

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

March 10, 2020 – 6:00 PM

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 6:00pm with following members present: Councilmembers Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen and Jeff Moore with Acting City Clerk, Susan Mullendore, City Attorney Heather Poole, and City Manager Tim Lyon. Absent. None.

OPENING BUSINESS. The invocation was given by Assistant City Manager Vaughn Sullivan, followed by the Pledge of Allegiance led by Carl Albert High School Jr. ROTC Cadet Sewell. Staff made Community-related announcements and comments. Presentation by Katie Hawk with The Nature Conservancy - "Pollinator Habitat Certificate" and signs from Okies for Monarchs.

CONSENT AGENDA. Allen made a motion to approve the consent agenda, as submitted, seconded by Moore. Voting aye: Byrne, Eads, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion Carried.

1. Discussion and consideration of approving the minutes of the February 25, 2020 meeting, as submitted.
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.
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.
4. Discussion and consideration of rejecting the bid received for the Mid-America Park Selective Clearing Project.
5. Discussion and consideration of accepting maintenance bonds from H&H Plumbing & Utilities, Inc. in the amount of \$7,251.53, respectively.
6. Discussion and consideration of accepting maintenance bonds from H&H Plumbing & Utilities, Inc. in the amount of \$8,601.05, respectively.
7. Discussion and consideration of accepting maintenance bonds from H&H Plumbing & Utilities, Inc. in the amount of \$72.50, respectively.
8. Discussion and consideration of accepting maintenance bonds from Stevenson Septic and Backhoe, LLC in the amount of \$1,000.00, respectively.

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.** Staff and Greg Nieto with the Baker Group addressed Council. After discussion, Reed made a motion to approve Resolution 2020-04, as submitted, seconded by Allen. Voting aye: Eads, Bryne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion Carried.
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.** Byrne made a motion to approve award to Shiloh Enterprises, as submitted, seconded by Bowen. Voting aye: Eads, Bryne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion Carried.

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

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.** Item not needed.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 6:22pm.

ATTEST:

  
SARA HANCOCK, City Clerk



  
MATTHEW D. DUKES II, Mayor

Notice for the Midwest City 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.midwestcityok.org](http://www.midwestcityok.org)).

## MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY MINUTES

March 10, 2020 - 6:02 PM

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 6:22 PM with the following members present: Trustees Pat Byrne, Susan Eads, Española Bowen, Sean Reed, Christine Allen, Jeff Moore and Acting Secretary Susan Mullendore, Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Allen made a motion to approve the consent agenda, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.

1. Discussion and consideration of approving the minutes of the February 25, 2020 meeting, as submitted.
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.
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.

### 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.** Item not needed.

### DISCUSSION ITEMS.

1. **1) Discussion and consideration of declaring Lot 3, Block 1 of the Sooner Rose II Addition (a/k/a 5800 SE 12th 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.** No Action Taken.
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.** No Action Taken.

3. **Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Taken.

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

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 6:24pm.



ATTEST:

*Sara Hancock*

SARA HANCOCK, Secretary

*Matthew D. Dukes II*  
MATTHEW D. DUKES II, Chairman

Notice for the special Midwest City Economic Development Authority meeting was filed with the City Clerk of Midwest City atleast 48 hours prior to the meeting. 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 ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING MINUTES**

March 10, 2020 - 6:03 PM

This special meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matthew Dukes, called the meeting to order at 6:24 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Jeff Moore and Christine Allen with Acting Secretary, Susan Mullendore, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: None

CONSENT AGENDA. Reed made a motion to approve the consent agenda, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Moore, and Chairman Dukes. Nay: none Absent: none. Motion carried.

1. Discussion and consideration of approving the minutes of the February 25, 2020 special meeting, as submitted.
2. Discussion and consideration of entering into an agreement with Quinn & Associates for estimating and design services for economic development projects.
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.

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

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 6:24 PM.



  
MATTHEW D. DUKES II, Chairman

ATTEST:

  
SARA HANCOCK, Secretary