



CITY OF MIDWEST CITY MEETINGS
FOR OCTOBER 12, 2021

Meetings will be streamed live on the City of Midwest City's (MWC) YouTube channel:
[Bit.ly/youtubemwc](https://bit.ly/youtubemwc).

The recorded video will be available on MWC's YouTube channel: [Bit.ly/youtubemwc](https://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.

MWC continues to take steps to follow federal, state and local guidelines regarding social distancing and crowd size. Thank you for helping us keep our community safe.



CITY COUNCIL AGENDA

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

October 12, 2021 – 6:00 PM

Presiding members: Mayor Matt Dukes

Ward 1 Susan Eads

Ward 2 Pat Byrne

Ward 3 Española Bowen

Ward 4 Sean Reed

Ward 5 Christine Allen

Ward 6 Rick Favors

City Manager Tim Lyon

City Clerk Sara Hancock

City Attorney Don Maisch

A. CALL TO ORDER.

B. OPENING BUSINESS.

- Invocation by Assistant City Manager Vaughn Sullivan
- Pledge of Allegiance by Carl Albert High School 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 for adoption, including any possible amendment of, the September 28, 2021 meeting minutes. (City Clerk - S. Hancock)
 2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: General Gov't Sales Tax Fund, expenditures/City Manager (01) \$26,570. General Fund, expenditures/City Clerk (02) \$4,438; expenditures/Personnel (03) \$17,524; expenditures/City Attorney (04) \$1,798; expenditures/Community Development (05) \$67,011; expenditures/Park & Rec (06) \$7,040; expenditures/Finance (08) \$25,216; expenditures/Streets (09) \$62,988; expenditures/Animal Welfare (10) \$16,683; expenditures/Municipal Court (12) \$15,464; expenditures/Neighborhood Services (15) \$42,853; expenditures/I.T. (16) \$25,567; expenditures/EOC (18) \$45,498; expenditures /Swimming Pool (19) \$1,157; expenditures/Communications (20) \$8,352; expenditures /Senior Center (55) \$7,965. Police Fund, expenditures/Police (62) \$492,943. Juvenile Fund, expenditures/Municipal Court (12) \$2,945. Fire Fund, expenditures/Fire (64) \$407,173. Welcome Center Fund, expenditures/Tourism (74) \$1,127. CVB Fund, expenditures/Economic (87) \$5,008. Emergency Operations Fund, expenditures /Emergency Operations (21) \$14,825. PWA Fund, expenditures/Public Works (30) \$40,954. Fleet Fund, expenditures/Fleet (25) \$38,719. Surplus Property Fund, expenditures/Surplus (26) \$1,567. Park & Recreation Fund, expenditures/Park & Recreation (06) \$1,798; expenditures/Communications (20) \$1,902. CDBG Fund, expenditures/Grants Management (39) \$17,683. Risk Management Fund, expenditures /Risk Insurance (29) \$8,409. Disaster Relief Fund, expenditures/Neighborhood Services (15) \$7,852. Park & Recreation Fund, expenditures/Transfer Out (06) \$85,072; decrease: expenditures/Park & Recreation (06) \$85,072. Increase: 2018 Election GO Bonds Fund, revenue/Transfer In (06) \$85,072; expenditures/Park & Recreation (06) \$85,072. Reimbursed Projects Fund, revenue/Intergovernmental (39) \$1,749,648; expenditures/Grants Management (39) \$1,749,648. (Finance - T. Cromar)
 3. Discussion and Consideration for adoption, including any possible amendment of, approving Amendment No. 2 to the construction management contract with MacHill Construction, Inc. associated with the Reed Baseball Complex renovations with an added cost of \$85,071.42 which brings the total cost to \$2,448,006.42. (City Manager - V. Sullivan)
 4. Discussion and Consideration for adoption, including any possible amendment of, approving Change Order No. 3 to the construction management contract with Lippert Brothers, Inc. associated with the Multi-Sports Complex renovations with an added cost of \$14,780.53 which brings the total cost to \$5,217,369.95. (City Manager - V. Sullivan)
 5. Discussion and consideration, including any possible amendment, of reappointing Mr. Ed Schratwiser for a three-year term to the Midwest City Traffic and Safety Commission. (Public Works - P. Menefee)

6. Discussion and consideration, including any possible amendment, of appointing Mr. Marcus Hayes and reappointing Ms. Susan Glapion for a three-year term to the Midwest City Tree Board. (Public Works - R. Paul Streets)
7. Discussion and consideration, including any possible amendment, of declaring the following equipment from Street Department: (1) Stihl Blower and (1) Stihl Weed Eaters as surplus and authorizing their disposal by sealed bid, public auction, or by other means as necessary. (Public Works - R. Paul Streets)

D. DISCUSSION ITEM.

1. Discussion and consideration, including any amendments, of passing and approving an ordinance amending the Midwest City Municipal Code, Chapter 2, Administration; Article II, City Council; Section 2-11, Time of Regular Meetings of Council; and providing for repealer and severability. (City Clerk - S. Hancock)

E. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the 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. ADJOURNMENT.



MUNICIPAL AUTHORITY AGENDA

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

October 12, 2021 – 6:01 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

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 for adoption, including any possible amendment of, the September 28, 2021 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2021-2022, increase: Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$13,580. Storm Water Quality Fund, expenditures /Storm Water (61) \$15,694. Utility Services Fund, expenditures/Utility Services (50) \$32,112. Sanitation Fund, expenditures/Sanitation (41) \$56,687. Water Fund, expenditures/Water (42) \$115,458. Wastewater Fund, expenditures/Wastewater (43) \$139,709. Hotel/Conf. Center Ops Fund, expenditures/Hotel/Conf Center (40) \$2,729. Golf Fund, expenditures/JC Regional Golf (47) \$2,652; expenditures/Hidden Creek (48) \$12,287. Golf Fund, expenditures/JC Regional Golf (47) \$8,661; expenditures/Hidden Creek (48) \$44,802. (Finance - T. Cromar)

C. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statue Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/ Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the Trustees on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**

D. ADJOURNMENT.



MEMORIAL HOSPITAL AUTHORITY AGENDA

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

October 12, 2021 – 6:02 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

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 for adoption, including any possible amendment of, the September 28, 2021 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2021-2022, increase: Hospital Authority Fund, expenditures/Hospital Authority (90) \$8,262. (Finance - T. Cromar)

C. DISCUSSION ITEMS.

1. 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. (Finance - T. Cromar)

D. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/ Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the Trustees on any Subject not scheduled on the Regular Agenda. The Trustees 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 Trustees will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE TRUSTEES.**

E. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

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

October 12, 2021 – 6:03 PM

Presiding members: Chairman Matt Dukes

Trustee Susan Eads

Trustee Sean Reed

City Manager Tim Lyon

Trustee Pat Byrne

Trustee Christine Allen

City Clerk Sara Hancock

Trustee Española Bowen

Trustee Rick Favors

City Attorney Don Maisch

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 for adoption, including any possible amendment of, the September 28, 2021 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2021-2022, increase: Economic Development Authority Fund, expenses/Economic Dev Auth (95) \$4,276. (Finance - T. Cromar)

C. **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.**