



MIDWEST CITY AGENDAS FOR APRIL 28, 2020

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 Chamber 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 will be followed to the extent allowed by the Oklahoma Open Meetings Act and temporary Amendment. Please stay home if you or anyone in your household is sick or think they may have had a COVID-19 exposure. If attending in person, please practice social distancing and wear a mask to protect yourself and others.





CITY OF MIDWEST CITY COUNCIL AGENDA

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

April 28, 2020 – 6:00 PM

- A. CALL TO ORDER.
- B. OPENING BUSINESS.
- Invocation by Assistant City Manager Vaughn Sullivan
 - Pledge of Allegiance by Councilmember Byrne
 - 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 special meeting on April 14, 2020, as submitted. (City Clerk - S. Hancock)
 2. Discussion and consideration of approving the minutes of the regular meeting on April 14, 2020, as submitted. (City Clerk - S. Hancock)
 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. (Finance - C. Barron)
 4. Discussion and consideration of accepting the City Manager's Report for the month of March 2020. (Finance - C. Barron)
 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. (Human Resources - T. Bradley)
 6. Discussion and consideration of accepting maintenance bonds from Holland Backhoe, Inc. in the amount of \$2,802.50, respectively. (Public Works - P. Menefee)
 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. (Community Development - B. Bundy)

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 (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - B. Bundy)
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. (Public Works - R. Paul Streets)

D. DISCUSSION ITEM.

1. Discussion and consideration of nominating Midwest City's City Manager, Tim Lyon, in the Oklahoma Municipal Assurance Group 2020 Election of Three Trustees. (Risk Management - L. Smithson)

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. FURTHER INFORMATION.

1. Review of the March 2020 Building Report. (Community Development—B. Harless)
2. Review of the monthly Neighborhood Services report for March 2020. (Neighborhood Services - M. Stroh)

G. ADJOURNMENT.



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

April 28, 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 March 24, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
 2. Review of the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending March 31, 2020 (City Manager - T. Lyon).
 3. Discussion and consideration of accepting a grant of 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. (Community Development - B. Bundy)
 4. Discussion and consideration of accepting a grant of Permanent Easement from The City of Midwest City, a municipal corporation, 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 (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - B. Bundy)
- 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.**





CITY OF MIDWEST MEMORIAL HOSPITAL AUTHORITY AGENDA

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

April 28, 2020 – 6:02 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 regular meeting on April 14, 2020, as submitted. (City Clerk - S. Hancock)
 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. (City Manager – T. Lyon)
- C. 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. (Finance Director - C. Barron)
- D. 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.**
- E. ADJOURNMENT.





MIDWEST CITY ECONOMIC DEVELOPMENT COMMISSION AGENDA

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

April 28, 2020 – 6:03 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Commissioners, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with approval of all Commissioners, 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 regular meeting of January 28, 2020, as submitted. (City Clerk - S. Hancock)
 2. Review of the Convention and Visitors Bureau Quarterly Activity Report for the period ending March 31, 2020. No action is necessary; this item is presented for informational and discussion purposes only. (Communications and Marketing - C. Koos)
 3. Review of the Midwest City Chamber of Commerce's Quarterly Activity Report for the period ending March 31, 2020. No action is necessary; this item is presented for informational and discussion purposes only. (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 Commission on any Subject not scheduled on the Regular Agenda. The Commission 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 Commission will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE COMMISSION ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COMMISSION.**
- D. ADJOURNMENT.

