed the Council. After Staff and Council discussion, Byrne made motion to expand the program, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.

9. **(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 and approving the Traffic and Safety Commission's recommendation of denial for a signal installation.** P. Menefee and Chief Porter addressed the Council. After Staff and Council discussion, Reed made a motion to accept study and deny signal installation, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.

10. **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 creating the Regional Transportation Authority of Central Oklahoma (RTA); and rescinding appointments to the Regional Transportation Authority of Central Oklahoma.** After discussion, Eads made a motion to approve Resolution 2021-46, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.
11. **Discussion and consideration, including any amendments, to adopting a resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law.** John Weidman, bond counsel address the Council. After discussion, Reed made a motion to approve Resolution 2021-47, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.
12. **Discussion and consideration for adoption, including any possible amendment, of a resolution declaring the intent of the City Council of the City of Midwest City, Oklahoma, to consider the designation of a portion of the city as a "Statutory Reinvestment Area" and to consider creation of a related "Tax Increment District" pursuant to Oklahoma law; creating the Midwest City Local Development Act Review Committee ("the Review Committee"); determining membership of the Review Committee; designating the manner and term of appointment of Committee members; providing for meetings of the Review Committee; establishing officers; determining voting rights and quorum; directing the Review Committee to consider proposed project plans and to make any findings and recommendations required by law; directing the Midwest City Planning Commission to consider the proposed project plans and make any recommendations required by law; and containing other provisions relating thereto.** R. Coleman addressed the Council. After Staff and Council discussion, Eads made motion to approve Resolution 2021-48, seconded by Bowen, Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.
13. **Appointment of a City Council member to serve as Chairman of the Local Development Review Committee.** Eads made motion to appoint Byrne, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.
14. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration, Article X, Payment of Municipal Obligations, Section 2-143, Authority to institute legal action and settle claims; and providing for a repealer, severability and an effective date of January 15, 2022.** D. Maisch addressed the Council. After Staff and Council discussion, Reed made a motion to approve Ordinance 3469, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

The following citizen addressed the council: Joel Bain of 12309 Elizabeth Dr., Thomas Byrd of 11155 Larkin Ln., Brittany Hussain of 609 Crescent Cir., and Fred Hawk of 1302 S. Caldwell.

At 8:48 PM Eads made motion to recess, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion Carried.

At 9:01 PM Reed made motion to reconvene, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. 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 9:01 PM Eads made a motion to enter executive session, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion Carried.

At 9:11 PM Reed made a motion to return to open session, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion Carried.

Eads made a motion to proceed as discussed, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen, Motion carried.

2. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property; and 2) in open session, authorizing the City Manager to take action as appropriate based on the discussion in executive session.

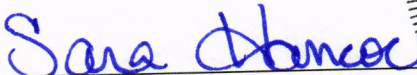
At 9:29 PM Reed made motion to enter executive session, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.

At 10:18 PM Reed made motion to return to open session, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.

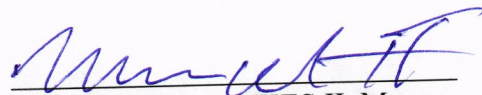
Reed made motion to proceed as discussed, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: None. Absent: Allen. Motion carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 10:19 PM.

ATTEST:


SARA HANCOCK, City Clerk




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.midwestcityok.org).

Midwest City Municipal Authority Minutes

December 14, 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 8:48 PM with the following members present:

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

Absent: Trustee Christine Allen

CONSENT AGENDA. Favors made motion to approve the consent agenda, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Favors, and Dukes. Nay: none. Absent: Allen. 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, the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending October 31, 2021.
3. Discussion and consideration for adoption, including any possible amendment of, a land lease contract with Harmoni Towers, LLC, at \$1,000.00 per month over the next five (5) years, for construction and operation of a cell phone tower.

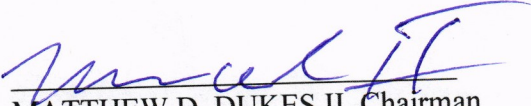
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

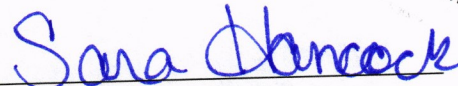
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:49PM.

ATTEST:




MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary

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

December 14, 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 8:49 PM with the following members present:

Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne		Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	City Attorney Don Maisch

Absent: Trustee Christine Allen

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendment of the November 9, 2021 regular meeting minutes.** Eads made motion to approve the minutes, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. 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 8:51 PM Eads made motion to recess, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen.

At 9:01 PM Eads made motion to reconvene, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen.

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 9:01 PM Eads made a motion to enter into Executive Session, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen.

At 10:18 PM Reed made motion to return to open session, seconded by Bowen, Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen.

Reed made a motion to proceed as discussed, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 10:19 PM.

ATTEST:



Sara Hancock
SARA HANCOCK, Secretary

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

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

December 14, 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 8:51 PM with following members present:

Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne		Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	City Attorney Don Maisch

Absent: Trustee Christine Allen

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendment of the November 9, 2021 special meeting minutes.** Eads made a motion to approve the minutes, seconded by Reed. Voting Aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried.
- 2. Discussion, consideration and possible action to amend and/or approve a legal services agreement with Riggs, Abney, Turpen, Orbison & Lewis, P.C, Oklahoma City, OK, for special counsel services relative to the consideration and possible establishment of the North Side Improvement District.** Reed made a motion to approve the agreement, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried.
- 3. Discussion, consideration and possible action to amend and/or approve a resolution of the Midwest City Economic Development Authority approving that certain “Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority and Mathis Oklahoma City, LLC (the “Development Assistance Agreement”); authorizing and directing the execution and delivery of the Development Assistance Agreement for the property located at 7271 SE 29th ST; and containing other provisions relating thereto.** After discussion, Byrne made a motion to approve Resolution EDA2021-04, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried.

PUBLIC DISCUSSION. There was no public discussion.

At 9:00 PM Eads made motion to take a recess, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried.

At 10:22 PM Eads made a motion to reconvene, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried.

EXECUTIVE SESSION.

1. **Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.**

At 10:22 PM Reed made motion to enter into executive session, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried.

At 10:33 PM Reed made a motion to return to open session, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried.

Reed made a motion to proceed as discussed, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Dukes. Nay: None. Absent: Allen. Motion carried.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 10:33 PM.

ATTEST:



Sara Hancock
SARA HANCOCK, Secretary

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