



CITY OF MIDWEST CITY MEETINGS
FOR SEPTEMBER 27, 2022

Meetings will be streamed live on the City of Midwest City's (MWC) YouTube channel: bit.ly/CityofMidwestCity. Due to temporary relocation of the Chamber, this service is not available.

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 739-1220 or email 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.



CITY COUNCIL AGENDA

Midwest City Municipal Court, 100 N. Midwest Boulevard

September 27, 2022 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Susan Eads

Ward 2 Pat Byrne

Ward 3 Megan Bain

Ward 4 Sean Reed

Ward 5 Sara Bana

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 - Announcement by Public Works Director, Paul Streets regarding Republic Services' "Super Recycler Program"
- Mayoral Proclamations: Fire Prevention 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 August 23, 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 August 2022. (Finance - T. Cromar)
 3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Grants/Housing Activities Fund, expenditures/Housing (37) \$20,000. Grants Fund, revenue/Intergovernmental (21) \$474; expenditures/Transfers Out (21) \$474. General Fund, revenue/Transfers In (00) \$474. Grants Fund, revenue/Intergovernmental (62) \$19,781; expenditures/Police (62) \$19,781. Grants Fund, revenue/Intergovernmental (88) \$10,550; expenditures/Transfers Out (88) \$10,550. Disaster Relief Fund, revenue/Transfers In (88) \$10,550. 2018 Election G.O. Bond Fund, expenditures/ 29th Street (92) \$30,000. Animals Best Friend Fund, expenditures/Animal Welfare (10) \$40,000. Decrease, General Fund, expenditures/Animal Welfare (10) \$40,000. Increase, Capital Improvements Fund, expenditures/Capital Improvements (57) \$24,800. (Finance - T. Cromar)
 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. (Human Resources - T. Bradley)
 5. Discussion and consideration, including any possible amendment, to approve Change Order No. 1 with Shiloh Enterprises, Inc. for tree burning at the site of the Police and Fire Training Facility which increases the contract sum by \$20,437.47 with no additional days. (Fire - B. Norton)
 6. Discussion and consideration for adoption, including any possible amendment of 1) approving and entering into the 2023 Oklahoma Highway Safety Office Grant with the U.S. Department of Transportation Office to establish the terms and conditions under which the City will receive a law enforcement grant in the amount of \$50,828.00; and 2) authorizing the mayor and/or city manager to execute such documents and enter into such agreements as are necessary or appropriate to carry out the objectives of the grant. (Police - S. Porter)
 7. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from Rudy Construction Co. in the amount of \$125,246.00 for the Library Sidewalk Project. (Engineering & Construction Services - B. Bundy)

8. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement for Waterline purposes from Casey's Marketing Company, across a certain parcel of land located within the corporate boundaries of Midwest City, in the Northwest Quarter (NW/4) of Section Six (6), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. Approximate address of parcel providing easement is 10012 E Reno Avenue. (Engineering & Construction Services - B. Bundy)
9. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement for Sidewalk purposes from Casey's Marketing Company, across a certain parcel of land located within the corporate boundaries of Midwest City, in the Northwest Quarter (NW/4) of Section Six (6), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. Approximate address of parcel providing easement is 10012 E Reno Avenue. (Engineering & Construction Services - B. Bundy)
10. Discussion and consideration for adoption, including any possible amendment of Change Order #9 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$8,003.35 and add 8 days of time. (Engineering & Construction Services - B. Bundy)
11. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to restripe various locations throughout the City. (Engineering & Construction Services - B. Bundy)
12. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to construct sidewalk in four locations in the City. (Engineering & Construction Services - B. Bundy)
13. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to resurface SE 29th Street from I-40 to Midwest Boulevard. (Engineering & Construction Services - B. Bundy)
14. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to resurface Post Road from Reno Avenue to NE 10th Street. (Engineering & Construction Services - B. Bundy)
15. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct an extension of the Bomber Rail Trail from Quinlan Park northwesterly to Sooner Road. (Engineering & Construction Services - B. Bundy)

16. Discussion and consideration including any possible amendment of, declaring numerous Bomb Squad equipment items as surplus and authorizing disposal by destruction. (Police - S. Porter)
17. Discussion and consideration including any possible amendment of, declaring (1) 2014 Chevrolet Caprice Vin# 2381, and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary. (Police - S. Porter)
18. Discussion and consideration including any possible amendment of, declaring (1) Mystaire Isola PRO Filtered Work Station and (1) SIRCHIE VAC200 Fuming Chamber as surplus and authorizing disposal by public auction, sealed bid or other means necessary. (Police - S. Porter)
19. Discussion and consideration including any possible amendment of, declaring (2) Livescan machines as surplus, this equipment is now obsolete and authorizing disposal by destruction due to the sensitive nature of this equipment. (Police - S. Porter)
20. Discussion and consideration including any possible amendment of, declaring (1) 2013 BMW Motorcycle Vin# 2642, as surplus and authorizing disposal by public auction, sealed bid or other means necessary. (Police - S. Porter)
21. Discussion and consideration for adoption, including any possible amendment of, declaring various obsolete computer equipment and other miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary. (Information Technology - A. Stephenson)
22. Discussion and consideration, including any possible amendment of declaring various items of City property as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary. (Engineering & Construction Services - B. Bundy)

D. DISCUSSION ITEMS.

1. (PC-2123) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from A-1, Agricultural with a Special Use Permit for an Oil/Gas Well to a PUD, Planned Unit Development, governed by I-2, Moderate Industrial District for the property described as being Part of the NW/4 of Section 22, Township 12 North, Range 2 West of the Indian Meridian, also addressed as 7210 NE 36th Street, Midwest City, OK. (Community Development - B. Harless)
2. (PC – 2120) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Residential to PUD, Planned Unit Development, an overlay governed by the R-6, Single Family Residential for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue. No Action Needed. (Community Development - B. Harless)

3. (PC – 2121) Public hearing with discussion and consideration, including any possible amendment of approving a resolution for a Special Use Permit to allow the use of Drinking Establishment: Sit-Down, Alcoholic Beverages and Low-Point Beer Permitted in the C-3, Community Commercial district, for the property described as a Lot within the Atkinson Park Addition, described as a part of the NW/4 of Section 2, T11N, R2W located at 140D S. Midwest Blvd, Midwest City, Midwest City, OK. (Community Development – B. Harless)
4. (PC-2122) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential, to C-2, Planned Shopping Center 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. (Community Development - B. Harless)
5. (PC-2124) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from : PUD, Planned Unit Development, governed by the R-MD, Medium Density Residential District, to C-3; Community Commercial District for the property described as a track of land being a part of the Southwest Quarter (SW/4) of Section 34, Township 12 North, Range 2 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed as 7121 E. Reno Avenue. (Community Development - B. Harless)
6. (PC- 2125) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from PUD, Planned Unit Development, to R-HD, High Density Residential District, R-MD, Residential Medium Density, & C-4, General Commercial District. For the property described as a track of land being a part of the North-West Quarter (NW/4) of Section 8, Township 11 North, Range 1 West of the Indian Meridian, Oklahoma County, Oklahoma, also addressed 11000 S.E. 15th Street. (Community Development - B. Harless)
7. (PC-2126) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict an unplatted property from R-6, Single Family Detached Residential, to C-3, Community Commercial District for the property described as a track of land being a part of the Northeast Quarter (NE/4) of Section 26, Township 12 North, Range 2 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed 1905 & 1919 N. Douglas Boulevard. No Action Needed. (Community Development - B. Harless)
8. (MP-15) Discussion and consideration, including any possible amendment, of the approval of a Minor Plat in the Aviation Acres Addition located in the NW/4 of Section 9, T-11-N, R-2-W of the Indian Meridian, Oklahoma County, Oklahoma, Located at 5800 Tinker Diagonal. (Community Development – B. Harless)
9. (MP- 16) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance of a minor replat located at 808 N. Poplar. No Action Needed. (Community Development - B. Harless)

10. Discussion and consideration of acceptance, including any amendment to 1) an agreement with the U.S. Department of the Army, Tulsa District Office, in the amount of \$5,000,000 for design and construction assistance for Midwest City Water Infrastructure Improvements and 2) authorization of the Mayor and City Manager to enter into the necessary contracts and certifications to implement said program. (Grants Management - T. Craft)
11. Discussion and consideration for entering into and approving, including any possible amendment of accepting a Memorandum of Understanding with the City of Choctaw for a potential future federal aid project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road). (Engineering & Construction Services - B. Bundy)
12. Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for a Special Audit of the books, records and contracts of the City of Midwest City to be conducted by the Oklahoma State Auditor and Inspector's Office. (S. Bana – Ward 5, Councilmember)
13. Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for a letter to be sent to the United States Department of Justice, Office of Civil Rights concerning the conditions at the Oklahoma County Jail. (S. Bana – Ward 5, Councilmember)
14. Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for the City of Midwest City to seek a contract for an alternate site for individuals arrested in Midwest City on felony or other state charges to be detained, to replace the current site, the Oklahoma County Jail. (S. Bana – Ward 5, Councilmember)
15. Discussion and consideration for adoption, including any amendments, of a presentation by Pat Byrne, Vice-Mayor and Ward 2 City Council Person concerning allegations made by Ward 5 Council Person, Sara Bana. (P. Byrne – Vice-Mayor, Ward 2, Councilmember)
16. Discussion and consideration for adoption, including any amendments: (1) a ten year renewal of the Interlocal Agreement between Oklahoma County, City of Oklahoma City, City of Edmond, OK and the City of Midwest City for the creation of the Oklahoma County Criminal Justice Advisory Council (CJAC); (2) amending and extending for one additional year, the Professional Services Agreement (4th Amendment) between the City of Midwest City and CJAC; (3) supplemental budget adjustment to the general government sales tax fund (009) in the amount of \$10,800.00 for FY 2022-2023 to cover the cost of the Professional Services Agreement. (City Attorney - D. Maisch)
17. Discussion and consideration for adoption, including any amendments, to recommend to the Board of County Commissioners for Oklahoma County the name of Dr. Rick Cobb as the representative of the City of Midwest City to the site location and construction oversight committee for the new County Jail. (City Manager - T. Lyon)

- 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 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. Monthly Residential and Commercial Building report for August 2022 Building Report (Engineering & Construction Services—B. Bundy)
 2. Review of the April 7th, 2022 Board of Adjustment Meeting Minutes. (Community Development- B. Harless)
 3. Review of the August 11th, 2022 Planning Commission Meeting Minutes. (Community Development - B. Harless)
- H. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

Midwest City Municipal Court, 100 N. Midwest Boulevard

September 27, 2022 – 6:01 PM

Presiding members: Chairman Matthew Dukes	Staff:	
Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	Authority 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 amendments, of the August 23, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration of accepting the monthly report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending August 31, 2022. (Director of Operations - R. Rushing)

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 Authority on any subject not scheduled on the regular agenda. The Authority 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 Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE Authority ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE Authority.**

D. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA
Midwest City Municipal Court, 100 N. Midwest Boulevard

September 27, 2022 – 6:02 PM

Presiding members: Chairman Matthew Dukes	Staff:	
Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	Authority Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration for adoption, including any possible amendments, of the August 23, 2022 meeting minutes. (Secretary - S. Hancock)
2. 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 Authority on any subject not scheduled on the regular agenda. The Authority 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 Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Midwest City Municipal Court, 100 N. Midwest Boulevard

September 27, 2022 – 6:03 PM

Presiding members: Chairman Matthew Dukes	Staff:	
Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	Authority Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration for adoption, including any possible amendments, of the August 23, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority and Mathis Oklahoma City, LLC dated December 14, 2021, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)

C. PUBLIC DISCUSSION. These items are placed on the Consent Agenda so the Authority, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s), it/they will be removed and heard in regular order. If the Consent Agenda is not approved unanimously, and no item(s) is requested for discussion, then each item will be heard in regular order.

D. ADJOURNMENT.