

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
March 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 March 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 Council Member Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Major Brandon Purcell.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Dean: Would like to emphasize Oklahoma County Sheriff and Oklahoma City Police to help patrol Sooner Road.

5. CITY MANAGER'S REPORT:

- Hired new police and animal control officer as well as sworn in a new dispatcher, deputy court clerk and street department light equipment operator, but does not fulfill all vacancies.
- Fire Department is still hiring.
- Owner and dog were saved in house fire on Mallard due to working fire alarm. Home was inspected in 2016 by Del City inspection program and landlord was asked to replace alarm.
- Thank everyone on council for flowers and condolences and residence of Del City that reached out to me for my loss.

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 February 20, 2018.

MOTION: TO APPROVE CONSENT DOCKET.

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

7. DISCUSSION ONLY – STREET REPAIRS CITY WIDE

Discussion, consideration, possible action to discuss and review proposed residential street repairs and replacement city wide.

MOTION: TO APPROVE DISCUSSING AND REVIEW PROPOSED RESIDENTIAL STREET REPAIRS AND REPLACEMENT CITY WIDE.

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

City Manager Mark Edwards discussed proposed residential street repairs and replacement and answered questions.

8. IRRIGATION SYSTEM FOR NEW FIRE STATION

Discussion, consideration, possible action to award irrigation system project for the new Central Fire Station and Fire Administration Building to OGT Landscapes, the lowest responsible bidder, for an amount not to exceed \$11,800.00 from account 22-575-527 Landscape Improvements. The irrigation system for the new Central Fire Station and Administration complex is an out-of-scope project, not included in the construction of the building.

MOTION: TO AWARD IRRIGATION SYSTEM PROJECT FOR THE NEW CENTRAL FIRE STATION TO OGT LANDSCAPES FOR AN AMOUNT NOT TO EXCEED \$11,800.00 FROM ACCOUNT 22-575-527.

MOVED BY: EASON SECOND: FINCH
AYES: EASON, FINCH, DEAN AND MAYOR LINLEY
NAYS: BARTLETT

Major Brandon Purcell answered questions.

MOTION: TO RECESS TO DCMSA @ 7:03PM

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

MOTION: TO RECONVENE @ 7:19PM

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

9. EXECUTIVE SESSION

Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S. § 307(B)(1).

City Attorney Jack Fried stated that in his opinion these matters qualify for Executive Session.

MOTION: TO RECESS TO EXECUTIVE SESSION AT 7:19PM

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

RECONVENE FROM EXECUTIVE SESSION AT 7:46PM

10. ACTION FROM EXECUTIVE SESSION

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

MOTION: TO TAKE NO ACTION

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

11. COUNCIL INPUT: None

12. ADJOURNMENT

MOTION: TO ADJOURN AT 7:47PM

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 19th day of March, 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 March 2, 2018.)

1. CALL TO ORDER AT 7:03 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:

- COMCD is moving forward with shoreline stabilization and erosion control project.
 - Trustee Eason asked about the feral hogs.

5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of February 20, 2018.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF FEBRUARY 20, 2018.

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

6. SEWER LINE REPAIR 3133 DEL MAR ROAD

Discussion, consideration, possible action to award/deny a contract to the lowest responsible bidder, Jordon Contractors, Inc., to repair a sewer at 3133 Del Mar Road for an amount not to exceed \$12,500.00. The sewer main is approximately 19 feet deep at this location, which will

require extensive excavation and shoring to make the repair. The repair is required to reestablish the service to this address.

MOTION: TO AWARD A CONTRACT TO REPAIR A SEWER AT 3133 DEL MAR ROAD FOR AN AMOUNT NOT TO EXCEED \$12,500.00.

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

Public Works Director Bill Graham explained sewer line repair and answered questions.

7. TRUST INPUT: None

8. ADJOURNMENT

MOTION: TO ADJOURN AT 7:18 P.M.

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

Approved this 19th day of March, 2018.