



CITY OF MIDWEST CITY MEETINGS
FOR OCTOBER 25, 2022

Meetings will be streamed live on the City of Midwest City's (MWC) YouTube channel: bit.ly/CityofMidwestCity. Due to temporary relocation of the Chamber, this service is not available.

The recorded video will be available on MWC's YouTube channel: bit.ly/CityofMidwestCity and MWC's website: www.midwestcityok.org within 48 hours. The meeting minutes and video can be found on MWC's website in the Agenda Center: <https://www.midwestcityok.org/meetings>.

To make a special assistance request, call 739-1220 or email tanderson@midwestcityok.org no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

MWC continues to take steps to follow federal, state and local guidelines regarding social distancing and crowd size. Thank you for helping us keep our community safe.



CITY COUNCIL AGENDA

Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:00 PM

Presiding members: Mayor Matthew Dukes

Ward 1 Susan Eads

Ward 2 Pat Byrne

Ward 3 Megan Bain

Ward 4 Sean Reed

Ward 5 Sara Bana

Ward 6 Rick Favors

City Staff:





City Manager Tim Lyon

City Clerk Sara Hancock

City Attorney Don Maisch

A. CALL TO ORDER.

B. OPENING BUSINESS.

-  Invocation by Assistant City Manager Vaughn Sullivan
-  Pledge of Allegiance by Carl Albert High School ROTC Cadets
-  Mayoral Proclamation: National American Indian Heritage Month, Extra Mile Day, and America Recycles Day... "Thank you MWC Super Recyclers!"
-  Community-related announcements

- C. CONSENT AGENDA. These items are placed on the Consent Agenda so the Council, by unanimous consent, can approve routine agenda items by one motion. If any Council member requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.
1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (City Clerk - S. Hancock)
 2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of September 2022. (Finance - T. Cromar)
 3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Grants Fund, expenditures/Police (62) \$53,825; revenue/Intergovernmental (62) \$50,000; revenue/Transfers In (62) \$3,825. Police Impound Fees Fund, expenditures /Transfers Out (62) \$3,825. Grants Fund, expenditures/Police (62) \$50,828; revenue /Intergovernmental (62) \$50,828. (Finance - T. Cromar)
 4. Discussion and consideration of adopting, including any possible amendment, the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan. (Human Resources - T. Bradley)
 5. Discussion and consideration for adoption, including any amendments, of adopting a resolution, designating a site for the temporary City Council Chambers at the Court Room at City Hall, with the Midwest City Community Center designated as a backup and to temporarily move the meetings of the City Council, Boards, Commissions, Trusts or Authorities to the temporary City Council Chambers for the months of November and December of 2022. (City Attorney – D. Maisch)
 6. Discussion and consideration of acceptance, including any amendment to 1) a resolution authorizing the city to apply for an Oklahoma Water Resources Board (OWRB) grant in the amount of \$2,000,000 to provide water and wastewater line improvements and the preparation of water, wastewater and stormwater master plans to guide future infrastructure investments; 2) authorization of the Mayor and City Manager to execute related documents and certifications necessary to apply for said grant; and 3) authorization of the Mayor and City Manager to enter into the necessary documents and contracts to implement said grant program upon award. (Grants Management - T. Craft)
 7. Discussion and consideration of approving and including any possible amendment of a resolution in support of Sooner Investment's application to access U.S. Environmental Protection Agency Community-Wide Brownfields Grant funding for testing and possible remediation of commercial sites within the Southeast 15th Street corridor. (Economic Development - R. Coleman)
 8. Discussion and consideration of approving and including any possible amendment of a resolution maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for fiscal year 2023. (Emergency Management - D. Wagner)

9. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Wee Construction Co, in the amount of \$13,698.50 and \$18,994.65 respectively. (Engineering & Construction Services - P. Menefee)
10. Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Kemery Contracting, LLC in the amount of \$24,869.17 respectively. (Engineering & Construction Services - P. Menefee)
11. Discussion and consideration for adoption, including any possible amendment of change order #10 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$8,690.00 and add 12 days of time. (Engineering & Construction Services - B. Bundy)
12. Discussion and consideration including any amendment thereto, of approving a federal aid programming resolution and entering into and approving a Memorandum of Understanding (MOU) with the City of Choctaw for a potential future federal aid project to resurface Westminster Road from ½ mile south of NE 10th Street north to and including the intersection with NE 10th Street. (Engineering & Construction Services - B. Bundy)
13. Discussion and consideration for entering into and approving, including any possible amendment of accepting a Memorandum of Understanding with the City of Choctaw for a potential future federal aid project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road). (Engineering & Construction Services - B. Bundy)
14. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for the following project: repaving of SE 15th Street from Midwest Boulevard to Douglas Boulevard including trail, sidewalk, and improvements to the Soldier Creek. (Engineering & Construction Services - B. Bundy)
15. Discussion and consideration including any amendment thereto, of approving a federal aid programming resolution for additional funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to supplement an existing project; JP 36376(04), SE 29th Street, replace the existing bridge over Crutcho Creek and rehabilitate the box over Kuhlman Creek. (Engineering & Construction Services - B. Bundy)
16. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to reconstruct the intersection of SE 29th Street and Douglas Boulevard. (Engineering & Construction Services - B. Bundy)

17. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for the following project: SE 29th Street, repaving from Douglas Boulevard to Post Road and widening from Post Road to Westminster Road including reconstructing the intersection at Westminster Road. (Engineering & Construction Services - B. Bundy)
18. Discussion and consideration including any amendment thereto, of approving a federal aid programming resolution for additional funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to supplement an existing project; JP 33345(04), Resurfacing of Midwest Boulevard; SE 29th Street to NE 10th Street. (Engineering & Construction Services - B. Bundy)
19. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to upgrade five (5) signals at various locations throughout the City for the purposes of improving pedestrian access and safety. (Engineering & Construction Services - B. Bundy)
20. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct the Rail with Trail East Extension. (Engineering & Construction Services - B. Bundy)
21. Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct the East Palmer Loop Trail. (Engineering & Construction Services - B. Bundy)
22. Discussion and consideration for adoption, including any possible amendment of, declaring various obsolete computer equipment and other miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary. (Information Technology - A. Stephenson)

D. DISCUSSION ITEMS.

1. (PC-2127) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential, to SPUD (O-2), Simplified Planned Unit Development governed by O-2, General Office District for the unplatted property described as Part of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma addressed as 2310 S. Post Road. (Community Development - B. Harless)

2. (PC-2131) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-3, Community Commercial District and R-HD, High Density Residential District, to C-3, Community Commercial District for the unplatted property described as a tract of land being a part of the Southwest Quarter (SW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma also addresses as 2500 S. Douglas Boulevard. (Community Development - B. Harless)
 3. Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 1309 LLOYD DR a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. (Neighborhood Services - M. Stroh)
 4. Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 1401 MOORE AVE a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site. (Neighborhood Services - M. Stroh)
 5. Discussion and consideration, including any possible amendment of approving and passing an ordinance amending Chapter 30, Parks and Recreation, of the Midwest City Code, Article IV, In General, by amending Section 30-46 (b), Golf course rates; establishing an effective date; and providing for repealer and severability. (City Manager - V. Sullivan)
 6. Discussion and consideration of approving, including any amendments, a resolution recognizing the dedication of the City of Midwest City employees. (City Manager - T. Lyon)
- E. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the Council on any Subject not scheduled on the Regular Agenda. The Council shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Council will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE COUNCIL ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE COUNCIL.**

F. EXECUTIVE SESSION.

1. Discussion and consideration of 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 if 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; and 2) authorizing the City Manager to take action as appropriate based on discussion. (City Manager - T. Lyon)

G. FURTHER INFORMATION.

1. Monthly Residential and Commercial Building report for September 2022 Building Report. (Engineering & Construction Services - B. Bundy)
2. Review of the September 6, 2022 Planning Commission Meeting Minutes. (Community Development - B. Harless)
3. (PC – 2120) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Residential to PUD, Planned Unit Development, an overlay governed by the R-6, Single Family Residential for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue. Take no action. (Community Development - B. Harless)
4. (PC- 2125) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from PUD, Planned Unit Development, to R-HD, High Density Residential District, R-MD, Residential Medium Density, & C-4, General Commercial District. For the property described as a track of land being a part of the North-West Quarter (NW/4) of Section 8, Township 11 North, Range 1 West of the Indian Meridian, Oklahoma County, Oklahoma, also addressed 11000 S.E. 15th Street. No Action Needed. (Community Development - B. Harless)

H. ADJOURNMENT.



CONSENT AGENDA



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).

Midwest City Council Minutes

September 27, 2022

This meeting was held in the Midwest City Municipal Court 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 4 Sean Reed* | City Manager Tim Lyon |
| Ward 2 Pat Byrne | Ward 5 Sara Bana* | City Clerk Sara Hancock |
| Ward 3 Megan Bain | Ward 6 Rick Favors* | City Attorney Don Maisch |

OPENING BUSINESS. The Invocation was given by Director of Operations Manager Ryan Rushing. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadet Copple. Staff and Council made Community-related announcements and comments. Mayor presented Proclamation for “Fire Prevention Week” to Fire Chief Norton.

CONSENT AGENDA. After discussion, Reed made a motion to approve the consent agenda with exception to item #3 and #5, seconded by Bana. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried. After further discussion, Eads made another motion to rescind Reed’s first motion and to approve the consent agenda with exception to items #5 and #6, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion and consideration for adoption, including any possible amendment of the August 23, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of August 2022.
4. Discussion and consideration of adopting, including any possible amendment, the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.
7. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from Rudy Construction Co. in the amount of \$125,246.00 for the Library Sidewalk Project.
8. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement for Waterline purposes from Casey’s Marketing Company, across a certain parcel of land located within the corporate boundaries of Midwest City, in the Northwest Quarter (NW/4) of Section Six (6), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. Approximate address of parcel providing easement is 10012 E Reno Avenue.
9. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement for Sidewalk purposes from Casey’s Marketing Company, across a certain parcel of land located within the corporate boundaries of Midwest City, in the Northwest Quarter (NW/4) of Section Six (6), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. Approximate address of parcel providing easement is 10012 E Reno Avenue.

10. Discussion and consideration for adoption, including any possible amendment of Change Order #9 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$8,003.35 and add 8 days of time.
11. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-30 for inclusion into the Transportation Improvement Plan for a project to restripe various locations throughout the City.
12. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-31 for inclusion into the Transportation Improvement Plan for a project to construct sidewalk in four locations in the City.
13. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-29 for inclusion into the Transportation Improvement Plan for a project to resurface SE 29th Street from I-40 to Midwest Boulevard.
14. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-27 for inclusion into the Transportation Improvement Plan for a project to resurface Post Road from Reno Avenue to NE 10th Street.
15. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-28 to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct an extension of the Bomber Rail Trail from Quinlan Park northwesterly to Sooner Road.
16. Discussion and consideration including any possible amendment of, declaring numerous Bomb Squad equipment items as surplus and authorizing disposal by destruction.
17. Discussion and consideration including any possible amendment of, declaring (1) 2014 Chevrolet Caprice Vin# 2381, and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
18. Discussion and consideration including any possible amendment of, declaring (1) Mystaire Isola PRO Filtered Work Station and (1) SIRCHIE VAC200 Fuming Chamber as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
19. Discussion and consideration including any possible amendment of, declaring (2) Livescan machines as surplus, this equipment is now obsolete and authorizing disposal by destruction due to the sensitive nature of this equipment.
20. Discussion and consideration including any possible amendment of, declaring (1) 2013 BMW Motorcycle Vin# 2642, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
21. Discussion and consideration for adoption, including any possible amendment of, declaring various obsolete computer equipment and other miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary.
22. Discussion and consideration, including any possible amendment 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.

3. **Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Grants/Housing Activities Fund, expenditures/Housing (37) \$20,000. Grants Fund, revenue/Intergovernmental (21) \$474; expenditures/Transfers Out (21) \$474. General Fund, revenue/Transfers In (00) \$474. Grants Fund, revenue/Intergovernmental (62) \$19,781; expenditures/Police (62) \$19,781. Grants Fund, revenue/Intergovernmental (88) \$10,550; expenditures/Transfers Out (88) \$10,550. Disaster Relief Fund, revenue/Transfers In (88) \$10,550. 2018 Election G.O. Bond Fund, expenditures/ 29th Street (92) \$30,000. Animals Best Friend Fund, expenditures/Animal Welfare (10) \$40,000. Decrease, General Fund, expenditures/Animal Welfare (10) \$40,000. Increase, Capital Improvements Fund, expenditures/Capital Improvements (57) \$24,800.** Eads made a motion to approve item #3, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
5. **Discussion and consideration, including any possible amendment, to approve Change Order No. 1 with Shiloh Enterprises, Inc. for tree burning at the site of the Police and Fire Training Facility which increases the contract sum by \$20,437.47 with no additional days.** Fire Chief Norton, D. Maisch and Steve Sprague, Guernsey Representative, addressed the Council. After Staff and Council discussion Eads made a motion to approve, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
6. **Discussion and consideration for adoption, including any possible amendment of 1) approving and entering into the 2023 Oklahoma Highway Safety Office Grant with the U.S. Department of Transportation Office to establish the terms and conditions under which the City will receive a law enforcement grant in the amount of \$50,828.00; and 2) authorizing the mayor and/or city manager to execute such documents and enter into such agreements as are necessary or appropriate to carry out the objectives of the grant.** Chief Porter addressed the Council. After Staff and Council discussion, Bana made a motion to approve, seconded by Bain. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

DISCUSSION ITEMS.

1. **(PC-2123) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from A-1, Agricultural with a Special Use Permit for an Oil/Gas Well to a PUD, Planned Unit Development, governed by I-2, Moderate Industrial District for the property described as being Part of the NW/4 of Section 22, Township 12 North, Range 2 West of the Indian Meridian, also addressed as 7210 NE 36th Street, Midwest City, OK.** B. Harless and R. Coleman addressed the Council. Bana made a motion to approve Ordinance 3492, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

At 6:36 PM Reed made a motion to recess, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none.

At 6:39 PM Eads made motion to return from recess, seconded by Bana. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

Bana made a motion to move Discussion Item #16 to be heard next. Motion failed due to a lack of second.

2. **(PC – 2120) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Residential to PUD, Planned Unit Development, an overlay governed by the R-6, Single Family Residential for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue.** No Action Needed.

3. **(PC – 2121) Public hearing with discussion and consideration, including any possible amendment of approving a resolution for a Special Use Permit to allow the use of Drinking Establishment: Sit-Down, Alcoholic Beverages and Low-Point Beer Permitted in the C-3, Community Commercial district, for the property described as a Lot within the Atkinson Park Addition, described as a part of the NW/4 of Section 2, T11N, R2W located at 140D S. Midwest Blvd, Midwest City, Midwest City, OK.** B. Harless, and Applicant Jonna Grant addressed the council. Reed made a motion to approve Resolution 2022-32, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
4. **(PC-2122) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential, to C-2, Planned Shopping Center District for the unplatted property described as the South Half (S/2) of the East Half (E/2) of the Southwest Quarter (SW/4) of the Southeast Quarter (SE/4) of Section One, Township Eleven, North, Range Two (2) West of the I.M., Oklahoma County, Oklahoma addressed as 9809 S.E. 15th Street.** B. Harless addressed council. After Staff and Council discussion Byrne made a motion to approve Ordinance 3493, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
5. **(PC-2124) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from : PUD, Planned Unit Development, governed by the R-MD, Medium Density Residential District, to C-3; Community Commercial District for the property described as a track of land being a part of the Southwest Quarter (SW/4) of Section 34, Township 12 North, Range 2 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed as 7121 E. Reno Avenue.** B. Harless addressed the council. Reed made a motion to approve Ordinance 3494, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
6. **(PC- 2125) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from PUD, Planned Unit Development, to R-HD, High Density Residential District, R-MD, Residential Medium Density, & C-4, General Commercial District. For the property described as a track of land being a part of the North-West Quarter (NW/4) of Section 8, Township 11 North, Range 1 West of the Indian Meridian, Oklahoma County, Oklahoma, also addressed 11000 S.E. 15th Street.** No Action Taken
7. **(PC-2126) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict an unplatted property from R-6, Single Family Detached Residential, to C-3, Community Commercial District for the property described as a track of land being a part of the Northeast Quarter (NW/4) of Section 26, Township 12 North, Range 2 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed 1905 & 1919 N. Douglas Boulevard.** No Action Needed.
8. **(MP-15) Discussion and consideration, including any possible amendment, of the approval of a Minor Plat in the Aviation Acres Addition located in the NW/4 of Section 9, T-11-N, R-2-W of the Indian Meridian, Oklahoma County, Oklahoma, Located at 5800 Tinker Diagonal.** B. Harless address the council. Bana made a motion to approve the plat, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
9. **(MP- 16) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance of a minor replat located at 808 N. Poplar.** No Action Needed.

10. **Discussion and consideration of acceptance, including any amendment to 1) an agreement with the U.S. Department of the Army, Tulsa District Office, in the amount of \$5,000,000 for design and construction assistance for Midwest City Water Infrastructure Improvements and 2) authorization of the Mayor and City Manager to enter into the necessary contracts and certifications to implement said program.** T. Craft address the Council. After Staff and Council discussion. Reed made a motion to approve, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
11. **Discussion and consideration for entering into and approving, including any possible amendment of accepting a Memorandum of Understanding with the City of Choctaw for a potential future federal aid project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch just west of Hiwassee Road).** Eads made a motion to approve, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
12. **Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for a Special Audit of the books, records and contracts of the City of Midwest City to be conducted by the Oklahoma State Auditor and Inspector's Office.** T. Cromar addressed Council. After Staff and Council discussion, No was Action Taken.
13. **Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for a letter to be sent to the United States Department of Justice, Office of Civil Rights concerning the conditions at the Oklahoma County Jail.**

D. Maisch and Christopher Johnson addressed the Council. After discussion, Eads made a motion to close the discussion, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: Bana. Motion carried.

Reed made a motion for the City Manager to send a letter to the Oklahoma County Criminal Justice Authority, the Board of Oklahoma County Commissioners, and the Oklahoma State Department of Health seeking their advisement and that they provide the City of Midwest City and/or its Council a copy of the report or findings of their investigations concerning the conditions of the Oklahoma County Jail, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion carried.

Council recessed at 7:45 PM and returned at 7:55 PM

14. **Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for the City of Midwest City to seek a contract for an alternate site for individuals arrested in Midwest City on felony or other state charges to be detained, to replace the current site, the Oklahoma County Jail.**

Bana made a motion to table and ask the City Attorney to do further research. Mayor Dukes removed the responsibility of the City Manager and City Attorney, seconded by Reed. Voting Aye: Bain, Bana Nay: Eads, Byrne, Reed, Favors. Motion failed.

Byrne made a motion that the City Council does not direct the City Manager to seek a contract with a third party to replace the Oklahoma County Jail as the location for individuals arrested in Midwest City on felony or other state related charges to be detained, seconded by Eads. Voting Aye: Eads, Byrne, Reed, Favors and Dukes. Nay: Bain and Bana. Motion carried.

15. **Discussion and consideration for adoption, including any amendments, of a presentation by Pat Byrne, Vice-Mayor and Ward 2 City Council Person concerning allegations made by Ward 5 Council Person, Sara Bana.** Bana left horseshoe. Byrne addressed Council. After Staff and Council discussion, Eads made a motion of finding of no wrong doing by Councilmember/Vice-Mayor Byrne because there has been no evidence presented to us here, that there was any incentive of any money, fringe benefit, or anything provided to Councilmember/Vice-Mayor Byrne in order to place the CJAC item on the agenda, seconded by Reed. Voting Aye: Eads, Bain, Reed, Favors and Dukes. Nay: Bana. Recused: Byrne. Motion carried.

Council recessed at 8:46 PM and returned at 9:03 PM.

16. **Discussion and consideration for adoption, including any amendments: (1) a ten year renewal of the Interlocal Agreement between Oklahoma County, City of Oklahoma City, City of Edmond, OK and the City of Midwest City for the creation of the Oklahoma County Criminal Justice Advisory Council (CJAC); (2) amending and extending for one additional year, the Professional Services Agreement (4th Amendment) between the City of Midwest City and CJAC; (3) supplemental budget adjustment to the general government sales tax fund (009) in the amount of \$10,800.00 for FY 2022-2023 to cover the cost of the Professional Services Agreement.**

T. Tardibono with CJAC presented information. D. Maisch, Chief Porter and Brandon Clabes addressed Council.

*Favors left at 10:10 PM and returned at 10:14 PM.

*Reed left at 10:32 PM and returned at 10:34 PM.

Council recessed at 10:55 PM and returned at 11:10 PM.

Citizens addressed Council: Shawn Cummings of 3015 Lakeside Dr, the Village; Mark Faulk of 803 NW 32nd St., OKC; Garland Pruit of 952 N. XXX Rd., Choctaw; Patricia Sifuentes of 10105 Carney Cr, Yukon; Christopher Johnson of 1714 NE OKC; Brittany Hussain of 609 Crescent Cr, MWC; Charisse Baker; Connie Johnston of 3301 E. Forest Park;

Bana made a motion to postpone this item until the conclusion of the Grand Jury and State Department of Health finish with their proceedings. No second.

Council recessed at 12:23 AM and returned at 12:30 AM.

Bana amended her motion to reject the proposed item, seconded by Eads. Voting Aye: Favors, Bana, Reed, Bain, and Eads. Nay: Byrne and Dukes. Motion Carried.

17. **Discussion and consideration for adoption, including any amendments, to recommend to the Board of County Commissioners for Oklahoma County the name of Dr. Rick Cobb as the representative of the City of Midwest City to the site location and construction oversight committee for the new County Jail.** No Action Taken.

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 Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if 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; and 2) authorizing the City Manager to take action as appropriate based on discussion. No Action Taken.**

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 12:32 AM.

ATTEST:

MATTHEW D. DUKES II, Mayor

SARA HANCOCK, City Clerk



Finance Department
100 N. Midwest Boulevard
Midwest City, OK 73110
tcromar@midwestcityok.org
Office: 405-739-1245
www.midwestcityok.org

TO: Honorable Mayor and City Council

FROM: Tiatia Cromar, Finance Director/ City Treasurer

DATE: October 25, 2022

SUBJECT: Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of September 2022.

The funds in September that experienced a significant change in fund balance from the August report are as follows:

2018 Election G.O. Bond (270) decreased because of the payments for:
Various Capital Outlay <\$619,742>

2018 G.O. Bonds Proprietary (271) decreased due to the payments for:
Various Capital Outlay <\$770,429>

2022 Issue G.O. Bond (272) decreased because of the payments for:
Various Capital Outlay <\$378,067>

MWC Hospital Authority (425) activities for September:
Compounded Principal (9010) - unrealized loss on investment <\$4,783,822>
Discretionary (9050) - unrealized loss on investment <\$2,023,844>

Tiatia Cromar

Tiatia Cromar
Finance Director/ City Treasurer

City of Midwest City
Financial Summary by Fund
for Period Ending September, 2022
(Unaudited)

| Fund Number | Fund Description | Assets | Liabilities | 6/30/2022 Fund Balance | Revenues | Expenditures | Gain or (Loss) | Fund Balance |
|-------------|------------------------------|------------|-------------|------------------------|------------|--------------|----------------|--------------|
| 9 | GENERAL GOVERNMENT SALES TAX | 6,351,353 | (4,327) | 6,202,732 | 809,312 | (665,018) | 144,294 | 6,347,026 |
| 10 | GENERAL | 13,882,417 | (158,123) | 13,381,189 | 11,961,232 | (11,618,127) | 343,105 | 13,724,294 |
| 11 | CAPITAL OUTLAY RESERVE | 732,605 | - | 730,854 | 1,752 | - | 1,752 | 732,605 |
| 13 | STREET AND ALLEY FUND | 1,618,804 | - | 1,545,784 | 128,508 | (55,489) | 73,019 | 1,618,804 |
| 14 | TECHNOLOGY FUND | 651,270 | - | 608,488 | 87,531 | (44,750) | 42,781 | 651,270 |
| 15 | STREET LIGHT FEE | 1,327,971 | - | 1,410,644 | 151,431 | (234,104) | (82,674) | 1,327,971 |
| 16 | REIMBURSED PROJECTS | 1,160,124 | - | 1,218,188 | 180,058 | (238,121) | (58,063) | 1,160,124 |
| 20 | MWC POLICE DEPARTMENT | 11,367,097 | (4,092) | 10,821,631 | 5,037,344 | (4,495,969) | 541,375 | 11,363,006 |
| 21 | POLICE CAPITALIZATION | 1,452,369 | - | 1,171,789 | 406,343 | (125,763) | 280,581 | 1,452,369 |
| 25 | JUVENILE FUND | 78,798 | - | 75,439 | 12,704 | (9,346) | 3,359 | 78,798 |
| 30 | POLICE STATE SEIZURES | 105,423 | - | 101,472 | 4,283 | (332) | 3,951 | 105,423 |
| 31 | SPECIAL POLICE PROJECTS | 84,469 | - | 84,349 | 216 | (96) | 120 | 84,469 |
| 33 | POLICE FEDERAL PROJECTS | 44,886 | - | 45,893 | 43 | (1,050) | (1,007) | 44,886 |
| 34 | POLICE LAB FEE FUND | 29,267 | - | 30,303 | 71 | (1,107) | (1,036) | 29,267 |
| 35 | EMPLOYEE ACTIVITY FUND | 18,821 | (44) | 16,725 | 3,356 | (1,304) | 2,052 | 18,777 |
| 36 | JAIL | 215,730 | - | 209,742 | 28,244 | (22,257) | 5,987 | 215,730 |
| 37 | POLICE IMPOUND FEE | 113,176 | - | 111,802 | 11,067 | (9,693) | 1,374 | 113,176 |
| 40 | MWC FIRE DEPARTMENT | 7,784,347 | (4) | 7,340,176 | 3,913,544 | (3,469,376) | 444,167 | 7,784,343 |
| 41 | FIRE CAPITALIZATION | 1,911,460 | - | 1,767,754 | 172,501 | (28,795) | 143,706 | 1,911,460 |
| 45 | MWC WELCOME CENTER | 375,491 | - | 341,538 | 54,594 | (20,642) | 33,953 | 375,491 |
| 46 | CONV / VISITORS BUREAU | 450,982 | - | 388,480 | 115,218 | (52,716) | 62,502 | 450,982 |
| 60 | CAPITAL DRAINAGE IMP | 426,488 | - | 509,632 | 119,117 | (202,260) | (83,143) | 426,488 |
| 61 | STORM WATER QUALITY | 1,294,442 | - | 1,291,987 | 205,181 | (202,726) | 2,455 | 1,294,442 |
| 65 | STREET TAX FUND | 2,140,627 | - | 2,104,415 | 152,478 | (116,265) | 36,212 | 2,140,627 |
| 70 | EMERGENCY OPER FUND | 1,109,600 | - | 1,103,988 | 210,663 | (205,051) | 5,612 | 1,109,600 |
| 75 | PUBLIC WORKS ADMIN | 876,806 | - | 862,661 | 331,068 | (316,923) | 14,145 | 876,806 |
| 80 | INTERSERVICE FUND | 733,972 | - | 732,643 | 723,159 | (721,831) | 1,328 | 733,972 |
| 81 | SURPLUS PROPERTY | 637,963 | (515,458) | 121,392 | 14,887 | (13,775) | 1,112 | 122,504 |
| 115 | ACTIVITY FUND | 408,929 | (154) | 420,799 | 43,872 | (55,896) | (12,024) | 408,775 |
| 123 | PARK & RECREATION | 1,945,966 | (150) | 1,890,199 | 178,644 | (123,027) | 55,618 | 1,945,816 |
| 141 | COMM. DEV. BLOCK GRANT | 12,298 | (6,269) | 6,029 | 273,620 | (273,620) | - | 6,029 |
| 142 | GRANTS/HOUSING ACTIVITIES | 183,977 | (977) | 193,333 | 2,324 | (12,656) | (10,332) | 183,000 |
| 143 | GRANT FUNDS | 69,266 | (9,266) | 60,000 | 1,290,431 | (1,290,431) | - | 60,000 |

City of Midwest City
Financial Summary by Fund
for Period Ending September, 2022
(Unaudited)

| Fund Number | Fund Description | Assets | Liabilities | 6/30/2022 Fund Balance | Revenues | Expenditures | Gain or (Loss) | Fund Balance |
|-------------|------------------------------|-------------|--------------|------------------------|-------------|--------------|----------------|--------------|
| 157 | CAPITAL IMPROVEMENTS | 2,785,871 | - | 3,046,637 | 320,763 | (581,528) | (260,766) | 2,785,871 |
| 172 | CAP. WATER IMP-WALKER | 2,261,523 | - | 2,126,130 | 166,282 | (30,889) | 135,393 | 2,261,523 |
| 178 | CONST LOAN PAYMENT REV | 4,099,435 | (25,605) | 3,829,887 | 258,893 | (14,950) | 243,943 | 4,073,831 |
| 184 | SEWER BACKUP FUND | 78,630 | - | 78,442 | 188 | - | 188 | 78,630 |
| 186 | SEWER CONSTRUCTION | 6,799,432 | - | 6,333,540 | 385,506 | 80,386 | 465,892 | 6,799,432 |
| 187 | UTILITY SERVICES | 636,830 | (924) | 569,162 | 331,451 | (264,705) | 66,745 | 635,907 |
| 188 | CAP. SEWER IMP.-STROTH | 1,587,786 | - | 1,492,855 | 205,679 | (110,748) | 94,931 | 1,587,786 |
| 189 | UTILITIES CAPITAL OUTLAY | 2,548,703 | (113,974) | 2,370,728 | 105,992 | (41,990) | 64,002 | 2,434,729 |
| 190 | MWC SANITATION DEPARTMENT | 5,481,307 | - | 5,697,494 | 2,082,957 | (2,299,143) | (216,186) | 5,481,307 |
| 191 | MWC WATER DEPARTMENT | 4,625,298 | - | 4,186,677 | 2,316,649 | (1,878,028) | 438,621 | 4,625,298 |
| 192 | MWC SEWER DEPARTMENT | 4,575,303 | (271) | 4,288,741 | 2,126,481 | (1,840,190) | 286,291 | 4,575,032 |
| 193 | MWC UTILITIES AUTHORITY | 1,014,663 | - | 1,012,225 | 2,438 | - | 2,438 | 1,014,663 |
| 194 | DOWNTOWN REDEVELOPMENT | 578,469 | (5,045) | 572,042 | 1,382 | - | 1,382 | 573,424 |
| 195 | HOTEL/CONFERENCE CENTER | 600,570 | (1,111,929) | (593,157) | 882,088 | (800,290) | 81,798 | (511,359) |
| 196 | HOTEL 4% FF&E | 768,427 | (28,462) | 633,934 | 311,910 | (205,879) | 106,031 | 739,965 |
| 197 | JOHN CONRAD REGIONAL GOLF | 657,763 | (293,436) | (11,052) | 758,713 | (383,334) | 375,379 | 364,327 |
| 201 | URBAN RENEWAL AUTHORITY | 48,828 | - | 48,711 | 117 | - | 117 | 48,828 |
| 202 | RISK MANAGEMENT | 623,058 | (37) | 1,105,412 | 249,118 | (731,509) | (482,391) | 623,021 |
| 204 | WORKERS COMP | 3,817,520 | - | 3,922,674 | 200,425 | (305,579) | (105,154) | 3,817,520 |
| 220 | ANIMALS BEST FRIEND | 82,443 | - | 78,729 | 20,052 | (16,338) | 3,714 | 82,443 |
| 225 | HOTEL MOTEL FUND | - | - | - | 178,426 | (178,426) | - | - |
| 230 | CUSTOMER DEPOSITS | 1,588,659 | (1,588,659) | - | 3,790 | (3,790) | - | - |
| 235 | MUNICIPAL COURT | 80,051 | (80,051) | - | 196 | (196) | - | - |
| 240 | L & H BENEFITS | 2,477,121 | (58,319) | 2,593,797 | 2,475,990 | (2,650,986) | (174,996) | 2,418,802 |
| 250 | CAPITAL IMP REV BOND | 3,258,833 | (42,491,705) | (40,455,318) | 4,267,693 | (3,045,246) | 1,222,447 | (39,232,871) |
| 269 | 2002 G.O. STREET BOND | 262,839 | - | 281,459 | 640 | (19,260) | (18,620) | 262,839 |
| 270 | 2018 ELECTION G.O. BOND | 11,146,879 | (293,098) | 12,820,735 | 34,780 | (2,001,733) | (1,966,953) | 10,853,781 |
| 271 | 2018 G.O. BONDS PROPRIETARY | 708,999 | (114,580) | 1,710,655 | 3,187 | (1,119,423) | (1,116,236) | 594,419 |
| 272 | 2022 ISSUE G.O. BOND | 5,220,710 | (4,989) | 5,580,752 | 13,036 | (378,067) | (365,031) | 5,215,721 |
| 310 | DISASTER RELIEF | 12,636,947 | (195,594) | 11,223,265 | 1,331,355 | (113,267) | 1,218,088 | 12,441,353 |
| 340 | REVENUE BOND SINKING FUND | - | - | - | 1,869,110 | (1,869,110) | - | - |
| 350 | G. O. DEBT SERVICES | 2,521,333 | (14,576) | 2,746,704 | 57,074 | (297,020) | (239,947) | 2,506,757 |
| 352 | SOONER ROSE TIF | 1,155,038 | - | 867,568 | 290,970 | (3,500) | 287,470 | 1,155,038 |
| 353 | ECONOMIC DEV AUTHORITY | 55,378,437 | (50,245,934) | 4,866,817 | 372,928 | (107,241) | 265,686 | 5,132,503 |
| 425-9010 | MWC HOSP AUTH-COMP PRINCIPAL | 98,700,511 | (15,335) | 103,095,471 | (2,118,294) | (2,291,999) | (4,410,293) | 98,685,178 |
| 425-9050 | MWC HOSP AUTH-DISCRETIONARY | 17,407,937 | (9,404) | 17,187,434 | 441,785 | (230,686) | 211,099 | 17,398,533 |
| 425-9060 | MWC HOSP IN LIEU OF/ROR/MISC | 9,976,626 | (4,349) | 10,081,716 | 49 | (109,487) | (109,438) | 9,972,278 |
| 425-9080 | MWC HOSP AUTH GRANTS | 651,183 | - | 135,671 | 515,512 | - | 515,512 | 651,183 |
| | TOTAL | 326,441,159 | (97,395,139) | 230,428,584 | 47,090,106 | (48,472,668) | (1,382,562) | 229,046,022 |



Finance Department
100 N. Midwest Boulevard
Midwest City, OK 73110
tcromar@midwestcity.org
Office: 405-739-1245
www.midwestcityok.org

TO: Honorable Mayor and City Council

FROM: Tiatia Cromar, Finance Director

DATE: October 25, 2022

SUBJECT: Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Grants Fund, expenditures/Police (62) \$53,825; revenue/Intergovernmental (62) \$50,000; revenue/Transfers In (62) \$3,825. Police Impound Fees Fund, expenditures/Transfers Out (62) \$3,825. Grants Fund, expenditures/Police (62) \$50,828; revenue/Intergovernmental (62) \$50,828.

The first and second supplements are needed to budget 2023 Safe Oklahoma Grant from the Office of Oklahoma Attorney General and transfer in from Police Impound Fees Fund to reimburse social security expenses related to grant. The third supplement is needed to budget fiscal year 2023 Highway Safety Grant from Oklahoma Highway Safety Office.

Tiatia Cromar

Tiatia Cromar
Finance Director

SUPPLEMENTS
October 25, 2022

| Fund GRANTS (143) | | BUDGET AMENDMENT FORM Fiscal Year 2022-2023 | | | |
|---|------------------------|--|-----------------|-----------------------|-----------------|
| | | Estimated Revenue | | Budget Appropriations | |
| <u>Dept Number</u> | <u>Department Name</u> | <u>Increase</u> | <u>Decrease</u> | <u>Increase</u> | <u>Decrease</u> |
| 62 | Police | | | 53,825 | |
| 62 | Intergovernmental | 50,000 | | | |
| 62 | Transfers In | 3,825 | | | |
| | | <u>53,825</u> | <u>0</u> | <u>53,825</u> | <u>0</u> |
| Explanation: | | | | | |
| To budget 2023 Safe Oklahoma Grant from the Office of Oklahoma Attorney General and transfer in from Police Impound Fees Fund to reimburse social security expenses related to grant. | | | | | |

| Fund POLICE IMPOUND FEES (037) | | BUDGET AMENDMENT FORM Fiscal Year 2022-2023 | | | |
|---|------------------------|--|-----------------|-----------------------|-----------------|
| | | Estimated Revenue | | Budget Appropriations | |
| <u>Dept Number</u> | <u>Department Name</u> | <u>Increase</u> | <u>Decrease</u> | <u>Increase</u> | <u>Decrease</u> |
| 62 | Transfers Out | | | 3,825 | |
| | | <u>0</u> | <u>0</u> | <u>3,825</u> | <u>0</u> |
| Explanation: | | | | | |
| To budget transfer out to Grants Fund to reimburse social security expenses related to 2023 Safe Oklahoma Grant. Funding to come from fund balance. | | | | | |

| Fund GRANTS (143) | | BUDGET AMENDMENT FORM Fiscal Year 2022-2023 | | | |
|--|------------------------|--|-----------------|-----------------------|-----------------|
| | | Estimated Revenue | | Budget Appropriations | |
| <u>Dept Number</u> | <u>Department Name</u> | <u>Increase</u> | <u>Decrease</u> | <u>Increase</u> | <u>Decrease</u> |
| 62 | Police | | | 50,828 | |
| 62 | Intergovernmental | 50,828 | | | |
| | | <u>50,828</u> | <u>0</u> | <u>50,828</u> | <u>0</u> |
| Explanation: | | | | | |
| To budget fiscal year 2023 Highway Safety Grant from Oklahoma Highway Safety Office. | | | | | |



Human Resources
100 N. Midwest Boulevard
Midwest City, OK 73110
office 405.739.1235

Memorandum

TO: Honorable Mayor and Council

FROM: Troy Bradley, Human Resources Director

DATE: October 25, 2022

RE: Discussion and consideration of adopting, including any possible amendment, the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.

This item is placed on the agenda at the request of the Council. Attached to this memo is information regarding the current financial condition of the City Employees' Health Benefits Plan for the month of September 2022, which is the third (3) period of the FY 2022/2023.

Troy Bradley, Human Resources Director

| FISCAL YEAR 2022-2023 | Jul-22 | Aug-22 | Sep-22 | Oct-22 | Nov-22 | Dec-22 | Jan-23 | Feb-23 | Mar-23 | Apr-23 | May-23 | Jun-23 |
|---------------------------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| PLAN INCOME | | | | | | | | | | | | |
| Projected Budgeted (MTD) | 821,885 | 821,885 | 821,885 | 821,885 | 821,885 | 821,885 | 821,885 | 821,885 | 821,885 | 821,885 | 821,885 | 821,885 |
| Actual (MTD) | 790,434 | 884,482 | 800,157 | | | | | | | | | |
| Projected Budgeted (YTD) | 821,885 | 1,643,770 | 2,465,655 | 3,287,540 | 4,109,425 | 4,931,310 | 5,753,195 | 6,575,080 | 7,396,965 | 8,218,850 | 9,040,735 | 9,862,620 |
| Actual (YTD) | 790,434 | 1,674,916 | 2,475,073 | | | | | | | | | |
| | | | | | | | | | | | | |
| PLAN CLAIMS/ADMIN COSTS | Jul-22 | Aug-22 | Sep-22 | Oct-22 | Nov-22 | Dec-22 | Jan-23 | Feb-23 | Mar-23 | Apr-23 | May-23 | Jun-23 |
| Projected Budgeted (MTD) | 744,605 | 930,756 | 744,605 | 930,756 | 744,605 | 744,605 | 930,756 | 744,605 | 744,605 | 744,605 | 930,756 | 744,605 |
| Actual (MTD) | 801,455 | 1,114,999 | 734,533 | | | | | | | | | |
| Projected Budgeted (YTD) | 744,605 | 1,675,361 | 2,419,966 | 3,350,722 | 4,095,327 | 4,839,932 | 5,770,688 | 6,515,293 | 7,259,898 | 8,004,503 | 8,935,259 | 9,679,864 |
| Actual (YTD) | 801,455 | 1,916,454 | 2,650,987 | | | | | | | | | |
| | | | | | | | | | | | | |
| EXCESS INCOME vs. EXPENDITURES | Jul-22 | Aug-22 | Sep-22 | Oct-22 | Nov-22 | Dec-22 | Jan-23 | Feb-23 | Mar-23 | Apr-23 | May-23 | Jun-23 |
| Projected Budgeted (MTD) | 77,280 | -108,871 | 77,280 | -108,871 | 77,280 | 77,280 | -108,871 | 77,280 | 77,280 | 77,280 | -108,871 | 77,280 |
| Actual (MTD) | -11,021 | -230,517 | 65,624 | | | | | | | | | |
| Projected Budgeted (YTD) | 77,280 | -31,591 | 45,689 | -63,182 | 14,098 | 91,378 | -17,493 | 59,787 | 137,067 | 214,347 | 105,476 | 182,756 |
| Actual (YTD) | -11,021 | -241,538 | -175,914 | | | | | | | | | |
| | | | | | | | | | | | | |
| FISCAL YEAR 2021-2022 | Jul-21 | Aug-21 | Sep-21 | Oct-21 | Nov-21 | Dec-21 | Jan-22 | Feb-22 | Mar-22 | Apr-22 | May-22 | Jun-22 |
| PLAN INCOME | | | | | | | | | | | | |
| Projected Budgeted (MTD) | 910,012 | 910,012 | 910,012 | 910,012 | 910,012 | 910,012 | 910,012 | 910,012 | 910,012 | 910,012 | 910,012 | 910,012 |
| Actual (MTD) | 832,833 | 851,193 | 896,598 | 852,564 | 857,814 | 901,700 | 911,369 | 1,022,341 | 887,972 | 856,646 | 881,245 | 866,030 |
| Projected Budgeted (YTD) | 910,012 | 1,820,024 | 2,730,036 | 3,640,048 | 4,550,060 | 5,460,072 | 6,370,084 | 7,280,096 | 8,190,108 | 9,100,120 | 10,010,132 | 10,920,144 |
| Actual (YTD) | 832,833 | 1,684,026 | 2,580,624 | 3,433,188 | 4,291,002 | 5,192,702 | 6,104,071 | 7,126,412 | 8,014,384 | 8,871,030 | 9,752,275 | 10,618,305 |
| | | | | | | | | | | | | |
| PLAN CLAIMS/ADMIN COSTS | Jul-21 | Aug-21 | Sep-21 | Oct-21 | Nov-21 | Dec-21 | Jan-22 | Feb-22 | Mar-22 | Apr-22 | May-22 | Jun-22 |
| Projected Budgeted (MTD) | 804,741 | 1,005,926 | 804,741 | 804,741 | 1,005,926 | 804,741 | 1,005,926 | 804,741 | 804,741 | 804,741 | 1,005,926 | 804,741 |
| Actual (MTD) | 710,070 | 876,960 | 831,545 | 803,008 | 769,847 | 1,031,306 | 744,765 | 730,685 | 676,548 | 674,589 | 897,321 | 718,526 |
| Projected Budgeted (YTD) | 804,741 | 1,810,667 | 2,615,408 | 3,420,149 | 4,426,075 | 5,230,816 | 6,236,742 | 7,041,483 | 7,846,224 | 8,650,965 | 9,656,891 | 10,461,632 |
| Actual (YTD) | 710,070 | 1,587,030 | 2,418,575 | 3,221,583 | 3,991,430 | 5,022,736 | 5,767,501 | 6,498,186 | 7,174,734 | 7,849,323 | 8,746,644 | 9,465,170 |
| | | | | | | | | | | | | |
| EXCESS INCOME vs. EXPENDITURES | Jul-21 | Aug-21 | Sep-21 | Oct-21 | Nov-21 | Dec-21 | Jan-22 | Feb-22 | Mar-22 | Apr-22 | May-22 | Jun-22 |
| Projected Budgeted (MTD) | 105,271 | -95,914 | 105,271 | 105,271 | -95,914 | 105,271 | -95,914 | 105,271 | 105,271 | 105,271 | -95,914 | 105,271 |
| Actual (MTD) | 122,763 | -25,767 | 65,053 | 49,556 | 87,967 | -129,606 | 166,604 | 291,656 | 211,424 | 182,057 | -16,076 | 147,504 |
| Projected Budgeted (YTD) | 105,271 | 9,357 | 114,628 | 219,899 | 123,985 | 229,256 | 133,342 | 238,613 | 343,884 | 449,155 | 353,241 | 458,512 |
| Actual (YTD) | 122,763 | 96,996 | 162,049 | 211,605 | 299,572 | 169,966 | 336,570 | 628,226 | 839,650 | 1,021,707 | 1,005,631 | 1,153,135 |

September 3/FY 2023: \$2,417,147
 September 3/FY 2022: \$1,601,974
 September 3/FY 2021: \$1,197,596
 September 3/FY 2020: \$1,873,719

** HAD FIVE MONDAYS WITH REPORTED MEDICAL CLAIMS PAID**



City Attorney, Donald D. Maisch

100 N. Midwest Boulevard
Midwest City, OK 73110
DMaisch@midwestcityok.org
Office: 405.739.1203
www.midwestcityok.org

MEMORANDUM

To: Mayor and Members of the City Council

From: Don Maisch, City Attorney

Date: October 25, 2022

RE: Discussion and consideration for adoption, including any amendments, of adopting a resolution, designating a site for the temporary City Council Chambers at the Court Room at City Hall, with the Midwest City Community Center designated as a backup and to temporarily move the meetings of the City Council, Boards, Commissions, Trusts or Authorities to the temporary City Council Chambers for the months of November and December of 2022. (D. Maisch – City Attorney).

The current designated City Council Chambers at City Hall are under renovation. This Council voted on June 28, 2022 to designate Court Room at City Hall, to hold all City Council, Boards, Commissions, Trusts or Authority meetings during the months of July, August, September and October of 2022. If the Court Room at City Hall is not available, the Midwest City Community Center is located on the campus of City Hall at 200 N. Midwest Blvd. in Midwest City has sufficient space to be able to accommodate the City Council, Boards, Commissions, Trust or Authority meetings.

Due to delays in construction, including supply chain delays that are outside the control of the contractor, construction on the City Council Chambers will not be completed by October 31, 2022. It is anticipated that construction will be completed by December 31, 2022.

The resolution, if adopted, would designate the Court Room at City Hall as the first option and the Community Center as a backup option for the City Council Chambers, to hold meetings for the City Council, Boards, Commissions, Trusts and Authorities for the months of November and December of 2022.

Respectfully submitted,

Donald D. Maisch
City Attorney

RESOLUTION NO. 2022-_____

A RESOLUTION DESIGNATING A TEMPORARY LOCATION FOR THE CITY COUNCIL CHAMBERS.

WHEREAS, on the 22nd day of March, 2022, the City Council for the City of Midwest City reviewed and approved the lowest and best bid submitted for the renovation of the City Council Chambers; and

WHEREAS, on June 28, 2022, the City Council for the City of Midwest City adopted a resolution temporarily moving the location of any regularly scheduled meetings of the Midwest City Council and all meetings for all Authorities and Trusts for the benefit of the City of Midwest City from the City Council Chambers to either the Court Room at City Hall adjacent to the City Council Chambers or to Midwest City Community Center, on the City Hall Campus; and

WHEREAS, the temporary relocation of the meetings referenced above covered the months of July, August, September and October of 2022; and

WHEREAS, the renovations for the City Council Chambers commenced on or about July 1, 2022; and

WHEREAS, the anticipated length of construction was to be approximately four (4) months; and

WHEREAS, during the construction of the renovations of the City Council Chambers, said Chambers will not be usable for City Council and other meetings; and

WHEREAS, pursuant to Section 2-12 of the City Ordinances for the City of Midwest City, “[e]very meeting of the council shall be held in the council chamber in the city hall”; and

WHEREAS, the construction contractor has experienced delays in construction of the City Council Chambers, including supply chain delays that are beyond the control of the construction contractor; and

WHEREAS, the previous resolution stated that from July 1, 2022 through October 31, 2022, the current council chambers at City Hall will not be accessible for City Council, Board, Trust, Commission or Authority Meetings; and

WHEREAS, the Court Room at City Hall adjacent to the City Council Chambers has all the required space to be able to temporarily house and hold City Council, Board, Trust, Authority or Commission Meetings; and

WHEREAS, the Midwest City Community Center, on the City Hall campus, also has all the required space to be able to temporarily house and hold City Council, Board, Trust, Authority or Commission Meetings; and

WHEREAS, the Resolution adopted on June 28, 2022, should be modified to include the months of November and December of 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA, AS FOLLOWS:

That the City Council hereby designates the Court Room at City Hall at 100 N. Midwest Boulevard, Midwest City, OK, as the temporary City Council Chambers for the months of November and December of 2022;

That all regularly scheduled meetings of the Midwest City Council and all meetings for all Boards, Commissions, Authorities and Trusts for the benefit of the City of Midwest City shall be held at the Court Room at City Hall adjacent to the City Council Chambers for the months of November and December of 2022;

That if the Court Room at City Hall is not available, then any regularly scheduled meetings of the Midwest City Council and all meetings for all Boards, Commissions, Authorities and Trusts for the benefit of the City of Midwest City may be held at the Midwest City Community Center, on the City Hall Campus, 200 N. Midwest Boulevard, Midwest City, OK, for the months of November and December of 2022;

That pursuant to the Oklahoma Open Records Act, all notices of City Council, Boards, Commissions, Authority and Trust Meetings shall be posted in the same manner, timing and locations as if the meetings were to be held at the location being renovated. Additionally, a notice shall be posted at the either the Court Room at City Hall or the Midwest City Community Center, in a location whereby any person can see and read the notice without entering the building;

That if the renovations are completed prior to the end of December, 2022, and the renovated location, the meetings of the City Council, Boards, Commissions, Authorities, Trusts and any other body may be held in the renovated City Council Chambers. If the renovations are not completed by December 31, 2022, this resolution may be revised and extended until the completion of the project;

THIS RESOLUTION WAS PASSED AND APPROVED by the City Council for the City of Midwest City at its regularly scheduled meeting on October 25, 2022 and signed by the Mayor for the City of Midwest City this _____ day of _____, 2022.

CITY OF MIDWEST CITY

MATTHEW D. DUKES, II
MAYOR

ATTEST:

SARA HANCOCK
CITY CLERK

APPROVED as to form and legality this ____ day of _____, 2022.

DONALD D. MAISCH
CITY ATTORNEY



Grants Management
100 N. Midwest Boulevard
Midwest City, OK 73110
405.739.1216

TO: Honorable Mayor and City Council

FROM: Terri L. Craft, Grants Manager

DATE: October 25, 2022

SUBJECT: Discussion and consideration of acceptance, including any amendment to 1) a resolution authorizing the city to apply for an Oklahoma Water Resources Board (OWRB) grant in the amount of \$2,000,000 to provide water and wastewater line improvements and the preparation of water, wastewater and stormwater master plans to guide future infrastructure investments, 2) authorization of the Mayor and City Manager to execute related documents and certifications necessary to apply for said grant, and 3) authorization of the Mayor and City Manager to enter into the necessary documents and contracts to implement said grant program upon award.

The Oklahoma Water Resource Board has announced one-time grant funding from the American Rescue Plan Act (ARPA) to address water, wastewater and dam rehabilitation infrastructure projects across Oklahoma. Funding is limited to \$2,000,000 per applicant and requires a 50% cost share. The city's application will be directed to improving water and wastewater infrastructure in an unserved area between the 7000 block of N.E. 23rd Street and N.E. 36th Street. Engineering and design are currently underway. Master plan documents will drive and justify future improvements to the city's water, wastewater and stormwater systems. The city's cost share will utilize city ARPA State and Local Fiscal Recovery Funds (SLFRF) and city EDA funds. The application cycle opened on October 1st. The following resolution and verification are required to submit an application.

A handwritten signature in cursive script that reads "Terri L. Craft".

Terri L. Craft, Grants Manager

RESOLUTION

**AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT
(ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD**

WHEREAS, the following circumstances have made it justifiable to apply for OWRB ARPA grant funds:

the City of Midwest City owns, operates, and maintains water, wastewater, and stormwater infrastructure systems that are in need of improvement in order to provide adequate services to all parts of the city and is in need of comprehensive master plans for each of these systems in order to prioritize improvements and plan for future needs

; and

WHEREAS, it is in the best interest of the citizens of City of Midwest City to expedite the preparation and submission of an application for financial assistance from the Oklahoma Water Resources Board in the form of a grant.

NOW THEREFORE, BE IT RESOLVED that a situation is hereby recognized and declared to exist in the City of Midwest City, and by reason thereof, Matthew D. Dukes, II, Mayor, is hereby authorized and directed to sign an application and related documents necessary to file and process an ARPA grant application with the Oklahoma Water Resources Board on behalf of City of Midwest City.

PASSED AND APPROVED by the City Council of City of Midwest City, this 25th day of October, 2022.

City of Midwest City

By _____

Title Mayor

ATTEST: _____

(SEAL)

VERIFICATION

STATE OF OKLAHOMA)
COUNTY OF Oklahoma) ss.

I, Matthew D. Dukes II, being first duly sworn and upon oath state: that I am the duly authorized representative for the Applicant herein; that I have read the contents of the within and foregoing AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION and am familiar with the contents thereof; and that the matters and information therein set forth are, to the best of Applicant's knowledge and belief, true and correct.

Applicant: City of Midwest City

By: _____

Name: Matthew D. Dukes II

Title: Mayor
(Applicant's Representative)

Subscribed and sworn to before me this 25th day of October, 2022.

(Notary Public)

My Commission Expires:

(SEAL)

ATTORNEY'S CERTIFICATION AS TO LEGALITY OF APPLICATION

I, the undersigned, certify that: I am an attorney representing the applicant herein with respect to their eligibility to apply for an OWRB APRA Grant; and that the applicant is a [CHECK ONE]:

- Municipality
Public Trust
Rural Water or Sewer District
Other Public Entity (identify)

Duly organized and existing under the laws of the State of Oklahoma; the applicant possesses full power and authority to acquire, complete and operate the project described in this application; and this application has been lawfully and effectively authorized and executed as the valid action of the applicant.

Attorney at Law
Printed Name: Donald D. Maisch

OBA No.:



Economic Development Department

100 N. Midwest Boulevard

Midwest City, OK 73110

Office: (405) 739-1218

rcoleman@MidwestCityOK.org

www.midwestcityok.org

MEMORANDUM

To: Honorable Mayor and Midwest City Council

From: Robert Coleman, Director of Economic Development

Date: October 25, 2022

Subject: Discussion and consideration of approving and including any possible amendment of a resolution in support of Sooner Investment's application to access U.S. Environmental Protection Agency Community-Wide Brownfields Grant funding for testing and possible remediation of commercial sites within the Southeast 15th Street corridor.

A year ago, Ms. Madeline Dillner, a Project Coordinator for the Brownfield Program in the Oil & Gas Division at the State of Oklahoma Corporation Commission ("OCC") contacted city staff about the possibility of targeting potentially problematic underground storage tank sites within the Midwest City city limits. She was pursuing a \$2 million dollar grant from the U. S Environmental Protection Agency's ("EPA") Brownfields Program that targeted disadvantaged communities where environmental concerns could be affecting public health. OCC application's was chosen for funding when receiptants were announced in June.

Beginning with the first phase of the Sooner Rose project in 2015, Sooner Investment has spent millions of dollars on commercial buildings and other improvements in the SE 15th ST corridor. As result, new restaurants, retailers and entertainment venues now appear where obsolete buildings and used cars lots once prevailed.

Sooner now seeks raze a row of old buildings and to redevelop several lots in the 6200 block of SE 15th ST near the entrance to Rose State College. Sooner has applied for financial assistance from the OCC via the U.S. EPA Brownfields Grant in an effort to help offset the cost of environmental site assessments as well as potential cleanup expenditures. Ms. Dillner encouraged the City to remit a letter supporting Sooner's application.

This endorsement does not bind the City or its authorities to this project in any manner, nor does it require investment in the project beyond Staff time spent on assembling this agenda item.

Respectfully,

A handwritten signature in cursive script that reads "Robert Coleman".

Robert Coleman
Director of Economic Development

Attachments: Photographs
Resolution

RESOLUTION NO. 22-_____

A RESOLUTION OF THE CITY OF MIDWEST CITY, OKLAHOMA IN SUPPORT OF SOONER INVESTMENT'S APPLICATION TO ACCESS U.S. ENVIRONMENTAL PROTECTION AGENCY'S COMMUNITY-WIDE BROWNFIELDS GRANT FUNDS FOR TESTING AND POSSIBLE REMEDIATION OF COMMERCIAL SITES WITHIN THE SOUTHEAST 15TH STREET CORRIDOR.

WHEREAS, it is of utmost important to locate abandoned underground tanks and to ensure public health and safety and to eliminate environment concerns that interfere with the best and most intense use of commercially zoned properties; and

WHEREAS, the State of Oklahoma Corporation Commission ("OCC") has proven to be a valuable resource in assisting with historic environmental issues thwarting the redevelopment of Southeast 15th Street, one of the most critical commercial corridors in Midwest City; and

WHEREAS, the City of Midwest City ("City") was one of three cities targeted on a successful U.S. Environmental Protection Agency Community-Wide Brownfields Assessment Grant ("Grant") application written by OCC as a means of finding and eliminating problematic underground storage tanks; and

WHEREAS, the City of Midwest City, The Midwest Hospital Authority, Rose State College, Sooner Investment and many others have significant investment in the Corridor; and

WHEREAS, completion of the project linked to Sooner's application will help beautify the northern entrance to Rose State College and help to improve the quality of life for its staff and students; and

NOW THEREFORE, BE IT RESOLVED, that the Council of the city of Midwest City, Oklahoma does hereby support of Sooner Investment's application to the OCC to access U.S. Environmental Protection Agency Grant funds and any other valuable assistance as a means to help clear the way for redevelopment in the Southeast 15th Street corridor;

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma this 25th day of October, 2022,

CITY OF MIDWEST CITY

ATTEST:

MATTHEW D. DUKES II, MAYOR

SARA HANCOCK, CITY CLERK

APPROVED as to form and legality this _____ day of _____, 20____

DONALD D. MAISCH, CITY ATTORNEY

RIGHT: The row of old building along the south side of SE 15th Street where Sooner Investments seeks to redevelop into retail and or mixed uses.

BOTTOM: Aerial view of the business district. Approximately 50% of the median household incomes within one (1) mile of the site total less than the annual Oklahoma County average median income of \$56,315.



esri Household Income Profile

Ring : 1 Miles radii

Latitude: 35.4493
Longitude: -97.4152

| Summary | 2022 | 2027 | 2022-2027 Change | 2022-2027 Annual Rate |
|------------------------|-------|-------|------------------|-----------------------|
| Population | 9,740 | 9,836 | 96 | 0.20% |
| Households | 4,193 | 4,222 | 29 | 0.14% |
| Median Age | 36.7 | 38.0 | 1.3 | 0.70% |
| Average Household Size | 2.25 | 2.26 | 0.01 | 0.09% |

| Households by Income | 2022 | | 2027 | |
|--------------------------|----------|---------|----------|---------|
| | Number | Percent | Number | Percent |
| Household | 4,189 | 100% | 4,218 | 100% |
| <\$15,000 | 542 | 12.9% | 460 | 10.9% |
| \$15,000-\$24,999 | 403 | 9.6% | 358 | 8.5% |
| \$25,000-\$34,999 | 440 | 10.5% | 432 | 10.2% |
| \$35,000-\$49,999 | 858 | 20.5% | 812 | 19.3% |
| \$50,000-\$74,999 | 940 | 22.4% | 779 | 18.5% |
| \$75,000-\$99,999 | 455 | 10.9% | 449 | 10.6% |
| \$100,000-\$149,999 | 441 | 10.5% | 747 | 17.7% |
| \$150,000-\$199,999 | 72 | 1.7% | 132 | 3.1% |
| \$200,000+ | 38 | 0.9% | 49 | 1.2% |
| Median Household Income | \$46,535 | | \$51,007 | |
| Average Household Income | \$59,421 | | \$70,160 | |
| Per Capita Income | \$26,004 | | \$30,582 | |

MAP KEY

1" = ± 435'

- Potential Redevelopment Area
- Home Depot
- Center Marketplace
- Weokie Credit Union
- Andy Altitude's 1291 Entertainment Center
- Former Traub Elementary/Epic Charter School
- The Village @ Rose Student Housing



Emergency Management

100 N. Midwest Boulevard

Midwest City, OK 73110

office 405.739.1386

To: Honorable Mayor and City Council

From: Debra Wagner, Midwest City Emergency Manager

Date: October 25, 2022

Subject: Discussion and consideration of approving and including any possible amendment of a resolution maintaining the Nine-One-One Emergency Telephone Fee Rate at three percent for fiscal year 2023.

The resolution allows ACOG to collect a 3% Nine-One-One Emergency Telephone Service Fee for the fiscal year 2023.

The rate is the same as it has been for many years.

Staff recommends approval.

A handwritten signature in black ink that reads "Debra Wagner". The signature is written in a cursive style and is positioned above a horizontal line.

Debra Wagner
Emergency Manager

RESOLUTION _____
A RESOLUTION OF THE
COUNCIL OF THE
CITY OF MIDWEST CITY
ESTABLISHING THE NINE-ONE-ONE EMERGENCY
TELEPHONE FEE RATE FOR CALENDAR YEAR 2023

WHEREAS, the voters and or/governing body of the city have approved the acquisition and operation of an emergency telephone service together with the levy or imposition of user fee/tax for such services; and

WHEREAS, said approving authority, service and fee are authorized pursuant to the Nine-One-One Emergency Act, 63 O.S. Supp., 1987, §2811 et seq., as amended.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Midwest City that it does, hereby establish the rate for the Nine-One-One Emergency Telephone Service Fee for the calendar year 2023 at three percent (3%) of the recurring charges as designated by the tariff for exchange telephone service or its equivalent within said city in accordance with said Act beginning January 1, 2023.

Matthew D. Dukes, II, Mayor

ATTEST:

Sara Hancock, City Clerk



Engineering and
Construction Services
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

To: Honorable Mayor and Council
From: Patrick Menefee, P.E., City Engineer
Date: October 25, 2022
Subject: Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Wee Construction Co, in the amount of \$13,698.50 and \$18,994.65 respectively.

The one year maintenance bonds from Wee Construction Co. are for the public water and sanitary sewer improvements constructed for the Curve Subdivision located off of South Westminster Road.

Acceptance is at the discretion of the council.

Patrick Menefee, P.E.,

City Engineer

Attachment

DEVELOPMENT - PAVING, WATER MAINS, STORM AND SANITARY SEWERS

MAINTENANCE BOND

KNOW ALL BY THESE PRESENTS that we, Wee Construction Co.
as Principal, and North American Specialty Insurance Company
as Surety, are held and firmly bound unto the City of Midwest City, Oklahoma, a municipal corporation
in the state of Oklahoma, in the full and just sum of Thirteen Thousand Six Hundred Ninety-eight & 50/100 dollars
(\$ \$13,698.50), such sum being not less than ten percent (10%) of the total contract price to
construct or install The Curve - Water (the
"Improvement"), for a period of One (1) years after acceptance of the Improvement by the
City Council of the City of Midwest City (the "Maintenance Period"), for the payment of which, well and
truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, jointly and
severally, firmly by these presents:

The conditions of this obligation are such that the Principal has by a certain contract between the
Principal and 643 Investments, LLC., dated the 23rd day of
April, 2021, agreed to construct or install the Improvement in the city of
Midwest City and to maintain the Improvement against any failures due to defective materials or
workmanship during the Maintenance Period.

NOW, THEREFORE, if the Principal, during the Maintenance Period, shall maintain the Improvement
against any failures due to defective materials or workmanship, then this obligation shall be void;
otherwise it shall remain in full force and effect.

It is further agreed that if the Principal or the Surety shall fail to maintain the Improvement against any
failures due to defective materials or workmanship for the Maintenance Period, and at any time
repairs shall be necessary, that the cost of making the repairs shall be determined by the City Council
of the City of Midwest City, or some person or persons designated by them to ascertain the cost of
making the repairs. If, upon thirty (30) days notice, the Principal or the Surety do not make the repairs
or pay the amount necessary to make the repairs, the amount necessary to make the repairs shall be
due upon the expiration of thirty (30) days, and suit may be instituted to obtain the amount necessary
to make the repairs and shall be conclusive upon the parties as to the amount due on this bond to
make the repairs, and that the cost of all repairs shall be so determined from time to time during the
Maintenance Period, as the condition of the Improvement may require.

Signed, sealed and delivered this 27th day of January, 2022.

ATTEST:

Kueley Ballin
Secretary

Wee Construction Co.
Principal

By Jeremy Price - Vice President

North American Specialty Insurance Company
Surety

ATTEST:

Carla Kroutter
Secretary

By Kristin Lewis
Kristin Lewis, Attorney-In-Fact

APPROVED as to form and legality this _____ day of _____, 20____.

City Attorney

ACCEPTED by the City Council of the City of Midwest City this _____ day of
_____, 20____.

City Clerk

Mayor



SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY
WESTPORT INSURANCE CORPORATION

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Kansas City, Missouri and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Kansas City, Missouri, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, each does hereby make constitute and appoint:

JOHN K. DEER, VAUGHN P. GRAHAM, VAUGHN P. GRAHAM, JR., STEPHEN M. POLEMAN, TRAVIS E. BROWN, DEBORAH L. RAPER, JAMIE BURRIS, SHELLI R. SAMSEL, MARK D. NOWELL, CATHY COMBS, VICKI WILSON, AUSTIN K. GREENHAW, CLAYTON HOWELL, CAREY L. KENNEMER, RANDY D. WEBB, AARON WOOLSEY, GARY LILES, THOMAS PERRAULT and KRISTIN LEWIS JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWO HUNDRED MILLION (\$200,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.



By Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation

By Michael A. Ito, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation



IN WITNESS WHEREOF, North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 9TH day of SEPTEMBER, 20 21.

North American Specialty Insurance Company
Washington International Insurance Company
Westport Insurance Corporation

State of Illinois
County of Cook ss:

On this 9TH day of SEPTEMBER, 20 21, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of

Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation and Michael A. Ito Senior Vice President of Washington International Insurance Company and Senior Vice President

of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Senior Vice President and Assistant Secretary of North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 27th day of January, 20 22.

Jeffrey Goldberg, Senior Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company & Vice President & Assistant Secretary of Westport Insurance Corporation

DEVELOPMENT - PAVING, WATER MAINS, STORM AND SANITARY SEWERS

MAINTENANCE BOND

KNOW ALL BY THESE PRESENTS that we, Wee Construction Co.
as Principal, and North American Specialty Insurance Company
as Surety, are held and firmly bound unto the City of Midwest City, Oklahoma, a municipal corporation
in the state of Oklahoma, in the full and just sum of Eighteen Thousand Nine Hundred Ninety-four & 65/100 dollars
(\$ 18,994.65), such sum being not less than ten percent (10%) of the total contract price to
construct or install The Curve - Sewer (the
"Improvement"), for a period of One (1) years after acceptance of the Improvement by the
City Council of the City of Midwest City (the "Maintenance Period"), for the payment of which, well and
truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, jointly and
severally, firmly by these presents:

The conditions of this obligation are such that the Principal has by a certain contract between the
Principal and 643 Investments, LLC., dated the 23rd day of
April, 2021, agreed to construct or install the Improvement in the city of
Midwest City and to maintain the Improvement against any failures due to defective materials or
workmanship during the Maintenance Period.

NOW, THEREFORE, if the Principal, during the Maintenance Period, shall maintain the Improvement
against any failures due to defective materials or workmanship, then this obligation shall be void;
otherwise it shall remain in full force and effect.

It is further agreed that if the Principal or the Surety shall fail to maintain the Improvement against any
failures due to defective materials or workmanship for the Maintenance Period, and at any time
repairs shall be necessary, that the cost of making the repairs shall be determined by the City Council
of the City of Midwest City, or some person or persons designated by them to ascertain the cost of
making the repairs. If, upon thirty (30) days notice, the Principal or the Surety do not make the repairs
or pay the amount necessary to make the repairs, the amount necessary to make the repairs shall be
due upon the expiration of thirty (30) days, and suit may be instituted to obtain the amount necessary
to make the repairs and shall be conclusive upon the parties as to the amount due on this bond to
make the repairs, and that the cost of all repairs shall be so determined from time to time during the
Maintenance Period, as the condition of the Improvement may require.

Signed, sealed and delivered this 27th day of January, 2022.

ATTEST:

Kesley Rollins
Secretary

Wee Construction Co.
Principal

By [Signature]
Jeremy Price - Vice President

North American Specialty Insurance Company
Surety

ATTEST:

Carla Kroutter
Secretary

By [Signature]
Kristin Lewis, Attorney-in-Fact

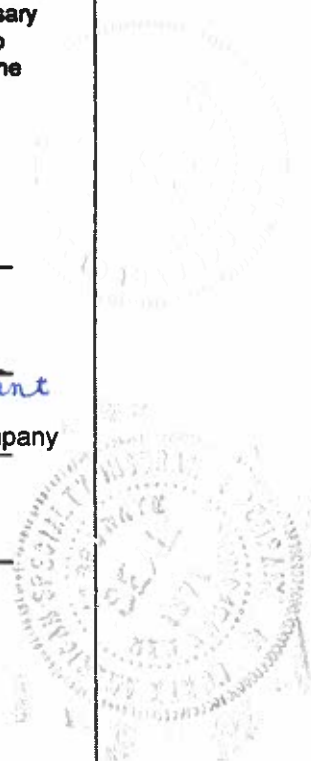
APPROVED as to form and legality this _____ day of _____, 20____.

City Attorney

ACCEPTED by the City Council of the City of Midwest City this _____ day of
_____, 20____.

City Clerk

Mayor



SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY
WESTPORT INSURANCE CORPORATION

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Kansas City, Missouri and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Kansas City, Missouri, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, each does hereby make constitute and appoint:

JOHN K. DEER, VAUGHN P. GRAHAM, VAUGHN P. GRAHAM, JR., STEPHEN M. POLEMAN, TRAVIS E. BROWN, DEBORAH L. RAPER, JAMIE BURRIS, SHELLI R. SAMSEL, MARK D. NOWELL, CATHY COMBS, VICKI WILSON, AUSTIN K. GREENHAW, CLAYTON HOWELL, CAREY L. KENNEMER, RANDY D. WEBB, AARON WOOLSEY, GARY LILES, THOMAS PERRAULT and KRISTIN LEWIS JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWO HUNDRED MILLION (\$200,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.



By [Signature] Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation

By [Signature] Michael A. Ito, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation



IN WITNESS WHEREOF, North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 9TH day of SEPTEMBER, 20 21.

North American Specialty Insurance Company
Washington International Insurance Company
Westport Insurance Corporation

State of Illinois
County of Cook ss:

On this 9TH day of SEPTEMBER, 20 21, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of

Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation and Michael A. Ito Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature] M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Senior Vice President and Assistant Secretary of North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 27th day of January, 20 22.

OWNER'S AFFIDAVIT OF ACCEPTANCE & CONTRACTOR'S LIEN WAIVER

PROJECT NAME: The Curve

PROJECT LOCATION: 11004 SE 28th St MWC, OK 73130

TYPE OF CONSTRUCTION: Development + Water + San Sewer

OWNER'S AFFIDAVIT OF ACCEPTANCE

I, the undersigned, hereby certify that the above construction was performed in an acceptable manner satisfactory to the owner of the above project and certify the cost of such project is \$ 310,530 less the City of Midwest City, Engineering Division Inspection Fees.

By [Signature]
OWNER

Date: 9-14-2022

STATE OF Oklahoma
COUNTY OF Cleveland)ss.

Before me, the undersigned Notary Public in and for the state and county aforesaid, on this 14th day of Sept, 2022, personally appeared Todd M. Wiley, to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes herein set forth.

My Commission expires 12/22/24



[Signature]
NOTARY PUBLIC

CONTRACTOR'S LIEN WAIVER

This is to certify that all expenditures for labor and material for the construction of the above project has been paid. We, the undersigned, do here by waive and release all of our rights, claims and lien rights against this installation and improvements so constructed.

By Wee Construction Co - Eric H. D...
CONTRACTOR President

Date: September 12, 24

STATE OF Oklahoma
COUNTY OF McCain)ss.

Before me, the undersigned Notary Public in and for the state and county aforesaid, on this 12th day of September, 2022, personally appeared Eric Hendrix, to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that He executed the same as His free and voluntary act and deed for the uses and purposes herein set forth.

My Commission expires: 12-12-24



[Signature]
NOTARY PUBLIC



**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

To: Honorable Mayor and Council

From: Patrick Menefee, P.E., City Engineer

Date: October 25, 2022

Subject: Discussion and consideration of adoption, including any possible amendment of the acceptance of maintenance bonds from Kemery Contracting, LLC in the amount of \$24,869.17 respectively.

The five year maintenance bonds from Kemery Contracting, LLC are for the public paving improvements constructed for the Primrose Hill Subdivision located off of North Post Road.

Acceptance is at the discretion of the council.

Patrick Menefee, P.E.,

City Engineer

Attachment

DEVELOPMENT - PAVING, WATER MAINS, STORM AND SANITARY SEWERS

#87C237136

MAINTENANCE BOND

KNOW ALL BY THESE PRESENTS that we, Kemery Contracting, LLC, as Principal, and The Ohio Casualty Insurance Company, as Surety, are held and firmly bound unto the City of Midwest City, Oklahoma, a municipal corporation in the state of Oklahoma, in the full and just sum of **Twenty Four Thousand Eight Hundred Sixty Nine & 17/100** dollars (\$ 24,869.17), such sum being not less than ten percent (10%) of the total contract price to construct or install Public Paving - Primrose Hill Addition (the "Improvement"), for a period of Five (5) years after acceptance of the Improvement by the City Council of the City of Midwest City (the "Maintenance Period"), for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, jointly and severally, firmly by these presents:

The conditions of this obligation are such that the Principal has by a certain contract between the Principal and Les Chateaux, LLC, dated the 19th day of July, 20 21, agreed to construct or install the Improvement in the city of Midwest City and to maintain the Improvement against any failures due to defective materials or workmanship during the Maintenance Period.

NOW, THEREFORE, if the Principal, during the Maintenance Period, shall maintain the Improvement against any failures due to defective materials or workmanship, then this obligation shall be void; otherwise it shall remain in full force and effect.

It is further agreed that if the Principal or the Surety shall fail to maintain the Improvement against any failures due to defective materials or workmanship for the Maintenance Period, and at any time repairs shall be necessary, that the cost of making the repairs shall be determined by the City Council of the City of Midwest City, or some person or persons designated by them to ascertain the cost of making the repairs. If, upon thirty (30) days notice, the Principal or the Surety do not make the repairs or pay the amount necessary to make the repairs, the amount necessary to make the repairs shall be due upon the expiration of thirty (30) days, and suit may be instituted to obtain the amount necessary to make the repairs and shall be conclusive upon the parties as to the amount due on this bond to make the repairs, and that the cost of all repairs shall be so determined from time to time during the Maintenance Period, as the condition of the Improvement may require.

Signed, sealed and delivered this 19th day of July, 20 21.

ATTEST:

A. VanCuren
Secretary

Kemery Contracting, LLC
Principal

By [Signature]

ATTEST:

[Signature]
Secretary Witness

The Ohio Casualty Insurance Company
Surety

By [Signature]
Wendy Hollen - Attorney-in-Fact

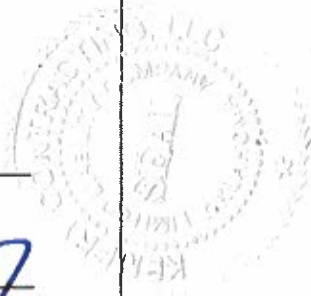
APPROVED as to form and legality this _____ day of _____, 20____.

City Attorney

ACCEPTED by the City Council of the City of Midwest City this _____ day of _____, 20____.

City Clerk

Mayor





This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8205248-974468

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Cody McNeill; John L. Birsner; John Rogers; Kyle D. Reser; Larry D. Bixler; Lisa Sherman; Mike Shannon; Susanne Cusimano; W. M. McNeill; Wendy Hollen

all of the city of Oklahoma City state of OK each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 8th day of April, 2021.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 8th day of April, 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 19th day of July, 2021



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/19/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | |
|---|--|---------------------------------------|
| PRODUCER Insurance Agency of Mid America Inc 10009 S. Penn, Building E P. O. Box 890300 Oklahoma City OK 73189 | CONTACT NAME: Lynnette Barnes PHONE (A/C No. Ext): (405) 691-0016 E-MAIL ADDRESS: LBARNES@MIDAMERICAINC.COM | FAX (A/C. No.): (405) 691-0415 |
| | INSURER(S) AFFORDING COVERAGE | |
| INSURED Kemery Contracting, LLC 15200 E Imhoff Road Norman OK 73026 | INSURER A: Valley Forge Insurance Co NAIC # 20508 | |
| | INSURER B: CompSource Mutual Ins Co 36188 | |
| | INSURER C: | |
| | INSURER D: | |
| | INSURER E: | |

COVERAGES

CERTIFICATE NUMBER: 2021

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|-----------|----------|---------------|-------------------------|-------------------------|---|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: | | | PMT7014960811 | 5/21/2021 | 5/21/2022 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$ |
| A | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS | | | BUA7014960800 | 5/21/2021 | 5/21/2022 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ |
| A | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000 | | | CUE7014960877 | 5/21/2021 | 5/21/2022 | EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000 \$ |
| B | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y/N | N/A | 03424425 21 1 | 5/21/2021 | 5/21/2022 | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

PROJECT: Public Paving at Primrose Hill Addition. Coverage is subject to the insuring agreements, conditions & exclusions in the policy forms.

CERTIFICATE HOLDER**CANCELLATION**

| | |
|---|--|
| City of Midwest City 100 N Midwest Blvd. Midwest City, OK 73110 | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Todd Triplett/MMS |
|---|--|

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OWNER'S AFFIDAVIT OF ACCEPTANCE & CONTRACTOR'S LIEN WAIVER

PROJECT NAME: Princess Hill

PROJECT LOCATION: 316 N. Post Rd. Midwest City

TYPE OF CONSTRUCTION: Habitat Roadway

OWNER'S AFFIDAVIT OF ACCEPTANCE

I, the undersigned, hereby certify that the above construction was performed in an acceptable manner satisfactory to the owner of the above project and certify the cost of such project is \$ 284,342.45 less the City of Midwest City, Engineering Division Inspection Fees.

By [Signature]
OWNER

Date: 5-26-22

STATE OF OK)

COUNTY OF OK)
)ss.

Before me, the undersigned Notary Public in and for the state and county aforesaid, on this 26 day of May, 2022, personally appeared Joel Bryant, to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes herein set forth.

My Commission expires: 8/19/24



[Signature]
NOTARY PUBLIC

CONTRACTOR'S LIEN WAIVER

This is to certify that all expenditures for labor and material for the construction of the above project has been paid. We, the undersigned, do here by waive and release all of our rights, claims and lien rights against this installation and improvements so constructed.

By [Signature]
CONTRACTOR

Date: 5/24/2022

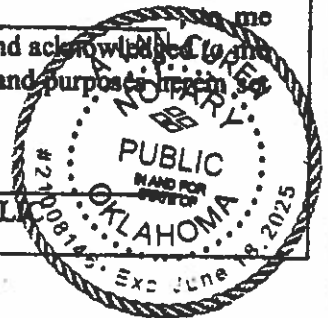
STATE OF _____)

COUNTY OF _____)
)ss.

Before me, the undersigned Notary Public in and for the state and county aforesaid, on this 24 day of MAY, 2022 personally appeared Patrick S. Kemery, to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that HE executed the same as His free and voluntary act and deed for the uses and purposes herein set forth.

My Commission expires: 6-18-2025

[Signature]





**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022


SUBJECT : Discussion and consideration for adoption, including any possible amendment of change order #10 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$8,690.00 and add 12 days of time.

The attached change order is for the construction of the WP Bill Atkinson Park. This change order is a culmination of various field changes.

COR #42 – Reinstall pavers at the south tie in point: \$8,690, 12 days. The existing pavers in town center are uneven and have to be relayed to a larger extent than was in the plans. This is to allow for a smooth transition onto the new paving.

This will increase the original contract by \$8,690.00, bringing the new contract amount to \$5,272,673.08. The additional 12 delay days will bring the new contract length to 530 total days (10/22/2022 contracted end date).

The funding for this project is appropriated in project #9219G1.



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

Change Order 10

Project:

WP Bill Atkinson Park
301 E Mid-America Blvd
Midwest City, OK 73110

Owner:

City of Midwest City
100 N Midwest Blvd
Midwest City, OK 73110

Contractor:

Shiloh Enterprises, Inc.
5720 N. Industrial Blvd.
Edmond, OK 73034

Contract Information:

General Construction
effective 04/20/2021

Change Order: 10

Date: 10/25/2022

The Contract is Changed as Follows:

| | | |
|--|------------------------------|-----------------|
| COR 42 Reinstall pavers | \$8,690.00 | 12 Days |
| Total | \$8,690.00 | 12 Days |
| The original contract: | <u>\$5,198,000.00</u> | 365 Days |
| The net change by previously authorized Change Orders | <u>\$65,983</u> | 153 Days |
| The Contract Sum prior to this Change Order was | <u>\$5,263,983.08</u> | 518 Days |
| The Contract Sum will be increased by this Change Order in the amount of | <u>\$8,690.00</u> | 12 Days |
| The new Contract Sum including this Change Order will be | <u>\$5,272,673.08</u> | 530 Days |

Note: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE CONTRACTOR AND OWNER.

Shiloh Enterprises, Inc.

CONTRACTOR

City of Midwest City

OWNER



SIGNATURE

SIGNATURE

Steve Preston, President

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

10-14-2022

DATE

DATE



GENERAL CONSTRUCTION
 MANAGEMENT
 5720 N. I-35 Industrial Blvd.
 Edmond, Ok. 73034

405-341-5500 Phone
 405-341-7106 Fax

9/15/2022

**WP Bill Atkinson Park
 COR 42-Reinstall Pavers**

| | ADD | DEDUCT |
|-----|------------|---------------|
| EPS | \$7,900.00 | |

Note: This work will add 12 days to the contract time.

| | |
|------------------|-------------------|
| Subtotal | \$7,900.00 |
| OH&P 10% | \$790.00 |
| Total Add | \$8,690.00 |



Elevated Pavers & Stone

4 NE 10th Street #428 Oklahoma City, OK 73104

www.okEPS.com

PRICING REQUEST

PROJECT: WP Bill Atkinson Park
Midwest City, OK

Pricing Request: 01 R1
Date: 9/15/2022

Scope: At-Grade Pavers

To: Steve Preston
Shiloh Enterprises, Inc.
5720 N. Industrial Blvd.
Edmond, OK 73034
4053415500

Elevated Pavers & Stone will reinstall the existing pavers to the edge of the new concrete shown on the attached photos and drawing markup.

Scopes of Work

EPS will perform the following scope of work:

1. Remove 4' section of pavers along the new concrete.
2. Add aggregate base to correct grades to match the new concrete elevation.
3. Place filter fabric, 1" sand setting bed, and pavers. Top of paver elevation to match new concrete.

Clarifications & Bid Assumptions

1. This proposal will be listed as part of the contract documents.
2. Reference EPS Subcontract dated 4/29/2021.
3. Sales tax is excluded.

Pricing

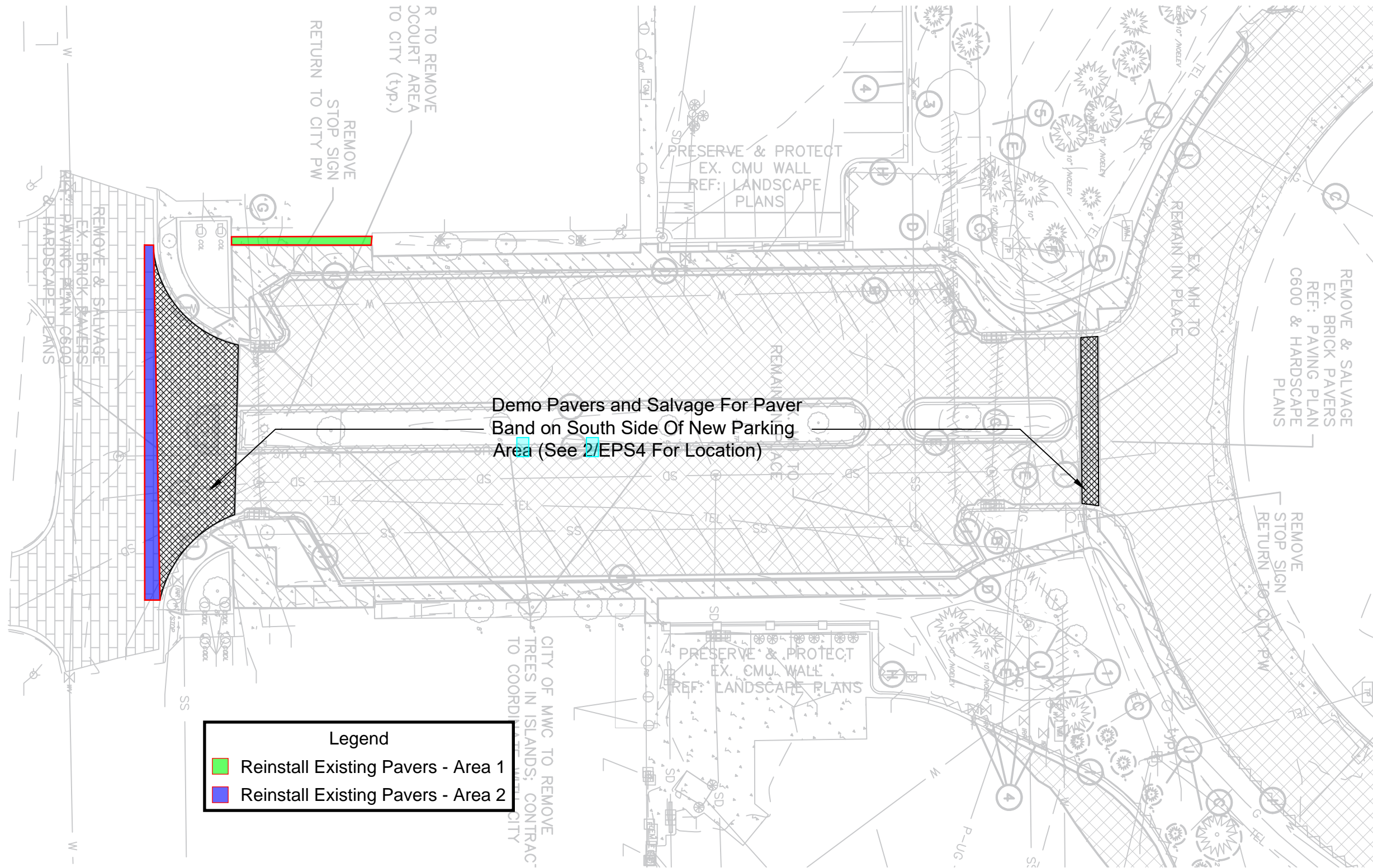
Elevated Pavers & Stone will perform the above stated scopes of work for the following cost:

| | |
|---------------------|--------------------|
| Area 1 Price | \$ 2,000.00 |
| Area 2 Price | \$ 5,900.00 |

Thank you for the opportunity to submit this proposal. We are confident that you will be pleased with EPS's execution of this project in regards to safety, quality, workmanship, and compliance with the construction schedule. For additional information or clarification, I may be reached at (918) 982-4988.


 Kaleb Kadavy
 Elevated Pavers & Stone

9/15/2022
 Date



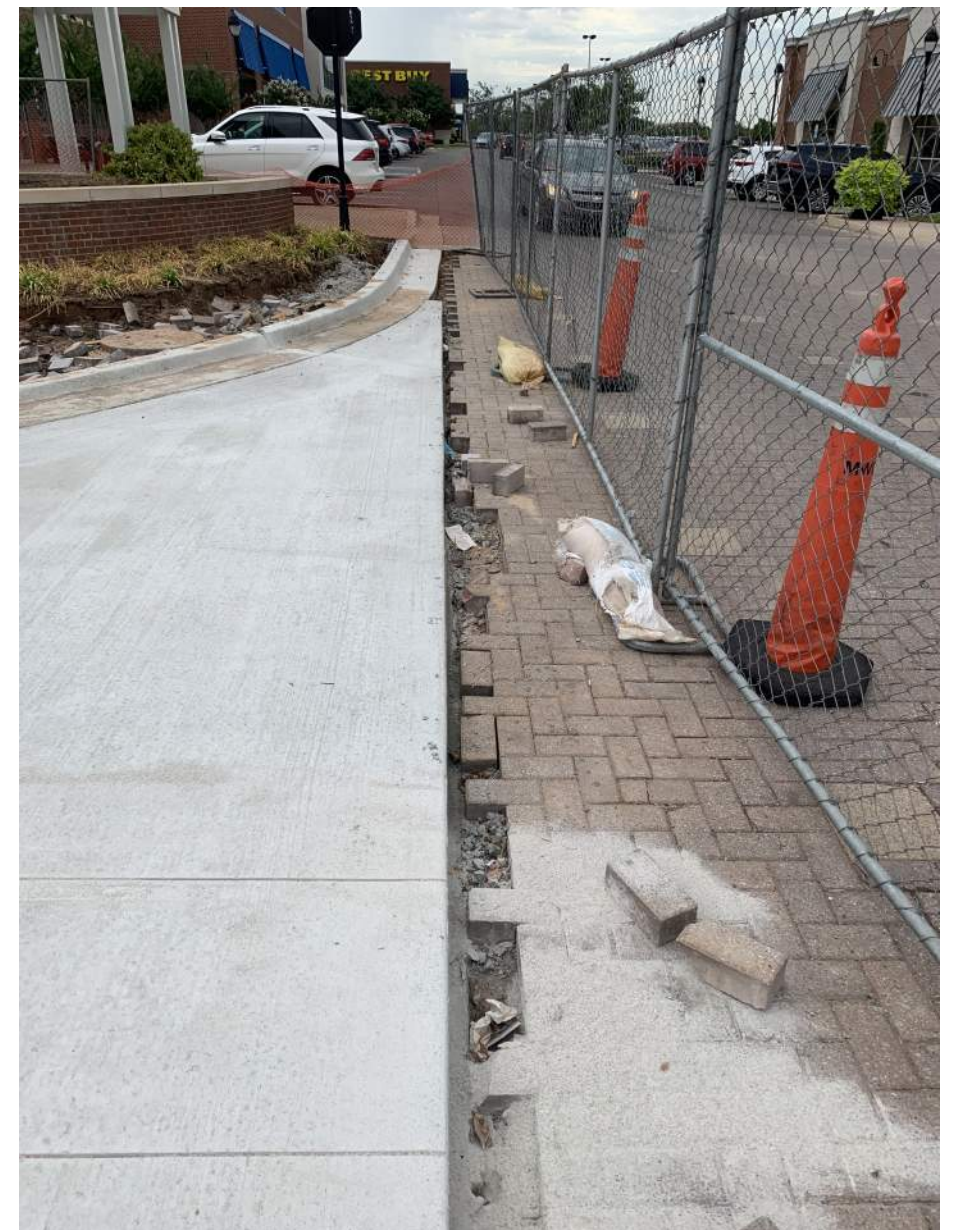
Legend

- Reinstall Existing Pavers - Area 1
- Reinstall Existing Pavers - Area 2

01 Paver Demo Locations
EPS6 Scale: 1/32" = 1'-0"

| | |
|-------------|-------------------------|
| Date | 06.28.2021 |
| Job Name | W.P. Bill Atkinson Park |
| Rev. No. | REV 1 |
| Drawing No. | EPS6 |


Elevated Pavers & Stone
 4 NE 10th Street #428 Oklahoma City, OK 73104
 www.okEPS.com





**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

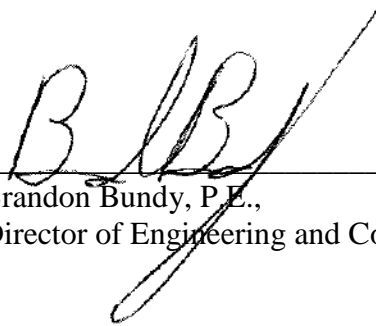
DATE : October 25, 2022

SUBJECT : Discussion and consideration for entering into and approving, including any possible amendment of accepting a Memorandum of Understanding (MOU) with the City of Choctaw for a potential future federal aid project to resurface Westminster Road from ½ mile south of NE 10th Street north to and including the intersection with NE 10th Street.

The Association of Central Oklahoma Governments (ACOG) has opened one time funding for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA). There is a \$500,000 maximum award which is intended to fund new projects not typically awarded through the regular STBG funding. Resurfacing of Westminster Road would be such a project and is a shared city limit roadway between Midwest City and Choctaw so a MOU is required in order to apply for funding.

The funding will be considered by Association of Central Oklahoma Governments this fall and we should know in February 2023 if this project receives funding.

I am available for any additional questions.



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is executed this 25th day of October, 2022 by and between the City of Choctaw, (“Choctaw”), and the City of Midwest City, (“Midwest City”).

WITNESSETH:

WHEREAS, Choctaw, together with Midwest City desire to collaborate on a project funded by the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) for the resurfacing of Westminster Road from ½ mile south of NE 10th Street north to and including the intersection with NE 10th Street; and

WHEREAS, Midwest City intends to apply for federal funds through ACOG and if awarded federal funds will proceed with said project; and

WHEREAS, Midwest City engineering has prepared a preliminary construction estimate cost of \$500,000; and

WHEREAS, Federal participation under the terms of the CRRSAA is 100% of the project construction cost; and

WHEREAS, Choctaw and Midwest City will partner and each entity will pay half of any project construction overruns.

NOW THEREFORE, the parties agree as follows:

1. Midwest City shall take the lead in the project.
2. Choctaw shall have input in all phases of the project.
3. Midwest City and Choctaw shall split any additional project construction costs over the awarded \$500,000 maximum in a 50/50 manner.
4. The cost of engineering design shall be split in a 50/50 manner if applicable.
5. Choctaw and Midwest City shall get prior approval from the respective City Councils for any additional costs above and beyond those included in the engineering estimate.
6. Any future costs billed after the audit of the completed project shall be split in a 50/50 manner by Choctaw and Midwest City.
7. Choctaw agrees to reimburse Midwest City of any incurred costs within 30 days of receipt of the reimbursement request from Choctaw in accordance with the above agreed procedures.
8. The parties agree that this MOU includes all the covenants, stipulations and provisions agreed upon by the parties. All amendments shall be in writing and approved by all parties.
9. This Agreement shall become effective upon the approval of funding of the CRRSAA funding

APPROVED by the City Council of the City of Choctaw this _____ day of _____, _____.

ATTEST:

THE CITY OF CHOCTAW

City Clerk

MAYOR

APPROVED by the City Council of the City of Midwest City this 25th day of October, 2022.

ATTEST:

THE CITY OF MIDWEST CITY

City Clerk

MAYOR

Approved as to form and legality this ____ day of _____, _____.

Ray Vincent, City of Choctaw
City Attorney

Don Maisch , City of Midwest City
City Attorney

**RESOLUTION
PROGRAMMING CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT
OF 2021 (CRRSAA) PROJECT**

WHEREAS, Coronavirus Response and Relief funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows: Resurfacing Westminster Road from ½ mile south of NE 10th Street north to and including the intersection with NE 10th Street, and

WHEREAS, the engineer's preliminary estimate of cost is \$500,000, and Federal participation under the terms of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funds is hereby requested for funding 100% of the project cost, and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City will select a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor this 25th day of October, 2022.

ATTEST:

City Clerk

Mayor

Approved as to form and legality

City Attorney



**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022

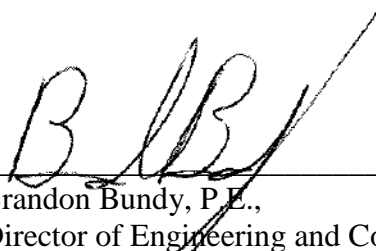
SUBJECT : Discussion and consideration for entering into and approving, including any possible amendment of accepting a Memorandum of Understanding with the City of Choctaw for a potential future federal aid project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch (just west of Hiwassee Road)

This item was previously on the September 27, 2022 City Council agenda as Discussion Item #11. Unbeknownst to staff, the engineer's estimate was adjusted to reflect up to date pricing and has to be brought back to Council for reapproval. The price listed in the MOU went from \$1,326,300 to \$1,246,200 total (\$249,240 local match split with City of Choctaw).

The existing drainage crossing on SE 15th Street at the Choctaw Creek Tributary 4 East Branch has been identified as a future federal aid project by both the City of Midwest City and the City of Choctaw. In speaking with staff with the City of Choctaw, they would also like to apply for funds to upgrade a crossing downstream of the above mentioned project. In order to improve the consideration for funds; it is advisable to apply for both crossings in one package and have a Memorandum of Understanding between the two cities outlining how the project will proceed if it receives funding. Since the majority of the work will be within the City of Choctaw; they have agreed to take the lead. We had both already retained the services of Johnson and Associates to do the necessary engineering work and we will retain authorization to review and make changes as the project progresses.

The funding will be considered by Association of Central Oklahoma Governments this fall and we should know in February 2023 if this project receives funding.

I am available for any additional questions.



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is executed this ___ day of _____, _____ by and between the City of Choctaw, (“Choctaw”), and the City of Midwest City, (“Midwest City”).

WITNESSETH:

WHEREAS, Choctaw, together with Midwest City desire to collaborate on the Surface Transportation Block Grant Program (STBG-UZA) for the reconstruction of a drainage structures, roadway, utility and/or other appurtenances on SE 15th Street just west of Hiwassee Road which conveys Choctaw Creek Tributary 4 East Branch; and

WHEREAS, Choctaw intends to apply for federal funds through ACOG and if awarded federal funds will proceed with said project; and

WHEREAS, Johnson and Associates, LLC (J&A) has provided a preliminary construction estimate cost of \$1,246,200.00; and

WHEREAS, Federal participation under the terms of the Fixing America’s Surface Transportation (FAST) Act relating to Surface Transportation Block Grant Program Urbanized Area (STBG UZA) funds is 80% of the project construction cost; and

WHEREAS, Choctaw and Midwest City will partner and each entity will pay half of the 20% local match for the project construction costs, which is estimated at \$249,240.00.

NOW THEREFORE, the parties agree as follows:

1. Choctaw shall take the lead in the project.
2. Midwest City shall have input in all phases of the project.
3. Choctaw and Midwest City shall be responsible for acquiring any required right-of-way within their respective City limits.
4. Choctaw and Midwest City shall be responsible the relocation of any utilities within their respective City limits.
5. If sidewalk is installed on one side of right-of-way only, the City upon which the sidewalk is located will be responsible for the cost associated with said sidewalk.
6. Choctaw and Midwest City shall split any additional project construction costs over the 20% local match in a 50/50 manner.
7. The cost of engineering design, project bidding, and inspections shall be split in a 50/50 manner.

8. Choctaw and Midwest City shall get prior approval from the respective City Councils for any additional costs above and beyond those included in the engineering estimate.
9. Any future costs billed after the audit of the completed project shall be split in a 50/50 manner by Choctaw and Midwest City.
10. Midwest City agrees to reimburse Choctaw of any incurred costs within 30 days of receipt of the reimbursement request from Choctaw in accordance with the above agreed procedures.
11. The parties agree that this MOU includes all the covenants, stipulations and provisions agreed upon by the parties. All amendments shall be in writing and approved by all parties.
12. This Agreement shall become effective upon the approval of funding of the Surface Transportation Block Grant through Association of Central Oklahoma Governments (ACOG).

APPROVED by the City Council of the City of Choctaw this _____ day of _____, _____.

ATTEST:

THE CITY OF CHOCTAW

City Clerk

MAYOR

APPROVED by the City Council of the City of Midwest City this _____ day of _____, _____.

ATTEST:

THE CITY OF MIDWEST CITY

City Clerk

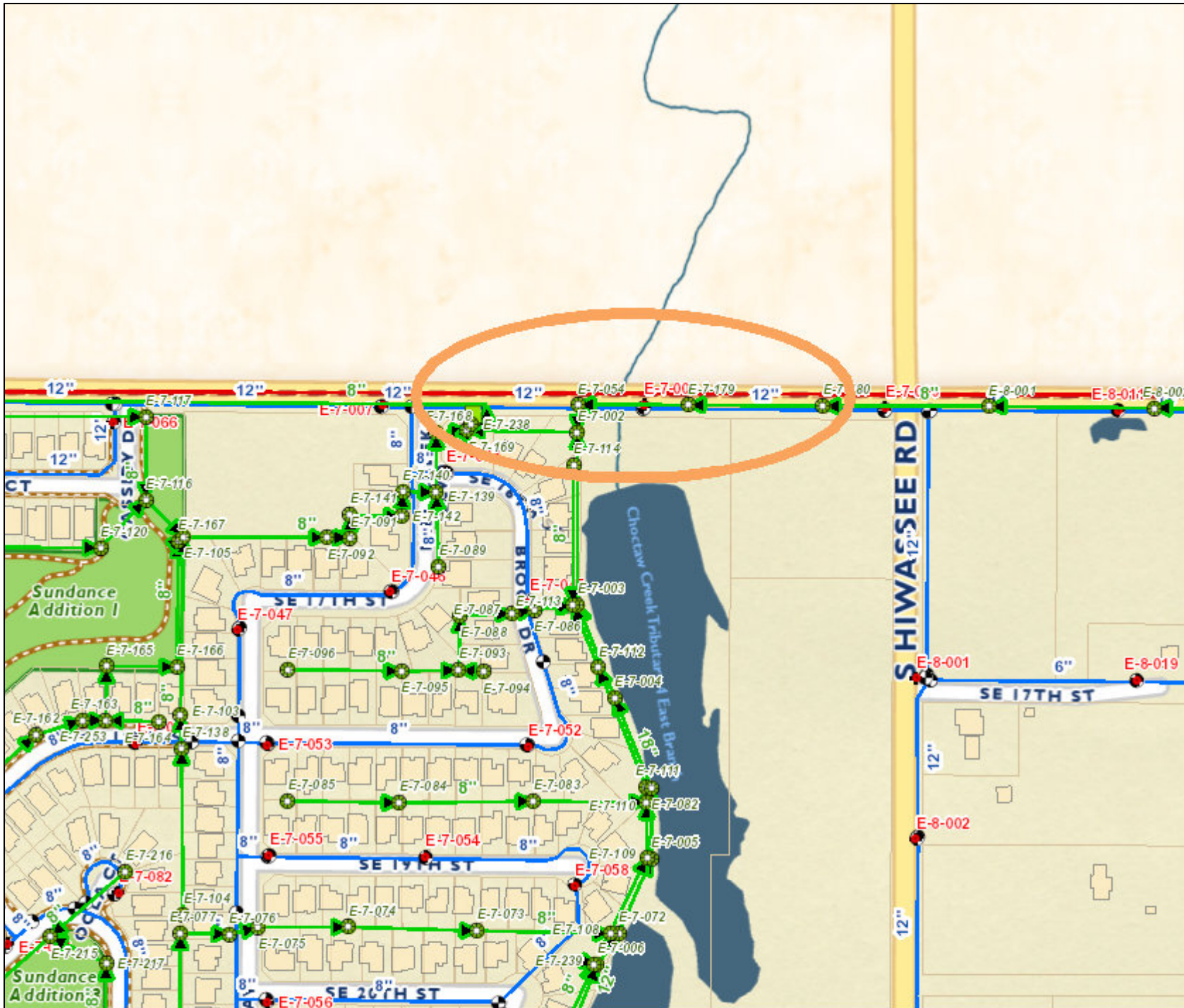
MAYOR

Approved as to form and legality this ____ day of _____, _____.

Ray Vincent, City of Choctaw
City Attorney

Don Maisch , City of Midwest City
City Attorney

Choctaw Creek Tributary 4 East Branch



Legend

- Sanitary Sewer Manholes
- Lift Stations
- Lampholes
- Sewer Lines
- Water Wells
- Air Release Valves
- Blowoffs
- Fire Hydrants

Valves

- Butterfly
- Gate
- One Way
- Unknown

Water Lines

- Distribution
- MISC
- KC Cross Country
- Sooner Utilities



1 in = 376 ft
 when printed on 8-1/2 x 11" paper

DISCLAIMER

This map is a general information public resource. The City of Midwest City makes no warranty, representation or guarantee as to the content, accuracy, timeliness or completeness of any of the information provided on this map. Any party's use or reliance on this map, or any information on it, is at that party's own risk and without liability to the City of Midwest City, its officials or its employees for any discrepancies, errors or variances that may exist.

- Parcels



**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022

SUBJECT : Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for the following project: repaving of SE 15th Street from Midwest Boulevard to Douglas Boulevard including trail, sidewalk, and improvements to the Soldier Creek.

In the proposed project; SE 15th Street between Midwest Boulevard and Douglas Boulevard would be resurfaced including:

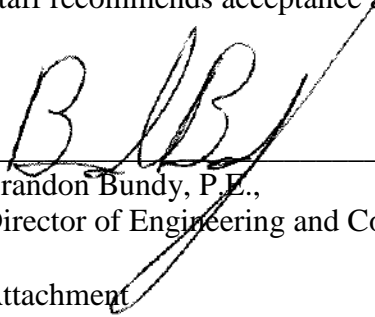
- Improvement to the Soldier Creek crossing
- Conversion of the sidewalk along golf course to trail width
- Trail and sidewalk along the south side of SE 15th Street
- Improvements to the Ocala and Century signal
- Driveway reconstruction and improvements to the entrance to Public Works and Fire Station #6.

The accompanying programming resolution is required in order to have the referenced project considered in the Association of Central Oklahoma Governments update of the four year Transportation Improvement Plan (TIP). All projects that apply for federal aid funding must be programmed in this manner. Programming a project does not guarantee the project will be funded since it competes with projects submitted by other entities across the metropolitan area.

- 80% Federal Funds: \$3,200,000
- 20% Local Match: \$800,000
- Estimated total cost - \$4,000,000

No City funds are obligated at this time. However, if the project is funded, the City will be obligated to fund the local match, hire a design consultant, and do necessary utility relocations. Project selection is slated for February 2023.

Staff recommends acceptance as this is consistent with past policy



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

**RESOLUTION
PROGRAMMING SURFACE TRANSPORTATION BLOCK GRANT - URBANIZED
AREA (STBG-UZA) PROJECT**

WHEREAS, Surface Transportation Block Grant Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows: repaving of SE 15th Street from Midwest Boulevard to Douglas Boulevard including trail, sidewalk, and improvements to the Soldier Creek crossing, and

WHEREAS, the engineer's preliminary estimate of cost is \$4,000,000, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program - Urbanized Area (STBG-UZA) funds is hereby requested for funding 80% of the project cost, which is estimated at \$3,200,000, and

WHEREAS, the City proposes to use its Capital Improvements Project Fund as the source(s) of funds for the local match, which is estimated at -\$800,000, and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City will select a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor this 25th day of October, 2022.

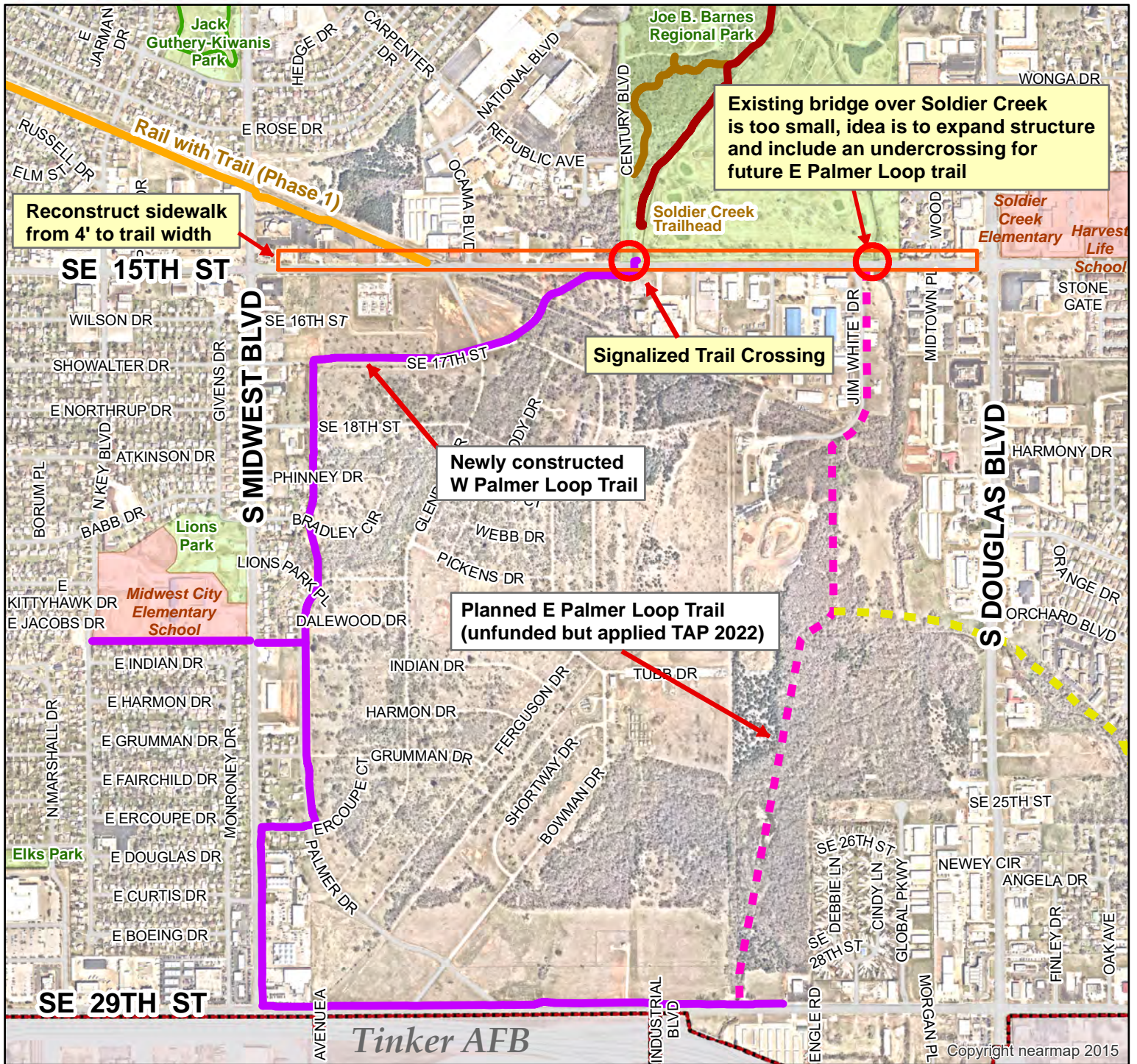
ATTEST:

City Clerk

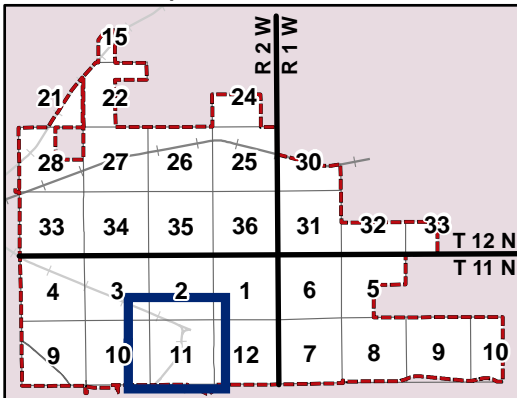
Mayor

Approved as to form and legality

City Attorney



Locator Map

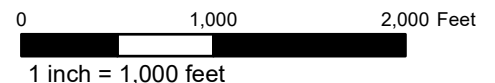


SE 15TH ST SIDEWALK Upgrades (S Midwest Blvd - S Douglas Blvd) 4/2021 NEARMAP AERIAL VIEW

General Map Legend

- MWC City Limits
- SchoolProperty
- City Parks
- Surrounding City Limits

THIS MAP IS A GENERAL INFORMATION PUBLIC RESOURCE. THE CITY OF MIDWEST CITY MAKES NO WARRANTY, REPRESENTATION OR GUARANTEE AS TO THE CONTENT, ACCURACY, TIMELINESS OR COMPLETENESS OF ANY OF THE INFORMATION PROVIDED ON THIS MAP. ANY PARTY'S USE OR RELIANCE ON THIS MAP OR ANY INFORMATION ON IT IS AT THAT PARTY'S OWN RISK AND WITHOUT LIABILITY TO THE CITY OF MIDWEST CITY, ITS OFFICIALS OR ITS EMPLOYEES FOR ANY DISCREPANCIES, ERRORS OR VARIANCES THAT MAY EXIST.





**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

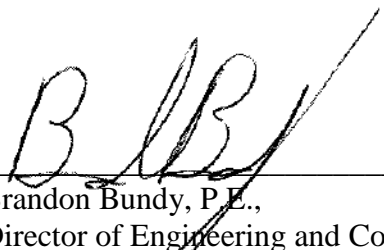
DATE : October 25, 2022

SUBJECT : Discussion and consideration including any amendment thereto, of approving a federal aid programming resolution for additional funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to supplement an existing project; JP 36376(04), SE 29th Street, replace the existing bridge over Crutch Creek and rehabilitate the box over Kuhlman Creek.

The Association of Central Oklahoma Governments (ACOG) has opened one time funding for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA). There is a \$500,000 maximum award which can be applied to already funded federal projects. We are asking for \$499,648 to supplement JP 36376(04), SE 29th Street, replace the existing bridge over Crutch Creek and rehabilitate the box over Kuhlman Creek which was approved by ACOG for federal funding and is in process of being designed. The extra funds are being sought to offset the ongoing inflation of construction labor and materials.

Funding will be considered by Association of Central Oklahoma Governments this fall and we should know in February 2023 if this project receives funding.

I am available for any additional questions.



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

**RESOLUTION
PROGRAMMING CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT
OF 2021 (CRRSAA) PROJECT**

WHEREAS, Coronavirus Response and Relief funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows: SE 29th Street, replace the existing bridge over Crutcho Creek and rehabilitate the box over Kuhlman Creek known by Oklahoma Department of Transportation (ODOT) as J.P. 36376(04), and

WHEREAS, the most recent engineer's preliminary estimate of cost is \$3,691,000 which is over the \$3,191,352 federally awarded in the most recent TIP,

WHEREAS, Federal participation under the terms of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funds are hereby requested to supplement the project cost in the amount of \$499,648 and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City has contracted with a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor this 25th day of October, 2022.

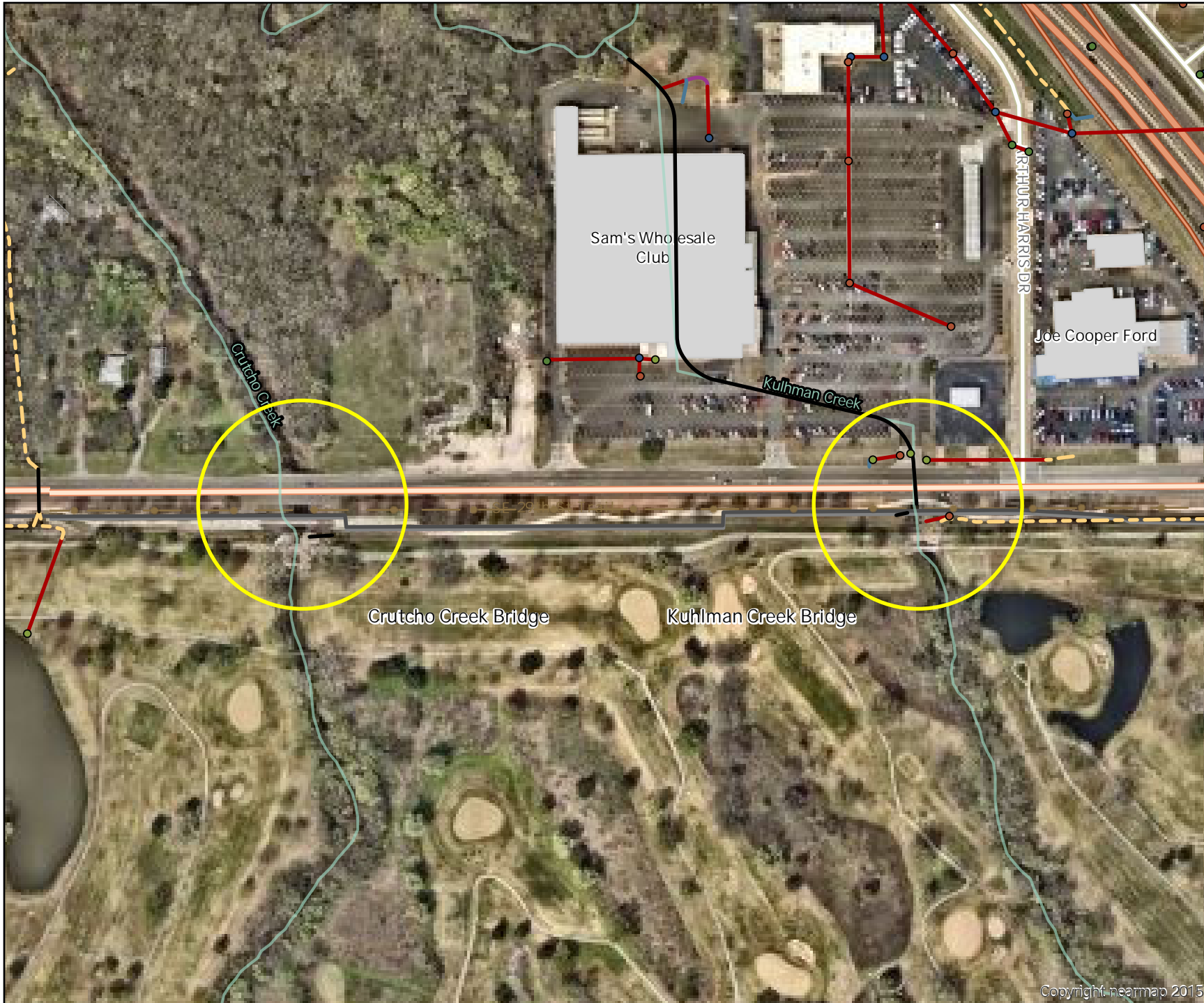
ATTEST:

City Clerk

Mayor

Approved as to form and legality

City Attorney



1 in = 250 ft
when printed actual size
on 8-1/2"x11" paper

DISCLAIMER

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**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022

SUBJECT : Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to reconstruct the intersection of SE 29th Street and Douglas Boulevard.


In the proposed project; the intersection of SE 29th Street and Douglas Boulevard will be reconstructed and modernized to concrete surface to align with current standard practice. Oklahoma Department of Transportation (ODOT) is about to begin a project in that area where they will be reconstructing the interchange at Douglas Boulevard and I-40. Unfortunately, their project stops just to the south of our intersection. City staff is and will be continuing to pursue other funding sources related to this project.

The accompanying programming resolution is required in order to have the referenced project considered in the Association of Central Oklahoma Governments update of the four year Transportation Improvement Plan (TIP). All projects that apply for federal aid funding must be programmed in this manner. Programming a project does not guarantee the project will be funded since it competes with projects submitted by other entities across the metropolitan area.

- 80% Federal Funds: \$3,400,000
- 20% Local Match: \$850,000
- Estimated total cost - \$4,250,000

No City funds are obligated at this time. However, if the project is funded, the City will be obligated to fund the local match, hire a design consultant, and do necessary utility relocations. Project selection is slated for February 2023.

Staff recommends acceptance as this is consistent with past policy



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

**RESOLUTION
PROGRAMMING SURFACE TRANSPORTATION BLOCK GRANT - URBANIZED
AREA (STBG-UZA) PROJECT**

WHEREAS, Surface Transportation Block Grant Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows:
Reconstruct the intersection of SE 29th Street and Douglas Boulevard, and

WHEREAS, the engineer's preliminary estimate of cost is \$4,250,000, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program - Urbanized Area (STBG-UZA) funds is hereby requested for funding 80% of the project cost, which is estimated at \$3,400,000, and

WHEREAS, the City proposes to use its Capital Improvements Project Fund as the source(s) of funds for the local match, which is estimated at -\$850,000, and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City will select a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor this 25th day of October, 2022.

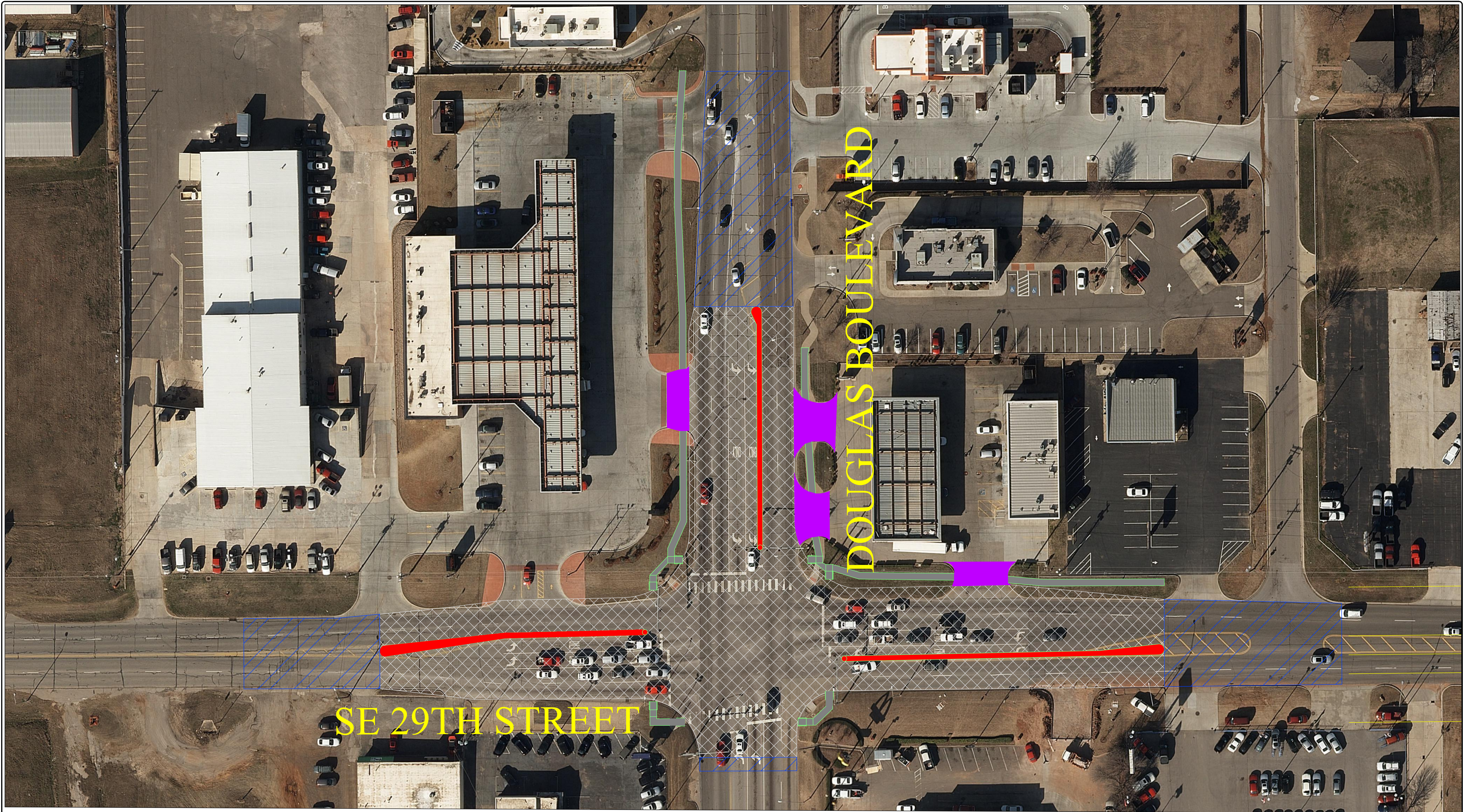
ATTEST:

City Clerk

Mayor

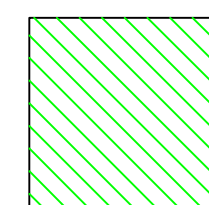
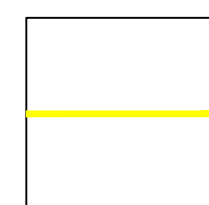
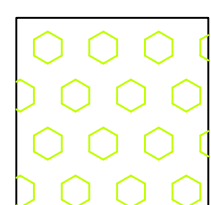
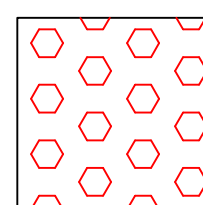
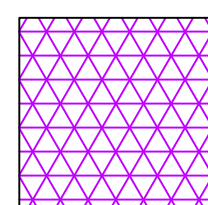
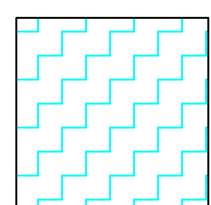
Approved as to form and legality

City Attorney

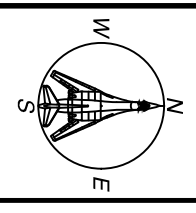
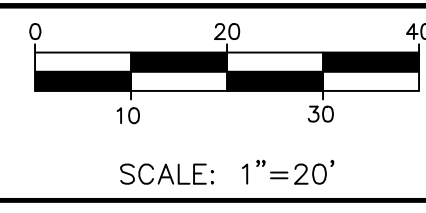


SE 29TH STREET

DOUGLAS BOULEVARD



| | |
|--------|------------------------|
| TUBE # | CITY INSPECTOR |
| | COMPLETION DATE: _____ |
| | PROJ. NO. 0452 |
| | CONTRACTOR |
| | DWG. NAME |



**MIDWEST CITY
COMMUNITY DEVELOPMENT
ENGINEERING DIVISION**

PROJECT **MIDWEST CITY
SHOVEL READY CONCEPTS**

SHT. NAME **SE 29TH STREET / DOUGLAS BOULEVARD**

SHT. NO. **4**

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022

SUBJECT : Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for the following project: SE 29th Street, repaving from Douglas Boulevard to Post Road and widening from Post Road to Westminster Road including reconstructing the intersection at Westminster Road.

In the proposed project; the SE 29th Street corridor between Douglas Boulevard and Westminster Road would be addressed.

- Douglas Boulevard to Post Road would be resurfaced with sidewalk added on the north side
- A turn lane and signal to be added at the entrance to Multi-Athletic Complex (MAC)
- Post Road to Westminster Road would be widened to a boulevard type construction with 1 lane in each direction and a median with turn lanes in the center. Sidewalk would also be added on the north side. Design would consider a future 5 lane facility for expansion.
- Reconstructing the existing 4 way stop sign at SE 29th Street and Westminster Road and instead consider first a roundabout for added capacity and increased safety.

The accompanying programming resolution is required in order to have the referenced project considered in the Association of Central Oklahoma Governments update of the four year Transportation Improvement Plan (TIP). All projects that apply for federal aid funding must be programmed in this manner. Programming a project does not guarantee the project will be funded since it competes with projects submitted by other entities across the metropolitan area.

- 80% Federal Funds: \$5,624,000
- 20% Local Match: \$1,406,000
- Estimated total cost - \$7,030,000

No City funds are obligated at this time. However, if the project is funded, the City will be obligated to fund the local match, hire a design consultant, and do necessary utility relocations. Project selection is slated for February 2023.

Staff recommends acceptance as this is consistent with past policy

A handwritten signature in black ink, consisting of the letters 'B' and 'B' followed by a long, sweeping diagonal stroke.

Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

**RESOLUTION
PROGRAMMING SURFACE TRANSPORTATION BLOCK GRANT - URBANIZED
AREA (STBG-UZA) PROJECT**

WHEREAS, Surface Transportation Block Grant Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows: SE 29th Street, repaving from Douglas Boulevard to Post Road and widening from Post Road to Westminster Road including reconstructing the intersection at Westminster Road and

WHEREAS, the engineer's preliminary estimate of cost is \$7,030,000, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program - Urbanized Area (STBG-UZA) funds is hereby requested for funding 80% of the project cost, which is estimated at \$5,624,000, and

WHEREAS, the City proposes to use its Capital Improvements Project Fund as the source(s) of funds for the local match, which is estimated at -\$1,406,000, and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City will select a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor this 25th day of October, 2022.

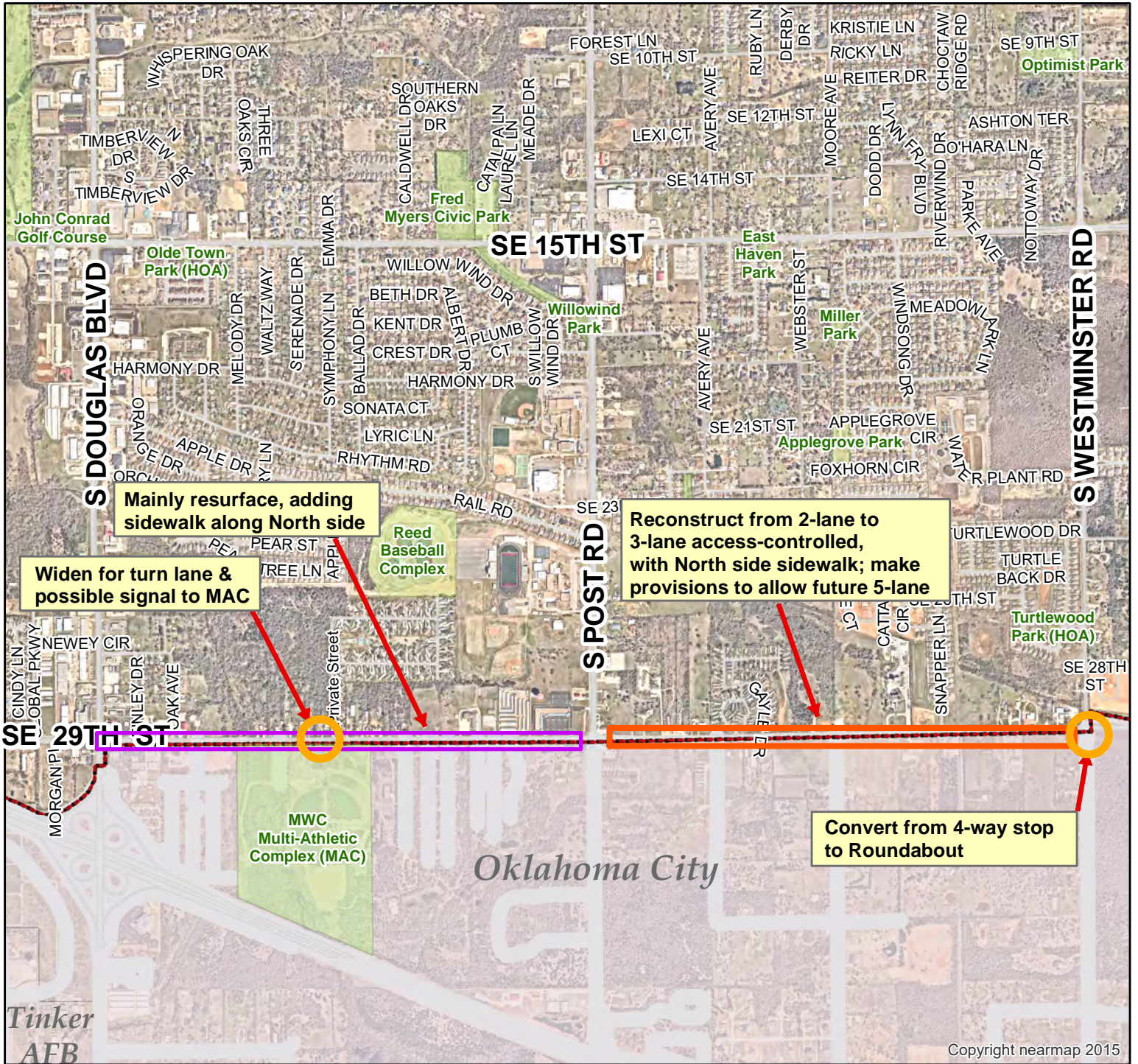
ATTEST:

City Clerk

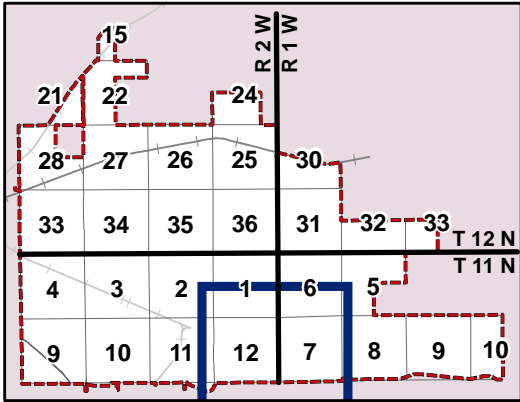
Mayor

Approved as to form and legality

City Attorney



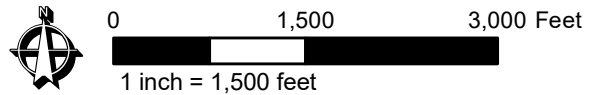
Locator Map



SE 29TH ST Improvements (S Douglas Blvd - S Westminster Blvd) 4/2021 NEARMAP AERIAL VIEW

- General Map Legend**
- MWC City Limits
 - City Parks
 - Surrounding City Limits

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**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

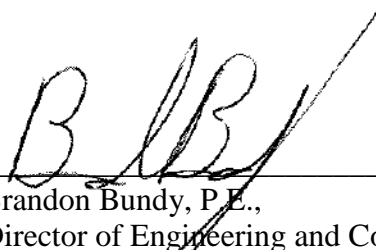
DATE : October 25, 2022

SUBJECT : Discussion and consideration including any amendment thereto, of approving a federal aid programming resolution for additional funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) to supplement an existing project; JP 33345(04), Resurfacing of Midwest Boulevard; SE 29th Street to NE 10th Street.

The Association of Central Oklahoma Governments (ACOG) has opened one time funding for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA). There is a \$500,000 maximum award which can be applied to already funded federal projects. We are asking for \$500,000 to supplement JP 33345(04), Resurfacing of Midwest Boulevard; SE 29th Street to NE 10th Street which was approved by ACOG for federal funding and is in process of being designed. The extra funds are being sought to offset the ongoing inflation of construction labor and materials.

Funding will be considered by Association of Central Oklahoma Governments this fall and we should know in February 2023 if this project receives funding.

I am available for any additional questions.



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

**RESOLUTION
PROGRAMMING CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT
OF 2021 (CRRSAA) PROJECT**

WHEREAS, Coronavirus Response and Relief funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows: Resurfacing of Midwest Boulevard; SE 29th Street to NE 10th Street, known by Oklahoma Department of Transportation (ODOT) as J.P. 33345(04), and

WHEREAS, the most recent engineer's preliminary estimate of cost is \$5,358,491 which is over the \$3,886,793 federally awarded in the most recent TIP,

WHEREAS, Federal participation under the terms of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funds are hereby requested to supplement the project cost in the amount of \$500,000, and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City has contracted with a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor this 25th day of October, 2022.

ATTEST:

City Clerk

Mayor

Approved as to form and legality

City Attorney



DISCLAIMER

This map is a general information public resource. The City of Midwest City makes no warranty, representation or guarantee as to the content, accuracy, timeliness or completeness of any of the information provided on this map. Any party's use or reliance on this map, or any information on it, is at that party's own risk and without liability to the City of Midwest City, its officials or its employees for any discrepancies, errors or variances that may exist.

1 in = 2,000 ft
when printed actual size
on 8-1/2"x11" paper



**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022

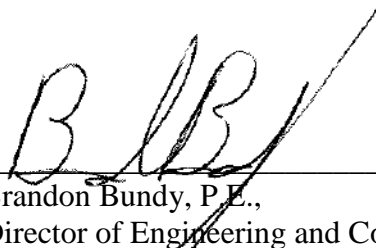
SUBJECT : Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution for inclusion into the Transportation Improvement Plan for a project to upgrade five (5) signals at various locations throughout the City for the purposes of improving pedestrian access and safety.

The accompanying programming resolution is required in order to have the referenced project considered in the Association of Central Oklahoma Governments update of the four year Transportation Improvement Plan (TIP). All projects that apply for federal aid funding must be programmed in this manner. Programming a project does not guarantee the project will be funded since it competes with projects submitted by other entities across the metropolitan area.

This project qualifies as a safety project which provides 100% federal funding for construction, estimated as **\$840,000.**

No City funds are obligated at this time. However, if the project is funded, the City will be obligated to hire a design consultant. Project selection is slated for February 2023.

Staff recommends acceptance as this is consistent with past policy



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

**RESOLUTION
PROGRAMMING SURFACE TRANSPORTATION BLOCK GRANT - URBANIZED
AREA (STBG-UZA) PROJECT**

WHEREAS, Surface Transportation Block Grant Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows: Signal Upgrade Phase 6; Improving five (5) signals for the purpose of providing access to pedestrians and improving safety, and

WHEREAS, the engineer's preliminary estimate of cost is \$840,000, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program - Urbanized Area (STBG-UZA) funds is hereby requested for funding 100% of the project cost, and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City will select a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor this 25th day of October, 2022.

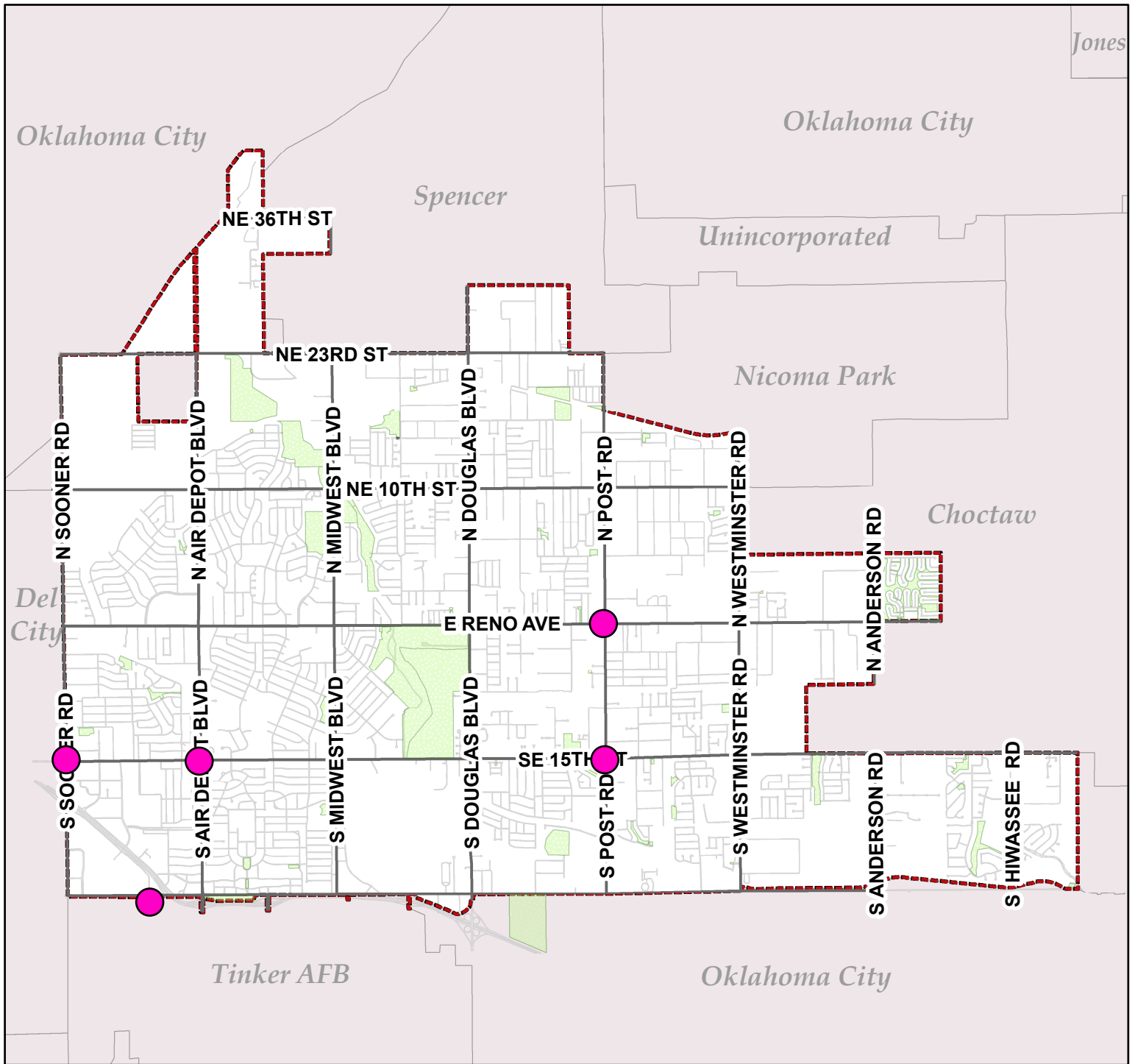
ATTEST:

City Clerk

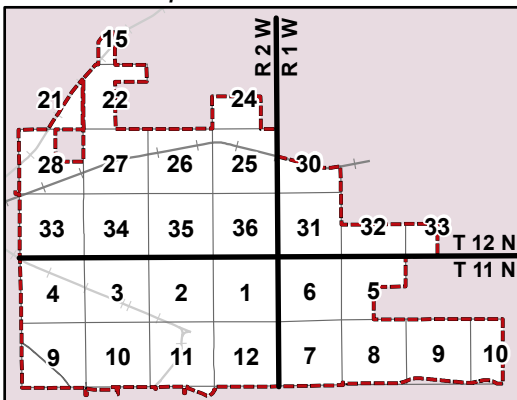
Mayor

Approved as to form and legality

City Attorney







Locator Map



TRAFFIC SIGNAL UPGRADE LOCATIONS GENERAL MAP OF MIDWEST CITY

General Map Legend

-  Streets
-  City Parks
-  Surrounding City Limits
-  MWC City Limits

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0 5,500 11,000 Feet
1 inch = 5,500 feet

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022

SUBJECT : Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct the Rail with Trail East Extension.

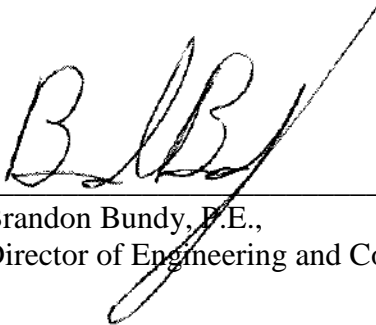
This project application will construct a phase of our trail system known as the Rail with Trail East Extension; from the East Palmer Loop Trail (concurrent application) and travel east to Post Road. When completed, the trail will connect the Carl Albert Schools to our existing trail network and to the Douglas Corridor. The trail will be a concrete multi-purpose trail and vital to future connections east; benefiting recreational and commuters alike.

The accompanying programming resolution is required in order to have the referenced project considered for funding through the Transportation Alternative Program (TAP). All projects that apply for federal aid funding must be programmed in this manner. Programming a project does not guarantee the project will be funded since it competes with projects submitted by other entities across the metropolitan area.

- 80% Federal Funds: \$1,500,000
- 20% Local Match: \$375,000
- Estimated total cost - \$1,875,000

No City funds are obligated at this time. However, if the project is funded, the City will be obligated to fund the local match, hire a design consultant, and do necessary utility relocations. Project selection is slated for February 2023.

Staff recommends acceptance as this is consistent with past policy



Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

**RESOLUTION
TRANSPORTATION ALTERNATIVE PROGRAM (TAP)**

WHEREAS, Transportation Alternatives Program (TAP) funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows:
Construction of the Rail with Trail East Extension concrete multi-purpose trail from the future East Palmer Loop (Intersection of Douglas Boulevard and Orchard Boulevard) easterly to Post Road, and

WHEREAS, the engineer's preliminary estimate of cost is \$1,875,000, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program -TAP funds is hereby requested for funding 80% of the project cost, which is estimated at \$1,500,000, and

WHEREAS, the City proposes to use its Capital Improvements Project Fund as the source(s) of funds for the local match, which is estimated at -\$375,000, and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City will select a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor
this 25th day of October, 2022.

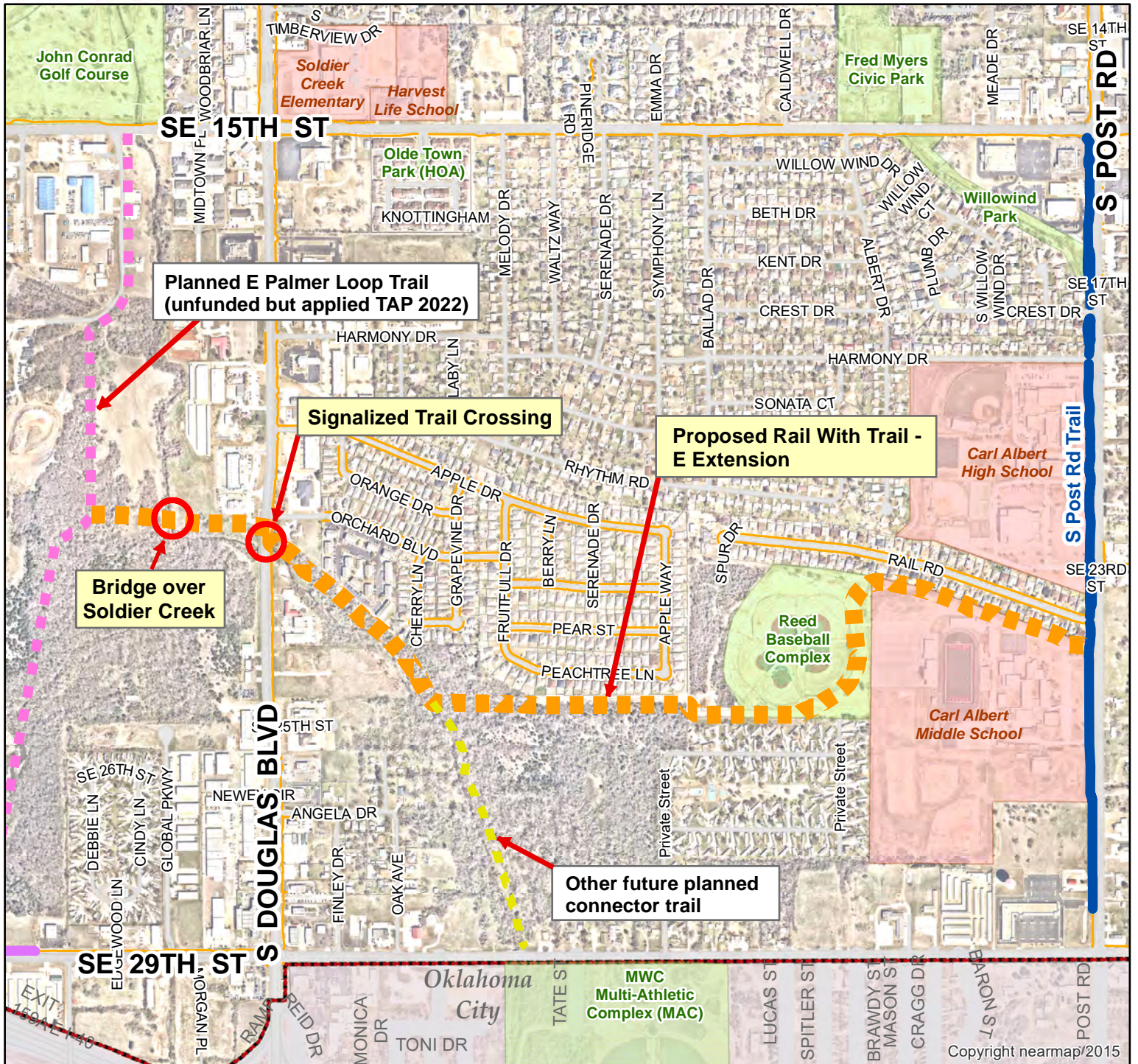
ATTEST:

City Clerk

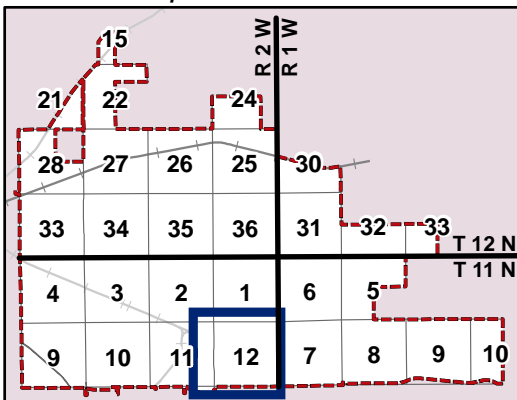
Mayor

Approved as to form and legality

City Attorney



Locator Map



RAIL WITH TRAIL - EAST EXTENSION (Planned E Palmer Loop Trail - S Post Rd) 4/2021 NEARMAP AERIAL VIEW

General Map Legend

- MWC City Limits
- School Property
- City Parks
- Surrounding City Limits
- Sidewalk

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**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022

SUBJECT : Discussion and consideration, including any amendment thereto, of approving a federal aid programming resolution to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct the East Palmer Loop Trail.

This project application will construct a phase of our trail system known as the East Palmer Loop; from SE 15th Street to SE 29th Street sometimes adjacent and parallel to Soldier Creek and one of its tributaries. The trail will complete what is known in the trail master plan as the “Palmer Loop” a concrete multi-purpose trail surrounding the Tinker Air Force Base exclusion zone. This trail will be vital to future connections east and benefit recreational and commuters alike.

The accompanying programming resolution is required in order to have the referenced project considered for funding through the Transportation Alternative Program (TAP). All projects that apply for federal aid funding must be programmed in this manner. Programming a project does not guarantee the project will be funded since it competes with projects submitted by other entities across the metropolitan area.

- 80% Federal Funds: \$1,500,000
- 20% Local Match: \$375,000
- Estimated total cost - \$1,875,000

No City funds are obligated at this time. However, if the project is funded, the City will be obligated to fund the local match, hire a design consultant, and do necessary utility relocations. Project selection is slated for February 2023.

Staff recommends acceptance as this is consistent with past policy

Brandon Bundy, P.E.,
Director of Engineering and Construction Services

Attachment

**RESOLUTION
TRANSPORTATION ALTERNATIVE PROGRAM (TAP)**

WHEREAS, Transportation Alternatives Program (TAP) funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Midwest City has selected a project described as follows:
Construction of the East Palmer Loop concrete multi-purpose trail from the existing trail along SE 29th Street north to the intersection of SE 15th Street and Douglas Boulevard, and

WHEREAS, the engineer's preliminary estimate of cost is \$1,875,000, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program -TAP funds is hereby requested for funding 80% of the project cost, which is estimated at \$1,500,000, and

WHEREAS, the City proposes to use its Capital Improvements Project Fund as the source(s) of funds for the local match, which is estimated at -\$375,000, and

WHEREAS, no City funds are committed by this action, and

WHEREAS, the City has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City will select a design consultant qualified and licensed in the state of Oklahoma to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City/Town/County, and

WHEREAS, the City further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City/Town/County's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED:

That ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the City Council of City of Midwest City and **SIGNED** by the Mayor
this 25th day of October, 2022.

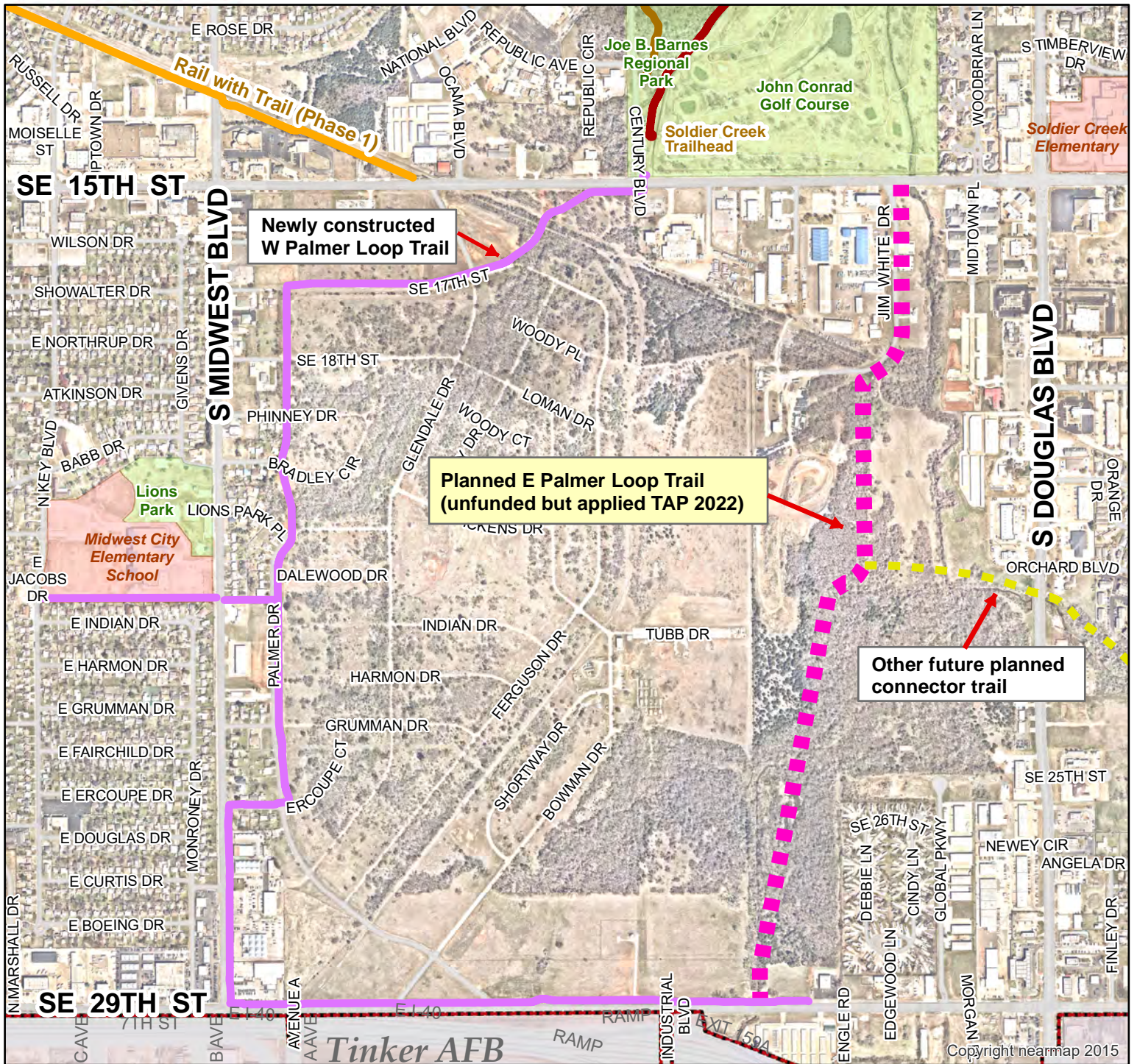
ATTEST:

City Clerk

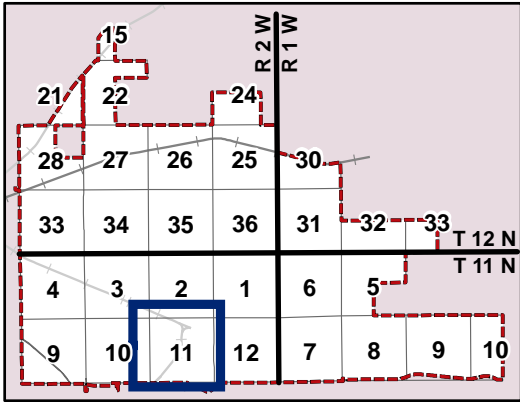
Mayor

Approved as to form and legality

City Attorney



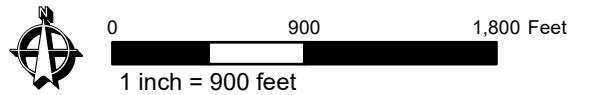
Locator Map



E PALMER LOOP TRAIL (SE 15th St - SE 29th St) 4/2021 NEARMAP AERIAL VIEW

- General Map Legend**
- MWC City Limits
 - SchoolProperty
 - City Parks
 - Surrounding City Limits

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Information Technology
 100 N. Midwest Boulevard
 Midwest City, OK 73110
 Office 405.739.1374
 Fax 405.869.8602

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Allen Stephenson, Information Technology Director

DATE: October 25, 2022

SUBJECT: Discussion and consideration for adoption, including any possible amendment of declaring various obsolete computer equipment and other miscellaneous items of city property on the attached surplus list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary.

The following computer equipment and miscellaneous items are obsolete, defective, or have been replaced.

| CPU | | | |
|----------------------|---|----------------------|-----------------------|
| Inventory # | Manufacturer | Serial Number | Department |
| 1966 | Dell Optiplex 3020 | 4PMPFB2 | |
| | | | |
| MISCELLANEOUS | | | |
| Quantity | Hardware Type | Serial Number | Department |
| 1 | Fellowes Shredder | N/A | I.T |
| 1 | Nexia SC Biamp System | N/A | |
| 1 | Cisco 2100 Series Wireless LAN Controller | | |
| 1 | Cisco SG350-52P POE Switch | | |
| 1 | Mesa Safe | 12-008358 | |
| 1 | HP Laserjet P1102WVND3J70138 | | Neighborhood Services |
| 1 | APC Back-UPS 1500 | 3B2027X65924 | Police Dept |
| 2 | Apple TV | | |
| 1 | Box of Miscellaneous Cables | | |
| 1 | Cisco SG300-28P Switch | DW16230831 | |
| 1 | Cisco SG300-28P Switch | DW170301K1 | |
| 3 | Dell Monitor | | |



DISCUSSION ITEMS



To: Honorable Mayor and Council

From: Billy Harless, Community Development Director

Date: October 25, 2022

Subject: (PC-2127) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential, to SPUD (O-2), Simplified Planned Unit Development governed by O-2, General Office District for the unplatted property described as Part of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) of Section Seven (7), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma addressed as 2310 S. Post Road.

Executive Summary: This is a request to rezone the above noted property from R-6, Single Family Detached Residential, to SPUD (O-2), Simplified Planned Unit Development governed by O-2, General Office District. The applicant, Kelly Cook, is attempting to sell the subject property for total development one phase. The 0.36 acre parcel is currently vacant. Staff has not received any calls or letters of protest at the time of this writing. There was general discussion from the staff and Planning Commission to recommend to locate the driveway off of 23rd Street. The applicant was present and agreed to the above mentioned recommendation. Planning Commission received no comments from the public. Planning Commission recommends approval of this item. Action is at the discretion of the Council.



Dates of Hearing:

Planning Commission- October 4, 2022

City Council- October 25, 2022

Council Ward: Ward 6, Rick Favors

Applicant: Kelly Cook

Owner: Max Wilson

Notification:

The public notice for property owners within 300' radius of proposed property was submitted to the Beacon 9/9/2022 (for publish date 9/14/2022) and mailed out 9/12/2022.

Proposed Use: SPUD (O-2), Simplified Planned Unit Development, governed by O-2 General Office District.

Size: The area of request has a land size area of 0.36 acres.

Zoning Districts:

Area of Request- R-6, Single Family Detached Residential
North- SPUD (O-1), Simplified Planned Unit Development governed by O-1, Restricted Office District
South- R-6, Single Family Detached Residential
East- R-6, Single Family Detached Residential
West- S. Post Rd.

Land Use:

Area of Request- Restricted office
North- Light office, chiropractic
South- Farm land
East- Residential
West- Main Arterial/ Post Rd.

Comprehensive Plan Citation:

The Comprehensive Plan supports the development of professional offices for a variety of medical practices. Office development should be compatible with any adjacent residential area. Residents should be able to live, work, and recreate all within the community itself. This provides positivity and convenience to the community, generating tax-based revenue as well.

Municipal Code Citation:

2.26. – SPUD, Simplified Planned Unit Development
2.26.1. *General Provisions.* The simplified planned unit development, herein referred to as SPUD, is a special zoning district that provides an alternate approach to conventional land use controls to produce unique, creative, progressive, or quality land developments.

The SPUD may be used for particular tracts or parcels of land that are to be developed as one unit according to a master development plan map.

The SPUD is subject to special review procedures within 7.4 SPUD Application and Review (page 179) and once approved by the City Council it becomes a special zoning classification for the property it represents.

2.17. – O-2, General Office District

2.17.1. *General Description.* This commercial district is intended to provide a location for offices at higher density than that allowed in the restricted office district.

This district places an emphasis on building location and design in conjunction with landscaping.

This district should be located and designed so that it can be used as a buffer between residential areas and more intense land use activities.

Staff Comments

Engineering Staff Comments:

Note: No engineering improvements are required with this application.

Water Supply and Distribution

There's a public water main bordering the proposed parcel, an eight (8) inch line running along the north side of S.E. 23rd Street. Any new building permit will require tying to the public water system as outlined in Municipal Code 43-32.

Sanitary Sewerage Collection and Disposal

There's a public sewer main bordering the proposed parcel, an eight (8) inch line running along the east side boundary. Any new building permit will require tying into the public sewer system as outlined in Municipal Code 43-109.

Streets and Sidewalks

Access to the area of request exists off S.E. 23rd Street. S.E. 23rd Street is classified as a local road in the 2008 Comprehensive Plan. Public road and sidewalk improvements are not required as part of this application.

Drainage and Flood Control, Wetlands, and Sediment Control

The area of request is shown to be in an Area of Minimal Flood Hazard on Flood Insurance Rate Map (FIRM) number 40109C0330H, dated December 18th, 2009. Public drainage and detention improvements are not required as part of this application.

Easements and Right-of-Way

No further easements or right of way would be required with this application.

Fire Marshal's Comments:

The property is required to meet and maintain the requirements of Midwest City Ordinances Section 15.

Plan Review Comments:

This is an application to rezone the parcel located at from R-6, Single Family Detached Residential to SPUD (O-2), governed by General Office District. The applicant intends to

Any development, commercial or residential, will have to comply with all zoning, fire, and development regulations as per City Ordinance. As of this writing, staff has received no calls or letters of protest.

Action is at the discretion of the Council.

Action Required:

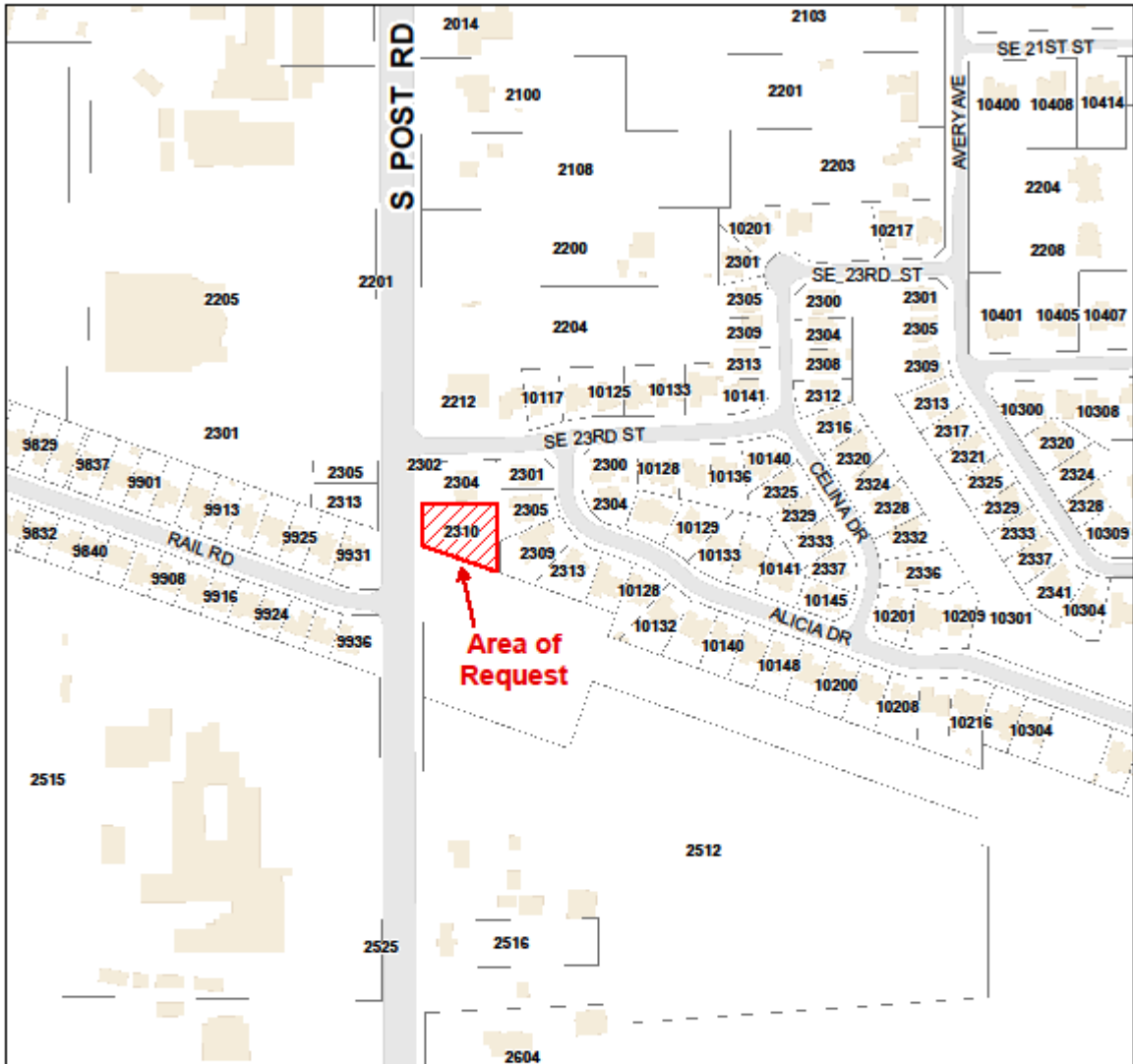
Approve or reject the ordinance to redistrict to SPUD (O-2), Simplified Planned Unit Development, governed by O-2, General Office District, for the property noted herein,

subject to staff comments and recommendations as found in the October 25, 2022 agenda packet and made a part of the PC-2127 file.

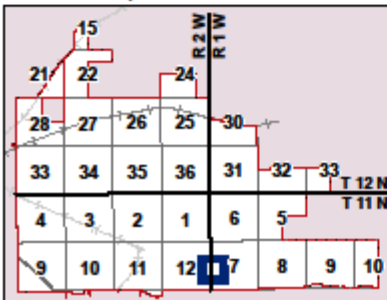
Billy Harless
Community Development Director
BH



Community Development / Information Technology



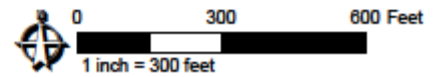
Locator Map



General Map Legend

- Area of Request
- Parcels with Addresses
- Buildings
- Edge of Pavement
- MWC City Limits
- Railroads**
- Active
- Inactive / Closed

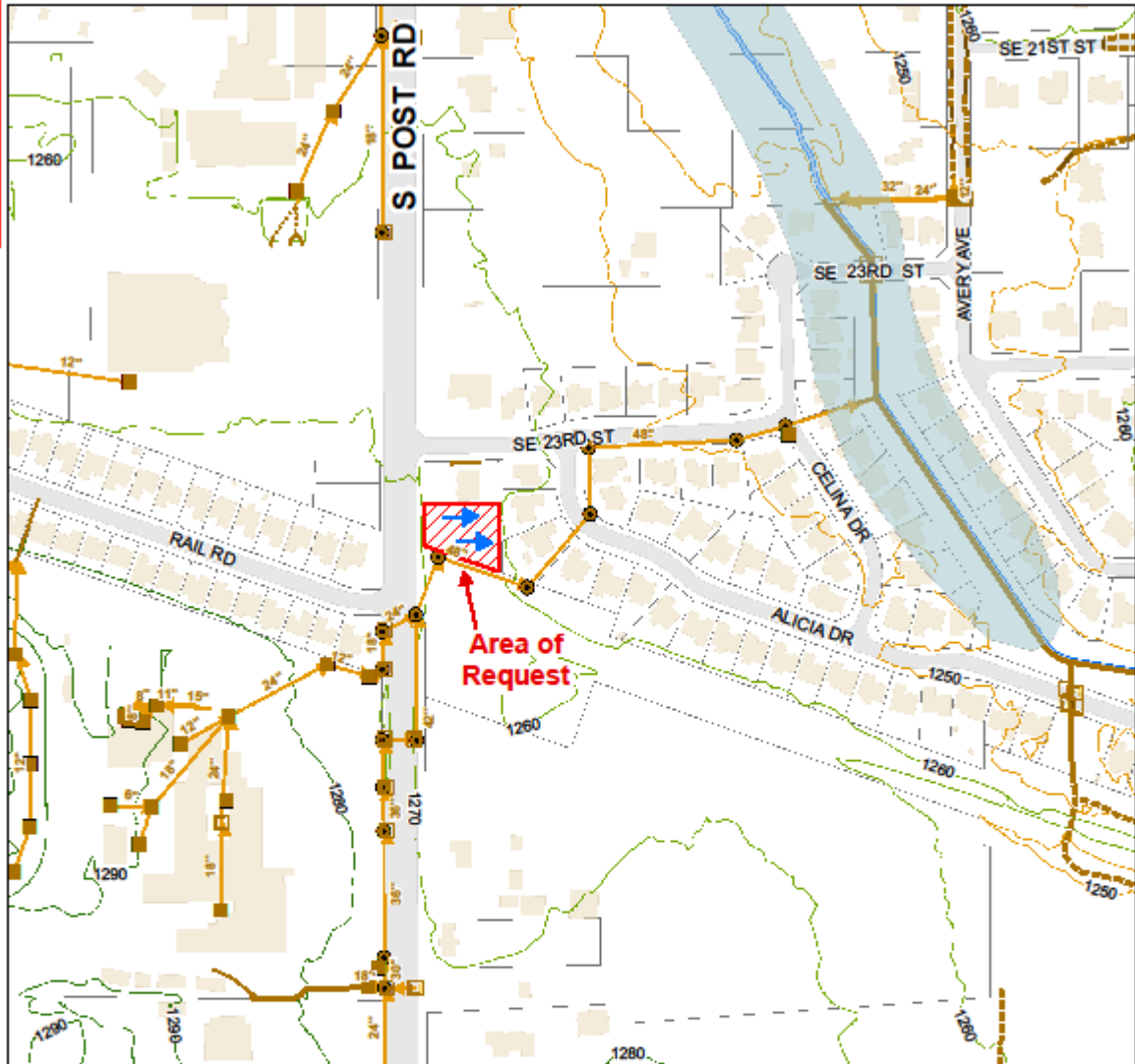
GENERAL MAP FOR
PC-2127
(SW/4, Sec. 7 T11N, R1W)



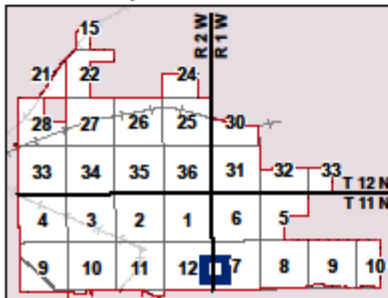
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Community Development / Information Technology



Locator Map



- Drainage Legend**
- Curb Inlets
 - Inlets
 - Junction Box
 - Culverts
 - Flumes
 - Developed Channels
 - Trickle Channels
 - Undeveloped Channels
 - Storm Lines
 - Creeks
- ELEVATION**
- 1166-1204 ft
 - 1204-1228 ft
 - 1228-1250 ft
 - 1250-1278 ft
 - 1278-1324 ft

- 2009 FEMA Floodplains**
- 500-yr floodplain
 - 100-yr floodplain
 - 2009 FEMA Floodway

DRAINAGE LOCATION MAP FOR PC-2127 (SW/4, Sec. 7 T11N, R1W)

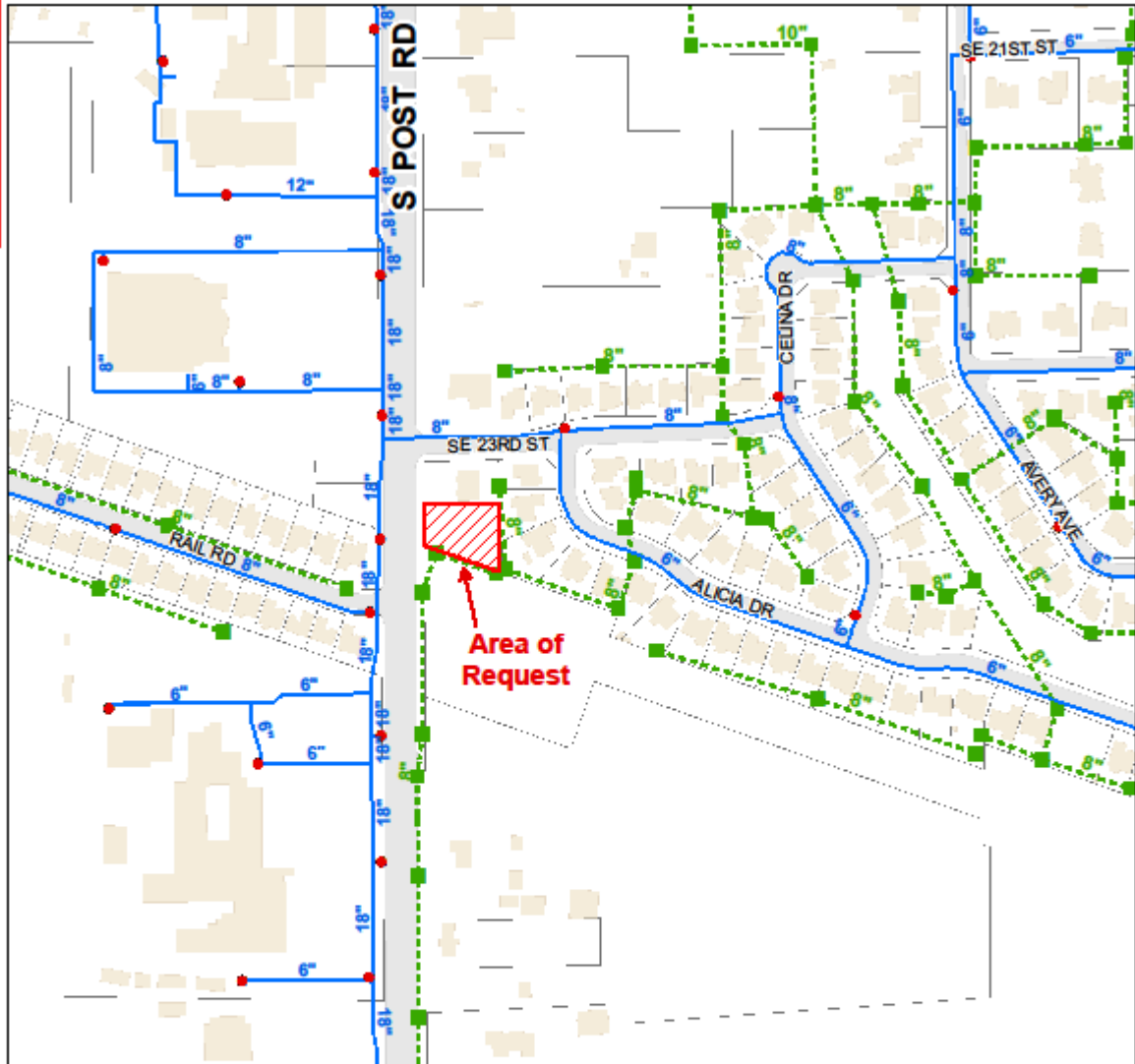
0 300 600 Feet

1 inch = 300 feet

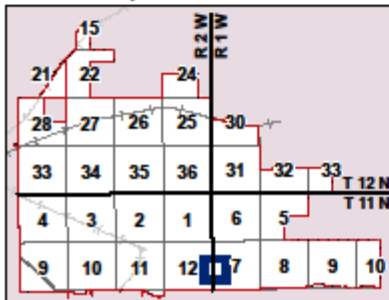
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Community Development / Information Technology



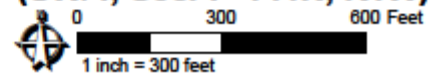
Locator Map



Water/Sewer Legend

- Fire Hydrants
- Water Lines
 - Distribution
 - Well
 - OKC Cross Country
 - Sooner Utilities
 - Thunderbird
 - Unknown
- Sewer Manholes
- Sewer Lines

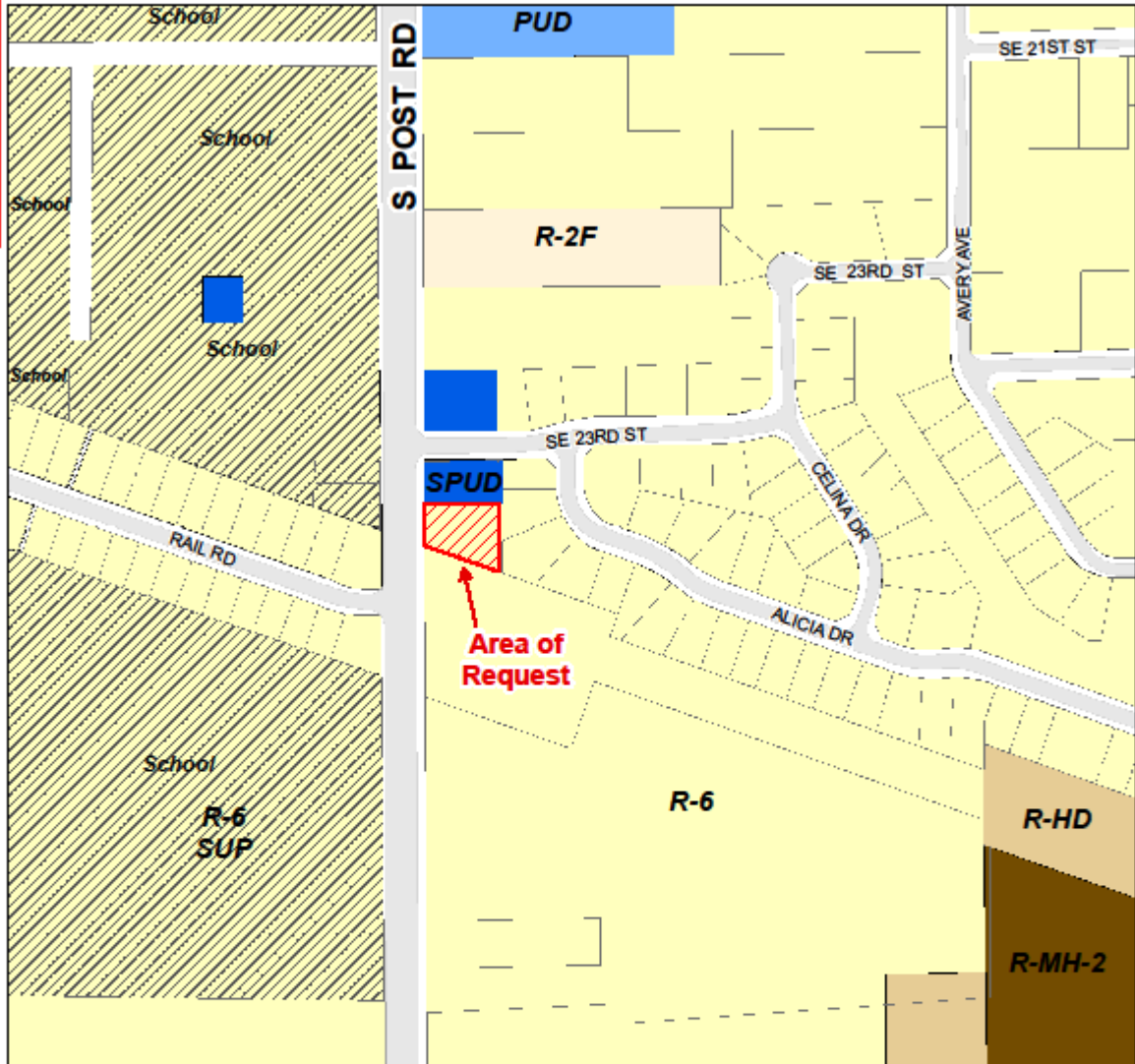
**WATER/SEWER LINE
LOCATION MAP FOR
PC-2127
(SW/4, Sec. 7 T11N, R1W)**



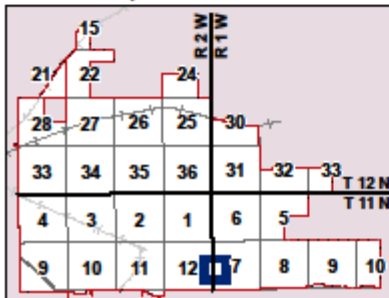
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Community Development / Information Technology



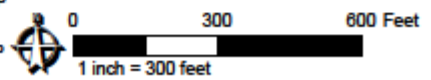
Locator Map



Current Zoning Legend

| | | |
|---------|---------|----------|
| A-1 | I-2 SUP | R-35 |
| A-1 SUP | I-3 | R-2F |
| C-1 | O-1 | R-MD |
| C-1 SUP | O-1 SUP | R-MD SUP |
| C-2 | O-2 | R-HD |
| C-2 SUP | O-2 SUP | R-HD SUP |
| C-3 | R-6 | R-MH-1 |
| C-3 SUP | R-6 SUP | R-MH-2 |
| C-4 | R-8 | PUD |
| C-4 SUP | R-10 | SPUD |
| I-1 | R-22 | HOS |
| I-2 | | HOS SUP |

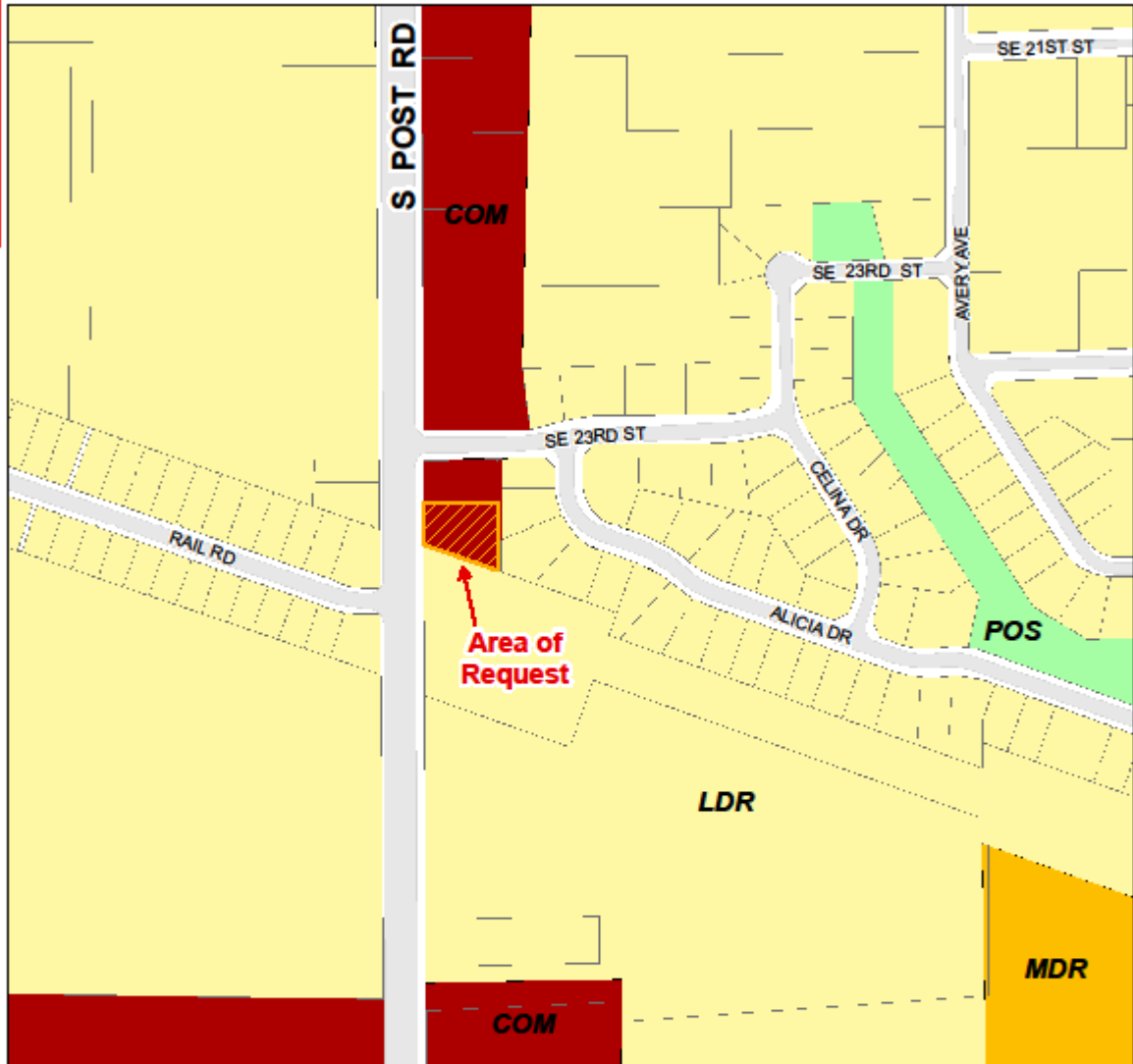
**ZONING MAP FOR
PC-2127
(SW/4, Sec. 7 T11N, R1W)**



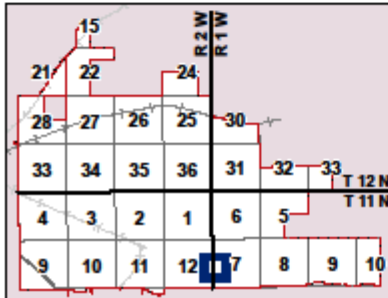
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Community Development / Information Technology



Locator Map

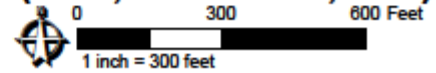


Future Land Use Legend

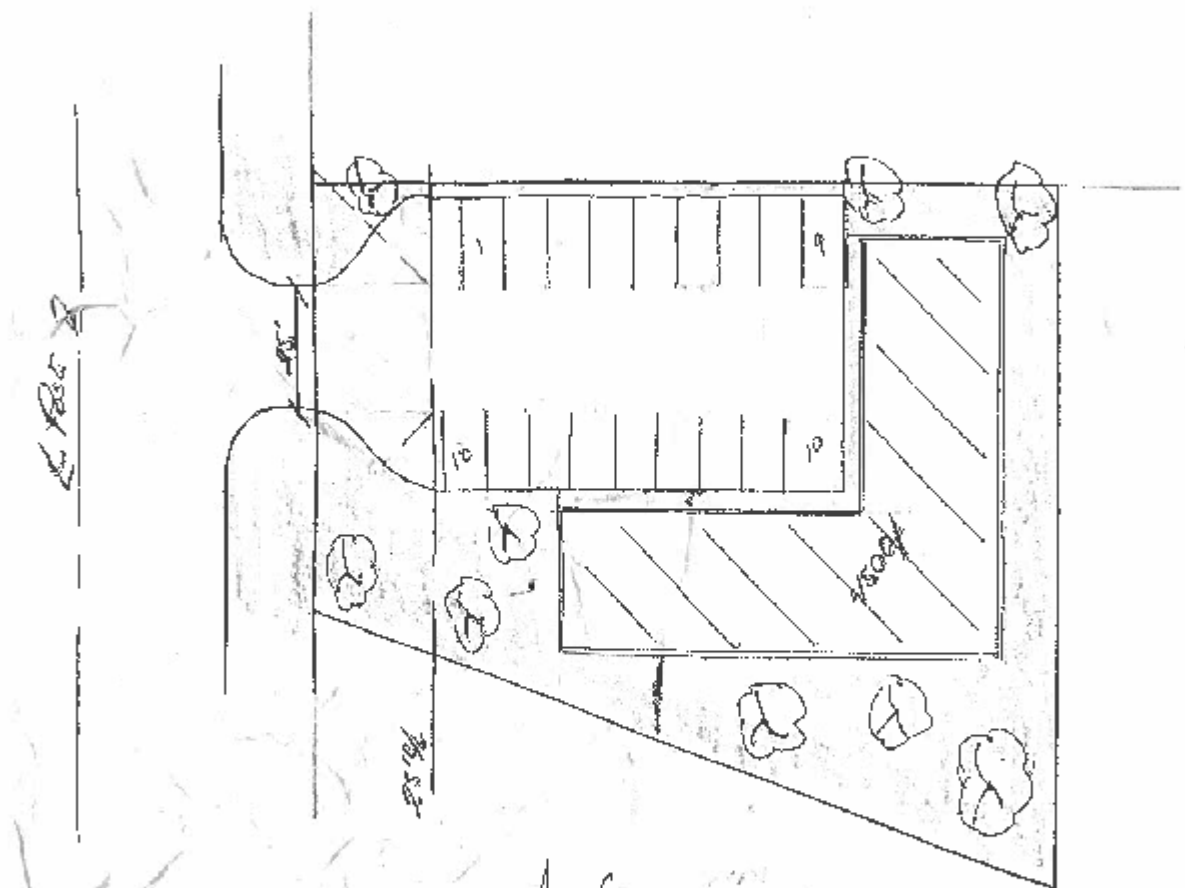
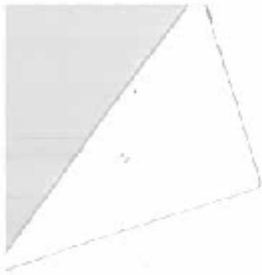
- Single-Family Detached Residential
- Medium Density Residential
- High Density Residential
- Manufactured Home
- Public/Semi-Public
- Parks/Open Space
- Office/Retail
- Commercial
- Industrial
- Town Center

**FUTURE LAND USE
MAP FOR
PC-2127**

(SW/4, Sec. 7 T11N, R1W)



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North
1" = 30'
Kathy
Call 907-6559
H. 6/12/2014
Paul Park, AL

1 **PC-2127**

2 **ORDINANCE NO. _____**

3 **AN ORDINANCE RECLASSIFYING THE ZONING DISTRICT OF THE PROPERTY**
4 **DESCRIBED IN THIS ORDINANCE TO SIMPLIFIED PLANNED UNIT**
5 **DEVELOPMENT GOVERNED BY GENERAL OFFICE DISTRICT, AND DIRECTING**
6 **AMENDMENT OF THE OFFICIAL ZONING DISTRICT MAP TO REFLECT THE**
7 **RECLASSIFICATION OF THE PROPERTY’S ZONING DISTRICT; AND PROVIDING**
8 **FOR REPEALER AND SEVERABILITY**

9 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

10 **ORDINANCE**

11 **SECTION 1.** That the zoning district of the following described property is hereby reclassified
12 to SPUD (O-2), Simplified Planned Unit Development governed by O-2, General Office District,
13 subject to the conditions contained in the PC-2127 file, and that the official Zoning District Map
14 shall be amended to reflect the reclassification of the property’s zoning district as specified in
15 this ordinance:

16 Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) of Section Seven (7),
17 Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma
18 County, Oklahoma addressed as 2310 S. Post Road.

19 **SECTION 2. REPEALER.** All ordinances or parts of ordinances in conflict herewith are
20 hereby repealed.

21 **SECTION 3. SEVERABILITY.** If any section, sentence, clause or portion of this ordinance is
22 for any reason held to be invalid, such decision shall not affect the validity of the remaining
23 portions of the ordinance.

24 PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma,
25 on the _____ day of _____, 2022.

26 THE CITY OF MIDWEST CITY,
27 OKLAHOMA

28 _____
29 MATTHEW D. DUKES II, Mayor

30 ATTEST:

31 _____
32 SARA HANCOCK, City Clerk

33 APPROVED as to form and legality this _____ day of _____, 2022.

34 _____
35 DONALD MAISCH, City Attorney

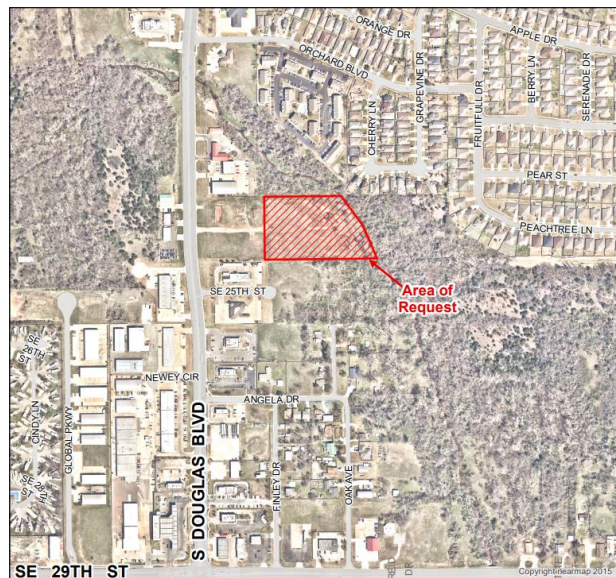
To: Honorable Mayor and Council

From: Billy Harless, Community Development Director

Date: October 25, 2022

Subject: (PC-2131) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from C-3, Community Commercial District and R-HD, High Density Residential District, to C-3, Community Commercial District for the unplatted property described as a tract of land being a part of the Southwest Quarter (SW/4) of Section Twelve (12), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma also addresses as 2500 S. Douglas Boulevard.

Executive Summary: This is a request to rezone the above noted property from C-3, Community Commercial District and R-HD, High Density Residential District, to C-3, Community Commercial District. The applicant, Mr. Edward Harroz III, is proposing to add a two-story dental facility and two fast food establishments. Staff has not received any calls or letters of protest at the time of this writing. The applicant's attorney, David Box, was present. There was general discussion amongst the Planning Commission. Planning Commission recommended approval of this item. Action is at the discretion of the Council.



Dates of Hearing:

Planning Commission- October 4, 2022

City Council- October 25, 2022

Council Ward: Ward 2, Pat Byrne

Applicant: Edward Harroz III

Owner: Edward Harroz III

Notification:

The written public notice for property owners within 300' radius of the subject property was submitted to the Beacon 9/9/2022 (for publish date 9/14/2022) and mailed out 9/12/2022.

Proposed Use: C-3, Community Commercial District; Two-story dental office and two fast food establishments.

Size: The subject property has a frontage of 330 feet, a depth of 590 feet, and contains an area of 162,033 square feet; more or less 4.4 acres.

Zoning Districts:

Area of Request- C-3, Community Commercial District and R-HD, High Density Residential District

North- PUD (C-3), Planned Unit Development governed by C-3, Community Commercial District

South- C-1, Restricted Commercial District

East- R-HD, Residential High Density

West- S. Douglas Blvd.

Land Use:

Area of Request- Vacant

North- Top Tier Tactical

South- Sonic Drive-in

East- Residential

West- S. Douglas Blvd.

Comprehensive Plan Citation:

The Comprehensive Plan provides directions for Commercial Land Uses intended for a variety of commercial establishments with outside storage, display, and sales.

Commercial uses might be located along major thoroughfares for they need accessibility. According to the Comprehensive Plan, commercial areas, office, and retail uses are permitted.

Municipal Code Citation:

2.20. – C-3, Community Commercial District

2.20.1 *General Description.* This commercial district is intended for the conduct of business activity which is located at the edge of residential areas but which serves a larger trade area than the immediately surrounding residential neighborhoods.

Business uses will most often be found in a wide variety of commercial structures, normally on individual sites with separate ingress, egress, and parking. Because of varied uses permitted, it is important to be separated as much as possible visually and physically from any nearby residential areas and to limit the harmful effects of increased traffic, noise, and general nonresidential activity which will be generated.

Limited outdoor storage, as defined below, and limited open display, as defined below, shall be permitted.

Traffic generated by the uses permitted shall be primarily passenger vehicles and only those trucks and commercial vehicles required for stocking and delivery of retail goods.

Staff Comments

Engineering Staff Comments:

Note: No engineering improvements are required with this application.

Water Supply and Distribution

There are public water mains adjacent to the proposed parcel, a six (6) inch line running along the south side of S.E. 25th Street and a twelve (12) inch line running along the west side of Douglas Boulevard. Any new building permit will require tying to the public water system as outlined in Municipal Code 43-32.

Sanitary Sewerage Collection and Disposal

There's a public sewer main bordering the proposed parcel, an eight (8) inch line running along the east side and south side boundaries. Any new building permit will require tying into the public sewer system as outlined in Municipal Code 43-109.

Streets and Sidewalks

Access to the area of request exists off S.E. 25th Street. S.E. 25th Street is classified as a local road in the 2008 Comprehensive Plan. Public road and sidewalk improvements are not required as part of this application.

Drainage and Flood Control, Wetlands, and Sediment Control

The area of request is shown to be a Special Flood Hazard Area impacted by the 100 year floodplain on Flood Insurance Rate Map (FIRM) number 40109C0330H, dated December 18th, 2009. Any new building permit must meet the minimum design standards outlined in the floodplain development regulations. Detention will be required with any building permit. Downstream impacts must be considered, both during construction and at a fully developed condition.

Easements and Right-of-Way

No further easements or right of way would be required with this application.

Fire Marshal's Comments:

The property is required to meet and maintain the requirements of Midwest City Ordinances Section 15.

Plan Review Comments:

This is an application to rezone the parcel located at 2500 S. Douglas Blvd. from C-3, Community Commercial District and R-HD, High Density Residential District, to C-3, Community Commercial District. The applicant intends to

Any development, commercial or residential, will have to comply with all zoning, fire, and development regulations as per City Ordinance. As of this writing, staff has received no calls or letters of protest.

Action is at the discretion of the Council.

Action Required:

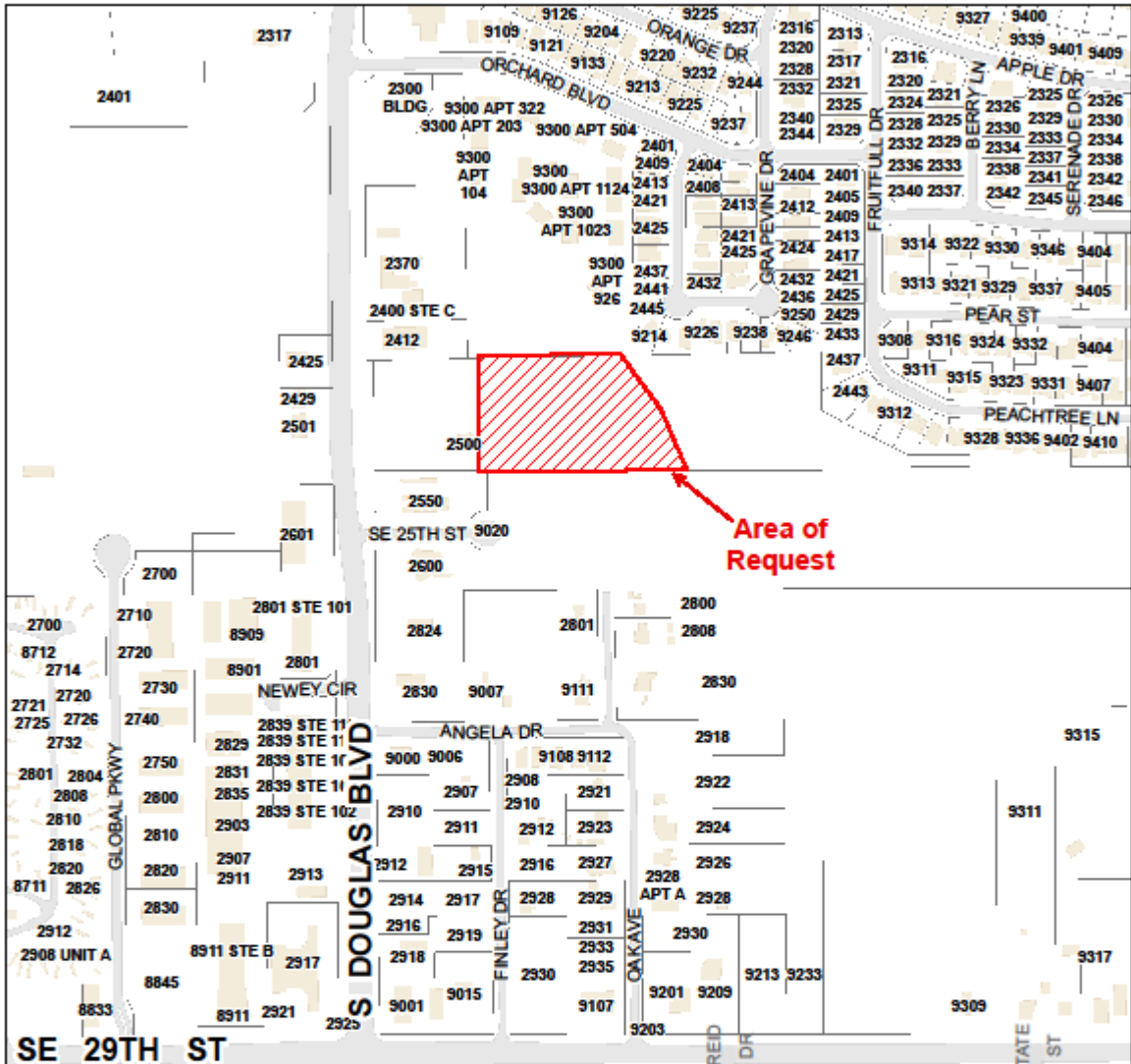
Approve or reject the ordinance to redistrict to C-3, Community Commercial District and R-HD, High Density Residential District, to C-3, Community Commercial District, for

the property noted herein, subject to staff comments and recommendations as found in the October 25, 2022 agenda packet and made a part of the PC-2131 file.

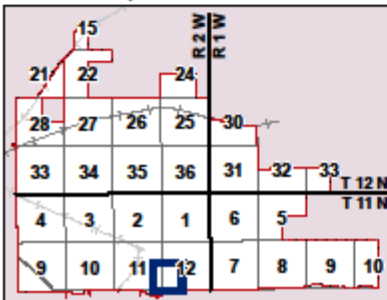
Billy Harless,
Community Development Director
BH



Community Development / Information Technology



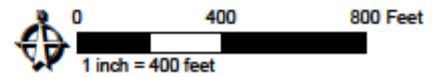
Locator Map



General Map Legend

- Area of Request
- Parcels with Addresses
- Buildings
- Edge of Pavement
- MWC City Limits
- Railroads**
- Active
- Inactive / Closed

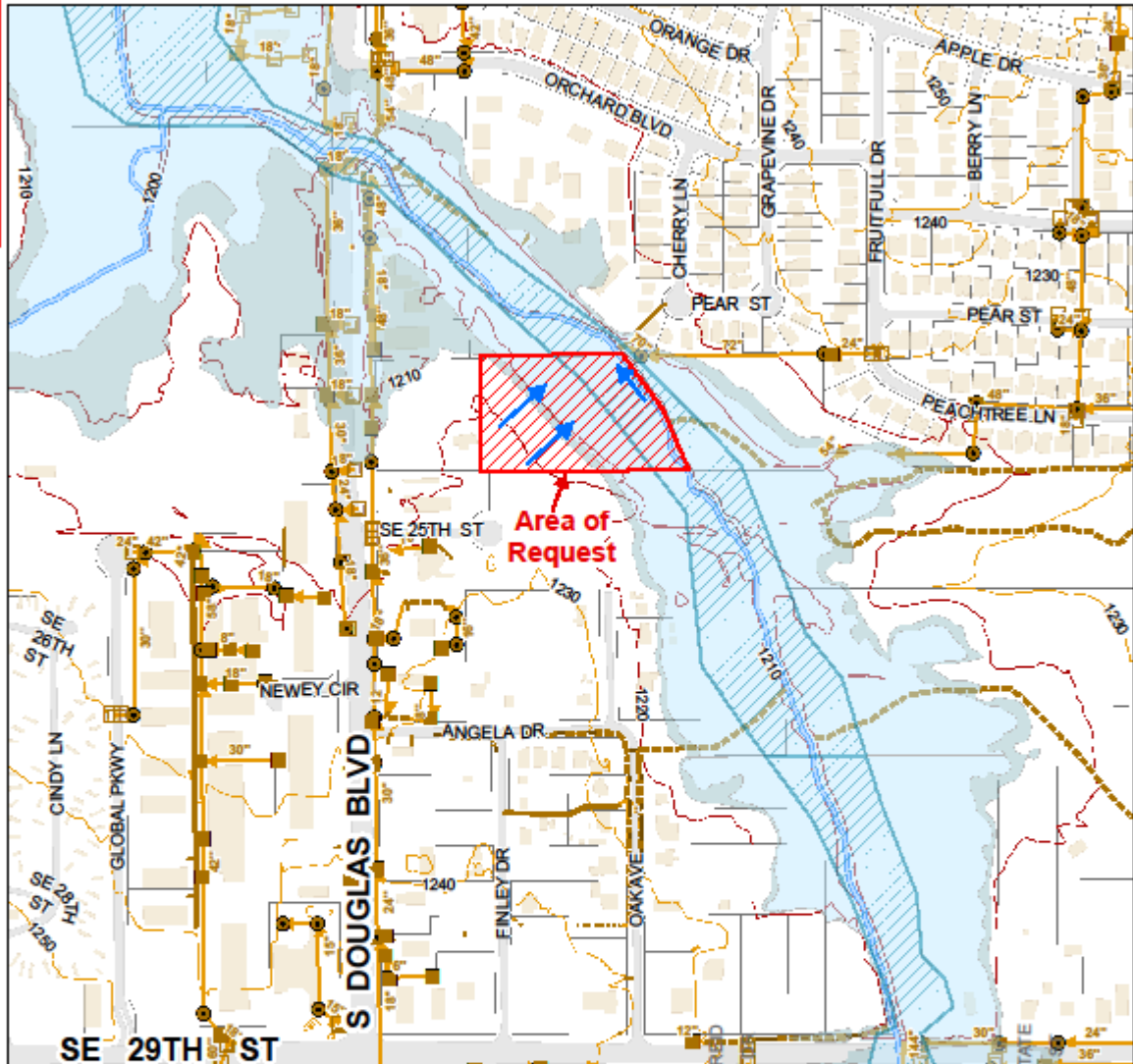
**GENERAL MAP FOR
PC-2131
(SW/4, Sec. 12, T11N, R2W)**



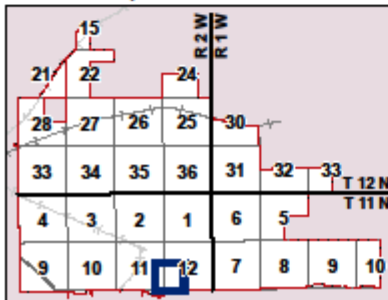
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Community Development / Information Technology



Locator Map



- Drainage Legend**
- Curb Inlets
 - Inlets
 - Junction Box
 - Culverts
 - Flumes
 - Developed Channels
 - Trickle Channels
 - Undeveloped Channels
 - Storm Lines
 - Creeks
- ELEVATION**
- 1186-1204 ft
 - 1204-1228 ft
 - 1228-1250 ft
 - 1250-1278 ft
 - 1278-1324 ft

- 2009 FEMA Floodplains**
- 500-yr floodplain
 - 100-yr floodplain
 - 2009 FEMA Floodway
 - FLOODWAY

DRAINAGE LOCATION MAP FOR PC-2131
(SW/4, Sec. 12, T11N, R2W)

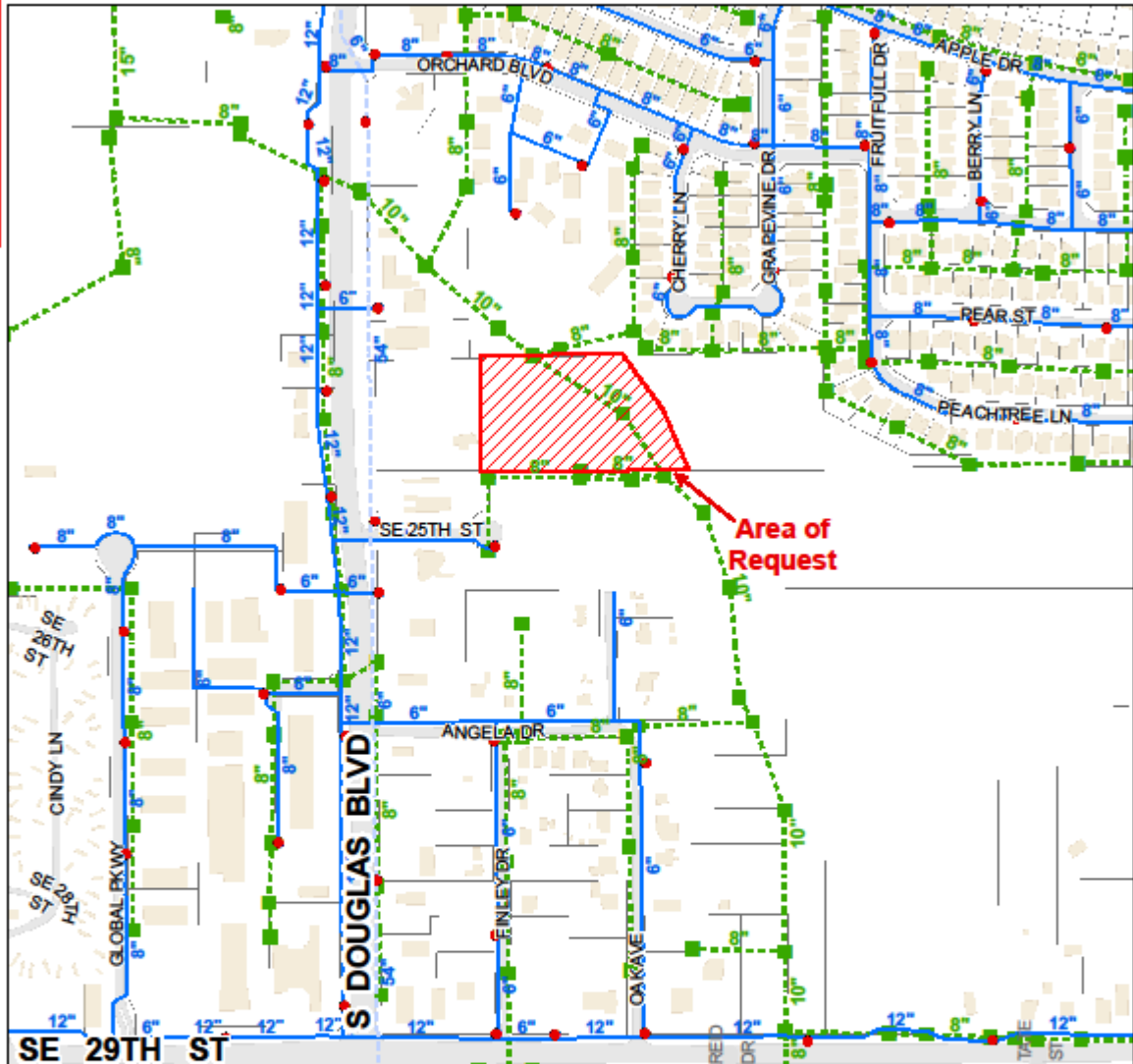
0 400 800 Feet

1 inch = 400 feet

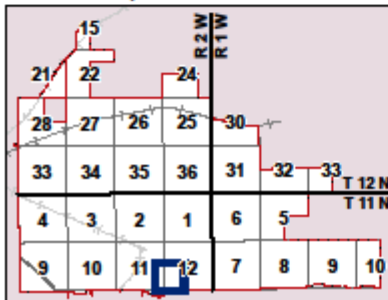
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Community Development / Information Technology



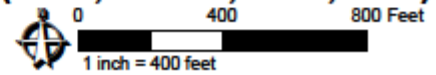
Locator Map



Water/Sewer Legend

- Fire Hydrants
- Water Lines
 - Distribution
 - Well
 - OKC Cross Country
 - Sooner Utilities
 - Thunderbird
 - Unknown
- Sewer Manholes
- Sewer Lines

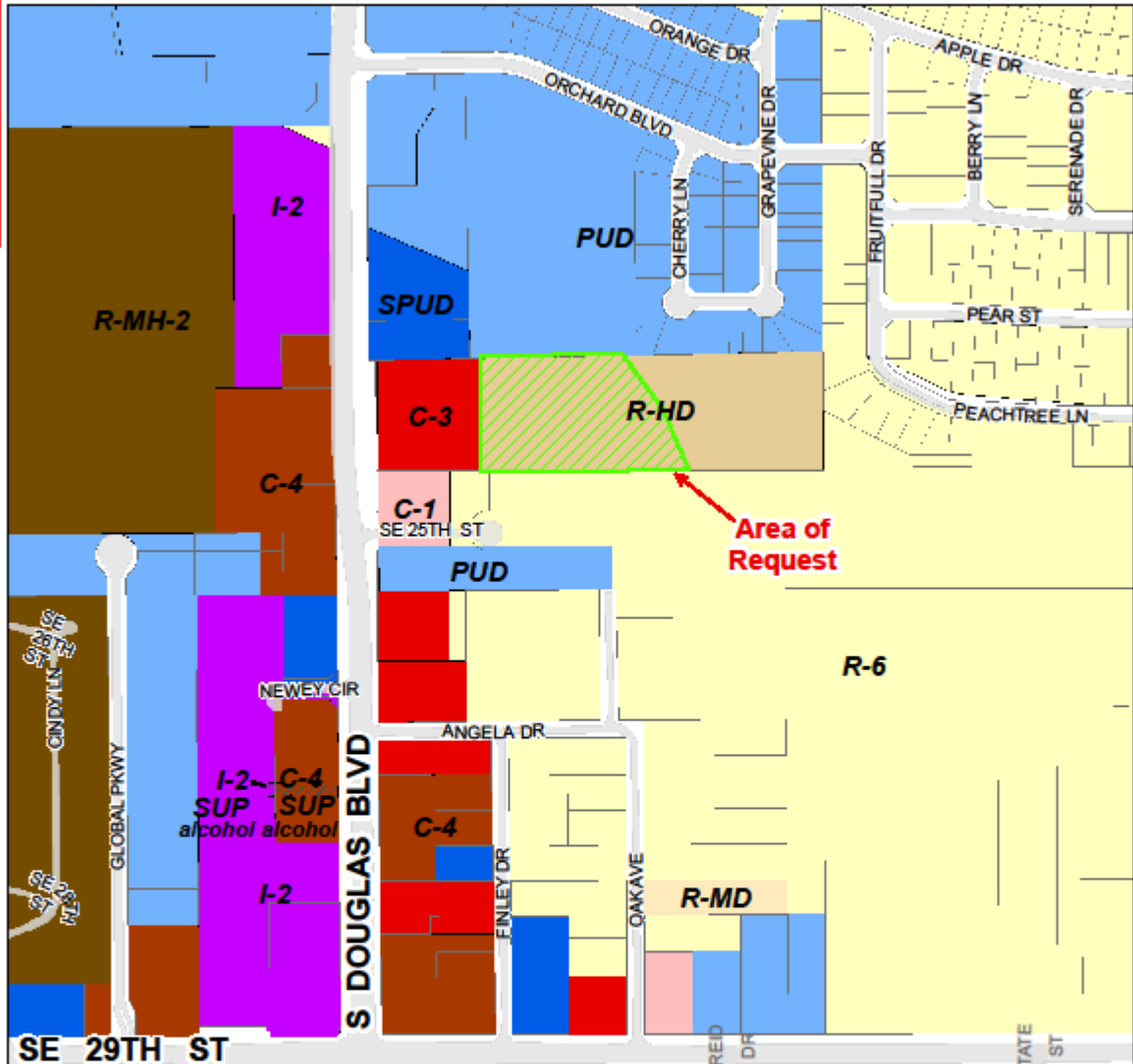
**WATER/SEWER LINE
LOCATION MAP FOR
PC-2131
(SW/4, Sec. 12, T11N, R2W)**



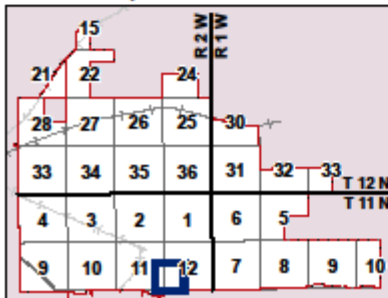
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Community Development / Information Technology



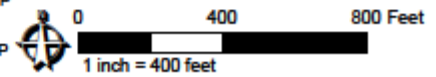
Locator Map



Current Zoning Legend

| | | |
|---------|---------|----------|
| A-1 | I-2 SUP | R-35 |
| A-1 SUP | I-3 | R-2F |
| C-1 | O-1 | R-MD |
| C-1 SUP | O-1 SUP | R-MD SUP |
| C-2 | O-2 | R-HD |
| C-2 SUP | O-2 SUP | R-HD SUP |
| C-3 | R-6 | R-MH-1 |
| C-3 SUP | R-6 SUP | R-MH-2 |
| C-4 | R-8 | PUD |
| C-4 SUP | R-10 | SPUD |
| I-1 | R-22 | HOS |
| I-2 | | HOS SUP |

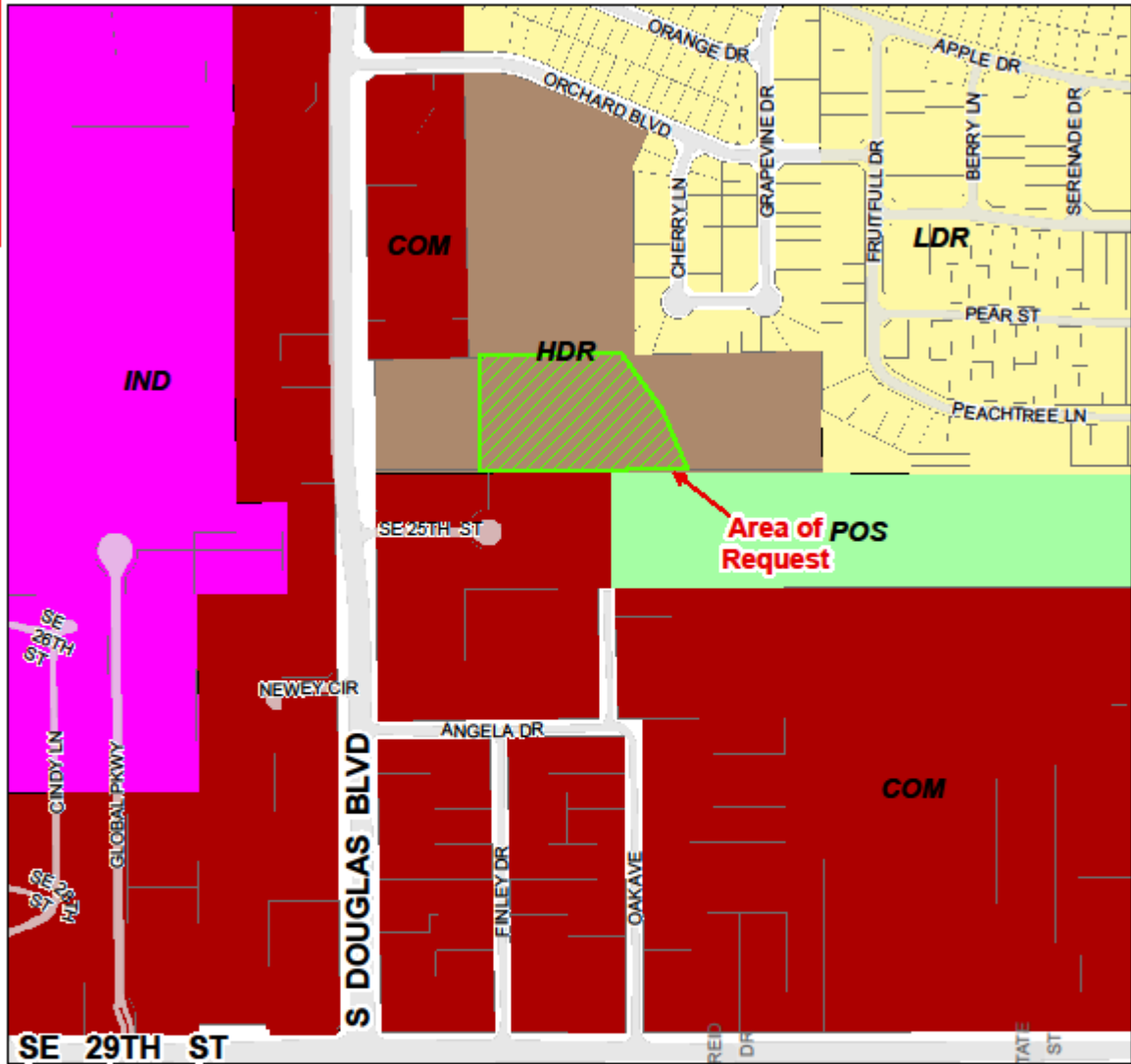
**ZONING MAP FOR
PC-2131
(SW/4, Sec. 12, T11N, R2W)**



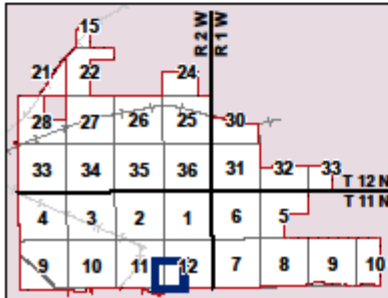
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Community Development / Information Technology



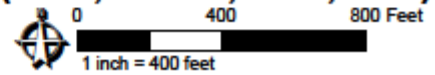
Locator Map



Future Land Use Legend

- Single-Family Detached Residential
- Medium Density Residential
- High Density Residential
- Manufactured Home
- Public/Semi-Public
- Parks/Open Space
- Office/Retail
- Commercial
- Industrial
- Town Center

**FUTURE LAND USE
MAP FOR
PC-2131
(SW/4, Sec. 12, T11N, R2W)**



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1 **PC-2131**

2 **ORDINANCE NO. _____**

3 **AN ORDINANCE RECLASSIFYING THE ZONING DISTRICT OF THE PROPERTY**
4 **DESCRIBED IN THIS ORDINANCE TO COMMUNITY COMMERCIAL DISTRICT,**
5 **AND DIRECTING AMENDMENT OF THE OFFICIAL ZONING DISTRICT MAP TO**
6 **REFLECT THE RECLASSIFICATION OF THE PROPERTY’S ZONING DISTRICT;**
7 **AND PROVIDING FOR REPEALER AND SEVERABILITY**

8 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA:

9 **ORDINANCE**

10 SECTION 1. That the zoning district of the following described property is hereby reclassified
11 to C-3, Community Commercial, subject to the conditions contained in the PC-2131 file, and that
12 the official Zoning District Map shall be amended to reflect the reclassification of the property’s
13 zoning district as specified in this ordinance:

14 Southwest Quarter (SW/4) of Section Twelve (12), Township Eleven (11) North, Range
15 Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma also
16 addresses as 2500 S. Douglas Boulevard

17 SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict herewith are
18 hereby repealed.

19 SECTION 3. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is
20 for any reason held to be invalid, such decision shall not affect the validity of the remaining
21 portions of the ordinance.

22 PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma,
23 on the _____ day of _____, 2022.

24 THE CITY OF MIDWEST CITY,
25 OKLAHOMA

26 _____
27 MATTHEW D. DUKES II, Mayor

28 ATTEST:

29 _____
30 SARA HANCOCK, City Clerk

31 APPROVED as to form and legality this _____ day of _____, 2022.

32 _____
33 DONALD MAISCH, City Attorney



The City Of Midwest City Neighborhood Services Department

Code Enforcement • Neighborhood Initiative
8726 SE 15th Street, Midwest City, OK 73110
(405) 739-1005

Date: October 25, 2022

To: Honorable Mayor and City Council

From: Mike S. Stroh, Neighborhood Services Director

Subject: Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at **1309 LLOYD DR** a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site.

MCO 9-2 (g) defines a Dilapidated building as:

(A) a structure which through neglect or injury lacks necessary repairs or otherwise is in a state of decay or partial ruin to such an extent that the structure is a hazard to the health, safety, or welfare of the general public;

(B) a structure which is unfit for human occupancy due to the lack of necessary repairs and is considered uninhabitable or is a hazard to the health, safety, and welfare of the general public;

(C) a structure which is determined by the municipal governing body or administrative officer of the municipal governing body to be an unsecured building, as defined by paragraph (k)(11) of this Section, more than three times within any twelve-month period;

(D) a structure which has been boarded and secured, as defined by paragraph (k)(11) of this Section, for more than six (6) consecutive months; or

(E) a structure declared by the municipal governing body to constitute a public nuisance; and

On 04/25/2022, Code Enforcement staff inspected the property, and found:

1. House sustained heavy fire damage on 3/12/2022
2. Home is open and unsecure to allow vagrants and unlawful activities. Also due to damage is a public safety concern.
3. 5/24/2022 Re-inspected the property house is now completely boarded up.
4. 06/24/2022 Contracted 22 loads of trash and debris for a total of \$1630.00
5. Have not had any contact with the owners to date.

The inspection verified that the structure was open unsecure conditions and suffered from a lack of maintenance.

The structure(s) meets the requirements for demolition and is a detrimental to the health, safety and welfare of the general public. If the council agrees with staff's opinion and finds that a nuisance does in fact exist, staff recommends requiring demolition permit within ten (10) days and removal of the structure(s) to be completed within thirty (30) days.

Mike S. Stroh

Mike S. Stroh, Neighborhood Services Director

RESOLUTION NO. 2022-_____

A RESOLUTION DECLARING THE STRUCTURE(S) LOCATED AT 1309 LLOYD DR. A DILAPIDATED BUILDING(S) AS DEFINED BY SECTION 9-2 OF THE MUNICIPAL CODE; AND SETTING DATES TO DEMOLISH AND REMOVE THE STRUCTURE(S) FROM THE SITE

WHEREAS, Section 9-2 of the Municipal Code establishes procedures for declaring and abating a public nuisance within the corporate limits of Midwest City; and

WHEREAS, the City Council of the City of Midwest City, after proper notice to the property owner, conducted a public hearing regarding the structure(s) located at **1309 LLOYD DR.** ; and

WHEREAS, during the hearing the City Council reviewed the information on the condition of the property; and

WHEREAS, the current owner of the property was notified of the hearing by regular mail and posting pursuant to Section 9-2 of the Municipal Code;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA COUNTY, OKLAHOMA:

That the property located at **1309 LLOYD DR.** is a public nuisance for the neighborhood and community.

That the property owner must begin to repair or demolish and remove the structure(s) from the site located at **1309 LLOYD DR.** within 10 days of the date of this resolution and have the repairs or demolition completed within 30 days of the date of this resolution. If the property owner fails to repair or demolish and remove the structure(s) within 30 days of the date of this resolution, the City Council hereby directs the city manager to remove and abate the public nuisance and charge the abatement to the owner of the property.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma this ____ day of _____, 2022.

CITY OF MIDWEST CITY, OKLAHOMA

MATTHEW D. DUKES II, Mayor

ATTEST:

SARA HANCOCK, City Clerk

APPROVED: as to form and legality this ____ day of _____, 2022.

DON MAISCH, City Attorney



Midwest City Fire Department

Station: **1**
Shifts Or Platoon: **B Shift**

| | |
|---|---|
| Location: 1309 LLOYD DR Midwest City OK 73110 | Incident Type: 111 - Building fire |
| Lat/Long: N 35° 28' 54.42" W 97° 21' 24.79" | FDID: 55010 Incident #: 2022-001766 Exposure ID: 64849674 Exposure #: 0 Incident Date: 03/12/2022 Dispatch Run #: 22-FD-001766 |
| Location Type: 1 - Street address | |

| | | | |
|-----------------------------|------------------|------------------|---|
| Report Completed by: | Ingram , Jeffery | ID: F-177 | Date: 03/13/2022 |
| Report Reviewed by: | Ingram , Jeffery | ID: F-177 | Date: 03/14/2022 |
| Report Printed by: | Fryar, Randall | ID: | Date: 9/12/2022 Time: 16:07 |

| | | | |
|---|--|---|---|
| Structure Type: Enclosed building | Property Use: 419 - 1 or 2 family dwelling | | |
| Automatic Extinguishment System Present: <input type="checkbox"/> | Detectors Present: <input type="checkbox"/> | Cause of Ignition: Unintentional | |
| Aid Given or Received: None | Primary action taken: 11 - Extinguishment by fire service personnel | | |
| Losses | Pre-Incident Values | | |
| Property: \$100,000.00 | Property: \$150,000.00 | Civilian Injuries: 0 | Fire Service Injuries: 0 |
| Contents: \$25,000.00 | Contents: \$40,000.00 | Civilian Fatalities: 0 | Fire Service Fatalities: 0 |
| Total: \$125,000.00 | Total: \$190,000.00 | Total Casualties: 0 | Total Fire Service Casualties: 0 |
| Total # of apparatus on call: | 6 | Total # of personnel on call: | 21 |

| | |
|--|--------------------------------|
| Special Studies | |
| COVID 19 was a factor in this incident. | No, COVID 19 was not a factor. |

| |
|--|
| Narrative from dispatch: |
| 03/12/2022 15:18:24 |
| (LUCK, S 03/12/2022 16:20:27) AMERICAN RED CROSS CONTACTED, , (LUCK, S 03/12/2022 16:20:21) DARRELL GOOD, 405-960-95882 ADULTS, 8 CHILDREN, NO PETS, , (CAVAZOS, I 03/12/2022 16:15:36) OG&E ER, , (LUCK, S 03/12/2022 15:44:54) Email sent to MIDWEST CITY FD for Active 911, (LUCK, S 03/12/2022 15:37:24) 10-40 ON FIRST FLOOR ATTEMPTING TO MAKE SECOND FLOOR, , (LUCK, S 03/12/2022 15:35:56) DEL CITY ENG 2 ENROUTE TO MWC FIRE STATION 6, , (LUCK, S 03/12/2022 15:33:03) REQ DEL CITY FD FOR STAND BY TIL ENG 4 GOES 10-9, , (CAVAZOS, I 03/12/2022 15:27:58) 201 NOTIFIED, , (LUCK, S 03/12/2022 15:26:47) ENG 5 LEVEL 1, , (LUCK, S 03/12/2022 15:26:18) 203 HAS COMMAND, , (LUCK, S 03/12/2022 15:25:46) L6 PULL 2 1/2, , (LUCK, S 03/12/2022 15:25:20) ENG 3 BACKUP, , (LUCK, S 03/12/2022 15:25:18) PRIMARY SEARCH, , (LUCK, S 03/12/2022 15:25:14) PULLING PRE CONNECT, , (LUCK, S 03/12/2022 15:25:10) WORKING FIRE, , (LUCK, S 03/12/2022 15:21:44) WINDS N 15MPH, , (LUCK, S 03/12/2022 15:20:38) Email sent to MIDWEST CITY FD for Active 911, (LUCK, S 03/12/2022 15:20:07) Email sent to MIDWEST CITY FD for Active 911, (CAVAZOS, I 03/12/2022 15:20:01) L105 CLEAR, , (DENTON, K 03/12/2022 15:19:23) EVERYONE IS OUT OF THE HOUSE, , (DENTON, K 03/12/2022 15:19:11) 6 KIDS LEFT AT HOME ALONE, , (DENTON, K 03/12/2022 15:19:03) CAN SEE SMOKE AND FLAMES POSSIBLE FULLING ENGULFED , |

NARRATIVE (2)**Narrative Title:** n/a**Narrative Author:** Ingram, Jeffery**Narrative Date:** 03/14/2022 11:15:15**Narrative Apparatus ID:** n/a**Narrative:**

Truck 1 arrived on scene of a 2 story residential structure with fire extending through the windows on the alpha, charlie and delta sides. T1 and L6 made entry through the door on the alpha side for primary search and fire control. E5 and E3 were assigned to the charlie side for fire control. The stairs were not passable, so access to the 2nd floor was made through the use of ground ladders. Primary and secondary searches got an all clear on the structure. Salvage and overhaul were conducted. According to the resident, a space heater was in the living room which is consistent with the area of origin.

Member Making Report (ROM Jeffery Ingram): _____

Incident Reviewer (ROM Jeffery Ingram): _____



Four red notices are taped to the grey panels. Each notice has a circular logo with the number '15' in the top left corner. The text on the notices is mostly illegible but appears to be official notices or permits.

Apr 25, 2022 at 10:03:52 AM



Apr 25, 2022 at 10:05:58 AM



Apr 25, 2022 at 10:01:17 AM



Oct 6, 2022 at 9:16:34 AM



Oct 6, 2022 at 9:15:21 AM



The City Of Midwest City Neighborhood Services Department

Neighborhoods in Action • Code Enforcement • Neighborhood Initiative
8726 SE 15th Street, Midwest City, OK 73110
(405) 739-1005

Date: October 25, 2022

To: Honorable Mayor and City Council

From: Mike S. Stroh, Neighborhood Services Director

Subject: Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at **1401 MOORE AVE** a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site.

MCO 9-2 (g) defines a Dilapidated building as:

(A) a structure which through neglect or injury lacks necessary repairs or otherwise is in a state of decay or partial ruin to such an extent that the structure is a hazard to the health, safety, or welfare of the general public;

(B) a structure which is unfit for human occupancy due to the lack of necessary repairs and is considered uninhabitable or is a hazard to the health, safety, and welfare of the general public;

(C) a structure which is determined by the municipal governing body or administrative officer of the municipal governing body to be an unsecured building, as defined by paragraph (k)(11) of this Section, more than three times within any twelve-month period;

(D) a structure which has been boarded and secured, as defined by paragraph (k)(11) of this Section, for more than six (6) consecutive months; or

(E) a structure declared by the municipal governing body to constitute a public nuisance; and

On 04/28/2022, Code Enforcement staff inspected the property, and found:

1. House sustained heavy fire damage on 12/01/2021
2. Home is open and unsecure to allow vagrants and unlawful activities. Also due to damage is a public safety concern.
3. 06/03/2022 owner contacted me and said the he would have it demoed in the next 60 days, nothing has been done to date.
4. Property is over grown to allow harborage of rodents and other vermin.

The inspection verified that the structure was open unsecure conditions and suffered from a lack of maintenance. The structure(s) meets the requirements for demolition and is a detrimental to the health, safety and welfare of the general public. If the council agrees with staff's opinion and finds that a nuisance does in fact exist, staff recommends requiring demolition within ten (10) days and removal of the structure(s) to be completed within thirty (30) days.

Mike S. Stroh

Mike S. Stroh, Neighborhood Services Director

RESOLUTION NO. 2022-_____

A RESOLUTION DECLARING THE STRUCTURE LOCATED AT 1401 MOORE AVE. A DILAPIDATED BUILDING AS DEFINED BY SECTION 9-2 OF THE MUNICIPAL CODE; AND SETTING DATES TO DEMOLISH AND REMOVE THE STRUCTURE FROM THE SITE

WHEREAS, Section 9-2 of the Municipal Code establishes procedures for declaring and abating a public nuisance within the corporate limits of Midwest City; and

WHEREAS, the City Council of the City of Midwest City, after proper notice to the property owner, conducted a public hearing regarding the structure located at **1401 MOORE AVE.** ; and

WHEREAS, during the hearing the City Council reviewed the information on the condition of the property; and

WHEREAS, the current owner of the property was notified of the hearing by regular mail and posting pursuant to Section 9-2 of the Municipal Code;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDWEST CITY, OKLAHOMA COUNTY, OKLAHOMA:

That the property located at **1401 MOORE AVE.** is a public nuisance for the neighborhood and community.

That the property owner must begin to repair or demolish and remove the structure from the site located at **1401 MOORE AVE.** within 10 days of the date of this resolution and have the repairs or demolition completed within 30 days of the date of this resolution. If the property owner fails to repair or demolish and remove the structure within 30 days of the date of this resolution, the City Council hereby directs the city manager to remove and abate the public nuisance and charge the abatement to the owner of the property.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma this ____ day of _____, 2022.

CITY OF MIDWEST CITY, OKLAHOMA

MATTHEW D. DUKES II, Mayor

ATTEST:

SARA HANCOCK, City Clerk

APPROVED: as to form and legality this ____ day of _____, 2022.

DON MAISCH, City Attorney

Midwest City Fire Department



Station: 6
Shift Or Platoon: A Shift

| Incident Type: 111 - Building fire | | | |
|--|--------------------|---------------------|------------------------|
| Incident #: | 2021-007813 | Exposure #: | 0 |
| Incident Date: | 12/01/2021 | ER Exposure ID: | 62668813 |
| FDID: | 55010 | | |
| Dispatch Run #: | 21-FD-007813 | | |
| Location: | | Lat/Long: | 35.45251 -97.344953 |
| 1401 MOORE AVE | | | |
| Midwest City, OK 73110 | | | |
| Cross Street, Directions or National Grid: | | Map Page: | |
| Location Type: | 1 - Street address | Population Density: | |
| Zone: | - | Census Tract: | |

Incident Summary

| Report Completed By: | John Ashley Steele | ID: F-217 | Date: 12/02/2021 |
|--|--|---|---|
| Report Reviewed By: | John Ashley Steele | ID: F-217 | Date: 12/02/2021 |
| Report Printed By: | Randall Fryar | ID: | Date: 10/03/2022 16:30:19 |
| Nemsis 3 Location Type: | Single-family non-institutional (private) house as place | Facility Code: | |
| Total # of Apparatus on call: | 5 | Total # of Personnel on call: | 20 |
| Aid Given or Received: | None | Primary Action Taken: | 11 - Extinguishment by fire service personnel |
| Type of Service Requested: | | Mass Casualty Incident: | No |
| Suspected Intentional or Unintentional Disaster: | | Complaint Reported By Dispatch: | Fire |
| Emergency Medical Dispatch Performed: | | Emergency Dispatch Performed Card Number: | |
| Disaster Classification: | | | |
| Additional Actions: | | | |
| Special Studies | | | |
| COVID 19 was a factor in this incident. | No, COVID 19 was not a factor. | | |

Basic Fire Info

| | |
|---|--|
| Structure Type: Enclosed building | Property Use: 419 - 1 or 2 family dwelling |
| Automatic Extinguishment System Present: None Present | Detectors Present: None present |
| Cause of Ignition: Cause under investigation | |

Losses and Casualties

| Losses | Pre-Incident Values | Civilian Casualties | Fire Service Casualties |
|-----------------------|-----------------------|-----------------------|-------------------------|
| Property: \$35,000.00 | Property: \$70,000.00 | Injuries: N/A | Injuries: N/A |
| Contents: \$10,000.00 | Contents: \$20,000.00 | Fatalities: N/A | Fatalities: N/A |
| Total: \$45,000.00 | Total: \$90,000.00 | Total Casualties: N/A | Total Casualties: N/A |

Narrative From Dispatch



12/01/2021 02:53:35

(HIGHLEY, K 12/01/2021 05:35:27) KATIE ALICE CHESSER, 5/13/1967, H083110134 505", 230 BROWN HAZEL WF, , (HIGHLEY, K 12/01/2021 05:11:46) 203 COMPLETED ASSIGNMENT...COMMAND NOW WITH MAJOR ON L6, , (HIGHLEY, K 12/01/2021 05:10:51) LINE SHUT DOWN , , (HIGHLEY, K 12/01/2021 05:10:47) PUTTING FOAM PACK ON, , (HIGHLEY, K 12/01/2021 05:09:56) CHARGING PRECONNECT, , (HIGHLEY, K 12/01/2021 04:28:55) 207 OS , , (HIGHLEY, K 12/01/2021 04:20:49) F207 CALLED FOR ADDRESS AGAIN , , (HIGHLEY, K 12/01/2021 04:20:16) Email sent to MIDWEST CITY FD for Active 911, (HIGHLEY, K 12/01/2021 03:56:31) SHUT OFF WATER TO PROPERTY AT WATERMETER, , (HIGHLEY, K 12/01/2021 03:53:22) FIREFIGHTERS BACK AT SCENE PER 330...HE IS 10-8 AND BACK ENROUTE TO ST30, , (HIGHLEY, K 12/01/2021 03:51:18) MED11 10-10 AT 0331, , (HIGHLEY, K 12/01/2021 03:42:58) DEL CITY ENROUTE FOR MUTUAL AID STANDBY , , (HIGHLEY, K 12/01/2021 03:42:48) PER MED13, MALE PT IS GOING WITH CR8 TO ER TO SEE WIFE, EMS ASSISTANCE IS NOT NEEDED. 201 NOTIFIED , , (HIGHLEY, K 12/01/2021 03:34:54) 207 WAS ADVISED AT 0316, , (STRONG, S 12/01/2021 03:31:43) Per Unit 187: ONG 97, (HIGHLEY, K 12/01/2021 03:30:01) BOTH VICTIMS FOUND AND BEING TRANSPORTED , , (HIGHLEY, K 12/01/2021 03:24:06) 3 FF RIDING IN WITH EMS , , (HIGHLEY, K 12/01/2021 03:14:36) CR30 IS 330 WAYNE MOSELY AND NOT 99 DARYL WALKER , , (HIGHLEY, K 12/01/2021 03:09:34) 203 REQ PIO , , (HIGHLEY, K 12/01/2021 03:06:42) MED11 MAKE ENTRY FROM BACK OF 203 UNIT , , (HIGHLEY, K 12/01/2021 03:06:29) EN2 TAKE OVER PATIENT TREATMENT , , (HIGHLEY, K 12/01/2021 03:05:56) NEED EMS TO FRONT DOOR FOR PATIENT HANDOFF, , (HIGHLEY, K 12/01/2021 03:05:50) EN4, GRAB TOOLS AND PREPARED FOR L/V VENTILATION , , (STRONG, S 12/01/2021 03:05:41) Per Unit 207: 1375 MOORE, (HIGHLEY, K 12/01/2021 03:03:43) T1 ADVISING TO COMMAND, WINDOOW OON A/D CORNER, 360 COMPLETE, , (STRONG, S 12/01/2021 03:03:17) EMS STAGE AT 12/MOORE , , (STRONG, S 12/01/2021 03:02:47) 174 201 ER @0254, , (HIGHLEY, K 12/01/2021 03:02:47) OGE NOTIFIED , , (HIGHLEY, K 12/01/2021 03:02:33) ALL UNITS OS NEED OS LIGHTS ON , , (HIGHLEY, K 12/01/2021 03:01:51) 203 OS ASSUMING COMMAND , , (HIGHLEY, K 12/01/2021 03:01:33) 201 ADVISED , , (HIGHLEY, K 12/01/2021 03:01:24) T1 SEE IF YOU CAN GET A LAT AND GET IN , , (HIGHLEY, K 12/01/2021 03:01:16) GET LINES TO BRAVO SIDE, , (HIGHLEY, K 12/01/2021 03:01:07) LARGE WORKING FIRE, SINGLE STORY, PULLING PRECONNECT, ALFA CORNER, HYDRANT ON CORNER, , (STRONG, S 12/01/2021 03:00:53) PATIENTS OCCUPYING A/D CORNER OF RES, (STRONG, S 12/01/2021 03:00:35) HOARDER HOUSE, (STRONG, S 12/01/2021 02:59:54) FEMALE STILL INSIDE , , (STRONG, S 12/01/2021 02:59:49) MALE IS OUT , , (STRONG, S 12/01/2021 02:59:38) FULLY ENGULFED , , (STRONG, S 12/01/2021 02:58:08) LOST CONTACT WITH CALLER , , (STRONG, S 12/01/2021 02:57:33) PD UNITS CODE 3, (STRONG, S 12/01/2021 02:56:35) RP ADV THEY CANT GET OUT , , (STRONG, S 12/01/2021 02:56:31) SMOKE AND FLAMES , , (STRONG, S 12/01/2021 02:56:24) CALLER CREATED , NAME:<Caller 1>, ADDRESS:, PHONE:4055009275, CONTACT:N, (STRONG, S 12/01/2021 02:56:14) FIRE IN THE BEDROOM , , (STRONG, S 12/01/2021 02:54:38) Email sent to MIDWEST CITY FD for Active 911

Incident Narrative

Title:

Author: Steele, John

Date: 12/02/2021 14:46:51

Apparatus ID:

Narrative:

All units responded to the above address on a structure fire. Upon arrival, L6 found a large fire in the Alpha Bravo corner. L6 used preconnects to knock down the fire from the outside and then made entry into the house on the Alpha side. After making entry, L6 FF located the victim in the Alpha/Delta corner. L6 personnel pulled the victim to the front yard. Engine 2 personnel started CPR, inserted an OPA, and started bagging the patient. En2 personnel transferred patient care to EMS and rode into the hospital with the ambulance.

Truck one personnel pulled the other preconnect off of L6 and helped knock the fire down from the outside. Truck one then split into exterior fire attack and the other two members completed a 360 and searched the Alpha Delta corner.

Engine 5 established the water supply and took over fire attack for L6. E5 extinguished the fire.

Engine 4 also went interior with an attack line and completed a primary search.

203 called for an inspector, 201, and utilities to the scene.. After the inspector was finished, L6, En2, and En5 put out hot spots and completed salvage and overhaul.

All units completed assignment.



Member Making the Report (**John Ashley Steele**):

Incident Reviewer (**John Ashley Steele**):





Apr 28, 2022 at 10:19:04 AM



Sep 12, 2022 at 1:49:49 PM



Oct 6, 2022 at 9:30:42 AM



Oct 6, 2022 at 9:32:34 AM



Oct 6, 2022 at 9:33:21 AM



Oct 6, 2022 at 9:34:03 AM



City Manager's Office
Vaughn Sullivan,
Assistant City Manager
vsullivan@midwestcityok.org
100 N. Midwest Blvd,
Midwest City, Oklahoma 73110
O: 405-739-1207 /Fax: 405-739-1208

Memorandum

To: Honorable Mayor and Council

From: Vaughn K. Sullivan, Assistant City Manager

Date: October 25, 2022

Subject: Discussion and consideration, including any possible amendment of approving and passing an ordinance amending Chapter 30, Parks and Recreation, of the Midwest City Code, Article IV, In General, by amending Section 30-46 (b), Golf course rates; establishing an effective date; and providing for repealer and severability.

The rates at John Conrad Golf Course were adjusted in March of 2022, however, we have had several of our current annual fee customers bring to our attention that we no longer offer a Monday through Friday annual fee, which was a very popular fee prior to closing for renovation. Staff agrees that offering a Monday through Friday annual fee would provide considerable goodwill to our Midwest City resident golfers who have been loyal customers of John Conrad for many years.

The proposed new rates would provide two options for Midwest City residents only. Option one is to play unlimited golf, with a cart, Monday through Friday for \$2,500.00 per year. Option two is to play unlimited golf with a trail fee Monday through Friday for \$2025 per year.

This new rate will be effective November 1, 2022 and current annual fee customers will not be subject to this new rate until their current fee is up for renewal.

Vaughn K. Sullivan, Assistant City Manager

Attachments: Redlined copy of the ordinance
Clean copy of the ordinance

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(15) Annual junior green fee shall be seven hundred dollars (\$700.00)(walking only);

(16) Annual green fee, shall be one thousand seven hundred dollars (\$1,700.00)(walking only);

(17) Annual Midwest City resident green fee, shall be two thousand eight hundred dollars (\$2,800.00)(with cart).

(18) Annual Monday through Friday Midwest City resident green fee, shall be two thousand eight hundred dollars (\$2,500.00)(with cart).

(19) Annual Monday through Friday Midwest City Resident green fee with trail fee shall be two thousand twenty five dollars (\$2,025.00).

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SECTION 2. EFFECTIVE DATE. This ordinance shall be in force and effect on and _____, 2022.

SECTION 3. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, on the 25 day of October 2022.

THE CITY OF MIDWEST CITY, OKLAHOMA

MATTHEW D. DUKES, II, Mayor

ATTEST: _____

SARA HANCOCK, City Clerk

APPROVED as to form and legality this _____ day of October 2022.

DONALD MAISCH, City Attorney

1 (15) Annual junior green fee shall be seven hundred dollars (\$700.00)(walking
2 only);

3 (16) Annual green fee, shall be one thousand seven hundred dollars
4 (\$1,700.00)(walking only);

5 (17) Annual Midwest City resident green fee, shall be two thousand eight hun-
6 dred dollars (\$2,800.00)(with cart).

7 (18) Annual Monday through Friday Midwest City resident green fee, shall be
8 two thousand eight hundred dollars (\$2,500.00)(with cart).

9 (19) Annual Monday through Friday Midwest City Resident green fee with trail
10 fee shall be two thousand twenty five dollars (\$2,025.00).

11 SECTION 2. EFFECTIVE DATE. This ordinance shall be in force and effect on and _____,
12 2022.

13 SECTION 3. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby re-
14 pealed.

15 SECTION 4. SEVERABILITY. If any section, sentence, clause or portion of this ordinance is for any
16 reason held to be invalid, such decision shall not affect the validity of the remaining por-
17 tions of the ordinance.

18 PASSED AND APPROVED by the Mayor and Council of the City of Midwest City, Oklahoma, on the
19 25 day of October 2022.

20 THE CITY OF MIDWEST CITY, OKLAHOMA

21 _____
22 MATTHEW D. DUKES, II, Mayor

23 ATTEST: _____

24 _____
25 SARA HANCOCK, City Clerk

26 APPROVED as to form and legality this _____ day of October 2022.

27 _____
DONALD MAISCH, City Attorney



City Manager
100 N. Midwest Blvd.
Midwest City, OK 73110
tlyon@midwestcityok.org
Office: 405-739-1201
www.midwestcityok.org

MEMORANDUM

TO: Honorable Mayor and Council

FROM: Tim Lyon, City Manager

DATE: October 25, 2022

SUBJECT: Discussion and consideration of approving, including any amendments, a resolution recognizing the dedication of the City of Midwest City employees.

At the request of Mayor Dukes, we have added this resolution for your consideration.



Tim L. Lyon, City Manager

**A RESOLUTION RECOGNIZING THE DEDICATION OF THE
CITY OF MIDWEST CITY EMPLOYEES.**

WHEREAS, the city of Midwest City (the City) was established in 1942 as a community supporting what is now known as Tinker Air Force Base, and for 80 years has provided excellent services to the citizens of this community; and

WHEREAS, City employees are not only an asset to the City, but are vital to maintaining consistent services needed for human survival such as clean water, sewer, trash, and public safety services as well as providing a high quality of life including community events all with minimal interruption even during disasters; and

WHEREAS, the many services and the hard work of the employees are often times overlooked and underappreciated, yet time and again they have proven to be the most valuable assets of the City, managing each and every department with integrity, efficiency, and the highest quality as proven in our yearly audits; so

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
MIDWEST CITY, OKLAHOMA, AS FOLLOWS:**

The City Council (the Council) of Midwest City recognizes and commends the employees of the City as not only important to the infrastructure they support, but essential to the future progress of the City and its residents and merchants; furthermore, the Council dedicates itself to protecting and providing for the employees and their families in every feasible manner possible.

THIS RESOLUTION IS HEREBY PASSED AND APPROVED by the City Council of the City of Midwest City at its regularly scheduled meeting on October 25, 2022 and signed by the Mayor for the City of Midwest City this ____ day of _____, 2022.

CITY OF MIDWEST CITY

ATTEST:

MATTHEW D. DUKES, II, MAYOR

SARA HANCOCK, CITY CLERK

APPROVED as to form and legality this ____ day of _____, 2022.

DON MAISCH, CITY ATTORNEY



NEW BUSINESS/
PUBLIC DISCUSSION





EXECUTIVE SESSION





City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
tlyon@midwestcityok.org
Office: 405.739.1201
www.midwestcityok.org

MEMORANDUM

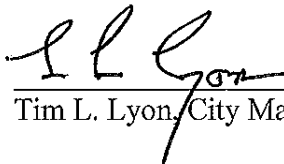
TO: Honorable Mayor and City Council

FROM: Tim Lyon, City Manager

DATE: October 25, 2022

SUBJECT: Discussion and consideration of 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 if 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; and 2) in open session, authorizing the City Manager to take action as appropriate based on the discussion in executive session.

Appropriate information will be dispersed during executive session.



Tim L. Lyon, City Manager



FURTHER INFORMATION





**Engineering and
Construction Services**
100 N Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1220

TO : Honorable Mayor and Council

FROM : Brandon Bundy, P.E., Director

DATE : October 25, 2022

SUBJECT : Monthly Residential and Commercial Building report for September 2022

Brandon Bundy, P.E.,
Director of Engineering and Construction Services



The City of Midwest City Community Development Department

100 N Midwest Boulevard - Midwest City, OK 73110

Building Permits Summary - Issued 9/1/2022 to 9/30/2022

Building - Commercial & Industrial

| <u>Count</u> | <u>Permit Type</u> | <u>Value</u> |
|---|---------------------------------|---------------------|
| 8 | Com General Electrical Permit | \$0.00 |
| 5 | Com General Mechanical Permit | |
| 9 | Com General Plumbing Permit | \$0.00 |
| 2 | Com New Const Bldg Permit | \$450,000.00 |
| 5 | Com New Const Electrical Permit | |
| 3 | Com New Const Mechanical Permit | \$0.00 |
| 1 | Com New Const Plumbing Permit | |
| 7 | Com Remodel Bldg Permit | \$5,155,000.00 |
| 1 | Com Roofing Permit | |
| 10 | Com Sign Permit | \$13,100.00 |
| Total Value of Building - Commercial & Industrial: | | 5,618,100.00 |

Building - Public & Semi-Public

| <u>Count</u> | <u>Permit Type</u> | <u>Value</u> |
|--|------------------------------|--------------|
| 1 | Hospital Remodel Bldg Permit | |
| Total Value of Building - Public & Semi-Public: | | |

Building - Residential

| <u>Count</u> | <u>Permit Type</u> | <u>Value</u> |
|---|--|---------------------|
| 8 | Res Accessory Bldg Permit | \$85,737.55 |
| 1 | Res Carport Permit | \$7,000.00 |
| 1 | Res Demolition Permit | \$0.00 |
| 15 | Res Driveway Permit | \$0.00 |
| 10 | Res Duplex New Const Bldg Permit | \$1,500,000.00 |
| 33 | Res Fence Permit | \$92,305.00 |
| 57 | Res General Electrical Permit | \$0.00 |
| 20 | Res General Mechanical Permit | \$0.00 |
| 56 | Res General Plumbing Permit | \$0.00 |
| 1 | Res Multi-Fam Remodel Bldg Permit | \$20,000.00 |
| 17 | Res New Const Electrical Permit | \$0.00 |
| 9 | Res New Const Mechanical Permit | \$0.00 |
| 10 | Res New Const Plumbing Permit | \$0.00 |
| 1 | Res Patio Cover Permit | |
| 20 | Res Roofing Permit | |
| 4 | Res Single-Fam Addition Bldg Permit | \$110,000.00 |
| 15 | Res Single-Fam New Const Bldg Permit | \$3,155,919.00 |
| 14 | Res Single-Fam Remodel Building Permit | \$610,886.60 |
| 5 | Res Storm Shelter Permit | \$23,248.00 |
| 2 | Res Swimming Pool / Hot Tub Permit | \$182,400.00 |
| Total Value of Building - Residential: | | 5,787,496.15 |

Grand Total: \$11,405,596.15



The City of Midwest City Community Development Department

100 N Midwest Boulevard - Midwest City, OK 73110

Building Permits by Type - Issued 9/1/2022 to 9/30/2022

Building - Commercial & Industrial

Com New Const Bldg Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|------------------------|------------------|---------------|---------------------|
| 9/13/22 | 9018 NE 10TH ST, 73130 | MARK E RAMSEY | B-22-0674 | \$250,000.00 |
| 9/15/22 | 1635 Felix Pl., 73110 | VAUGHAN, DAVID | B-21-2361 | \$200,000.00 |
| | | | | \$450,000.00 |

Com Remodel Bldg Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|----------------------------------|--|---------------|-----------------------|
| 9/6/22 | 8811 E RENO AVE, #101 73110 | Design One Building Solutions | B-22-1948 | \$225,000.00 |
| 9/7/22 | 7271 SE 29TH ST, MWC, OK, 73110 | Clark Construction, Inc. - Edward Burns | B-22-2035 | \$4,100,000.00 |
| 9/19/22 | 9205 NE 23RD ST, 3-4, 73141 | bryan vandever | B-22-1311 | \$30,000.00 |
| 9/20/22 | 7185 SE 29TH ST, MWC, OK, 73110 | Jack Moore - CMxM LLC | B-22-1749 | \$300,000.00 |
| 9/20/22 | 2816 WOODCREST DR, 73110 | MIKE STEPHENSON | B-21-1836 | \$300,000.00 |
| 9/23/22 | 1620 S AIR DEPOT BLVD, OK, 73110 | Robbie Hudson | B-22-1124 | \$150,000.00 |
| 9/26/22 | 2212 S POST RD, 73130 | Rance Pride | B-22-0922 | \$50,000.00 |
| | | | | \$5,155,000.00 |

Com Roofing Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|-----------------------------|-------------------------------------|---------------|--------------|
| 9/12/22 | 300 N AIR DEPOT BLVD, 73110 | BADGER CONSTRUCTION SERVICES LLC | B-22-2408 | |

Com Sign Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|------------------------|------------------|---------------|--------------------|
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1542 | \$1,800.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1531 | \$2,500.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1533 | \$2,500.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1540 | \$1,800.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1539 | \$1,500.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1538 | \$600.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1537 | \$1,000.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1536 | \$200.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1535 | \$600.00 |
| 9/16/22 | 9010 NE 23RD ST, 73141 | Cody Dishman | B-22-1534 | \$600.00 |
| | | | | \$13,100.00 |

Building - Public & Semi-Public

Hospital Remodel Bldg Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|-------------------------|------------------|---------------|--------------|
| 9/26/22 | 2825 PARKLAWN DR, 73110 | JOHN HILL | B-22-1656 | |

Building - Residential

Res Accessory Bldg Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|---------------------------------|--------------------|---------------|--------------------|
| 9/8/22 | 2831 MOCKINGBIRD LN, 73110 | Daniel Melott | B-22-2091 | \$32,000.00 |
| 9/9/22 | 109 OAKTREE DR, 73130 | Lisa Halstied | B-22-1401 | \$4,294.60 |
| 9/14/22 | 11422 VILLAGE AVE, 73130 | Leta & Kelly Braby | B-22-2034 | \$0.00 |
| 9/20/22 | 608 HOLMAN PL, MWC, OK, 73110 | Louise York | B-22-2209 | \$5,500.00 |
| 9/22/22 | 397 DOVER RD, MWC, OK, 73130 | Leslie Brooks | B-22-2361 | \$7,300.00 |
| 9/22/22 | 1109 BIG OAK DR, MWC, OK, 73110 | Judith Twiggs | B-22-1908 | \$6,142.95 |
| 9/23/22 | 8816 NE 17TH ST, 73141 | Tom Hunt | B-22-1228 | \$24,000.00 |
| 9/23/22 | 9600 WILLOW WIND DR, 73130 | Barbara Brooks | B-22-2267 | \$6,500.00 |
| | | | | \$85,737.55 |

Res Carport Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|------------------------|------------------|---------------|-------------------|
| 9/1/22 | 9108 NAWASSA DR, 73130 | Billy Allison | B-22-1903 | \$7,000.00 |
| | | | | \$7,000.00 |

Res Demolition Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|---------------------------------------|------------------|---------------|---------------|
| 9/23/22 | 10428 SE 21ST ST, MIDWEST CITY, OK, 0 | Michael King | B-22-2329 | \$0.00 |
| | | | | \$0.00 |

Res Driveway Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|-------------------------------------|--------------------------------------|---------------|---------------|
| 9/6/22 | 8700 NE 16TH ST, 73110 | CAPIROS CONCRETE | B-22-2373 | \$0.00 |
| 9/12/22 | 2405 FOREST GLEN DR, 73020 | AM CONSTRUCTION | B-22-2421 | \$0.00 |
| 9/13/22 | 2409 CATTAIL CT, 73130 | CB CONSTRUCTION LLC | B-22-2423 | \$0.00 |
| 9/13/22 | 2417 CATTAIL CT, 73130 | CB CONSTRUCTION LLC | B-22-2424 | \$0.00 |
| 9/14/22 | 2831 MOCKINGBIRD LN, 73110 | D & E CUSTOM CURB LLC | B-22-2438 | \$0.00 |
| 9/14/22 | 10305 E RENO AVE, 73130 | MUD & STEEL CONSTRUCTION | B-22-2437 | \$0.00 |
| 9/14/22 | 2405 CATTAIL CT, 73130 | CB CONSTRUCTION LLC | B-22-2443 | \$0.00 |
| 9/15/22 | 11246 SE 28TH ST, 73130 | TYRA FAMILY INVESTMENTS | B-22-2461 | \$0.00 |
| 9/16/22 | 2924 MOCKINGBIRD LN, MWC, OK, 73110 | Nathan Sturdivant | B-22-2440 | \$0.00 |
| 9/20/22 | 2430 CATTAIL CIR, 73130 | CB CONSTRUCTION LLC | B-22-2494 | \$0.00 |
| 9/20/22 | 7317 SE 15TH ST, 73110 | MAGERS, CURTIS | B-22-2492 | \$0.00 |
| 9/22/22 | 241 E KEY BLVD, 73110 | RICHARDS CUSTOM CONCRETE | B-22-2515 | \$0.00 |
| 9/22/22 | 914 N POPLAR LN, MWC, OK, 73130 | MUD & STEEL CONSTRUCTION | B-22-2523 | \$0.00 |
| 9/23/22 | 1000 N POPLAR LN, 73130 | MUD & STEEL CONSTRUCTION | B-22-2532 | \$0.00 |
| 9/28/22 | 2200 HIGHLAND RD | JAMERSON CONCRETE & CONSTRUCTION LLC | B-22-2576 | \$0.00 |
| | | | | \$0.00 |

Res Duplex New Const Bldg Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|------------------------|------------------|---------------|--------------|
| 9/7/22 | 245 SPIRIT DR, 73110 | Laura Ramer | B-21-2630 | \$150,000.00 |
| 9/7/22 | 243 SPIRIT DR, 73110 | Laura Ramer | B-21-2631 | \$150,000.00 |
| 9/7/22 | 236 SPIRIT DR, 73110 | Laura Ramer | B-21-2618 | \$150,000.00 |
| 9/7/22 | 234 SPIRIT DR, 73110 | Laura Ramer | B-21-2619 | \$150,000.00 |
| 9/9/22 | 248 SPIRIT DR, 73110 | Laura Ramer | B-21-2626 | \$150,000.00 |
| 9/12/22 | 246 SPIRIT DR, 73110 | Laura Ramer | B-21-2627 | \$150,000.00 |
| 9/19/22 | 8778 PATRIOT DR, 73110 | Laura Ramer | B-21-2591 | \$150,000.00 |
| 9/23/22 | 8780 PATRIOT DR, 73110 | Laura Ramer | B-21-2592 | \$150,000.00 |
| 9/28/22 | 8760 PATRIOT DR, 73110 | Laura Ramer | B-21-2604 | \$150,000.00 |
| 9/28/22 | 8762 PATRIOT DR, 73110 | Laura Ramer | B-21-2605 | \$150,000.00 |

Res Fence Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|----------------------------------|-----------------------------|---------------|--------------|
| 9/21/22 | 13188 SE 17TH ST, MWC, OK, 73020 | Superior Fence Construction | B-22-2269 | \$3,025.00 |
| 9/23/22 | 240 SPIRIT DR, 73110 | Jorge Cruz | B-22-2305 | \$2,880.00 |
| 9/23/22 | 243 SPIRIT DR, 01, OK, 73110 | Jorge Cruz | B-22-2306 | \$2,880.00 |
| 9/23/22 | 246 SPIRIT DR, 73110 | Jorge Cruz | B-22-2307 | \$2,880.00 |
| 9/23/22 | 8760 PATRIOT DR, 73110 | Jorge Cruz | B-22-2308 | \$0.00 |
| 9/23/22 | 231 SPIRIT DR, 73110 | Jorge Cruz | B-22-2310 | \$2,880.00 |
| 9/23/22 | 234 SPIRIT DR, 73110 | Jorge Cruz | B-22-2311 | \$2,880.00 |
| 9/23/22 | 237 SPIRIT DR, 73110 | Jorge Cruz | B-22-2312 | \$2,880.00 |
| 9/23/22 | 8762 PATRIOT DR, 73110 | Jorge Cruz | B-22-2483 | \$2,880.00 |
| 9/23/22 | 8768 PATRIOT DR, 73110 | Jorge Cruz | B-22-2484 | \$2,880.00 |
| 9/23/22 | 8774 PATRIOT DR, 73110 | Jorge Cruz | B-22-2485 | \$2,880.00 |
| 9/23/22 | 8780 PATRIOT DR, 73110 | Jorge Cruz | B-22-2486 | \$2,880.00 |
| 9/23/22 | 8786 PATRIOT DR, 73110 | Jorge Cruz | B-22-2487 | \$2,880.00 |
| 9/23/22 | 210 SPIRIT DR, 73110 | Jorge Cruz | B-22-2313 | \$2,880.00 |
| 9/23/22 | 213 SPIRIT DR, 73110 | Jorge Cruz | B-22-2314 | \$2,880.00 |
| 9/23/22 | 216 SPIRIT DR, 73110 | Jorge Cruz | B-22-2315 | \$2,880.00 |
| 9/23/22 | 219 SPIRIT DR, 73110 | Jorge Cruz | B-22-2316 | \$2,880.00 |
| 9/23/22 | 222 SPIRIT DR, 73110 | Jorge Cruz | B-22-2317 | \$2,880.00 |
| 9/23/22 | 212 SPIRIT DR, 73110 | Jorge Cruz | B-22-2469 | \$2,880.00 |
| 9/23/22 | 215 SPIRIT DR, 73110 | Jorge Cruz | B-22-2470 | \$2,880.00 |
| 9/23/22 | 218 SPIRIT DR, 73110 | Jorge Cruz | B-22-2471 | \$2,880.00 |
| 9/23/22 | 221 SPIRIT DR, 73110 | Jorge Cruz | B-22-2472 | \$2,880.00 |
| 9/23/22 | 224 SPIRIT DR, 73110 | Jorge Cruz | B-22-2473 | \$2,880.00 |
| 9/23/22 | 225 SPIRIT DR, 73110 | Jorge Cruz | B-22-2474 | \$2,880.00 |
| 9/23/22 | 227 SPIRIT DR, 73110 | Jorge Cruz | B-22-2475 | \$2,880.00 |
| 9/23/22 | 230 SPIRIT DR, 73110 | Jorge Cruz | B-22-2476 | \$2,880.00 |
| 9/23/22 | 233 SPIRIT DR, 73110 | Jorge Cruz | B-22-2477 | \$2,880.00 |
| 9/23/22 | 236 SPIRIT DR, 73110 | Jorge Cruz | B-22-2478 | \$2,880.00 |
| 9/23/22 | 239 SPIRIT DR, 73110 | Jorge Cruz | B-22-2479 | \$2,880.00 |
| 9/23/22 | 242 SPIRIT DR, 73110 | Jorge Cruz | B-22-2480 | \$2,880.00 |
| 9/23/22 | 245 SPIRIT DR, 73110 | Jorge Cruz | B-22-2481 | \$2,880.00 |
| 9/23/22 | 248 SPIRIT DR, 73110 | Jorge Cruz | B-22-2482 | \$2,880.00 |
| 9/23/22 | 228 SPIRIT DR, 73110 | Jorge Cruz | B-22-2309 | \$2,880.00 |

\$92,305.00**Res Multi-Fam Remodel Bldg Permit**

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|--|------------------|---------------|--------------|
| 9/8/22 | 2602 W GLENHAVEN DR, G MWC, OK, 73110 | aman aggarwal | B-22-2032 | \$20,000.00 |

\$20,000.00**Res Patio Cover Permit**

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|---|------------------|---------------|--------------|
| 9/19/22 | 12819 GLEN AERIE RD, MIDWEST CITY, OK, 73020 | Garrett Maples | B-22-2290 | |

Res Roofing Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|--------------------------|------------------------------|---------------|--------------|
| 9/1/22 | 11707 LORENE AVE, 73130 | MHM CONSTRUCTION | B-22-2334 | |
| 9/1/22 | 11546 ANDOVER CT | MHM CONSTRUCTION | B-22-2335 | |
| 9/14/22 | 9812 CREST DR, 73130 | OKLAHOMA ROOFING & CONSTR | B-22-2448 | |
| 9/14/22 | 5800 SE 5TH ST, 73110 | OKLAHOMA ROOFING & CONSTR | B-22-2447 | |
| 9/14/22 | 314 CEDAR BEND DR, 73130 | OKLAHOMA ROOFING & CONSTR | B-22-2445 | |

| | | | |
|---------|-------------------------------|------------------------------|-----------|
| 9/14/22 | 1212 DODD DR, 73130 | PARKER BROTHERS ROOFING | B-22-2444 |
| 9/15/22 | 1221 DODD DR, 73130 | OKLAHOMA ROOFING & CONSTR | B-22-2449 |
| 9/15/22 | 3616 OAK GROVE, 73110 | OKLAHOMA ROOFING & CONSTR | B-22-2450 |
| 9/15/22 | 9121 PEPPERDINE, 73130 | OKLAHOMA ROOFING & CONSTR | B-22-2451 |
| 9/15/22 | 2512 MURRAY DR, 73110 | OKLAHOMA ROOFING & CONSTR | B-22-2460 |
| 9/15/22 | 1816 SAINT LUKE, 73130 | OKLAHOMA ROOFING & CONSTR | B-22-2459 |
| 9/15/22 | 1206 THREE OAKS CIR, 73130 | OKLAHOMA ROOFING & CONSTR | B-22-2458 |
| 9/15/22 | 9320 NE 16TH ST, 73130 | OKLAHOMA ROOFING & CONSTR | B-22-2457 |
| 9/23/22 | 524 THREE OAKS DR, 73130 | OKLAHOMA ROOFING & CONSTR | B-22-2446 |
| 9/23/22 | 652 MORAINA AVE, 73130 | MHM CONSTRUCTION | B-22-2538 |
| 9/28/22 | 3104 N VIEW POINT DR, 73110 | TRIPLE DIAMOND CONSTR | B-22-2566 |
| 9/28/22 | 2104 CLARY DR, 73110 | YATES ROOFING | B-22-2567 |
| 9/28/22 | 817 W SILVER MEADOW DR, 73110 | TRIPLE DIAMOND CONSTR | B-22-2389 |
| 9/28/22 | 11513 BRIGHTON CT, 73130 | TRIPLE DIAMOND CONSTR | B-22-2392 |
| 9/29/22 | 9011 S TIMBERVIEW DR, 73130 | PARKER BROTHERS ROOFING | B-22-2586 |

Res Single-Fam Addition Bldg Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|---------------------------------------|-------------------|---------------|---------------------|
| 9/1/22 | 1412 N POST RD, MIDWEST CITY, OK, 0 | Oscar Monday | B-22-2250 | \$4,000.00 |
| 9/14/22 | 222 E DOUGLAS DR, MIDWEST CITY, OK, 0 | Revamp Remodeling | B-22-1900 | \$10,000.00 |
| 9/15/22 | 817 FAIRLANE DR, MWC, OK, 73110 | Lakisha Lewis | B-22-0702 | \$11,000.00 |
| 9/22/22 | 9709 RAIL RD, MIDWEST CITY, OK, 0 | Archie Huston | B-22-2288 | \$85,000.00 |
| | | | | \$110,000.00 |

Res Single-Fam New Const Bldg Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|--------------------------------------|----------------------|---------------|-----------------------|
| 9/1/22 | 2920 N GLENHAVEN DR, 73110 | Robert Smith | B-21-2450 | \$150,000.00 |
| 9/6/22 | 2407 CATTAIL CIR, 73130 | Home Creations, Inc. | B-21-1567 | \$176,597.00 |
| 9/8/22 | 2700 FOREST GLEN TER, MWC, OK, 73020 | Swm & Sons | B-22-2037 | \$226,000.00 |
| 9/9/22 | 2422 CATTAIL CIR, 73130 | Home Creations, Inc. | B-21-2106 | \$168,500.00 |
| 9/14/22 | 2410 CATTAIL CIR, 73130 | Home Creations, Inc. | B-21-1801 | \$0.00 |
| 9/15/22 | 2406 CATTAIL CIR, 73130 | Home Creations, Inc. | B-21-1825 | \$160,042.00 |
| 9/19/22 | 100 WINDSOR WAY, MWC, OK, 73110 | Leslie Wood | B-22-0038 | \$160,000.00 |
| 9/21/22 | 2405 FOREST GLEN DR, 73020 | Swm & Sons | B-21-2902 | \$285,000.00 |
| 9/21/22 | 10113 ST PATRICK DR | BARRON CONSTRUCTION | B-21-0295 | \$110,000.00 |
| 9/26/22 | 1011 CALDWELL DR, 73130 | AVALON Homes | B-21-2005 | \$487,065.00 |
| 9/28/22 | 2401 S WESTMINSTER RD, 73130 | Swm & Sons | B-22-2059 | \$268,000.00 |
| 9/28/22 | 11200 SE 28TH ST, 73130 | Tim Fanning | B-22-0071 | \$350,000.00 |
| 9/30/22 | 2402 CATTAIL CIR, 73130 | Home Creations, Inc. | B-21-0493 | \$156,215.00 |
| 9/30/22 | 8700 NE 16TH ST, 73110 | Justin Reyes | B-22-1428 | \$300,000.00 |
| 9/30/22 | 2426 CATTAIL CIR, 73130 | Home Creations, Inc. | B-21-2212 | \$158,500.00 |
| | | | | \$3,155,919.00 |

Res Single-Fam Remodel Building Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|----------------------------------|------------------|---------------|--------------|
| 9/1/22 | 1330 ALVIOLA AVE, MWC, OK, 73110 | Corey Churchill | B-22-2109 | \$60,000.00 |

| | | | | |
|---------|--------------------------------------|--|-----------|--------------|
| 9/2/22 | 5717 SE 8TH ST, MWC, OK, 73110 | Russell Letchford | B-22-2100 | \$17,000.00 |
| 9/6/22 | 1320 MCGREGOR DR, MWC, OK, 73130 | Brian Higgins | B-22-1954 | \$18,500.00 |
| 9/6/22 | 1737 SPENCER RD, OK, 73141 | Martin Velasco | B-22-1354 | \$15,000.00 |
| 9/7/22 | 12515 FOREST OAKS DR, MWC, OK, 73020 | Cane Creek Inc. | B-22-2212 | \$29,086.60 |
| 9/14/22 | 700 N POST RD, 73130 | LAYMAN, RICHARD & MARY | B-22-2285 | \$100,000.00 |
| 9/15/22 | 600 N POPLAR LN, 73130 | Gary Bliss | B-22-0504 | \$70,000.00 |
| 9/21/22 | 9535 BRIARWOOD DR, 73130 | Mario Lugo | B-22-2099 | \$40,000.00 |
| 9/23/22 | 620 BRADLEY CIR, 73110 | Avant Garde Construction, LLC | B-22-1982 | \$89,000.00 |
| 9/23/22 | 9618 SE 4TH ST, 73130 | JIMMY HUNT | B-22-0667 | \$300.00 |
| 9/26/22 | 9720 NE 4TH ST, MIDWEST CITY, OK, 0 | Modern View Homes -Frederick Simpkins | B-22-2239 | \$110,000.00 |
| 9/27/22 | 8321 NE 10TH ST, OK, 73110 | Brian Higgins | B-22-2238 | \$17,000.00 |
| 9/27/22 | 812 ROYAL AVE, MWC, OK, 73130 | Brian Higgins | B-22-2243 | \$25,000.00 |
| 9/30/22 | 7202 SE 15TH ST, MIDWEST CITY, OK, 0 | Edgar | B-22-2174 | \$20,000.00 |

\$610,886.60

Res Storm Shelter Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|--|---------------------------|---------------|--------------|
| 9/9/22 | 9410 PEACHTREE LN, MIDWEST CITY, OK, 73130 | Marie Davenport | B-22-1187 | \$3,095.00 |
| 9/9/22 | 13119 RED OAK DR, 73020 | Jake Jassoy | B-22-1377 | \$4,195.00 |
| 9/12/22 | 2407 CATTAIL CT, MIDWEST CITY, OK, 73130 | Melba Harris | B-22-2102 | \$2,500.00 |
| 9/14/22 | 109 JACKSON DR, MWC, OK, 73130 | Powell, John | B-22-1870 | \$9,558.00 |
| 9/30/22 | 1908 WINDSONG DR, 73130 | Eric and Melisa Cranfield | B-22-1853 | \$3,900.00 |

\$23,248.00

Res Swimming Pool / Hot Tub Permit

| <u>Issued</u> | <u>Location</u> | <u>Applicant</u> | <u>Case #</u> | <u>Value</u> |
|---------------|-------------------------------|------------------|---------------|--------------|
| 9/12/22 | 300 TEXAS AVE, MWC, OK, 73130 | Anthony Bell | B-22-2161 | \$75,400.00 |
| 9/21/22 | 9205 WHISPERING OAK DR, 73130 | Sam Stroud | B-22-2302 | \$107,000.00 |
| 9/21/22 | 9205 WHISPERING OAK DR, 73130 | Lynda Rohr | B-22-2302 | \$107,000.00 |

\$289,400.00

Grand Total: \$11,512,596.15



The City of Midwest City Community Development Department

100 N Midwest Boulevard - Midwest City, OK 73110

Inspections Summary - Inspected 9/1/2022 to 9/30/2022

| <u>Inspection Description</u> | <u>Count</u> |
|---|--------------|
| Accessory Bldg Inspection | 5 |
| Accessory Bldg Reinspection | 1 |
| Buildings - CO Inspection & Sign Off | 5 |
| Buildings - CO Reinspection & Sign Off | 7 |
| Com Amalgam Separator Rough Reinspection (Line Mainte | 1 |
| Com Building Final Inspection | 3 |
| Com Building Final Reinspection | 2 |
| Com Drainage 1 Inspection | 1 |
| Com Drainage2 Inspection | 1 |
| Com Drainage3 Inspection | 1 |
| Com Drainage4 Inspection | 1 |
| Com Drainage5 Inspection | 1 |
| Com Electrical Ceiling Inspection | 1 |
| Com Electrical Final Inspection | 4 |
| Com Electrical Final Reinspection | 5 |
| Com Electrical Rough-in Inspection | 3 |
| Com Electrical Service Inspection | 5 |
| Com Electrical Service Reinspection | 3 |
| Com Electrical Wall Inspection | 1 |
| Com Fire Alarm Final Inspection | 1 |
| Com Footing & Building Setback Inspection | 2 |
| Com Framing Inspection | 3 |
| Com Framing Reinspection | 2 |
| Com Gas Piping Inspection | 3 |
| Com Gas Piping Reinspection | 1 |
| Com Mechanical Ceiling Reinspection | 2 |
| Com Mechanical Final Inspection | 1 |
| Com Mechanical Final Reinspection | 2 |
| Com Mechanical Rough-in Inspection | 5 |
| Com Mechanical Rough-in Reinspection | 1 |
| Com Plumbing Final Inspection | 2 |
| Com Plumbing Final Reinspection | 1 |
| Com Plumbing Ground Inspection | 1 |
| Com Plumbing Rough-in Inspection | 4 |
| Com Retaining Wall Inspection | 1 |
| Com Roofing Inspection | 1 |
| Com Vent Hood Final Inspection (Building) | 1 |
| Com Vent Hood Rough Inspection | 1 |
| Commercial Meter Tap Inspection | 3 |
| County Health - CO Inspection & Sign Off | 3 |
| Electrical Generator Inspection | 6 |
| Electrical Generator Reinspection | 1 |
| Fire - CO Inspection & Sign Off | 4 |
| Fire - CO Reinspection & Sign Off | 2 |
| General Inspection | 2 |
| Hot Water Tank Inspection | 16 |

| | |
|---|----|
| Hot Water Tank Reinspection | 3 |
| Mechanical Change Out Inspection | 14 |
| Mechanical Change Out Reinspection | 2 |
| OMMA CC Inspection - Buildings | 1 |
| OMMA CC Inspection - Fire | 1 |
| Planning - CO Inspection & Sign Off | 7 |
| Pre-Con Site Inspection/Meeting | 2 |
| Res Building Final Inspection | 22 |
| Res Building Final Reinspection | 1 |
| Res Drainage1 Inspection | 10 |
| Res Drainage1 Reinspection | 1 |
| Res Drainage2 Inspection | 7 |
| Res Drainage3 Inspection | 8 |
| Res Drainage3 Reinspection | 2 |
| Res Drainage4 Inspection | 8 |
| Res Drainage4 Reinspection | 2 |
| Res Drainage5 Inspection | 11 |
| Res Drainage5 Reinspection | 2 |
| Res Driveway Inspection | 17 |
| Res Electrical Final Inspection | 17 |
| Res Electrical Final Reinspection | 10 |
| Res Electrical Ground Inspection | 2 |
| Res Electrical Pool Bonding Inspection | 1 |
| Res Electrical Rough-in Inspection | 12 |
| Res Electrical Rough-in Reinspection | 6 |
| Res Electrical Service Inspection | 42 |
| Res Electrical Service Reinspection | 17 |
| Res Fence Inspection | 3 |
| Res Footing & Building Setback Inspection | 10 |
| Res Footing & Building Setback Reinspection | 2 |
| Res Framing Inspection | 13 |
| Res Framing Reinspection | 3 |
| Res Gas Meter Inspection | 14 |
| Res Gas Meter Reinspection | 1 |
| Res Gas Piping Inspection | 10 |
| Res Insulation Inspection | 10 |
| Res Mechanical Final Inspection | 10 |
| Res Mechanical Final Reinspection | 4 |
| Res Mechanical Rough-in Inspection | 8 |
| Res Mechanical Rough-in Reinspection | 7 |
| Res Plumbing Final Inspection | 13 |
| Res Plumbing Final Reinspection | 4 |
| Res Plumbing Ground Inspection | 4 |
| Res Plumbing Ground Reinspection | 2 |
| Res Plumbing Rough-in Inspection | 9 |
| Res Plumbing Rough-in Reinspection | 1 |
| Res Retaining Wall Final Inspection | 1 |
| Res Retaining Wall Inspection | 3 |
| Res Roofing Inspection | 20 |
| Res Roofing Reinspection | 1 |
| Res Sewer Service Inspection | 18 |
| Res Storm Shelter Inspection | 1 |
| Res Temporary Electrical Pole Inspection | 4 |
| Res Temporary Electrical Pole Reinspection | 2 |
| Res Termite Inspection | 11 |
| Res Water Service Line Inspection | 14 |
| Residential Meter Tap Inspection | 4 |

| | |
|--------------------------------------|-----|
| Sign Inspection | 5 |
| Swimming Pool/Hot Tub Inspection | 3 |
| Utilities - CO Inspection & Sign Off | 3 |
| <hr/> | |
| Total Number of Inspections: | 569 |

MINUTES OF MIDWEST CITY PLANNING COMMISSION MEETING

September 6, 2022- 6:00 p.m.

This regular meeting of the Midwest City Planning Commission was held in the City Court, 100 North Midwest Boulevard, Midwest City, Oklahoma County, Oklahoma, on September 6th, 2022 at 6:00 p.m., with the following members present:

Commissioners present: Russell Smith
 Jess Huskey
 Rick Dawkins
 Jim Smith
 Dean Hinton
 Jim Campbell

Commissioner absent: Dee Collins

Staff present: Billy Harless, Community Development Director
 Emily Richey, Current Planning Manager
 Patrick Menefee, City Engineer

A. CALL TO ORDER

The meeting was called to order by Chairperson R. Smith at 6:00 p.m.

Brief statement was made by Don Maisch – City Attorney regarding the posting of the agenda.

B. MINUTES

1. A motion was made by Huskey seconded by Dawkins, to approve the minutes of the August 11th, 2022 Planning Commission meeting as presented. Voting aye: R.Smith, Huskey, Dawkins, J. Smith, D. Hinton, and Campbell. Nay: none. Motion carried.

C. NEW MATTERS

- 1 (PC –2120) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Residential to a PUD, Planned Unit Development, governed by R-6, Detached Single Family Residential District and O-2, General Office District for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue. **This item will be not be heard at the September 6th, 2022 Planning Commission Meeting due to incorrect application and the notification.*
2. (PC – 2121) Public hearing with discussion and consideration of approval of a resolution for a Special Use Permit to allow the use of Drinking Establishment: Sit-Down, Alcoholic Beverages and Low-Point Beer Permitted in the C-3, Community Commercial district, for the property described as a lot within the Atkinson Park Addition, described as a part of the NW/4 of Section 2, T11N, R2W located at 140D S. Midwest Blvd.

The applicant, Jonna Grant, of 6929 S. Sooner, was present.

A motion was made by Campbell, seconded by Hinton to recommend Approval of this item. Voting aye: Huskey, R. Smith, Dawkins, J. Smith, D. Hinton and Campbell. Nay; None. Motion carried.

3. (PC – 2122) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential, to C-2, Planned Shopping Center District for the unplatted property described as the South Half (S/2) of the East Half (E/2) of the Southwest Quarter (SW/4) of the Southeast Quarter (SE/4) of Section One, Township Eleven, North, Range Two (2) West of the I.M., Oklahoma County, Oklahoma addressed as 9809 S.E. 15th Street.

The applicant, Terry Batton of 6820 Levesey, Oklahoma City, OK was present.

There was general discussion amongst the Commission.

A motion was made by Dawkins and seconded by J. Smith to recommend Approval of this item.

Voting aye: Huskey, R. Smith, Dawkins, J. Smith, D. Hinton and Campbell. Nay; None. Motion carried.

4. (PC – 2123) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from A-1, Agricultural with a Special Use Permit for an Oil/Gas Well to a PUD, Planned Unit Development, governed by I-2, Moderate Industrial District for the property described as being Part of the SW/4 of the NW/4 of Section 22, Township 12 North, Range 2 West of the Indian Meridian, also addressed as 7210 NE 36th Street, Midwest City, OK.

The applicant, Robert Coleman, of representing City of Midwest City, was present.

There was general discussion amongst the Commission.

A motion was made by Dawkins, seconded by Huskey to recommend Approval of this item.

Voting aye: Huskey, R. Smith, Dawkins, J. Smith, D. Hinton and Campbell. Nay; None. Motion carried.

5. (PC – 2124) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from : PUD, Planned Unit Development, governed by the R-MD, Medium Density Residential District, to C-3; Community Commercial District for the property described as a track of land being a part of the Southwest Quarter (SW/4) of Section 34, Township 12 North, Range 2 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed as 7121 E. Reno Avenue

The applicant, Mark Grubbs of 1800 Sooner was present.

General discussion amongst the Commission regarding the PUD and lot sizes.

A motion was made by Huskey, seconded by J. Smith to recommend Approval of this item.

Voting aye: Huskey, R. Smith, Dawkins, J. Smith, D. Hinton and Campbell. Nay; None. Motion carried.

6. (PC – 2125) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from PUD, Planned Unit Development, to R-HD, High Density Residential District, R-MD, Residential Medium Density, & C-4, General Commercial District. For the property described as a track of land being a part of the North-West Quarter (NW/4) of Section 8, Township 11 North, Range 1 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed 11000 S.E. 15th Street.

*** (PC-2125) - item was pulled by the applicant the day of the meeting. They will resubmit at a later date.

7. (PC – 2126) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict an unplatted property from R-6, Single Family Detached Residential, to C-3, Community Commercial District for the property described as a track of land being a part of the Northeast Quarter (NE/4) of Section 26, Township 12 North, Range 2 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed 1905 & 1919 N. Douglas Boulevard..

The applicant, Gary Weed of 3317 SW 29th St. OKC, was present.

General discussion amongst the Commission. They are concerned about the unknown. There is a condition going forward on the plan that the entrance would have to be off of Douglas Blvd.

The following people addressed the commission:

Name - Daniel Younghammer

Address – 8720 NE 17th St.

Concerned about how it would ruin the neighborhood, the extra lighting and traffic.

Name – Tom Hunt

Address – 8816 N. 17th

Concerned about the Traffic issues with very narrow streets, it would bring down the property value.

A motion was made by Dawkins, seconded by Huskey to recommend Denial of this item.

Voting aye: Huskey, R. Smith, Dawkins, J. Smith, D. Hinton and Campbell. Nay; None. Motion carried.

8. (MP-16) Discussion and consideration for adoption, including any possible amendment of an ordinance and or approval of a Minor Plat in the Aviation Acres Addition located in the NW/4 of Section 9, T-11-N, R-2-W of the Indian Meridian, Oklahoma County, Oklahoma. **This item will be not be heard at the September 6th, 2022 Planning Commission Meeting and will be stricken from the agenda due to incorrect application and the notification.*

Planning Commission Minutes

Sept. 6, 2022

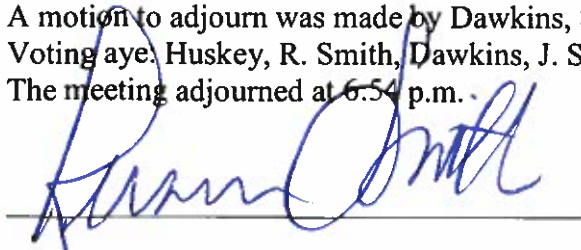
Page 4

- D. COMMISSION DISCUSSION:**
- E. PUBLIC DISCUSSION:**
- F. FURTHER INFORMATION:**
- G. ADJOURNMENT**

A motion to adjourn was made by Dawkins, Seconded by Huskey.

Voting aye: Huskey, R. Smith, Dawkins, J. Smith, D. Hinton and Campbell. Nay; None. Motion carried

The meeting adjourned at 6:54 p.m.



Chairman Russel Smith

(TA)

To: Honorable Mayor and Council

From: Billy Harless, Community Development Director

Date: October 25, 2022

Subject: (PC – 2120) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Residential to PUD, Planned Unit Development, an overlay governed by the R-6, Single Family Residential for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue.

The application to rezone as a PUD the property addressed as 1612 and 1624 N. Douglas was not considered and no public hearing was held during the October 4, 2022 Planning Commission meeting. Therefore, pursuant to Section 2.25.3 of the Midwest City Zoning Ordinances, the public meeting scheduled for October 25, 2022, before the Midwest City Council cannot be held. Recommendation to take no action.



Billy Harless, AICP
Community Development Director

To: Honorable Mayor and Council

From: Billy Harless, Community Development Director

Date: October 25, 2022

Subject: (PC – 2125) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from PUD, Planned Unit Development, to R-HD, High Density Residential District, R-MD, Residential Medium Density, & C-4, General Commercial District. For the property described as a track of land being a part of the North-West Quarter (NW/4) of Section 8, Township 11 North, Range 1 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed 11000 S.E. 15th Street.

The application to rezone the property addressed as 11000 S.E. 15th Street will not be considered at the October 4, 2022 Planning Commission meeting nor October 25, 2022 Council meeting per applicant's request to withdraw application.



Billy Harless, AICP
Community Development Director

From: Aaron Hale <ahale@engineeredbydesign.pro>

To: Billy Harless <BHarless@MidwestCityOK.org>, Emily Richey <ERichey@MidwestCityOK.org>

Date: 9/30/2022 11:38 AM

Subject: Westminster40 - Re-zoning application

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Billy,
Greetings.

FYI - Our clients have decided to withdraw their re-zoning application until the sewer study is complete.

Thanks.

Aaron Hale, P.E.
President
Engineered by Design, PLLC
P.O. Box 15567
Del City, OK 73155

E: ahale@engineeredbydesign.pro <mailto:ahale@engineeredbydesign.pro>
C: 405.234.0980



MUNICIPAL AUTHORITY AGENDA

Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:01 PM

| | | |
|---|---------------------|--------------------------|
| Presiding members: Chairman Matthew Dukes | City Staff: | |
| Trustee Susan Eads | Trustee Sean Reed | City Manager Tim Lyon |
| Trustee Pat Byrne | Trustee Sara Bana | City Clerk Sara Hancock |
| Trustee Megan Bain | Trustee Rick Favors | City Attorney Don Maisch |

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (Secretary - S. Hancock)

2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Wastewater Fund, expenditures/Wastewater (43) \$132,900. Golf Fund, expenditures/John Conrad Golf (47) \$33,380. (Finance - T. Cromar)

3. Discussion and consideration of accepting the monthly report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending September 30, 2022. (Director of Operations - R. Rushing)

C. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.



CONSENT AGENDA



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

September 27, 2022

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

Due to the City Council meeting on September 27, 2022 extending into September 28, 2022 Chairman Matt Dukes called the meeting to order at 12:32 AM on September 28, 2022 with following members present:

| | | |
|--------------------|---------------------|--------------------------|
| Trustee Susan Eads | Trustee Sean Reed | General Manager Tim Lyon |
| Trustee Pat Byrne | Trustee Sara Bana | Secretary Sara Hancock |
| Trustee Megan Bain | Trustee Rick Favors | Attorney Don Maisch |

CONSENT AGENDA. Eads made a motion to approve the Consent Agenda, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion carried.

1. Discussion and consideration for adoption, including any possible amendments, of the August 23, 2022 meeting minutes.
2. Discussion and consideration of accepting the monthly report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending August 31, 2022.

NEW BUSINESS/PUBLIC DISCUSSION.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 12:33 AM.

ATTEST:

MATTHEW D. DUKES II, Chairman

SARA HANCOCK, Secretary



Finance Department

100 N. Midwest Boulevard
Midwest City, OK 73110

tcromar@midwestcity.org

Office: 405-739-1245

www.midwestcityok.org

TO: Honorable Chairman and Trustees
Midwest City Municipal Authority

FROM: Tiatia Cromar, Finance Director

DATE: October 25, 2022

SUBJECT: Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Wastewater Fund, expenditures/Wastewater (43) \$132,900. Golf Fund, expenditures/John Conrad Golf (47) \$33,380.

The first supplement is needed to budget new project for evaluation services for Water Resource Recovery Facility. The second supplement is needed to budget estimated expenditures for John Conrad Landscaping Project.

Tiatia Cromar

Tiatia Cromar
Finance Director

SUPPLEMENTS
October 25, 2022

| Fund WASTEWATER (192) | | BUDGET AMENDMENT FORM Fiscal Year 2022-2023 | | | |
|---|------------------------|--|-----------------|-----------------------|-----------------|
| | | Estimated Revenue | | Budget Appropriations | |
| <u>Dept Number</u> | <u>Department Name</u> | <u>Increase</u> | <u>Decrease</u> | <u>Increase</u> | <u>Decrease</u> |
| 43 | Wastewater | | | 132,900 | |
| | | <u>0</u> | <u>0</u> | <u>132,900</u> | <u>0</u> |
| Explanation: To budget evaluation services for Water Resource Recovery Facility. Funding to come from fund balance. | | | | | |

| Fund GOLF (197) | | BUDGET AMENDMENT FORM Fiscal Year 2022-2023 | | | |
|---|------------------------|--|-----------------|-----------------------|-----------------|
| | | Estimated Revenue | | Budget Appropriations | |
| <u>Dept Number</u> | <u>Department Name</u> | <u>Increase</u> | <u>Decrease</u> | <u>Increase</u> | <u>Decrease</u> |
| 47 | John Conrad Golf | | | 33,380 | |
| | | <u>0</u> | <u>0</u> | <u>33,380</u> | <u>0</u> |
| Explanation: To budget John Conrad Landscaping Project expenses. Funding to come from donation revenue (\$25,736), transfer in from Hospital Authority Fund (\$5,000) made in fiscal year 2021-2022 and Golf Fund fund balance (\$2,644). | | | | | |



City Manager's Office
100 N. Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1205

MEMORANDUM

TO: Honorable Chairman and Trustees
Midwest City Municipal Authority

FROM: Ryan Rushing, Director of Operations

DATE: October 25, 2022

SUBJECT: Discussion and consideration, including any possible amendment, of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending September 30, 2022.

This item is on the agenda at the request of the Authority. Attached to this memorandum is information concerning the status of the Sheraton Midwest City Hotel at the Reed Center.

Any time you have a question concerning the conference center and hotel, please feel free to contact me at 739-1205.

| Fiscal Year 2022-2023 | Jul-22 | Aug-22 | Sep-22 | Oct-22 | Nov-22 | Dec-22 | Jan-23 | Feb-23 | Mar-23 | Apr-23 | May-23 | Jun-23 |
|------------------------------|---------|---------|------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Revenue | | | | | | | | | | | | |
| Budgeted (MTD) | 314,473 | 456,558 | 454,823 | | | | | | | | | |
| Actual (MTD) | 215,862 | 327,994 | 338,232 | | | | | | | | | |
| Budgeted (YTD) | 314,473 | 771,031 | 1,225,854 | | | | | | | | | |
| Actual (YTD) | 215,862 | 543,856 | 882,088 | | | | | | | | | |

| | | | | | | | | | | | | |
|-----------------|---------|---------|------------------|--|--|--|--|--|--|--|--|--|
| Expenses | | | | | | | | | | | | |
| Budgeted (MTD) | 317,640 | 357,848 | 352,577 | | | | | | | | | |
| Actual (MTD) | 270,452 | 278,272 | 251,566 | | | | | | | | | |
| Budgeted (YTD) | 317,640 | 675,488 | 1,028,065 | | | | | | | | | |
| Actual (YTD) | 270,452 | 548,724 | 800,290 | | | | | | | | | |

| | | | | | | | | | | | | |
|-----------------------------|----------|---------|----------------|--|--|--|--|--|--|--|--|--|
| Revenue vs. Expenses | | | | | | | | | | | | |
| Budgeted (MTD) | (3,167) | 98,710 | 102,246 | | | | | | | | | |
| Actual (MTD) | (54,590) | 49,722 | 86,665 | | | | | | | | | |
| Budgeted (YTD) | (3,167) | 95,543 | 197,789 | | | | | | | | | |
| Actual (YTD) | (54,590) | (4,868) | 81,798 | | | | | | | | | |

| | | | | | | | | | | | | |
|--------------------------|---------|---------|----------------|--|--|--|--|--|--|--|--|--|
| Key Indicators | | | | | | | | | | | | |
| Hotel Room Revenue | 134,971 | 160,951 | 204,314 | | | | | | | | | |
| Food and Banquet Revenue | 72,710 | 138,792 | 117,519 | | | | | | | | | |

| Fiscal Year 2021-2022 | Jul-21 | Aug-21 | Sep-21 | Oct-21 | Nov-21 | Dec-21 | Jan-22 | Feb-22 | Mar-22 | Apr-22 | May-22 | Jun-22 |
|------------------------------|---------|---------|----------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Revenue | | | | | | | | | | | | |
| Budgeted (MTD) | 218,175 | 269,249 | 277,204 | 320,392 | 287,445 | 230,076 | 224,889 | 303,825 | 417,312 | 286,185 | 422,104 | 275,068 |
| Actual (MTD) | 165,309 | 267,937 | 203,272 | 242,338 | 106,151 | 94,137 | 33,427 | 22,326 | 115,512 | 191,509 | 188,113 | 337,364 |
| Budgeted (YTD) | 218,175 | 487,424 | 764,628 | 1,085,020 | 1,372,465 | 1,602,541 | 1,827,430 | 2,131,255 | 2,548,567 | 2,834,752 | 3,256,856 | 3,531,924 |
| Actual (YTD) | 165,309 | 433,247 | 636,518 | 878,856 | 985,007 | 1,079,144 | 1,112,571 | 1,134,897 | 1,250,409 | 1,441,918 | 1,630,032 | 1,967,395 |

| | | | | | | | | | | | | |
|-----------------|---------|---------|----------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Expenses | | | | | | | | | | | | |
| Budgeted (MTD) | 276,863 | 304,951 | 298,180 | 318,622 | 307,935 | 281,813 | 261,066 | 303,985 | 403,234 | 297,791 | 342,543 | 293,360 |
| Actual (MTD) | 217,027 | 271,844 | 249,791 | 246,471 | 124,488 | 164,155 | 101,046 | 105,993 | 139,185 | 197,810 | 221,278 | 271,866 |
| Budgeted (YTD) | 276,863 | 581,814 | 879,994 | 1,198,616 | 1,506,551 | 1,788,364 | 2,049,430 | 2,353,415 | 2,756,649 | 3,054,440 | 3,396,983 | 3,690,343 |
| Actual (YTD) | 217,027 | 488,872 | 738,663 | 985,134 | 1,109,622 | 1,273,777 | 1,374,823 | 1,480,816 | 1,620,001 | 1,817,810 | 2,039,089 | 2,310,954 |

| | | | | | | | | | | | | |
|-----------------------------|----------|----------|------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Revenue vs. Expenses | | | | | | | | | | | | |
| Budgeted (MTD) | (56,688) | (35,702) | (20,976) | 1,770 | (20,490) | (51,737) | (36,177) | (160) | 14,078 | (11,606) | 79,561 | (18,292) |
| Actual (MTD) | (51,718) | (3,907) | (46,520) | (4,133) | (18,337) | (70,017) | (67,619) | (83,667) | (23,673) | (6,301) | (33,165) | 65,498 |
| Budgeted (YTD) | (56,688) | (94,390) | (115,366) | (113,596) | (134,086) | (185,823) | (222,000) | (222,160) | (208,082) | (219,688) | (140,127) | (158,419) |
| Actual (YTD) | (51,718) | (55,625) | (102,145) | (106,278) | (124,615) | (194,633) | (262,251) | (345,919) | (369,592) | (375,892) | (409,057) | (343,559) |

| | | | | | | | | | | | | |
|--------------------------|---------|---------|----------------|---------|--------|--------|--------|--------|--------|---------|---------|---------|
| Key Indicators | | | | | | | | | | | | |
| Hotel Room Revenue | 140,152 | 138,336 | 115,422 | 135,084 | 1,266 | 2,150 | 1,452 | - | 24,220 | 102,796 | 124,026 | 203,942 |
| Food and Banquet Revenue | 21,229 | 120,339 | 76,791 | 97,591 | 91,680 | 91,702 | 28,934 | 20,929 | 81,770 | 72,826 | 51,355 | 117,938 |



NEW BUSINESS/
PUBLIC DISCUSSION





MEMORIAL HOSPITAL AUTHORITY AGENDA
Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:02 PM

| | | |
|---|---------------------|--------------------------|
| Presiding members: Chairman Matthew Dukes | City Staff: | |
| Trustee Susan Eads | Trustee Sean Reed | City Manager Tim Lyon |
| Trustee Pat Byrne | Trustee Sara Bana | City Clerk Sara Hancock |
| Trustee Megan Bain | Trustee Rick Favors | City Attorney Don Maisch |

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives. (Finance - T. Cromar)

C. NEW BUSINESS/PUBLIC DISCUSSION. In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, the purpose of the "New Business" section is for action to be taken at any Council/Authority/Commission meeting for any matter not known about or which could not have been reasonably foreseen 24 hours prior to the public meeting. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.



DISCUSSION ITEMS



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

September 27, 2022

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

Due to the City Council meeting on September 27, 2022 extending into September 28, 2022 Chairman Matt Dukes called the meeting to order at 12:33 AM on September 28, 2022 with the following members present:

Trustee Susan Eads
Trustee Pat Byrne
Trustee Megan Bain

Trustee Sean Reed
Trustee Sara Bana
Trustee Rick Favors

General Manager Tim Lyon
Secretary Sara Hancock
Attorney Don Maisch

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendments, of the August 23, 2022 meeting minutes.** Eads made a motion to approve the minutes, seconded by Favors. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favor, and Dukes. Nay: None. Motion Carried.
- 2. Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Taken

NEW BUSINESS/PUBLIC DISCUSSION.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 12:34 AM.

ATTEST:

MATTHEW D. DUKES II, Chairman

SARA HANCOCK, Secretary



Memorial Hospital Authority

General Manager/Administrator, Tim Lyon
100 North Midwest Boulevard
Midwest City, Oklahoma 73110
Office (405) 739-1201
tlyon@midwestcityok.org
www.midwestcityok.org

MEMORANDUM

To: Honorable Chairman and Trustees

From: Tiatia Cromar, Finance Director

Date: October 25, 2022

Subject: Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.

Jim Garrels, President of Fiduciary Capital Advisors, asked staff to put this item on each agenda in the event that the Hospital Authority's investments need to be reallocated, an investment fund manager needs to be changed, or changes need to be made to the Statement of Investment Policy on short notice.

Tiatia Cromar
Finance Director



NEW BUSINESS/
PUBLIC DISCUSSION





SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City Hall - Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:03 PM

| | | |
|---|---------------------|--------------------------|
| Presiding members: Chairman Matthew Dukes | | City Staff: |
| Trustee Susan Eads | Trustee Sean Reed | City Manager Tim Lyon |
| Trustee Pat Byrne | Trustee Sara Bana | City Clerk Sara Hancock |
| Trustee Megan Bain | Trustee Rick Favors | City Attorney Don Maisch |

A. CALL TO ORDER.

B. CONSENT AGENDA. These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Agreement for the Purchase and Sale of Real Estate,” by and between the Midwest City Economic Development Authority and MTG Property Holdings, LLC, dated May 24, 2022, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)
3. Discussion, consideration and possible action to authorize MTG Property Holdings LLC to seek building permit(s) for ± 24.03 acres located in the Northwest Quarter of Section 22, Township 12 North, Range 2 West of the Indian Meridian, Oklahoma County, OK (approximately 7210 NE 36th ST) on behalf of the Midwest City Economic Development Authority. (Economic Development – R. Coleman)
4. Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority, Centrillum Proteins LLC, and MTG Property Holdings, LLC, dated August 8, 2022, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)

C. PUBLIC DISCUSSION. The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City Hall - Midwest City Municipal Court, 100 N. Midwest Boulevard

October 25, 2022 – 6:03 PM

| | | |
|---|---------------------|--------------------------|
| Presiding members: Chairman Matthew Dukes | City Staff: | |
| Trustee Susan Eads | Trustee Sean Reed | City Manager Tim Lyon |
| Trustee Pat Byrne | Trustee Sara Bana | City Clerk Sara Hancock |
| Trustee Megan Bain | Trustee Rick Favors | City Attorney Don Maisch |

A. **CALL TO ORDER.**

B. **CONSENT AGENDA.** These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if unanimous consent is not received, then the item or items will be removed and heard in regular order.

1. Discussion and consideration for adoption, including any possible amendment of the September 27, 2022 meeting minutes. (Secretary - S. Hancock)
2. Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Agreement for the Purchase and Sale of Real Estate,” by and between the Midwest City Economic Development Authority and MTG Property Holdings, LLC, dated May 24, 2022, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)
3. Discussion, consideration and possible action to authorize MTG Property Holdings LLC to seek building permit(s) for ± 24.03 acres located in the Northwest Quarter of Section 22, Township 12 North, Range 2 West of the Indian Meridian, Oklahoma County, OK (approximately 7210 NE 36th ST) on behalf of the Midwest City Economic Development Authority. (Economic Development – R. Coleman)
4. Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority, Centrillum Proteins LLC, and MTG Property Holdings, LLC, dated August 8, 2022, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)

C. **PUBLIC DISCUSSION.** The purpose of the "Public Discussion" section of the Agenda is for members of the public to speak to the Authority on any Subject not scheduled on the Regular Agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. **ADJOURNMENT.**



CONSENT AGENDA



Notice for the Midwest Special Economic Development 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).

Special Midwest City Economic Development Authority Minutes

September 27, 2022

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

Chairman Matt Dukes called the meeting to order at 6:36 PM with the following members present:

| | | |
|---|---------------------|-------------------------------|
| Presiding members: Chairman Matthew Dukes | Staff: | |
| Trustee Susan Eads | Trustee Sean Reed | Manager Tim Lyon |
| Trustee Pat Byrne | Trustee Sara Bana | Secretary Sara Hancock |
| Trustee Megan Bain | Trustee Rick Favors | Authority Attorney Don Maisch |

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendments, of the August 23, 2022 meeting minutes.** Eads made motion to approve the minutes, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Motion carried.
- 2. Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Economic Development Assistance Agreement,” by and between the Midwest City Economic Development Authority and Mathis Oklahoma City, LLC dated December 14, 2021, and authorizing and directing the execution of the amendment.** R. Coleman addressed the Council. After Staff and Council discussion, Eads made a motion to approve the minutes, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Motion carried.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:38 PM.

ATTEST:

MATTHEW D. DUKES II, Chairman

SARA HANCOCK, Secretary

MEMORANDUM

To: Honorable Chairman and Trustees

From: Tim Lyon, General Manager/Administrator

Date: October 25, 2022

Subject: Discussion, consideration and possible action to amend and/or approve an amendment to that certain "Agreement for the Purchase and Sale of Real Estate," by and between the Midwest City Economic Development Authority and MTG Property Holdings, LLC, dated May 24, 2022, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)

The Agreement for the Purchase and Sale of Real Estate, which was approved on May 24th, 2022 and executed by both parties shortly thereafter states:

SECTION 6.5 Permitting. Upon the latter of one-hundred twenty (120) days of the Effective Date or thirty (30) days after rezoning approval, Buyer shall submit building plans and other required documents for the issuance of building permits for Buyer's proposed development ("Building Permit").

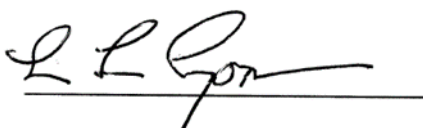
City Council on September 27, 2022, approved the Planned Unit Development zoning amendment (PC-2123) required for the project as Item D.1; therefore, formal building plans are due on October 27, 2022.

MTG contracted with Primus Builders, Woodstock, GA for architectural design of the Centrillum Proteins plant and with MKEC, Engineering, Oklahoma City for civil plans and the site design. Both companies are running behind on their work and neither had everything in order by the aforementioned deadline. As result, MTG is requesting a change to Section 6.5 to extend the deadline to submit construction documents by sixty (64) days as outlined in the attached amendment.

This change does not affect any other parts of the Agreement.

Please contact Economic Development Director Robert Coleman (405/739-1218) with any question.

Respectfully,



Tim Lyon, General Manager/Administrator

Attachment: First Amendment to the Economic Development Assistance Agreement

CENTRILLIUM PROJECT

FIRST AMENDMENT TO

AGREEMENT FOR PURCHASE AND SALE

OF REAL ESTATE

By and Between The

MIDWEST CITY ECONOMIC DEVELOPMENT AUTHORITY,

And

MTG PROPERTY HOLDINGS, LLC

Dated as of May 24th, 2022

CENTRILLIUM PROJECT

FIRST AMENDMENT TO THE
AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE

THIS FIRST AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE, (hereinafter, the “First Amendment”), is made and entered into by and between the Midwest City Economic Development Authority, an Oklahoma public trust (hereinafter, the “Seller”) and MTG Property Holdings, LLC, a Delaware limited liability company (hereinafter, the “Buyer”).

WITNESSETH:

WHEREAS, the parties entered into that certain Agreement for Purchase and Sale of Real Estate, dated May 24, 2022 (hereinafter, the “Purchase Agreement”), providing for the sale of approximately 24.03 acres located in the Northwest Quarter of Section Twelve (12), Township Twelve North (T12N), Range Two West (R02W) of the Indian Meridian, Oklahoma County, OK by Seller to Buyer.

WHEREAS, the parties wish to amend the Purchase Agreement in accordance with the terms set forth herein.

NOW, IN CONSIDERATION OF the mutual covenants and agreements contained herein, Seller and Buyer hereby amend the Purchase Agreement as follows:

1. The parties agree that Paragraph 6.5 of the Purchase Agreement shall be amended so that the Buyer shall now have until December 30, 2022, to submit building plans and other required documents for the issuance of building permits for the Buyer’s proposed development.
2. Otherwise, all terms of the original Purchase Agreement remain the same where no inconsistent herewith.
3. Facsimile and electronic signatures are binding.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have caused this First Amendment to be duly executed this ____ day of October, 2022.

MIDWEST CITY ECONOMIC
DEVELOPMENT AUTHORITY

By: _____
Name: _____
Title: _____

MTG PROPERTY HOLDINGS, LLC

By: _____
David F. Grohne, Manager

MEMORANDUM

To: Honorable Chairman and Trustees

From: Tim Lyon, General Manager/Administrator

Date: October 25, 2022


Subject: Discussion, consideration and possible action to authorize MTG Property Holdings LLC to seek building permit(s) for ± 24.03 acres located in the Northwest Quarter of Section 22, Township 12 North, Range 2 West of the Indian Meridian, Oklahoma County, OK (approximately 7210 NE 36th ST) on behalf of the Midwest City Economic Development Authority. (Economic Development – R. Coleman)

On May 24, 2022, the EDA entered into a real estate agreement to sell ± 24 acres at 7210 NE 36th ST to MTG Property Holdings LLC (“MTG”) for development as the Centrillium Proteins plant. MTG has prepared plans and will soon apply for permits. This item authorizes the application.

Closing must occur within ten (10) days following approval of the building permit.

Please contact Economic Development Director Robert Coleman (405/739-1218) with any question.

Respectfully,



Tim Lyon, General Manager/Administrator

MEMORANDUM

To: Honorable Chairman and Trustees

From: Tim Lyon, General Manager/Administrator

Date: October 25, 2022

Subject: Discussion, consideration and possible action to amend and/or approve an amendment to that certain “Development Assistance Agreement,” by and between the Midwest City Economic Development Authority, Centrillum Proteins LLC, and MTG Property Holdings, LLC, dated August 8, 2022, and authorizing and directing the execution of the amendment. (Economic Development – R. Coleman)

The Development Assistance Agreement, which was approved on July 26th and executed by both parties on August 8th, 2022 states:

SECTION 3.05 Construction Documents; City and Other Governmental Permits. Upon the later of September 23, 2022 and thirty (30) days after approval of rezoning of the Project Site in accordance with Section 6.5 of the Real Estate Agreement, MTG shall, at its own expense, submit to the City building plans and other required documents for the issuance of building permits for the Project for its review pursuant to the Code (the “Construction Documents”), review and consider all such permits and approvals as may be required by law.

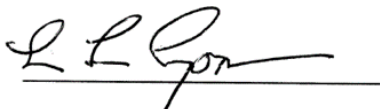
City Council on September 27, 2022, approved the Planned Unit Development zoning amendment (PC-2123) required for the project as Item D.1; therefore, formal building plans are due on October 27, 2022.

MTG contracted with Primus Builders, Woodstock, GA for the architectural design of the Centrillum Proteins plant and with MKEC, Engineering, Oklahoma City for civil plans and the site design. Both companies are running behind on their work and neither had everything in order by the aforementioned deadline. As result, Centrillum and MTG are requesting a change to Section 305 to extend the deadline to submit construction documents by sixty-four (64) days as outlined in the attached amendment.

This change does not affect any other parts of the Agreement.

Please contact Economic Development Director Robert Coleman (405/739-1218) with any question.

Respectfully,



Tim Lyon, General Manager/Administrator

Attachment: First Amendment to the Development Assistance Agreement

CENTRILLIUM PROJECT

FIRST AMENDMENT TO

ECONOMIC DEVELOPMENT ASSISTANCE AGREEMENT

By and Among The

MIDWEST CITY ECONOMIC DEVELOPMENT AUTHORITY,

CENTRILLIUM PROTEINS, LLC

And

MTG PROPERTY HOLDINGS, LLC

Dated as of October [____], 2022

CENTRILLIUM PROJECT

FIRST AMENDMENT TO
ECONOMIC DEVELOPMENT ASSISTANCE AGREEMENT

THIS FIRST AMENDMENT TO ECONOMIC DEVELOPMENT ASSISTANCE AGREEMENT, dated as of October [____], 2022 (hereinafter, this “First Amendment”), is made and entered into by and among the Midwest City Economic Development Authority, an Oklahoma public trust (hereinafter, the “Authority”), Centrillium Proteins, LLC, an Oklahoma limited liability company (hereinafter, “Centrillium”) and MTG Property Holdings, LLC, a Delaware limited liability company (hereinafter, “MTG” and together with Centrillium, the “Companies”).

WITNESSETH:

WHEREAS, the parties hereto have previously entered into that certain “Economic Development Assistance Agreement”, dated as of August 8, 2022 (hereinafter, the “Development Assistance Agreement”), providing for development financing assistance to be made available by the Authority to the Companies in connection with the Companies’ plans to develop, construct and equip an advanced no-kill meat processing plant at 7210 NE 36th ST in Midwest City, Oklahoma, and to operate such facilities to serve its customers;

WHEREAS, Section 5.06 of the Development Assistance Agreement provides that the Development Assistance Agreement may not be amended or modified in any way, except by an instrument in writing executed by the parties thereto; and

WHEREAS, the parties wish to amend the Financing Assistance Agreement to extend a deadline date contained in the Financing Assistance Agreement as set forth in this First Amendment.

NOW, IN CONSIDERATION OF the mutual covenants and agreements contained herein, the parties hereby agree as follows:

SECTION 1. Section 3.05 of the Development Assistance Agreement, captioned “Construction Documents: City and Other Government Permits” is hereby amended to read in its entirety, as follows:

“SECTION 3.05 Construction Documents; City and Other Governmental Permits. On or before January 1, 2023, in accordance with Section 6.5 of the Real Estate Agreement, MTG shall, at its own expense, submit to the City building plans and other required documents for the issuance of building permits for the Project for its review pursuant to the Code (the “Construction Documents”). Thereafter, if MTG desires to make any substantial or significant changes in the Construction Documents, MTG shall submit the proposed changes to the City for its approval. MTG and its agents shall communicate and consult as frequently with the City as is necessary to ensure that any modifications to the Construction Documents can receive prompt and speedy consideration by the City. If any

material revisions or corrections of Construction Documents shall be required by the City or any other government official, agency, department or bureau having jurisdiction or any lending institution involved in financing, MTG and the Authority shall cooperate in efforts to develop a mutually acceptable alternative. Upon approval of the Construction Documents, MTG shall, at its own expense, proceed to secure or cause to be secured any and all permits and approvals which may be required by the City and any other governmental agency having jurisdiction as to such construction, development or work. The Authority shall cooperate with and provide all usual assistance to MTG in securing these permits, and approvals, and shall diligently process, review and consider all such permits and approvals as may be required by law.”

SECTION 2. In the event of any conflict between the terms of this First Amendment and the terms of the Development Assistance Agreement, the terms of this First Amendment shall control. Except as otherwise specifically amended herein, the Development Assistance Agreement shall remain in full force and effect and all of the other terms and provisions of the Development Assistance Agreement are hereby confirmed, ratified and approved.

SECTION 3. This First Amendment may be executed in counterparts, each of which shall be an original and all of which, collectively, shall constitute one and the same instrument. It shall not be necessary for the signature of more than one party to appear on any single counterpart. Each counterpart shall be deemed to be an original of this First Amendment, and all counterparts together shall constitute one agreement. The exchange of executed counterparts or of executed signature pages by email or other electronic transmission shall constitute effective execution and delivery of this First Amendment, and such counterparts may be used in lieu of the original for all purposes.

[Signatures on the following page.]

IN WITNESS WHEREOF, Centrillum, MTG and the Authority have caused this First Amendment to be duly executed this ____ day of October, 2022.

MIDWEST CITY ECONOMIC DEVELOPMENT AUTHORITY

Chairman

(SEAL)
ATTEST:

Secretary

MTG PROPERTY HOLDINGS, LLC

David F. Grohne, Manager

CENTRILLIUM PROTEINS, LLC

James Harrison, Chief Executive Officer



PUBLIC DISCUSSION

