

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](http://www.midwestcityok.org)).

### **Midwest City Council Minutes**

June 09, 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 6:01 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 Christine Allen. 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 8, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

1. Discussion and consideration approving the minutes of the special meeting on May 19, 2020, as submitted.
2. Discussion and consideration to approve the minutes of the May 26, 2020 regular meeting, as submitted.
3. Discussion and consideration of supplemental budget adjustment to the following fund for FY 2019-2020, increase: Grants Fund, revenue/ Intergovernmental (64) \$134,975; expenses/Fire (64) \$134,975. 2018 Election G.O. Bond Fund, revenue/Intergovernmental (14) \$1,751,000; expenses/General Gov't (14) \$1,751,000; revenue/Intergovernmental (92) \$3,769,000; expenses/29th Street (92) \$3,769,000; revenue/Intergovernmental (64) \$309,000; expenses /Fire (64) \$309,000; revenue/Intergovernmental (64) \$721,000; expenses/Fire (64) \$721,000. Street Light Fee Fund, expenses/General Gov't (14) \$174,224.
4. Discussion and consideration of approving and entering into a contract in an amount not to exceed \$2,200.00 for fiscal year 2020-2021 with Crutch Public School to establish the terms and conditions under which Crutch Public School will provide a school bus and driver for NIA Youth Summer Camp.
5. Discussion and consideration of approving and entering into a contract in an amount not to exceed \$6,500.00 for fiscal year 2020-2021 with THICK DESCRIPTIONS ("TD") to establish the terms and conditions under which THICK DESCRIPTIONS will provide an extended week long S.T.E.A.M. (Science, Technology, Engineering, Anthropology, and Math) camp to NIA Youth Summer Camp participants.
6. Discussion and consideration of approving and entering into an agreement with Mid-Del Group Home for FY 20/21 to provide cleaning at various pavilions, parks, and bus stops as well as litter pick up around Midwest City.

7. Discussion and consideration of entering into a Memorandum of Understanding with the Oklahoma Department of Mental Health and Substance Abuse Services for FY 20/21, which establishes the terms, and conditions under which the City participates in this program to identify eligible municipal offenders in Midwest City who are in need of behavioral health treatment services. The program is being funded entirely by the Oklahoma Department of Mental Health and Substance Abuse Services, including supplies necessary to operate the screening program such as a computer or drug testing supplies.
8. **Discussion and consideration of renewing the School Resource Officer Mutual Cooperation Agreement with Independent School District No. 52 of Oklahoma County, Oklahoma, for the placement of a School Resource Officer at Midwest City High School and Carl Albert High School from August through May, for which the District agrees to pay \$168,599.00.** After Council discussion, Eads made a motion to approve agreement, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
9. Discussion and consideration of approving and entering into the National Museum of the United States Air Force Static Display Program 2020 Loan Agreement, SDA0241 with the United States of America, represented by the National Museum of the United States Air Force, for the T-38A 61-0817 aircraft on static display in Bicentennial Park for the period from April 1, 2020 through March 31, 2021.
10. Discussion and consideration of renewing the Cityworks License Agreement contract, without modification, for FY 2020-21 with Azteca Systems, Inc. a Utah corporation in the total amount of \$120,000.00.
11. Discussion and consideration of entering into and approving an Agreement for Professional Services with GUY Engineering Services, Inc. in the amount of \$93,514.00 with optional services of \$6,480.00 to provide construction plans for resurfacing Reno Avenue from Midwest Boulevard to Blake Drive.
12. Discussion and consideration of renewing for fiscal year 2020-21 Community Development Contracts with Azteca Systems, ESRI, TAP Architecture, Jacobs Engineering, Guy Engineering, RL Shears, Olsson Hare & Hare, My ASL Interpreter, Shoaid Nazir, Sign Language Resources Service, Verizon Wireless, Xerox Financial Services.
13. Discussion and consideration of the acceptance of and making a matter of record Permit No. WL000055200233 from the State Department of Environmental Quality for a water line extension project to serve Ryan's Ridge Subdivision, Midwest City, Oklahoma.
14. Discussion and consideration of the acceptance of and making a matter of record Permit No. SL000055200232 from the State Department of Environmental Quality for a sewer line extension project to serve Ryan's Ridge Subdivision, Midwest City, Oklahoma.
15. Discussion and consideration of accepting a Grant of Permanent Easement from Midwest City Lodge No 532 A.F. & A.M., across a certain parcel of land located within the corporate boundaries of Midwest City in Lot 12 of Block 6 Country Estates Second Addition of Section Ten (10), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.

DISCUSSION ITEMS.

1. **(PC –2044) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit to allow the use of Eating Establishment: Sit-Down, Alcoholic Beverages Permitted in the C-3, Community Commercial district, for the property described as a part of the SW/4 of Section 4 T11N, R2W, located at 6007 SE 15th Street.** After Staff and Council discussion, Eads made a motion to approve Resolution 2020-09, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
2. **Public hearing with discussion and consideration of adopting a resolution approving the City of Midwest City, Oklahoma budget for fiscal year 2020-2021 in the amount of \$91,533,453 and establishing budget amendment authority.** After Staff and Council discussion, Allen made a motion to approve Resolution 2020-08, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
3. **Discussion and consideration of Resolution stating the City's opposition to discrimination based upon gender orientation, gender identity and/or gender expression.** After Staff and Council discussion, Eads made a motion to approve Resolution 2020-07, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
4. **Discussion and consideration of awarding the bid to and entering into a contract with Turning Point Industries, Inc. in the amount of \$533,539.95 for the Original Mile Revitalization, Key Boulevard Phase 2, construction project.** Staff and Council had discussion. At 7:03PM Reed made a motion to recess, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried. Council returned at 7:10 PM. Discussion was continued. No Action Taken.

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](http://www.midwestcityok.org)).

### Midwest City Municipal Authority Minutes

June 09, 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 7:03 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. Allen made a motion to approve the consent agenda, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Motion carried.

1. Discussion and consideration approving the minutes of the special meeting on May 19, 2020, as submitted.
2. Discussion and consideration to approve the minutes of the May 26, 2020 regular meeting, as submitted.
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2019-2020, increase: Utilities Capital Outlay, revenue/Asset Retirement (41) \$300,000; expenses/Sanitation (41) \$691,108.
4. Discussion and consideration of declaring unit # 43-05-10, a 2015 Vermeer HG4000 horizontal grinder, surplus property and authorizing its disposal as a \$300,000.00 trade-in for the purchase of one new Vermeer HG6000 horizontal grinder.

### DISCUSSION ITEM.

1. **Public hearing with discussion and consideration of adopting a resolution of the Midwest City Municipal Authority approving its budget for Fiscal Year 2020-2021 in the amount of \$64,060,389.** Byrne made a motion to approve Resolution MA2020-01 as submitted, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Motion carried.

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

ADJOURNMENT. There being no further business, Chairman Dukes adjourned the meeting at 7:05 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

June 09, 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 7:05 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. Reed 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 May 26, 2020 regular meeting, as submitted.
2. Discussion and consideration approving the minutes of the special meeting on May 19, 2020, as submitted.

### DISCUSSION ITEMS.


1. **Public hearing with discussion and consideration of adopting a resolution of the Midwest City Memorial Hospital Authority approving its budget for Fiscal Year 2020-2021 in the amount of \$717,013 for the Discretionary, \$1,732,360 for the Compounded Principal, \$519,500 for the In Lieu of-ROR Miscellaneous, \$433,090 for the Grants divisions, and \$1,645,843 for the Sooner Rose Tax Increment Financing.** After Council and Staff discussion, Byrne made a motion to approve Resolution HA2020-01, as submitted, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: None. Motion carried.
2. **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 7:07 PM.

ATTEST:

  
\_\_\_\_\_  
SARA HANCOCK, Secretary

  
MATTHEW D. DUKES II, Chairman



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](http://www.midwestcityok.org)).

**Midwest City Economic Development Authority Minutes**  
**Special Meeting**

June 09, 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 Dukes called the meeting to order at 7:07 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.

**DISCUSSION ITEMS.**

1. **Discussion and consideration to approve the minutes of the May 26, 2020 special meeting, as submitted.** Byrne made a motion to approve minutes, as submitted, seconded by Reed. Voting aye: Bowen, Byrne, Reed, Eads, Allen, Favors, and Chairman Dukes. Nay: none. Motion carried.
2. **Public hearing with discussion and consideration of adopting a resolution of the Midwest City Economic Development Authority approving its budget for Fiscal Year 2020-2021 in the amount of \$863,965.** Reed made a motion to approve Resolution EDA2020-02, as submitted, seconded by Eads. Voting aye: Bowen, Byrne, Reed, Eads, Allen, Favors, and Chairman Dukes. Nay: none. Motion carried

**PUBLIC DISCUSSION.** There was no public discussion.

**EXECUTIVE SESSION.**

1. **Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(11), to confer on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or to locate within the City, and 2) in open session, authorizing the general manager/administrator to take action as appropriate based on the discussion in executive session.**

At 7:09 PM Reed made a motion to recess, seconded by Favors. Voting aye: Bowen, Byrne, Reed, Eads, Allen, Favors, and Chairman Dukes. Nay: none. Motion carried. Trustees returned to Economic Development Authority meeting at 7:12 PM.

At 7:12 PM, Allen made a motion to enter into executive session, seconded by Favors. Voting aye: Bowen, Byrne, Reed, Eads, Allen, Favors, and Chairman Dukes. Nay: none. Motion carried

\*Chairman Dukes left the meeting at 7:38 PM and returned at 7:40 PM.

At 8:23 PM, Reed made a motion to return to open session, seconded by Allen. Voting aye: Bowen, Byrne, Reed, Eads, Allen, Favors, and Chairman Dukes. Nay: none. Motion carried

Eads made a motion to authorize the General Manager/Administrator to take action as discussed, seconded by Allen. Voting aye: Bowen, Byrne, Reed, Eads, Allen, Favors, and Chairman Dukes. Nay: none. Motion carried

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:23 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
MATTHEW D. DUKES II, Chairman

Notice for the Midwest City Utilities Authority special 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.midwestcityokorg).

**Midwest City Utilities Authority Minutes**  
**Special Meeting**

June 09, 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 Dukes called the meeting to order at 7:09PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed, Christina Allen, 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 Eads. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

1. Discussion and consideration approving the minutes of the special meeting on May 19, 2020, as submitted.
2. Discussion and consideration of approving the minutes of the special meeting of July 23, 2019, as submitted.
3. Discussion and consideration to authorize the Administrator to execute all documents necessary for the application for approval and recording of the Soldier Creek Industrial Park Phase 1 Final Plat.

PUBLIC DISCUSSION. There was no discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:10 PM.

ATTEST:

  
MATTHEW D DUKES II, Chairman

  
SARA HANCOCK, Secretary