

Notice for the Midwest City Council meetings 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.midwestcityokorg).

City of Midwest City Council Minutes

September 08, 2020

This meeting was held in the Midwest City Chambers at City Hall, 100 N. Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. Mayor Matt Dukes called the meeting to order at 6:00 PM with following members present: Councilmembers Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Rick Favors with City Clerk Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Councilmember Sean Reed. Council and Staff made community-related announcements and comments. Mayor presented a proclamation to Yolanda Whitlow and a plaque to Grace Sullivan.

CONSENT AGENDA. Eads made a motion to approve the consent agenda, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

1. Discussion and consideration to approve the minutes of the August 25, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustment to the following fund for FY 2020-2021, increase: Grants Fund, revenue/Intergovernmental (21) \$255,733; expenses/Emer Operation (21) \$255,733. Emergency Operation Fund, expenses/EmerOperation (21) \$33,933.
3. Discussion and consideration of approving a Resolution 2020-15 maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for calendar year 2021.
4. Discussion and consideration of approving the Second Amendment to and entering into the Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council along with Oklahoma County, the City of Oklahoma City, and the City of Edmond expiring on June 30, 2021.
5. (TS-442) Discussion and consideration of adding STOP controls to the intersection of Atkinson Drive and Babb Drive.
6. Discussion and consideration of naming Town Center Plaza after our founding father "W. P. Bill Atkinson."
7. Discussion and consideration of approving Ordinance 3419 as required by Article IV, Section 4 of the Midwest City Charter declaring one (1) 2014 Chevrolet Caprice VIN# 6G3NS5U24EL931179, which has a value of more than \$10,000 surplus and authorizing its disposal; and providing repeal and severability.

DISCUSSION ITEMS.

1. **Public hearing with discussion and consideration of an appeal filed by the owner of the property located at 717 South Midwest Boulevard for the notice and order to abate tall grass and weeds.** After Staff and Council discussion, Eads made motion to dismiss the appeal, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
2. **Presentation by Heckenkemper Golf Course Design from Tulsa, OK on the development and design phase of the John Conrad Regional Golf Course.** Conor Cummings of Heckenkemper Golf Course Design gave the presentation. Council discussion was had. No Action needed.
3. **Discussion and consideration of approving a resolution of the Council of the City of Midwest City's approval of the June 28, 2018 weighted voting amendment to the agreement creating the 9-1-1 Association of Central Oklahoma Governments (ACOG).** After Council and staff discussion, Byrne made motion to approve Resolution 2020-16, as submitted, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Allen, Favors, and Mayor Dukes. Nay: Reed. Motion carried.
4. **Discussion and consideration of forming a Race Relations Committee to study and make recommendations on promoting diversity and advancing inclusion throughout our community and appointing Councilmember Española Bowen as Committee Chair.** After Staff and Council discussion, Byrne made motion to form the Committee and appoint Councilmember Bowen as the Committee Chair, seconded by Reed. Voting Aye: Byrne, Eads, Reeds, Favors, and Mayor Dukes. Nay: Allen. Recused: Bowen. Motion carried.

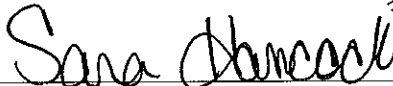
NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:12 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D. DUKES II, Mayor

Notice for the Midwest City Municipal Authority meetings 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).

Midwest City Municipal Authority Minutes

September 08, 2020

This meeting was held in Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matt Dukes called the meeting to order at 7:12 PM with the following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Rick Favors and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Byrne made a motion to approve the consent agenda, as submitted, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Motion carried.

1. Discussion and consideration to approve the minutes of the August 25, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Utilities Capital Outlay Fund, expenses/Sanitation (41) \$550,000.
3. Discussion and consideration to approve entering into a lease-to-own contract with Vacuum Truck Sales and Service for one (1) new IBAK CCTV Van and Software in the annual amount of \$53,257.01 for five (5) consecutive years per Sourcewell 2018 Contract #122017-RVL.

NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:13 pm.

ATTEST:


Sara Hancock, Secretary


Matthew D. Dukes II, Chairman

Notice for the Midwest Memorial Hospital Authority meetings 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).

Midwest City Memorial Hospital Authority Minutes

September 08, 2020

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matt Dukes called the meeting to order at 7:13 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, and Rick Favors with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Allen made a motion to approve the Consent Agenda as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Motion Carried.

1. Discussion and consideration to approve the minutes of the August 18, 2020 special meeting, as submitted.
2. Discussion and consideration to approve the minutes of the August 25, 2020 regular meeting, as submitted.
3. Discussion and consideration of approving an additional six-month extension to the FY 2018-19 Memorial Hospital Authority grant awards made to the Middle Income Housing Rehab Loan Grant Program and Original Mile Homebuyer Assistance Grant Program.

DISCUSSION ITEM.

1. **Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Needed.

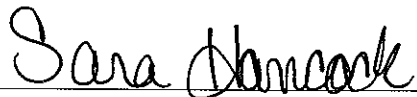
NEW BUSINESS/PUBLIC DISCUSSION.

There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:14 PM.

ATTEST:



SARA HANCOCK, Secretary



MATTHEW D. DUKES II, Chairman

Notice for the Midwest City Special Economic Development Authority meetings was filed with the City Clerk of Midwest City 48 hours prior to the meeting. 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).

Midwest City Economic Development Authority Minutes
Special Meeting

August 11, 2020

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matthew Dukes, called the meeting to order at 6:31 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Eads made a motion to approve Consent Agenda, as submitted, seconded by Allen. Voting aye: Bowen, Byrne, Reed, Eads, Allen, Favors, and Dukes. Nay: none.
Motion carried.

1. Discussion and consideration to approve the minutes of the July 28, 2020 special meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Economic Development Authority Fund, expenses/Economic Dev Auth (95) \$1,677.

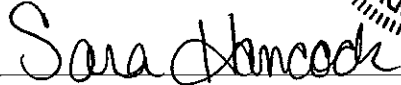
PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:31 PM.

ATTEST:




SARA HANCOCK, Secretary


MATTHEW D DUKES II, Chairman

Notice for the Midwest City Utilities Authority special meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website. (www.midwestcityokorg).

Midwest City Utilities Authority Minutes
Special Meeting

July 28, 2020

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matthew Dukes, called the meeting to order at 8:11 PM with following members present: Trustees Susan Eads, Pat Byrne, Españiola Bowen, Sean Reed, Christina Allen, Rick Favors with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Bowen made a motion to approve Consent Agenda items, as submitted, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.

1. Discussion and consideration to approve the minutes of the June 23, 2020 special meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Utilities Authority Fund, expenses/Economic (87) \$773,865.
3. Discussion and consideration of passing and approving Resolution UA2020-01 for the Midwest City Utilities Authority, a public trust, to release unappropriated fund balance at the close of day June 30, 2020 to be made available for fiscal year 2020-2021; amending the budget for fiscal year 2020-2021 to include the released appropriations from the fiscal year 2019-2020 budget as supplemental appropriations; and, effective July 1, 2020, renewing encumbrance commitments canceled at the close of day June 30, 2020.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT There being no further business, Chairman Dukes adjourned the meeting at 8:11 PM.

ATTEST:


MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary