



CITY OF MIDWEST CITY MEETINGS

FOR JULY 27, 2021

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- Meetings will be streamed live on the City of Midwest City's (MWC) YouTube channel: <http://bit.ly/CityofMidwestCity> with the recording available within 48 hours.
 - The meeting minutes can be found on MWC's website in the Agenda Center: www.midwestcityok.org/meetings.
 - 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 MWC meetings down in the Council Chambers of City Hall located at 100 N. Midwest Blvd., MWC, OK 73110 at 6:00 PM. However, they will informally gather at or after 5:00 PM in the Chamber for dinner, but no MWC Council business will be discussed or acted upon. Meals and drinks will only be provided to the City Council and staff.
 - We strongly encourage Midwest City residents and business owners to stay informed with community announcements, events, meetings and projects by going to midwestcityok.org and exploring "Your Community" to sign up for notifications and to report concerns and issues.



CITY OF MIDWEST CITY COUNCIL AGENDA

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

July 27, 2021 – 6:00 PM

Presiding members: Mayor Matt Dukes

Ward 1 Susan Eads

Ward 4 Sean Reed

City Manager Tim Lyon

Ward 2 Pat Byrne

Ward 5 Christine Allen

City Clerk Sara Hancock

Ward 3 Española Bowen

Ward 6 Rick Favors

City Attorney Don Maisch

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Councilmember Sean Reed
- Community-related announcements and comments
- Mayoral Proclamations for City Retiree Todd Cantrell and Lakes Appreciation Month

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 for adoption, including any possible amendment of, the June 22, 2021 meeting minutes. (City Clerk, S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of June 2021. (Finance - T. Cromar)
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2020-2021, increase: General Fund, revenue/Transfers In (00) \$345,000; expenditures/Transfers Out (00) \$56,000. Police Fund, revenue/Transfers In (00) \$244,020. Fire Fund, revenue/Transfers In (00) \$107,612. Street Light Fee Fund, expenditures/General Government (14) \$11,000. L & H Benefits Fund, expenditures/Personnel Department (03) \$160,000. Sales Tax Capital Improv. Fund, expenditures/Transfers Out (00) \$59,000. Capital Improvements Fund, revenue/Transfers In (00) \$59,000. (Finance - T. Cromar)
4. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: General Gov't Sales Tax Fund, expenditures/General Government (14) \$61,047. Reimbursed Projects Fund, expenditures/General Government (14) \$66,500; expenditures/Hidden Creek (48) \$15,000. G. O. Debt Services Fund, revenues/Taxes (00) \$3,043,085; revenues/Investment Interest (00) \$11,963. (Finance - T. Cromar)

5. Discussion and consideration of passing and approving, including any possible amendment of a resolution for the City of Midwest City, Oklahoma to release unappropriated fund balances at the close of day June 30, 2021 to be made available for fiscal year 2021-2022; and amending the budgets for fiscal year 2021-2022 to include the released appropriations from the fiscal year 2020-2021 budgets as supplemental appropriations; and, effective July 1, 2021, renewing encumbrance commitments cancelled at the close of day June 30, 2021. (Finance - T. Cromar)
6. Discussion and consideration of adoption, including any possible amendment, of a contract with RSM US LLP to perform an audit of Midwest City's FY 2020-2021 financial statements in amount not to exceed \$75,500 and only if required \$4,500 for each major Federal program. (Finance - T. Cromar)
7. Discussion and consideration of adopting, including any possible amendment, 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)
8. Discussion and consideration of approving, including any possible amendment, a resolution nominating Mayor Matthew D. Dukes II as a Board member for the District 8 seat on the Oklahoma Municipal League Board of Directors. (City Manager - T. Lyon)
9. Discussion and consideration of approving, including any possible amendment, a resolution casting a vote for Troy Bradley as a Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) Board to fill the expiring term of Trustee Representative for District 6. (City Manager - T. Lyon)
10. Discussion and consideration for adoption, including any possible amendment, of approving a two-year renewal of the current "Addendum to Video Services Agreement" between AT&T and the City of Midwest City to be in effect until August 1, 2023. (City Attorney - D. Maisch)
11. Discussion and consideration for adoption, including any amendments, of a contract with the Central Oklahoma Master Conservancy District to establish a rate and allocation for the acquisition of flood waters from Lake Thunderbird, upon request. (City Attorney - D. Maisch)
12. Discussion, consideration and possible action to amend and/or enter into a professional services agreement with Tunnell, Spangler & Associates, Inc. d/b/a TSW, in an amount not to exceed \$80,000 for planning and economic/market analysis services to create a revitalization plan and overlay district for parts of the Southeast Quarter of Section 34 and the Southwest Quarter of Section 35, all lying in Township 12 North, Range 1 West of the Indian Meridian. (Economic Development - R. Coleman)

13. Discussion and consideration for adoption, including any possible amendment of entering into a Jail Services Agreement with the United States Armed Forces (Tinker Air Force Base) for 5 years from the date of signatures to provide housing for members of any branch of Military apprehended by Tinker AFB at the rate of \$65.00 per day not to exceed one (1) year. (Police - S. Porter)
14. Discussion and consideration for adoption, including any possible amendment of renewing the Jail Services Agreement for fiscal year 2021-22 with the City of Harrah to provide labor and jail facilities to retain all prisoners who are placed into a confinement status by law enforcement officials at a rate of \$65.00 per day. (Police – S. Porter)
15. Discussion and consideration of, including any possible amendment of renewing the Correctional Communications Services Agreement with City Tele-Coin Company, Inc. to provide inmate pay telephone services at the Midwest City Police Department Jail facility for fiscal year 2021-22. (Police - S. Porter)
16. Discussion and consideration for adoption, including any amendment of renewing the Animal Welfare Emergency Services Agreement for FY 2021 - 2022 with the City of Harrah and the Town of Jones to provide emergency animal control services. (City Manager – V. Sullivan)
17. Discussion and consideration for adoption, including any possible amendment of renewing the Animal Welfare Services Agreement for fiscal year 2021-22 with the City of Harrah and Town of Forest Park for animal care services at an intake rate of \$240.00 per dog or cat being held up to seven days. (City Manager - V. Sullivan)
18. Discussion and consideration for adoption of and any amendments to 1) approval of an application and associated documents for HUD Community Development Block Grant COVID-19 (CDBG-CV2) funds available through the Oklahoma Department of Commerce (ODOC), 2) authorization of the Mayor to submit the application, associated documents and any certifications to the Oklahoma Department of Commerce, and 3) authorization of the Mayor and City Manager to enter into the necessary contracts to implement said program. (Grants Management - T. Craft)
19. Discussion and consideration of, including any possible amendment, granting various Temporary Easements to The Midwest City Municipal Authority, a public trust, across a certain parcels of land located within the corporate boundaries of Midwest City in the (SW/4) Southwest Quarter of Section Thirty Five (35), Township Twelve (12) North, Range Two (2) West and the North Half (N/2) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - B. Bundy)

20. Discussion and consideration of, including any possible amendment, accepting nine (9) grants of Temporary Easement from various grantors, across certain parcels of land located within the corporate boundaries of Midwest City in the South Half (S/2) Section Thirty Five (35), and the Southwest Quarter (SW/4) of Section Thirty Six (36), of Township Twelve (12) North, Range Two (2) West and the Northwest Quarter (NW/4) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - B. Bundy)
21. Discussion and consideration of appointing, including any possible amendment, of James McQuillar to the Metropolitan Library Commission as the Midwest City representative for a three-year term ending on July 23, 2024. (City Manager - T. Lyon)
22. Discussion and consideration of appointing, including any possible amendment, Wade Moore to the Urban Renewal Authority for a three year term ending July 23, 2024. (City Manager - T. Lyon)
23. Discussion and consideration for adoption, including any amendment of declaring city vehicle unit 05-02-10, a 1999 Dodge 1500, VIN number IB7HC16Z6XS306608, total loss value is \$3,105.00 minus our \$1,000 deductible for a total of \$2,105.00 surplus to OMAG. (City Manager - T. Lyon)
24. Discussion and consideration for adoption, including any possible amendment of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction, sealed bid, or other means as necessary. (Information Technology - A. Stephenson)
25. Discussion and consideration for adoption declaring one (1) HID Fargo HDP 5000 ID Card Printer and one (1) HID HDP Laminator as surplus and authorizing disposal of all by public auction, sealed bid or destruction, if necessary. (Police - S. Porter)
26. Discussion and consideration for adoption, including any possible amendment, of declaring various volumes of the Oklahoma Statues, a stair-stepper, and various 3-ring binders as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary. (City Attorney - D. Maisch)
27. Discussion and consideration for adoption, including any possible amendment of, declaring a Neopost electronic letter opener and (2) filing cabinets, as surplus and authorizing their disposal by public auction, sealed bid or destruction, if necessary. (City Clerk - S. Hancock)

D. DISCUSSION ITEMS.

1. (PC – 2082) Public hearing with discussion and consideration for adoption, including any possible amendment of a resolution for a Special Use Permit to allow the use of Administrative and Professional Offices, Retail Sales and Services: General, and Medical Services: General in the Hospitality District, for the property described as a part of the NW/4 of Section 9, T-11-N, R-2-W, located at 1732 South Sooner Road. (Community Development - B. Harless)

2. Public hearing with discussion and consideration for adoption, including any possible amendment of an appeal filed by the owner of the property located at 9419 Peachtree Lane for the notice and order to abate tall grass and weeds. (Neighborhood Services - M. Stroh)
 3. Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 8 Animals and Fowl, Article I, In General, Section 8-2, Definitions; Creating a new ordinance at Chapter 8, Animals and Fowl, Article XI, Commercial Animal Establishments; Section 8-200 through 8-205; and providing for repealer and severability. (City Attorney - D. Maisch)
 4. Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 27 Nuisances, Article I, In General, Section 27-1, Definitions; Section 27-2, Declared Unlawful; Penalties; Section 27-14, Collection and Donation Boxes; and providing for repealer and severability. (City Attorney - D. Maisch)
 5. Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 28, Offenses-Miscellaneous, Article I, In General, Section 28-11, Warrant Processing Fee; and providing for repealer and severability. (Police - S. Porter)
 6. Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 36, Private Security, Article III, Security Alarm Systems, Section 36-32; and providing for repealer and severability. (Police - S. Porter)
 7. Discussion and consideration for adoption, including any possible amendment of an ordinance amending Midwest City Code, Chapter 37, Streets and Sidewalks, Article III, Section 37-63, Design Standards for Ingress and Egress Facilities; and Section 37-71, Table 4; and providing for repealer and severability. (Community Development - B. Bundy)
 8. Discussion and consideration for adoption, including any possible amendment of, an ordinance amending Chapter 43, Water, Sewers, Sewage Disposal and Stormwater Quality, of the Midwest City Code, by amending Article II, Water Rates and Charges, Section 43-63 (a)(1) through (4), Water Rates inside city; and providing for repealer and severability. (Public Works - P. Streets)
- E. **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. NEW BUSINESS. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting.

G. EXECUTIVE SESSION.

1. Discussion and consideration for adoption, including any possible amendment, 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 Manager - T. Lyon)
2. Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session. (City Manager - T. Lyon)

H. FURTHER INFORMATION.

1. The June 2021 Building Report (Community Development—B. Harless)

I. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

July 27, 2021 – 6:01 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration for adoption, including any possible amendment of, the June 22, 2021 meeting minutes. (Secretary, S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Capital Imp Rev Bond Fund, expenditures/Transfers Out (00) \$345,000. (Finance - T. Cromar)
3. Discussion and consideration of passing and approving, including any possible amendment of, a resolution for the Midwest City Municipal Authority, a public trust, to release unappropriated fund balances at the close of day June 30, 2021 to be made available for fiscal year 2021-2022; and amending the budget for fiscal year 2021-2022 to include the released appropriations from the fiscal year 2020-2021 budgets as supplemental appropriations; and, effective July 1, 2021, renewing encumbrance commitments canceled at the close of day June 30, 2021. (Finance - T. Cromar)
4. Discussion and consideration for adoption, including any possible amendment of, the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending June 30, 2021. (City Manager – T. Lyon)
5. Discussion and consideration of, including any possible amendment, accepting various grants of Temporary Easement from The City of Midwest City, a municipal corporation, across a certain parcels of land located within the corporate boundaries of Midwest City in the (SW/4) Southwest Quarter of Section Thirty Five (35), Township Twelve (12) North, Range Two (2) West and the North Half (N/2) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma. (Community Development - B. Bundy)

6. Discussion and consideration for adoption, including any possible amendment, of declaring 21 PTAC units, parts only, as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary. (City Manager - T. Lyon)
- C. PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Trustees on any Subject not scheduled on the Regular Agenda. The Trustees 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. NEW BUSINESS. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting.
- E. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

July 27, 2021 – 6:02 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration for adoption, including any possible amendment of, the June 22, 2021 meeting minutes. (Secretary, S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Sooner Rose TIF Fund, expenses/Hospital Authority (90) \$280,000. (Finance - T. Cromar)
3. Discussion and consideration for adoption, including any possible amendment of a resolution for the Midwest City Memorial Hospital Authority, a public trust, to release unappropriated fund balance at the close of day June 30, 2021 to be made available for fiscal year 2021-2022; and amending the budget for fiscal year 2021-2022 to include the released appropriations from the fiscal year 2020-2021 budget as supplemental appropriations; and, effective July 1, 2021, renewing encumbrance commitments canceled at the close of day June 30, 2021. (Finance - T. Cromar)
4. Discussion and consideration of accepting, including any possible amendments, the FY 2020-21 Year-End Report of the Trust Board of Grantors and reviewing the FY 2021-22 Community Improvement Grant Program documents and schedule. (City Manager - T. Lyon)
5. Discussion, consideration and possible action to approve an agreement with Midwest Wrecking Co, as may be amended, to demolish a vacant building and other improvements; and to clear, grade and revegetate Lot 5, Block 1, Parklawn Addition (a/k/a 2817 Parklawn DR) for an amount not to exceed \$37,050. (Economic Development - R. Coleman)

C. DISCUSSION ITEM.

1. Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance - T. Cromar)

D. 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. NEW BUSINESS. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting.

F. ADJOURNMENT.



ECONOMIC DEVELOPMENT COMMISSION AGENDA

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

July 27, 2021 – 6:03 PM

Presiding members: Chairman Matt Dukes

Commissioner Susan Eads

Commissioner Sean Reed

City Manager Tim Lyon

Commissioner Pat Byrne

Commissioner Christine Allen

City Clerk Sara Hancock

Commissioner Española Bowen

Commissioner Rick Favors

City Attorney Don Maisch

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 the approval of all Commissioners, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration for adoption, including any possible amendment of, the June 22, 2021 meeting minutes. (Secretary, S. Hancock)
2. Review of the Communications, Marketing, and CVB Quarterly Activity Report for the period ending June 30, 2021. No action is necessary; this item is presented for informational and discussion purposes only. (Communications, Marketing and CVB - J. Ryan)
3. Review of the Midwest City Chamber of Commerce's Quarterly Activity Report for the period ending June 30, 2021. 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.**



CITY OF MIDWEST CITY SPECIAL UTILITIES AUTHORITY AGENDA

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

July 27, 2021 – 6:04 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration for adoption, including any possible amendment of, the June 22, 2021 meeting minutes. (Secretary, S. Hancock)
2. Discussion, consideration and possible action to declare a ± 2.717 acre lot lying the Northeast Quarter of the Northwest Quarter of Section 27, Township 12 North, Range 2 West of the Indian Meridian, (a/k/a Lot 1, Soldier Creek Industrial Park and/or 2290 Soldier Street) surplus; and to enter into a real estate agreement with The Hub Bike Park, LLC, to sell the property for \$71,016 less Closing costs. (Economic Development - R. Coleman)

C. 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.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

July 27, 2021 – 6:05 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration for adoption, including any possible amendment of the June 8, 2021 special meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration of passing and approving, including any possible amendment of a resolution for the Midwest City Economic Development Authority, a public trust, to release unappropriated fund balances at the close of day June 30, 2021 to be made available for fiscal year 2021-2022; and amending the budget for fiscal year 2021-2022 to include the released appropriations from the fiscal year 2020-2021 budgets as supplemental appropriations; and, effective July 1, 2021, renewing encumbrance commitments canceled at the close of day June 30, 2021. (Finance - T. Cromar)
3. Discussion, consideration and possible action to amend and/or enter into a professional services agreement with Tunnell, Spangler & Associates, Inc. d/b/a TSW, in an amount not to exceed \$80,000 for planning and economic/market analysis services to create a revitalization plan and overlay district for parts of the Southeast Quarter of Section 34 and the Southwest Quarter of Section 35, all lying in Township 12 North, Range 1 West of the Indian Meridian. (Economic Development - R. Coleman)

C. 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. EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session. (City Manager - T. Lyon)

E. ADJOURNMENT.