

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 28, 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 6:00 PM with following members present: Councilmembers Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Councilman Pat Byrne. Council and Staff made Community-related announcements and comments.

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

1. Discussion and consideration of approving the minutes of the special meeting on April 14, 2020, as submitted.
2. Discussion and consideration of approving the minutes of the regular meeting on April 14, 2020, as submitted.
3. Discussion and consideration of supplemental budget adjustment to the following fund for FY 2019-2020, increase: General Gov't Sales Tax, Expenses/General Gov't (14) \$22,710.
4. Discussion and consideration of accepting the City Manager's Report for the month of March 2020.
5. 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.
6. Discussion and consideration of accepting maintenance bonds from Holland Backhoe, Inc. in the amount of \$2,802.50, respectively.
7. Discussion and consideration of granting a Permanent Easement to Midwest City Municipal Authority, a public trust, across a certain parcel of land located within the corporate boundaries, of Midwest City, in Lot Eighteen (18) of Block Seven (7) of Country Estates Fourth Addition, a subdivision of the Southeast Quarter of Section 3, Township 11 North, Range 2 West, Oklahoma County, Oklahoma, beginning at the southeast corner of said Lot Eighteen (18); thence westerly along the south line of said Lot Eighteen (18) a distance of 15 feet; thence northeasterly to a point on the east line of said lot 18 that is 15 feet north of the southeast corner of said Lot Eighteen (18); thence south on the east line of said Lot Eighteen (18) to the point or place of beginning.

8. Discussion and consideration of granting a Permanent Easement to Midwest City Municipal Authority, a public trust, across a certain parcel of land located within the corporate boundaries of Midwest City in the (SW/4) Southwest Quarter of Section Thirty Five (35), Township Eleven (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.
9. Discussion and consideration of declaring one (1) 1995 Chevy 3500 trash truck as surplus property and authorizing their disposal by sealed bid, public auction or by other means as necessary.

DISCUSSION ITEMS.

1. **Discussion and consideration of nominating Midwest City's City Manager, Tim Lyon, in the Oklahoma Municipal Assurance Group 2020 Election of Three Trustees.** Byrne made a motion to nominate Tim Lyon, as submitted, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.
2. **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 repealer, severability and declaring an emergency.**

Eads made a motion to approve Ordinance 3406, after amending as follows: removing "gloves requirement" from lines 24, 28, and 31, and adding to line 28, "All dining facilities shall be required to specifically comply with the OURS Plan recommendations, that workers that are possibly sick with COVID-19 symptoms (Fever over 100.4F) are required to stay home or be sent home immediately," seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.

Eads made a motion to approve Emergency Clause, as submitted, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Mayor Dukes. Nay: none. Motion Carried.

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

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 6:28 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D. DUKES II, Mayor

Notice for the Emergency Economic Development Authority meeting was filed with the City Clerk at 4:01 pm on April 27, 2020 when it became known that an emergency had arisen and that an emergency meeting would have to be held. Copies of the agenda for this meeting was posted at City Hall and on the Midwest City website (www.midwestcityok.org), accessible to the public in advance of this meeting, at 4:45pm on April 27, 2020.

ECONOMIC DEVELOPMENT AUTHORITY EMERGENCY MINUTES

April 28, 2020 - 6:04 PM

This emergency 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 6:30 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors with Secretary, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: None

DISCUSSION ITEM.

- 1. Discussion and consideration of approval of a Resolution transferring the Midwest City Economic Development Authority Trustees' right to approve certain changes to leases by Sooner Town Center, L.L.C. and STC III, LLC to the Authority's General Manager, the City Manager, or his designee.** Eads made motion to approve Resolution EDA 2020-01, as submitted, seconded by Byrne. Voting Aye: Eads, Bryne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Motion Carried.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:31PM.

ATTEST:



Sara Hancock, Secretary

Matthew D. Dukes II, Chairman

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.midwestcityokorg).

CITY OF MIDWEST MEMORIAL HOSPITAL AUTHORITY MINUTES

April 28, 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 6:29 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and with City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

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

1. Discussion and consideration of approving the minutes of the regular meeting on April 14, 2020, as submitted.
2. Discussion and consideration of reappointing the Ward 5 appointee, Joyce Jackson, to the Board of Grantors for a four-year term ending on April 26, 2024.

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 6:30 pm.

ATTEST:



Sara Hancock, Secretary



Matthew D Dukes II, Chairman