



MIDWEST CITY COUNCIL

AGENDA FOR

March 24, 2020

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://bit.ly/youtubemwc). If you are unable to attend due to CDC recommendations or for any other reason, please post your comments with your name on the City Manager's Facebook page at City of Midwest City - Government and they will be read into the City Council/Authority records.

The recorded video will be available on the City's YouTube channel: [Bit.ly/youtubemwc](https://bit.ly/youtubemwc) and the City's website: 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 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.

THE CDC RECOMMENDATIONS OF NOT HAVING MEETINGS OF MORE THAN 10 WILL BE FOLLOWED, AND ALL ATTENDEES SHOULD FOLLOW RECOMMENDED HEALTH MEASURES: STAY HOME IF SICK, AND KEEP AN APPROPRIATE SOCIAL DISTANCE FROM OTHER ATTENDEES.



CITY OF MIDWEST CITY COUNCIL AGENDA

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

March 24, 2020 – 6:00 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Midwest City High School Jr. ROTC Cadets Ward and Baker
- Community-related announcements and comments

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 regular meeting of March 10, 2020, as submitted. (City Clerk, S. Hancock)
2. Discussion and consideration of accepting the City Manager's Report for the month of February 2020. (Finance - C. Barron)
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. (Finance - C. Barron)
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. (Human Resources - T. Bradley)
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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)

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. (Neighborhood Services - M. Stroh)

D. 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. (Community Development - B. Harless)
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. (Community Development - B. Harless)
3. Discussion and consideration of a quarterly update on the progress of the execution of the General Obligation Bond (the Bond) projects. (City Manager - V. Sullivan)
4. Discussion and consideration regarding a public presentation on Schematic Master Plan phase of the Midwest City Animal Shelter by Ochsner Hare & Hare. (Community Development – B. Harless)

- 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 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. (City Attorney - H. Poole)

G. FURTHER INFORMATION.

1. Review of the monthly Neighborhood Services report for January 2020.
(Neighborhood Services – M. Stroh)
2. Review of the monthly Neighborhood Services report for February 2020.
(Neighborhood Services – M. Stroh)
3. Review of the February 2020 Building Report. (Community Development – B. Harless)
4. Minutes of the March 3, 2020 Planning Commission meeting. (Community Development – B. Harless)

H. ADJOURNMENT.

CITY OF MIDWEST MUNICIPAL AUTHORITY AGENDA
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

March 24, 2020 – 6:01 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that 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 accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending February 29, 2020. (City Manager - T. Lyon)
 3. Discussion and consideration of entering into and approving an Agreement for Professional Engineering Services with Black and Veatch Corporation in the amount of \$62,000.00 for the evaluation of the Sooner Rose area sanitary sewer collection basin and lift station equipment located approximately around the intersection of S.E. 15th Street and Sooner Road. (Public Works - P. Menefee)
- 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 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.

MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY AGENDA

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

March 24, 2020 - 6:02 PM

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration of approving the minutes of the regular meeting of March 10, 2020, as submitted. (Secretary, S. Hancock)
2. 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)
3. Discussion and consideration of 1) appointing Crystal Lineerry 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. (City Manager – T. Lyon)

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 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.