

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
January 2, 2018 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 29, 2017.)

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

2. ROLL CALL

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

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

3. INVOCATION – Given by Council Member Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Mayor Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council: None

5. CITY MANAGER’S REPORT:

- Will have a slight increase with city match for bridge rehabilitation at Cherry Creek due to engineering cost increase.
 - Council Member Ken Bartlett added that after much discussion the amount of money Del City will spend in comparison to other cities is minuscule.
- Lake Thunderbird meeting will be Thursday, January 4, 2018 to discuss contract with OU and the State of Oklahoma for floating wetland projects.
- Will meet with representative from Midwest City on January 3, 2018 to discuss change of rules in the Water Resources Board at Lake Thunderbird that were proposed by the City of Norman.

CITY CLERK’S REPORT:

- None

6. CONSENT DOCKET

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

1-02-18

- A. Approve minutes of regular meeting of the Council of December 18, 2017. Requested by City Clerk Carol Noble
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 01-518-218. Requested by Public Works Director Bill Graham

01-0316	Advance Auto	\$1,000.00
01-0750	Autozone	750.00
01-0190	Howard Parts Dist	750.00
01-0634	NAPA Auto Parts	<u>1,000.00</u>
	Total	\$3,500.00

MOTION: TO APPROVE CONSENT DOCKET AS WRITTEN

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

7. 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 pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4).
- B. Discussion regarding negotiations with International Association of Firefighters, Local 2171, pursuant to 25 O.S. § 307(B)(2).

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

MOTION: TO RECESS TO EXECUTIVE SESSION AT 6:10PM

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

RECONVENE FROM EXECUTIVE SESSION @ 7:18PM

8. ACTION FROM EXECUTIVE SESSION

- A. 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 IN EXECUTIVE SESSION.

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 regarding negotiations with International Association of Firefighters, Local 2171.

MOTION: TO TAKE NO ACTION.

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

9. COUNCIL INPUT: None

10. ADJOURNMENT:

MOTION: TO ADJOURN AT 7:19PM

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

Approved this 16th day of January, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
January 2, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 29, 2017.)

1. CALL TO ORDER AT 7:19 P.M. BY CHAIRMAN BRIAN LINLEY.
2. ROLL CALL

In Attendance: Trustees Floyd Eason, Ken Bartlett, Pam Finch, Michael Dean and Chairman Linley.

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

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. MANAGER'S REPORT:

- Construction on the WWTP will be slightly behind due to the cold weather.

5. 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 DCMSA of December 18, 2017.
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 20-530-218.

01-0050	FleetPride	\$1,000.00
01-0354	O'Reilly Auto	<u>1,000.00</u>
	Total	\$2,000.00

MOTION: TO APPROVE CONSENT DOCKET

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

NAYS: NONE

6. TRUST INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 7:21 P.M.

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 16th day of January, 2018.

MINUTES
OKLAHOMA MUNICIPAL RETIREMENT FUND COMMITTEE
REGULAR MEETING
January 2, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 29, 2017.)

1. CALL TO ORDER AT 7:21 P.M. BY CHAIRMAN LINLEY
2. ROLL CALL

In Attendance: Trustees Floyd Eason, Ken Bartlett, Pam Finch, Michael Dean and Chairman Brian Linley.

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

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. MINUTES

To approve minutes of regular meeting of the OMRF Committee of February 6, 2017.

MOTION: TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE OMRF COMMITTEE OF FEBRUARY 6, 2017.

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Donna Boone to receive a normal retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee.

MOTION: TO APPROVE CITY EMPLOYEE DONNA BOONE TO RECEIVE A NORMAL RETIREMENT FROM THE OKLAHOMA MUNICIPAL RETIREMENT FUND.

MOVED BY: EASON SECOND: FINCH

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

NAYS: NONE

City Manager Mark Edwards answered questions.

Chairman Linley commented on Donna Boone for a job well done.

6. COMMITTEE INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 7:26 P.M.

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 16th day of January, 2018.