

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

March 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 6:03 PM with following members present:

Ward 1 Susan Eads*	Ward 4 Sean Reed	City Manager Tim Lyon
	Ward 5 Christine Allen**	City Clerk Sara Hancock
Ward 3 Española Bowen	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Ward 2 Pat Byrne

OPENING BUSINESS. The Invocation was led by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadet Paul. Lyon gave the community-related announcements and comments. Mayor Dukes and City Manager Tim Lyon presented proclamations and plaques for Councilmember Christine Price Allen, Councilmember Española Bowen, Telecommunicator Recognition Week, and Arbor Week.

CONSENT AGENDA. Reed made a motion to approve the consent with the exception to pull items 7, 18, 20, 21, and 23, seconded by Eads. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Mayor. Nay: none. Absent: Byrne. Motion carried.

1. Discussion and consideration for adoption, including any possible amendment, of the February 22, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of the March 10, 2022 special meeting minutes.
3. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of February 2022.
4. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Fleet Fund, expenses/Fleet Maintenance (25) \$50,000. Disaster Relief Fund, expenses/Transfers Out (14) \$850,000. General Government Sales Tax Fund, revenue/Transfers In (05) \$850,000; expenses/Community Development (05) \$850,000. Reimbursed Projects Fund, revenue/Intergovernmental (15) \$41,500; expenses/Neighborhood Services (15) \$41,500. Decrease: 2022 Issue G.O. Bond Fund, revenue/Intergovernmental (64) \$140,175; expenses/Fire (64) \$140,175.
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 adoption, including any possible amendment of complex rules and regulations for Reed Ball Park and the Multipurpose Sports Complex.
7. **Discussion and Consideration for adoption, including any possible amendment of raising the admission and season passes cost at Reno Swim & Slide from \$3.00 to \$5.00 for 18 and under (2 and under would remain free), from \$6.00 to \$7.00 for 18-54, from \$3.00 to \$4.00 for 55 and older, early bird passes would increase from \$35.00 to \$40.00, after early bird from \$45 to \$50, private pool parties from \$350.00 to \$400.00, during hours party \$20.00 and begin offering family passes for \$175.00.** V. Sullivan addressed the council. After Staff and Council discussion, Eads made a motion to approve costs with the exception to No Family Pass, seconded by Reed. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.
8. Discussion and consideration for adoption, including any possible amendment to the Midwest City youth sports league rules and regulations for youth T-ball, baseball and softball.
9. Discussion and Consideration, including any possible amendment, of approval of the naming of the Moving Forward 2018 General Obligation Bond Multipurpose Athletic Facility at 9400 SE 29th St.
10. Discussion and consideration of passing and approving a Resolution 2022-03, including any amendment thereto, to notify the public of publication of the most recent supplement, Supplement #17, dated February 2022, to the Midwest City Code of Ordinances and to ratify all other previous supplements and codifications.
11. Discussion and consideration, including any possible amendment, to approve Change Order No. 2 with W.L. McNatt & Co., for material, labor and subcontracting services for Fire Station #1 Headquarters remodel in an increased amount of \$30,979 and to add 3 additional days of time.
12. Discussion and consideration of adopting and including any possible amendment of the City's Emergency Operations Plan for 2022-23.
13. Discussion and consideration of adoption, including any possible amendment of approving an inspection contract with Great Plains Consulting, LLC for the oversight of 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 \$12,340.00 per month for a total of \$49,360.00.
14. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from Hendrix Services, LLC in the amount of \$9,109.20, \$11,176.90, and \$5,581.00, respectively.
15. Discussion and consideration, including any amendment thereto, of entering into a maintenance and services contract with the Oklahoma Earthbike Fellowship for the purposes of designating them to maintain the SCIP Recreational Trail at no direct cost to City.



16. Discussion and consideration, including any amendment thereto, of approving Change Order #01 with the Oklahoma Department of Transportation for STPG-255F(481)AG, State Job Number 33347(04), Signal Upgrade Project for *-\$732.00*.
17. Discussion and consideration, including any amendment thereto, of approving Change Order #08 with the Oklahoma Department of Transportation for STP-255B(461)AG, State Job Number 31548(04), SE 29th Street reconstruction for *-\$122,005.33*.
- 18. Discussion and consideration, including any amendment thereto, approving and entering into a contract between the Association of Central Oklahoma Governments and the City of Midwest City to receive \$58,270 to construct an active corridor along Adair Boulevard.** B. Bundy addressed the council. After Staff and Council discussion, Eads made a motion to approve the contract, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried
19. Discussion and consideration, including any amendment thereto, of ratifying, approving and entering into the FY 2022 Unified Planning Work Program (UPWP) contract between the Association of Central Oklahoma Governments and the City of Midwest City.
- 20. Discussion and consideration for adoption, including any possible amendment of change order #4 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in a decrease of \$39,613.67 and add 8 days of time.** B. Bundy addressed the council. After staff and council discussion, Eads made a motion to approve the Change Order #4, seconded by Favors. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried
- 21. Discussion and consideration, including any amendment thereto, of entering into a contract with Kompan, Inc. in the amount of \$700,000 to design and build playground equipment for the future Mid-America Park expansion, a 2018 GO Bond Project.** B. Bundy addressed the council. After Staff and Council discussion, Allen made a motion to approve the contract, seconded by Bowen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.
22. Discussion and consideration, including any amendment thereto, of awarding the bid to and entering into a contract with Downey Contracting L.L.C. in the amount of \$668,000 to construct the Midwest City Council Chambers COVID and ADA Retrofit project.
- 23. Discussion and consideration, including any amendment thereto, of reappointing Jim McWhirter and Joel Bryant to the Builders' Advisory Board for an additional three year term.** After Staff and Council discussion, no action was taken.
24. Discussion and consideration including any possible amendment of, declaring (1) PRECOR C942 Treadmill as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
25. Discussion and consideration, including any possible amendment, of declaring numerous miscellaneous parts as surplus, having no value and authorizing disposal by destruction.



26. Discussion and consideration including any possible amendment of, declaring (1) 2015 BMW Motorcycle Vin# 3502 as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
27. Discussion and consideration of declaring Truck 050208, 2010 Ford PU, (Totaled), as surplus and authorizing disposal by sealed bid, public auction, or other means as necessary.
28. Discussion and consideration, including any amendment thereto, of declaring multiple office items as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary.

DISCUSSION ITEMS.

1. **(PC-2103) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-3, Community Commercial, to SPUD, Simplified Planned Unit Development governed by the C-3, General Commercial district, and a resolution to amend the Comprehensive Plan from COMM to SPUD, Simplified Planned Unit Development with added uses of eating establishments: sit-down, alcoholic beverages permitted and brewpub, for the property described as McCorkle Park ADD E35ft of Lot 27 & all of Lots 28 & 29 addressed as 227 & 231 W. MacArthur.**  
B. Harless and Holly Stokes of 10216 Alicia addressed the council. After Staff and Council discussion, Reed made a motion to approve Ordinance 3472 and Resolution 2022-04 with contingency for SPUD/ parking, seconded by Allen. Voting Aye: Bowen, Reed, Allen, Favors, and Dukes. Nay: Eads. Absent: Byrne. Motion carried.

\*Eads and Allen left the meeting at 6:59 PM.

\*\*Allen returned at 7:00 PM.

2. **(PC – 2104) Discussion and consideration for adoption, including any possible amendment of the Replat of the East 225 feet of Lot 6 and the East 225 feet of the South 20 feet of Lot Five, in Block Three of the Friendly Acres Subdivision, described as a part of the NW/4 of Section 5, T11N, R1W and addressed as 11113 Friendly Lane.** Reed made a motion to approve the replat, seconded by Bowen. Voting Aye: Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne and Eads. Motion carried.
3. **(PC – 2105) Public hearing with discussion and consideration, including any possible amendment of an application to rename Alicia Drive located within the Frolich Addition to Viewins Drive.**

\*Eads returned to the meeting at 7:06 PM.

B. Harless, David Stroh, 10129 Allicia Dr. and Brittany Arrey, 3945 NW 122<sup>nd</sup> addressed Council. After Staff and Council discussion, Reed made a motion to deny the request, seconded by Favors. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.



4. **Public hearing with discussion and consideration for adoption, including any possible amendment of an appeal filed by the owner of the property located at 10216 Alicia Drive for the notice and order for "Soft Surface Parking."** M. Stroh, William and Holly Stokes, 10216 Alicia Dr., addressed the council. After Staff and Council discussion, Reed made a motion to deny the appeal for soft surface parking, seconded by Favors. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

NEW BUSINESS/PUBLIC DISCUSSION.

The following people addressed the council: Brent McGee of 9409 Shore Dr., Sheila Williams, and Diana Heath, 10332 Alicia Dr.

At 7:41 PM Reed made a motion to recess, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

At 7:42 PM Reed made a motion to reconvene the meeting, seconded by Favors. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

EXECUTIVE SESSION.

1. **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 general manager/administrator to take action as appropriate based on the discussion in executive session.**

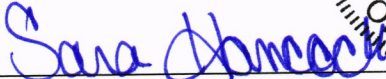
At 7:43 PM Reed made a motion to enter into Executive Session for the City Council, Municipal Authority and Economic Development Authority, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

At 8:46 PM Reed made a motion to return to open session, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

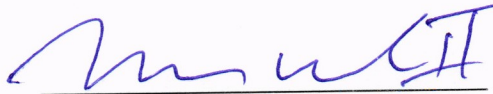
Reed made a motion to proceed as discussed, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:47 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.midwestcityokorg).

## Midwest City Municipal Authority Minutes

March 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 7:34 PM with the following members present:

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

Absent: Trustee Pat Byrne

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

1. Discussion and consideration for adoption, including any possible amendment, of the February 22, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of, granting City Manager Tim Lyon, permission to negotiate and enter into a professional services contract with Garver to evaluate various elements associated with the Water Resources Recovery Facility.
3. 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 February 28, 2022.

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

At 7:41 PM Reed made a motion to recess, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

At 7:42 PM Reed made a motion to reconvene the meeting, seconded by Favors. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. 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 7:43 PM Reed made a motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

At 8:46 PM Reed made a motion to return to open session, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

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

DISCUSSION ITEM.

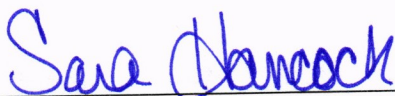
- 1. Discussion and consideration, including any potential amendment, delegating and granting to the General Manager of the Municipal Authority the authority to take all reasonable and necessary action under Paragraph 3.1, as amended, concerning the Management Agreement between the Municipal Authority and Aimbridge Hospitality, LLC.**

Reed made a motion to approve the agreement, seconded by Favors. Voting Aye: Eads, Bowens, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion Carried.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:47 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
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

March 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 7:36 PM with the following members present:

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

Absent: Trustee Pat Byrne

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

1. Discussion and consideration for adoption, including any possible amendment, of the February 22, 2022 meeting minutes.
2. Discussion and consideration, including any possible amendment, of 1) reappointing the following representatives to the Midwest City Memorial Hospital Authority Trust Board of Grantors for another four-year term ending on April 28, 2026 including Zac Watts for Ward 2; Wade Moore for Ward 6; and Stacy Willard for the Chamber of Commerce; and 2) appointing Kelly Albright for the Ward 4 representative four-year term to end on April 28, 2026.

### DISCUSSION ITEM.

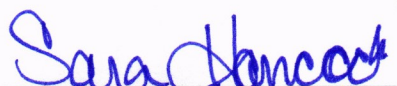
1. **Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** After Staff and Council discussion, Bowen made a motion to approve recommended changes, seconded by Allen. Voting Aye: Eads, Bowens, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion Carried.

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


### ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 7:40 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
MATTHEW D. DUKES II, Chairman