



## **CITY COUNCIL AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

May 26, 2020 – 6:00 PM

A. **CALL TO ORDER.**

B. **OPENING BUSINESS.**

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Councilmember Sean Reed
- Community-related announcements and comments

C. **CONSENT AGENDA.** These items are placed on the Consent Agenda so the Council, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Council, or members of the audience wish to discuss an item, it will be removed and heard in a regular order.

1. Discussion and consideration to approve the minutes of the May 12, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
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. (Finance - C. Barron)
3. Discussion and consideration of accepting the City Manager's Report for the month of April 2020. (Finance - C. Barron)
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. (Finance – C. Barron)
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. (Human Resources - T. Bradley)
6. Discussion and consideration of approving a resolution maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for fiscal year 2021. (Emergency Management - D. Wagner)

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 29<sup>th</sup> Street, in the amount of \$83,609.47. (Community Development - B. Bundy)
  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. (Community Development - B. Bundy)
  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. (Public Works - P. Menefee)
  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. (Parks and Recreation – F. Gilles)
  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 the Cleveland County district judge, who will appoint them to membership on the Board of Directors of the COMCD. (Public Works - R. Paul Streets)
  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. (Parks and Recreation - F. Gilles)
  13. Discussion and consideration of reappointing Mrs. Suzi Byrne for a three-year term to the Midwest City Tree Board. (Public Works - R. Paul Streets)
  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. (Information Technology - R. Rushing)
- D. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the City Council on any Subject not scheduled on the Regular Agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.**

E. FURTHER INFORMATION.

1. Minutes of the May 5, 2020 Planning Commission Meeting. (Community Development - B. Harless)
2. Review of the April 2020 Building Report. (Community Development—B. Harless)
3. Review of the monthly Neighborhood Services report for April 2020. (Neighborhood Services - M. Stroh)

F. ADJOURNMENT.



**CITY OF MIDWEST MUNICIPAL AUTHORITY AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

May 26, 2020 – 6:01 PM

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so that Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in regular order.

1. Discussion and consideration of approving the minutes of the April 28, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
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. (Finance - C. Barron)
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. (Parks and Recreation - F. Gilles)
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. (City Manager - T. Lyon)

C. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.





**CITY OF MIDWEST MEMORIAL HOSPITAL AUTHORITY AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

May 26, 2020 – 6:02 PM

A. CALL TO ORDER.

- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in regular order.

1. Discussion and consideration of the minutes of the May 12, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
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. (Finance – C. Barron)
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. (Finance - C. Barron)

C. 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. (Finance Director - C. Barron)

- D. NEW BUSINESS/PUBLIC DISCUSSION. The purpose of the "Public Discussion Section" of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.

E. ADJOURNMENT.





**MIDWEST CITY SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

May 26, 2020 – 6:03 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA. These items are placed on the Consent Agenda so that Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with approval of all Trustees, or members of the audience wish to discuss an item, it will be removed and heard in regular order.
1. Discussion and consideration to approve the minutes of the May 12, 2020 special meeting, as submitted. (City Clerk - S. Hancock)
  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. (Finance - C. Barron)
- C. ADJOURNMENT.

