

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 11, 2015 – 7:00 p.m.

This meeting was held in the Midwest City Council Chambers, 100 N. 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 L. Ray, Christine Allen, and Jeff Moore; and City Clerk Rhonda Atkins. Absent: none. Mayor Collins called the meeting to order at 7:02 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 Dawkins, and community-related announcements by City Manager Guy Henson.

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

1. Discussion and consideration of approving the minutes of the staff briefing and regular meetings of July 28, 2015, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2015-2016, increase: Grants Fund, revenue/Intergovernmental (62) \$35,000; expenses /Police (62) \$35,000; revenue/Transfers In (62) \$2,678; expenses/ Police (62) \$2,678. Police Impound Fees Fund, expenses/Transfers Out (62) \$2,678. General Government Sales Tax Fund, expenses/Community Development (05) \$15,300.
3. Discussion and consideration of renewing the Lease Agreement with Michael Silsby, dba Silsby Media, for an additional year starting August 15, 2015 at an increased monthly rental rate of \$1,406.88 for the building located at 2425 South Douglas Boulevard.
4. Discussion and consideration of accepting the Midwest City Baseball Association 2014-15 financial statement.
5. Discussion and consideration of renewing the Services Contract with the Midwest City Baseball Association for FY 2015-16 for services at Reed Baseball Complex and Civic Baseball Complex.
6. Discussion and consideration of renewing the Fire Equipment Agreement with the Board of County Commissioners of Oklahoma County for fiscal year 2015-16 to provide certain firefighting equipment in exchange for furnishing fire protection services for persons and property located within the unincorporated areas of Oklahoma County.

Consent Agenda continued.

7. Discussion and consideration of approving and entering into an engagement with CapRisk Consulting Group in an amount not to exceed \$3,900 for the Fiscal Year 2015 evaluation of Postemployment Benefits Other than Pension as part of the City's Audit as required by GASB Statement No. 45.
8. Discussion and consideration of renewing the Jail Services Agreement for fiscal year 2015-16 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 \$54.00 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.
9. Discussion and consideration of renewing the agreement with the City of Harrah for animal care services for fiscal year 2015-16.
10. Discussion and consideration of approving and entering into a Data Center Hardware Maintenance Agreement from 9/1/2015 to 06/30/16 with Park Place Technologies, LLC in the amount of \$10,513.20 for post warranty maintenance of the Storage Area Network.
11. Discussion and consideration of confirming the mayor's reappointment of Carolyn Leslie to continue to serve as the Midwest City representative on the Metropolitan Library Commission for an additional three-year term.

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

Executive Session.

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. Motion was made by Rice, seconded by Dawkins, to go into executive session. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried. The Trustees went into executive session at 7:06 p.m. At the conclusion of the executive session, Mayor Collins reconvened the meeting in open session at 7:27 p.m. No action was taken on this item.

Discussion Items.

1. **Discussion of the repurposing of the new Fire Station One (also known as Fire Station 6) located at 8750 East 15th Street.** City Manager Guy Henson briefed the Council and audience, and Human Resources Director Catherine Wilson answered questions. The following people addressed the Council about this item: Ralph Ashley, 8900 Place; Danny Breeden, 1408 Woodbriar Place; Mellissa Beabout, 13200 Shirley Lane; Joshua Baker, 2506 Couchlight Dr. Apt. D; Ron Donnelly, 12335 Jaycie Circle; Randy Olsen, 609 Margene Drive; Ryan Ashley, 1604 Morningside; Peggy Beabout, 1937 Ballad Drive; Danielle Huston, 9704 Harmony Drive; Archie Huston, PO Box 30022; Susan Raney, 12425 Jaycie Circle; Jeremy Meek, 13612 S Blackwelder, OKC; Shawn Lockhart, 2599 Lockheed Drive; Chad Ashley, 255 Blue Sky Drive;

Discussion Items continued

and Linda Forester, 613 Briarcrest;

* Councilmember Ray left the meeting at 8:36 p.m. and returned at 8:39 p.m. He left again at 8:48 p.m. and returned at 8:53 p.m. At 9:08 p.m., the Council took a five-minute break.

No action could be taken on this item.

2. **Public hearing with discussion and consideration of an appeal filed by the owner of the property located at 8813 Saint George Way of the notice and order to correct listed violations of blighting influence for the roof, accessory structure for repair of the fence, and windows and glazing for the boarded window.** Dr. Jihad Ahmad, 12977 Twin Pines Lane, Choctaw, acknowledged that he was an authorized representative of the property owner and addressed the Council as such. After much discussion, motion was made by McClure, seconded by Rice, to deny the appeal. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Motion carried.

* Councilmember McClure left the meeting at 9:17 p.m and returned at 9:26 p.m.

3. **Discussion and consideration of extending the Fiscal Year 2014/2015 Collective Bargaining Agreement with the International Association of Firefighters (IAFF) Local 2066 except Articles 3, 6, 14, 28, 36 and 39(3) and (6) until a successor agreement can be reached by the parties for Fiscal Year 2015/2016; and approving the amendments to Article 28.** Motion was made by Ray, seconded by McClure, to strike this item as recommended by staff. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.
4. **Discussion and consideration of accepting the Americans With Disabilities Act (ADA) Self Evaluation and Transition Plan and forming an ADA Transition Plan Committee.** Community Development Director Billy Harless recognized Teresa Copelan, Patrick Menefee, and Kellie Gilles for their work on the ADA project. Motion was made by McClure, seconded by Allen, to accept the ADA Self Evaluation and Transition Plan and to form an ADA Transition Plan Committee and appointing the following people to serve on the Committee: Councilmember Rice, Rick Lewis, Max Wilson, Clint Reininger, John Reininger, Dean Hinton, and April Hawkins. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.
5. **Discussion and consideration of approving and passing an ordinance amending Chapter 38, Subdivision Regulations, of the Midwest City Code by amending Article VI, Subdivision Standards, Section 38-54, Retaining Wall Construction and Easements, Subsection 54.3, Construction, Subsection 38-54.4, Retaining walls required based on the city engineer and grading plans, and Figure 49: Retaining Wall Diagram; establishing an effective date; and providing for repealer and severability (This item was on Further Information on the June 23, 2015 Council agenda and was a Discussion Item on the July 14, 2015 Council agenda).** Motion was made by Dawkins, seconded by Ray, to table this item until the September 8, 2015 Council meeting. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.

Discussion Items continued

* Councilmember McClure left the meeting at 9:38 p.m and returned at 9:40 p.m.

6. **(PC-1839) Discussion and consideration of approving and passing an ordinance amending Appendix A, Zoning Regulations, of the Midwest City Code; by amending Section 8, Definitions, Section 4, Use Unit Classification and Regulations, Section 4.3.8, Group Residential; by amending Section 4.9.2, Use Chart, Table, 4.9-1, Use Chart; by amending Section 5, Supplemental Regulations, Section 5.9, Application for establishment of Private or Quasi-Private Facility, Section 5.9.1, Group Residential and Group Care Facilities; and providing for repealer and severability and establishing an effective date. (This item was on the July 28, 2015 Council agenda under Further Information.)** Motion was made by Moore, seconded by McClure, to approve and pass Ordinance No. 3241, as submitted. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.

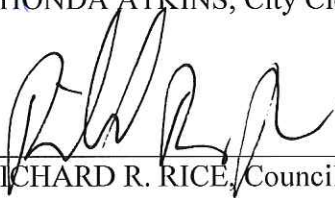
7. **Discussion and consideration of accepting a loan from and issuing a promissory note to the Midwest City Municipal Authority for a term of no longer than ten (10) years at an interest rate of 3.75% to provide funds to be used for the completion of the Advanced Metering Infrastructure (AMI) project.** Motion was made by Dawkins, seconded by Ray, to strike this item as recommended by staff. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried.

New Business/Public Discussion. No one appeared before the Council during this portion of the agenda.

Adjournment. There being no further business, motion was made by Ray, seconded by McClure, to adjourn. Voting aye: McClure, Rice, Dawkins, Ray, Allen, Moore, and Mayor Collins. Nay: none. Absent: none. Motion carried. The meeting adjourned at 9:41 p.m.

ATTEST:

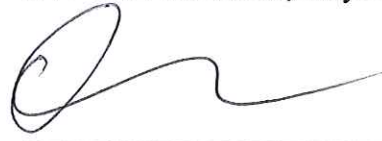

RHONDA ATKINS, City Clerk


RICHARD R. RICE, Councilmember


JAMES L. RAY, Acting Mayor


JEFF MOORE, Councilmember

JAY DEE COLLINS, Mayor


DANIEL MCCLURE JR., Councilmember


RICK DAWKINS, Councilmember


CHRISTINE C. PRICE ALLEN, Councilmember