

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
February 4, 2019 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 1, 2019.)

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

2. ROLL CALL

In Attendance: Council Members Floyd Eason, 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 Floyd Eason.

PLEDGE OF ALLEGIANCE – Led by Mr. Toy.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Finch: Thanked City Manager Mark Edwards for taking care the issues brought to him.
- Dean: Thanked City Manager also for taking care of issues.
- Mayor: Announced resignation of Ward 3, Ken Bartlett. Ken will the Regional Transit Authority Board as Director.
Chamber of Commerce Banquet, February 7, 2019.

5. CITY MANAGER’S REPORT:

- New Police Officer sworn in today.
- Received new commercial sanitation truck and second truck expected to arrive around the first part of March.
- In the process of putting numbers together for financial proposal for the new library, street, fleet and new computers.

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 minutes of regular meeting of the Council of January 22, 2019.
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 01-518-218.

01-0190	Howard Parts	\$700.00
01-1765	Professional Power	<u>\$500.00</u>
	Total	\$1,200.00

MOTION: TO APPROVE CONSENT DOCKET AS READ.

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

7. NOMINATION TO CENTRAL OKLAHOMA REGIONAL TRANSIT AUTHORITY (RTA) BOARD

Discussion, consideration, possible action to approve/deny the Mayor’s nomination to the RTA board, to be named; authorize Mayor to endorse ACOG form designating the named person to serve as a Director on the RTA; and direct staff accordingly.

MOTION: TO APPROVE THE MAYOR’S NOMINATION TO THE RTA BOARD, TO BE NAMED; AUTHORIZE MAYOR TO ENDORSE ACOG FORM DESIGNATING THE NAMED PERSON TO SERVE AS A DIRECTOR ON THE RTA; AND DIRECT STAFF ACCORDINGLY.

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

Mayor Linley swore in Ken Bartlett as RTA Director for Del City.

Ken Bartlett expressed that he has enjoyed fourteen years of fellowship with other Councilmen and service to Del City and our achievements.

8. ANNUAL AUDIT REPORT FOR FY 2017-2018

Discussion, consideration, possible action to approve presentation, discussion, receipt of the Annual Fiscal Report with accompanying independent auditor’s report for the fiscal year ended June 30, 2018.

MOTION: TO APPROVE PRESENTATION, DISCUSSION, RECEIPT OF THE ANNUAL FISCAL REPORT WITH ACCOMPANYING INDEPENDENT AUDITOR’S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018.

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

Ladonna Sinning with Arledge & Associates talked about FY17/18 audit and answered any questions.

City Manager Mark Edwards talked about future endeavors to improve budget deficit in General Fund.

9. SCHOOL ZONE LIGHTS ON SUNNYLANE ROAD

Discussion, consideration, possible action to approve/deny installing flashing school zone lights on Sunnyslane Road near Christian Heritage Academy. Flashing school zone lights would be installed and maintained by Midstate Traffic Control, Inc., at a cost of \$15,622.00.

**MOTION: TO APPROVE INSTALLING FLASHING SCHOOL ZONE LIGHTS ON
SUNNYLANE ROAD
NEAR CHRISTIAN HERITAGE ACADEMY.**

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

City Manager Mark Edwards spoke about school zone lights, the traffic through the school zone and answered questions.

10. COUNCIL INPUT:

- Dean: Asked if things at the new fire station are working okay.
City Manager Mark Edwards explained there are a few things that are being attended to such as a leaky roof but has been repaired.

Mayor Linley and Councilmen Eason said they have gotten compliments on the new Fire Station.

11. ADJOURNMENT

MOTION: TO ADJOURN AT 6:49PM

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

Approved this 19th day of February 2019.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
February 4, 2019 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 1, 2019.)

1. CALL TO ORDER AT 6:49 P.M. BY CHAIRMAN BRIAN LINLEY.
2. ROLL CALL

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

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

3. PUBLIC AND TRUSTEE INPUT

- A. Public:

- Ken Bartlett: Remind citizens of the election on February 12, 2019 for Ward 1 and 3.
- Claudie Brown – 3340 Del Air Place. Ask how to learn about candidates running for election and asked if the cost of the school zone light would include resurfacing on Sunnyslane.

Chairman Linley referenced her to look at social media and the local newspaper to learn about candidates running in the election and the cost of the school zone light will not include resurfacing.

- B. Trustees: None

4. MANAGER'S REPORT:

- COMCD started a project for shoreline erosion control and has subcontracted with OU, environmental branch to build a small lake at OU to come up with different type of erosion control procedures. On February 12 they will be holding a demonstration to show some of the methods they have developed.
- WWTP well underway and the architects are pleased.

5. 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 minutes of regular meeting of the DCMSA of January 22, 2019. Requested by City Clerk Melissa Jones

02-04-19

- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 20-530-218. Requested by Public Works Director Mike Cantrell

01-0050	FleetPride	\$750.00
01-0005	Hoidale	\$500.00
01-0578	Midwest Hose	\$750.00
01-0634	NAPA Auto	<u>\$500.00</u>
	Total	\$2,500.00

MOTION: TO APPROVE CONSENT DOCKET AS READ

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

6. ANNUAL AUDIT REPORT FOR FY 2017-2018

Discussion, consideration, possible action to approve presentation, discussion, receipt of the Annual Fiscal Report with accompanying independent auditor's report for the fiscal year ended June 30, 2018.

MOTION: TO APPROVE RECEIPT OF THE ANNUAL FISCAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018.

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

7. TRUST INPUT: None

8. ADJOURNMENT

MOTION: TO ADJOURN @ 7:03PM

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

Approved this 19th day of February 2019.