

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
January 25, 2022**

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 6:01 PM with following members present:

Ward 2 Pat Byrne	Ward 4 Sean Reed	City Manager Tim Lyon
Ward 3 Española Bowen	Ward 5 Christine Allen	City Clerk Sara Hancock
	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Ward 1 Susan Eads

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan led the Invocation. Carl Albert High School ROTC Cadets Baker & Cople led the Pledge of Allegiance. 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. Timothy Blanton, Sgt. Jeffery Harbin, Sgt. Archie Huston Jr. and Fire Retirees Major Brad Spiva and Major Michael Herren.

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

1. Discussion and consideration for adoption, including any possible amendment of the December 14, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of November 2021.
3. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of December 2021.
4. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Grants Fund, revenue/Intergovernmental (62) \$60,000; revenue/Transfers In (62) \$4,590; expenditures (62) Police \$64,590. Police Impound Fees Fund, expenditures/ Transfers Out (62) \$4,590. Reimbursed Projects Fund, expenditures/Neighborhood Services (15) \$11,400. Fire Fund, expenditures/Fire (64) \$85,200. Jail Fund, expenditures/Police (62) \$28,539.
5. 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.

6. 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.
7. Discussion and consideration of approving and including any possible amendment of an Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds EMPG 2021 with the State of Oklahoma Department of Emergency Management and Homeland Security (ODEMHS) in the amount of \$20,000 effective October 1, 2021.
8. Discussion and consideration for adoption, including any possible amendment of Supplement 1 to the GUY Engineering contract for design of the resurfacing project for Reno Avenue from Midwest Boulevard to Blake Drive in an increased amount of \$18,945.
9. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Downey Contracting, L.L.C. in the amount of \$4,631.25, respectively.
10. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement from Shaz Investment Group, LLC. across a certain parcel of land located within the corporate boundaries of Midwest City, in the Southeast Quarter (SE/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. Approximate address of parcel providing easement is 10805 SE 29th Street.
11. Discussion and consideration, including any amendment thereto, of approving Change Order #05 with the Oklahoma Department of Transportation for STP-255N(496)AG, State Job Number 31546(04), Douglas Resurfacing for -\$48,976.19.
12. Discussion and consideration of approving and entering, including any amendment thereto, into a project agreement for Federal-aid Project Number TAP-255D(326)AG, State Job Number 31433(04), with the Oklahoma Department of Transportation (ODOT) to receive \$96,800 in federal funds for a new trail connection and signalized crossing of Midwest Boulevard in the area adjacent to Midwest City Elementary School.
13. Discussion and consideration for adoption, including any possible amendment of change order #3 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increased amount of \$103,887.57 and to add 55 additional days of time.
14. Discussion and consideration including any possible amendment of, declaring (4) Chevrolet Impalas as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
15. Discussion and consideration, including any possible amendment of declaring 108 firearms of various calibers as surplus and authorizing their disposal by trade-in toward future purchases of with GT Distributors, Austin, Texas for a trade-in amount of \$16,083.00.

DISCUSSION ITEMS.

1. **Discussion and consideration to award the sale of the \$5,700,000 City of Midwest City General Obligation Bonds, Series 2022 to the lowest bidder. J. Wiedman, C. Gander and T.**

Lyon addressed the Council. After Staff and Council discussion, Reed made a motion to award the sale to Piper Sandler & Co., seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

2. **Discussion and consideration for adoption, including any possible amendment or revision, of an Ordinance providing for the issuance of General Obligation Bonds in the sum of Five Million Seven Hundred Thousand and no/100s dollars (\$5,700,000.00) by the City of Midwest City, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency.** Byrne made a motion to approve Ordinance 3470, seconded by Bowen. Roll call vote: Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried. Byrne made a motion to declare Ordinance 3470 an emergency, seconded by Allen. Roll call vote: Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.
3. **(CA-81) Discussion and consideration, including any amendment thereto, of an appeal by G&S Sign Services to Section 9-385(x) which prohibits off-premise advertising from all zoning districts except industrial for the property addressed as 301 N Midwest BLVD (a/k/a a Part of the SE/4, SE/4, Sec. 34, T12N, R02W, I.M, Oklahoma County, OK.** B. Harless and T. Lyon addressed the Council. After Staff and Council discussion, Bowen made a motion to approve the appeal, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.
4. **(PC – 2102) Discussion and consideration of adoption, including any possible amendment of the proposed preliminary plat of Parkway described as a part of the SW/4 of Section 7, T11N, R1W, addressed as 10301 SE 29th Street.** B. Harless and William Tomlinson, 10328 Alicia Dr. addressed the Council. Favors made a motion to approve the plat, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.
5. **(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 and approving the Traffic and Safety Commission's recommendation of denial for a signal installation.** P. Menefee and T. Lyon addressed the Council. Favors made a motion to accept the Traffic Signal Study and analysis and deny the signal installation, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.
6. **Discussion and consideration for adoption, including any possible amendment, of a resolution formally appointing representation to the Midwest City Local Development Act Review Committee from all entities that receive ad valorem tax collections from the vicinity of Northeast 23rd Street and Northeast 36th Street, including the Soldier Creek Industrial Park.** R. Coleman addressed the Council. Bowen made a motion to approve Resolution 2022-01, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

7. **Discussion and consideration of appointing one qualified elector residing in Oklahoma County, to represent the City of Midwest City on the Board of Directors of the Central Oklahoma Master Conservancy District (COMCD) for the remaining term of Casey Hurt and submitting the names to the Cleveland County district judge, who will appoint them to membership on the Board of Directors of the COMCD.** R. Streets addressed the Council. After Staff and Council discussion, Byrne made a motion to appoint David Ballew, seconded by Reed. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.
8. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 9, Buildings and Building Regulations, Article I, In General, Section 9-2, Dilapidated buildings; and providing for a repealer, severability and declaring an emergency.** D. Maisch addressed the Council. After Staff and Council discussion, Allen made a motion to approve Ordinance 3471, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried. Byrne made a motion to declare Ordinance 3471 an emergency, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.
9. **(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, Mark Thompson, 212 Country Club Ter., and David Box, applicant's representative, addressed the Council. After Staff and Council discussion, Byrne made a motion to approve Ordinance 3472 and Resolution 2022-02 with addition to the PUD to include the applicant agrees to tie the detention pond outlet into the underground storm sewer, which is approximately 230 linear feet to the north, at his expense and to include all staff comments, seconded by Reed. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.
10. **Discussion and consideration for adoption, including any possible amendment of, the American Recovery Plan Act list of projects and projected costs of \$9,858,239.** T. Lyon addressed the Council. Bowen made motion to approve the consent agenda, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

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

At 7:07 PM Reed made a motion to recess, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

At 7:23 PM Allen made motion to reconvene, seconded by Reed. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: 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.**

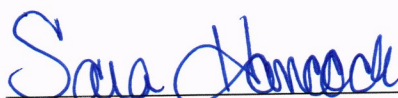
At 7:23 PM Allen made a motion to enter executive session, seconded by Reed. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

At 8:00 PM Favors made a motion to return to open session, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

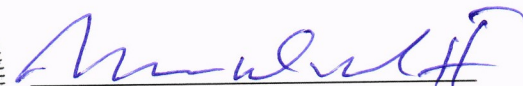
Reed made a motion to proceed as discussed, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:00 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

January 25, 2022

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 7:08 PM with the following members present:

	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	Counsel Don Maisch

Absent: Trustee Susan Eads

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

1. Discussion and consideration for adoption, including any possible amendment, of the December 14, 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 November 30, 2021 and December 31, 2021.

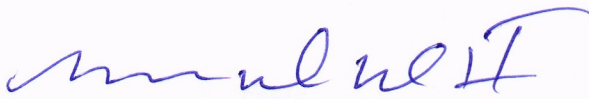
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

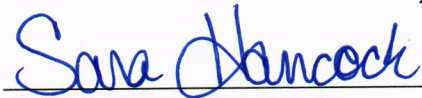
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:08 PM.

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

January 25, 2022

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 7:08 PM with the following members present:

Trustee Pat Byrne	Trustee Sean Reed	General Manager Tim Lyon
Trustee Española Bowen	Trustee Christine Allen	Secretary Sara Hancock
	Trustee Rick Favors	Counsel Don Maisch

Absent: Trustee Susan Eads

CONSENT AGENDA. Reed made a motion to approve the minutes, seconded Favors. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment, of the December 14, 2021 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of an agreement with SSM Health to lease a portion of 301 N Midwest Blvd. for an off premise sign.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2021-2022, increase: Hospital Authority Fund, Revenue/Miscellaneous (90) \$94,600: expenditures/Hospital Authority (90) \$11,294,600.

DISCUSSION ITEMS.

1. **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 7:10 PM Reed made a motion to recess, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

At 7:23 PM Allen made a motion to reconvene, seconded by Reed. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: 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 General Manager/Administrator to take action as appropriate based on discussion. Reed made motion to proceed as discussed, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.**

At 7:23 PM Allen made a motion to enter into Executive Session, seconded by Reed. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

At 8:00 PM Favors made a motion to return to Open Session, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:00 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**

January 25, 2022

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 7:10 PM with following members present:

	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Christine Allen	Secretary Sara Hancock
Trustee Española Bowen	Trustee Rick Favors	Counsel Don Maisch

Absent: Trustee Susan Eads

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

1. Discussion and consideration for adoption, including any possible amendment of the December 14, 2021 special meeting minutes.

PUBLIC DISCUSSION. There was no public discussion.

At 7:11 PM Reed made a motion to recess, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Absent: Eads. Nay: none. Motion carried.

At 7:23 PM Allen made a motion to reconvene, seconded by Reed. Voting aye: Byrne, Bowen, Reed, Allen, Favors, and Dukes. Absent: Eads. Nay: none. Motion carried.

EXECUTIVE SESSION.

1. Discussion and consideration, including any amendments, 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 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 7:23 PM Allen made a motion to enter into Executive Session, seconded by Reed. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

At 8:00 PM Favors made a motion to return to Open Session, seconded by Allen. Voting aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:00 PM.

ATTEST:



Sara Hancock
SARA HANCOCK, Secretary

Matthew D Dukes II
MATTHEW D DUKES II, Chairman

Notice for the Midwest City Economic Development Commission 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 Economic Development Commission Minutes

January 25, 2022

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 7:11 PM with the following members present:

Trustee Pat Byrne	Trustee Sean Reed	General Manager Tim Lyon
Trustee Española Bowen	Trustee Christine Allen	Secretary Sara Hancock
	Trustee Rick Favors	Counsel Don Maisch

Absent: Trustee Susan Eads

DISCUSSION ITEMS.

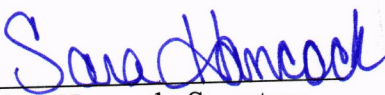
- 1. Discussion and consideration for adoption, including any possible amendment of, the October 26, 2021 meeting minutes.** Reed made a motion to approve the minutes, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Dukes. Absent: Eads. Nay: None. Motion carried.
- 2. Review of the Midwest City Chamber of Commerce's Quarterly Activity Report for the period ending December 31, 2021. No action is necessary; this item is presented for informational and discussion purposes only.** Marcy Jarrett, Chamber President addressed the Trustees. After discussion was had, no action was needed.
- 3. Review of the Communications, Marketing, and CVB Quarterly Activity Reports for the period ending December 31, 2021. No action is necessary; this item is presented for informational and discussion purposes only.** J. Ryan addressed the Trustees. After discussion was had, no action was needed.

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

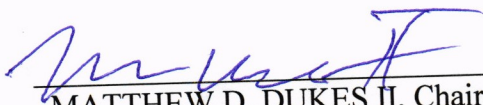
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:23 PM.

ATTEST:


Sara Hancock, Secretary




MATTHEW D. DUKES II, Chairman