

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

March 24, 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 6:01 PM with following members present: Councilmembers Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen and with City Clerk, Sara Hancock, Acting City Attorney Vicki Floyd, and City Manager Tim Lyon. Absent: Jeff Moore.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Mayor Dukes. Staff and Council made community-related announcements. Mayor Dukes and City Manager Tim Lyon presented a proclamation and plaque to retiree, Captain Jerry Kennedy.

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

1. Discussion and consideration of approving the minutes of the regular meeting of March 10, 2020, as submitted.
2. Discussion and consideration of accepting the City Manager's Report for the month of February 2020.
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, increase: Reimbursed Projects Fund, Revenue/Economic Development (87) \$96,934; Expenses/Economic Development (87) \$96,934; Revenue /Animal Welfare (10) \$99,523; Expenses/Animal Welfare (10) \$99,523; Revenue/Fire (64) \$13,219; Expenses/Fire (64) \$13,219; Revenue/Community Development (05) \$18,000; Expenses/Community Development (05) \$18,000; Revenue/General Government (14) \$65,000; Expenses/General Government (14) \$65,000; Revenue/Street (09) \$10,000; Expenses/Street (09) \$10,000; Revenue/Wastewater (43) \$37,205; Expenses/Wastewater (43) \$37,205. Grants/Housing Activities Fund, revenue/Intergovernmental (37) \$200,000; expenses/Housing (37) \$200,000. General Fund, revenue/Miscellaneous (09) \$4,700; expenses/Street (09) \$4,700.
4. Discussion and consideration of accepting 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 of awarding the bid to and entering into a contract with Turning Point Industries, Inc. in the amount of \$182,669.50 for the SCIP Phase 2 – N.E. 23rd Street Trail construction project.
6. Discussion and consideration of change order #1 amending the funding agreement for Federal-Aid Project Number STPG-255F(482)AG, State Job Number 33739(04), with the Oklahoma Department of Transportation for the construction of the Orchard/Douglas and Air Depot/Rail with Trail Signals, in the amount of \$11,583.95.

7. Discussion and consideration of declaring a 2000 Chevrolet 1500 truck, unit #15-02-07, as surplus and authorizing disposal by public auction, sealed bid, or other means as necessary.

DISCUSSION ITEMS.

1. **(PC – 2040) Discussion and consideration of approval of the Midtown Office Park Section II Final Plat for the property described as a tract of land lying in the NE/4 of Section 11, T-11-N, R-2-W, of the Indian Meridian, City of Midwest City, Oklahoma County, Oklahoma.**
Byrne made a motion to approve final plat, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none Absent: Moore. Motion Carried.
2. **(PC – 2041) Discussion and consideration of approval of the Replat of Lots 9 and 10 of Block 2 of the Pointon City Addition, described as a part of the NW/4 of Section 6, T11N, R1W, addressed as 10107 and 10121 St. Patrick Drive.** After Council and Staff discussion, Byrne made a motion to approve the replat, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none Absent: Moore. Motion Carried.
3. **Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (the Bond) projects.** Council and Staff discussion was had. No action needed.
4. **Discussion and consideration regarding a public presentation on Schematic Master Plan phase of the Midwest City City Park by Ochsner Hare & Hare.** Billy Harless presented information. No action needed.
5. **Discussion and Consideration of an Ordinance amending the Midwest City Municipal Code, Chapter 11, City Emergency Management, Section 11-3 Emergency Operating hours and procedures for Commercial Enterprises; providing for re-pealer, severability and declaring an emergency.** After Council and Staff discussion, Eads made a motion to adopt ORD 3406 after amending item 4, as follows: All personal service businesses, such as: hair salons, gyms, theaters, massage parlors, tattoo parlors, and museums are ordered to be closed by 11:59 pm, March 25, 2020 to April 12, 2020, unless said time period is extended or reduced by the City of Midwest City's City Manager or designee. All remaining businesses that remain open shall adhere to the CDC recommendation for public distancing of no less than 6 feet. As well as, amending item 5 wording of subsection to ordinance, seconded by Reed. Voting aye: Eads, Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none Absent: Moore. Motion Carried.
- 5A. **Discussion and consideration approving the Emergency Clause.** Eads made a motion to approve emergency clause, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none Absent: Moore. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. City Manager Tim Lyon gave update on COVID19.

EXECUTIVE SESSION.

1. Discussion and consideration of entering into executive session as allowed under 25 O.S., § 307(B)(4) to discuss pending claims or actions where public body, at the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct pending litigation or proceedings in the public interest. Item Not Needed.


ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:44 PM.

ATTEST:




MATTHEW D. DUKES II, Mayor


SARA HANCOCK, City Clerk

Notice for the Midwest 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.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

March 24, 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 7:45 PM with the following members present: Trustees Pat Byrne, Susan Eads, Española Bowen, Sean Reed, Christine Allen, and Secretary Sara Hancock, Acting City Attorney Vicki Floyd, and City Manager Tim Lyon. Absent: Jeff Moore.

DISCUSSION ITEMS.

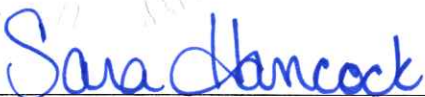
- 1. Discussion and consideration of approving the minutes of the regular meeting of March 10, 2020, as submitted.** Eads made a motion to approve the minutes, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, and Chairman Dukes. Nay: None Absent: Moore. Motion carried.
- 2. 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 was needed.
- 3. Discussion and consideration of 1) appointing Crystal Linberry as the new Mayor appointee to the Midwest City Memorial Hospital Authority's Board of Grantors for a term ending March 26, 2024; and 2) reappointing Sheila Rose as the Ward 3 appointee; Amy Otto as the Ward 1 appointee; and Dara McGlamery as the Chamber appointee all for a four-year term ending on April 26, 2024.** After Staff and Trustee discussion, Eads made a motion to approve the appointments, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, and Chairman Dukes. Nay: None. Absent: Moore. 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 7:48 PM.

ATTEST:



Sara Hancock, Secretary



Matthew D. Dukes II, Chairman