

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).

City of Midwest City Council Minutes

June 08, 2021

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Vice Mayor Pat Byrne called the meeting to order at 6:00 PM with following members present:

Ward 1 Susan Eads		City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Christine Allen	City Clerk Sara Hancock
Ward 3 Española Bowen	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Mayor Matt Dukes
Ward 4 Sean Reed

OPENING BUSINESS. Assistant City Manager Vaughn Sullivan opened with invocation, followed by the Pledge of Allegiance led by Vice Mayor Pat Byrne. Staff and Council made Community related announcements.

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

1. Discussion and consideration for adoption, including any possible amendment of the May 25, 2021 special meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of the May 25, 2021 meeting minutes.
3. Discussion and consideration for adoption, including any possible amendment of the May 27, 2021 special meeting minutes.
4. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2020-2021, increase: Grant Funds, revenue/Intergovernmental (14) \$4,929,120; expenditures/Transfer Out (14) \$4,929,120. Disaster Relief Fund, revenue/Transfer In (00) \$4,929,120. Decrease: Fire Fund, expenditures/Fire (64) \$1,769. Increase: Fire Fund, expenditures/Transfer Out (64) \$1,769. Fire Capitalization Fund, revenue/Transfer In (00) \$1,769; expenditures/Fire (64) \$1,769.
5. Discussion and consideration for adoption, including any possible amendment, of Resolution 2021-17 to renew the Sales Tax Agreement required for Capital Improvement Revenue Bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2021-2022.

6. Discussion and consideration for adoption, including any possible amendment, of approving Resolution 2021-18 to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds, Taxable Series 2018 for fiscal year 2021-2022.
7. Discussion and consideration for adoption of and any amendments to the Lease and Operating Agreement with Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. for use of the Steed Head Start facility located at 2118 Flannery Drive.
8. Discussion and consideration for adoption of and any amendments to the Lease and Operating Agreement with the Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc for use of the Dana Brown Cooper Head Start facility located at 9300 N.E. 10th Street for FY 21-22.
9. Discussion and consideration for adoption, including any possible amendment, of renewing the School Resource Officer Mutual Cooperation Agreement with Independent School District No. 52 of Oklahoma County, Oklahoma, for the placement of a school resource officer at Midwest City High School and Carl Albert High School from August through May, for which the District agrees to pay \$161,194; and authorizing the city manager and the chief of police to execute the agreement on behalf of the City.
10. Discussion and consideration for adoption, including any possible amendment of entering into a Services Contract with the Midwest City Soccer Club for services in support of the soccer program at the Soccer Complex for FY 2021-22.
11. Discussion and consideration for adoption, including any possible amendment of entering into an agreement with Mid-Del Group Home for FY 21/22 to provide cleaning at various pavilions, parks, and bus stops as well as litter pick up around Midwest City.
12. Discussion and consideration for adoption, including any possible amendment of a Lease and Operating agreement with the Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc hereafter called "CAA" for the FY 21-22 for office space located at 1124 N. Douglas Blvd.
13. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from H&H Plumbing and Utilities, Inc., in the amount of \$16,022.10, \$9,202.00, and \$8,740.50, respectively.
14. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from Schwarz Paving Company, Inc. in the amount of \$42,164.57, respectively.
15. Discussion and consideration for adoption, including any possible amendment of renewing for fiscal year 2021-22 Community Development Contracts with Guy Engineering, RL Shears, Jacobs Engineering, Guy Engineering, RL Shears, Olsson Hare & Hare, Shiloh, POE & Assoc., Lee Eng, Johnson & Assoc., Crafton, Tull and Assoc., Verizon Wireless, Xerox Financial Services.

16. Discussion and consideration of adoption, including any possible amendment of an agreement to secure on-call services for an interpreter for fiscal year 21-22.
17. Discussion, consideration and possible action to authorize Fertile Ground, LLC, to act as an agent for the City of Midwest City in the preparation, filing and representation of zoning amendment, building permit and/or platting applications to the City of Midwest City for the redevelopment of 7221 NE 36th ST and the surrounding parcel.

DISCUSSION ITEM.

1. **Public hearing with discussion and consideration for adoption, including any possible amendment, of a resolution approving the City of Midwest City, Oklahoma budget for fiscal year 2021-2022 in the amount of \$105,619,381 and establishing budget amendment authority.** Vice Mayor Byrne address the council. Bowen made motion to approve Resolution 2021-16, as submitted, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Nay: None. Absent: Mayor Dukes and Reed. Motion carried.

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

At 6:14 PM Allen made to motion to recess, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Nay: None. Absent: Mayor Dukes and Reed. Motion carried. Council returned at 6:22 PM.

EXECUTIVE SESSION.

1. **Discussion and consideration for adoption, including any possible amendment of, 1) entering into executive session, as allowed under 25 O.S. § 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups; and 2) in open session, authorizing the city manager to take action as appropriate based on the discussion in executive session.**

At 6:22 PM Eads made motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Nay: None. Absent: Mayor Dukes and Reed. Motion carried.

At 7:30 PM Eads made motion to return to open session, seconded by Bowen, Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Nay: None. Absent: Mayor Dukes and Reed. Motion carried.

No Action Needed

ADJOURNMENT.

There being no further business, Vice Mayor Byrnes adjourned the meeting at 7:31 PM.

ATTEST:



Sara Hancock
SARA HANCOCK, City Clerk

Pat Byrne
PAT BYRNE, Vice Mayor

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.midwestcityok.org).

Midwest City Municipal Authority Minutes

June 08, 2021

This meeting was held in Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Vice Chairman Pat Byrne called the meeting to order at 6:15 PM with the following members present:

Trustee Susan Eads	Trustee Christine Allen	City Manager Tim Lyon
Trustee Española Bowen	Trustee Rick Favors	Secretary Sara Hancock
		City Attorney Don Maisch

Absent: Chairman Matt Dukes
Trustee Sean Reed

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

1. Discussion and consideration for adoption, including any possible amendment of the May 25, 2021 meeting minutes.
2. Discussion and consideration for adoption of and any amendments for the awarding of the bid to and entering into a contract for the Sale of 75 Used Golf Carts with Chargers to EZ-GO in the total amount of \$116,850.00.
3. Discussion and consideration for adoption, including any possible amendment, of Resolution MA2021-03 to renew the Sales Tax Agreement required for Capital Improvement Revenue Bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2021-2022.
4. Discussion and consideration for adoption, including any possible amendment, of approving Resolution MA2021-02 to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds, Taxable Series 2018 for fiscal year 2021-2022.
5. Discussion and consideration for adoption, including any possible amendment of, approving a second amendment to the Commercial Real Estate Contract and PreClosing Agreement for the sale of the Municipal Authority property located at 5633 Tinker Diagonal (a/k/a a Part of the Southwest Quarter of the Northwest Quarter of Section 9, Township 11N, Range 2 West, Oklahoma County, Oklahoma.

DISCUSSION ITEM.

1. **Public hearing with discussion and consideration for adoption, including any possible amendment, of a resolution of the Midwest City Municipal Authority approving its budget for Fiscal Year 2021-2022 in the amount of \$46,115,450.** Allen made motion to approve Resolution MA2021-01, as submitted, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Absent: Chairman Dukes and Reed. Nay: none. Motion carried.

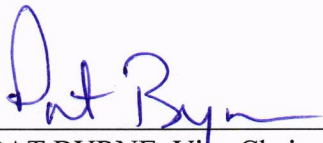
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

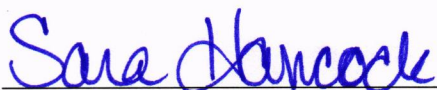
ADJOURNMENT

There being no further business, Vice Chairman Byrne adjourned the meeting at 6:16 PM.

ATTEST:




PAT BYRNE, Vice Chairman


SARA HANCOCK, Secretary

Notice for the Midwest City 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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

June 08, 2021

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Vice Chairman Pat Byrne called the meeting to order at 6:17 PM with the following members present:

Trustee Susan Eads	Trustee Christine Allen	City Manager Tim Lyon
Trustee Española Bowen	Trustee Rick Favors	Secretary Sara Hancock
		City Attorney Don Maisch

Absent: Chairman Matt Dukes
Trustee Sean Reed

DISCUSSION ITEMS

- 1. Discussion and consideration for adoption, including any possible amendment of the May 25, 2021 meeting minutes.** Allen made motion to approve the minutes, as submitted, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Absent: Chairman Dukes and Reed. Nay: none. Motion carried.
- 2. Public hearing with discussion and consideration for adoption, including any possible amendment, of a resolution of the Midwest City Memorial Hospital Authority approving its budget for Fiscal Year 2021-2022 in the amount of \$4,719,832 for the Discretionary, \$10,816,033 for the Compounded Principal, \$1,245,000 for the In Lieu of-ROR-Miscellaneous, \$590,258 for the Grants divisions, and \$1,609,703 for the Sooner Rose Tax Increment Financing.** Bowen made motion to approve Resolution HA2021-03, as submitted, seconded by Eads. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Absent: Chairman Dukes and Reed. Nay: none. Motion carried.
- 3. Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Needed

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

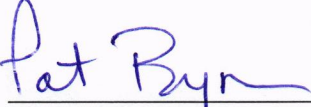
ADJOURNMENT.

There being no further business, Vice Chairman Byrne adjourned the meeting at 6:19 PM.

ATTEST:


SARA HANCOCK, Secretary




PAT BYRNE, Vice Chairman

Notice for the Midwest City Utilities Authoring special meeting was filed with the City Clerk of Midwest City at least 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 Utilities Authority Minutes
Special Meeting

June 08, 2021

This meeting was held in Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Vice Chairman Pat Byrne called the meeting to order at 6:20 PM with the following members present:

Trustee Susan Eads	Trustee Christine Allen	City Manager Tim Lyon
Trustee Española Bowen	Trustee Rick Favors	Secretary Sara Hancock
		City Attorney Don Maisch

Absent: Chairman Matt Dukes
Trustee Sean Reed

DISCUSSION ITEMS.


1. **Discussion and consideration for adoption, including any possible amendment, to approve the minutes of the April 27, 2021 meeting, as submitted.** Eads made motion to approve the minutes, as submitted, seconded by Bowen. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Absent: Chairman Dukes and Reed. Nay: none. Motion carried.
1.
2. **Public hearing with discussion and consideration for adoption, including any possible amendment, of a resolution of the Midwest City Utilities Authority approving its budget for Fiscal Year 2021-2022 in the amount of \$150,818.** Eads made motion to approve Resolution UA2021-01, seconded by Favors. Voting Aye: Eads, Byrne, Bowen, Allen, and Favors. Absent: Chairman Dukes and Reed. Nay: none. Motion carried.

PUBLIC DISCUSSION. There was no public discussion.


ADJOURNMENT.

There being no further business, Vice Chairman Byrne adjourned the meeting at 6:22 PM.

ATTEST:


SARA HANCOCK, Secretary




PAT BYRNE, Vice Chairman