

MINUTES  
CITY COUNCIL OF DEL CITY  
REGULAR MEETING  
February 21, 2017 – 6:00 P.M.  
3701 SE 15<sup>th</sup> Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 17, 2016.)

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

2. ROLL CALL

In Attendance: Council Members Floyd Eason, Bill Giles, Michael Dean and Mayor Brian Linley.

Absent: Council Member Ken Bartlett.

City Employees: City Manager Mark Edwards, City Clerk Carol Noble, and City Attorney Jack Fried.

3. INVOCATION – Given by Council Member Floyd Eason.

PLEDGE OF ALLEGIANCE – Led by Public Works Director Bill Graham.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Giles: Turned in City owned iPad.
- Mayor: Fire Station Groundbreaking on February 22, 2017 at 1:30pm.

5. CITY MANAGER’S REPORT:

- JGVE update on various projects around the City.

CITY CLERK’S REPORT:

- Net sales tax is up <\$928,590> <16.66%>
- Use tax is up <\$32,861> <19.60%>
- Tobacco tax is up <\$7,599> <10.42%>
- Hotel/Motel tax is up <\$4,848> <7.51%>

6. CONSENT DOCKET

To approve the following items by unanimous consent, with one motion:

- A. Approve budget amendment for FY 2016-2017, as shown in Exhibit A to the Council agenda.

02-21-17

B. Approve minutes of regular meeting of the Council of February 6, 2017.

**MOTION: TO APPROVE CONSENT DOCKET**

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

7. SPECIAL USE PERMIT – PC/UR 478-16 (3925 SE 29TH STREET)

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: GILES  
AYES: EASON, GILES, DEAN AND LINLEY  
NAYS: NONE

**MOTION: TO CONTINUE TO MARCH 20, 2017 COUNCIL MEETING.**

MOVED BY: EASON          SECOND: GILES  
AYES: EASON, GILES, DEAN AND 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 to permit the unit use classification of Communication Services: Towers within the Arterial Commercial (A-C) zoning district.

8. COUNCIL INPUT: None

9. ADJOURNMENT

**MOTION: TO ADJOURN AT 6:15PM**

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

Approved this 6<sup>th</sup> day of March, 2017.

MINUTES  
DEL CITY MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
February 21, 2017 – 6:00 P.M  
3701 SE 15<sup>th</sup> Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on February 17, 2016.)

1. CALL TO ORDER AT 6:15 P.M. BY CHAIRMAN LINLEY
2. ROLL CALL

In Attendance: Trustees Floyd Eason, Bill Giles, Michael Dean and Chairman Brian Linley.

Absent: Trustee Ken Bartlett

City Employees: City Manager Mark Edwards, City Clerk Carol Noble, and City Attorney Jack Fried.

3. PUBLIC AND TRUSTEE INPUT
  - A. Public: None
  - B. Trustees: None
4. MANAGER'S REPORT: None
5. MINUTES

To approve minutes of regular meeting of the DCMSA of February 6, 2017.

**MOTION: TO APPROVE MINUTES**

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

6. DEL CITY WASTEWATER TREATMENT PLANT IMPROVEMENTS

Discussion, consideration, possible action to award/deny the Del City Wastewater Treatment Plant Improvements Project to the lowest responsible bidder, Walters-Morgan Construction, for an amount not to exceed seventeen million, nine hundred and ninety-six thousand, nine hundred and thirty-five dollars and no cents (\$17,996,935.00). The project calls for the repair or replacement of critical components of the Wastewater Treatment Plant. The project has been designed by Garver Engineering, reviewed and approved by Oklahoma Department of Environmental Quality, and competitively bid amongst qualified

construction firms. The work is required to meet the conditions set forth in a DEQ Consent Order that the city is subject to.

**MOTION: TO AWARD THE DEL CITY WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT TO THE LOWEST RESPONSIBLE BIDDER, WALTERS-MORGAN CONSTRUCTION, FOR AN AMOUNT NOT TO EXCEED (\$17,996,935.00).**

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

Public Works Director Bill Graham, and Garver Engineering Representative Mary Elizabeth Mach explained project.

Trustee Dean asked about bidding parameters and project schedule.

7.    NEW DEL CITY FIRE DEPARTMENT SEWER AND WATER SERVICES

Discussion, consideration, possible action to award/deny the installation of city sewer and water services to the new Del City Fire Station to the lowest responsible bidder, Jordon Contractors, Inc., for an amount not to exceed \$21,300. 00. Work is required to complete the facility.

**MOTION: TO AWARD THE INSTALLATION OF CITY SEWER AND WATER SERVICES TO THE NEW DEL CITY FIRE STATION TO THE LOWEST RESPONSIBLE BIDDER, JORDON CONTRACTORS, INC., FOR AN AMOUNT NOT TO EXCEED \$21,300. 00.**

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

8.    TRUST INPUT: None

9.    ADJOURNMENT

**MOTION: TO ADJOURN AT 6:50 P.M.**

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

Approved this 6<sup>th</sup> day of March, 2017.