



MIDWEST CITY MEETINGS FOR SEPTEMBER 08, 2020

The regular Council/Authority/Commission meetings are streamed live on the City of Midwest City Government Facebook page as @MidwestCityOK at <https://www.facebook.com/MidwestCityOK/>.

The recorded video will be available on the City's YouTube channel: [Bit.ly/youtubemwc](https://bit.ly/youtubemwc) and the City's website: www.midwestcityok.org within 48 hours. The meeting minutes and video can be found on the City's website in the Agenda Center: <https://midwestcityok.org/AgendaCenter>.

To make a special assistance request, call 739-1213 or email bbundy@midwestcityok.org no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

The Council will go directly into the City meetings down in the Council Chambers of City Hall at 6:00 PM. However, they will informally gather at or after 5:00 PM in the Chamber for dinner, but no City Council business will be discussed or acted upon and the room will be open to the public. Meals will only be provided to the City Council and staff.

The CDC recommendations will be followed to the extent allowed by the Oklahoma Open Meetings Act and temporary Amendment. Please stay home if you or anyone in your household is sick or think they may have had a COVID-19 exposure. If attending in person, please practice social distancing and wear a mask to protect yourself and others.



CITY OF MIDWEST CITY COUNCIL AGENDA

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

September 08, 2020 – 6:00 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Vaughn Sullivan
- Pledge of Allegiance by Councilmember Sean Reed
- Community-related announcements and comments
- Mayoral Proclamation for Yolanda Whitlow
- Presentation for Grace Sullivan, long-term member of the Midwest City Tree Board

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 August 25, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration of supplemental budget adjustment to the following fund for FY 2020-2021, increase: Grants Fund, revenue/Intergovernmental (21) \$255,733; expenses/Emer Operation (21) \$255,733. Emergency Operation Fund, expenses/Emer Operation (21) \$33,933. (Finance - C. Barron)
3. Discussion and consideration of approving a resolution maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for calendar year 2021. (Emergency Management - D. Wagner)
4. Discussion and consideration of approving the Second Amendment to and entering into the Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council along with Oklahoma County, the City of Oklahoma City, and the City of Edmond expiring on June 30, 2021. (City Manager - T. Lyon)
5. (TS-442) Discussion and consideration of adding STOP controls to the intersection of Atkinson Drive and Babb Drive. (Public Works - P. Menefee)
6. Discussion and consideration of naming Town Center Plaza after our founding father "W. P. Bill Atkinson." (City Manager - T. Lyon)
7. Discussion and consideration of approving an ordinance as required by Article IV, Section 4 of the Midwest City Charter declaring one (1) 2014 Chevrolet Caprice VIN# 6G3NS5U24EL931179, which has a value of more than \$10,0000 surplus and authorizing its disposal; and providing repeal and serviceability. (City Manager - T. Lyon)

D. DISCUSSION ITEMS.

1. Public hearing with discussion and consideration of an appeal filed by the owner of the property located at 717 South Midwest Boulevard for the notice and order to abate tall grass and weeds. (Neighborhood Services - M. Stroh)
2. Presentation by Heckenkemper Golf Course Design from Tulsa, OK on the development and design phase of the John Conrad Regional Golf Course. (City Manager - V. Sullivan)
3. 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 (ACOG). (City Manager - T. Lyon)
4. Discussion and consideration of forming a Race Relations Committee to study and make recommendations on promoting diversity and advancing inclusion throughout our community and appointing Councilmember Espaniola Bowen as Committee Chair. (City Manager - T. Lyon)

E. 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.**

F. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

September 08, 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 to approve the minutes of the August 25, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
 2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Utilities Capital Outlay Fund, expenses/Sanitation (41) \$550,000. (Finance - C. Barron)
 3. Discussion and consideration to approve entering into a lease-to-own contract with Vacuum Truck Sales and Service for one (1) new IBAK CCTV Van and Software in the annual amount of \$53,257.01 for five (5) consecutive years per Sourcewell 2018 Contract #122017-RVL. (Public Works - P. Streets)
- 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.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

September 08, 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 to approve the minutes of the August 18, 2020 special meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration to approve the minutes of the August 25, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
3. Discussion and consideration of approving an additional six-month extension to the FY 2018-19 Memorial Hospital Authority grant awards made to the Middle Income Housing Rehab Loan Grant Program and Original Mile Homebuyer Assistance Grant Program. (General Manager/Administrator - T. Lyon)

C. DISCUSSION ITEMS.

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 - 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.