

A notice for staff briefings for the Midwest City Council 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](http://www.midwestcityok.org)).

### **Midwest City Council Minutes**

January 8, 2019 – 6:00 PM

This meeting was held in the Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 6:02 PM with the following members present: Councilmembers \*Susan Eads, Pat Byrne, Española Bowen, \*\*Sean Reed, \*\*\*Christine Allen, and Jeff Moore; and City Clerk Sara Hancock. Absent: none.

**Opening Business.** Public Works Director Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Mayor Dukes. Council and Staff made community-related announcements.

**Consent Agenda.** Allen made a motion to approve the consent agenda, as submitted, seconded by Byrne. The following roll call was taken. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

1. Discussion and consideration of approving the minutes of the staff briefing and regular meeting of December 11, 2018, as submitted.
2. Discussion and consideration of accepting the City Manager's Report for the month of November, 2018.
3. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2018-2019, increase: Reimbursed Projects Fund, revenue/ Miscellaneous (37) \$470; expenses/ Housing (37) \$470; revenue/Charges for Services (87) \$9,600; expenses/Economic (87) \$9,600. Capital Improvements Fund, expenses/Capital Improvements (57) \$115,527. Employee Activity Fund, expenses/ MWC Activities (38) \$150. Animals Best Friend Fund, revenue/Miscellaneous (00) \$838; expenses/Animal Welfare (10) \$838. Grants/Housing Activities Fund, revenue/ Inter-governmental (37) \$194,995; expenses/Housing (37) \$194,995. Capital Improvements Fund, revenue/Transfers In (00) \$75,000; expenses/Capital Improvements (57) \$75,000.
4. Discussion and consideration of accepting the financial audit of the City of Midwest City as of and for the year ended June 30, 2018.
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. Consider and adopt Resolution 2019-01 fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, authorizing the Clerk to give notice of said sale as required by law, and declaring an emergency.
7. Discussion and consideration of appointing the Mayor's nominee of Aaron Budd as the Midwest City representative to the newly formed Regional Transportation Authority of Central Oklahoma.

8. Discussion and consideration of accepting a State and Local Assistance Performance Grant from and entering into an Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds with The State of Oklahoma Department of Emergency Management (OEM) in the amount of \$20,000 effective October 1, 2018 to encourage the development of comprehensive disaster preparedness and assistance plans, programs, capabilities, and organizations by Tribal, State and Political Subdivisions.
9. Discussion and consideration of approving and entering into an agreement for professional services with Freese and Nichols, Inc. in the lump sum amount of \$36,000 and an additional not to exceed fee of \$5,000 (special services, if needed) for the engineering and design of the concrete trail along N.E. 23rd St. and improvements under the Crutch Creek Bridge being part of Phase II of the SCIP Recreational Trail Project.
10. Discussion and consideration of approving and entering into an IBM Maintenance Services Agreement from February 1, 2019 to April 30, 2019 with SPS VAR, LLC in the amount of \$1,895.00 for hardware and software maintenance.
11. Monthly Neighborhood Services report for November 2018.
12. Discussion and consideration of appointing Mr. Thomas Galbraith to fill the remaining term of Mr. Jeremy Griffin, ending March 26, 2019, on the Midwest City Park and Recreation Board, as Mr. Griffin has resigned, and to fill a full three-year term ending March 22, 2022.
13. Discussion and consideration of accepting a proposal from Managing Results, LLC in the amount of \$28,934 to prepare a City Strategic Plan.
14. Discussion and consideration of approving a list of candidates for Municipal Judges consisting of Adam Bush, Gary Bachman, David Howell, and Joel Porter.

#### **Discussion Items.**

1. **(MP-13) Discussion and consideration of approval of the Nash's Addition Minor Plat located in the SE/4 of Section 12, T-11-N, R-2-W of the Indian Meridian, Oklahoma County, Oklahoma.** Byrne made a motion to approve the plat, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
2. **(PC – 1983) Public hearing with discussion and consideration of approval of an ordinance redistricting from R-6, Single Family Detached Residential to a Planned Unit Development (PUD) governed by the R-6, Single Family Detached Residential District, for the property described as a part of the NE/4 of Section 1, T-11-N, R-2-W, located in the 500 block of St. Paul Avenue.** David Melton, 520 St. Paul; Sylvia Wallace Grayer, 701 Saint Paul; Frank McClendon, 1723 Britton Rd.; David Ballew, 700 Timber Ridge Rd; and staff addressed Council. Byrne made a motion to deny the PUD, as submitted, seconded by Moore. Voting aye: Eads, Byrne, Bowen, Reed, Moore, and Mayor Dukes. Nay: none. Absent: none. Abstain: Allen. Motion carried.

3. **Discussion and consideration of appointing a Ward 5 and Ward 6 citizen to the Animal Ordinance Review Committee established at the December 11, 2018 City Council meeting to review and make recommendations regarding Midwest City animal ordinances relating to Chapter 8 – Animals and Fowl including Articles I through IX.** Byrne made a motion to appoint Midwest City citizens Ronald Still of Ward 5 and Bo Peeler of Ward 6, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
4. **Discussion and consideration of 1) establishing an Ad-Hoc Ordinance Oversight Council Committee to oversee ordinance updates; and 2) appoint three members of the City Council.** Reed made a motion to appoint Councilmembers Eads and Byrne, and Mayor Dukes, seconded by Bowen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
5. **Discussion and Consideration of an Ordinance Amending the Midwest City Municipal Code 3121, Chapter 1, General Provisions, Section 1-15 and Municipal Code 3005, Chapter 28, Offenses - Miscellaneous, Article VIII, Dangerous Drugs, Section 28-133, and Providing For Repealer and Severability.** After Staff and Council discussion, Reed made a motion to approve Ordinance 3358, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

**New Business/Public Discussion.**

Glenda Bradley, 1812 Ina Mae Ave., Del City, addressed the Council about 901 Christine Dr.

\*7:26 PM, Councilmembers Reed, Allen and Eads left the horseshoe.

Shane Willard, 7121 E. Reno, addressed the Council.

**Adjournment.**

There being no further business, Mayor Dukes adjourned the meeting at 7:30 PM.

ATTEST:

  
SARA HANCOCK, City Clerk



  
MATTHEW D. DUKES II, Mayor