

Notice of regular Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City and copies of the agenda for this meeting were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

MINUTES OF THE REGULAR MIDWEST CITY COUNCIL MEETING

April 14, 2015 – 7:00 p.m.

This meeting was held in the Midwest City Council Chambers, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, and State of Oklahoma with the following members present: Mayor Jay Dee Collins; Councilmembers Daniel McClure Jr., Richard R. Rice, Rick Dawkins, James Ray, Christine Allen, and Jeff Moore; and City Clerk Rhonda Atkins. Absent: none. Mayor Collins called the meeting to order at 7:07 p.m.

Opening Business. The meeting opened with the invocation by Community Services Director Vaughn Sullivan, followed by the Pledge of Allegiance led by Councilmember Ray and community-related announcements by Mayor Collins, Councilmember McClure, and City Manager Guy Henson. Mr. Bob Zaring representing RSVP of Central OK, Inc. presented the Mayor with a mock check representing the dollar value of the time spent by senior citizens volunteering in the Midwest City community. Mr. David Higgins of Republic Services presented the Mayor with a Seal of Recycling Excellence award for the 70% participation (double the national average) by Midwest City citizens in the first year of the curbside recycling program.

Consent Agenda. Motion was made by Dawkins, seconded by Allen, to approve the items on the Consent Agenda as submitted.

1. Discussion and consideration of approving the minutes of the staff briefing and regular meeting of March 24, 2015, as submitted.
2. Discussion and consideration of entering into a contract with Stolz Telecom, LLC to purchase four (4) EF Johnson mobile radios for \$4,376.00 each and the installation of two (2) of these radios on the police motorcycles for \$520.00 each, for a total price of \$18,544.00, which includes shipping.
3. Discussion and consideration of approving Change Order Number Two, dated September 24, 2014, and Change Order Number Three, dated March 25, 2015, to the contract with Garney Companies Inc. for the Pollution Control Facility Improvements Project increasing the contract price in an amount not to exceed \$103,532 to make a connection to the Oklahoma City water line and an amount not to exceed \$93,109 to install two bar gates, respectively, as recommended by Black & Veatch, the project engineer.
4. Discussion and consideration of Change Order No. 1 to the contract with Turf Team, entered into on March 10, 2015, reducing the original contract amount by \$40,990.01, making the new contract total \$104,343.25 for the Original Mile Beautification Project.
5. Discussion and consideration of accepting a proposal from Midstate Traffic Control, Inc. in the amount of \$7,542 for the purchase and installation of two new left turn signal heads for the S.E. 29th Street and Post Road intersection.

Consent Agenda continued

6. Discussion and consideration of approving a water service connection at 10800 S.E. 29th Street in Oklahoma City for so long as the property remains the site of one single- family residence.
7. Discussion and consideration of declaring one (1) Stihl Back Pack Blower Model #BR 420/420L, City Inventory No. 09-09-41; one (1) Stihl Back Pack Blower Model #BR 420/420L, City Inventory No. 09-09-95; one (1) Stihl Back Pack Blower Model #BR 420/420L (no City Inventory number); one (1) Ricoh-Caplio 500SE Camera and Tripod; one (1) Stihl Edger, City Inventory No. 09-07-85; one (1) Hewlett Packard Fax, Scan and Printer Machine, #CNF9B77V5C; one (1) dining table with 6 chairs; one (1) gas powered generator, City Inventory No. 09-06-01; and five (5) Stihl string trimmers, City Inventory No. 09-07-62, No. 09-07-79, No. 09-07-34, No. 09-07-28 and No. 09-07-27, from the Street Department surplus property and authorizing their disposal by sealed bid or auction.

Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none.
Absent: none. Motion carried.

Discussion Items.

1. **Discussion and consideration of appointing members to the Economic Development Advisory Committee established by the Economic Development Commission at its January 27, 2015 meeting.** Motion was made by Dawkins, seconded by Ray, to appoint Mr. Ed Miller and Mr. Pat Byrne as the two Council appointed members to the Economic Development Advisory Committee. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.
2. **Discussion and consideration of approving a proposal for a Strategic Visioning Retreat from Strategic Government Resources.** Motion was made by Ray, seconded by Allen, to approve the proposal with Strategic Government Resources in an amount not to exceed \$20,000.00 for a strategic visioning retreat. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.
3. **Discussion and consideration of creating a review committee and appointing members to serve on that committee to review the proposed changes and recommendations to the residential parking restrictions in Section 24-203 of the Midwest City Code.** Glen Goldschlager, 1409 Evergreen Circle, addressed the Council. Motion was made by Dawkins, seconded by Rice, to create the Residential Parking Review Committee and to appoint Councilmembers Ray, Moore, and McClure to serve on that committee. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.

Discussion Items continued

4. **Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 18, Garbage and Refuse, by amending Article II, Municipal Collection and Disposal Service, Section 18-29, Fee for excessive amounts of garbage, yard waste and brush, and large household items; establishing an effective date; and providing for repealer and severability. (This item was tabled at the March 10, 2015 Council meeting.)** Motion was made by Rice, seconded by Ray, to pass and approve Ordinance 3229, as submitted. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.
5. **Discussion and consideration of passing and approving an ordinance amending Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article II, Water, of the Midwest City Code, by amending Division I, Generally, Section 43-18, Installation fees; meter installation, etc; and by amending Division III, Meters, Section 43-52, Generally; disturbing meters; and providing for repealer and severability. (This item was included on the March 24, 2015 agenda under Further Information.)** Motion was made by Ray, seconded by Dawkins, to pass and approve Ordinance 3230, as submitted. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.

New Business/Public Discussion. Andy Cornelius, 9112 Oak Hollow Drive, addressed the Council about his appreciation of the Veterans Memorial and asked if a flag could be installed at John Conrad Golf Course with a plaque to honor Tinker Air Force Base.

Executive Session.

1. **Discussion and consideration of (1) entering into executive session, as allowed under 25 O.S., § 307(B)(4), to discuss Rex McGee v. City of Midwest City, Case No. WC2013-10628Q, and (2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session.** Motion was made by Ray, seconded by McClure, to enter into executive session. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried. The councilmembers went into executive session at 7:40 p.m.

Chairman Collins reconvened the meeting in open session at 7:48 p.m. Motion was made by Dawkins, seconded by Allen, to authorize the city manager to proceed as discussed in executive session. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none.

Adjournment. There being no further business, motion was made by Ray, seconded by Allen, to adjourn. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried. The meeting adjourned at 7:49 p.m.

ATTEST:


RHONDA ATKINS, City Clerk


RICHARD R. RICE, Councilmember

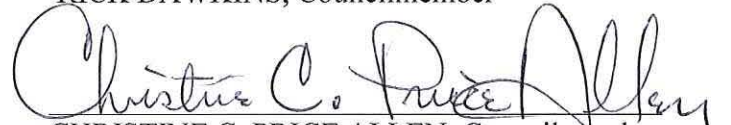

JAMES L. RAY, Councilmember


JEFF MOORE, Councilmember


JAY DEE COLLINS, Mayor


DANIEL MCCLURE JR., Councilmember


RICK DAWKINS, Councilmember


CHRISTINE C. PRICE ALLEN, Councilmember