

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
April 2, 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 30, 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 Pastor Mike Smith.

PLEDGE OF ALLEGIANCE – Led by City Manager Mark Edwards.

PROCLAMATION:

- Fair Housing Month – April 2018

Read by Mayor Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Bartlett: Former Mexican restaurant on 15th, top of sign is damaged and leaning.
- Finch: Thanks to the cleaning crew for cleaning sand off of streets.
- Dean: Sand is building up on Sunnyslane from Reno from leaking sand box trucks. Please secure loads.
- Linley: Need street sign on NE 4th and Sunnyslane Rd.

5. CITY MANAGER'S REPORT:

- No COMCD meeting this week.
- Update was given with law suit with Fly by Day and strip club.
- Update was given on meeting involving library.
- Former City Clerk Carol Noble had nice retirement party.

CITY CLERK'S REPORT:

- Utilities starting sewer averaging process. May see a change on bill for price of sewer if rate has changed beginning in June this year.

6. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of March 19, 2018.

MOTION: TO APPROVE MINUTES.

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

7. DISCUSSION ONLY – GENERAL FUND BUDGET FOR FY 2018-2019

Discussion, consideration, possible action to hold a discussion concerning General Fund budget process including estimated revenues and expenditures for fiscal year 2018-2019.

MOTION: TO APPROVE DISCUSSING CONCERNING GENERAL FUND BUDGET PROCESS INCLUDING ESTIMATED REVENUES AND EXPENDITURES FOR FISCAL YEAR 2018-2019.

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

City Manager Mark Edwards discussed general fund budget process including estimated revenues and expenditures for fiscal year 2018-2019 and answered questions.

8. RATIFICATION AND REIMBURSEMENT TO ORVAL RAY TOWER

Discussion, consideration, possible action to ratify or not ratify payment of \$4,585.00 to Orval Ray Tower for the installation of a covered, separate lounge area for residents of ORT and electrical work to the area; and direct staff accordingly.

MOTION: TO RATIFY OR NOT RATIFY PAYMENT OF \$4,585.00 TO ORVAL RAY TOWER FOR THE INSTALLATION OF A COVERED, SEPARATE LOUNGE AREA FOR RESIDENTS OF ORT AND ELECTRICAL WORK TO THE AREA; AND DIRECT STAFF ACCORDINGLY.

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

City Manager Mark Edwards spoke about lounge area and reimbursement to ORT.

9. ASSESS ABATEMENT COSTS TO PROPERTY OWNER

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$894.54 to property owner for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

- (1) 2501 Knox Drive
 Owner: Ruby O. White (Oklahoma City, OK)
 Contractor Fee\$525.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$894.54

MOTION: TO APPROVE AND RATIFY ASSESSMENT COSTS IN THE TOTAL AMOUNT OF \$894.54 TO:

- (1) 2501 Knox Drive
 Owner: Ruby O. White (Oklahoma City, OK)
 Total Expenses \$894.54

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

11. COUNCIL INPUT: None

12. ADJOURNMENT

MOTION: TO ADJOURN AT 6:57PM

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

Approved this 16th day of April, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
April 2, 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 30, 2018.)

1. CALL TO ORDER AT 6:57 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: None

5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of March 19, 2018.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF MARCH 19, 2018.

MOVED BY: FINCH SECOND: DEAN

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

NAYS: NONE

6. TRUST INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 6:58 P.M.

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 16th day of April, 2018.