

Notice for the Midwest City Council meetings was filed with the City Clerk of Midwest City 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).

City of Midwest City Council Minutes

February 27, 2024

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 6:01 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 given by Assistant City Manager Vaughn Sullivan. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadets Pitts, Hodges, and Ralls. Mayor Dukes and City Manager Lyon presented a proclamation and plaque to Retiree Chief Sid Porter. City Manager Lyon gave community-related announcements and comments.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with the exceptions of pulling Items 2 and 3, seconded by Reed. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

1. Discussion, consideration, and possible action to approve the January 23, 2024 meeting minutes.
4. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Risk Fund, revenue/Transfers In (00) \$332,804. Workers Comp Fund, expenditures/Transfers Out (00) \$332,804. Grants Fund, revenue/Intergovernmental (62) \$50,000, revenue/Transfers In (62) \$3,825; expenditures/Police (62) \$53,825. Police Impound Fees Fund, expenditures/Police (62) \$3,825. Police Capitalization Fund, expenditures/Police (62) \$60,000. Fire Capitalization Fund, expenditures/Fire (64) \$200,000.
5. Discussion, consideration, and possible action on the Medical Retirement Application made by Employee 3611 through the Oklahoma Municipal Retirement Fund (OMRF).
6. Discussion, consideration, and possible action of making a matter of record Permit No. WW000055230732 from the Oklahoma Department of Environmental Quality for the 1609B Felix Place, Well HW-1 Improvements, Midwest City, Oklahoma.
7. Discussion, consideration, and possible action of the acceptance of maintenance bond from Downey Contracting, L.L.C. in the amount of \$668,000.00 for the Midwest City Council Chambers COVID and ADA Retrofit project.
8. Discussion, consideration, and possible action of the acceptance of the maintenance bond from Mid-America Golf and Landscape, Inc. in the amount of \$888,998.00 for the Soccer Complex Rehabilitation project.

9. Discussion, consideration, and possible action of approving a project agreement generally known as State Job Number 37927(04) with the Oklahoma Department of Transportation (ODOT) to receive \$500,000 in construction federal funds for a future federal aid project to resurface Westminster Road from NE 10th St to ½ mile south and associated work.
10. Discussion, consideration, and possible action of rejecting the bid received for the N.E. 36th Street Bridge Rehabilitation Project.
11. Discussion, consideration, and possible action of appointing Ms. Joyce Jackson to the Midwest City Arts Council as the Ward 4 representative for a two-year term ending on February 24, 2026.
12. Discussion, consideration, and possible action of 1) declaring various computer equipment and other miscellaneous items of City property as obsolete, defective, or replaced; and 2) authorizing their disposal by public auction, sealed bid or other means as necessary.
13. Discussion, consideration, and possible action of declaring numerous miscellaneous items as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
14. Discussion, consideration, and possible action of declaring (2) Chevrolet Impalas and (1) Chevrolet Caprice and their contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.

2. Discussion, consideration and possible action to approve the minutes of the February 8, 2024 special meeting.

Bana addressed the council. Reed made a motion to approve the minutes, seconded by Eads. Voting aye: Eads, Bryne, Dawkins, Reed, Favors, and Dukes. Nay: Bana. Motion Carried.

- 3. Discussion, consideration and possible action of approving supplemental budget adjustments to the following fund for FY 2023-2024, increase: Reimbursed Projects Fund, revenue/Intergovernmental(62) \$75,240; expenditures/Police (62) \$75,240; revenue/Intergovernmental (64) \$21,855; expenditures/Fire (64) \$21,855; revenue/Intergovernmental (78) \$5,000; expenditures/Recreation(78) \$5,000; revenue/Intergovernmental (10) \$15,000; expenditures/Animal Welfare (10) \$15,000; revenue/Intergovernmental (47) \$100,000; expenditures/John Conrad (47) \$100,000.**

Bana addressed the council. After Council and Staff discussion, item was tabled and brought back for vote after recessing from the Economic Development Authority.

Reed made a motion to approve the adjustments, seconded by Byrne. Voting aye: Bryne, Dawkins, Reed, Favors, and Dukes. Nay: Eads and Bana. Motion Carried.

DISCUSSION ITEM.

- 1. Discussion, consideration, and possible action of accepting and approving the financial audit of the City of Midwest City for the year ending June 30, 2023.**

Jake Winkler with Arledge & Associates addressed the council. After discussion, Eads made a motion to accept the audit, seconded by Reed. Voting aye: Eads, Bryne, Dawkins, Reed, Favors, and Dukes. Nay: Bana. Motion Carried.

2. (PC-2162) Public hearing, discussion, consideration, and possible action of an ordinance to redistrict from Single-Family Detached Residential District (“R-6”) to Simplified Planned Unit Development (“SPUD”), for the property described as a part of the Southeast Quarter (SE/4) of Section Four (4), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, located at 1721 Sandra Dr., Midwest City.

Applicant Arreola Silvino addressed the council. After Council discussion, Eads made a motion to deny the ordinance, seconded by Bana. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

3. Discussion, consideration, and possible action of approving Amendment No. 1 and Work Order No. 22W02370 to the Master Services Agreement between the City of Midwest City, Midwest City Municipal Authority, and Garver, LLC, in the amount of \$797,200.00 to develop a citywide water master plan, complete a lead service line inventory, and evaluate security and the SCADA system at the water treatment plant.

Streets addressed the council. After Council and Staff discussion, Eads made a motion to approve the Amendment and Work Order, seconded by Byrne. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

At 6:54 PM Reed made a motion to recess, seconded by Byrne. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

At 7:01 PM Eads made motion to reconvene, seconded by Reeds. Voting aye: Eads, Bryne, Dawkins, Reed, Favors, and Dukes. Nay: none. Absent: Bana. Motion Carried.

**At 7:02 PM Bana returned.

NEW BUSINESS/PUBLIC DISCUSSION.

Kevin Ergenbright of 11524 Surrey Ln, Jeff Moore of 516 N Cedar Ln and Glenn Goldschlager of 1409 Evergreen Cir addressed the council.

At 7:15 PM Reed made motion to recess, seconded by Byrne. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

At 7:48 PM Eads made motion to reconvene, seconded by Reed. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Voting aye: Eads, Bryne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

*At 7:50 PM Reed left the meeting.

At 7:50 PM Eads made a motion to enter Executive Session, seconded by Byrne. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

At 8:46 PM Eads made a motion to return to open session, seconded by Favors. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

EXECUTIVE SESSIONS.

1. **Discussion, consideration, and possible action to 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 of 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 regarding the Riverside Mobile Home Park case CV-2024-312; and 2) authorizing the City Manager to take action as appropriate based on discussion.**

Eads made a motion to proceed as discussed, seconded by Favors. Voting aye: Eads, Bryne, Dawkins, Bana, Favors, and Dukes. Nay: none. Absent: Reed. Motion Carried.

2. **Discussion, consideration, and possible action to 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 of 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 regarding requested Attorney General opinion; and 2) authorizing the City Manager to take action as appropriate based on discussion.**

No Action Needed.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:46 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.midwestcityokorg).

Midwest City Municipal Authority Minutes

February 27, 2024

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 7:15 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. Favors made a motion to approve the consent agenda, seconded by Bana. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Motion carried.

1. Discussion, consideration and possible action to approve the January 23, 2024 meeting minutes.
2. Discussion, consideration and possible action to approve the minutes of the February 8, 2024 special meeting.
3. Discussion, consideration and possible action declaring Public Works Savin/Ricoh MP C4503 copier, serial number 40903342 as surplus and disposing by sealed bid, public auction, or by other means as necessary.

DISCUSSION ITEM.

1. **Discussion, consideration, and possible action of approving Amendment No. 1 and Work Order No. 22W02370 to the Master Services Agreement between the City of Midwest City, Midwest City Municipal Authority, and Garver, LLC, in the amount of \$797,200.00 to develop a citywide water master plan, complete a lead service line inventory, and evaluate security and the SCADA system at the water treatment plant.**

Eads made a motion to approve the Amendment and Work Order, seconded by Reed. 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 7:16 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman

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 Memorial Hospital Authority Minutes

February 27, 2024

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 7:16 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

DISCUSSION ITEMS.

1. Discussion, consideration, and possible action to approve the January 23, 2024 meeting minutes.

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

2. Discussion, consideration, and possible action of entering into a contract with Midwest Wrecking for \$138,840 per the Request for Proposals for Asbestos Abatement and Demolition of 2828 Parklawn Dr. (the "RFP"); and to authorize the Chairman to sign and execute any documents necessary as required.

Reed made a motion to approve the contract, seconded by Eads. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion carried.

*Mayor left meeting at 7:17 PM

3. Discussion, consideration, and possible action of approving the funding recommendations of the Memorial Hospital Authority Board of Grantors for the FY 2023-2024 Community Improvement Grant Program in an amount not to exceed the budgeted amount of \$531,029.

Pam Barton-Stover of 3502 Oakhurst and Christine Allen-Price addressed the council. After Staff and Council discussion, Reed made a motion to approve the funding as recommended, seconded by Dawkins. Voting aye: Byrne, Dawkins, Reed, and Favors. Nay: Eads and Bana. Recused: Dukes. Motion Carried.

*Mayor returned to meeting at 7:44 PM

4. Discussion, consideration and possible 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 was no further business, Chairman Dukes adjourned the meeting at 7:46 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D DUKES II, Chairman