

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
December 18, 2017 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 15, 2017.)

1. CALL TO ORDER AT 6:06 P.M. BY MAYOR BRIAN LINLEY.

2. ROLL CALL

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

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

3. INVOCATION – Given by Pastor Vera Radley.

PLEDGE OF ALLEGIANCE – Led by Community Services Director Tom Leatherbee.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Finch: Thanks for insert to water bill it had very good information as far as holidays coming up.

5. CITY MANAGER'S REPORT:

- Anticipating a major storm this weekend therefore Public Works has begun gathering supplies and equipment and making sure it is working properly.

CITY CLERK'S REPORT:

- Net sales tax is up <\$66,762> <1.39%>
- Use tax is up <\$18,824> <13.48%>
- Tobacco tax is up <\$2,514> <4.04%>
- Hotel/Motel tax is up <\$49,968> <80.36%>

6. DEL CITY BEAUTIFICATION 2017 CHRISTMAS DECORATION CONTEST

Discussion, consideration, possible action to present awards to the winners of the 2017 Del City Beautification Christmas Decoration Contest.

Ward 1

Leonard Mosley
3104 Lazy Lane

Buddy and Debbie Sayre
4308 Angela Drive

Jack and Connie Engle
4809 Bismarc Drive

Ward 3

Steve Thomas
3305 Del Aire Place

Vera Radley
4725 Del Aire Drive

Scott and Renae Malloy
4419 S.E. 33rd Street

Ward 2

Sherman McNally
3334 S.E. 16th Street

Danny Carlson
3338 S.E. 16th Street

Dorothy Freeman
3209 S.E. 20th Street

Ward 4

Brian Linley
4832 Judy Drive

Nathan and Eugenia Beal
1017 Hisel Road

Keith Dietz
4805 Tate Drive

Businesses

Mattress Mart
4705 S.E. 29th Street

St. Paul the Apostle Catholic Church
3901 S. Sunnyslane Road

MOTION: TO PRESENT AWARDS TO THE WINNERS OF THE 2017 DEL CITY BEAUTIFICATION CHRISTMAS DECORATION CONTEST.

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

Mayor Linley presented awards.

7. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of December 4, 2017.

MOTION: TO ACCEPT MINUTES OF REGULAR MEETING OF THE COUNCIL OF DECEMBER 4, 2017.

MOVED BY: EASON SECOND: BARTLETT
AYES: EASON, BARTLETT, FINCH, DEAN AND MAYOR LINLEY

NAYS: NONE

8. PRESENTATION – ANNUAL AUDIT REPORT FOR FY 2016-2017

Discussion, consideration, possible action to approve presentation, discussion, and receipt of the Annual Financial Report with accompanying independent auditor's report for the fiscal year ended June 30, 2017.

MOTION: TO APPROVE PRESENTATION, DISCUSSION, AND RECEIPT OF THE ANNUAL FINANCIAL REPORT WITH ACCOMPANYING INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017.

MOVED BY: BARTLETT SECOND: EASON

AYES: EASON, BARTLETT, FINCH, DEAN AND MAYOR LINLEY

NAYS: NONE

Report for the fiscal year 2016-2017 audit presented by LaDonna Sinning with Arledge & Associates, P.C. and answered questions.

City Manager Mark Edwards added that we will be looking into suggestions from auditors with our bank in the future.

9. EXECUTIVE SESSION

Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for the purpose of the following:

- A. Discussion concerning Employment Agreement, FY 2018-2019, with the City Manager pursuant to 25 O.S. § 307(B)(1).
- B. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S. § 307(B)(1).
- C. Discussion concerning matters pertaining to economic development, including the transfer of property, financing or the creation of proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10).
- D. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3).
- E. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4).

City Attorney Jack Fried stated that in his opinion these matters qualify for Executive Session.

MOTION: TO RECESS TO EXECUTIVE SESSION AT 6:35PM

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

RECONVENE FROM EXECUTIVE SESSION @ 8:50PM

10. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session, including but not limited to: approve/deny City Manager's Employment Agreement for FY 2018-2019; authorize Mayor to endorse same.

MOTION: TO APPROVE CITY MANAGER'S EMPLOYMENT AGREEMENT FOR FY 2018-2019; AUTHORIZE MAYOR TO ENDORSE SAME.

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

- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

MOTION: TO PROCEED AS DISCUSSED.

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

- C. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City, said action including, but not limited to: approve/deny Redevelopment Incentive Agreement with NXE Del City Owner LLC; authorize Mayor to endorse said agreement.

MOTION: TO APPROVE REDEVELOPMENT INCENTIVE AGREEMENT WITH NXE DEL CITY OWNER LLC; AUTHORIZE MAYOR TO ENDORSE SAID AGREEMENT AND DECLARE PUBLIC PURPOSE. ON ALL OTHER MATTERS PROCEED AS DISCUSSED.

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

- D. Discussion, consideration, possible action, if any, deemed appropriate arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property.

MOTION: TO PROCEED AS DISCUSSED.

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

- E. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions.

MOTION: TO PROCEED AS DISCUSSED.

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

11. COUNCIL INPUT: None

12. ADJOURNMENT

MOTION: TO ADJOURN AT 8:54PM

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

Approved this 2nd day of January, 2018.