

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

October 13, 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*, Rick Favors and with City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Allen.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Carl Albert JROTC Cadets, Nathan Frasco and Elizabeth Whiting. Council and Staff made Community-related announcements.

CONSENT AGENDA. Eads made a motion to approve the consent agenda, as submitted with exception of pulling item 6, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Allen. Motion carried.

1. Discussion and consideration to approve the minutes of the September 22, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustment to the following fund for FY 2020-2021, increase: Police Fund, revenue/Intergovernmental (00) \$18,648; expenses/Police Department (62) \$8,648; expenses/Transfer Out (62) \$10,000. Police Capital Fund, revenue/Transfer in (00) \$10,000; expenses/Police Department (62) \$10,000. Police Fund, expenses/Police Department (62) \$49,800; expenses/Transfer Out (62) \$889,906. Police Capital Fund, revenue/Transfer in (00) \$889,906; expenses/Police Department (62) \$889,906.
3. Discussion and consideration of accepting maintenance bonds from Commercial Construction Services, L.L.C. in the amount of \$2,672.00, respectively.
4. Discussion and consideration of entering into a contract agreement with Downey Contracting, L.L.C. in the amount of \$5,066,850.00 for the construction and installation of the new Booster Pump Station and Storage Tank Reconstruction funded by the 2018 G.O. Bond proposal.
5. Discussion of a proposal and contract from Johnson and Associates to assist in amending the Midwest City Subdivision Regulations regarding waivers and drainage.
6. **(TS-444) Discussion and consideration of adding TRAFFIC CALMING measures along the 9000 block of Cardinal Place and building road extensions along Woodland Drive north to N.E. 10th Street and N.E. 6th Street from Briarwood Drive to Moraine Avenue.**

*Reed left meeting at 6:33 PM and returned at 6:35 PM.

Felix Garcia of 9201 E Cardinal P. addressed the council. After Staff and Council discussion, Bowen made motion to approve traffic calming measures, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Allen. Motion carried.

7. (TS-443) Discussion and consideration of adding a SLOW CHILDREN AT PLAY sign along Covington Lane.
8. Discussion and consideration of restricting public vehicular access to Morris McGee Drive from October 21, 2020 to January 8, 2021 to only that associated with Holiday Lights Spectacular.

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. Take No Action. Applicant withdrew.**
2. **Discussion and consideration of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration; Article II, City Council ; Section 2-11, Time of Regular Meetings of Council; and providing for repealer and severability.** After Staff and Council Discussion, Reed made motion approve Ordinance 3422, after amending the meeting time to be 6:00 PM when one meeting in the month and 6:30 PM when two meetings in the month, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Allen. Motion carried.
3. **Discussion and Consideration of an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration, by amending Article II, City Council, Section 2-17, "Elected Official Accountability Act and Ethics Policy,"; and providing for repealer and severability; and approving code of conduct to be signed by councilmembers.** No Action Taken.
4. **Discussion and consideration of an ordinance amending Chapter 9, Buildings and Building Regulations, of the Midwest City Code, by taking Article X out of reserve and entitling it, Medical Marijuana Businesses, taking the following sections out of reserve and entitling them: Section 9-616, Certificate of Compliance and Section 9-617, Fees; and Providing for Repealer and Severability.** After Staff and Council discussion, Reed made a motion to approve Ordinance 3423, after amending Section 9-617 (a) Dispensary to \$750, seconded by Eads. Voting Aye: Byrne, Eads, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Allen. Motion carried.
5. **Discussion and consideration of an ordinance amending Chapter 15, Fire Protection and Prevention, of the Midwest City Code, by amending Article II, In General, Division 1, Generally, and by taking Section 15-29 out of reserve and entitling it "Failure to Maintain"; establishing an effective date; and providing for repealer and severability.** After Staff and Council discussion, Eads made a motion to approve Ordinance 3424, seconded by Reed. Voting Aye: Byrne, Eads, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Allen. Motion carried.
6. **Discussion and consideration of an ordinance amending the Midwest City Municipal Code, Chapter 28, Offenses – Miscellaneous, Article IV, Offenses Against Property, by amending Section 28-57, Petit Larceny; Establishing an effective date; and providing for repealer and severability.** After Staff and Council discussion, Eads made a motion to approve Ordinance 3425, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Allen. Motion carried.


7. **Discussion and consideration of an ordinance amending Chapter 43, Water, Sewer, Sewage Disposal, and Stormwater Quality, of the Midwest City Code; by amending Article II, Water; Division 1, Generally; Section 43-18; Section 43-32; Division 3, Meters; Section 43-54; Article III, Sewers and Sewage Disposal, Sections 43-106 and 43-109; Division 5, Other Provisions Relating to Taps and Connections, Sections 43-166 and 43-178; Establishing an effective date; and providing for repealer and severability.** Eads made a motion to approve Ordinance 3426, seconded by Bowen. Voting Aye: Byrne, Eads, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Allen. Motion carried.

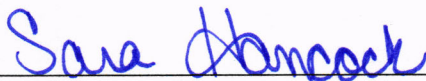
NEW BUSINESS/PUBLIC DISCUSSION. Felix Garcia of 9201 E Cardinal addressed Council.

ADJOURMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:03 PM.

ATTEST:




MATTHEW D. DUKES II, Mayor


SARA HANCOCK, City Clerk

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

October 13, 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, Rick Favors and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Allen.

DISCUSSION ITEMS.

1. **Discussion and consideration to approve the minutes of the September 22, 2020 regular meeting, as submitted.** Eads made a motion to approve the minutes, as submitted, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Favors and Chairman Dukes. Nay: None. Absent: Allen. Motion carried.
2. **Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Utilities Capital Outlay Fund, expenses/Utility Services (50) \$25,509.** Eads made a motion to approve the supplemental budget adjustments, seconded by Byrne. Voting Aye: Byrne, Eads, Bowen, Reed, Favors and Chairman Dukes. Nay: None. Absent: Allen. Motion carried.

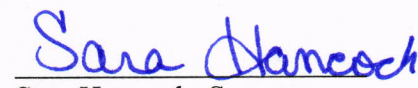
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:04 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.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

October 13, 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 7:04 PM with following members present: Trustees Susan Eads, Pat Byrne, Española Bowen, Sean Reed*, Rick Favors with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Allen.

DISCUSSION ITEMS.

- 1. Discussion and consideration to approve the minutes of the September 22, 2020 regular meeting, as submitted.** Eads made a motion to approve the minutes, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Chairman Dukes. Nay: none. Absent: Allen. 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 Taken

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

*Trustee Reed left meeting at 7:05 PM and returned 7:05 PM.

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 7:14 PM Eads made a motion to enter into Executive Session, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Chairman Dukes. Nay: none. Absent: Allen. Motion Carried.

At 7:31 PM Reed made a motion to return to Open Session, seconded by Byrne. Voting aye: Eads, Byrne, Bowen, Reed, Favors and Chairman Dukes. Nay: none. Absent: Allen. Motion Carried.

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

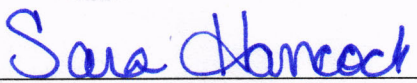
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:31 PM.

ATTEST:




MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary