

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
May 1, 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 28, 2017.)

1. CALL TO ORDER AT 6:00 P.M. BY MAYOR 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, City Clerk Carol Noble, and City Attorney Jack Fried.

3. INVOCATION – Given by Council Member Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Yoshanna Larsen.

4. PUBLIC AND COUNCIL INPUT

A. Public:

- Stacey Tripley of 1305 Hisel – Speed bumps recently installed. Questions process of installing.

B. Council:

- Finch: Seed Share was a success with Beautification Committee. About 100 participants in attendance.
- Dean: Welcomes Pam Finch. Requested Council input on Park improvements.
- Bartlett: Potholes at 31st and Wofford.
- Mayor: 15th Street needs some repairs. Need assessment of all city parks. Welcomed Yoshanna Larsen, a civics student from Rose State College.

5. CITY MANAGER'S REPORT:

- Budgeting for parks improvement.
- No storm damage last weekend.

CITY CLERK'S REPORT: None

6. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of April 17, 2017.

05-01-17

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE COUNCIL OF APRIL 17, 2017.

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

7. RELOCATION OF AT&T LINE TO ACCOMMODATE THE HEIGHT OF THE NEW FIRE STATION

Discussion, consideration, possible action to approve/deny application and letter of agreement for custom work to telephone/electric lines between 27th and 28th Streets at Epperly to accommodate the new fire station (work order #CWOTS 101-6); authorize an expenditure of \$10,094.21; authorize Mayor to endorse agreement; and direct staff accordingly.

MOTION: TO APPROVE APPLICATION AND LETTER OF AGREEMENT FOR CUSTOM WORK TO TELEPHONE/ELECTRIC LINES BETWEEN 27TH AND 28TH STREETS AT EPPERLY TO ACCOMMODATE THE NEW FIRE STATION (WORK ORDER #CWOTS 101-6); AUTHORIZE AN EXPENDITURE OF \$10,094.21; AUTHORIZE MAYOR TO ENDORSE AGREEMENT; AND DIRECT STAFF ACCORDINGLY.

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

City Manager Mark Edwards explained application.

8. ACCEPT DONATION OF POLICE K9 CONTAINMENT UNIT

Discussion, consideration, possible action to accept donation of a Police K9 containment unit for the Police K9 vehicle, donated by Mid-Del/Tinker Kennel Club, for use by the Police Department K9 Unit. This new containment unit will allow for more room and better organization of the K9 vehicle.

MOTION: TO ACCEPT DONATION OF A POLICE K9 CONTAINMENT UNIT FOR THE POLICE K9 VEHICLE, FROM MID-DEL/TINKER KENNEL CLUB.

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

9. RESOLUTION – TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION “DEL CREST/HOWARD SIDEWALK PROJECT”

Discussion, consideration, possible action to approve/deny Resolution No. 05-01-17A, a resolution in support of the City of Del City’s Application for Transportation Alternative Program

funds for the Del Crest/Howard Safe Route to School Sidewalk Project; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 05-01-17A; AUTHORIZE MAYOR TO ENDORSE SAME.

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

City Manager Mark Edwards explained project.

10. RESOLUTION – TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION “KERR/VICKIE SIDEWALK PROJECT”

Discussion, consideration, possible action to approve/deny Resolution No. 05-01-17B, a resolution in support of the City of Del City’s Application for Transportation Alternative Program funds for the Kerr/Vickie Safe Route to School Sidewalk Project; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 05-01-17B; AUTHORIZE MAYOR TO ENDORSE SAME.

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

City Manager Mark Edwards explained project.

11. COUNCIL INPUT:

- Dean: Bike path needs continued.
- Bartlett: Parade on May 13, 2017. View Del City website for application to participate.

12. ADJOURNMENT

MOTION: TO ADJOURN AT 6:45PM

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

Approved this 15th day of May, 2017.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
May 1, 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 28, 2017.)

1. CALL TO ORDER AT 6:45 P.M. BY CHAIRMAN LINLEY
2. ROLL CALL

In Attendance: Trustee Floyd Eason, Ken Bartlett, Pam Finch, 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:

- WWTP project is starting.
- COMCD meeting on May 4, 2017.

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 17, 2017.

MOTION: TO APPROVE CONSENT DOCKET.

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

6. DISCUSSION ONLY – DEL CITY MUNICIPAL SERVICES AUTHORITY FUND BUDGET FOR FY 2017-2018

Discussion, consideration, possible action to hold a discussion concerning City Municipal Services Authority Fund budget process including estimated revenues and expenditures for FY 2017-2018.

MOTION: TO HOLD A DISCUSSION CONCERNING CITY MUNICIPAL SERVICES AUTHORITY FUND BUDGET PROCESS INCLUDING ESTIMATED REVENUES AND EXPENDITURES FOR FY 2017-2018.

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

City Manager Mark Edward and City Clerk Carol Noble explained Trust and Trust budget and answered questions.

6. TRUST INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 7:25 P.M.

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

Approved this 15th day of May, 2017.