

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

April 26, 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 6:00 PM with following members present:

Ward 1 Susan Eads	Ward 4 Sean Reed	City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Sara Bana	City Clerk Sara Hancock
Ward 3 Megan Bain	Ward 6 Rick Favors	City Attorney Don Maisch

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. Pledge of Allegiance was led by Councilperson Susan Eads. Mayor, Council and Staff gave community-related announcements and comments. The Mayor and City Manager Lyon presented Proclamations and/or plaques for the following: Police Retiree Sgt. Nick Cargal; Police Retiree Sgt. Kyle Crusoe; Fair Housing Month; International Compost Awareness week; and Firefighter Appreciation Day.

CONSENT AGENDA. Bain made motion to approve the consent agenda with the exception to pull items #6 and #24, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.

1. Discussion and consideration for adoption, including any possible amendments, of the March 22, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of March 2022.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Fire Fund, revenue/Transfers In (64) \$52,000. Park & Recreation Fund, expenditures/Park & Recreation (06) \$4,026. Urban Renewal Fund, revenue/Transfers In (00) \$4,745. Disaster Relief Fund, expenditures/Transfers Out (14) \$1,000,000. Park & Recreation Fund, revenue/Transfers In (06) \$1,000,000; expenditures/Park & Recreation (06) \$1,000,000. G.O. Debt Services Fund, expenditures/(00) \$187,900. 2018 Election G.O. Bond Fund, expenditures/29th Street (92) \$33,907.
4. 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.
5. Discussion and consideration, including any amendments, of nominating Incumbent, Vickie Patterson, City Manager of City of Broken Bow, and Incumbent, Lindsey Grigg-Moak, City Clerk of El Reno, to the Oklahoma Municipal Assurance Group Board as the official vote of the City of Midwest City.

6. **Discussion and consideration for adoption, including any possible amendment of 1) the proposed 2022 Action Plan, a part of the 2020-2024 Consolidated Plan and Strategy, for the use of 2022 Community Development Block Grant (CDBG) funds, 2) authorization of the Mayor to submit the approved and/ or modified certifications to the U.S. Department of Housing and Urban Development, and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said program.** Byrne made a motion to approve the item as submitted, seconded by Reed. Voting Aye: Eads, Byrne, Reed, Bana, Favors, and Dukes. Nay: None. Recused: Bain. Absent: None. Motion carried.
7. Discussion and consideration for adoption, including any possible amendment of, approving the relocation of the 9x16 refurbished equipment shelter to the third P25 site located at the Water Resource Recovery Facility (WRRF).
8. 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 *-\$104,036.49*.
9. Discussion and consideration, including any amendment thereto, of approving Change Order #01 with the Oklahoma Department of Transportation for TAP- 255D(330)AG/SRS-255E, State Job Number 31437(04), Palmer Loop Trail for \$71,676.81.
10. Discussion and consideration, including any amendment thereto, of approving Change Order #02 for *-\$78,011.00* and Change Order #03 for *-18,300.86* with Oklahoma Department of Transportation for STPG-255F(481)AG, State Job Number 33347(04), Signal Upgrade Project.
11. Discussion and consideration, including any amendment thereto, of approving Change Order #01 with the Oklahoma Department of Transportation for STPG-255B(554)AG, State Job Number 35192(04), Traffic Signal Project for \$0.00.
12. Discussion and consideration for adoption, including any possible amendment of change order #5 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$15,090.15 and add 8 days of time.
13. Discussion and consideration, including any amendment thereto, of 1) awarding the bid to and entering into a contract with Rudy Construction Co. in the amount of \$125,246 to construct a sidewalk within the municipal complex from Reno Avenue to the Library and 2) authorizing the Mayor to sign and execute the contract documents.
14. Discussion and consideration of adoption, including any possible amendment to approving a General Mutual Cooperation Agreement between the City of Midwest City and the Board of County Commissioners of Oklahoma County for FY 22-23.
15. Discussion and consideration, including any amendment thereto, of appointing Sara Bana as the City Council Representative to serve on the ADA Transition Committee.
16. Discussion and consideration for adoption, including any amendments, for appointing Sandra Burkey to the Park and Recreation Board Committee for a 3 year term.

17. Discussion and consideration for adoption, including any possible amendment, to the appointment of Sarah Lingefelter, resident of Ward 6 to the Citizens' Advisory Committee on Housing and Community Development as the Mayor's Appointee for a four-year term ending 08/12/25.
18. Discussion and consideration, including any amendment thereto, of (1) Re-appointing Nick Timme and Jamie Smith for two year terms; and (2) appointing Susan Gilchrist to a two-year term for the City of Midwest City Traffic and Safety Commission.
19. Discussion and consideration, including any amendment thereto, of reappointing Carolyn Burkes and Jess Huskey to the Parkland Review Committee for additional three year terms.
20. 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.
21. Discussion and consideration including any possible amendment of, declaring city vehicle unit 06-01-38, a 2009 Chevrolet Impala, VIN number 2G1WB57K391111550, total loss value is \$6,250 minus our \$1,000 deductible for a total of \$5,450.00 (includes a \$200 tow fee) surplus to OMAG.
22. Discussion and consideration for adoption, including any possible amendment, of declaring the following items from Street Department as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.
23. Discussion and consideration, including any amendment thereto, of declaring two office chairs, a filing cabinet, and a rolling cart, as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary.
24. **Discussion and Consideration for adoption, including any possible amendment of, approving the fee proposal for the Multipurpose Athletic Field complex for Phase II parking lot engineering contract with Guernsey in the amount of \$70,500.** V. Sullivan addressed council. Staff and Council discussed scrivener's error of contract amount, the correct amount is \$85,500. Byrne made a motion to approve item in the amount of \$85,500, seconded by Favors. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.

DISCUSSION ITEMS.

1. **(PC – 2107) Public hearing with discussion and consideration for adoption, including any possible amendment, of a resolution for a Special Use Permit to allow the use of Administrative and Professional Offices, Retail Sales and Services: General, and Medical Services: General in the Hospitality District, for the property described as a part of the NW/4 of Section 9, T-11-N, R-2-W, located at 1716 South Sooner Road.** B. Harless addressed the Council. Eads made a motion to approve Resolution 2022-05, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.

2. **(PC – 2108) Public hearing with discussion and consideration of approval, including any possible amendment, of a resolution for a Special Use Permit (SUP) to allow the use of communication services in the I-2, Moderate Industrial District for the property described as a part of the NE 1/4 of section 11 T-11-N, R-2-W, located at 8730 SE 15th Street.** Harless and Maisch, and Harmoni representatives, Hugh Robert and Steve Ward addressed the Council. After discussion, Byrnes made a motion to approve Resolution 2022-06, with the possibilities of lighting being required, if requested by Tinker or Community Development, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.
3. **Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 1108 BELL DR a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site.** Stroh and Lyon addressed Council. After Staff and Council discussion, Eads made motion to approve Resolution 2022-07, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.
4. **Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 234 N Blake Dr a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site.** Stroh, Maisch and Owner Jim Dimick addressed the Council. After Staff and Council discussion, Reed made a motion to approve Resolution 2022-08, second by Byrne. Voting Aye: Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Abstain: Eads. Absent: None. Motion carried.
5. **Discussion and consideration of adoption, including any possible amendment, to rejecting the bids received for the construction of the Joe B. Barnes Regional Park Pedestrian Bridge.** Bundy and Lyon addressed Council. After Staff and Council had discussion, Eads made a motion to approve the rejection of bids, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.
6. **Discussion and consideration of possible action, including any possible amendment, of an Ordinance amending the Midwest City Municipal Code, Chapter 33 Pensions and Retirement; Article II, General Employee Retirement System; Sections 33-14, System adopted; 33-16, Fund; 33-17, Appropriations; and 33-18, Implementation of system – Execution; and providing for repealer and severability. This item includes Exhibits “A” and “B” as referenced in the amendments.** Troy Bradley, Jodi Cox, OkMRF Executive Director, Lyon, and Maisch addressed the Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3476, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.
7. **Discussion and consideration for adoption, including any amendments, of two ordinance changes, (1) amending the Midwest City Municipal Code, Chapter 15, Fire Protection and Prevention; Article III, Fire Codes and Standards; Division 2, Fire Prevention Codes; Section 15-56, Permits and Fees; and (2) amending the Midwest City Municipal Code, Chapter 38, Subdivision Regulations; Article I, General Provisions; Section 38-6, Compliance with City Plans and Ordinances; and each amendment providing for a repealer and severability.**

Maisch and Lyon addressed Council. After Staff and Council discussion, Byrne made a motion to approve Ordinances 3477 & 3478, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.

8. **Discussion and consideration, including any amendment, of appointing one Councilmember, replacing Christine Allen, as the third Alternate Delegate to the ACOG boards and committees, which include the Association of Central Oklahoma Governments (ACOG) Board of Directors; the 9-1-1 ACOG Board of Directors; the Intermodal Transportation Policy Committee; the Garber-Wellington Association Policy Committee; or the Central Oklahoma Regional Transit Authority Task Force.** Byrne made a motion to appoint Rick Favors, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.
9. **Discussion and consideration, including any amendment, of appointing a Councilmember to the Sidewalk Committee replacing Espaniola Bowen.** Reed made a motion to appoint Megan Bain, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.
10. **Discussion and consideration, including any amendment, of appointing a Councilmember to the Capital Projects Council Committee replacing Christine Allen.** No Action Needed.

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

At 7:16 PM Reed made a motion to recess, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.

At 7:27 PM Eads made motion to reconvene, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. 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 7:27 PM Eads made a motion to enter into Executive Session, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.

At 7:54 PM Reed made a motion to return to open session, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Absent: None. Motion carried.

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

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:56 PM

ATTEST:

Sara Hancock
SARA HANCOCK, City Clerk



Matthew D. Dukes II
MATTEW 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

April 26, 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 7:16 PM with the following members present:

Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	City Clerk Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	City Attorney Don Maisch

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

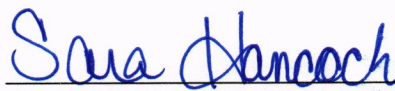
1. Discussion and consideration for adoption, including any possible amendments, of the March 22, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Golf Fund, revenue/Miscellaneous (00) \$2,445; expenditures/JC Regional Golf (47) \$2,445. Capital Sewer Improvements Fund, expenditures/Sewer Improvements (44) \$11,869. Golf Fund, revenue/Transfers In (00) \$5,000; expenditures/JC Regional Golf (47) \$5,000; expenditures/JC Regional Golf (47) \$23,086.
3. Discussion and consideration, including any possible amendment, of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending March 31, 2022.
4. Discussion and consideration for adoption, including any possible amendment, of declaring the following items from Line Maintenance as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:17 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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

April 26, 2022

This meeting was held in the 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 7:17 PM with the following members present:

Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	City Clerk Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	City Attorney Don Maisch

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

1. Discussion and consideration for adoption, including any possible amendments, of the March 22, 2022 meeting minutes.
2. 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, expenditures/Transfers Out (90) \$4,745; expenditures/Transfers Out (90) \$5,000.

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.** No Action Needed

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

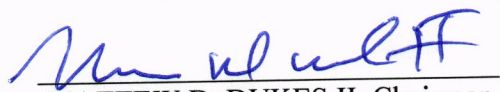
ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 7:18 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTEW D. DUKES II, Chairman