

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
January 16, 2018 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on January 12, 2018.)

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

2. ROLL CALL

In Attendance: Council Members Floyd Eason, Ken Bartlett, and Mayor Brian Linley.

Absent: Council Members Pam Finch, and Michael Dean.

City Employees: City Manager Mark Edwards, 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:

- Update on correspondence with Representatives of Midwest City in reference to proposed rule change from Water Resource Board that will allow the community south of us to pump treated sewer water into Lake Thunderbird.
- Update on vacancies with the Fire, Police and Streets departments.

CITY CLERK’S REPORT:

- Net sales tax is down <\$61,275> <1.09%>
- Use tax is up <\$24,689> <14.48%>
- Tobacco tax is down <\$1,384> <1.92%>
- Hotel/Motel tax is up <\$59,730> <86.09%>

6. CONSENT DOCKET

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

- A. Approve budget amendment for FY 2017-2018, as shown in Exhibit A to the Council agenda.
- B. Approve minutes of regular meeting of the Council of January 2, 2018.

MOTION: TO APPROVE CONSENT DOCKET.

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

7. CHANGE ORDER FOR REPAIRS TO THE RENO BRIDGE OVER CHERRY CREEK

Discussion, consideration, possible action to approve/deny a change order from ODOT regarding the needed repairs to the Reno Bridge over Cherry Creek for an amount not to exceed \$5,479.32. The change order was required to repair a pedestal under one of the beams that was more deteriorated than anticipated. Requested by Public Works Director Bill Graham

MOTION: TO APPROVE A CHANGE ORDER FROM ODOT REGARDING THE NEEDED REPAIRS TO THE RENO BRIDGE OVER CHERRY CREEK FOR AN AMOUNT NOT TO EXCEED \$5,479.32.

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

City Manager Mark Edwards explained reason for change.

8. FUNCTIONAL CLASSIFICATION REVISION OF NE 4TH STREET FROM VICKIE DRIVE TO THE DEL CITY BORDER WITH OKLAHOMA CITY

Discussion, consideration, possible action to approve/deny requesting the Oklahoma Department of Transportation to reclassify NE 4th Street from a Local Route category to a Major Collector Route category; authorize Mayor to endorse same. This revision would begin at the intersection of NE 4th Street and Vickie Drive and extend west to the Del City border with Oklahoma City. The increase in truck traffic, and the expected use of the route as a detour for the I-40 bridge rehabilitation will result in additional traffic using the route.

MOTION: TO APPROVE TO RECLASSIFY NE 4TH STREET FROM A LOCAL ROUTE CATEGORY TO A MAJOR COLLECTOR ROUTE CATEGORY; AUTHORIZE MAYOR TO ENDORSE SAME.

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

City Manager Mark Edwards explained reclassification.

Public Works Director Bill Graham answered questions.

9. SPECIAL USE PERMIT – PC/UR 480-17 (3901 S. SUNNYLANE ROAD)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for a special use permit.

MOTION: TO OPEN PUBLIC HEARING

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

City Planner Monica Cardin explained use permit and answered questions.

Applicant Jeffrey Fennel 18008 Barrington Drive, Edmond, OK explained service to tower 97.7FM.

Del City residents Cole Beckham Jr. and Shelly Beckham 4137 Corbett Dr. oppose to service tower being near their home.

MOTION: TO CLOSE PUBLIC HEARING

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

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for a Special Use Permit at this location to allow the installation and operation of a radio tower to serve a low power religious radio station.

MOTION: TO APPROVE APPLICATION FOR A SPECIAL USE PERMIT AT THIS LOCATION TO ALLOW THE INSTALLATION AND OPERATION OF A RADIO TOWER TO SERVE A LOW POWER RELIGIOUS RADIO STATION WITH MODIFICATION THE APPLICANT WILL WORK WITH AND SUPPLY FILTERS IF NECESSARY IN THE EVENT OF ANY INTERFERENCE.

10. PLANNED UNIT DEVELOPMENT – PC/PUD 428-14 (5108 SE 15TH STREET)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced zoning application.

MOTION: TO TABLE TO FEB 19, 2018.

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

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application to modify the existing PUD Master Plan for the purpose of allowing the installation of multiple LED signs and/or clarifying the boundaries of the existing PUD.

11. 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 6:36PM

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

RECONVENE FROM EXECUTIVE SESSION @ 7:32PM

12. 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 TAKE NO ACTION.

MOVED BY: EASON SECOND: BARTLETT
AYES: EASON, BARTLETT, 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, including accept/deny Collective Bargaining Agreement with the IAFF for FY 2017 through FY 2020; authorize Mayor or City Manager to endorse agreement.

MOTION: TO ACCEPT COLLECTIVE BARGAINING AGREEMENT WITH THE IAFF FOR FY 2017 THROUGH FY 2021; AUTHORIZE MAYOR OR CITY MANAGER TO ENDORSE AGREEMENT.

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

13. COUNCIL INPUT: None

14. ADJOURNMENT

MOTION: TO ADJOURN AT 7:37PM

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

Approved this 5th day of February, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
January 16, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on January 12, 2018.)

1. CALL TO ORDER AT 7:37 P.M. BY CHAIRMAN LINLEY.
2. ROLL CALL

In Attendance: Trustees Floyd Eason, Ken Bartlett, and Chairman Brian Linley.

Absent: Trustees Pam Finch, and Michael Dean.

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. MANAGER'S REPORT: None
5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of January 2, 2018.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF JANUARY 2, 2018.

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

6. TRUST INPUT: None
7. ADJOURNMENT

MOTION: TO ADJOURN AT 7:38 P.M.

MOVED BY: BARTLETT SECOND: DEAN

AYES: EASON, BARTLETT, FINCH, DEAN AND CHAIRMAN LINLEY
NAYS: NONE

Approved this 5th day of February, 2018.