

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
April 1, 2019 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 29, 2019.)

1. CALL TO ORDER AT 6:00 P.M. BY MAYOR BRIAN LINLEY

2. ROLL CALL

In Attendance: Council Members Floyd Eason, Pam Finch, Michael Dean and Mayor Linley.

City Employees: City Manager Mark Edwards, City Clerk Melissa Jones and City Attorney Jack Fried.

3. INVOCATION – Given by Council Member Floyd Eason.

PLEDGE OF ALLEGIANCE – Led by Mayor Brian Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: Quinta Boniface 857 Englewood asked questions in reference to the condemn notice on property.

B. Council:

- Dean: School zone flashing light confusion on Sunnyslane.
Make sure we spray parks for stickers and weeds.

5. CITY MANAGER'S REPORT:

- Attended first RTA meeting where they elected Chairman former Governor Henry.
- Spoke with Mrs. Holmes consultant for ACOG at RTA meeting in reference to title transfer at Lake Thunderbird.
- Mayor and I observed a ditch behind Bismarck that was washing out and fence was sinking. Public Works working on getting it fixed.
- Two dead cotton tree's on Scott's street that will be removed.
- Drainage issues on Cherry Creek and ally way street.
- New residential sanitation truck and new mini skid steer and hydro excavator are in.

CITY CLERK'S REPORT: None

04-01-19

6. CONSENT DOCKET

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

- A. Approve minutes of regular meeting of the Council of March 18, 2019.
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 01-518-218.

01-2285	Goodyear Com. Tire	\$500.00
01-0634	NAPA Auto Parts	\$750.00
01-0354	O'Reilly Auto Parts	<u>\$750.00</u>
	Total	\$2,000.00

MOTION: TO APPROVE FOLLOWING ITEMS WITH ONE MOTION.

MOVED BY: FINCH SECOND: DEAN
AYES: EASON, FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

7. RESOLUTION

Discussion, consideration, possible action to approve Resolution No. 04-01-19A of the City Council of the City of Del City, Oklahoma (the "City"), approving the incurrence of indebtedness by the Del City Economic Development Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2019 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 04-01-19A OF THE CITY COUNCIL OF THE CITY OF DEL CITY, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE DEL CITY ECONOMIC DEVELOPMENT AUTHORITY ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2019; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO; AUTHORIZE MAYOR TO ENDORSE SAME.

MOVED BY: EASON SECOND: FINCH
AYES: EASON, FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

Jon Wolff with Municipal Finance Authority spoke on resolution.

Alan Brooks with Public Finance Law Group spoke on resolution, closing and answered questions.

8. NAME FOR THE AWACS DISPLAY ON SOUTH SOONER ROAD

Discussion, consideration, possible action to approve naming the AWACS display on South Sooner Road, with input from Tinker Air Force Base and 552 Wing, as the “Sentry Airpower Park.”

MOTION: TO APPROVE NAMING THE AWACS DISPLAY ON SOUTH SOONER ROAD, WITH INPUT FROM TINKER AIR FORCE BASE AND 552 WING, AS THE “SENTRY AIRPOWER PARK.”

MOVED BY: FINCH SECOND: DEAN
AYES: EASON, FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

Mayor Linley spoke about naming the AWACS display to the “Sentry Airpower Park.”

9. SURPLUS ITEMS AT CITY HALL

Discussion, consideration, possible action to declare/deny items listed in Exhibit A to the Council agenda as surplus to the City’s needs; authorize final disposition of items as approved by the City Manager.

MOTION: TO DECLARE ITEMS LISTED IN EXHIBIT A TO THE COUNCIL AGENDA AS SURPLUS TO THE CITY’S NEEDS; AUTHORIZE FINAL DISPOSITION OF ITEMS AS APPROVED BY THE CITY MANAGER.

MOVED BY: DEAN SECOND: FINCH
AYES: EASON, FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

10. 2019 STAR SPANGLED SALUTE AIR SHOW - COMMUNITY SUPPORTER

Discussion, consideration, possible action to approve/deny participation in the Star Spangled Salute to be held June 1 and 2, 2019 at Tinker Air Force Base; authorize funding in the amount of \$3,500.00; declare a public purpose; and direct staff accordingly. This year’s event will feature the Blue Angels and many more air acts.

MOTION: TO APPROVE PARTICIPATION IN THE STAR SPANGLED SALUTE TO BE HELD JUNE 1 AND 2, 2019 AT TINKER AIR FORCE BASE; AUTHORIZE FUNDING IN THE AMOUNT OF \$3,500.00; DECLARE A PUBLIC PURPOSE; AND DIRECT STAFF ACCORDINGLY.

MOVED BY: EASON SECOND: FINCH
AYES: EASON, FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE
20. COUNCIL INPUT: None

21. ADJOURNMENT

MOTION: TO ADJOURN AT 6:42PM

MOVED BY: DEAN SECOND: FINCH
AYES: EASON, FINCH, DEAN AND MAYOR LINLEY
NAYS: NONE

Approved this 15th day of April, 2019.