

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

August 25, 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, Españiola 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 Españiola Bowen. Community-related announcements and comments were made. Mayor Dukes presented a Proclamation to Mr. Stan Greil.

CONSENT AGENDA. Allen made a motion to approve the consent agenda, as submitted except for pulling of items 6 and 10, 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 11, 2020 special meeting, as submitted.
2. Discussion and consideration to approve the minutes of the August 11, 2020 regular meeting, as submitted.
3. Discussion and consideration of accepting the City Manager's Report for the month of July 2020.
4. 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.
5. Discussion and consideration of entering into a Prescription Benefit Services Agreement with Caremark PCS, L.L.C. and Synchrony Rx for pharmacy benefits for the fiscal year 2020/2021 not to exceed \$1,998,452.
6. **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.** No Action Taken.
7. Discussion and consideration of approving and entering into a Memorandum of Understanding with the Oklahoma Office of Homeland Security for a Federal FY 2020 Homeland Security Grant Program grant for local funding for the Oklahoma Interoperable Communications Program in the amount of \$452,125.00 and assigning those grant funds to the Oklahoma Office of Homeland Security (OKOHS) and Oklahoma Department of Public Safety (DPS).

8. Discussion and consideration of (1) entering into a Memorandum of Understanding with the Cities of Oklahoma City, Edmond, Del City and Oklahoma County to participate with those governmental entities in the 2020 Edward Byrne Memorial Justice Assistance Grant Program Award; (2) agreeing to abide by the special conditions set forth within the grant language if approved; and (3) authorizing the mayor and/or city manager to execute such documents and enter into such agreements as are necessary or appropriate to carry out the objectives of the grant.
9. Discussion and consideration of renewing the Correctional Communications Services Agreement with City Tele-Coin Company, Inc. to provide inmate pay telephone services at the Midwest City Police Department Jail facility for fiscal year 2020-21.
10. **Discussion and consideration of entering into and approving an Agreement for Professional Services with Lee Engineering LLC in the amount of \$67,500 to provide construction plans for upgrading four signals and replacing school zone flashers city-wide.** After Council and staff discussion, Eads made a motion to approve, as submitted, seconded by Allen. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried
11. Discussion and consideration of reappointing Jim Smith and Jim Campbell to the Planning Commission for additional three-year terms.
12. Discussion and consideration of appointing Marcus Hayes and Shane Barker to the Midwest City Traffic and Safety Commission each for a two-year term to end on August 23, 2022.
13. Discussion and consideration of declaring (2) Chevy Impalas and (2) Ford Interceptors as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
14. Discussion and consideration of declaring (3) gas powered positive pressure ventilation fans, (1) gasoline powered generator, a 2 bank SCBA fill station with 4 cylinder cascade storage, (4 outlet) 2.5" hose tester, (14) Harrington 4" Large Diameter Hose (LDH) intakes, interior rear seats from the new command suburban, and public education safety trailer, as surplus and authorizing disposal by public auction, sealed bid or other means as necessary.

DISCUSSION ITEMS.

1. **(PC-2043) Public hearing with discussion and consideration of an ordinance to redistrict from C-3, Community Commercial to SPUD, Simplified Planned Unit Development, governed by the C-4, General Commercial district, subject to staff comments, for the property addressed as 2224 S. Air Depot Boulevard. No action was taken on this item at the July 28, 2020 or August 11, 2020 Council meetings. No Action Taken**
2. **(PC – 2047) Discussion and consideration of approval of the proposed preliminary plat of Freedom Villas, described as a part of the SE/4 of Section 35, T12N, R2W, located at 8712 E. Main Street. No action was taken on this item at the July 28, 2020 Council meeting.** After Staff and Council discussion, Bowen made a motion to approve as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

3. **Discussion and consideration of accepting a status update on OG&E street lighting maintenance.** P. Streets and OG&E Representative, Kimberlee Adams, addressed the Council. After discussion, Allen made motion to accept update, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
4. **Discussion and Consideration approving Amendment No. 1 to the construction management contract with MacHill Construction, Inc. associated with the Reed Baseball Complex renovations in a guaranteed maximum price (GPM) not to exceed \$ 2,247,000.00.** Sullivan and Lyon addressed council. After discussion, Byrne made motion to approve Amendment No. 1 as submitted, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Abstain: Eads. Motion carried.
5. **Discussion and consideration of supplemental budget adjustment to the following funds for FY 2020-2021, increase: MWC Welcome Center Fund, expenses/Tourism (74) \$150,000. Park & Recreation Fund, expenses/Park & Rec (06) \$148,000. Dedicated Tax 2012 Fund, expenses/MWC Parks (23) \$100,000.** After Staff and Council discussion, Byrne made motion to approve as submitted, seconded by Favors. Voting Aye: Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Abstain: Eads. Motion carried.
6. **Discussion and consideration of dissolving the animal welfare subcommittee based on the fact the mission of the group has been met since the planning phase of the new Animal Welfare Services Center is complete.** After Staff and Council discussion, Byrne made to motion to dissolve the subcommittee, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.
7. **Discussion and consideration of approving a Resolution authorizing and approving a Joint Resolution with the Midwest City Chamber of Commerce, Trustor of the Authority, amending the Trust Indenture of the Authority to allow for grants to be awarded for the use of technology which may have an expected useful life of less than twenty (20) years.** No Action Taken.

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

At 6:41 PM Allen made motion to recess, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried. Council returned at 7:53 PM.

EXECUTIVE SESSION.

1. Discussion and consideration of entering into executive session as allowed under Title 25 O.S. § 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

At 7:53 PM Byrne made motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

At 8:18 PM Eads made motion to return to Open Session, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

At 8:18 PM Eads made a motion to proceed as discussed, seconded by Byrne. Voting Aye: Eads, Byrne, Bowen, Reed, Allen, Favors, and Mayor Dukes. Nay: None. Motion carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:19 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

August 25, 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 6:41PM 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 Byrne. 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 11, 2020 regular meeting, as submitted.
2. 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 July 31, 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 6:42 pm.

ATTEST:


Matthew D. Dukes II, Chairman


Sara Hancock, Secretary

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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

August 25, 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 6:42 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.

DISCUSSION ITEMS.

1. **Discussion and consideration to approve the minutes of the August 11, 2020 regular meeting, as submitted.** Byrne made a motion to approve the minutes, seconded by Favors. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Abstain: none. Motion Carried.
2. **Discussion and consideration of approving a Resolution authorizing and approving a Joint Resolution with the Midwest City Chamber of Commerce, Trustor of the Authority, amending the Trust Indenture of the Authority to allow for grants to be awarded for the use of technology which may have an expected useful life of less than twenty (20) years.**
No Action Taken
3. **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.

Byrne made a motion to recess at 6:44 PM, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Abstain: none. Motion Carried. Trustees returned to meeting at 6:51 PM.

EXECUTIVE SESSION.

1. **Discussion and consideration of entering into executive session as allowed under 25 O.S., § 307(B) (4) to discuss pending claims or actions where public body, at the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claims or conduct pending litigation or proceedings in the public interest.**

At 6:51 PM Bowen made motion to enter into Executive Session, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Abstain: none. Motion Carried.

At 7:53 PM Reed made motion to return to Open Session, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Favors and Chairman Dukes. Nay: none. Abstain: none. Motion Carried.

No Action Needed.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:53 PM.

ATTEST:




SARA HANCOCK, Secretary



MATTHEW D. DUKES II, Chairman