

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
March 19, 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 16, 2018.)

1. CALL TO ORDER AT 6:00 P.M. BY VICE MAYOR BARTLETT
2. ROLL CALL

In Attendance: Council Members Floyd Eason, Pam Finch, Michael Dean and Vice Mayor Ken Bartlett.

Absent: Mayor Brian Linley.

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

3. INVOCATION – Given by Council Member Floyd Eason.

PLEDGE OF ALLEGIANCE – Led by City Manager Mark Edwards.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Dean: Expressed the need for sidewalks on Linda Lane, other major streets and repairs to streets.
- Finch: Railroad track near entrance by Eagle Lake needs some repairing.
- Eason: Asked when list from each Council Member for street repairs were due. List is due in May 2018.

5. CITY MANAGER’S REPORT:

- Budget request are being reviewed.
- ORT meeting tomorrow.
- Next week COMCD meeting.

CITY CLERK’S REPORT:

- Net sales tax is down <\$52,794> <6.73%>
- Use tax is down <\$3,674> <13.19%>
- Tobacco tax is down <\$2,103> <21.46%>
- Hotel/Motel tax is up <\$7,488> <105.84%>

6. PRESENTATION – REGIONAL TRANSIT AUTHORITY TASK FORCE

Discussion, consideration, possible action to approve receiving a presentation from consultant Kathryn Holmes and ACOG staff considering the current Regional Transit Authority Task Force development process.

MOTION: TO APPROVE RECEIVING A PRESENTATION FROM CONSULTANT KATHRYN HOLMES AND ACOG STAFF CONSIDERING THE CURRENT REGIONAL TRANSIT AUTHORITY TASK FORCE DEVELOPMENT PROCESS.

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

John Sharp, Executive Director of ACOG and consultant Kathryn Holmes gave background and detailed presentation concerning the current Regional Transit Authority Task Force development process and answered questions.

7. 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 March 5, 2018.

MOTION: TO APPROVE CONSENT DOCKET

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

8. OKLAHOMA TAX COMMISSION SALES AND USE TAX ADMINISTRATION AGREEMENT

Discussion consideration, possible action to approve an agreement with Oklahoma Tax Commission for the administration of sales and use tax for the fiscal year ending June 30, 2018; authorize Mayor to endorse agreement.

MOTION: TO APPROVE AN AGREEMENT WITH OKLAHOMA TAX COMMISSION FOR THE ADMINISTRATION OF SALES AND USE TAX FOR THE FISCAL YEAR ENDING JUNE 30, 2018; AUTHORIZE MAYOR TO ENDORSE AGREEMENT.

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

Vice Mayor Bartlett asked if we are approving the agreement because of the change in sales and use tax that will take effect on April 1, 2018.

Deputy Clerk Melissa Jones confirmed.

Council Member Dean asked in reference to section 19 of the agreement if the State Tax Commission could inform how money is brought in via zip code 73115 for internet taxation as appose to where does that money goes out to.

9. COUNCIL INPUT: None

10. ADJOURNMENT

MOTION: TO ADJOURN AT 7:24PM

MOVED BY: BARTLETT SECOND: DEAN

AYES: EASON, FINCH, DEAN AND VICE MAYOR BARTLETT

NAYS: NONE

Approved this 2nd day of April, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
March 19, 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 16, 2017.)

1. CALL TO ORDER AT 7:24 P.M. BY VICE CHAIRMAN BARTLETT.

2. ROLL CALL

In Attendance: Trustee Floyd Eason, Pam Finch, Michael Dean and Vice Chairman Ken Bartlett.

Absent: 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 March 5, 2018.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF MARCH 5, 2017.

MOVED BY: EASON SECOND: DEAN

AYES: EASON, FINCH, DEAN AND VICE CHAIRMAN BARTLETT

NAYS: NONE

6. TRUST INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 7:26 P.M.

MOVED BY: BARTLETT SECOND: DEAN

AYES: EASON, FINCH, DEAN AND VICE CHAIRMAN BARTLETT

03-19-18

NAYS: NONE

Approved this 2nd day of April, 2018.

03-19-18