

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).

City of Midwest City Council Minutes

March 26, 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 6:00 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. Carl Albert High School ROTC Cadets Fletcher and Caldwell led the Pledge of Allegiance. Mike Fina with OML presented 25 Year Awards to: City Manager, Tim Lyon; Street Project Supervisor, Jeff Lowell; Operator III WW, Gaylon Davis; Fire Shift Commander, Anthony Williams; and Communication Specialist 1, Karen Denton. Mayor Dukes presented Proclamations to: Ward 4 Council member Sean Reed; Retiree Mary Kuettel; B. Bruce and K. Denton for National Telecommunicator Week; and M. Kuettel and P. Streets for Arbor Week. City Manager Lyon, Mayor Dukes, and Councilmember Eads made community-related announcements and comments.

CONSENT AGENDA. Bana made a motion to approve the consent agenda with exception to pull Items 6, 8, and 11, seconded by Eads. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

1. Discussion, consideration, and possible action to approve the February 27, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Workers Comp Fund, expenditures/Transfers Out (00) \$600,000. Risk Fund, revenue/Transfers In (00) \$600,000. Capital Improvements Fund, revenue/Taxes (00) \$2,369,738. Park & Recreation Fund, revenue/Taxes (06) \$592,434. Reimbursed Projects Fund, revenue /Intergovernmental (06) \$35,600; expenditures/Park & Rec (06) \$35,600. Capital Improvements Fund, expenditures/Capital Improvements (57) \$4,977. Decrease: Revenue Bond Sinking Fund, revenue/Taxes (00) \$2,962,172.
3. Discussion, consideration, and possible action of approving Amendment #1 of the Central Oklahoma Governments Air Quality Small Grant to add an additional (6) months to contract.
4. Discussion, consideration, and possible action of 1) acceptance of an Oklahoma City Community Foundation (OCCF) grant in the amount of \$35,600 for benches and trees for Midwest City parks; 2) approving and entering into an agreement with OCCF which establishes the terms and conditions of the grant; and 3) authorization of the Mayor and/or City Manager to enter into the necessary contracts/agreements to implement the grant.
5. Discussion, consideration, and possible action of approving Resolution 2024-03 for 1) sponsorship of a Transportation Alternatives Program application to construct Crutch Creek Trail Phase 1, and 2) authorizing the City Manager to sign the application.

7. Discussion, consideration, and possible action of approving a maintenance and services contract with Oklahoma Earthbike Fellowship, Inc., for landscape improvements and maintenance of mountain bike trails at the SCIP Recreational Trail.
9. Discussion, consideration, and possible action of amendment #2 for Professional Services with Lee Engineering, LLC in the amount of \$9,000 to provide services to acquire easements as part of the project.
10. Discussion, consideration, and possible action of the acceptance of maintenance bonds from Bishop Paving, LLC in the amount of \$6,211.70 respectively.
12. Discussion, consideration and possible action declaring (1) Chevy S-10, unit No. 47- 02-01, as surplus and disposing of by sealed bid, public auction, or other means as necessary.
13. Discussion, consideration, and possible action of declaring (1) Chevrolet Impala and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
14. Discussion, consideration and any possible action, declaring the Street Department list of items to be declared surplus and disposed of by sealed bid, public auction, or by other means as necessary.
15. Discussion, consideration, and possible action of declaring (2) filing cabinets and (2) desks as surplus and authorizing disposal by public auction, sealed bids, or other means as necessary.
16. Discussion, consideration, and possible action of declaring (3) chairs as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary.
17. Discussion, consideration and possible action of declaring (150) banquet chairs, (1) rectangle table, (1) EcoH2O floor scrubber, and (1) Betco floor scrubber as surplus and authorizing disposal of by public auction, sealed bid or other means as necessary.
- 6. Discussion, consideration, and possible action of approving a programming resolution for possible inclusion in the Transportation Alternatives Program for a project to replace the existing bridge over Soldier Creek in Tom Poore Park and to construct approximately a quarter (1/4) of a mile of the Tributary 4 trail.**

Summers and Lyon addressed the Council. After Staff and Council discussion, Bana made a motion to reject. Motion failed due to lack of a second. Reed made a motion to approve Resolution 2024-04, seconded by Dawkins. Voting Aye: Eads, Byrne, Dawkins, Reed, Favors, and Dukes. Nay: Bana. Motion Carried.

- 8. Discussion, consideration, and possible action of making a matter of record Permit No. WL000055240049 from the State Department of Environmental Quality for the extension of a water line to serve Centrillium Protein and the Midwest City Water Resources Recovery Facility, Midwest City, Oklahoma.**

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

- 11. Discussion, consideration, and possible action of awarding the bid to and contract with Holland Backhoe Inc. in the amount of \$129,356.00 for the construction and installation of the new Reed Baseball Complex Water Line Improvements and the City Council delegating to the Mayor the authority to sign and execute the agreements necessary.**

Bundy addressed the Council. After discussion, Bana made a motion to approve award of bid to and contract with Holland Backhoe, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

DISCUSSION ITEMS.

- 1. (MP-00017) Public hearing, discussion, consideration, and possible action of approval of the Minor Plat of Douglas Development Corporation Douglas Boulevard for the property described as a tract of land being a part of the Southeast Quarter (SE/4) of Section Two (2), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma.**

Summers and Applicant Cy Valanejad of 9260 Elaine Dr addressed the Council. After discussion, Dawkins made a motion to approve the minor plat, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: None. Motion Carried.

- 2. (PC-2163) Public hearing, discussion, consideration and possible action on an ordinance to redistrict from Simplified Planned Unit Development District ("SPUD") to Simplified Planned Unit Development ("SPUD"), for the property described as McCorkle Park ADD E 35 ft of Lot 27 & all of Lots 28 & 29, addressed as 227 & 231 W. MacArthur Dr., Midwest City.**

Summers and Lyon addressed the Council. After discussion, Eads made a motion to approve Ordinance 3549, seconded by Reed. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: None. Motion Carried.

- 3. (TS-455) Discussion, consideration, and possible action of approving the reduction of the SPEED LIMIT along Adair Boulevard from 35 MPH to 25 MPH from the intersection with Hudiburg Drive to Air Depot Boulevard.**

Bundy addressed the Council. After discussion, Eads made a motion to approve the reduction of the speed limit, seconded by Reeds. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: None. Motion Carried.

- 4. Discussion, consideration, and possible action of awarding the bid to and entering into a contract with C4L for \$426,885 and 125 Calendar Days for the Midwest City Police Department Restroom Renovation. City Council delegates the Mayor to sign and execute the contract.**

Bundy and Lyon addressed the Council. After discussion, Reed made a motion to approve the bid and contract with C4L, seconded by Eads. Voting Aye: Eads, Byrne, Dawkins, Reed, Bana, Favors, and Dukes. Nay: none. Motion Carried.

EXECUTIVE SESSION.

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 conflict of interest issues; and 2) authorizing the City Manager to take action as appropriation based on discussion.**

Item was not heard. No Action Taken.

DISCUSSION ITEMS CONTINUED.

5. **Public Hearing, discussion, consideration, and possible action of an ordinance amending Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality; Article III, Sewers and Sewage Disposal; Division 5, Other Provisions Relating to Taps and Connections; Section 43-182, Connections to sewer mains in Sections 9 and 10, Township 11 N, Range 1 W; Section 43-183, Connections to sewer mains in Sections 1, Township 11N, Range 2W; Section 43-184, Reserved; providing for repealer and severability.**

Item was not heard. No Action Taken.

6. **Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article III, Sewers and Sewage Disposal, Division 8, Usage Rates and Charges; Section 43-224 Sewer User Charge; Section 43-230 Capital Improvement Charges; and providing for a repealer and severability.**

Item was not heard. No Action Taken.

*At 7:00 PM Council recessed and reconvened at 7:08 PM.

7. **Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article I, In General, Section 43-5, Temporary Water; Article II, Water, Division 3, Meters, Section 43-55, Testing Meters; Division 4, Rates and Charges; Section 43-63 Water Rates Inside City; Section 43-68, Discontinuance of Service and Fee for Reinstatement; Section 43-69, Capital Improvement Charges; Section 43-71, Water System Improvement Fee and providing for a repealer and severability.**

*At 7:39 PM Mayor left the meeting and returned at 7:41 PM.

Streets, Evenson, and Lyon addressed Council. Evenson presented information. After Staff and Council discussion, Eads made a motion to approve Ordinance 3550 with amendments to Section 43-68 to waive one \$30 administrative cut-off processing fee per calendar year per utility customer, seconded by Byrne. Voting Aye: Eads, Byrne, Dawkins, Reed, and Dukes. Nay: Bana and Favors. Motion Carried.

*At 8:11 PM Council recessed and reconvened at 8:23 PM.

8. Discussion, consideration, and possible action of approving an ordinance amending the Midwest City Municipal Code, Chapter 43, Water, Sewer, Sewage Disposal and Stormwater Quality, Article IV, Stormwater, Division 1, Generally; Section 43-404 Stormwater Charge; Exemptions, and providing for a repealer and severability.

Streets and Evenson addressed the Council. Evenson presented information. After discussion, Bana made a motion to approve Ordinance 3551, seconded by Reed. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

9. Discussion, consideration and possible action regarding an ordinance amending the Midwest City Municipal Code, Chapter 43 Water, Sewer, Sewage Disposal and Stormwater Quality, Article 1, In General; Section 43-3, Definitions; Article II, Water; Division 1, Generally; Section 43-18, Installation Fees; Meter Installation, etc; Division 3, Meters; Section 43-52, Generally; Article III, Sewers and Sewage Disposal; Division 1, Generally; Section 43-107, Unlawful Discharge; Penalty; Section 43-115, Recreational Vehicles (R.V.'S) Disposal Station; Division 3, Private Sewage Disposal Systems; Section 43-138, Permit and Inspection; Section 43- 142, Additional Requirements of Health Officer; Division 4, Building Sewers and Connections Generally; Section 43-152, Multiple Use of Building Sewer; Section 43-157, Connection to Public Sewer, Tapping Regulations and Saddle Specifications; Division 6, Fats, Oils, and Grease Control Requirements for Commercial Establishments; Section 43-188, Definitions; Section 43-189, Applicability and Prohibitions; and Section 43-191, General Interceptor Requirements; Design, Size and Location; and providing for repealer and severability.

Streets addressed the Council. After discussion, Reed made a motion to approve Ordinance 3552, seconded by Bana. Voting aye: Eads, Byrne, Dawkins, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION.

Kevin Ergenbright of 11524 Surrey Ln addressed Council.

FURTHER INFORMATION.

1. Review of the City Manager's Report for the month of February 2024.
2. Monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager for February 2024.
3. Review of the February 6, 2024 Planning Commission Meeting Minutes.
4. Monthly Residential and Commercial Building report for February 2024 Building Report.
5. (PC-2164) Discussion, consideration, and possible action on an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 5, Supplemental Regulations, Sub-Section 5.12.1, Exterior Construction and Design Requirements; and providing for repealer and severability.
6. (PC-2165) Discussion, consideration, and possible action on an ordinance amending Midwest City code, Appendix A, Zoning Regulations, Section 7, Development Review Procedures, Sub-Section 7.1.3, Public Notice Requirements for Public Hearings; and providing for repealer and severability.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 8:47 PM.

ATTEST:




MATTHEW D DUKES II, Mayor


SARA HANCOCK, City Clerk

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

March 26, 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 8:47 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. Motion Carried.

1. Discussion, consideration, and possible action to approve the February 27, 2024 meeting minutes.
2. Discussion, consideration and possible action of approving supplemental budget adjustments to the following funds for FY 2023-2024, increase: Sewer Construction Fund, expenditures/Sewer Construction (46) \$5,878,888. Capital Improvements Revenue Bond Fund, revenue/Transfers In (00) \$5,878,888. Water Fund, expenditures /Water (42) \$197,200. Wastewater Fund, (01) expenditures/Wastewater (43) \$100,000.
3. Discussion, consideration, and possible action of awarding the bid to and contract with Holland Backhoe Inc. in the amount of \$129,356.00 for the construction and installation of the new Reed Baseball Complex Water Line Improvements and the Trustees delegating to the Chairman the authority to sign and execute the agreements necessary.

NEW BUSINESS/PUBLIC DISCUSSION.

FURTHER INFORMATION.

1. Review of the monthly report on the current financial condition of the Delta Hotel at the Reed Center for the period ending February 29, 2024.

Discussion was had between Bana, Lyon and Rushing.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 8:53 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.midwestcityokorg).

Midwest City Memorial Hospital Authority Minutes

March 26, 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 8:53 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 February 27, 2024 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 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 8:54 PM.

ATTEST:




SARA HANCOCK, Secretary


MATTHEW D DUKES II, Chairman

