

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
February 20, 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 16, 2018.)

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 Brian Linley.

Absent: Council Member Ken Bartlett.

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

3. INVOCATION – Given by Council Member Floyd Eason.

PLEDGE OF ALLEGIANCE – Led by Interim Police Chief Steve Robinson.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council: None

5. CITY MANAGER’S REPORT: None

CITY CLERK’S REPORT:

- Net sales tax is down <\$36,185> <0.56%>
- Use tax is up <\$53,874> <26.87%>
- Tobacco tax is down <\$140> <0.17%>
- Hotel/Motel tax is up <\$55,632> <80.18%>

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 February 5, 2018.

MOTION: TO APPROVE CONSENT DOCKET.

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

7. SURPLUS OF POLICE K-9 VEHICLE, POLICE K-9 DOG “PONY” AND RELATED EQUIPMENT

Discussion, consideration, possible action to declare/deny one 2015 Ford Police SUV K-9 vehicle (VIN#1FM5K8AR7EGC27417), including attached emergency equipment and K-9 transport compartment, and Police K-9 dog “Pony” and all related equipment used for the maintenance, care and training of the K-9 as surplus to the City’s needs; authorize final disposition as approved by the City Manager.

MOTION: TO DECLARE ONE 2015 FORD POLICE SUV K-9 VEHICLE, INCLUDING ATTACHED EMERGENCY EQUIPMENT AND K-9 TRANSPORT COMPARTMENT, AND POLICE K-9 DOG “PONY” AND ALL RELATED EQUIPMENT USED FOR THE MAINTENANCE, CARE AND TRAINING OF THE K-9 AS SURPLUS TO THE CITY’S NEEDS; AUTHORIZE FINAL DISPOSITION AS APPROVED BY THE CITY MANAGER.

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

8. ASSESS ABATEMENT COSTS TO PROPERTY OWNER

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$1,619.54 to property owner for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by City Planner Monica Cardin

(1) 1841 Cherry Lane

Owner: Sunrise Homes LLC (Norman, OK)	
Contractor Fee	\$1,250.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.....	<u>\$16.00</u>
Total Expenses.....	\$1,619.54

MOTION: TO APPROVE AND RATIFY ASSESSMENT COSTS IN THE TOTAL AMOUNT OF \$1,619.54 TO PROPERTY OWNER FOR CLEANUP OF 1841 CHERRY LANE.

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

9. MEMORANDUM OF UNDERSTANDING RENEWAL FOR CLOSE TO HOME FISHING PROGRAM

Discussion, consideration, possible action to approve/deny Memorandum of Understanding between the Oklahoma Department of Wildlife Conservation (ODWC) and the City of Del City; authorize Mayor to endorse agreement. The ODWC will share up to 75% of total cost for funding the Close-to-Home Fishing Program with available Federal Aid in Sport Fish Restoration Act Funds. This agreement extends the previous agreement for the next ten years.

MOTION: TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION (ODWC) AND THE CITY OF DEL CITY; AUTHORIZE MAYOR TO ENDORSE AGREEMENT.

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

10. PLANNED UNIT DEVELOPMENT – PC/PUD 428-14 (5108 SE 15TH STREET) (Continued from January 16, 2018)

A. Public Hearing

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

MOTION: TO OPEN PUBLIC HEARING

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

City Planner Monica Cardin explained zoning application for unit development.

Ted Maxwell spoke about brightness of sign and answered questions.

MOTION: TO CLOSE PUBLIC HEARING

MOVED BY: EASON SECOND: DEAN
AYES: EASON, FINCH, DEAN 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 a LED signs.

MOTION: TO APPROVE WITH MODIFICATIONS THE ABOVE-REFERENCED APPLICATION TO MODIFY THE EXISTING PUD MASTER PLAN FOR THE PURPOSE OF ALLOWING THE INSTALLATION OF A LED SIGN.

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

11. COUNCIL INPUT: None

12. ADJOURNMENT

MOTION: TO ADJOURN AT 6:16PM

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

Approved this 5th day of March, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
February 20, 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 16, 2018.)

1. CALL TO ORDER AT 6:17 P.M. BY CHAIRMAN LINLEY.

2. ROLL CALL

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

Absent: Trustees Ken Bartlett.

City Employees: 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 February 5, 2018.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF FEBRUARY 5, 2018.

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

6. TRUST INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 6:17 P.M.

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

Approved this 5th day of March, 2018.

MINUTES
OKLAHOMA MUNICIPAL RETIREMENT FUND COMMITTEE
REGULAR MEETING
February 20, 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 16, 2018.)

1. CALL TO ORDER AT 6:18 P.M. BY CHAIRMAN LINLEY

2. ROLL CALL

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

City Employees: 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 OMRF Committee of January 2, 2018.

MOTION: TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE OMRF COMMITTEE OF JANURAY 2, 2018.

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

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee James Staley to receive an early retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee.

MOTION: TO APPROVE CITY EMPLOYEE JAMES STALEY TO RECEIVE AN EARLY RETIREMENT FROM THE OKLAHOMA MUNICIPAL RETIREMENT FUND.

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

6. COMMITTEE INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 6:19 P.M.

MOVED BY: DEAN SECOND: FINCH

AYES: EASON, FINCH, DEAN AND CHAIRMAN LINLEY

NAYS: NONE

Approved this 5th day of March, 2018.