

SPECIAL CITY COUNCIL AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard
with Councilmember Sean Reed calling in at 405-869-8699 ID:480 and Password:480

October 29, 2020 – 6:00 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager, Vaughn Sullivan
- Pledge of Allegiance by Carl Albert High School JROTC Cadets
- Community-related announcements and comments
- President, Chad Denson, of the OK Chapter of the American Planning Association is presenting the State Award for Outstanding Citizen Planner to Stan Greil
- Mayoral Proclamations: "Extra Mile Day" and "National American Indian Heritage Month"

C. CONSENT AGENDA.

1. Discussion and consideration to approve the minutes of the October 13, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and Consideration of appointing Judy Siemens as the City's treasurer for an indefinite term effective October 20, 2020. (City Attorney – H. Poole)
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. (Finance - F. Chen)
4. Discussion and consideration of accepting the City Manager's Report for the month of September 2020. (Finance - F. Chen)
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. (Human Resources - T. Bradley)
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. (Public Works - P. Menefee)
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. (Community Development - B. Bundy)
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. (Community Development - B. Bundy)

9. Discussion and consideration of accepting the Midwest City YMCA baseball 2019-20 financial statement. (Parks and Recreation - F. Gilles)
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. (Police - B. Clabes)
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. (Police - B. Clabes)
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. (Public Works - P. Streets)

D. 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. (Community Development - B. Harless)
2. Discussion and Consideration of 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. (City Manager - T. Lyon)
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. (Community Development - B. Harless)
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. (Community Development - B. Harless)
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. (Community Development - B. Harless)
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. (Community Development - B. Harless)

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. (Community Development - B. Harless)
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. (Community Development - B. Harless)
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 without public notice or competitive bids.

E. PUBLIC DISCUSSION.

F. FURTHER INFORMATION.

1. Review of the monthly Neighborhood Services report for September 2020. (Neighborhood Services - M. Stroh)
2. Review of the September 2020 Building Report. (Community Development—B. Harless)
3. Minutes of the October 6, 2020 Planning Commission meeting. (Community Development - B. Harless)

G. ADJOURNMENT.

SPECIAL MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard
with Councilmember Sean Reed calling in at 405-869-8699 ID:480 and Password:480

October 29, 2020 – 6:01 PM

A. CALL TO ORDER.

B. CONSENT AGENDA.

1. Discussion and consideration to approve the minutes of the October 13, 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: John Conrad Regional Golf, expenses/Hidden Creek (48) \$9,633. John Conrad Regional Golf, expenses/John Conrad Regional Golf (47) \$14,300. (Finance - F. Chen)
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. (City Manager - T. Lyon)
4. Discussion and consideration of accepting the Midwest City YMCA football 2019-20 financial statement. (Parks and Recreation - F. Gilles)
5. Discussion and consideration of accepting the Midwest City Soccer Club 2019-20 financial statement. (Parks and Recreation - F. Gilles)
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 Works - P. Streets)

C. PUBLIC DISCUSSION.

D. ADJOURNMENT.

SPECIAL MEMORIAL HOSPITAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard
with Councilmember Sean Reed calling in at 405-869-8699 ID:480 and Password:480

October 29, 2020 – 6:02 PM

A. CALL TO ORDER.

B. CONSENT AGENDA.

1. Discussion and consideration to approve the minutes of the October 13, 2020 regular meeting, as submitted. (City Clerk - S. Hancock)
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. (Finance - F. Chen)

C. DISCUSSION ITEM.

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 - F. Chen)

D. PUBLIC DISCUSSION.

E. 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. (Economic Development - R. Coleman)

F. ADJOURNMENT.

SPECIAL ECONOMIC DEVELOPMENT COMMISSION AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard
with Councilmember Sean Reed calling in at 405-869-8699 ID:480 and Password:480

October 29, 2020 – 6:03 PM

- A. CALL TO ORDER.
- B. CONSENT AGENDA.
 - 1. Discussion and consideration to approve the minutes of the June 23, 2020 regular meeting, as submitted. (Secretary – S. Hancock)
 - 2. Review of the Convention and Visitors Bureau Quarterly Activity Report for the period ending September 30, 2020. No action is necessary; this item is presented for informational and discussion purposes only. (Communications and Marketing – C. Koos)
 - 3. Review of the Midwest City Chamber of Commerce's Quarterly Activity Report for the period ending September 30, 2020. No action is necessary; this item is presented for informational and discussion purposes only. (City Manager – T. Lyon)
- C. PUBLIC DISCUSSION.
- D. 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. (Economic Development – R. Coleman)
- E. ADJOURNMENT.

