

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
June 4, 2018 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on June 1, 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 Linley.

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

3. INVOCATION – Given by Council Member Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Deputy City Clerk Melissa Jones.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Eason: Solicitor came to house. Questioned if solicitor needed some type of permit. City Manager Mark Edwards advised to notify the police if solicitor could not provide permit.
- Finch: Questioned the policy on having chickens and roosters. City Manager Mark Edwards replied that we have an ordinance pertaining to the matter.
- Mayor: Several street signs that are damaged and need to be replaced.

5. CITY MANAGER'S REPORT:

- Discussed proposed fund (3) projects.
- Currently have six lifeguards for pool.
- COMCD meeting this week and will discuss pipeline.
- Condolences to passing of Public Works employee Sean Hall.

CITY CLERK'S REPORT: None

6. CONSENT DOCKET

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

06-04-18

- 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 May 21, 2018.
- C. Approve blanket purchase order for Taylor and Messner Property Preservation in the amount of \$10,000.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2017-2018.
- D. Approve blanket purchase order for Steven K. Wesnidge (Steve’s Contractor Service) in the amount of \$10,000.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2017-2018.
- E. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 01-518-218.

01-0033	A&H Auto, Inc	\$500.00
01-0561	ATC Freightliner	500.00
01-1034	Accutrac	500.00
01-0316	Advance	1,500.00
01-0750	AutoZone	1,000.00
01-0605	Central New Holland	500.00
01-0213	Cummins So. Plains	500.00
01-0050	FleetPride	1,000.00
01-0190	Howard Parts	750.00
01-0081	Hudiburg	750.00
01-0578	Midwest Hose	750.00
01-0634	NAPA Auto Parts	1,500.00
01-3056	O’Connors Lawn	500.00
01-0118	OCT Equipment	500.00
01-0354	O’Reilly Auto Parts	1,500.00
01-1079	P&K Equipment	1,500.00
01-0443	Perfection	500.00
01-1765	Pro Power	750.00
01-2992	Southern Tire Mart	750.00
01-0344	T & W Tires	<u>750.00</u>
	Total	\$16,500.00

MOTION: TO APPROVE CONSENT DOCKET AS READ.

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

7. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$12,804.94 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

- (1) 1505 Brookdale Drive
Owner: Willard B & Sally K Jobe Jr. (Moore, OK)
Contractor Fee\$150.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$519.54

- (2) 1900 Cherry Lane
Owner: David McGowen (Del City, OK)
Contractor Fee\$700.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,069.54

- (3) 4221 Del Road
Owner: Nancy P & Timothy P Chappelle (Del City, OK)
Contractor Fee\$390.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$759.54

- (4) 217 S Matthews Place
Owner: West Coast Dev (Del City, OK)
Contractor Fee\$450.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$819.54

- (5) 3933 Pine Avenue
Owner: Samuel Larkpor (Oklahoma City, OK)
Contractor Fee\$1,825.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$2,194.54

- (6) 3916 SE 11th Street
Owner: Main Properties LLC (Midwest City, OK)
Contractor Fee\$1,600.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,969.54

- (7) 3125 SE 16th Street
 Owner: Sonny Sabus (Del City, OK)
 Contractor Fee\$700.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,069.54

- (8) 3012 SE 18th Place
 Owner: Oscar Ortiz & Claudia Chavez (Oklahoma City, OK)
 Contractor Fee\$1,400.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,769.54

- (9) 3328 SE 18th Street
 Owner: Alan R & Kimberly Smith (Oklahoma City, OK)
 Contractor Fee\$600.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$969.54

- (10) 4708 SE 23rd Street
 Owner: GSLS GA LLC (Houston, TX)
 Contractor Fee\$375.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$744.54

- (11) 4712 SE 24th Street
 Owner: Carmelita F Walters & Cora M Criess (Burién, WA)
 Contractor Fee\$550.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$919.54

MOTION: TO APPROVE AND RATIFY ASSESSMENT COSTS IN THE TOTAL AMOUNT OF \$12,804.94 TO PROPERTY OWNERS:

- (1) 1505 Brookdale Drive
 Owner: Willard B & Sally K Jobe Jr. (Moore, OK)
 Total Expenses.....\$519.54

- (2) 1900 Cherry Lane
 Owner: David McGowen (Del City, OK)
 Total Expenses.....\$1,069.54

- (3) 4221 Del Road
Owner: Nancy P & Timothy P Chappelle (Del City, OK)
Total Expenses.....\$759.54
- (4) 217 S Matthews Place
Owner: West Coast Dev (Del City, OK)
Total Expenses.....\$819.54
- (5) 3933 Pine Avenue
Owner: Samuel Larkpor (Oklahoma City, OK)
Total Expenses.....\$2,194.54
- (6) 3916 SE 11th Street
Owner: Main Properties LLC (Midwest City, OK)
Total Expenses.....\$1,969.54
- (7) 3125 SE 16th Street
Owner: Sonny Sabus (Del City, OK)
Total Expenses.....\$1,069.54
- (8) 3012 SE 18th Place
Owner: Oscar Ortiz & Claudia Chavez (Oklahoma City, OK)
Total Expenses.....\$1,769.54
- (9) 3328 SE 18th Street
Owner: Alan R & Kimberly Smith (Oklahoma City, OK)
Total Expenses.....\$969.54
- (10) 4708 SE 23rd Street
Owner: GSLS GA LLC (Houston, TX)
Total Expenses.....\$744.54
- (11) 4712 SE 24th Street
Owner: Carmelita F Walters & Cora M Criess (Burien, WA)
Total Expenses.....\$919.54

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

Mayor Linley asked when the Police and Fire calls were updated.

Public Works Director Tom Leatherbee replied that he does not have the capability to do so.

8. ACCEPT A CHECK FOR THE POLICE DEPARTMENT

Discussion, consideration, possible action to accept a check for the Del City Police Department from the Oklahoma County DA's office, drug seizure fund, in the amount of \$2,228.43.

MOTION: TO ACCEPT A CHECK FOR THE DEL CITY POLICE DEPARTMENT FROM THE OKLAHOMA COUNTY DA'S OFFICE, DRUG SEIZURE FUND, IN THE AMOUNT OF \$2,228.43.

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

9. AGREEMENT WITH MID-DEL YOUTH AND FAMILY CENTER

Discussion, consideration, possible action to approve/deny renewal of agreement with Mid-Del Youth and Family Center, Inc., for FY 2018-2019 for services relating to youth counseling, emergency youth shelter, etc. to City residents in the amount of \$35,000.00 per year; authorize Mayor to endorse same.

MOTION: TO APPROVE RENEWAL OF AGREEMENT WITH MID-DEL YOUTH AND FAMILY CENTER, INC., FOR FY 2018-2019 IN THE AMOUNT OF \$35,000 PER YEAR; AUTHORIZE MAYOR TO ENDORSE SAME.

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

10. RESOLUTION – ASSIGNMENT OF 9-1-1 FEES TO 9-1-1 ACOG

Discussion, consideration, possible action to approve Resolution No. 06-04-18A, assigning to 9-1-1 ACOG all of the City's right, title, interest, estate and every claim and demand of all fees and taxes for the provisioning of 9-1-1 emergency telephone service for the duration and balance of the entire fiscal year ending June 30, 2019; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 06-04-18A, ASSIGNING TO 9-1-1 ACOG ALL OF THE CITY'S RIGHT, TITLE, INTEREST, ESTATE AND EVERY CLAIM AND DEMAND OF ALL FEES AND TAXES FOR THE PROVISIONING OF 9-1-1 EMERGENCY TELEPHONE SERVICE FOR THE DURATION AND BALANCE OF THE ENTIRE FISCAL YEAR ENDING JUNE 30, 2019; AUTHORIZE MAYOR TO ENDORSE SAME.

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

11. COUNCIL INPUT: None

12. ADJOURNMENT

MOTION: TO ADJOURN AT 6:32PM

MOVED BY: BARTLETT SECOND: FINCH

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

NAYS: NONE

Approved this 18th day of June, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
June 4, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on June 1, 2018.)

1. CALL TO ORDER AT 6:32 P.M. BY CHAIRMAN BRIAN LINLEY.

2. ROLL CALL

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

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

A. Approve minutes of regular meeting of the DCMSA of May 21, 2018.

B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 20-530-218.

01-0213	Cummins So. Plains	\$750.00
01-0050	FleetPride	1,000.00
01-0005	Hoidale	750.00
01-0578	Midwest Hose	1,500.00
01-0634	NAPA Auto Parts	500.00
01-0354	O'Reilly Auto Parts	1,500.00
01-0443	Perfection	1,000.00
01-0907	Rush Truck	1,500.00
01-2992	Southern Tire Mart	500.00
01-0288	United Engine	<u>1,500.00</u>
	Total	\$10,500.00

06-04-18

- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 20-534-218.

01-0033	A&H Auto, Inc.	\$750.00
01-0316	Advance	1,500.00
01-0750	AutoZone	1,000.00
01-0050	FleetPride	500.00
01-0190	Howard Parts	750.00
01-0081	Hudiburg	500.00
01-0281	J&E Supply & Fasteners	750.00
01-1224	J&R Equipment	500.00
01-0578	Midwest Hose	1,000.00
01-0634	NAPA Auto Parts	750.00
01-0118	OCT Equipment	500.00
01-0354	O'Reilly Auto Parts	1,500.00
01-0179	P&K Equipment	750.00
01-0443	Perfection	500.00
01-1765	Pro Power	500.00
01-2992	Southern Tire Mart	750.00
01-0344	T & W Tires	<u>750.00</u>
	Total	\$13,250.00

MOTION: TO APPROVE CONSENT DOCKET AS READ.

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

6. TRUST INPUT

- BARTLETT: Thanks Public Works Director Bill Graham for his service with the City of Del City and wishes him a happy retirement.

7. ADJOURNMENT

MOTION: TO ADJOURN AT 6:37 PM.

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

Approved this 18th day of June, 2018.