



## MIDWEST CITY COUNCIL

### AGENDA FOR

March 10, 2020

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The 6:00 PM meetings will be shown live on Channel 20 and streamed live on the City of Midwest City's YouTube channel: [Bit.ly/youtubemwc](https://www.youtube.com/channel/Bit.ly/youtubemwc).

The recorded video will be available on the City's YouTube channel: [Bit.ly/youtubemwc](https://www.youtube.com/channel/Bit.ly/youtubemwc) and the City's website: [www.midwestcityok.org](http://www.midwestcityok.org) within 48 hours.

The meeting minutes and video can be found on the City's website in the Agenda Center: <https://midwestcityok.org/AgendaCenter>.

To make a special assistance request, call 739-1213 or email [bbundy@midwestcityok.org](mailto:bbundy@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.

The Council will go directly into the City meetings down in the Council Chambers of City Hall at 6:00 PM. However, they will informally gather at or after 5:00 PM in the second floor conference room for dinner, but no City Council business will be discussed or acted upon and the room will be open to the public. Meals will only be provided to the City Council and staff.



## **CITY OF MIDWEST CITY COUNCIL AGENDA**

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

March 10, 2020 – 6:00 PM

A. **CALL TO ORDER.**

B. **OPENING BUSINESS**

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Carl Albert High School Jr. ROTC Cadets Sewell, Eubanks, and Dycus
- Community-related announcements and comments
- Mayoral Proclamation for Retiree Captain Jerry Kennedy
- City Manager Employee Award for Captain Jerry Kennedy
- Presentation by Katie Hawk with The Nature Conservancy - "Pollinator Habitat Certificate" and signs from Okies for Monarchs

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 item proposed does not meet with the approval of all Council, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration of approving the minutes of the February 25, 2020 meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, increase: Police Fund, revenue/Miscellaneous (62) \$9,000; expenses/Police (62) \$9,000. Fire Fund, revenue/Miscellaneous (64) \$52,962; expenses/Fire (64) \$52,962. Fire Fund, revenue/Miscellaneous (64) \$5,000; expenses/Fire (64) \$5,000. (Finance – C. Barron)
3. Discussion and consideration of approving and awarding the bid to Lieutenant Matthew Clawson who submitted the only bid, in the amount of \$1.00 for retired police canine Joey, which was declared as surplus at the February 11, 2020 Council Meeting. (Police - B. Clabes)
4. Discussion and consideration of rejecting the bid received for the Mid-America Park Selective Clearing Project. (Community Development - B. Bundy)
5. Discussion and consideration of accepting maintenance bonds from H&H Plumbing & Utilities, Inc. in the amount of \$7,251.53, respectively. (Public Works - P. Menefee)
6. Discussion and consideration of accepting maintenance bonds from H&H Plumbing & Utilities, Inc. in the amount of \$8,601.05, respectively. (Public Works - P. Menefee)
7. Discussion and consideration of accepting maintenance bonds from H&H Plumbing & Utilities, Inc. in the amount of \$72.50, respectively. (Public Works - P. Menefee)

8. Discussion and consideration of accepting maintenance bonds from Stevenson Septic and Backhoe, LLC in the amount of \$1,000.00, respectively. (Public Works - P. Menefee)

D. DISCUSSION ITEMS.

1. Consider and adopt a resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. (Finance – C. Barron)
2. Discussion and consideration of awarding the bid to and entering into a contract with Shiloh Enterprises, Inc. in the amount of \$2,731,200 for the construction of the Animal Services Center. (Police - B. Clabes)

E. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the City 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) in open session, authorizing the City Manager to take action as appropriate based on the discussion in executive session. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Review of the Regional Transportation Authority (RTA) Agenda for the February 25, 2020 Board of Director's meeting. (Community Development - B. Harless)
2. Review of the January 2020 Building Report. (Community Development—B. Harless)
3. Minutes from the annual sidewalk committee meeting on February 25th, 2020. (Community Development - B. Bundy)

H. ADJOURNMENT.

## MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY AGENDA

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

March 10, 2020 - 6:02 PM

### A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so that the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in regular order.

1. Discussion and consideration of approving the minutes of the February 25, 2020 meeting, as submitted. (Secretary - S. Hancock)
2. Discussion and consideration of approving and entering into an engagement letter with Grant Thornton, LLP to perform a GAAP audit for the calendar year ending December 31, 2019 for STC II, LLC in an amount not to exceed \$28,100, plus 7% administrative fee of \$1,967, and authorizing the city manager and/or finance director to act on behalf of the Authority during the audit to provide information, oversee the audit process and make determinations as required. (Finance – C. Barron)
3. Discussion and consideration of approving a six-month extension to the FY 2018-19 Memorial Hospital Authority grant award made to Leah's Hope Transitional Housing Grant Program. (General Manager/Administrator - T. Lyon)

### C. 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. (Economic Development - R. Coleman)

### D. DISCUSSION ITEMS.

1. 1) Discussion and consideration of declaring Lot 3, Block 1 of the Sooner Rose II Addition (a/k/a 5800 SE 12<sup>th</sup> Street) as surplus; and 2) Approving a contract with Skybridge Real Estate from March 16, 2020 to September 16, 2020 to dispose of the property. (Economic Development - R. Coleman)
2. Discussion and consideration of entering into an agreement with Newmark Grubb Levy Strange Beffort from March 16, 2020 to September 16, 2020 to market 5903 Short Street for lease. (Economic Development - R. Coleman)
3. Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance Director - C. Barron)

- E. NEW BUSINESS/PUBLIC DISCUSSION. 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.**
- F. ADJOURNMENT.

# **MIDWEST CITY SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

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

March 10, 2020 - 6:03 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA.
  - 1. Discussion and consideration of approving the minutes of the February 25, 2020 special meeting, as submitted. (Secretary - S. Hancock)
  - 2. Discussion and consideration of entering into an agreement with Quinn & Associates for estimating and design services for economic development projects. (Economic Development - R. Coleman)
  - 3. Discussion and consideration of entering into an agreement with Brown's Driving School for temporary use of 6909 E Reno Ave. as a rider training school. (Economic Development - R. Coleman)
- C. NEW BUSINESS/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 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.**
- D. ADJOURNMENT.