



CITY OF MIDWEST CITY MEETINGS FOR MARCH 22, 2022

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

The recorded video will be available on MWC's YouTube channel: bit.ly/CityofMidwestCity and MWC's website: 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 Tami Anderson at 739-1220 or email her at tanderson@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.

MIDWEST CITY COUNCIL AGENDA

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

March 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
- Mayoral Proclamations: Councilmember Christine Price Allen, Councilmember Española Bowen, Telecommunicator Recognition Week, and Arbor Week

- 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 February 22, 2022 meeting minutes. (City Clerk - S. Hancock)
 2. Discussion and consideration for adoption, including any possible amendment of the March 10, 2022 special meeting minutes. (City Clerk - S. Hancock)
 3. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of February 2022. (Finance - T. Cromar)
 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. (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 adoption, including any possible amendment of complex rules and regulations for Reed Ball Park and the Multipurpose Sports Complex. (City Manager - V. Sullivan)
 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. (City Manager - V. Sullivan)
 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. (City Manager - V. Sullivan)
 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. (Communications & Marketing – J. Ryan)

10. Discussion and consideration of passing and approving a resolution, 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. (City Clerk - S. Hancock)
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. (Fire - B. Norton)
12. Discussion and consideration of adopting and including any possible amendment of the City's Emergency Operations Plan for 2022-23. (Emergency Management - D. Wagner)
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. (Public Works - P. Menefee)
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. (Public Works - P. Menefee)
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. (Engineering and Construction Services - B. Bundy)
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*. (Engineering and Construction Services - B. Bundy)
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*. (Engineering and Construction Services - B. Bundy)
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. (Engineering and Construction Services - B. Bundy)
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. (Engineering and Construction Services - B. Bundy)

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. (Engineering and Construction Services - B. Bundy)
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. (Engineering and Construction Services - B. Bundy)
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. (Engineering and Construction Services - B. Bundy)
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. (Engineering and Construction Services - B. Bundy)
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. (Police - S. Porter)
25. Discussion and consideration, including any possible amendment, of declaring numerous miscellaneous parts as surplus, having no value and authorizing disposal by destruction. (Police - S. Porter)
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. (Police - S. Porter)
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. (Engineering and Construction Services - B. Bundy)
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. (City Clerk - S. Hancock)

D. 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. (Community Development - B. Harless)

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. (Community Development - B. Harless)
 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. (Community Development - B. Harless)
 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.” (Neighborhood Services - M. Stroh)
- 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 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. (Economic Development - R. Coleman)
- G. FURTHER INFORMATION.
1. Review of the March 1st Planning Commission Meeting Minutes. (Community Development - B. Harless)
 2. Review of the February 2022 Building Report. (Community Development - B. Harless)
- H. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

March 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 February 22, 2022 meeting minutes. (Secretary - S. Hancock)
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. (Public Works Director - P. Streets)
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. (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 Trustees on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**

D. 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. (City Manager - T. Lyon)

E. 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. (City Manager - T. Lyon)

F. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

March 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. 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 February 22, 2022 meeting minutes. (Secretary - S. Hancock)
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. (City Manager - T. Lyon)

C. 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. (Finance - T.Cromar)

D. 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 Trustees on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**

E. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

March 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 February 22, 2022 meeting minutes. (Secretary - S. Hancock)

C. PUBLIC DISCUSSION. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the Trustees on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**

D. 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. (Economic Development - R. Coleman)

E. ADJOURNMENT.



CITY OF MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA

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

March 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. 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 February 22, 2022 meeting minutes. (Secretary - S. Hancock)

2. Discussion, consideration and possible action to amend and/or approve a resolution of the Midwest City Utilities Authority amending that certain “Agreement for the Purchase and Sale of Real Estate” Dated August 24, 2021, by and Between the Midwest City Utilities Authority and Global Turbine Services, Inc. (the “Real Estate Agreement”); Authorizing and directing execution and delivery of the First Amendment; and containing other provisions relating thereto. (Economic Development – R. Coleman)

C. PUBLIC DISCUSSION. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the Trustees on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**

D. ADJOURNMENT.