

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

December 13, 2016 – 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. The following members were present: Mayor Matt Dukes; Councilmembers Daniel McClure Jr., Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and City Clerk Sara Hancock. Absent: none. Mayor Dukes called the meeting to order at 7:05 p.m.

Opening Business. The meeting opened with the invocation by Public Works Director Vaughn Sullivan, followed by the Pledge of Allegiance led by JROTC Cadet Patrick Donahue. Mayor Dukes and City Manager Guy Henson made community-related comments and announcements.

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

1. Discussion and consideration of approving the minutes of the staff briefing and regular meeting of November 22, 2016, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2016-2017, increase: Street & Alley Fund, expenses/Street (09) \$21,564. Grants Fund, revenue/Intergovernmental (21) \$15,000; expenses/Transfers Out (21) \$15,000. Emergency Operations Fund, revenue/Transfers In (00) \$15,000.
3. **Discussion and consideration of approving a medical disability retirement with the Oklahoma Municipal Retirement Fund (OMRF) for Robert Broyles effective December 14, 2016.** Motion was made by McClure, seconded by Dawkins, to approve the retirement and change the effective date to January 10, 2017. Voting aye: McClure, Dawkins, Byrne, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
4. Discussion and Consideration of entering into a twenty-five year contract with the U.S. Bureau of Reclamation (BOR) and the Central Oklahoma Master Conservancy District (COMCD) providing for Midwest City's participation in the Central Oklahoma Master Conservancy District which governs the City's use of water from Lake Thunderbird.
5. Discussion and consideration of approving and entering into a Data Center Hardware Maintenance Agreement from 12/11/2016 to 06/30/17 with Ardent Support Technologies, LLC in the amount of \$7,729.00 for post warranty maintenance of the Storage Area Network and consent to the assignment of Ardent Support Technologies, LLC to Park Place Technologies, LLC.
6. Discussion and consideration of approving a change order to the ImageNet Consulting contract for the Laserfiche HR implementation increasing the annual maintenance by \$600.00.

7. Discussion and consideration of awarding the bid for the Reed Center carpet project and entering into a contract with Bryan's Flooring to remove and dispose of the existing carpet and padding and installing new padding and carpet in the corridors and common space of the Reed Center for a total project cost in the amount of \$204,420.
8. Discussion and Consideration of approving a resolution establishing: 100% of all fees and taxes for 9-1-1 emergency telephone service to be collected by ACOG for the period January 1, 2017 through June 30, 2017.
9. Discussion and consideration of awarding and entering into a contract with CXT Incorporated for the purchase and on-site installation of a new prefabricated flame retardant restroom to be erected near the tennis courts in Joe Barnes Regional Park with a base bid of \$49,130, with option two (2), auto motion controlled faucets in the amount of \$950.00 and option four (4), ADA exterior water fountain in the amount of \$3,410.00, for the total award amount of \$53,490.00.
10. Discussion and consideration of allowing the Midwest City Chamber of Commerce to use City-owned light poles at various locations within Midwest City for banners to publicize the 75th Anniversary of Midwest City and Tinker Air Force Base.
11. Discussion and consideration of awarding the bid and entering into a contract with Watchguard Video for one or more L.E. (Law Enforcement) body-worn cameras in the total amount of \$1,195.00 for each, which fully integrates with the current in-car camera system.
12. Discussion and consideration of 1) declaring six (6) in-car cameras model DV-1 surplus, and authorizing disposal of six (6) by trade-in to Watchguard Video, and 2) awarding the bid to and entering into a contract with Watchguard video for one or more new model 4RE in-car camera systems for fiscal year 2016-2017 in the amount of \$4,995.00 per unit, less the trade-in amount.
13. Discussion and consideration of accepting maintenance bonds from Mid-South Contracting L.L.C. in the amount of \$3,075.50.
14. Discussion and consideration of accepting maintenance bonds from H&H Plumbing and Utilities, Inc. in the amounts of \$32,553.20 and \$25,431.60, respectively.
15. Discussion and consideration of authorizing entering into a project agreement for Federal-aid Project Number STP-155D(866)SG, State Job Number 28523(04), with the Oklahoma Department of Transportation to receive federal funds in the amount of \$475,000.00 to construct a Midwest City monument along I-40 at Hudiburg Drive, resurface the southern I-40 access road, and curb and gutter Short Street.
16. Discussion and consideration of authorizing and entering into a Supplemental and Modification Agreement to the Original Engineering Contract for Federal-aid Railroad Project Number RRCS-255B(405)CS, State Job Number 32589(07), with the Oklahoma Department of Transportation in the total reduced supplemental amount of -\$67,265 to reconstruct and signalize the railroad crossing located on Westminster Road, between N.E. 10th Street and N.E. 23rd Street, with Midwest City contributing an additional \$428.

17. Discussion and consideration of authorizing and entering into a Supplemental and Modification Agreement to the Original Engineering Contract for Federal-aid Railroad Project Number RRCS-255B(406)CS, State Job Number 32589(08), with the Oklahoma Department of Transportation in the total reduced supplemental amount of -\$273,828 to reconstruct and signalize the railroad crossing located on NE 10th Street between Sooner Road and Air Depot Boulevard, with Midwest City contributing an additional \$806.
18. Discussion and consideration of authorizing and entering into a Supplemental and Modification Agreement to the Original Engineering Contract for Federal-aid Railroad Project Number RRCS-255N(410)CS, State Job Number 32589(23), with the Oklahoma Department of Transportation in the total reduced supplemental amount of -\$150,872 to reconstruct and signalize the railroad crossing located on Douglas Boulevard, between N.E. 10th Street and N.E. 23rd Street, with Midwest City contributing an additional \$428.
19. Discussion and consideration of authorizing and entering into a Supplemental and Modification Agreement to the Original Engineering Contract for Federal-aid Railroad Project Number RRCS-255B(411)CS, State Job Number 32589(24), with the Oklahoma Department of Transportation in the total reduced supplemental amount of -\$106,352 to reconstruct and signalize the railroad crossing located on Midwest Boulevard, between N.E. 10th Street and N.E. 23rd Street, with Midwest City contributing an additional \$806.
20. Discussion and consideration of authorizing and entering into a Supplemental and Modification Agreement to the Original Engineering Contract for Federal-aid Railroad Project Number RRCS-255N(407)CS, State Job Number 32589(09), with the Oklahoma Department of Transportation in the total reduced supplemental amount of -\$130,124 to reconstruct and signalize the railroad crossing located on Sooner Road between Reno Avenue and NE 10th Street, with Midwest City contributing an additional \$806.
21. Discussion and consideration of providing further funding to Federal-aid Project Number STP-155B(614)AG, State Job Number 24364(04), widening S.E. 15th Street from Lynn Fry Boulevard to Anderson Road, to the Oklahoma Department of Transportation in the amount of \$69,120.69.
22. Discussion and consideration of authorizing a resolution and entering into a right-of-way, public utility, and encroachment agreement for Federal-aid/State-aid Project Number 12-8854(004), State Job Number 28854(04)(05)(06), with the Oklahoma Department of Transportation to construct the new I-40 overpass at Sooner Road.
23. Discussion and consideration of approving the use of funds from in the Capital Improvement Account (157), "Projects to be Approved by the Council" in the amount of \$36,248.58 for franchise utility costs associated with the I-40 overpass at Sooner Road.
24. Discussion and consideration of entering into and approving an Agreement for Professional Engineering Services with Garver, LLC in the amount of \$89,300 for the preparation of engineered construction plans for the relocation of the City's existing water lines located at Sooner Road and Interstate 40.

25. Discussion and consideration of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction or sealed bid.
26. Discussion and consideration of declaring brass spent shell casings for recycling as surplus and authorizing disposal by sealed bid.

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

Discussion Items.

1. **Discussion and consideration of forming and appointing councilmembers to a Council committee to study and make recommendations on retiree health insurance.** Motion was made by McClure, seconded by Reed, to form the committee and appoint Byrne, Dawkins, and Dukes as members. Voting aye: McClure, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
2. **Discussion and consideration of forming and appointing councilmembers to a Council committee to review capital projects for needs of the City.** Motion was made by McClure, seconded by Dawkins, to form the committee and appoint Allen, Moore, and Dukes as members. Voting aye: McClure, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

New Business/Public Discussion.

There was no new business or public discussion.

Executive Session.

1. **Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager; and 2) in open session, taking action as appropriate based on the discussion in executive session.** Motion was made by Reed, seconded by Byrne, to recess the meeting. Voting aye: McClure, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried. Mayor Dukes recessed the meeting at 7:17 p.m.

Mayor Dukes reconvened the meeting in open session at 7:52 p.m.

Motion was made by Reed, seconded by McClure, to go into executive session. Voting aye: McClure, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried. The councilmembers went into executive session at 7:52 p.m.

Mayor Dukes reconvened the meeting in open session at 9:20 p.m.

Motion was made by McClure, seconded by Reed, to give the City Manager a satisfactory evaluation for 2016. Voting aye: McClure, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

Adjournment. There being no further business, Mayor Dukes adjourned the meeting at 9:20 p.m.



MATTHEW D. DUKES, II, Mayor

ATTEST:



SARA HANCOCK, City Clerk