

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.midwestcityok.org).

Midwest City Council Minutes

May 26, 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, Rick Favors and 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. Staff and Council made Community-related announcements and comments.

CONSENT AGENDA Eads made a motion to approve the consent agenda, as submitted, with the exception of pulling item 13, seconded by Allen. 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 May 12, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustment to the following fund for FY 2019-2020, increase: General Gov't Sales Tax, revenue/Transfers In (15)\$1,200; expenses/Neighborhood Services (15) \$1,200. G.O. Debt Services Fund, revenue/Investment Interest (00) \$8,041; expenses/Transfers Out (00) \$8,041. General Gov't Sales Tax, revenue/Transfer In (00) \$8,041. L & H Benefits, expenses/HR (03) \$1,106,951. Technology Fund, expenses/General Gov't (14) \$2,068. General Fund, expenses/Street (09) \$187,857. General Fund, expenses/City Attorney (04) \$1,734. General Fund, expenses/Park & Recreation (06) \$17,236. General Fund, expenses/ Transfer Out (00) \$20,000. Juvenile Fund, revenue/Transfer In (00) \$20,000. Risk Management, expenses/Risk Insurance (29) \$68,941. Downtown Redevelopment, expenses/29th Street (92) \$365. Animals Best Friend, revenue/Miscellaneous (00) \$112; expenses/Animal Welfare (10) \$112. General Fund, revenue/Transfers In (05) \$2,100; expenses/Community Development (05) \$2,100.
3. Discussion and consideration of accepting the City Manager's Report for the month of April 2020.
4. Discussion and consideration of approving and entering into a contract of \$18,000 with Crawford and Associates, P. C. for annual financial statement preparation for the fiscal year ended June 30, 2020. The term of this engagement is July 1, 2020 through June 30, 2021.
5. Discussion and consideration of accepting the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.
6. Discussion and consideration of approving a Resolution 2020-06 maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for fiscal year 2021.

7. Discussion and consideration of change order #1 amending the funding agreement for Federal-Aid Project Number STP-255B(461)AG, State Job Number 31548(04), with the Oklahoma Department of Transportation for the reconstruction of SE 29th Street, in the amount of \$83,609.47.
8. Discussion and consideration of change order #2 amending the funding agreement for Federal-Aid Project Number STPG-255F(483)AG, State Job Number 33344(04), with the Oklahoma Department of Transportation for a project upgrading many signals, in the amount of \$8,260.
9. Discussion and consideration of renewing for fiscal year 2020-21 PWA Engineering contracts with ACOG, Crafton, Tull & Associates, Guy Engineering, Garver Engineering, Johnson & Associates, G&S Services, and Black & Veatch Corporation.
10. Discussion and consideration of re-appointing Aaron Budd to the Midwest City Park and Recreation Board for a three-year term ending on May 27, 2023.
11. Discussion and consideration of nominating Casey Hurt, a qualified elector residing in Oklahoma County, to represent the City of Midwest City on the Board of Directors of the Central Oklahoma Master Conservancy District (COMCD) for a four-year term and submitting his name to a Cleveland County district judge, who will appoint them to membership on the Board of Directors of the COMCD.
12. Discussion and consideration of reappointing David Clampitt to the Midwest City Park and Recreation Board for a three-year term ending on May 27, 2023.
13. **Discussion and consideration of reappointing Mrs. Suzi Byrne for a three-year term to the Midwest City Tree Board.** Eads made a motion to reappoint Suzi Byrne, as submitted, seconded by Allen. Voting Aye: Favors, Reed, Bowen, Eads, Allen and Mayor Dukes. Nay: None. Recused: Byrne. Motion Carried.
14. 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, sealed bid, or other means as necessary.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 6:08 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.midwestcityokorg).

Midwest City Municipal Authority Minutes

May 26, 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 6:08 PM with the following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

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

1. Discussion and consideration of approving the minutes of the April 28, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, increase: Sewer Construction Fund, expenses/Transfers Out (46) \$119,255. Capital Improvements Revenue Bond Fund, revenue/Transfers In (00) \$119,255.
3. Discussion and consideration of approving and entering into an agreement allowing the Midwest City YMCA to offer swim lesson at the Reno Swim and Slide for the 2020 swim season in exchange for a commission fee paid to the Municipal Authority in the amount of \$5.00 per participant per class.
4. Discussion and consideration of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending April 30, 2020.


NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:09 pm.


Matthew D Dukes II, Chairman

ATTEST:


Sara Hancock, Secretary

Notice for the Midwest City 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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

May 26, 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 6:09PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favors and with City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon.

CONSENT AGENDA. Eads made a motion to approve the consent agenda, as submitted, with the exception of pulling item 3, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.

1. Discussion and consideration of the minutes of the May 12, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2019-2020, increase: MWC Hospital Authority, expenses/Hospital Authority (90) \$10,993.
3. **Discussion and consideration of accepting the management representation letter to Grant Thornton LLP and accepting the draft of the final report of the Financial Statements of Sooner Town Center II, LLC for calendar years ending December 31, 2019 and December 31, 2018.** Eads made a motion to accept, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Chairman Dukes. Nay: None. Motion carried.

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 6:11 PM.

ATTEST:


MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary

Notice for the Midwest City Economic Development 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.midwestcityok.org).

Midwest City Economic Development Authority Minutes
Special Meeting

May 26, 2020

This special 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 6:11PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christine Allen, Rick Favor 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 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 May 12, 2020 special meeting, as submitted.
2. Discussion and consideration of accepting the management representation letter to Grant Thornton LLP and accepting the draft of final report associated Combined Financial Statements of Sooner Town Center, LLC and Sooner Town Center II, LLC for calendar years ending December 31, 2019 and December 31, 2018.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:12 PM.

ATTEST:




MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary