Meetings will be shown live on Channel 20 and streamed live on the City of Midwest City's (MWC) YouTube channel: Bit.ly/youtubemwc.

The recorded video will be available on MWC's YouTube channel: Bit.ly/youtubemwc and MWC’s website: www.midwestcityok.org within 48 hours. The meeting minutes and video can be found on MWC's website in the Agenda Center: https://www.midwestcityok.org/meetings.

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 MWC meetings down in the Council Chambers of City Hall located at 100 N. Midwest Blvd., MWC, OK 73110 at 6:00 PM. However, they will informally gather at or after 5:00 PM in the Chamber for dinner, but no MWC Council business will be discussed or acted upon. Meals will only be provided to the City Council and staff. Doors will be open to the public 5:45 PM due to COVID-19 concerns while eating.

MWC continues to take steps to follow federal, state and local guidelines regarding social distancing and crowd size. If attendance at MWC meetings is not essential, we strongly encourage you to listen to the meeting live on Cox Channel 20 in Midwest City or via MWC’s YouTube channel: Bit.ly/youtubemwc.

MWC City Hall will be open with social distancing guidelines in place. Face masks are required while inside the building. Temperature checks will be required upon entry and only those with 99.99 degrees or lower will be admitted. Seating for 45 people is available in the Council Chamber, up to five people may sit in alternating pews, family groups may have to split up if over two or more.

If needed, overflow seating will be available in the Municipal Court where the proceedings will be streaming live.

Persons failing to comply with the safety requirements may be denied entry or removed from the Chamber or City buildings. Failure to comply with MWC’s face covering ordinance could also result in the person in violation receiving a municipal citation.

If wishing to make a public comment at the meeting, please sign in at the entrance before taking a seat in the chamber or municipal court. Thank you for helping us keep our community safe.
A. CALL TO ORDER.

B. OPENING BUSINESS.
   - Invocation by Assistant City Manager Vaughn Sullivan
   - Pledge of Allegiance by Carl Albert ROTC Cadets
   - Community-related announcements and comments

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 January 26, 2021 meeting, as submitted. (City Clerk - S. Hancock)

2. Discussion and consideration of supplemental budget adjustments to the following funds for FY 2020-2021, increase: 2018 Election GO Bonds Fund, revenue/Transfer In (06) $115,935; expenditures/Park & Recreation (06) $115,935. Park & Recreation Fund, expenditures/Transfer Out (06) $115,935. 2018 Election GO Bonds Fund, revenue/Transfer In (92) $1,316,684; expenditures/29th Street (92) $1,316,684. Downtown Redevelopment Fund, expenditures/Transfer Out (92) $1,316,684; decrease: expenditures/29th Street (92) $1,316,684. Increase, 2018 Election GO Bond Fund, revenue/Transfer In (92) $29,220; expenditures/29th Street (92) $29,220. Capital Improvements Fund, expenditures/Transfer Out (57) $29,220; decrease: expenditures/Capital Improvements (57) $29,220. Increase, 2018 Election GO Bond Fund, revenue/Transfer In (14) $630,000; expenditures/General Government (14) $630,000. Police Capitalization Fund, expenditures/Transfer Out (62) $315,000; decrease: expenditures/Police (62) $170,000. Increase, Fire Fund, expenditures/Transfer Out (64) $315,000. General Gov’t Sales Tax Fund, expenditures/City Manager (01) $8,221. General Fund, expenditures/City Clerk (02) $1,183; expenditures/Personnel (03) $4,919; expenditures/City Attorney (04) $567; expenditures/Community Development (05) $18,461;
expenditures/Park & Rec (06) $2,244; expenditures/Finance (08) $7,087; expenditures/Streets (09) $18,178; expenditures/Animal Welfare (10) $3,762; expenditures/Municipal Court (12) $4,404; expenditures/Neighborhood Services (15) $11,372; expenditures/IT (16) $5,170; expenditures/EOC (18) $12,602; expenditures/Swimming Pool (19) $458; expenditures/Communications (20) $2,393; expenditures/Senior Center (55) $826. Technology Fund, expenditures/General Gov’t (14) $1,030. Police Fund, expenditures/Police (62) $145,053. Juvenile Fund, expenditures/Municipal Court (12) $866. Fire Fund, expenditures/Fire (64) $123,776. CVB Fund, expenditures/Economic (87) $1,412. Emergency Operations Fund, expenditures/Emergency Operations (21) $4,242. PWA Fund, expenditures/Public Works (30) $11,868. Fleet Fund, expenditures/Fleet (25) $10,396. Surplus Fund, expenditures/Surplus (26) $390. Park & Recreation Fund, expenditures/Park & Rec (06) $473; expenditures/Communications (20) $513. CDBG Fund, expenditures/Grants Mgmt (39) $3,904. Grant Funds, expenditures/Fire (64) $2,332. Risk Fund, expenditures/Risk Insurance (29) $2,221. Disaster Relief Fund, expenditures/Neighborhhood Services (15) $2,037. Grant Funds, revenue/Intergovernmental (21) $13,888; expenditures/Transfer Out (21) $13,888. Disaster Relief Fund, revenue/Transfers In (00) $13,888. Urban Renewal Authority Fund, expenditures/Urban Renewal (93) $50,000. General Gov’t Sales Tax Fund, revenue/Taxes (00) $450,833. General Fund, revenue/Taxes (00) $4,074,439. Police Fund, revenue/Taxes (00) $1,093,706. Police Capitalization Fund, revenue/Taxes (00) $21,181. Fire Fund, revenue/Taxes (00) $814,887. Fire Capitalization Fund, revenue/Taxes (00) $63,543. Dedicated Tax 2012 Fund, revenue/Taxes (00) $84,724. Emergency Operations Fund, revenue/Taxes (00) $69,319. Park & Recreation Fund, revenue/Taxes (00) $85,850. Capital Improvements Fund, revenue/Taxes (00) $51,903. Sales Tax Capital Improvement Fund, revenue/Taxes (00) $1,063,199. General Gov’t Sales Tax Fund, expenditures/City Manager (01) $730; expenditures/City Council (14) $730. General Fund, expenditures/Personnel (03) $487; expenditures/City Attorney (04) $122; expenditures/Community Development (05) $1,703; expenditures/Park & Rec (06) $730; expenditures/Finance (08) $852; expenditures/Streets (09) $2,798; expenditures/Animal Welfare (10) $365; expenditures/Municipal Court (12) $608; expenditures/Neighborhood Services (15) $1,338; expenditures/IT (16) $487; expenditures/EOC (18) $1,581; expenditures/Communications (20) $243. Technology Fund, expenditures/General Gov’t (14) $122. Police Fund, expenditures/Police (62) $11,045. Fire Fund, expenditures/Fire (64) $7,985. Emergency Operations Fund, expenditures/Emergency Operations (21) $243. PWA Fund, expenditures/Public Works (30) $852. Fleet Fund, expenditures/Fleet (25) $1,338. CDBG Fund, expenditures/Grants Mgmt (39) $365. Grant Funds, expenditures/Fire (64) $365. Risk Fund, expenditures/Risk Insurance (29) $243. Reimbursed Projects Fund, expenditures/General Government (14) $60,000. (Finance - Judy Siemens)

3. Discussion and consideration of accepting the City Manager's Report for the month of January 2021. (Finance - J. Siemens)

4. Discussion and consideration of approving a 3.0 percent across the board increase to the base salary of City Employees not covered by a collective bargaining agreement, to be effective January 1, 2021. (Human Resources - T. Bradley)
5. Discussion and consideration of approving the reopened and negotiated Article 24, Wages, of the Collective Bargaining Agreement with the International Association of Firefighters Local #2066, reflecting a 3.0 percent across the board increase to the base salary of City Employees covered by said collective bargaining agreement, to be effective January 1, 2021. (Human Resources - T. Bradley)

6. Discussion and consideration of approving the reopened and negotiated Article 20, Wages, of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Lodge #127, reflecting a 3.0 percent across the board increase to the base salary of City Employees covered by said collective bargaining agreement, to be effective January 1, 2021. (Human Resources - T. Bradley)


8. Discussion and consideration of 1) approving an additional $180,000.00 from the 2018 Moving Midwest City Forward G.O. Bond project, to be used in conjunction with $315,000.00 from Police funds and $315,000 from Fire funds, to purchase P25 Communications Equipment in an amount not to exceed $810,000.00 from the Oklahoma State Wide Contract #SW1053T through Stolz Telecom LLC, and 2) approving the resolution relating to the expenditure of funds. (Information Technology - A. Stephenson)

9. Discussion and consideration of entering into a Jail Services Agreement with the Board of County Commissioners of Oklahoma County and the Oklahoma Criminal Justice Authority of Oklahoma County for fiscal year 2020-21 to provide for the incarceration of City prisoners and “Hold for State” prisoners within the Oklahoma County Jail under the custody of County officials at the rate of $44.61 per day per prisoner. (Police - B. Clabes)

10. Discussion and consideration of entering into an interlocal agreement among and between the Board of County Commissioners of Oklahoma County, on behalf of the Oklahoma County Sheriff, (“Oklahoma County”) and the Midwest City Police Department, a department of The City of Midwest City, an Oklahoma municipal corporation and a charter city organized and existing pursuant to the Oklahoma State Constitution (“Midwest City”). (Police - B. Clabes)

11. Discussion and consideration of renewing the agreement with Oklahoma County to provide mutual aid fire support for FY 20-21. (BN)

12. Discussion and consideration approving Amendment #2 extending the agreement with Schwarz Paving for temporary staging of construction equipment at 9100, 9200, and 9300 SE 29Street, for an approximate term of 6 additional months terminating on September 22, 2021. (Community Development - B. Bundy)

13. Discussion and consideration to approve Amendment #1 to the professional design services contract with TAP Architecture in the amount of $37,000 for the I-40 Spirit Torch at Hudiburg Dr. (Community Development – B. Harless)
14. Discussion and consideration of entering into and approving an Agreement for Professional Services with Crafton, Tull and Associates, Inc., in the amount of $8,000 to provide survey, design, and bidding services to construct a sidewalk along Kittyhawk Drive from Lockheed Drive to Key Boulevard. (Community Development - B. Bundy)

15. Discussion and consideration approving Amendment #2 to the engineering contract for professional design services for construction of one new 1.75 MG ground (at grade) water storage and a new booster pump station located in the vicinity of Felix Place north of S.E. 15th Street in the amount of $9,937.00. (Public Works - P. Menefee)

16. Discussion and consideration approving an ordinance as required by Article IV, Section 4 of the Midwest City Charter declaring one (1) 1985 International Bucket Truck Model S1900 Vin #8695, which has a value of more than $10,000, surplus property and authorizing its disposal by sealed bid, public auction or other means necessary; and providing for repealer and severability. (Public Works - Paul Streets)

17. Discussion and consideration approving an ordinance as required by Article IV, Section 4 of the Midwest City Charter declaring one (1) 1989 International Asphalt Patch Truck Model 4700 Vin #4591, which has a value of more than $10,000, surplus property and authorizing its disposal by sealed bid, public auction or other means, if necessary; and providing for repealer and severability. (Public Works - Paul Streets)

18. Discussion and consideration of approving Change Order #1 to MacHill Construction Co., Inc. for three (3) outfield renovations at Reed Baseball Complex, in the increased amount of $115,935.00. (City Manager - V. Sullivan)

19. Discussion and consideration of 1) declaring the items on the attached lists as surplus, and 2) authorize their disposal by sealed bid, auction or other means necessary. (City Manager - T. Lyon)

20. Discussion and consideration of declaring various items of city property from the John Conrad Golf Course on the attached list as surplus and authorizing their disposal by public auction, sealed bid, or other means, if necessary. (City Manager – V. Sullivan)

21. Discussion and consideration of declaring used fire equipment and tools as surplus and authorizing their disposal by public auction, sealed bid or other means, if necessary. (Fire Department - B. Norton)

22. 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)
D. DISCUSSION ITEMS.

1. (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. No action was taken on this item at the January 12, 2021 City Council meeting. (Community Development - B. Harless)

2. (PC-2069) Public hearing with discussion and consideration of an ordinance to redistrict from R-6, Single Family Detached Residential, PUD, Planned Unit Development and O-2 General Office to a PUD, governed by the R-MD, Medium Density Residential and a resolution to amend the Comprehensive Plan from LDR, Low Density Residential to MDR, Medium Density Residential, for the property described as a part of the SW/4 of Section 6, T11N, R1W, addressed as 10100 S.E. 10th St. and 1120 S. Post Rd. (Community Development - B. Harless)

3. (PC–2072) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit to allow the use of Eating Establishment: Sit-Down, Alcoholic Beverages Permitted in the C-3, Community Commercial district, for the property described as a part of the SW/4 of Section 3 T11N, R2W, located at 1100 S. Air Depot Boulevard, Suite 5. (Community Development - B. Harless)

4. (CA-79) Discussion and consideration of an appeal by Global Sign Solutions to Section 9-384 (h)(7) of the Midwest City Sign Ordinance which limits the size of direction signs to a maximum of 4 square feet of display surface area, Section 9-385(x) which prohibits off-premise advertising from all zoning districts except industrial, Section 9-386 (c) which states that only one (1) freestanding sign shall be allowed per frontage, and Section 9-386(d) which prohibits freestanding signs from being located within the right-of-way, for the property addressed as 2825 Parklawn Dr. (Community Development - B. Harless)

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 to consider and adopt a resolution authorizing the calling and holding of an election in the City of Midwest City, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the general obligation bonds of said city in the sum of five million seven hundred thousand and no/100s dollars ($5,700,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling and repairing public safety buildings and facilities including extending utilities and improving access thereto and purchasing and installing public safety equipment all to be owned exclusively by said City, as authorized by section 27, article X of the constitution and statutes of the state of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and in connection with said bonds, the question of levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said city for the payment of the interest and principal on said bonds. (City Clerk - S. Hancock)
ADDENDUM TO THE CITY COUNCIL AGENDA
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

February 23, 2021 – 6:00 PM

D. DISCUSSION ITEMS continued.

7. Discussion and consideration of a resolution and proclamation of the City of Midwest City, Oklahoma, approving and proposing amendments to the Charter of the City of Midwest City, Oklahoma; approving the ballot title; authorizing the calling and holding of a special election in the City of Midwest City, County of Oklahoma, State of Oklahoma on May 11, 2021 for the purpose of submitting to the qualified electors of the City of Midwest City, Oklahoma the question of whether to approve the proposed amendments to the Charter; providing for publication of the proposed charter amendments; and providing for submission of any approved Charter amendments to the Governor. (City Attorney - H. Poole)

8. Discussion and consideration of approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration, Article II, City Council, Section 2-17, Elected Official Accountability Act and Ethics Policy; and providing for repealer and severability. (City Attorney - H. Poole)

9. Discussion and consideration of approving an ordinance amending the Midwest City Municipal Code, Chapter 11, Emergency Management, by adopting Section 11-3, Powers of City Manager During Declared Emergency; and providing for severability. (City Attorney - H. Poole)

10. Discussion and consideration of 1) acceptance of an Association of Central Oklahoma Governments Public Fleet Conversion grant in the amount of $59,531.00; 2) approving and entering into a Public Fleet Conversion Grant Contract with ACOG to establish the terms and conditions of the grant for the provision of reimbursement of certain costs incurred for the purchase of (1) new, Compressed Natural Gas (CNG) truck and 3) authorization of the Mayor and/or City Manager to enter into the necessary contracts/agreements to implement the grant.
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. **EXECUTIVE SESSION.**

1. Discussion and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and 2) in open session, authorizing the City Manager to take action as appropriate based on the discussion in executive session. (City Manager - T. Lyon)

G. **FURTHER INFORMATION.**


2. Minutes of the February 2, 2021 Board of Adjustment meeting. (Community Development - B. Harless)

3. Minutes of the February 2, 2021 Planning Commission meeting. (Community Development - B. Harless)


H. **ADJOURNMENT.**
MUNICIPAL AUTHORITY AGENDA
City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

February 23, 2021 – 6:01 PM

Presiding Body: Mayor Matthew Dukes

City Staff:
Ward 1 Susan Eads
Ward 2 Pat Byrne
Ward 3 Españiola Bowen

Ward 4 Sean Reed
Ward 5 Christine Allen
Ward 6 Rick Favors

City Manager Tim Lyon
City Clerk Sara Hancock
City Attorney Heather Poole

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed does not meet with the approval of all Trustees, 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 January 26, 2021 meeting, as submitted. (Secretary - S. Hancock)


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 January 31, 2021. (City Manager - T. Lyon)

4. Discussion and consideration of 1) acceptance of an Association of Central Oklahoma Governments Public Fleet Conversion grant in the amount of $59,531.00; 2) approving and entering into a Public Fleet Conversion Grant Contract with ACOG to establish the terms and conditions of the grant for the provision of reimbursement of certain costs incurred for the purchase of (1) new, Compressed Natural Gas (CNG) truck and 3) authorization of the Mayor and/or City Manager to enter into the necessary contracts/agreements to implement the grant. (Public Works - P. Streets)
5. Discussion and consideration of awarding the bid and entering into a contract for 65 and 95 gallon Upright Refuse Containers with Sierra Container for $42.64 and $47.47 respectively. (Public Works - Paul 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.
A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration to approve the minutes of the January 26, 2021 meeting, as submitted. (Secretary - S. Hancock)

2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Hospital Authority Fund, expenses/Hospital Authority (90) $2,744. Hospital Authority Fund, expenses/Hospital Authority (90) $122. (Finance - Judy Siemens)

3. 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.
A. CALL TO ORDER.

B. CONSENT AGENDA.

1. Discussion and consideration to approve the minutes of the January 26, 2021 special meeting, as submitted. (Secretary - S. Hancock)

2. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2020-2021, increase: Economic Development Authority Fund, expenses / Economic Dev Auth (95) $1,232. Economic Development Authority Fund, expenses / Economic Dev Auth (95) $122. (Finance - Judy 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. ADJOURNMENT.