

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
January 3, 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 30, 2016.)

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

2. ROLL CALL

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

City Employees: City Manager Mark Edwards, City Clerk Carol Noble, and City Attorney Jack Fried.

3. INVOCATION – Given by Pastor Sam Turk.

PLEDGE OF ALLEGIANCE – Led by Del City Fire Department, Major Brandon Purcell.

4. PUBLIC AND COUNCIL INPUT

A. Public: Jason Davis, 4625 SE 21st St. Property abatement.

B. Council: None

5. CITY MANAGER’S REPORT:

- Incident on Del Rd.
- COMCD meeting on January 5, 2017.

CITY CLERK’S REPORT: None

6. CONSENT DOCKET

To approve the following items by unanimous consent, with one motion:

A. Approve budget amendment for FY 2016-2017, as shown in Exhibit A to the Council agenda.

B. Approve minutes of regular meeting of the Council of December 19, 2016.

MOTION: MOTION: TO APPROVE CONSENT DOCKET

MOVED BY: EASON SECOND: BARTLETT

AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY

NAYS: NONE

7. DONATION FROM PHILLIPS 66

Discussion, consideration, possible action to accept a \$20,000 donation from Phillips 66 to the Fire Department for the purpose of improving safety equipment needs of the Fire Department. The Department has identified two areas to improve: (1) purchase between five and six new sets of firefighting bunker gear; and (2) purchase new Self-Contained Breathing Apparatus (SCBA) bottles to replace several that are set to reach the end of their service life. Any additional remaining funds would be used to purchase safety-related items for the Department. Funds are to be placed in account 01-516-213 Safety Equipment and Supplies.

MOTION: TO ACCEPT A \$20,000 DONATION FROM PHILLIPS 66 TO THE FIRE DEPARTMENT FOR THE PURPOSE OF IMPROVING SAFETY EQUIPMENT NEEDS OF THE FIRE DEPARTMENT.

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

Fire Major, Brandon Pursell explained donation.

8. PRESENTATION – ANNUAL AUDIT REPORT FOR FY 2015-16

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, 2016.

MOTION: TO APPROVE PRESENTATION, DISCUSSION, AND RECEIPT OF THE ANNUAL FINANCIAL REPORT.

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

Ann Cole with Arledge & Associates explained audit and answered questions.

9. AGREEMENT BETWEEN CITY OF DEL CITY AND IAFF LOCAL 2171

Discussion, consideration, possible action to approve continuation of the agreement between the City of Del City and the Local Firefighter's bargaining unit IAFF Local 2171 for FY 2016-2017; authorize Mayor or City Manager to endorse same. Terms have been reached to roll the FY 2015-2016 agreement without changes to this current year. All sections of the agreement have no changes with the exception of appropriate date changes.

MOTION: TO APPROVE CONTINUATION OF THE AGREEMENT BETWEEN THE CITY OF DEL CITY AND THE LOCAL FIREFIGHTER'S BARGAINING UNIT IAFF LOCAL 2171 FOR FY 2016-2017; AUTHORIZE MAYOR OR CITY MANAGER TO ENDORSE SAME.

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

MOTION: TO RECESS TO DCMSA @ 6:30PM

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

RECONVENE @ 6:48PM

10. 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 2017-2018, with the City Manager pursuant to 25 O.S. § 307(B)(1).
- B. 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.
- C. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3).
- D. 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 6:49PM

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

RECONVENE FROM EXECUTIVE SESSION AT 8:00PM

11. 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 2017-2018; authorize Mayor to endorse same.

MOTION: TO APPROVE CITY MANAGER'S EMPLOYMENT AGREEMENT FOR FY 2017-2018; AUTHORIZE MAYOR TO ENDORSE SAME.

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

- B. 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.

MOTION: TO PROCEED AS DISCUSSED.

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

- C. 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, GILES, DEAN AND LINLEY
NAYS: NONE

- D. 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: BARTLETT
AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY
NAYS: NONE

- 11. COUNCIL INPUT: None
- 12. ADJOURNMENT

MOTION: TO ADJOURN AT 8:05PM

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

Approved this 17th day of January, 2016.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
January 3, 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 30, 2016.)

1. CALL TO ORDER AT 6:30 P.M. BY CHAIRMAN LINLEY
2. ROLL CALL

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

City Employees: City Manager Mark Edwards, City Clerk Carol Noble, and City Attorney Jack Fried.

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. MANAGER'S REPORT: None
5. MINUTES

To approve minutes of regular meeting of the DCMSA of December 19, 2016.

MOTION: TO APPROVE MINUTES

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

6. PRESENTATION – ANNUAL AUDIT REPORT FOR FY 2015-16

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, 2016.

MOTION: TO APPROVE PRESENTATION, DISCUSSION, AND RECEIPT OF THE ANNUAL FINANCIAL REPORT.

MOVED BY: BARTLETT SECOND: EASON
AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY

AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY
NAYS: NONE

13. TRUST INPUT- None

14. ADJOURNMENT

MOTION: TO ADJOURN AT 6:48 P.M.

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

Approved this 17th day of January, 2016.