

Notice for the Midwest City Council 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 Council Minutes**  
**Special Meeting**

October 29, 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 Pat Byrne, Española Bowen, Sean Reed\*, Rick Favors and with City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Eads and Allen.

\*Councilmember Reed was present via teleconference per Oklahoma State Bill 661.

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with the invocation, followed by the Pledge of Allegiance led by Mayor Dukes. Council and Staff made Community-related announcements. Chad Denson, President of the OK Chapter of the American Planning Association presented the State Award for Outstanding Citizen Planner to Stan Greil. Mayor read "Extra Mile Day" and "National American Indian Heritage Month" Proclamations.

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

1. Discussion and consideration to approve the minutes of the October 13, 2020 regular meeting, as submitted.
2. Discussion and Consideration of appointing Judy Siemens as the City's treasurer for an indefinite term effective October 20, 2020.
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Risk Fund, expenses/Risk Insurance (29) \$586,329. Worker's Comp Fund, expenses/Risk Insurance (29) \$1,357,940. Park & Recreation Fund, expenses/Park & Recreation (06) \$15,000. Grants Fund, revenue/Intergovernmental (00) \$4,424,945; expenses/Transfers Out (14) \$4,424,945. Disaster Relief Fund, revenue/Transfer In (00) \$4,424,945.
4. Discussion and consideration of accepting the City Manager's Report for the month of September 2020.
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.
6. Discussion and consideration of awarding a bid and entering into a contract with A- Tech Paving in the amount of \$2,500,000.00 for the Street Rehabilitation Asphalt Phase 2 Project funded by the 2018 G.O. Bond proposal.

7. Discussion and consideration of ratifying, approving and entering into the FY 20-21 Unified Planning Work Program (UPWP) contract between the Association of Central Oklahoma Governments and the City of Midwest City.
8. Discussion and consideration of awarding the bid to and entering into a contract with Rudy Construction Co. in the amount of \$51,886.00 for the City Complex Sidewalk, construction project.
9. Discussion and consideration of accepting the Midwest City YMCA baseball 2019-20 financial statement.
10. Discussion and consideration of declaring (61) Zebra Mobile Printers and associated equipment, such as docking stations and keyboards, and miscellaneous police department equipment as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
11. Discussion and consideration of declaring (56) Midwest City PD department owned firearms as surplus and authorizing their disposal by trade-in for the purchase of new Glock 9 mm with GT Distributors, Austin, TX.
12. Discussion and consideration of declaring the following equipment from Street Department: (2) Stihl Weed Eaters and (3) Stihl Edgers as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.

#### DISCUSSION ITEMS.

1. **Discussion and consideration of 1) appointing Suzi Byrne to the Park Land Review Committee as the Tree Board's appointment to fill the unexpired term of Grace Sullivan, and 2) to reappoint Suzi Byrne to the Parkland Review Committee for an additional 3-year term.** Bowen made motion to appoint and reappoint Suzi Byrne, as submitted, seconded by Favours. Voting Aye: Bowen, Reed, Favours, and Mayor Dukes. Nay: None. Absent: Eads and Allen. Recused: Byrne. Motion carried.
2. **Discussion and Consideration of 1) approving an ordinance amending Chapter 11, City Emergency Management, Section 11-4, Face Covering and Social Distancing During "COVID-19 Pandemic Emergency"; and providing for repealer and severability.** \*Recessed meeting from 6:39 PM to 6:40 PM to restore Councilmember Reed's teleconference.

Lindsay Oudit, 912 Covington and Richard Cochran, 204 W Marshall, addressed Council. After Staff and Council Discussion, Byrne made motion to approve Ordinance 3428, after amending Section 1. Expiration of Ordinance, to read as follows: shall expire the earlier of: if less than 5% of the tests in Oklahoma County are positive for more than two consecutive weeks, seconded by Reed. Voting Aye: Byrne, Bowen, Reed, Favours, and Mayor Dukes. Nay: None. Absent: Eads and Allen. Motion carried.

Reed made motion approve the emergency clause for Ordinance 3428, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Favours, and Mayor Dukes. Nay: None. Absent: Eads and Allen. Motion carried.



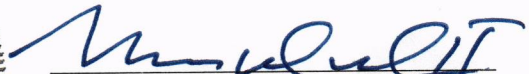
3. **(PC-2054) Discussion and consideration of an ordinance amending Appendix A, Zoning Regulations, of the Midwest City Code, Section 5, Supplemental Regulations, by amending Subsection 5.7.2., Trash Dumpster(s) and Enclosure; and providing for repealer and severability.** After Staff and Council Discussion, Bowen made motion approve Ordinance 3427, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Eads and Allen. Motion carried.
4. **(PC – 2055) Discussion and consideration of approval of the Final Plat of the Soldier Creek Industrial Park (SCIP), described as a part of the NE/4 of Section 27, T-12-N, R- 2-W, located at 7900 NE 23RD Street.** Richard Cochran, 204 W. Marshall, and staff addressed Council. After discussion, Byrne made a motion to approve the Final Plat, as submitted, seconded by Favors. Voting Aye: Byrne, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Eads and Allen. Motion carried.
5. **(PC – 2053) Public hearing with discussion and consideration of approval of an ordinance to rezone from R-6, Single Family Detached Residential to R-2F, Two Family Attached Residential and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential to MDR, Medium Density Residential for the property addressed as 2200 Saint Luke. The Planning Commission continued this item to the November meeting.** Item was tabled.
6. **(PC – 2056) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit (SUP) to allow the use of communication services in the R-6, Single Family Detached Residential District for the property described as a part of the NW/4 of section 36 T-12-N, R-2-W, located at 600 N. Douglas Boulevard.** No action taken.
7. **(PC – 2051) Discussion and consideration of approval of the proposed preliminary plat of The Curve, described as a part of the SW/4 of Section 8, T11N, R1W, located at 11004 SE 28th Street. This item was continued from September.** Tim Fanning, 9321 Pear St, Brad Reid, Crafton Tull Associate, and staff addressed Council. After discussion, Favors made a motion to approve preliminary plat, as submitted, seconded by Byrne. Voting Aye: Byrne, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Eads and Allen. Motion carried.
8. **(PC-2057) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential to PUD, Planned Unit Development, governed by the R-HD, High Density Residential and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential and PSP, Public/Semi-Public, to HDR, High Density Residential, for the property described as Lots 9-13, 17 and 18, Block 5 of the Pine Addition.** Tabled to December 8, 2020.
9. **Discussion and consideration of declaring an immediate emergency under Section 2-126 of the Midwest City Code and authorizing an immediate outlay of city funds possibly in an amount in excess of the limit set in Section 2-118 of the City Code and the Public Competitive Bidding Act of 1974, and authorizing the City Manager to contract as necessary or appropriate to address the recent severe and extraordinary weather conditions with public notice or competitive bids.** Byrne made a motion to approve, seconded by Bowen. Voting Aye: Byrne, Bowen, Reed, Favors, and Mayor Dukes. Nay: None. Absent: Eads and Allen. Motion carried.

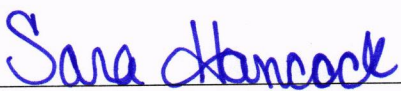
PUBLIC DISCUSSION. Chief Norton and Richard Cochran, 204 W Marshall, addressed Council.

ADJOURMENT. There being no further business, Mayor Dukes adjourned the meeting at 7:18 PM.

ATTEST:



  
MATTHEW D. DUKES II, Mayor

  
SARA HANCOCK, City Clerk



Notice for the Midwest City Municipal 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 Municipal Authority Minutes**  
**Special Meeting**

October 29, 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 7:18 PM with the following members present: Trustees Pat Byrne, Española Bowen, Sean Reed\*, Rick Favors and Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Eads and Allen.

\*Trustee Reed was present via teleconference per Oklahoma State Bill 661.

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


1. Discussion and consideration to approve the minutes of the October 13, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: John Conrad Regional Golf, expenses/Hidden Creek (48) \$9,633. John Conrad Regional Golf, expenses/John Conrad Regional Golf (47) \$14,300.
3. 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 September 30, 2020.
4. Discussion and consideration of accepting the Midwest City YMCA football 2019-20 financial statement.
5. Discussion and consideration of accepting the Midwest City Soccer Club 2019-20 financial statement.
6. Discussion and consideration of declaring the following equipment from Water Plant: (1) Honey well Chart Recorder, (1) Hach Chlorine Analyzer, (2) Siemens Vacuum Gas Feeders, (2) Franklin Electric Submersible Well Pumps, (1) Protech Oscilloscope, (1) 1999 Dodge 1500, (1) 1996 Chevrolet 3500, (1) Ford 600 Well Pulling Unit, (200) Linear Feet of Rubber Cove Base, (4.75) Boxes of Acoustical Ceiling Tiles, (3.5) Boxes Olean Tile, (1) Box Ceramic Tile, (2) Boxes Vinyl Composition Tile, (6) 23 ¾" x 58" Laminated Wood Doors or Countertops and (2) Laminated Wood Doors or Countertop as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:19 PM.

ATTEST:



Sara Hancock  
Sara Hancock, Secretary

Matthew D. Dukes II  
Matthew D. Dukes II, Chairman

Notice for the Midwest City Hospital 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.midwestcityokorg).

**Midwest City Memorial Hospital Authority Minutes**  
**Special Meeting**

October 29, 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 7:19 PM with following members present: Trustees Pat Byrne, Española Bowen, Sean Reed\*, Rick Favors with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Eads and Allen.

\*Trustee Reed was present via teleconference per Oklahoma State Bill 661.

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

1. Discussion and consideration to approve the minutes of the October 13, 2020 regular meeting, as submitted.
2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Hospital Authority Fund, revenue/Transfers In (90) \$254,669; expenses/Transfers Out (90) \$254,669; expenses/Hospital Authority (90) \$63,667.

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.** No action needed.

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.** No action taken.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:20 PM.

ATTEST:



Sara Hancock  
SARA HANCOCK, Secretary

Matthew D. Dukes II  
MATTHEW D. DUKES II, Chairman