

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
January 7, 2019 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on January 4, 2019.)

1. CALL TO ORDER AT 6:03 P.M. BY MAYOR BRIAN LINLEY.

2. ROLL CALL

In Attendance: Council Members Ken Bartlett, 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 Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Mayor Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Bartlett: Del City Chamber of Commerce is sponsoring Annual Legislative Luncheon on Thursday, January 10th at the Del City Community Center 11am.
- Dean: Thank you to City Manager and Public Works Director for fixing pothole patches today.

Asked about ACOG funded sidewalks for the schools along Vickie.

5. CITY MANAGER’S REPORT:

- Public Works is working to fix temporary and then permanent potholes around the City.
- No major problems with last weeks winter weather. Some property damage with street signs.

Council Member Bartlett asked about getting lights for the new school zone.

City Manager Mark Edwards replied that it was in the plans to budget for in the upcoming fiscal year and have complete before the start of school.

Council Member Dean suggested the police start giving out warnings and we place a temporary radar detector within the school zone.

Mayor Linley said the squiggly lines for the school zone on the road is too dark if we could check the brightness of the paint.

CITY CLERK'S REPORT: None

6. CONSENT DOCKET

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

(This item is placed on the agenda so the Council, by unanimous consent, may designate those routine agenda items they wish to approve or acknowledge by one motion. If any proposed item does not meet with approval of all Council members, the item will be heard in regular order.)

- A. Approve budget amendment for FY 2018-2019, as shown in Exhibit A to the Council agenda.
- B. Approve minutes of regular meeting of the Council of December 17, 2018.

MOTION: TO APPROVE CONSENT DOCKET AS READ.

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

7. ORDINANCE

Discussion, consideration, possible action to approve/deny Ordinance No. 1394 , amending Sec. 13-191, Jurisdiction of Juvenile Offenders, of the Del City Code of Ordinances, by adding additional listed offenses for which a juvenile may be prosecuted in Del City Municipal Court; said additional offenses are: Concealing Lost Property, Bringing Stolen Property into City, Receiving and/or Concealing Stolen Property, and Unlawful Entry; authorize Mayor to endorse same; declare/deny an emergency.

MOTION: TO APPROVE TO APPROVE ORDINANCE NO. 1394, AMENDING SEC. 13-191, JURISDICTION OF JUVENILE OFFENDERS, OF THE DEL CITY CODE OF ORDINANCES, BY ADDING ADDITIONAL LISTED OFFENSES FOR WHICH A JUVENILE MAY BE PROSECUTED IN DEL CITY MUNICIPAL COURT; AUTHORIZE MAYOR TO ENDORSE SAME.

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

MOTION: TO DECLARE AN EMERGENCY.

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

Council Member Bartlett asked about the wording of the ordinance pertaining to the gender specific.

City Attorney Jack Fried responded that it is state law and Del City ordinance that the wording is specified as "HIM".

8. SEALING CRACKS ON CITY STREETS

Discussion, consideration, possible action to approve/deny a bid from C & C Asphalt Maintenance, LLC, the lowest responsible bidder, in the amount of \$29,756.25, to seal cracks on the following streets: SE 29th from Sooner Road to Sunnyslane Road; and Sunnyslane Road from SE 29th to SE 44th.

MOTION: TO APPROVE A BID FROM C & C ASPHALT MAINTENANCE, LLC, THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$29,756.25, TO SEAL CRACKS.

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

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 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 6:23PM

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

RECONVENE FROM EXECUTIVE SESSION AT 7:18PM

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 2019-2020; authorize Mayor to endorse same.

MOTION: TO APPROVE CITY MANAGER'S EMPLOYMENT AGREEMENT FOR FY 2019-2020; AUTHORIZE MAYOR TO ENDORSE SAME.

MOVED BY: BARTLETT SECOND: DEAN
AYES: 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 pending investigations, claims, and actions.

MOTION: TO PROCEED AS DISCUSSED IN EXECUTIVE SESSION.

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

11. COUNCIL INPUT: None

12. ADJOURNMENT

MOTION: TO ADJOURN AT 7:19PM

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

Approved this 22nd day of January 2019.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
January 7, 2019 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on January 4, 2019.)

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

2. ROLL CALL

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

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

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. MANAGER'S REPORT: None

5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of December 17, 2018.

MOTION: TO APPROVE MINUTES

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

7. TRUST INPUT: None

8. ADJOURNMENT

MOTION: TO ADJOURN @ 7:21PM

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

Approved this 22nd day of January 2019.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
January 7, 2019 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on January 4, 2019.)

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

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

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

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. CONSENT DOCKET

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

A. Approve budget amendment for FY 2018-2019, as shown in Exhibit A to the DCEDA agenda.

B. Approve minutes of regular meeting of the DCEDA of December 17, 2018.

MOTION: TO APPROVE CONSENT DOCKET AS READ

MOVED BY: FINCH SECOND: DEAN

AYES: LINLEY, FINCH, DEAN, AND CHAIRMAN BARTLETT

NAYS: NONE

7. TRUST INPUT: None

8. ADJOURNMENT: None

MOTION: TO ADJOURN AT 7:22PM

MOVED BY: DEAN SECOND: FINCH

AYES: FINCH, DEAN, LINLEY AND CHAIRMAN BARTLETT

NAYS: NONE

Approved this 22nd day of January 2019.

01-07-19