



CITY OF MIDWEST CITY MEETINGS

FOR January 12, 2021

The regular Council/Authority/Commission meetings are live-streamed 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 6:30 PM. However, they will informally gather at or after 5:45 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

January 12, 2021 – 6:30 PM

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Carl Albert Jr ROTC Cadets
- Community-related announcements and comments
- Presentation from Keep Oklahoma Beautiful for the North Oaks Revitalization
- Mayoral Proclamations: Erich Love, Doug Williams, Lt Ron Strecker, Sgt Jerry Gitthens

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 December 08, 2020 meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration of accepting the City Manager's Report for the month of November 2020. (Finance - J. Siemens)
3. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Disaster Relief Fund, expenditures/Disaster Relief (88) \$25,000. General Fund, expenditures/Transfer Out (00) \$20,000. Urban Renewal Authority, revenue/Transfer In (00) \$20,000; expenditures/Urban Renewal (93) \$20,000. Grant Fund, revenue/Intergovernmental (62) \$40,000; expenditures/Police Department (62) \$40,000. Reimbursed Projects, revenue/Miscellaneous (15) \$1,330; expenditures/Neighborhood Services (15) \$1,100. Grant Fund, revenue/Intergovernmental (41) \$55,400; expenditures/Transfer Out (41) \$55,400. General Gov't Sales Tax, expenditures/City Manager (01) \$68,974. Grant Fund, revenue/Intergovernmental (88) \$6,375,000; expenditures/Transfers Out (88) \$6,375,000. Disaster Relief Fund, revenue/Transfer In (00) \$6,375,000; expenditures/Disaster Relief (88) \$4,475,000. 2018 Election GO Bonds, expenditures/Animal Welfare (10) \$59,531. (Finance - J. Siemens)
4. Discussion and consideration of passing and approving a resolution to notify the public of publication of the most recent biennial supplement #16, dated October 2020 and supplement #16 revision, dated November 2020; to the Midwest City Code of Ordinances and to ratify all previous supplements and codifications. (City Clerk - S. Hancock)

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. Review of the monthly Neighborhood Services report for November 2020. (Neighborhood Services - M. Stroh)
7. Discussion and consideration of approving and entering into a contract in an amount not to exceed \$10,000 for fiscal year 2020/2021 with Jay D. Collins to establish the terms and condition under which he shall serve as the Volunteer Income Tax Assistance (VITA) Center Coordinator. (Neighborhood Services - M. Stroh)
8. Discussion and consideration of entering into an agreement with the City of Spencer for the term of January 12, 2021 through June 30, 2021 for animal care services at an intake rate of \$240.00 per dog or cat being held up to seven days. (Police - B. Clabes)
9. Discussion and consideration of 1) approving and entering into the 2021 Safe Oklahoma Grant Program Contract with the Oklahoma Attorney General's Office to establish the terms and conditions under which the City will receive a law enforcement grant in the amount of \$40,000; and 2) 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. (Police - B. Clabes)
10. Discussion and consideration of entering into a Jail Services Agreement for part of fiscal year 2020-21 with the City of Spencer to provide labor and jail facilities to retain all prisoners who are placed into a confinement status by law enforcement officials at a rate of \$60.00 per day, plus a \$30.00 booking fee that will be applied to the daily compensation charge if the inmate is held longer than 11 hours. If an inmate is held less than 11 hours, the city will be charged \$2.50 per hour. (Police - B. Clabes)
11. Discussion and consideration of awarding the bid and attached contract for an onsite turnkey vehicle and equipment parts operation to O'Reilly Auto Parts. (Fleet - C. Davis)
12. Discussion and consideration to approve Change Order No. 1 to the Animal Services Center construction contract with Shiloh Enterprises, Inc. in an increase amount of \$59,530.96 for site lighting at \$4,022.43, for a dog/cat sculpture at \$11,948.23 and a retaining wall at \$43,560.30 and adding two (2) additional days of time. (Community Development - B. Bundy)
13. Discussion and consideration of the re-appointment of Doyle Kelso and Tye Moore to the Electrical Board for a three-year term. (B. Harless - Community Development)
14. Discussion and consideration of declaring (1) Chevy Impala, (9) office cubicles, (1) Treadmill and (1) Elliptical as surplus and authorizing disposal of all by public auction, sealed bid or destruction, if necessary. (Police - B. Clabes)

15. Discussion and consideration of 1) declaring various computer equipment obsolete items of city property on the attached list surplus; and 2) authorizing their disposal by public auction, sealed bid, or other means as necessary. (Information Technology - A. Stephenson)
16. Discussion and consideration of declaring multiple office items as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary. (City Clerk - S. Hancock)

D. DISCUSSION ITEMS.

1. (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. This item was continued from the October 27, 2020 and November 10, 2020 City Council meetings. (Community Development - B. Harless)
2. (PC-2058) Public hearing with discussion and consideration of an ordinance to redistrict from SPUD, Simplified Planned Unit Development governed by the I-1, Light Industrial district to Amended SPUD, for the property described as a part of the SE/4 of Section 29, T-12-N, R-2-W, located at 1101 N. Sooner Road. This item was tabled from the December 8, 2020 meeting.(Community Development - B. Harless)
3. (PC-2059) 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 subject to staff comments, for the properties described as Lots 1 and 2 of Block A of the Marydale Acres Addition, addressed as 1101 and 1107 N. Post Rd. (Community Development - B. Harless)
4. (PC-2062) Public hearing with discussion and consideration of an ordinance to redistrict from C-3, Community Commercial, to C-4, General Commercial, and a resolution to amend the Comprehensive Plan from OR, Office/Retail to COMM, Commercial, for the property described as a part the SW/4 of Section 34, T12N, R2W, and addressed as 422 N. Air Depot Blvd. (Community Development - B. Harless)
5. (PC-2063) Public hearing with discussion and consideration of an ordinance to redistrict from R-HD, High Density Residential to R-MH-2, Manufactured Home Park, for the property described as a part the SW/4 of Section 7, T11N, R1W, and addressed as 10301 S.E. 29th Street. (Community Development - B. Harless)
6. (PC – 2064) Public hearing with discussion and consideration of approval of an ordinance redistricting from Planned Unit Development (PUD) to Amended PUD, for the property described as a part of the NW/4 of Section 15, T-11-N, R-2-W, located at 7200 S.E. 29th Street. (Community Development - B. Harless)

7. Discussion of the conceptual design of Mid-America Park, a 2018 General Obligation Bond project. (Community Development - B. Bundy)
 8. Discussion and consideration of rejecting the bids received from Cimarron Construction and Cooley Construction for the construction and installation of the new I-40 and Hudiburg Drive Guard Rails and Safety Wall Improvements. (P. Menefee - Public Works)
 9. Discussion and consideration of 1) approving an additional \$120,000.00 from the 2018 Moving Midwest City Forward G.O. Bond project, to be used in conjunction with \$170,000.00 from Police funds, to purchase P25 Communications Equipment in an amount not to exceed \$290,000.00 from the Oklahoma State Wide Contract #SW1053T through Stolz Telecom LLC, and 2) a resolution for the City Council of the City of Midwest City relating to the expenditure of \$290,000.00 for the purchase of P25 Communications Equipment under the Oklahoma State Wide Contract #SW1053T through Stolz Telecom, LLC. as a part of the 2018 Moving Midwest Forward G.O. Bond. (Information Technology - A. Stephenson)
- 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. FURTHER INFORMATION.
1. Minutes of the December 1, 2020 Planning Commission meeting. (Community Development - B. Harless)
 2. Minutes of the December 1, 2020 Board of Adjustment Meeting. (Community Development - B. Harless)
 3. Minutes of the December 9, 2020 Park Land Review Committee Meeting. (Community Development - B. Harless)
 4. Building Report November 2020 Building Report. (Community Development—B. Harless)
- G. ADJOURNMENT.

CITY OF MIDWEST CITY MUNICIPAL AUTHORITY AGENDA

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

January 12, 2021 – 6:31 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 December 8, 2020 meeting, as submitted. (City Clerk - S. Hancock)
2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Sanitation Fund, revenue/Transfer In (00) \$55,400. (Finance - J. Siemens)
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 November 30, 2020 (City Manager - T. Lyon)
4. Discussion and consideration of awarding a bid to Jackson Mechanical Services, Inc. in the amount of \$299,052.00 for the complete boiler and burner replacement including all labor, material, and control systems to meet OSHA standards, located at the Water Resources Recover Facility (WRRF), 7420 NE 36th St., Midwest City, Oklahoma. (PWA - 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.

CITY OF MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY AGENDA

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

January 12, 2021 – 6:32 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS. 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 December 8, 2020 meeting, as submitted. (City Clerk - S. Hancock)
 2. Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance - J. Siemens)
- 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. 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. (City Manager - T. Lyon)
- E. ADJOURNMENT.