

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
April 17, 2017 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on April 14, 2017.)

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

2. ROLL CALL

In Attendance: Council Members Floyd Eason, Ken Bartlett (arrived at 6:50pm), Bill Giles, and Mayor Brian Linley.

Absent: Council Member Michael Dean.

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: Speed bumps should be entirely across street. Thanks for privilege of serving on Council for past eight years.

5. CITY MANAGER'S REPORT:

- CRS letter to reduce by 20% insurance rates for Del City citizens in flood plains.
- Reno bridge rehab starts May 1, 2017.
- Pump repair needed at WWTP.
- Air conditioning at library and Police Department is out.
- COMCD update given.

CITY CLERK'S REPORT:

- Net sales tax is up <\$996,225> <14.06%>
- Use tax is up <\$56,901> <28.60%>
- Tobacco tax is up <\$10,904> <12.16%>
- Hotel/Motel tax is up <\$2,977> <3.62%>

6. CONSENT DOCKET

04-17-17

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

- A. Approve minutes of regular meeting of the Council of April 3, 2017.
- B. Approve blanket purchase order for Taylor and Messner Property Preservation in the amount of \$5,000.00 for Code Enforcement Abatements for FY 2016-2017 from Account No. 35-510-363.

MOTION: TO APPROVE CONSENT DOCKET.

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

7. DISCUSSION ONLY – GENERAL FUND BUDGET FOR FY 2017-2018

Discussion, consideration, possible action to hold a discussion concerning General Fund budget process including estimated revenues and expenditures for fiscal year 2017-2018.

MOTION: TO HOLD A DISCUSSION CONCERNING GENERAL FUND BUDGET PROCESS INCLUDING ESTIMATED REVENUES AND EXPENDITURES FOR FISCAL YEAR 2017-2018.

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

City Manager Mark Edwards explained general fund budget process and answered questions.

8. ACCEPTANCE OF CONVEYANCE OF REAL PROPERTY

Discussion, consideration, possible action to accept/deny donation of title to real property located at 3900 SE 22nd Street from Wells Fargo, legally described on Exhibit A to the Council agenda; and direct staff accordingly.

MOTION: TO ACCEPT DONATION OF TITLE TO REAL PROPERTY LOCATED AT 3900 SE 22ND STREET FROM WELLS FARGO, LEGALLY DESCRIBED ON EXHIBIT A TO THE COUNCIL AGENDA; AND DIRECT STAFF ACCORDINGLY.

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

9. INVOICE FROM MIDWEST CITY FOR THE ENGINEERING DESIGN OF SOONER ROAD REHABILITATION

Discussion, consideration, possible action, to approve/deny the payment of an invoice from Midwest City for the amount of \$4,250.00. The invoice is for the design work required to rehabilitate Sooner Road from Reno Avenue to SE 29th Street. Del City and Midwest City equally shared cost of design of this project.

MOTION: TO APPROVE THE PAYMENT OF AN INVOICE FROM MIDWEST CITY FOR THE AMOUNT OF \$4,250.00. FOR THE DESIGN WORK REQUIRED TO REHABILITATE SOONER ROAD FROM RENO AVENUE TO SE 29TH STREET.

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

MOTION: TO RECESS AT 6:50PM

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

COUNCIL MEMBER KEN BARTLETT ARRIVED AT 6:50PM

10. INDUCTION OF COUNCIL MEMBERS AT 7:30 PM

Installation by swearing in by Mayor Linley of Council Members for Ward 2 (Pam Finch) and Ward 4 (Floyd Eason).

Council Member for Ward 2 (Pam Finch) and Ward 4 (Floyd Eason) sworn in by Mayor Linley.

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:

- A. Discussion concerning matters pertaining to economic development, including the transfer of property, financing or the creation of proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10).
- B. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3).
- C. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4).

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

MOTION: TO RECESS TO EXECUTIVE SESSION AT 7:40PM

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

RECONVENE FROM EXECUTIVE SESSION AT 8:10PM

11. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City.

MOTION: TO TAKE NO ACTION

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

- B. Discussion, consideration, possible action, if any, deemed appropriate arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property.

MOTION: TO PROCEED AS DISCUSSED

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

- C. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions.

MOTION: TO TAKE NO ACTION

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

13. COUNCIL INPUT: None

14. ADJOURNMENT

MOTION: TO ADJOURN AT 8:12PM

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

Approved this 1st day of May, 2017.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
April 17, 2017 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on April 14, 2017.)

1. CALL TO ORDER AT 8:12 P.M. BY CHAIRMAN LINLEY

2. ROLL CALL

In Attendance: Trustees Floyd Eason, Ken Bartlett, Pam Finch, and Chairman Brian Linley.

Absent: Trustee Michael Dean.

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. CONSENT DOCKET

Discussion, consideration, possible action 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 DCMSA agenda.

B. Approve minutes of regular meeting of the DCMSA of April 3, 2017.

MOTION: TO APPROVE CONSENT DOCKET.

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

6. TRUST INPUT: None

7. ADJOURNMENT

04-17-17

MOTION: TO ADJOURN AT 8:15 P.M.

MOVED BY: BARTLETT SECOND: FINCH

AYES: EASON, BARTLETT, FINCH, AND LINLEY

NAYS: NONE

Approved this 1st day of May, 2017.