

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.midwestcityokorg).

## Midwest City Council Minutes

June 28, 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 6:04 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. The Pledge of Allegiance was led by Mayor Dukes. Staff and Council made community-related announcements and comments. Mayor Dukes and City Manager Lyon presented a proclamation and plaque to Retiree Michele Keys.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with exception of #12, #14 and #23, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion and consideration, including any amendments, of approving the amended minutes from May 11, 2021.
2. Discussion and consideration for adoption, including any possible amendments, of the June 14, 2022 meeting minutes.
3. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of May 2022.
4. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: General Gov't Sales Tax Fund, revenue/Transfers In (09) \$346; expenditures/Street (09) \$346; revenue/Transfers In (10) \$14,900; expenditures/Animal Welfare (10) \$14,900; revenue/Transfers In (16) \$7,396; expenditures/Information Technology (16) \$7,396. 2018 Election GO Bonds Fund, expenditures/29th Street (92) \$30,173. General fund, revenue/Transfers In (00) \$1,291,483; expenditures/Transfers Out (00) \$3,933,522. Police Department Fund, revenue/Transfers In (00) \$1,460,108. Fire Department Fund, revenue/Transfers In (00) \$1,181,931. Hotel-Motel Fund, revenue/ Taxes (00) \$96,385; expenditures/Transfers Out (87) \$96,385. Park & Recreation Fund, revenue/Transfers In (00) \$13,494. Conv/Visitors Bureau Fund, revenue/Transfers In (00) \$53,975. MWC Welcome Center Fund, revenue/Transfers In (00) \$28,916. Sales Tax Capital Improv. Fund, expenditures/Transfers Out (00) \$983,234; expenditures/Sales Tax Capital Improv. (00) \$770. Capital Improvements Fund, revenue/Transfers In (00) \$318,902. Street and Alley Fund, revenue/Transfers In (00) \$25,000. Interservice Fund, revenue/Charges for Services



Minutes continued.

(00) \$118,135; expenditures/ Fleet Maintenance (25) \$118,135. Grants Fund, revenue/Intergovernmental (14) \$4,929,120; expenditures/Transfers Out (14) \$4,929,120. Disaster Relief Fund, revenue/Transfers In (00) \$4,929,120.

5. Discussion and consideration for adoption, including any amendments, of adopting RES 2022-13, designating a site for the temporary City Council Chambers at the Court Room at City Hall, with the Midwest City Community Center designated as a backup and to temporarily move the meetings of the City Council, and any Trusts or Authorities to the temporary City Council Chambers for the months of July, August, September and October of 2022.
6. Discussion and consideration, including any amendment, of renewing an administrative service contract with Consolidated Benefits Resources to provide claims services for the City of Midwest City's workers compensation, and general liability programs for the 2022-2023 fiscal year for the amount of \$42,000 per year. There are no changes from the current contract and the proposed contract.
7. Discussion and consideration, including any amendment, of renewing excess general liability insurance coverage with States Self-Insurers Risk Retention Group, Inc. for the City of Midwest City's general liability self-insurance plan for the 2022-2023 fiscal year at an annual cost of \$142,664 for a self-insured retention of \$250,000 per occurrence.
8. Discussion and consideration, including any amendment, of renewing 1) a property insurance policy with a \$10,000 deductible, including wind and hail for the premium rate of \$318,330 and 2) a vehicle and equipment policy with a \$1,000 deductible for comprehensive and collision coverage, including auto liability at a premium rate of \$159,744 for fiscal year 2022-2023 with Oklahoma Municipal Assurance Group (OMAG).
9. Discussion and consideration, including any amendment, of renewing excess workers compensation coverage with Safety National for the City of Midwest City's Workers' Compensation Self-Insurance Plan for the 2022-2023 fiscal year at an annual cost of \$186,744 for self-insured retention of \$450,000 per claim for all employees. There are no changes from the current policy and the proposed policy.
10. 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.
11. Discussion and consideration for adoption, including any possible amendment, of a Programmatic Agreement with the Oklahoma State Historic Preservation Office and the Oklahoma Archeological Survey regarding the administration of certain HUDfunded activities.
13. Discussion and consideration, including any possible amendment to, an agreement with the Oklahoma County Board of County Commissioners, continuing for FY 22-23 to provide certain firefighting equipment in exchange for furnishing fire protection services for persons and property located within the unincorporated areas of Oklahoma County. No fees apply.



15. Discussion and consideration of approving and entering, including any amendment thereto, into an agreement with US Geological Survey (USGS) for installation and maintenance of two stream Gaging Stations at no cost for a term of 10 years and 11 months.
16. Discussion and consideration for adoption, including any possible amendment, of change order #6 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$30,172.86 and add 12 days of time.
17. Discussion and consideration for adoption, including any possible amendment, to approve the annual water meter schedule of fees as stated per Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality, Article II, Water, Section 18 Installation fees; meter installation, etc.
18. Discussion and consideration for adoption, including any possible amendment, of renewing a contract with modifications for FY 22-23 Midstate Traffic Control, Inc. for traffic signal maintenance.
19. Discussion and consideration for adoption, including any possible amendment, of renewing a contract, with modifications, for FY 22-23 Public Works General and Emergency Services with Silver Star Construction Company.
20. Discussion and consideration of approving, including any possible amendment, a Public Safety Answering Point Agreement with SSM Health-St. Anthony Hospital- Midwest to continue to provide dispatching services for SSM Health-St. Anthony Hospital- Midwest Ambulance Service from July 1, 2022 through June 30, 2023 for \$220,774.80 per year.
21. Discussion and consideration, including any amendment, of renewing contracts for FY 2022-2023 with Azteca Systems, LLC, First Amendment, for Cityworks maintenance in the amount of \$168,000.00 and Tyler Technologies for software maintenance for Police, 911, and Court in an amount not to exceed \$170,693.46.
22. Discussion and consideration, including any amendment thereto, of reappointing Jim McWhirter and Joel Bryant to the Builders' Advisory Board for an additional threeyear term.
24. Discussion and consideration for adoption, including any possible amendment of, declaring a janitor cart, two tables, a book shelf, an office chair, a printer stand, a two drawer filing cabinet, and a Savin C4503 copier, as surplus and authorizing their disposal by public auction, sealed bid or destruction, if necessary.
- 12. Discussion and consideration, including any amendment thereto, of renewing for fiscal year 2022-23 for the Departments of Community Development and Engineering and Construction Services Contracts with, RL Shears and HW. Lochner. B. Harless addressed Council. After Staff and Council discussion, Bana made a motion to approve the contract, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.**



14. **Discussion and consideration for adoption, including any possible amendment of supplement 1 to the contract with Poe and Associates, Inc. in an increase of \$50,708 for a total contract price of \$215,741 for the purposes of developing construction plans for the Midwest Boulevard resurfacing project.** B. Bundy addressed Council. After Staff and Council discussion, Bana made a motion to approve amendment to the contract, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
  
23. **Discussion and consideration including any possible amendment of, declaring (7) Chevrolet Impalas (and their contents) as surplus and authorizing disposal by public auction, sealed bid or other means necessary.** Chief Porter addressed Council. After Staff and Council discussion, Bana made a motion to approve, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

#### DISCUSSION ITEMS.

1. **(PC – 2111) 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 Automotive Sales & Rentals: Light in the C-3, Community Commercial, for the property described as a part of the NE/4 of Section 9, T-11-N, R-2-W, located at 2029 South Air Depot.** B. Harless and Applicant Shaun Dierksen addressed Council. After discussion, Eads made a motion to approve RES 2022-14, seconded by Bain. Voting aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: Dukes. Motion Carried.
  
2. **(PC – 2114) 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 Automotive Sales & Rentals: Light in the C-3, Community Commercial zoning district, for the property described as Lot 2 and the North 95 feet of the West 15 feet of Lot 3, McCorkle Park Addition, addressed as 2224 South Air Depot.** B. Harless, Applicant Paul Crossfield, T. Lyon, M. Stroh, D. Maisch addressed Council. After discussion, Eads made a motion to approve RES 2022-15, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, and Favors. Nay: Dukes. Motion Carried.

Council recessed at 7:31 PM and reconvened at 7:40 PM.

3. **(PC-2115) Public hearing with discussion and consideration, including any amendment, of an ordinance to redistrict from R-6, Single Family Detached Residential, to C-3, Community Commercial zoning district for the unplatted property described as the South Half (S/2) of the East Half (E/2) of the Southwest Quarter (SW/4) of the Southeast Quarter (SE/4) of Section One, Township Eleven, North, Range Two (2) West of the I.M., Oklahoma County, Oklahoma addressed as 9809 S.E. 15th Street.** B. Harless, Applicant Terri Batten, John Cauffiel of 1545 Meade, and Lisa Goodman of 6820 Legacy addressed Council. After discussion, Byrne made a motion to deny, seconded by Eads. Voting aye: Eads, Byrne, Bain, Reed, Bana, and Dukes. Nay: Favors. Motion Carried.



4. **Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 512 E ERCOUPE 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.** M. Stroh addressed Council. After Staff and Council discussion, Eads made a motion to approve RES 2022-16, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
5. **Discussion and consideration for adoption, including any possible amendment of, awarding and entering into a contract for the construction of the Tactical Burn Building at the Police and Fire Training Center located off SE 15th Street behind the City of Midwest City Public Works Department to Lonestar Tactical Buildings LLC in the amount of \$561,806.03.** B. Norton addressed Council. After Staff and Council discussion, Eads made a motion to approve, seconded by Favors. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
6. **Discussion and consideration for adoption, including any possible amendment of, awarding and entering into a contract for the construction of the Police and Fire Training Center located off SE 15th behind the City of Midwest City Public Works Department to Shiloh Enterprises, Inc. in the amount of \$3,477,000.00.** B. Norton, and David Oman with Guernsey addressed Council. After discussion, Eads made a motion to approve, seconded by Reed. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
7. **Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (G.O. Bond) projects. Informational item only.** V. Sullivan and T. Lyon addressed Council. Discussion was had no action was needed.
8. **Discussion and consideration of adopting, including any possible amendment, the Collective Bargaining Agreement (CBA) between the City of Midwest City and the International Association of Firefighters (IAFF) Local 2066, as negotiated to be effective from July 1, 2022, through June 30, 2025.** Reed made a motion to approve the agreement, seconded by Bana. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
9. **Discussion and consideration of approving, including any possible amendment, a 6.0 percent across the board increase to the base salary of City Employees not covered by a collective bargaining agreement, to be effective July 1, 2022.** Byrne made a motion to amend the agenda item to read as follows, “a 6.0 percent across the board increase to the base salary of Full-time City Employees and Regular Part-time City Employees not covered by a collective bargaining agreement, to be effective July 1, 2022” and approve, seconded by Eads. Voting aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. City Manager Lyon made announcement for the months of July, August and September the Council Meetings will be held in the municipal court with the backup being the community center.

June 28, 2022 City Council Meeting  
Minutes continued.

EXECUTIVE SESSION.



1. Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session. This Item was not needed.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:31 PM.

ATTEST:

Sara Hancock  
SARA HANCOCK, City Clerk



Pat Byrne  
Pat Byrne, Acting Mayor



DiNotice 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](http://www.midwestcityok.org)).

## Midwest City Municipal Authority Minutes

June 28, 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 8:31 PM with 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. Bana made a motion to approve the consent agenda, seconded by Favors. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion and consideration for adoption, including any possible amendments, of the June 14, 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: Capital Imp Rev Bond Fund, revenue/Transfers In (00) \$1,291,483; expenditures/Transfers Out (00) \$1,291,483. Capital Imp Rev Bond Fund, revenue/Transfers In (00) \$664,332. MWC Water Department Fund, expenditures/Transfers Out (42) \$25,000. Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$171,000. Cap. Water Imp-Walker Fund, expenditures/Capital Water Imp (49) \$1,500. John Conrad Regional Golf Fund, expenditures/John Conrad (47) \$60,916; expenditures/Hidden Creek (48) \$11,690.
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 May 31, 2022.
4. Discussion and consideration for adoption, including any possible amendment of renewing the contract for FY 22-23 with Dukes' Root Control, Inc. for chemical root control.
5. Discussion and consideration for adoption, including any possible amendment of, (1) amending the contracts with modification for FY 22-23: with Brenntag Southwest, Inc. for liquid chlorine; with Cabot Norit Americas, Inc. for granular activated carbon; (2) renewing the contracts with modifications for FY 22-23 with Republic Services Inc. for Commercial Sanitation Service of Roll Offs and Compactor; and Waste Management of Oklahoma, Inc. for landfill charges.
6. Discussion and consideration, including any possible amendment, of awarding the bid to and entering into a contract with Mid America Hydro Tech, to purchase Water Treatment Coagulation Polymer at a minimum of 30,360 pounds at \$0.636 per pound or less than and 15,180 pounds at \$0.636 per pound.



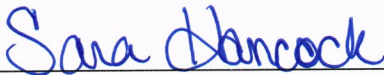
DISCUSSION ITEM.

1. **Discussion and consideration of entering into an agreement, including any possible amendment, with DePalma Hotels and Resorts, to provide qualified management services at the Sheraton Midwest City Hotel and Reed Conference Center.** Reed made a motion to approve the agreement, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

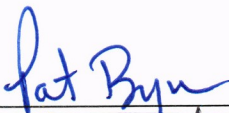
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 8:33 PM.

ATTEST:

  
\_\_\_\_\_  
SARA HANCOCK, Secretary



  
\_\_\_\_\_  
Pat Byrne, Acting 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

June 28, 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 8:33 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 Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion and consideration for adoption, including any possible amendments, of the June 14, 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: Sooner Rose TIF Fund, expenditures/Hospital Authority (90) \$12,824.

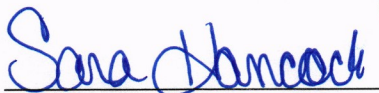
### DISCUSSION ITEM.

1. **Discussion and consideration of adoption, including any possible amendment of, the consultant agreement with Capitol Decisions, Inc. in the total amount of \$90,000 to continue to provide consultant services regarding economic, community development and redevelopment interests in Midwest City for the period from July 1, 2022 through June 30, 2023.** Eads made a motion to approve the agreement, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

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

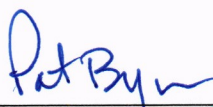
ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 8:35 PM.

AATTEST:



SARA HANCOCK, Secretary



  
Pat Byrne, Acting Chairman