THE CITY COUNCIL OF THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS AT THE CITY HALL, 100 NORTH MIDWEST BOULVEVARD, IN SAID CITY ON THE 12TH DAY OF JUNE, 2018, AT 7:00 O'CLOCK P.M.

PRESENT: Eads, Byrne, Bowen, Reed, Allen, Dukes

ABSENT: Moore

Notice of the regular meetings of the City Council for calendar year 2018 having been given in writing to the City Clerk of Midwest City, Oklahoma prior to December 15, 2017, and public notice having been posted in prominent public view at the City Hall, 100 North Midwest Boulevard, Midwest City, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

Thereupon, <u>Henson</u> introduced a Resolution which was read in full by the Clerk and considered by sections, and upon motion by <u>Allen</u>, seconded by <u>Bowen</u>, said Resolution was adopted by the following vote:

AYE: Eads, Byrne, Bowen, Reed, Allen, Dukes

NAY: None

Said Resolution was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

RESOLUTION 3339

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF FIFTEEN MILLION NINE HUNDRED SIXTY-FIVE THOUSAND AND NO/100S DOLLARS (\$15,965,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN SUM OF FIVE MILLION FIVE HUNDRED SIXTY THOUSAND AND NO/100S DOLLARS (\$5,560,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, EXTENDING, ENLARGING. IMPROVING AND REPAIRING THE MUNICIPAL WATER SYSTEM WITHIN SAID CITY TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27. ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO: AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, OUALIFIED ELECTORS OF SAID CITY THE OUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF TWENTY-ONE MILLION SIX HUNDRED THIRTY-FIVE THOUSAND AND NO/100S DOLLARS (\$21,635,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF PURCHASING. CONSTRUCTING, EQUIPPING, IMPROVING, EXTENDING, RENOVATING, REPAIRING AND BEAUTIFYING PUBLIC PARKS AND PARKLANDS, CULTURAL AND RECREATIONAL FACILITIES, ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN SUM OF TEN MILLION FOUR HUNDRED NINETY THOUSAND AND NO/100S (\$10,490,000.00), TO-BE-ISSUED-IN-SERIES, TO-PROVIDE-FUNDS (EITHER-WITH-OR-WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, REMODELING AND REPAIRING PUBLIC SAFETY BUILDINGS AND FACILITIES AND ACQUIRING NECESSARY LANDS THEREFOR AND PURCHASING AND INSTALLING PUBLIC SAFETY EQUIPMENT ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED

PURSUANT THERETO; AND IN CONNECTION WITH EACH OF SAID BONDS, THE QUESTION OF LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

WHEREAS, it is deemed advisable by the City of Midwest City, State of Oklahoma, to construct, reconstruct, improve and repair streets within said City; and acquire, construct, reconstruct, extend, enlarge, improve and repair the municipal water system within said City; purchase, construct, equip, improve, extend, renovate, repair and beautify public parks and parklands, cultural and recreational facilities; acquire, construct, reconstruct, improve, remodel and repair public safety buildings and facilities and acquiring necessary lands therefor and purchase and install public safety equipment; and

WHEREAS, the estimated amount necessary for the City to construct, reconstruct, improve and repair streets within said City is the sum of Fifteen Million Nine Hundred Sixty-Five Thousand and no/100s Dollars (\$15,965,000.00); and the amount necessary to acquire, construct, reconstruct, extend, enlarge, improve and repair the municipal water system within said City is the sum of Five Million Five Hundred Sixty Thousand and no/100s Dollars (\$5,560,000.00); purchase, construct, equip, improve, extend, renovate, repair and beautify public parks and parklands, cultural and recreational facilities is the sum of Twenty-One Million Six Hundred Thirty-Five Thousand and no/100s Dollars (\$21,635,000.00); the amount necessary to acquire, construct, reconstruct, improve, remodel and repair public safety buildings and facilities and acquiring necessary lands therefor and purchase and install public safety equipment is the sum of Ten Million Four Hundred Ninety Thousand and no/100s Dollars (\$10,490,000.00); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Section 27, Article X, of the Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same be authorized by the registered qualified voters thereof, voting at an election held for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, STATE OF OKLAHOMA.

Section 1. That the Mayor of said City be, and he is hereby authorized and directed to call a special election to be held in said City on the 28th day of August, 2018, for the purpose of submitting to the registered qualified voters thereof the following propositions:

-PROPOSITION-#1-

"Shall the City of Midwest City, State of Oklahoma, incur an indebtedness by issuing its bonds in the sum of Fifteen Million Nine Hundred Sixty-Five Thousand Dollars (\$15,965,000), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of constructing, reconstructing, improving and repairing streets within said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for

the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per annum, payable semi-annually and to become due serially within twenty-five (25) years from the date?"

PROPOSITION #2

"Shall the City of Midwest City, State of Oklahoma, incur an indebtedness by issuing its bonds in the sum of Five Million Five Hundred Sixty Thousand Dollars (\$5,560,000), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving, and repairing the municipal water system within said City to be owned exclusively by said City and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per annum, payable semi-annually and to become due serially within twenty-five (25) years from the date?"

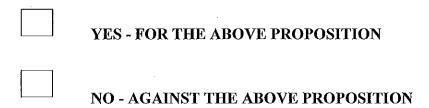
PROPOSITION #3

"Shall the City of Midwest City, State of Oklahoma, incur an indebtedness by issuing its bonds in the sum of Twenty-One Million Six Hundred Thirty-Five Thousand Dollars (\$21,635,000), to be issued in series, to provide funds, (either with or without state or federal aid) for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing, and beautifying public parks and parklands, cultural and recreation facilities to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per annum, payable semi-annually and to become due serially within twenty-five (25) years from the date?"

PROPOSITION #4

"Shall the City of Midwest City, State of Oklahoma, incur an indebtedness by issuing its bonds in the sum of Ten Million Four Hundred Ninety Thousand Dollars (\$10,490,000), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefor and purchasing and installing public safety equipment to be owned exclusively by said City, and levy and collect an annual tax, in-addition-to-all-other-taxes, upon-all-the-taxable-property-in-said-City-sufficient-to-pay-the-interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per annum, payable semi-annually and to become due serially within twenty-five (25) years from the date?"

The ballots used at said election shall set out the propositions as above set forth and shall also contain the following words and symbols, with respect to each proposition,



If the voter desires to vote for any of the above propositions, the voter shall fill in the box to the left of the word "YES".

If the voter desires to vote against any of the above propositions, the voter shall fill in the box to the left of the word "NO".

Section 2. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

Proposition #1

1. Trosper Dr. between N.E. 23rd & N.E. 30th St.	\$	47,625
2. W. Shadybrook Dr. between N.E. 10th & London Ln.	\$	47,460
3. Penny Dr. North of N.E. 10th	\$	34,115
4. W. Shadywood Dr. between N. Shadyway Dr. & N. Shadybrook Dr.	\$	51,912
5. N. Shadywood Dr. between N.E. 10th & N. Shadyway Dr.	\$	35,600
6. W. Campbell Dr. between Air Depot & N. Shadywood Dr.	\$	57,845
7. W. Silverwood Dr. between Air Depot & N. Shadywood Dr.	\$	75,315
8. N. Oak Grove between N.E. 10th & Cambridge Dr.	\$	93,440
9. Meadowvale Dr. between Rolling Meadow Blvd. & Meadowgreen Dr.	\$	44,165
10. N.E. 12th St. between Spencer Rd. & N. Douglas Blvd.	\$	74,984
11. N.E. 15th St. between Spencer Rd. & N. Douglas Blvd.	\$	82,400
12. N.E. 16th St. between Spencer Rd. & N. Douglas Blvd.	\$	131,840
13. N.E. 16th St. between Douglas Blvd. & Christine Dr.	\$	197,760
14. Marydale Ave. between N.E. 10th & N.E. 16th St.	-\$-	35,432
15. N.E. 19th St. between N. Post Rd. & Saint Luke	\$	78,280
16. Christine Dr. between N.E. 16th St. & N.E. 10th St.	\$	65,096
17. N.E. 13th St. West of Loftin Dr.	\$	42,024
18. Loftin Dr. North of N.E. 10 St.	\$	40,376
19. Wilkinson Dr. between N.E. 10th St. & N.E. 12th St.	\$	39,140
20. Tumilty Ave. between N. Westminster & Westmoreland Ave.	\$	40,376

21. Parklawn Dr. North of Country Club Terr.	\$ 33,784
22. Country Club Cir. Between E. Ridgewood Dr. & N. Midwest Blvd.	\$ 36,505
23. Mockingbird Ln. between E. Reno Ave. & W. Silver Meadow	\$ 36,750
24. Bella Vista between E. Reno Ave. & Orchard Dr.	\$ 34,608
25. Woodvale Dr. between Bella Vista & Cherrywood Dr.	\$ 59,490
26. Oakhust Dr. between Mockingbird Ln. & Cherrywood Dr.	\$ 48,616
27. Shadywood Dr. between N.E. 10th St. & Shadybrook Dr.	\$ 75,808
28. Woodside Dr. between E. Reno Ave. & N.E. 10th St.	\$ 93,112
29. Hazelwood Dr. West of Woodside Dr.	\$ 83,636
30. Oakview Dr. South of N.E. 10 St.	\$ 37,904
31. King Ave between E. Reno & N.E. 10th St.	\$ 66,744
32. Cardinal Place between N. Douglas Blvd. & N.E. 4th	\$ 40,376
33. Lotus Ave. between N.E. 10th St. & N.E. 4th St.	\$ 38,235
34. Christine Dr. between N.E. 10th St. & N.E. 4th St.	\$ 52,900
35. Robin Rd. between E. Reno Ave. & N. Anderson Rd.	\$ 236,488
36. Shapard Dr. between E. Reno & Elizabeth Dr.	\$ 55,208
37. Sandra Dr. between S.E. 15th & Harold Dr.	\$ 58,504
38. Askew Dr. between Odke Dr. & Air Depot Blvd.	\$ 48,616
39. Mitchell Dr. between Sandra Dr. & Rulane Dr.	\$ 44,496
40. Crosby Blvd. between S.E. 15th St. & S.E. 7th St.	\$ 46,144
41. Buena Vista Ave. between S.E. 12th St. & S.E. 8th St.	\$ 53,560
42. S.E. 7th St. between Sooner Rd. & Crosby Blvd.	\$ 123,600
43. S.E. 5th St. between Sooner Rd. & Crosby Blvd.	\$ 74,160
44. S.E. 8th between Sooner Rd. & Crosby Blvd.	\$ 88,168
45. Delia St. between S.E. 3rd & S.E. 8th St.	\$ 62,624
46. S.E. 11th St. between Carolyn Dr. & Crosby Blvd.	\$ 80,752
47. S.E. 10th St. between Carolyn Dr. & Crosby Blvd.	\$ 69,216
48. S.E. 9th St. between Carolyn Dr. & Crosby Blvd.	\$ 74,160
49. Key Blvd. between Murray Dr. & Turner Dr.	\$ 146,505
50. Murray Dr. between E. Reno St. & E. Jarman Dr.	\$ 34,280
51. Felix Place between S.E. 15th & E. Randall Dr.	\$ 112,064
52. W. Pratt Dr. between N. Key Blvd. & Maple Dr.	\$ 35,432
53. Leonard Lane between W. Pratt Dr. & Maple Dr.	\$ 62,295
54. Russell St. between Felix Pl. & N. Key Blvd.	\$ 38,565
55. E. Jarman Dr. between Maple Dr. & E. Steed Dr.	\$ 42,024
56. E. Lockheed Ct. West of Maple Dr.	\$ 40,045
57. Maple Dr. Between E. Lockheed Dr. & W. Pratt Dr.	\$ 107,120
58. W. Glenhaven Dr. between E. Reno & Maple Dr.	\$ 63,780
59. W. Steed Dr. between W. Rose Dr. & Maple Dr.	\$ 65,260
60. W. Rose Dr. between Maple & N. Rose Dr.	\$ 41,530

61. E. Rose Dr. between S. Midwest Blvd. & Flannery Dr.	\$	56,444
62. E. Steed Dr. between S. Midwest Blvd. & Clary Dr.	\$	70,864
63. General Senter Dr. between S. Midwest Blvd. & Flannery Dr.	\$	32,960
64. Republic Ave. between E. Rose Dr. & Century Blvd.	\$,	38,728
65. Caldwell Dr. North of S.E. 15th St.	\$	37,904
66. Wonga Dr. East of S. Douglas Blvd.	\$	43,672
67. Nawassa Dr. from S. Douglas Blvd. to St. Paul Ave.	\$	54,384
68. Saint Paul Ave. between Reno & Nawassa	\$	57,680
69. Davidson Rd. South of Reno	\$	77,456
70. Bellview Dr. between S. Westminster & Post Rd.	\$	90,640
71. Le Jean between S. Post Rd. & Westminster	\$	123,600
72. Moore Ave. between S.E. 15th St. & Willow Ridge Dr.	\$	58,504
73. S.E. 14th St. between Post Rd. & Moore Ave.	\$	73,336
74. Avery Ave. between S.E. 15th St. & S.E. 10th	\$	46,144
75. S.E. 10th St. between Post Rd. & Moore Ave.	\$	44,496
76. S.E. 12th St. between Avery & Moore Ave.	\$	36,256
77. Bellmont Ave. between Post Rd. & S. Timber Ln.	\$	115,360
78. St. Patrick Dr. between Post Rd. & E. Bellview Dr.	\$	46,475
79. Helm Dr. South of Reno	\$	41,200
80. Hudiburg Dr. between Prosper & Tinker Diagonal	\$	53,560
81. Tinker Diagonal (Southside)	\$	90,640
82. Adair Blvd. between Hudiburg & S. Air Depot Blvd.	\$	168,920
83 Stansell Dr. between Foster Pl. & Traub Pl.	\$	33,784
84. Bell Dr. between Traub Pl. & Foster Pl.	\$	33,784
85. Sandra between S.E. 15th & Foster Pl.	\$	37,080
86. Monroney Dr. between S.E. 29th St. & E. Indian Dr.	\$	59,328
87. E. Harmon Dr. between E. Lockheed Dr. & N. Marshall Dr.	\$	53,560
88. E. Grumman Dr. between Tinker Dr. & Marshall Dr.	\$	43,672
89. E. Fairchild Dr. between E. Lockheed Dr. & N. Key Blvd.	\$	97,232
90. E. Ercoupe Dr. between E. Rickenbacker Dr. & N. Marshall Dr.	\$	47,792
91. E. Douglas Dr. between E. Rickenbacker Dr. & N. Key Blvd.	\$	133,488
92. N. Key Blvd. between S.E. 15th St. & E. Boeing Dr.	\$	116,184
93. Wilson Dr. between Felix Pl. & N. Key Blvd.	\$	98,056
94. Showalter Dr. between Felix Pl. & N. Key Blvd.	\$	70,864
95. E. Northrup Dr. between E. Lockheed Dr. & N. Key Blvd.	\$	72,512
96. Givens Dr. between Wilson Dr. & Midwest Blvd.	\$	34,608
97. Babb Dr. between Atkinson Dr. & Givens Dr.	\$	51,088
98. Felix Pl. between S.E. 15th St. & E. Marshall Dr.	\$	37,904
99. N. Marshall Dr. between E. Douglas Dr. & E. Harmon Dr.	\$	70,040
100. E. Jacobs Dr. between E. Rickenbacker Dr. & N. Key Blvd.	\$	60,152
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101. E. Kittyhawk Dr. between E. Rickenbacker Dr. & N. Key Blvd.	\$ 131,840
102. E. Rickenbacker Dr. between E. Mid America Blvd. & E. Kittyhawk Dr.	\$ 78,280
103. W. Rickenbacker Dr. between W. Mid America Blvd. & W. Lilac Ln.	\$ 83,224
104. W. Douglas Dr. between Arnold Dr. & W. Rickenbacker Dr.	\$ 47,792
105. Arnold Dr. between W. Fairchild Dr. & W. Douglas	\$ 44,496
106. W. Fairchild Dr. between Air Depot Blvd. & W. Lockheed Dr.	\$ 62,624
107. W. Lockheed Dr. between W. Harman Dr. & Mid America Blvd.	\$ 38,728
108. E. Lockheed Dr. between S.E. 15th & Mid America Blvd.	\$ 224,128
109. W. Lilac Ln. between Air Depot Blvd. & E. Lockheed Dr.	\$ 62,624
110. N. Red Bud Dr. between Peach St. & W. Jacobs Dr.	\$ 97,232
111. Peach St. between Air Depot Blvd. & N. Red Bud Dr.	\$ 40,540
112. W. Marshall Dr. between N. Minosa Ln. & N. Lilac Dr.	\$ 33,784
113. Jim White Dr. between S.E. 15th St. Dead Ending at Transfer Station	\$ 142,552
114. Harmony Dr. between S. Douglas Blvd. & S. Post Rd.	\$ 71,688
115. Rhythm Rd. between Harmony Dr. & Lyric Ln.	\$ 72,512
116. Ballard Dr. between S.E. 15th St. & Rhythm Rd.	\$ 55,208
117. Symphony Ln. between S.E. 15th St. & Rhythm Rd.	\$ 56,856
118. Melody Dr. between S.E. 15th St. & Rhythm Rd.	\$ 65,096
119. Angela Dr. between S. Douglas Blvd. & Oak Ave.	\$ 34,608
120. Oak Ave. between S.E. 29th St.	\$ 82,400
121. Finley Dr. between S.E. 29th St. & Angela Dr.	\$ 57,680
122. Waltz Way between S.E. 15th & Harmony Dr.	\$ 62,624
123. Serenade Dr. between S.E. 15th & Harmony Dr.	\$ 46,144
124. Avery Ave. between S.E. 15th St. & Jean Dr.	\$ 58,504
125. S.E. 21st St. between Avery Ave. & Webster St.	\$ 63,448
126. Webster St. between S.E. 15th St. & South to Dead End	\$ 149,968
127. Marks St. between Dorchester Rd. & Markwood St.	\$ 41,530
128. S.E. 28th St. between S. Westminster Rd. & Hand Rd.	\$ 37,080
129. Roefan Rd. between S. Westminster Rd. & Hand Rd.	\$ 37,080
130. Air Depot between Reno & N.E. 10th St.	\$ 280,160
131. Anderson Rd. between S.E. 29th St. & S.E. 15th St.	\$ 288,400
132. N.E. 10th St. between Post Rd. & Westminster Rd.	\$ 123,600
133. N.E. 10th St. between Midwest Blvd. to Douglas	\$ 247,200
134. Post Rd. between Reno & N.E. 23rd St.	\$ 181,280
135. S. Timber Ln. between S.E. 3rd St. to Moore Ave.	\$ 33,784
136. S.E. 19th West of Shirley Ln.	\$ 42,024
137. S.E. 15th between Anderson & City Limits	\$ 181,280
138. S.E. 19th between Avery & Webster Dr.	\$ 63,448
139. Shady Nook Way between N.E. 23rd to N.E. 30th	\$ 30,488
140. Bella Vista between N.E. 10th to E. Campbell Dr.	\$ 24,060
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141. Shadybrook Place between N. Shadybrook Dr. to Dead End	\$	17,800
142. Cambridge Dr. between Air Depot to N. Shadybrook Dr.	\$	31,150
143. W. Michael Dr. between N. Oak Grove to N. Shadybrook	\$	26,700
144. Oxford Dr. between W. Michael Dr. to London Ln.	\$	29,664
145. Meadowridge Dr. between Meadowvale to Bonaparte	\$	28,840
146. N.E. 13th St. between Douglas to Dead End	\$	21,836
147. N.E. 17th St. between Spencer to Douglas	\$	28,840
148. Alan Lane between N.E. 11th to N.E. 14th	\$	27,275
149. Saint Luke between N.E. 23rd to N.E. 16th	\$	23,400
150. N.E. 12th St. between Marydale to Alan Ln.	\$	18,128
151. N.E. 11th St. between Marydale to Alan Ln.	\$	18,128
152. N.E. 12th St. between Post Rd. to Westmooreland Ave.	\$	26,368
153. Poplar Lane between N.E. 10th to Dead End	\$	24,720
154. Westmooreland Ave. between N.E. 10th to Tumilty Ave.	\$	16,975
155. Tumilty Terr. between Tumility Ave. to Tumility Ave.	\$	20,765
156. Edgewood Dr. between Parklawn to Country Club Cir.	\$	23,484
157. National Ave. between Parklawn to Midwest Blvd.	\$	18,785
158. E. Ridgewood Dr. between Mockingbird to County Club Cir.	\$	25,050
159. W. Ridgewood Dr. Bella Vista to Shadybrook Dr.	\$	31,312
160. Chevy Chase Dr. between Bella Vista to Mockingbird	\$	28,016
161. Meadow Ln. between Robin Rd to Mockingbird	\$	17,470
162. E. Silver Meadow Dr. between Bella Vista to Mockingbird	\$	18,785
163. Robin Rd. between Reno to Ridgewood	\$	24,720
164. N. Glenhaven Dr. between Reno to Hilltop Ct.	\$	18,128
165. E. Main St. between Woodside to Douglas Blvd.	\$	21,175
166. Juniper Ave. between N.E. 10th to N.E. 5th	\$	22,410
167. Moraine Ave. between N.E. 4th to N.E. 10th St.	\$	31,640
168. N.E. 7th St. between N. Post Rd. to Lotus Ave.	\$	19,776
169. Grandview Rd. between Reno to N.E. 4th	\$	22,248
170. N. Poplar Lane between N.E. 10th to E. 4th	\$	23,072
171. N. White Oaks St. between N.E. 10th to N.E. 4th	\$	23,072
172. N. Cedar Dr. between N.E. 10th to N.E. 4th	\$	23,896
173. N.E. 7th St. between N. Poplar to N. Timber	\$	23,072
174. Wimbledon Rd. between Goldsborough to Dead End	\$	20,765
175. Eddie Dr. between Air Depot to Rulane	\$	17,780
176. Thompson Dr. between Askew to Eddie	\$	26,205
177. Oelke Dr. between S.E. 15th to W Rulane	\$	21,260
178. Procter Place between King to Sandra	\$	30,076
179. W. Rulane Dr. between Crosby to N. Mitchell	\$	27,440
180. Holoway Dr. between Sandra to Crosby	\$	31,145
		

181. Stiver Dr. between Brown to N. Mitchell	\$ 21,175
182. Treat Dr. between Holoway to Rulane	\$ 19,280
183. S.E. 12th St. between Sooner to Buena Vista	\$ 26,865
184. S.E. 6th St between Delia St. to Crosby	\$ 23,320
185. Char Ln. between Reno to Dead End	\$ 30,900
186. Carolyn Dr. between S.E. 12th to S.E. 8th	\$ 23,896
187. Draper Dr. between Midwest Blvd. to Felix Pl.	\$ 18,952
188. E. Coe Dr. between Pearson to Key Blvd.	\$ 19,280
189. E. Pratt Dr. between Murray to Key Blvd.	\$ 21,670
190. Gill Dr. between Key to Murray	\$ 25,215
191. E. Kerr Dr. between Murray to Midwest Blvd.	\$ 31,724
192. Elm St. between Russell to Felix Pl.	\$ 37,080
193. Moiselle St. between Key to Felix Pl.	\$ 24,225
194. E. Steed Dr. between Felix to Midwest Blvd.	\$ 28,840
195. W. Jarman Dr. between Air Depot to Maple	\$ 28,840
196. W. Coe Dr. between Glenhaven to Maple	\$ 23,730
197. E. Lockheed Dr. between S.E. 15th to Maple	\$ 16,480
198. Magnolia Lane between Maple to Oak	\$ 17,304
199. Byrd Dr. between Pratt to Robin	\$ 20,765
200. N. Towry Dr. between Flannery to Reno	\$ 29,664
201. E. Towry Dr. between Midwest Blvd. to Flannery	\$ 29,664
202. E. Jones Place between Midwest Blvd. to E. Towry Dr.	\$ 20,765
203. E. Bouse Dr. between Midwest Blvd. to N. Towry	\$ 20,765
204. N. Thornton Dr. between Flannery to Reno	\$ 28,180
205. Hedge Dr. between E. Steed to Clary	\$ 20,765
206. Hunter Run between Post Rd. to Dead End	\$ 17,800
207. Meade Dr. & S.E. 10th St. between S.E. 15th to Post Rd.	\$ 32,136
208. Old Colony Rd. between Nawassa to Dead End	\$ 17,800
209. Margene Rd. between Nawassa to Reno	\$ 31,312
210. S.E. 3rd St. between St. Paul to Dead End	\$ 19,776
211. S.E. 4th St. between St. Paul to Dead End	\$ 31,312
212. S.E. 6th St. between Douglas to Margene and St. Paul to Dead End	\$ 31,312
213. S.E. 3rd St. between Westminster to S. Timber	\$ 22,248
214. Texas Ave. between Bell View to S.E. 3rd St.	\$ 18,128
215. E. Bellveiw Dr. between Bellview to Bellmont	\$ 27,192
216. Surrey Lane between County Ln. to Dead End	\$ 19,115
217. Friendly Rd. between Reno to Dead End	\$ 23,072
218. Acres Rd. between Reno to Friendly Ln.	\$ 18,952
219. Prosper Blvd. between Hudiburg to Tinker Diagonal	\$ 29,664

221. W. Ercoupe Dr. between Air Depot to Harr	\$	20,188
222. W. Douglas Dr. between Air Depot to Harr	\$	20,188
223. Planet Ct. between S.E. 29th to Wheeler	\$	21,424
224. Harr Dr. between Tinker Diagonal to Adair	\$	27,192
225. Peach St. between Air Depot to Jet Dr.	\$	29,664
226. Jet Dr. between Foster to S.E. 15th St.	\$	23,896
227. Reed Place between Air Depot to Stansell	\$	23,484
228. E. Indian Dr. between Monroney to Key	\$	21,424
229. E. Curtis Dr. between Monroney to Key	\$	25,544
230. E. Boeing Dr. between Monroney to Key	\$	26,368
231. Atkinson Dr. between N. Lilac to Givens	\$	32,136
232. E. Myrtle Lane between E. Myrtle Dr. to N. Myrtle Ln.	\$	19,115
233. E. Marshall Dr. between E. Lockheed to Atkinson	\$	31,560
234. Mid America Blvd. between Lockheed to E. Macarthur	\$	26,700
235. E. Macarthur Dr. between Mid America Blvd. to E. Lockheed	\$	28,016
236. W. Lilac Ct. between W. Lilac Ln. to E. Lockheed	\$	18,128
237. W. Myrtle Dr. between Peach to E. Lockheed	\$	18,128
238. W. Mimosa Dr. between N. Mimosa Ln. to E. Lockheed	\$	27,685
239. W. Macarthur Dr. between Air Depot to Dead End	\$	17,800
240. W. Boeing Dr. between Air Depot to Brett	\$	25,710
241. Phinney Dr. between Midwest Blvd. to Dead End	\$	23,730
242. Bradley Cir. between Midwest Blvd. to Dead End	\$	20,765
243. Albert Dr. between S.E. 15th to Dead End	\$	23,895
244. Lyric Lane between Ballad to Albert	\$	29,664
245. Zandra Ave. between Dorchester to Oakwood East Blvd.	\$	17,800
246. Hand Rd. between S.E. 28th to Roefan	\$	20,600
247. High Meadows Dr. between S.E. 15th to Dead End	\$	28,180
248. Shirley Ln. between Hiwassee to Shirley Dr.	\$	28,840
249. Shirley Drive between S.E. 15th to Shirley Ln.	\$	28,860
Identified streets total	\$	12,772,000
Estimated Total	\$	15,965,000
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Proposition #2

To acquire, construct, reconstruct, extend, enlarge, improve, and repair the municipal water system within said City:	
Booster Station Renovation, Phase 1 – 1600 Block of Felix Place	\$ 4,448,000
Identified Projects total	\$ 4,448,000
Estimated Total	\$ 5,560,000

Proposition #3

To purchase, construct, equip, improve, extend, renovate, repair, and beautify the following parks and recreation facilities within said City:	
John Conrad Golf Course Renovation and Golf Course Maintenance Equipment	\$ 4,288,000
Baseball Facility Renovation at Reed Baseball Complex	\$ 1,648,000
Soccer Facility Renovation at Joe B. Barnes Regional Park	\$ 824,000
Multipurpose Athletic Facility located - 9400 block of S. E. 29 th Street	\$ 5,356,000
Mid-America Park – 1300 Block of N. Midwest Boulevard	\$ 1,648,000
Town Center Park – 300 Block of MidAmerica Boulevard	\$ 3,542,000
Identified Projects total	\$17,306,000
Estimated Total	\$21,635,000

Proposition #4

To acquire, construct, reconstruct, improve, remodel, and repair public safety	
buildings and facilities, and purchase and install public safety equipment as	
follows within said City:	
Animal Shelter - 8400 Block of East Reno Avenue	\$ 2,513,200
Police/Fire Training Facility – 9500 Block of S. E. 15 th Street	\$ 885,840
Firetrucks (2)	\$ 1,401,200
Self-Contained Breathing Apparatus	\$ 370,800
Fire Hoses and Nozzles, Shift Command Vehicle, Mobile Air	\$ 263,680
Fire Station 1 and Headquarters Remodel	\$ 576,800
Fire Station Exhaust removal system (5 stations)	\$ 206,000
Police Fire Radio System Replacement	\$ 1,169,200
Outdoor Warning System	\$ 288,400
Public Safety Technology Improvements	\$ 716,880
Identified Projects total	\$ 8,392,000
Estimated Total	\$10,490,000

Section 3. That such call for said election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the propositions to be voted upon, the hours of opening and closing of the polls, and the substance of Section 2 hereof. That the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Oklahoma County Election Board.

Section 4. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the Oklahoma County Election Board. The persons who shall conduct the election shall be those

precinct officers designated by the Oklahoma County Election Board, which officers shall also act as counters and certify the election results as required by law. The approval of the propositions shall require a simple 50% plus one vote majority.

Section 5. That pursuant to Title 26, Section 13-103(C), all precincts totally or partially contained within the limits of the City shall be open for election, except the City authorizes the following precincts, which are only partially contained within the limits of the City of Midwest City, not to be opened by certifying to the county election boards that no persons reside within that portion of the precinct contained within the limits of the City of Midwest City, and these precincts can therefore not be opened.

Section 6. That a copy of this Resolution along with a map of the City limits of the City of Midwest City shall be personally delivered to the office of the County Election Board of Oklahoma County, State of Oklahoma, at least sixty (60) days prior to the date of the election.

Section 7. That the Election Board of Oklahoma County be and is now notified that a nonpartisan municipal election will be held in the City of Midwest City, Oklahoma located in Oklahoma County, on August 28, 2018.

ADOPTED AND APPROVED this 12th day of June, 2018.

Mayor

ATTEST:

APPROVED as to form and legality this <u>B</u> day of June, 2018.

PHILIP W. ANDERSON, City Attorney

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA	j

I, the undersigned, the duly qualified and acting Clerk of the City of Midwest City, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and transcript of proceedings of said governing body had at a regular meeting thereof duly held on the date therein set out insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I hereby certify that a true and complete copy of the Public Notice, attached hereto as Exhibit "A", was posted in prominent public view at the city Hall, 100 North Midwest Boulevard, Midwest City, Oklahoma, twenty-four (24) hours prior to the date of the meeting therein described, excluding Saturdays, Sundays and legal holidays. I further certify that a true, correct and complete copy of the schedule of regularly scheduled meetings of the City Council of the City for calendar year 2018 was filed in the office of the City Clerk of Midwest City, Oklahoma, as proscribed by law.

WITNESS my hand and seal this 12th day of June, 2018.

SEAT OF ONLINE

City Clerk

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

I, the undersigned, the duly qualified and acting Secretary of the County Election Board of the above County hereby certify that a copy of the above and foregoing Resolution adopted by the governing body of the City of Midwest City, Oklahoma, on June 12, 2018, was personally served upon the office of the County Election Board of said County on the lay of June, 2018.

WITNESS my hand and seal of the County Election Board of said County this 13 day of June, 2018.

Secretary, County Election Board of

Oklahoma County, Oklahoma

