

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 City Council Minutes

February 22, 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 6:02 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
Absent: Ward 1 Susan Eads	Ward 6 Rick Favors	City Attorney Don Maisch

OPENING BUSINESS. The Invocation was led by Assistant City Manager Vaughn Sullivan. Pledge of Allegiance by Carl Albert High School ROTC Cadets Plouff and McClarin. Council and staff gave the community-related announcements and comments. OML Representative, Mike Fina, presented the OML 25 Year Service Awards to: Police, Wade Ramsey, Ronald Weatherly, and Carissa Southern; Kevin Lemons, and Craig Davis.

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

1. Discussion and consideration for adoption, including any possible amendment, of the January 25, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of January 2022.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: 2018 Election G.O. Bonds Fund, expenses/Park & Rec (06) \$77,471. Grants Fund, revenue/Intergovernmental (21) \$20,000; expenditures/Transfers Out (21) \$20,000. Emergency Operations Fund, revenue/Transfers In (00) \$20,000. Welcome Center Fund, expenses/Tourism (74) \$135,038. Street & Alley Fund, expenses/Street (09) \$125,152. Capital Improvements Fund, expenses/Capital Improvements (57) \$300,000. Disaster Relief Fund, expenses/Neighborhood Services (15) \$90,000. 2022 Issue G.O. Bond Fund, revenue/Intergovernmental (64) \$5,840,175; expenses/Fire (64) \$5,840,175. Fire Fund, revenue/Transfers In (00) \$7,393. 2018 Election G.O. Bond Fund, expenses/Transfers Out (64) \$7,393. 2018 Election G.O. Bond Fund, expenses /Fire (64) \$18,837. Decrease: Fire Fund, expenses/Fire (64) \$18,837.
4. Discussion and consideration of adoption, including any possible amendment, of accepting the financial audit of the City of Midwest City as of and for the year ended June 30, 2021.
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 for the awarding of the bid and entering into a contract, including any possible amendments, for concessionaire services at Reed Ball Park & Doug Hunt Complex to Powerhouse Catering.
7. Discussion and consideration for awarding of the bid and entering into a contract for concessionaire services, including any possible amendments, at the Midwest City Sports Complex to Powerhouse Catering.
8. Discussion and consideration of, including any possible amendment, approving Change Order #5 with Lippert Brothers, Inc. to provide a 12" Oklahoma City waterline main extension, in an amount not to exceed \$378,203.63.
9. Discussion and consideration of adoption, including any possible amendment of approving Change Order No. 3 to the construction contract with Downey Contracting, LLC for the construction of one 1.75 MG ground (at grade) water storage and a new booster pump station located in the vicinity of Felix Place north of S.E. 15th Street in the amount of \$22,521.15.
10. Discussion and consideration of adoption, including any possible amendment of approving Change Order No. 4 to the construction contract with Downey Contracting, LLC for the construction of one 1.75 MG ground (at grade) water storage and a new booster pump station located in the vicinity of Felix Place north of S.E. 15th Street by increasing the contract time by 79 days with no additional increase to cost.
11. Discussion and consideration for adoption, including any possible amendment of, entering into a sole source contract with CNG Solutions to complete the second phase or expansion of the Compressed Natural Gas (CNG) filling station located at Public Works, 8730 SE 15th St. for a total cost of \$415,656.
12. Discussion and consideration for adoption, including any possible amendment of, approving a proposal from Paddock Enterprises, Inc. for installation of replacement of existing swimming pool filters, in the amount of \$85,138.00.
13. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Klassic Tap, L.L.C. in the amount of \$25,000.00, respectively.
14. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement from Baker Investment Group, LLC across a certain parcel of land located within the corporate boundaries of Midwest City, in the Northwest Quarter (NW/4) of Section One (1), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. Approximate address of parcel providing easement is 208 S Douglas Boulevard.
15. Discussion and consideration of approving and entering, including any amendment thereto, into a project agreement for Federal-aid Project Number STPG-255F(563)AG, State Job Number 35922(04)(05)(06)(07), with the Oklahoma Department of Transportation (ODOT) to receive \$786,920 in construction federal funds for Signal Phase 4; improving 7 signals.

16. Discussion and consideration of approving and entering, including any amendment thereto, into a project agreement for Federal-aid Project Number STPG-255F(566)AG, State Job Number 35926(04)(05)(06)(07), with the Oklahoma Department of Transportation (ODOT) to receive \$318,000 in construction federal funds for a striping project.
17. Discussion and consideration of approving and entering, including any amendment thereto, into a project agreement for Federal-aid Project Number STPG-255F(567)AG, State Job Number 35927(04)(05)(06)(07), with the Oklahoma Department of Transportation (ODOT) to receive \$788,640 in construction federal funds for Signal Phase 5; improving 6 signals.
18. Discussion and consideration of approving and entering, including any amendment thereto, into a project agreement for Federal-aid Project Number TAP-255D(510)AG, State Job Number 33269(04)(05), with the Oklahoma Department of Transportation (ODOT) to receive \$904,000 in construction federal funds for future phase 2 & 3 of the rail with trail.
19. Discussion and consideration, including any amendment, of re-appointing Española Bowen as Committee Chair of the Midwest City Council Race Relations Committee.
20. Discussion and consideration to reappoint, including any amendments, Kim Templman to the Park Board Committee for an additional three year term.
21. Discussion and consideration of reappointing Dee Collins and Jess Huskey to the Planning Commission for an additional three-year term.
22. 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.

DISCUSSION ITEMS.

1. **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 15-59, Fire Department Annual License/Inspections, and taking Section 15-60 out of reserve and entitling it "New Construction System Inspection or Inspection for Alteration at 50% or Greater"; and providing for repealer and severability.** Chief Norton addressed the Council. After staff and council discussion, Reed made motion to approve ORD 3473, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favours, Mayor Dukes. Nay: None. Absent: Eads. Motion carried.
2. **Discussion and consideration of, including any possible amendment, approving and passing an ordinance amending Chapter 30, Parks and Recreation, of the Midwest City Code, Article IV, Golf, by amending Section 30-46 (a)(b), Golf course rates; establishing an effective date; and providing for repealer and severability.** V. Sullivan addressed the Council. After staff and council discussion, Reed made motion to approve the ORD 3474, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favours, and Mayor Dukes. Nay: None. Absent: Eads. Motion carried.

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

At 6:33 PM Reed made a motion to recess, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, Mayor Dukes. Nay: None. Absent: Eads. Motion carried.

At 6:40 PM the meeting reconvened.

EXECUTIVE SESSIONS.

- 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.**
- 2. 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 6:41 PM Allen made a motion to enter into Executive Session, seconded by Favors. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: None. Absent: Eads. Motion Carried.


At 8:18 PM Reed made a motion to return to Open Session, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes Nay: None. Absent: Eads. Motion Carried.

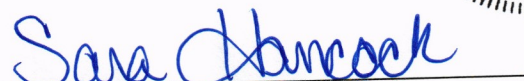
Reed made a motion to proceed as discussed, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: None. Absent: Eads. Motion Carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:19 PM.

ATTEST:




MATTEW D. DUKES, II, Mayor


SARA HANCOCK, City Clerk

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

February 22, 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 6:33 PM with the following members present:

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

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

1. Discussion and consideration for adoption, including any possible amendment, of the January 25, 2022 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 January 31, 2022.

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

At 6:35 PM Reed made a motion to recess, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, Chairman Dukes. Nay: None. Absent: Eads. Motion carried.

At 6:40 PM the meeting reconvened.

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 6:41 PM Allen made a motion to enter into Executive Session, seconded by Favors. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: Eads. Motion Carried.

At 8:18 PM Reed made a motion to return to Open Session, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: Eads. Motion Carried.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:19 PM.

ATTEST:



Sara Hancock
SARA HANCOCK, Secretary

Matthew D Dukes II
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

February 22, 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 6:35 PM with the following members present:

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

DISCUSSION ITEMS.

1. **Discussion and consideration for adoption, including any possible amendment, of the January 25, 2022 meeting minutes.** Bowen made a motion to approve the minutes, seconded by Reed. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: none. Absent: Eads. Motion Carried.

2. **Discussion and consideration, including any possible amendment, of approving the funding recommendations of the Board of Grantors to the eligible FY 2021-2022 grant applicants not to exceed \$590,258.00 as budgeted.** Byrne made a motion to approve all recommendations as submitted, except the Tree Replenishment item, seconded by Reed. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: none. Absent: Eads. Motion Carried.

Bowen made a motion to approve the Tree Replenishment item, seconded by Favors. Voting Aye: Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: none. Reclused: Byrne. Absent: Eads. Motion Carried.

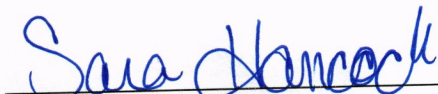
3. **Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No action needed.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:38PM.

ATTEST:


SARA HANCOCK, Secretary




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**

February 22, 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 6:38 PM with following members present:

	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

Absent: Trustee Susan Eads

DISCUSSION ITEM.

1. Discussion and consideration for adoption, including any possible amendment, of the January 25, 2022 special meeting minutes. Allen made a motion to approve the minutes, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: none. Absent: Eads. Motion Carried.

At 6:39 PM Allen made a motion to recess, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: none. Absent: Eads. Motion Carried.

Meeting reconvened at 6:40 PM.

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 6:41 PM Allen made a motion to enter into Executive Session, seconded by Favors. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: Eads. Motion Carried.

At 8:18 PM Reed made a motion to return to Open Session, seconded by Allen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: Eads. Motion Carried.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:19 PM.

ATTEST:



Sara Hancock
SARA HANCOCK, Secretary

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

Notice for the Midwest City Utilities 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 Utilities Authority Minutes
Special Meeting**

February 22, 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 6:40 PM with the following members present:

	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

Absent: Trustee Susan Eads

DISCUSSION ITEM.

- 1. Discussion and consideration for adoption, including any possible amendment of, the August 24, 2021 meeting minutes.** Bowen made a motion to approve the minutes, seconded by Favors. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: none. Absent: Eads. 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.** Item not needed.

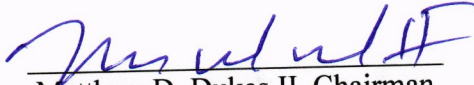
ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 6:40 PM.

ATTEST:


Sara Hancock, Secretary




Matthew D. Dukes II, Chairman