

A notice for staff briefings for the Midwest City Council 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 Staff Briefing Minutes

January 9, 2018 – 6:00 PM

This staff briefing was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 6:02 PM with the following members present: Councilmembers Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and City Clerk Sara Hancock. Absent: none.

DISCUSSION.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the City Council agenda for January 9, 2018.

Council and Staff made community-related announcements and discussed individual agenda items.

Mayor Dukes adjourned the meeting at 6:50 PM.

ATTEST:




SARA HANCOCK, City Clerk


MATTHEW D. DUKES, II, Mayor

A notice for the regular Midwest City Council 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

January 9, 2018 – 7:00 PM

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

Mayor Matt Dukes called the meeting to order at 7:10 PM with the following members present: Councilmembers: Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and City Clerk Sara Hancock. Absent: none.

Opening Business. Assistant City Manager, Tim Lyon opened with the invocation; followed by the Pledge of Allegiance led by ROTC Cadets Ammaris Robinson and Wesley Barkema. Council and staff made community-related announcements.

Consent Agenda. Dawkins made a motion to approve the Consent Agenda, as submitted, seconded by Moore. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

1. Discussion and consideration of approving the minutes of the staff briefing and regular meeting of December 12, 2017, both as submitted.
2. Discussion and consideration of accepting the City Manager's Report for the month of November, 2017.
3. Discussion and consideration of supplemental budget adjustments to the following fund for FY 2017-2018, increase: Reimbursed Projects Fund, revenue/Miscellaneous (37) \$609; expenses/Housing (37) \$609. General Gov't Sales Tax Fund, expenses/Transfers Out (15) \$599. Risk Fund, revenue/Transfers In (00) \$599.
4. Discussion and consideration of approving new sales tax agreement with Oklahoma Tax Commission.
5. Discussion and consideration to authorize Staff to execute an Oklahoma Corporation Commission Request for Variance to close an underground storage tank in place at 5825 SE 15th Street.
6. Discussion and consideration of entering into a revised Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council along with Oklahoma County, the City of Oklahoma City, and the City of Edmond.
7. Discussion and consideration of accepting a Permanent Utility Easement for the construction of a sanitary sewer extension located at 5600 Tinker Diagonal Drive. The easement is located within the corporate limits of the City of Midwest City, located in the Northwest Quarter of Section Nine (9), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.

8. Discussion and consideration of approving and entering into a Memorandum of Understanding with the United States Marshals Service, Violent Offender Task Force to establish the terms and conditions under which the City will participate in a limited part-time basis.
9. Discussion and consideration of reappointing Russell Smith to the Planning Commission for an additional three-year term.
10. Discussion and consideration of declaring used fire uniform badges surplus and authorizing their disposal by public auction or sealed bid.

Discussion Items.

1. **(PC-1930) Public hearing with discussion and consideration of a petition to rename Windsong Drive located within the Turtlewood Addition to Snapper Lane.** Gerry Gulbranson of 10525 Songbird and Aaron Dossey of 2211 Windsong addressed the Council. Staff and Council discussion was had. Dawkins made a motion to approve the name change, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
2. **(PC – 1931) Discussion and consideration of approval of the proposed Final Plat of Sundance Section 6, a single family residential development for the property described as a part of the NE/4 of Section 9, T-11-N, R-1-W.** After discussion with staff, Dawkins made a motion to approve the final plat, as submitted, seconded by Moore. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
3. **(PC – 1932) Discussion and consideration of approval of the proposed Final Plat of Turtlewood 6th Addition for the property described as a part of the SE/4 of Section 7, T-11-N, R-1-W.** After discussion with staff, Reed made a motion to table this item until the February 27, 2018 City Council meeting, seconded by Dawkins. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
4. **(PC-1936) Public hearing with discussion and consideration of an ordinance to amend the Planned Unit Development governed by the C-3, Community Commercial district for the property described as a tract of land lying in the SW/4 of Section 4, T-11-N, R-2-W, of the Indian Meridian, City of Midwest City, Oklahoma County, Oklahoma.** Staff along with Terry Haynes, of SMC Consulting Engineers, PC, 815 W. Main, OKC, spoke with the Council. Dawkins made a motion to approve Ordinance 3328, as submitted, seconded by Moore. Voting aye: Byrne, Dawkins, Moore, and Mayor Dukes. Nay: Eads, Reed, and Allen. Absent: none. Motion carried.
5. **Discussion and consideration of reaffirming Council Resolution NO. 2015-07 and presenting formal comments at the public hearing hosted by the Oklahoma Water Resources Board (OWRB) January 16th 2018.** Staff spoke with Council, and then Dawkins made a motion to reaffirm Resolution 2015-07 and allow formal comments at the public hearing, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

6. **Discussion and consideration of appointing a new member to the Midwest City Park and Recreation Board for a three-year term ending on January 12, 2021.** After Council discussion Eads made a motion to appoint Adrian Aires, but withdrew the motion. After further Council discussion, Reed made a motion to continue this item to the January 23, 2018 City Council meeting, seconded by Dawkins. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

New Business/Public Discussion.

There was no new business or public discussion.

Adjournment.

There being no further business, Mayor Dukes adjourned the meeting at 8:01 PM.



Sara Hancock
SARA HANCOCK, City Clerk

Matthew D. Dukes, II
MATTHEW D. DUKES, II, Mayor

A notice for staff briefings of the Midwest City Municipal Authority 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 Staff Briefing Minutes

January 9, 2018 – 6:00 PM

This staff briefing was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 6:50 PM with the following members present: Trustees Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock. Absent: none.

Discussion.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the Municipal Authority agenda for January 9, 2018.

Staff briefed the Trustees on the agenda items. The Trustees had no questions or comments.

Chairman Dukes adjourned the meeting at 6:52 PM.

ATTEST:


MATTHEW D. DUKES, II, Chairman



SARA HANCOCK, Secretary

A notice for the regular Midwest City Municipal Authority 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

January 9, 2018 – 7:01 PM

This meeting was held in the Midwest City Council Chambers at City Hall, 100 North Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma. Chairman Matt Dukes called the meeting to order at 8:01 PM with the following members present: Trustees Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock. Absent: None.

Discussion Items.

1. **Discussion and consideration of approving the minutes of the staff briefing and regular meeting of December 12, 2017, as submitted.** Dawkins made a motion to approve the minutes, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
2. **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, 2017.** Charles Thompson, 10400 NE 4th, and staff spoke with the Trustees. Dawkins made a motion to accept the report, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
3. **Discussion and consideration of approval of a professional agreement to engage the Baker Group to represent the authority as municipal advisor in connection with the issuance and sale of its series 2018 revenue bonds; and authorize the chairman to execute and deliver the professional agreement and such other documents and agreements as may be necessary or required relating thereto.** Dawkins made a motion to approve the agreement, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.
4. **Discussion and consideration of approval of a professional agreement to engage Hilborne & Weidman, a professional corporation, to represent the authority as bond counsel in connection with the issuance and sale of its series 2018 revenue bonds; and authorize the chairman to execute and deliver the professional agreement and such other documents and agreements as may be necessary or required relating thereto.** Dawkins made a motion to approve the agreement, as submitted, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried.

New Business/Public Discussion. There was no new business or public discussion.

Adjournment. There being no further business, Chairman Dukes adjourned the meeting at 8:11 PM.

ATTEST:


SARA HANCOCK, Secretary


MATTHEW D. DUKES, II, Chairman

A notice for staff briefings of the Midwest City Memorial Hospital Authority 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 Staff Briefing Minutes

January 9, 2018 – 6:00 PM

This regular meeting was held in the Midwest City Council Conference Room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 6:52 PM with the following members present: Trustees Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock. Absent: none.

Discussion.

Clarification of agenda items, handouts, and presentation of new or additional information for items on the Hospital Authority agenda for January 9, 2018.

Council and Staff discussed individual agenda items.

Chairman Dukes adjourned the meeting at 7:00 p.m.

ATTEST:



MATTHEW D. DUKES, II, Chairman



SARA HANCOCK, Secretary

A notice for the regular Midwest City Memorial Hospital Authority 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

January 9, 2018 – 7:05 PM

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

Chairman Matt Dukes called the meeting to order at 8:15 PM with the following members present: Trustees: Susan Eads, Pat Byrne, Rick Dawkins, Sean Reed, Christine Allen, and Jeff Moore; and Secretary Sara Hancock. Absent: none.

Consent Agenda. Dawkins made a motion to approve Consent Agenda item one, and pull item two and three for discussion, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.

1. Discussion and consideration of approving the minutes of the staff briefing and regular meeting of December 12, 2017, as submitted.
2. **Discussion and consideration of entering into a Memorandum of Understanding with the Oklahoma Department of Environmental Quality to Enroll 8826 – 8828 SE 29th Street in the Oklahoma Brownfields Program.** After discussion with staff, Byrne made a motion to enter into the MOU, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.
3. **Discussion and consideration of approving an agreement with the Oklahoma Department of Environmental Quality for partial reimbursement of expenses relating to the performance of a Phase II Environmental Site Assessment for 8826 – 8828 SE 29th Street.** Eads made a motion to approve the agreement, as submitted, seconded by Byrne. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.

Discussion Items.

1. **Discussion and consideration of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No action needed.
2. **Discussion and consideration of approving the revised agreement with Capitol Decisions, Inc. in the total amount of \$60,000 to continue to provide consultant services regarding economic, community development and redevelopment interests in Midwest City for the period from January 1, 2018 through June 30, 2018.** Reed made a motion to renew the agreement, as submitted, seconded by Allen. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.
3. **Discussion and consideration of a status report on the proposed bond issue for the Sooner Rose TIF district.** Greg Nito with the Baker group spoke with Council. Dawkins made a motion to accept the report, as submitted, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Chairman Dukes. Nay: none. Absent: none. Motion carried.

New Business/Public Discussion. There was no new business or public discussion.

Executive Session.

1. **Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(C)(10), 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.** Allen made a motion to enter into executive session, seconded by Dawkins. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried. The Council went into executive session at 8:26 PM.

Moore made a motion to reconvene into open session, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Allen, Moore, and Mayor Dukes. Nay: none. Absent: none. Motion carried. The Council reconvened into open session at 10:08 PM.

No action needed from the executive session.

Adjournment.

There being no further business, Chairman Dukes adjourned the meeting at 10:08 PM.

ATTEST:



MATTHEW D. DUKES, II, Chairman



SARA HANCOCK, Secretary