



CITY OF MIDWEST CITY MEETINGS  
FOR FEBRUARY 22, 2022

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

The recorded video will be available on MWC's YouTube channel: [bit.ly/CityofMidwestCity](https://bit.ly/CityofMidwestCity) and MWC's website: [www.midwestcityok.org](http://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](mailto: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

February 22, 2022 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Susan Eads

Ward 2 Pat Byrne

Ward 3 Española Bowen

Ward 4 Sean Reed

Ward 5 Christine Allen

Ward 6 Rick Favors

City Staff:

City Manager Tim Lyon

City Clerk Sara Hancock

City Attorney Don Maisch

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Carl Albert High School ROTC Cadets
- Community-related announcements and comments
- Oklahoma Municipal League 25 Year Service Awards:
  - Wade Ramsey – Police
  - Ronald Weatherly – Police
  - Carissa Southern – Police
  - Michael Herren – Fire
  - Kevin Lemons - Water Plant
  - Craig Davis - Fleet Services

- 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 Council member requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.
1. Discussion and consideration for adoption, including any possible amendment, of the January 25, 2022 meeting minutes. (City Clerk - S. Hancock)
  2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of January 2022. (Finance - T. Cromar)
  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. (Finance - T. Cromar)
  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. (Finance - T. Cromar)
  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. (Human Resources - T. Bradley)
  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. (City Manager - V. Sullivan)
  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. (City Manager - V. Sullivan)
  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. (City Manager - V. Sullivan)
  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. (Public Works - P. Menefee)

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. (Public Works - P. Menefee)
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 15<sup>th</sup> St. for a total cost of \$415,656. (Public Works - R. Paul Streets)
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. (Public Works - R. Paul Streets)
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. (Public Works - P Menefee)
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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)

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. (Community Development - B. Bundy)
19. Discussion and consideration, including any amendment, of re-appointing Española Bowen as Committee Chair of the Midwest City Council Race Relations Committee. (City Manager - T. Lyon)
20. Discussion and consideration to reappoint, including any amendments, Kim Templman to the Park Board Committee for an additional three year term. (City Manager - V. Sullivan)
21. Discussion and consideration of reappointing Dee Collins and Jess Huskey to the Planning Commission for an additional three-year term. (Community Development – B. Harless)
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. (Information Technology - A. Stephenson)

D. 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. (Fire - B. Norton)
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. (City Manager - V. Sullivan)

E. 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 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 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. (Economic Development - R. Coleman)
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. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Review of the January 2022 Building Report. (Community Development - B. Harless)

H. ADJOURNMENT.



## MUNICIPAL AUTHORITY AGENDA

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

February 22, 2022 – 6:01 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 Trustee requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendment, of the January 25, 2022 meeting minutes. (City Clerk - S. Hancock)
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. (City Manager - T. Lyon)

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 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.**

D. 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)

E. ADJOURNMENT.



## MEMORIAL HOSPITAL AUTHORITY AGENDA

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

February 22, 2022 – 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 January 25, 2022 meeting minutes. (City Clerk - S. Hancock)
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. (General Manager - Tim Lyon)
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. (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 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.**

D. ADJOURNMENT.



**SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

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

February 22, 2022 – 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. DISCUSSION ITEM.

1. Discussion and consideration for adoption, including any possible amendment, of the January 25, 2022 special meeting minutes. (City Clerk - S. Hancock)

C. 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. (Economic Development - R. Coleman)

D. ADJOURNMENT.





**CITY OF MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA**

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

February 22, 2022 – 6:04 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 ITEM.

1. Discussion and consideration for adoption, including any possible amendment of, the August 24, 2021 meeting minutes. (Secretary - S. Hancock)

C. 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. (Economic Development - R. Coleman)

D. ADJOURNMENT.