

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.midwestcityokorg).

Midwest City Council Minutes

November 14, 2023

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

Mayor Matt Dukes called the meeting to order at 6:02 PM with following members present:

Ward 1 Susan Eads	Ward 2 Pat Byrne	City Manager Tim Lyon
Ward 3 Rick Dawkins	Ward 4 Sean Reed	City Clerk Sara Hancock
Ward 5 Sara Bana	Ward 6 Rick Favors	City Attorney Don Maisch

OPENING BUSINESS. The Invocation was led by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Councilmember Pat Byrne. Mayor Dukes and City Manager Lyon presented Proclamations and/or plaques for: Assistant Fire Chief Tony Lopez, Police Sgt. Samantha Wilson, Chief Construction Inspector Glenn Presley, National Stormwater Day, and Small Business Day. City Manager Lyon made community-related announcements.

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

1. Discussion, consideration and possible action to approve the October 24, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Grants Fund, revenue /Intergovernmental (62) \$50,871; expenditures/Police (62) \$50,871. Capital Improvements Fund, expenditures/Capital Improvements (57) \$49,542. Grants Fund, revenue /Intergovernmental (42) \$1,300,000; expenditures/Transfers Out (42) \$1,300,000; revenue/Intergovernmental (43) \$375,000; expenditures/Transfers Out (43) \$375,000; revenue/Intergovernmental (61) \$325,000; expenditures/Transfers Out (61) \$325,000. Capital Improvements Fund, expenditures/Street (09) \$420,000. Street & Alley Fund, expenditures/Street (09) \$35,000. Reimbursed Projects Fund, expenditures/Community Development (05) \$106; expenditures/Park & Rec (06) \$1,928; expenditures/Public Works (30) \$507; expenditures/Police (62) \$561; expenditures/Fire (64) \$2,142; expenditures/Transfers Out (05) \$43,097; expenditures/Transfers Out (06) \$257; expenditures/Transfers Out (37) \$35,000. Capital Improvements Fund, revenue/Transfers In (00) \$1,000. Park & Recreation Fund, revenue/Transfers In (00) \$257. Downtown Redevelopment Fund, revenue/Transfers In (00) \$35,000. General Fund, expenditures/Neighborhood Services (15) \$2,400. Disaster Relief Fund, expenditures /Neighborhood Services (15) \$2,400. Grants Fund, revenue/ Intergovernmental (21) \$20,000; expenditures/Transfers Out (21) \$20,000. Emergency Operations Fund, revenue/Transfers In (00) \$20,000. Reimbursed Projects Fund, expenditures/Hidden Creek (48) \$15,000.
3. Discussion, consideration and possible action of approving Resolution 2023-42, to notify the public of publication of the most recent Supplement 19, dated October 2023 to the Midwest City Code of ordinances and to ratify all other previous supplements and codifications.

4. Discussion, consideration, and possible action of approving a project agreement generally known as State Job Number 38082(04)(05)(06)(07) with the Oklahoma Department of Transportation (ODOT) to receive \$5,902,000 in construction federal funds for a future federal aid project for SE 29th St and Douglas Blvd and associated work.
5. Discussion, consideration, and possible action of approving a project agreement for State Job Number 38092(04), with the Oklahoma Department of Transportation (ODOT) to receive \$1,203,040 in construction federal funds for a future federal aid project to construct sidewalk in four locations.
6. Discussion, consideration, and possible action of approving a project agreement for State Job Number 38093(04), with the Oklahoma Department of Transportation (ODOT) to receive \$840,000 in construction federal funds for a future federal aid project to upgrade and improve 5 signals.
7. Discussion, consideration, and possible action of approving a project agreement for State Job Number 38094(04), with the Oklahoma Department of Transportation (ODOT) to receive \$360,500 in construction federal funds for a future federal aid project to restripe various City arterials.
8. Discussion, consideration, and possible action of Resolution 2023-44 recommending selecting Consor Engineers, LLC as the engineer responsible for the annual city bridge inspections for compliance with National Bridge Inspection Standards for the term of April 1, 2024 to March 31, 2026.
9. Discussion, consideration, and possible action of entering into an agreement for Professional Services with Lee Engineering, LLC. in the amount of \$96,500 to provide survey and design services for a future federal aid project to upgrade and improve 5 signals, known as JP 38094(04).
10. Discussion, consideration, and possible action of accepting a Permanent Utility Easement for the construction of and access to public utilities located in the future Glenhaven Addition. The easement is located within the corporate limits of the City of Midwest City, located in the Southwest Quarter of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.
11. Discussion, consideration, and possible action of accepting a Permanent Utility Easement for the construction of and access to public utilities located in the future Glenhaven Addition. The easement is located within the corporate limits of the City of Midwest City, located in the Southwest Quarter of Section Thirty-Four (34), Township Twelve (12) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma.
12. Discussion, consideration, and possible action of 1) appointing Ms. Christine Price-Allen as the Ward 5 representative; and 2) re-appointing Aruna Abhayagoonawardhana as the Ward 6 representative, both to the Midwest City Tree Board for three-year terms, ending November 10, 2026.
13. Discussion, consideration, and possible action of declaring four City property chairs as surplus and authorizing their disposal through sealed bid, public auction, or by other means as necessary.

14. Discussion, consideration and possible action, declaring (1) keyboard, (1) V700 photo scanner, (1) binder, (1) file folder organizer, (1) magazine holder and (1) pair of speakers as surplus and authorizing disposal by public auction, sealed bid or destruction, if necessary.
15. Discussion, consideration, and possible action of declaring various items of City property as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary.

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action of electing a vice-mayor.

Eads made motion to nominate Pay Byrne, seconded by Reed. Voting Aye: Eads, Dawkins, Reed, Favours, and Dukes. Nay: none. Abstain: Bana. Recused: Byrne. Motion Carried.

2. a) Discussion, consideration, and possible action of approving a new ordinance amending the Midwest City Municipal Code, Chapter 2 Administration; Article II, City Council; adopting a new ordinance at Section 2-13.1, Additional filing requirements for regular and special primary and general elections for city council; and providing for repealer, and severability and emergency. b) Discussion, consideration, and possible action of approving the emergency clause.

a) Maisch and Lyon addressed Council. Staff and Council had discussion. Bana made a motion to approve with following amendments: question to be drafted and presented to AG concerning former Councilmembers conflict of interest; the candidates ethics reports to be located online as transparency; and deadline for AG letter to be completed and submitted no later than January 20, 2024. The motion died due to lack of a second.

Eads made a motion to approve Ordinance 3534, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Favours, and Dukes. Nay: Bana. Motion Carried.

b) Eads made motion to approve the emergency clause, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Favours, and Dukes. Nay: Bana. Motion Carried.

3. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 9, Building and Building Regulations; Article I, In General, Section 9-3 Building and dwelling addresses; Article VII, Sign Regulations, Section 9-382, Definitions; Section 9-391, Temporary signs; Section 9-394, Illegal, nonconforming, deteriorated and vacant signs; and providing for repealer and severability.

Maisch addressed council. Reed made a motion to approve Ordinance 3535, seconded by Eads. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favours, and Dukes. Nay: none. Motion Carried.

4. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 20 Housing Code, Article IV, Rental Property, Sections 20-204, Definitions; taking out of reserve and adopting Sections 20-205, 20-206, 20-207, 20-208, 20-209, and 20-210, Reserved; amending 20-211, Crime-Free Rental Housing Program; repealing

and placing into Reserve 20-221, Crime-Free Multi-Housing Program; and providing for repealer and severability.

Maisch addressed Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3536, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

5. **Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 23, Manufactured Homes, Trailers, Manufactured Home Parks, Etc., Article IV, Manufactured Home and Travel Trailer Park Regulations, Division 3, Sanitary Facilities, Section 23-111, Wastes to be discharged into public or private sewer or septic tank; Section 23-114, Private sewage system requirements; Section 23-115, Use of sewage system required; Division 4, Water Supply, Section 23-124, Private water sources must be approved; Section 23-131, Drinking fountains to be approved by health officer; Division 5, Refuse Disposal, Section 23-146, Collection and disposal requirements; Division 6, Insect and Rodent Control, Section 23-154, Control measures to be used; Section 23-155, Use of larvicidal solutions; Section 23-156, Measures to control additional insects or weeds may be required; Section 23-158, Rodent extermination required; and providing for repealer and severability.**

Bana made a motion to approve Ordinance 3537, seconded by Eads. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

6. **Discussion, consideration, and possible action of approval of an ordinance amending Midwest City Code, Chapter 24, Motor Vehicles and Traffic, Article III, Traffic-Control Devices, Signals, Etc., Section 24-60, Manual and Specifications for Traffic-Control Devices; and providing for repealer and severability.**

Reed made a motion to approve Ordinance 3538, seconded by Bana. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

7. **Discussion, consideration, and possible action of approval of an ordinance amending Midwest City code, Chapter 37, Streets and Sidewalks, Article III, Transportation Plan, Division 2, Standards and Requirements, Section 37-63, Design Standards for Ingress and Egress Facilities; Division 4, Tables, Section 37-71, Table 4; Article IV, Work Affecting Streets, Section 37-86, Permits Required; Fee Display; and providing for repealer and severability.**

Bana made a motion to approve Ordinance 3539, seconded by Eads. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

8. **Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 37, Streets and Sidewalks; Article I, In General; Section 37-6, Building and dwelling addresses.**

Maisch addressed Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3540, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

9. Discussion, consideration, and possible action of approval of an ordinance amending Midwest City code, Chapter 38, Subdivision Regulations, Article VI, Subdivision Standards, Section 38-47, Sidewalks; and providing for repealer and severability.

Bundy addressed Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3541, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

10. Discussion, consideration, and possible action of approving an ordinance amending Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 10, Sewer Mainline Backup Service Program, Sections 43-251, Provisions, and 43-254, Fees; and providing for repealer and severability.

Eads made a motion to approve Ordinance 3542, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

11. Discussion, consideration and possible action of approving an ordinance amending the Midwest City Municipal Code, Appendix A, Zoning Regulations; Section 7, Development Review Procedures; Part 7.6, Special Use Permit; Subpart 7.6.3, Criteria for Special Permit Approval; and providing for a repealer, and severability.

Eads made a motion to approve Ordinance 3543, seconded by Byrne. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

12. Discussion, consideration and possible action to approve a Resolution and Proclamation, authorizing the calling and holding of a primary election on February 13, 2024, if necessary, and a general election, if necessary, on April 2, 2024 in Wards 2, 3, 4, and 6 of the City of Midwest City, County of Oklahoma, State of Oklahoma; enumerating the qualifications for those offices; and establishing the filing period.

Eads made motion to approve Resolution 2023-43 and Proclamation, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

13. Discussion, consideration, and possible action of approving an American Rescue Plan Act Grant Agreement between the City of Midwest City and the Oklahoma Water Resources Board in the amount of \$2,000,000.00 to develop citywide master plans and construct two 12-inch water lines as well as other related expenses.

Bana made a motion to approve the agreement, seconded by Eads. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

14. Discussion, consideration, and possible action to enter into a professional services agreement with TSW Planners, Architects and Landscape Architects of Atlanta, GA, in an amount not to exceed \$1,144,020 for design and construction documents, bidding and construction administration, and optional services for security, telecom, and A/V systems for part of the Southeast Quarter of Section 34, Township 12 North, Range 2 West of the Indian Meridian

a/k/a the Hospital District.

Summers, Lyon, TSW representative Katie O’Meilia addressed Council. After Staff and Council discussion, No Action was Taken.

At 7:13 PM Bana left horseshoe, but remained in Chambers, returned to seat at 7:14 PM.

- 15. Discussion, consideration, and possible action to approve an ordinance, to close for public use, four Easements and one Right of Way or Utility Reserve, recorded in Book 444, Page 520, Book 464, Page 73, Book 3889, Page 407, and Book 4046, Page 1110 in the Oklahoma County Clerk office and lying in the Southwest Quarter (SW/4) of Section 34, Township 12 North Range 2 West, of the Indian Meridian, Oklahoma County, Oklahoma.**

Bundy and Lyon addressed Council. Byrne made a motion to approve Ordinance 3544, seconded by Bana. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.


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

ADJOURNMENT. There was no further business, Mayor Dukes adjourned the meeting at 7:21 PM.

ATTEST:




MATTHEW D DUKES II, Mayor


SARA HANCOCK, Secretary

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
November 14, 2023**

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

Chairman Matt Dukes called the meeting to order at 7:22 PM with following members present:

Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rick Dawkins	Trustee Rick Favors	Authority Attorney Don Maisch

DISCUSSION ITEMS.

1. Discussion, consideration and possible action to approve the October 24, 2023 meeting minutes.

Eads made a motion to approve the minutes, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Water Fund, revenue /Transfers In (42) \$1,300,000; expenditures/Water (42) \$1,300,000. Wastewater Fund, revenue/Transfers In (43) \$375,000; expenditures/Wastewater (43) \$375,000. Stormwater Fund, revenue/Transfers In (61) \$325,000; expenditures/Stormwater (61) \$325,000. Water Fund, expenditures/Water (42) \$300,000. Wastewater Fund, expenditures/Wastewater (43) \$375,000.

Eads made a motion to approve the adjustments, seconded by Bana. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

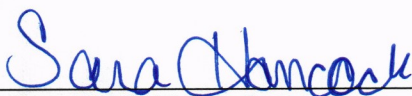
3. Discussion, consideration, and possible action of awarding the bid to and approving a professional services contract with Howard Construction, Inc., in the amount of \$169,000.00 to drain and clean the West Reactors of the Moving Bed Biofilm Reactor and install WavTex™ at the Water Resource Recovery Facility.

Streets and Lyon addressed the Council. After Staff and Council discussion, Reed made a motion to approve bid and award contract, seconded by Bana. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: 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 7:26 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

Notice for the Midwest City 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

November 14, 2023

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

Chairman Matt Dukes called the meeting to order at 7:27 PM with the following members present:

Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rick Dawkins	Trustee Rick Favors	Authority Attorney Don Maisch

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

1. Discussion, consideration and possible action to approve the October 24, 2023 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Hospital Authority Fund, revenues/Transfers In (90) \$144,375; expenditures/Transfers Out (90) \$102,278.

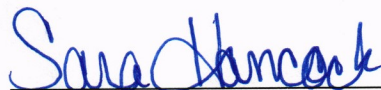
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 7:27 PM.

ATTEST:




SARA HANCOCK, Secretary


MATTHEW D. DUKES II, Chairman