

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).

CITY OF MIDWEST CITY COUNCIL MINUTES

APRIL 14, 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 and virtually via Zoom. Mayor Matt Dukes called the meeting to order at 6:01 PM with following members present: Councilmembers Pat Byrne, Española Bowen*, Sean Reed, Christine Allen*, Rick Favors and City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Susan Eads

*Attended Virtually.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Mayor Matt Dukes. Council made Community-related announcements and comments. Mayor read the 911 Telecommunicators and Arbor Week proclamations.

CONSENT AGENDA. Byrne made a motion to approve the consent agenda, except for item 8, as submitted, seconded by Reed. Roll Call Vote: Aye: Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: None. Absent: Eads. Motion, as submitted, carried.

1. Discussion and consideration of approving the minutes of the January 21, 2020 special meeting, as submitted.
2. Discussion and consideration of approving the minutes of the March 16, 2020 emergency meeting, as submitted.
3. Discussion and consideration of approving the minutes of the March 20, 2020 emergency meeting, as submitted.
4. Discussion and consideration of approving the minutes of the March 24, 2020 regular meeting, as submitted.
5. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, increase: Street Tax Fund, Revenue/Miscellaneous (00) \$11,500; Expenses/Parks and Recreation (06) \$11,500. General Fund, expenses/Finance (08) \$36,144; expenses/Neighborhood Services (15) \$47,638.
6. Discussion and consideration of change order #2 amending the funding agreement for Federal-Aid Project Number STP-255N(496)AG, State Job Number 31546(04), with the Oklahoma Department of Transportation for the resurfacing of Douglas Boulevard, in the amount of \$94,013.28.

7. Discussion and consideration of granting an easement to Oklahoma Gas and Electric Company across a certain parcel of land located within the corporate boundaries of Midwest City in Lot 18 of Block 7 Country Estates Fourth Addition of Section Three (3), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, also known as 1101 S. Midwest Blvd.
8. **Discussion and consideration of renewing the School Resource Officer Mutual Cooperation Agreement with Independent School District No. 52 of Oklahoma County, Oklahoma, for the placement of a school resource officer at Midwest City High School and Carl Albert High School from August through May, for which the District agrees to pay \$168,599.00; and authorizing the city manager and the chief of police to execute the agreement on behalf of the City. No Action Taken.**
9. Discussion and consideration of the acceptance of and making a matter of record Permit No. WL000055200017 from the State Department of Environmental Quality for the Aspen Ridge Addition, Section 3 Water Line Extension, Midwest City, Oklahoma.
10. Discussion and consideration of accepting maintenance bonds from Parathon Construction LLC in the amount of \$4,923.30, respectively.
11. Discussion and consideration of approving a ordinance 3409 as required by Article IV, Section 4 of the Midwest City Charter declaring one (1) 2014 Chevrolet Caprice VIN# 931121, which has a value of more than \$10,0000 surplus and authorizing its disposal; and providing repealer and severability.
12. Discussion and consideration of approving Amendment No. 3 to the Construction Management contract with CMS Willowbrook, Inc. for the hotel conversion to obtain a professional services agent for Furniture, Fixture and Equipment (FFE) procurement and related administrative fees, in the total amount of \$101,323.00.

DISCUSSION ITEMS.

1. **Discussion and consideration to approve an Ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article II, Water, Section 43-67, Time and place of payment; delinquency penalty; Section 43-68, Discontinuance of service and fee for reinstatement; Providing for repealer and severability and declaring an emergency.**

After Council and staff discussion, Reed made a motion to approve Ordinance 3407, as submitted, seconded by Allen. Roll Call Vote: Aye: Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: none. Absent: Eads. Motion Carried.

Byrne made a motion to approve the emergency clause for Ordinance 3407, seconded by Bowen. Roll Call Vote: Aye: Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: none. Absent: Eads. Motion Carried.

2. **Discussion and consideration of approving Task Order #2 with C. H. Guernsey & Company (Guernsey), in an amount not to exceed \$387,000.00, for development of construction documents (CDs) related to the 2018 Moving Midwest City Forward bond issue, Multi-Purpose Sports Complex located in the 9200 – 9400 blocks of S.E. 29th Street in Oklahoma City.**

** Mayor recessed meeting at 6:25pm. Council members Bowen and Allen joined meeting in Council Chambers. Meeting returned to open session at 6:32pm.

After Council and staff discussion, Allen made a motion to approve Task Order #2, as submitted, seconded Byrne. Roll Call Vote: Aye: Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: none. Absent: Eads. Motion Carried.

3. **Discussion and consideration of appointing a Councilmember to replace Jeff Moore on the Capital Projects Council Committee for as long as the appointee is in office or until such a time as the Committee is dissolved.** Byrne made a motion to appoint Rick Favors, seconded by Reed. Roll Call Vote: Aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads. Recused: Favors. Motion Carried.


4. **Discussion and consideration of appointing a Councilmember to replace Jeff Moore on the Residential Parking Restrictions Committee for as long as the appointee is in office or until such a time as the Committee is dissolved.** Reed made a motion to appoint Rick Favors, seconded by Byrne. Roll Call Vote: Aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads. Recused: Favors. Motion Carried.

5. **Discussion and consideration of appointing a Councilmember to replace Jeff Moore on the Subdivision Regulations & Zoning Ordinance Committee for as long as the appointee is in office or until such a time as the Committee is dissolved.** Bowen made a motion to appoint Rick Favors, seconded by Byrne. Roll Call Vote: Aye: Byrne, Bowen, Reed, Allen, and Mayor Dukes. Nay: none. Absent: Eads. Recused: Favors. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. No New Business

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:39 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D. DUKES II, Mayor

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

APRIL 14, 2020 - 6:02 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.

Chairman Matt Dukes called the meeting to order at 6:39 PM with following members present: Trustees Pat Byrne, Españiola Bowen, Sean Reed, Christine Allen, Rick Favors and City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Susan Eads.

CONSENT AGENDA. Byrne made a motion to approve Consent agenda, as submitted, seconded by Allen. Roll Call Vote: Aye: Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Absent: Eads. Motion carried.

1. Discussion and consideration of approving the minutes of the March 24, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2019-2020, increase: Sooner Rose TIF Fund, expenses/Hospital Authority (90) \$700,000.

DISCUSSION ITEM.

1. **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 Needed.

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

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:41 pm.

ATTEST:


MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary