

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).

Midwest City Council Minutes

October 25, 2022

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

Mayor Matt Dukes called the meeting to order at 6:00 PM with following members present:

Ward 2 Pat Byrne	Ward 4 Sean Reed	City Manager Tim Lyon
Ward 3 Megan Bain	Ward 5 Sara Bana	City Clerk Sara Hancock
		City Attorney Don Maisch

Absent: Ward 1 Susan Eads and Ward 6 Rick Favors.

OPENING BUSINESS. The Invocation was given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadets Biggers and Davidson. Staff and Council made community-related announcements. The Mayor read the following Proclamations National American Indian Heritage Month, Extra Mile Day, and presented the America Recycles Day..."Thank you MWC Super Recyclers!" to Crystal Bennett of Republic Services, Assistant Public Works Director Carrie Evenson, and Sanitation Manager Jerry Summers.

CONSENT AGENDA. Reed made a motion to approve the consent agenda, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana and Dukes. Nay: None. Absent: Eads and Favors. Motion Carried.

1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of September 2022.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Grants Fund, expenditures/Police (62) \$53,825; revenue/Intergovernmental (62) \$50,000; revenue/Transfers In (62) \$3,825. Police Impound Fees Fund, expenditures /Transfers Out (62) \$3,825. Grants Fund, expenditures/Police (62) \$50,828; revenue/Intergovernmental (62) \$50,828.
4. Discussion and consideration of adopting, including any possible amendment, 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.
5. Discussion and consideration for adoption, including any amendments, of adopting Resolution 2022-33, designating a site for the temporary City Council Chambers at the Court Room at City Hall, with the Midwest City Community Center designated as a backup and to temporarily move the meetings of the City Council, Boards, Commissions, Trusts or Authorities to the temporary City Council Chambers for the months of November and December of 2022.

6. Discussion and consideration of acceptance, including any amendment to 1) Resolution 2022-34, authorizing the city to apply for an Oklahoma Water Resources Board (OWRB) grant in the amount of \$2,000,000 to provide water and wastewater line improvements and the preparation of water, wastewater and stormwater master plans to guide future infrastructure investments; 2) authorization of the Mayor and City Manager to execute related documents and certifications necessary to apply for said grant; and 3) authorization of the Mayor and City Manager to enter into the necessary documents and contracts to implement said grant program upon award.
7. Discussion and consideration of approving and including any possible amendment of Resolution 2022-35 in support of Sooner Investment's application to access U.S. Environmental Protection Agency Community-Wide Brownfields Grant funding for testing and possible remediation of commercial sites within the Southeast 15th Street corridor.
8. Discussion and consideration of approving and including any possible amendment of Resolution 2022-36 maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for fiscal year 2023.
9. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Wee Construction Co, in the amount of \$13,698.50 and \$18,994.65 respectively.
10. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Kemery Contracting, LLC in the amount of \$24,869.17 respectively.
11. Discussion and consideration for adoption, including any possible amendment of change order #10 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$8,690.00 and add 12 days of time.
12. Discussion and consideration including any amendment thereto, of approving a federal aid programming Resolution 2022-37 and entering into and approving a Memorandum of Understanding (MOU) with the City of Choctaw for a potential future federal aid project to resurface Westminster Road from ½ mile south of NE 10th Street north to and including the intersection with NE 10th Street.
13. Discussion and consideration for entering into and approving, including any possible amendment of accepting a Memorandum of Understanding with the City of Choctaw for a potential future federal aid project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road).
14. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-38 for inclusion into the Transportation Improvement Plan for the following project: repaving of SE 15th Street from Midwest Boulevard to Douglas Boulevard including trail, sidewalk, and improvements to the Soldier Creek.
15. Discussion and consideration including any amendment thereto, of approving a federal aid programming Resolution 2022-39 for additional funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to supplement an existing project; JP 36376(04), SE 29th Street, replace the existing bridge over Crutchko Creek and rehabilitate the box over Kuhlman Creek.

16. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-40 for inclusion into the Transportation Improvement Plan for a project to reconstruct the intersection of SE 29th Street and Douglas Boulevard.
17. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-41 for inclusion into the Transportation Improvement Plan for the following project: SE 29th Street, repaving from Douglas Boulevard to Post Road and widening from Post Road to Westminster Road including reconstructing the intersection at Westminster Road.
18. Discussion and consideration including any amendment thereto, of approving a federal aid programming Resolution 2022-42 for additional funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to supplement an existing project; JP 33345(04), Resurfacing of Midwest Boulevard; SE 29th Street to NE 10th Street.
19. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-43 for inclusion into the Transportation Improvement Plan for a project to upgrade five (5) signals at various locations throughout the City for the purposes of improving pedestrian access and safety.
20. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-44 to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct the Rail with Trail East Extension.
21. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-45 to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct the East Palmer Loop Trail.
22. Discussion and consideration for adoption, including any possible amendment of, declaring various obsolete computer equipment and other miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary.

DISCUSSION ITEMS.

1. **(PC-2127) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential, to SPUD (O-2), Simplified Planned Unit Development governed by O-2, General Office District for the unplatted property described as Part of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma addressed as 2310 S. Post Road.**

Harless addressed the Council. After Staff and Council discussion, Byrne made motion to approve Ordinance 3495 including recommendations of Planning Commission to locate driveway off of 23rd St., seconded by Reed. Voting Aye: Byrne, Bain, Reed, Bana, and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

2. **(PC-2131) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-3, Community Commercial District and R-HD, High Density Residential District, to C-3, Community Commercial District for the unplatted property described as a tract of land being a part of the Southwest Quarter (SW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma also addresses as 2500 S. Douglas Boulevard.**

Harless and David Box, Applicants Attorney, addressed Council. After Staff and Council discussion, Byrne made a motion to approve Ordinance 3496 including recommendations of the Planning Commission, as well as including buffers on Apple and Cherry Lane, seconded by Reed. Voting Aye: Byrne, Bain, Reed, Bana, and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

3. **Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 1309 LLOYD DR a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site.**

Stroh and Greg Riddles of 8801 N Western addressed the Council. After discussion, Reed made a motion to approve Resolution 2022-46 including amending to extent to 60 days for completion of the outside, if not completed bring it back to the Jan 10, 2023 agenda, seconded by Bana. Voting Aye: Byrne, Bain, Reed, Bana, and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

4. **Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 1401 MOORE AVE a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site.**

Stroh and Aubrey Long of 445 S Air Depot Blvd address the Council. After Staff and Council discussion, Reed made a motion to approve Resolution 2022-47 including amending to extent to 60 days for completion of the outside, if not completed bring it back to the Jan 10, 2023 agenda, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana, and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

5. **Discussion and consideration, including any possible amendment of approving and passing an ordinance amending Chapter 30, Parks and Recreation, of the Midwest City Code, Article IV, In General, by amending Section 30-46 (b), Golf course rates; establishing an effective date; and providing for repealer and severability.**

Vaughn addressed the council. After Staff and Council discussion, Byrne made a motion to approve Ordinance 3497, seconded by Reed. Voting Aye: Byrne, Bain, Reed, Bana, and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

6. **Discussion and consideration of approving, including any amendments, a resolution recognizing the dedication of the City of Midwest City employees.**

Mayor spoke. Reed made a motion to approve Resolution 2022-48, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana, and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION.

The following people addressed the council: Ted Nugent of 2412 S. Douglas, Thomas Galbraith of 913 Lotus, Marc Thomas of Country Club Ter., Brittany Hussain of 609 Crescent Cir., Susie Byrne of 1202 Three Oaks Cir., and Gail Frye of 908 S. Westminster Rd.

At 7:45 PM Reed made a motion to recess, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana, and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

At 8:00 PM Reed made motion to return to Council, seconded by Bana. Voting Aye: Byrne, Bain, Reed, Bana, and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

At 8:00 PM Byrne made a motion to enter into Executive Session, seconded by Bana. Voting Aye: Byrne, Bain, Reed, Bana and Dukes. Nay: None. Absent: Eads and Favors. Motion Carried.

EXECUTIVE SESSION.

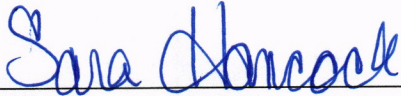
- 1. Discussion and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, 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) authorizing the City Manager to take action as appropriate based on discussion.**

At 8:33 PM Reed made a motion to return to open session, seconded by Bana. Voting Aye: Byrne, Bain, Reed, Bana and Dukes. Nay: None. Absent: Eads and Favors. Motion Carried.

Reed made a motion to authorize the City Manager to take action as appropriate based on discussion, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana and Dukes. Nay: None. Absent: Eads and Favors. Motion Carried.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:33 PM.

ATTEST:


SARA HANCOCK, City Clerk




MATTHEW D. DUKES II, 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

October 25, 2022

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

Chairman Matt Dukes called the meeting to order at 7:45 PM with following members present:

	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Megan Bain		Attorney Don Maisch

Absent: Trustee Susan Eads and Trustee Rick Favors

CONSENT AGENDA. Bana made a motion to approve the consent agenda, seconded by Byrne. Voting Aye: Byrne, Bain, Reed, Bana and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.

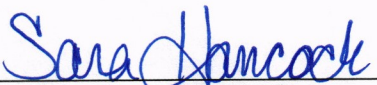
1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Wastewater Fund, expenditures/Wastewater (43) \$132,900. Golf Fund, expenditures/John Conrad Golf (47) \$33,380.
3. Discussion and consideration of accepting the monthly report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending September 30, 2022.

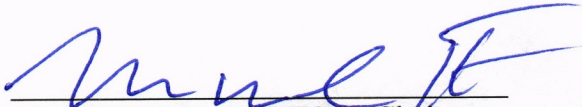
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 7:45 PM.

ATTEST:


SARA HANCOCK, Secretary


MATTHEW D. DUKES II, Chairman

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.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

October 25, 2022

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

Chairman Matt Dukes called the meeting to order at 7:46 PM with the following members present:

Trustee Pat Byrne	Trustee Sean Reed	General Manager Tim Lyon
Trustee Megan Bain	Trustee Sara Bana	Secretary Sara Hancock
		Attorney Don Maisch

Absent: Trustee Susan Eads and Trustee Rick Favors

DISCUSSION ITEMS.

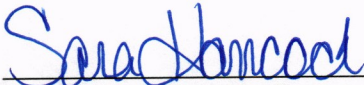
- 1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes.** Bana made a motion to approve the minutes, seconded by Reed. Voting Aye: Byrne, Bain, Reed, Bana and Dukes. Nay: none. Absent: Eads and Favors. Motion Carried.
- 2. Discussion 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.**

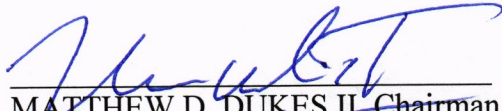
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:46 PM.

ATTEST:


SARA HANCOCK, Secretary


MATTHEW D. DUKES II, Chairman