

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
March 6, 2017 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 3, 2017.)

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

2. ROLL CALL

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

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

3. INVOCATION – Given by Council Member Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Mary Jane Hinkston.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council: None

5. CITY MANAGER’S REPORT:

- Del City Fire Department assisted with grass fires last week.
- COMCD meeting discussed RFQ for Del City line parade in May.
- Community Center pool needs painting.
- OCC closed file on I-40 and Scott St.
- I-40 and 15th street project has legal questions being researched.

CITY CLERK’S REPORT:

- Budget process is beginning.

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.
- B. Approve minutes of regular meeting of the Council of February 21, 2017.

MOTION: TO APPROVE CONSENT DOCKET

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

7. NOMINATIONS - APPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nomination (Mark Edwards) to Del City Housing Authority position, said term not to exceed March 8, 2020.

MOTION: TO APPROVE REAPPOINTMENT OF MAYOR'S NOMINATION (MARK EDWARDS) TO DEL CITY HOUSING AUTHORITY POSITION, SAID TERM NOT TO EXCEED MARCH 8, 2020.

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

- B. Discussion, consideration, possible action to approve appointment of Mayor's nomination (Betsy Evans) for Beautification Committee position, said term not to exceed October 1, 2019.

MOTION: TO APPROVE APPOINTMENT OF MAYOR'S NOMINATION (BETSY EVANS) FOR BEAUTIFICATION COMMITTEE POSITION, SAID TERM NOT TO EXCEED OCTOBER 1, 2019.

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

8. CHECK FROM CITIZENS EMERGENCY RESPONSE TEAM (CERT)

Discussion, consideration, possible action to accept a check from CERT in the amount of \$1,013.88.

MOTION: TO ACCEPT A CHECK FROM CERT IN THE AMOUNT OF \$1,013.88.

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

Fire Chief Jim Hock explained donation.

9. PURCHASE OF TWO DUAL BAND HANDHELD RADIOS FOR FIRE AND EMERGENCY MANAGEMENT OPERATIONS

Discussion, consideration, possible action to approve/deny purchase two dual band 800Megahertz/VHF handheld radios for fire and emergency management operations, compatible with the fire department's current radio system and the state's OKWIN radio system, from NAPS0 State Contract 06913 for the amount of \$13,000.00.

MOTION: TO APPROVE PURCHASE TWO DUAL BAND 800MEGAHERTZ/VHF HANDHELD RADIOS FOR FIRE AND EMERGENCY MANAGEMENT OPERATIONS FROM NAPS0 STATE CONTRACT 06913 FOR THE AMOUNT OF \$13,000.00.

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

Fire Chief Jim Hock explained purchase.

10. OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONTRACT TO REHABILITATE THE RENO BRIDGE OVER CHERRY CREEK

Discussion, consideration, possible action, to approve/deny amending the amount of funds that represent the Del City share to rehabilitate the Reno Avenue Bride over Cherry Creek. ODOT recently opened the bids for this project, and the lowest responsible bidder was 32% over the engineer estimate. The original amount of funds the city deposited with ODOT was based on the engineer estimate, which proved to be too low in several aspects of the project. An additional \$55,896.56 is required to meet the required 20% city share. Federal funds will pay 80% of the construction cost.

MOTION: TO APPROVE AMENDING THE AMOUNT OF FUNDS THAT REPRESENT THE DEL CITY SHARE TO REHABILITATE THE RENO AVENUE BRIDE OVER CHERRY CREEK FOR AN ADDITIONAL \$55,896.56.

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

11. EXECUTIVE SESSION

Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq., for the purpose of the following:

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 6:30PM

MOVED BY: EASON SECOND: BARTLETT

AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY

NAYS: NONE

RECONVENE FROM EXECUTIVE SESSION AT 7:25PM

12. 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, GILES, DEAN AND LINLEY

NAYS: NONE

13. COUNCIL INPUT: None

14. ADJOURNMENT

MOTION: TO ADJOURN AT 7:26PM

MOVED BY: BARTLETT SECOND: DEAN

AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY

NAYS: NONE

Approved this 20th day of March, 2017.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
March 6, 2017 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 3, 2017.)

1. CALL TO ORDER AT 7:26 P.M. BY CHAIRMAN LINLEY

2. ROLL CALL

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

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 21, 2017.

MOTION: TO APPROVE MINUTES

MOVED BY: EASON SECOND: BARLTETT

AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY

NAYS: NONE

6. PROFESSIONAL SERVICES CONTRACT FOR CDBG DESIGN OF A WATER LINE REHABILITATION PROJECT

Discussion, consideration, possible action to award/deny a professional services contract to JGV Engineering for an amount not to exceed \$35,800.00. The scope of work is to prepare plans and specifications to replace four inch water lines with six inch lines and increase the number of fire hydrants. The design is for SE 23 and SE 24th Streets between Epperly Drive and Vickie Drive. The work is required to obtain DEQ approval and Department of Commerce assistance during the construction phase.

MOTION: TO AWARD A PROFESSIONAL SERVICES CONTRACT TO JGV ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$35,800.00 FOR WATER LINE REPLACEMENT ON SE 23RD AND SE 24TH STREETS BETWEEN EPPERLY DRIVE AND VICKIE DRIVE.

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

7. TRUST INPUT: None

8. ADJOURNMENT

MOTION: TO ADJOURN AT 7:35 P.M.

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

Approved this 20th day of March, 2017.