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

August 8, 2017 – 7:00 p.m.

This regular 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 7:05 p.m. with the following members present: Councilmembers Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, Jeff Moore and City Clerk Sara Hancock. Absent: None.

Opening Business. The meeting opened with the invocation by Vaughn Sullivan, followed by the Pledge of Allegiance led by Councilmember Allen. The City Manager and Council made community related announcements and comments.

Consent Agenda. Eads made a motion to approve all the items on the consent agenda as submitted, except for item 10, seconded by Dawkins.

1. Discussion and consideration of approving the minutes of the July 25, 2017 staff briefing and regular meeting, as submitted.

2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2017-2018, increase: General Gov’t Sales Tax Fund, expenses/City Manager (01) $41,100; expenses/City Clerk (02) $2,750; expenses/Personnel (03) $3,730; expenses/Community Development (05) $218,726; expenses/Park & Recreation (06) $21,463; expenses/Street (09) $60,000; expenses/General Gov’t (14) $197,959; expenses/Neighborhood Services (15) $8,783; expenses/IT. (16) $261,656; expenses/Drainage Improvements (72) $17,500. Street & Alley Fund, expenses/Street (09) $424,896. Technology Fund, expenses/General Gov’t (14) $26,000. Reimbursed Projects Fund, expenses/Community Development (05) $26,838; expenses/Park & Rec (06) $24,733; expenses/Recreation (78) $8,800. Police Capitalization Fund, expenses/Police (62) $133,957. Fire Capitalization Fund, expenses/Fire (64) $458,313. Welcome Center Fund, expenses/Tourism (74) $2,200. CVB Fund, expenses/Visitors Bureau (07) $1,300. Dedicated Tax 2012 Fund, expenses/Park & Rec (06) $84,816; expenses/Parks (23) $267,905; expenses/Streets (66) $97,000; expenses/Economic (87) $84,000. Emergency Operations Fund, expenses/Emergency Operations (21) $28,144. Fleet Fund, expenses/Fleet Maintenance (25) $88,895. Surplus Property Fund, expenses/Surplus Property (26) $3,459. Park & Rec Fund, expenses/Park & Rec (06) $175,901. Grants Fund, expenses/Emergency Operations (21) $6,000. Capital Improvements Fund, expenses/Capital Improvements (57) $1,138,696. Downtown Redevelopment Fund, expenses/29th Street (92) $2,494,799. L&H Fund, expenses/Personnel (03) $1,000. Police Fund, expenses/Police (62) $60,996.
3. Discussion and consideration of renewing the Lease Agreement with Michael Silsby, d/b/a Silsby Media, for an additional year beginning August 16, 2017, at a monthly rental rate of $1,450 for the building located at 2425 South Douglas Boulevard.

4. Discussion and consideration of renewing the Jail Services Agreement for fiscal year 2017-18 with the Town of Forest Park, 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 $58.00 per day, plus a $25.00 booking fee that will be applied to the daily compensation charge if the inmate is held longer than eleven (11) hours.

5. Discussion and consideration of renewing the agreement with Oklahoma County to provide mutual aid fire support.

6. Discussion and consideration of entering into an agreement with Shape Fitness, LLC located at 10006 S.E. 15th Street, Midwest City, OK., to provide the employees of the City of Midwest City a discounted corporate membership rate of $19.50 per person per month with the City agreeing to pay the $20.00 fee per enrolled employee for the required access card.

7. Discussion and consideration of entering into an agreement with United PF Partners, LLC., DBA Planet Fitness located at 5701 E Reno Avenue, Midwest City, OK., to provide the employees of the City of Midwest City a discounted corporate Black Card membership rate of $19.99 per person per month with the City agreeing to make Bi-Weekly payroll deductions on behalf of the employee and their family members enrolling in the membership.

8. Discussion and consideration of approving and entering into an Instructor Services Agreement with Kim Dull to teach Cheer/Tumbling classes and Ballet/Gymnastics classes at the Nick Harroz Community Center from August 2017 through May 2017 for a fee of 70% of the class registration fees.

9. Discussion and consideration of renewing for fiscal year 2017-2018 the contracts with Electronic Storage Corporation in the amount of $1,439.00 for the Superion data Backups; Park Place Technologies LLC in the amount of $13,249.80 for SAN maintenance; SHI International Corp. in the amount of $8,550.00 for software maintenance in connection with the City's GroupWise email system; and Tyler Technologies in the amount of $10,650.01 for software maintenance for the time and attendance system.

10. Discussion and consideration of 1) forming a Council committee to assist with possible construction or reconstruction of an Animal Welfare Center; and 2) appointing Councilmembers Susan Eads, Sean Reed, and Pat Byrne. Fred Hawk, 1302 Caldwell; Charles Thompson, 10400 NE 4th St. addressed council. Council discussion. Dawkins made a motion to form committee and appoint members as submitted, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Moore and Mayor Dukes. Nay: none. Abstain: Allen. Absent: None. Motion carried.

11. Discussion and consideration of appointing Cyrus Valanejad to fill the Mayor's representative position on the Citizens' Advisory Committee on Housing and Community Development and reappointing Mike Anderson, Espaniola Bowen and Dr. John Hatfield for additional four year terms.
12. Discussion and consideration of 1) appointing Jess Huskey to the Parkland Review Committee as Planning Commission’s appointment to fill the unexpired term of Floyd Wicker, and 2) to reappoint Jess Huskey to the Parkland Review Committee for an additional 3 year term.

Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: None. Motion carried.

Discussion Items.

1. Discussion and consideration of reporting on the status, condition, progress or recommendations concerning the latest evaluation of Heritage Park Mall located at 6801 East Reno. Ahmad Bahreni, 14501 N. Western Ave, Edmond, OK; MaryAnn Karns, and Bob Toney Spoke. Council and staff discussion. No action needed.

New Business/Public Discussion.

Adjournment. There being no further business, Mayor Dukes adjourned the meeting at 7:57 p.m.

ATTEST:

SARA HANCOCK, City Clerk

MATTHEW D. DUKES, II, Mayor