

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
February 5, 2018 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 2, 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, Pam Finch, Michael Dean and Mayor Brian Linley.

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

3. INVOCATION – Given by Pastor Smith from Del Baptist Temple.

PLEDGE OF ALLEGIANCE – Led by Deputy Chief Z Williams.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Eason: Asked who to call for animal control? City Manager Mark Edwards advised to call the Police Department.
- Finch: Citizens in Ward 2 wanted to know if an honorary plaque could be given to the family of Donna Boone. City Manager Mark Edwards explained that it had not been done in the past for other employees so he advised against it.

5. CITY MANAGER’S REPORT:

- None

CITY CLERK’S REPORT:

- None

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 16, 2018.

C. Approve minutes of special meeting of the Council of January 24, 2018.

MOTION: TO APPROVE CONSENT DOCKET.

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

7. I-40 AND SOONER DEVELOPMENT – FIFTH AMENDMENT TO REDEVELOPMENT AGREEMENT

Discussion, consideration, possible action to approve/deny Fifth Amendment to Redevelopment Agreement by and among the City of Del City, Del City Economic Development Authority and Del City Retail Development, LLC; authorize Mayor to endorse same.

MOTION: TO APPROVE FIFTH AMENDMENT TO REDEVELOPMENT AGREEMENT; AUTHORIZE MAYOR TO ENDORSE SAME.

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

Community Service Director Tom Leatherbee explained redevelopment agreement and answered questions.

8. PROFESSIONAL SERVICES FOR ENGINEERING WITH JGV Engineering

Discussion, consideration, possible action to approve/deny the expenditure of \$12,572.50 for professional services with JGV Engineering to modify waterline relocation plans. The work was required, due to ODOT changes in plans for the rehabilitation of the I-40 Bridges over Crutcho Creek and SE 15th Street. The City will be reimbursed by ODOT for the design work.

MOTION: TO APPROVE EXPENDITURE OF \$12,572.50 WITH JGV ENGINEERING TO MODIFY WATERLINE RELOCATION PLANS.

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

9. PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) BREATHING AIR COMPRESSOR SYSTEM

Discussion, consideration, possible action to approve/deny an out-of-scope purchase of an SCBA breathing air compressor system for the new central fire station through HGAC State Contract EE08-17/1520 for an amount not to exceed \$58,599.00. This item is used to purify atmospheric air to be used for the firefighters' air packs for hazardous conditions, such as a structure fire or hazardous materials situation.

MOTION: TO APPROVE FOR AN OUT-OF-SCOPE PURCHASE OF AN SCBA BREATHING AIR COMPRESSOR SYSTEM FOR AN AMOUNT NOT TO EXCEED \$58,599.00.

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

Deputy Chief Z Williams answered questions.

10. REPAIRS TO THE HEATING SYSTEM AT THE POST OFFICE

Discussion, consideration, possible action to approve and ratify an emergency expenditure in the amount of \$12,500.00 to replace the HVAC system at the Post Office. An inspection of the equipment revealed a hole in the heat exchanger, which would allow carbon monoxide to enter the system. The unit is approximately 15 years old and not economically repairable.

MOTION: TO APPROVE AN EMERGENCY EXPENDITURE IN THE AMOUNT OF \$12,500.00 TO REPLACE THE HVAC SYSTEM AT THE POST OFFICE.

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

Public Works Director Bill Graham explained repairs to heating system and answered questions.

11. COUNCIL INPUT: None

12. ADJOURNMENT

MOTION: TO ADJOURN AT 6:22PM

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

Approved this 20th day of February, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
February 5, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 2, 2018.)

1. CALL TO ORDER AT 6:22 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. MANAGER'S REPORT: None

5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of January 16, 2018.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF JANUARY 16, 2018.

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 6:24 P.M.

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

Approved this 20th day of February, 2018.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
February 5, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 2, 2018.)

1. CALL TO ORDER AT 6:24 P.M. BY CHAIRMAN BARTLETT.

2. ROLL CALL

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

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 DCEDA of August 1, 2017.

MOTION: MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCEDA OF NOVEMBER 6, 2017.

MOVED BY: EASON SECOND: FINCH

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

NAYS: NONE

5. I-40 AND SOONER DEVELOPMENT – FIFTH AMENDMENT TO REDEVELOPMENT AGREEMENT

Discussion, consideration, possible action to approve/deny Fifth Amendment to Redevelopment Agreement by and among the City of Del City, Del City Economic Development Authority and Del City Retail Development, LLC; authorize Trust Chairman to endorse same.

MOTION: TO APPROVE REDEVELOPMENT AGREEMENT; AUTHORIZE TRUST CHAIRMAN TO ENDORSE SAME.

MOVED BY: LINLEY SECOND: DEAN

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

NAYS: NONE

6. TRUST INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 6:27 PM

MOVED BY: LINLEY SECOND: FINCH

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

NAYS: NONE

Approved this 20th day of February, 2018.