

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
June 18, 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 15, 2018.)

1. CALL TO ORDER AT 6:03 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 Mayor Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Finch: Trash left on Sooner & Reno, north side of railroad tracks.
- Dean: Citizens said they were appreciative for the fix of the I-40 & Sunnyslane potholes that were repaired. Thanks to public works for the repair of the water main break outside of business.

5. CITY MANAGER’S REPORT: None

CITY CLERK’S REPORT:

- Net sales tax is up <\$132,134> <16.61%>
- Use tax is up <\$12,656> <57.03%>
- Tobacco tax is down <\$1,345> <10.49%>
- Hotel/Motel tax is down <\$5,899> <34.89%>

6. PRESENTATION – CITY-WIDE EAGLE PRIDE AWARD WINNERS

Discussion, consideration, possible action to present awards to the 2018 winners of the City-wide Eagle Pride Contest.

06-18-18

Ward 1

Sherry Ransom
4120 Monica Drive

Jan Fulton
4829 Bismarc Drive

Paul Smith
3701 Overland Drive

Ward 2

Martha Parker
2321 Mustang Street

Paul Brodt
2308 Eagle Drive

Jane Goolsby
3024 SE 21st Street

Ward 3

Ken Bartlett
3104 Del View Drive

Mike Snapp
3400 Epperly Drive

Kenny Stanfill
4733 S.E. 26th Street

Ward 4

Agnes Bush
5209 S.E. 12th Street

Jane Lyons
801 Vickie Drive

Earl and Sharon Shutt
5015 Gina Circle

Businesses

Del City Church of Christ
Melvin Thomson
1901 Vickie Drive

Farmers Insurance
721 S. Sooner Road

Adopted Flowerbed

HealthCare Express
(Reno Avenue and Sooner Road)
Sarah Bacon
1701 S. Douglas Blvd
Midwest City, Oklahoma 73130

MOTION: TO PRESENT AWARDS TO THE 2018 WINNERS OF THE CITY-WIDE EAGLE PRIDE CONTEST.

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

Mayor Linley gave presentation to winners.

7. 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 Council of June 4, 2018.
- B. Approve using Alliance Personnel Services to provide temporary labor to be utilized in Park Maintenance Division; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-515-111 Seasonal Labor, not to exceed \$20,000.00, upon receipt and validation of invoices.
- C. Approve using AmeriWorks Occupational Health Center for pre-employment physical/drug screens and fit-for-duty physicals; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-505-316 Medical Services, not to exceed \$10,000.00, upon receipt and validation of invoices.
- D. Approve using McAfee & Taft for labor relations, consulting and representation as required in matters relating to labor relations with FOP and/or IAFF; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-505-376 Professional Services, not to exceed \$20,000.00, upon receipt and validation of invoices.
- E. Approve blanket purchase order for Zack Messner in the amount of \$10,000.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2018-2019.
- F. 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 2018-2019.

MOTION: TO APPROVE CONSENT DOCKET

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

8. RESOLUTION – REHABILITATION OF CHERRY CREEK BRIDGE ON
NE 4TH

Discussion, consideration, possible action to approve/deny Resolution No. 06-18-18A, declaring that it is in the best interest of the City to enter into a Project Agreement for federal-aid, Project Number STPG-255D(442)AG, State Job Number 31527(04), with the Oklahoma Department of Transportation, and authorizing the execution of said agreement by the Mayor or Vice Mayor; authorize Mayor to endorse resolution. This project will rehabilitate the Cherry Creek Bridge on NE 4th. The total construction cost is estimated to be \$900,000.00 -- \$720,000.00 of the construction cost (80% percent) is federally funded and \$180,000.00 (20%) is local share.

MOTION: TO APPROVE RESOLUTION NO. 06-18-18A, DECLARING THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO A PROJECT AGREEMENT FOR

06-18-18

FEDERAL-AID, PROJECT NUMBER STPG-255D(442)AG, STATE JOB NUMBER 31527(04), WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR OR VICE MAYOR; AUTHORIZE MAYOR TO ENDORSE RESOLUTION.

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

Council Member Dean asked if ACOG would possible change the 80/20 percentage funding in the next year or two.

Council Member Bartlett explained that this is dictated by the federal government and we have no control in the matter.

9. PROFESSIONAL SERVICES WITH JGVEngineering

Discussion, consideration, possible action to approve/deny the expenditure of \$5,175 for professional services to JGVEngineering to modify waterline relocation plans. The work is required due to ODOT changes in plans for rehabilitation of the I-40 Bridges over Crutch Creek and SE 15th Street. The City will be reimbursed by ODOT for the design work.

MOTION: TO APPROVE THE EXPENDITURE OF \$5,175 FOR PROFESSIONAL SERVICES TO JGVENGINEERING TO MODIFY WATERLINE RELOCATION PLANS.

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

10. RESOLUTION – BUDGET FY 2018-2019

A. Public Hearing

Discussion, consideration, possible action to approve holding a public hearing regarding the budget for the fiscal year ending June 30, 2019.

MOTION: TO APPROVE HOLDING A PUBLIC HEARING REGARDING THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

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

City Manager Mark Edwards and Deputy City Clerk Melissa Jones discussed FY2018-19 budget and answered questions.

MOTION: TO CLOSE PUBLIC HEARING.

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

B. Resolution

Discussion, consideration, possible action to approve Resolution No. 06-18-18B, adopting budget for fiscal year 2018-2019 for the City of Del City; authorize Mayor to endorse resolution.

MOTION: TO APPROVE RESOLUTION NO. 06-04-18B, ADOPTING BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY OF DEL CITY; AUTHORIZE MAYOR TO ENDORSE RESOLUTION.

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

11. ORDINANCES

A. Acting Judges

Discussion, consideration, possible action to approve/deny Ordinance No. 1390, amending Sec. 12-11 of the Del City Code of Ordinances increasing the compensation for acting judges to \$300.00, for each court docket; authorize Mayor to endorse same; declare/deny emergency.

MOTION: TO APPROVE ORDINANCE NO. 1390, AMENDING SEC. 12-11 OF THE DEL CITY CODE OF ORDINANCES INCREASING THE COMPENSATION FOR ACTING JUDGES TO \$300.00, FOR EACH COURT DOCKET; AUTHORIZE MAYOR TO ENDORSE SAME.

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

Council Member Dean asked why do we change the judges pay by ordinance.

City Manager Mark Edward and City Attorney Jack Fried explained reasoning behind changing pay by ordinance.

MOTION: TO DECLARE EMERGENCY.

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

B. Juvenile Judge

Discussion, consideration, possible action to approve/deny Ordinance No. 1391, amending Sec. 12-39 of the Del City Code of Ordinances increasing the compensation for juvenile judges to \$300.00, for each court docket; authorize Mayor to endorse same; declare/deny emergency.

MOTION: TO APPROVE ORDINANCE NO. 1391, AMENDING SEC. 12-39 OF THE DEL CITY CODE OF ORDINANCES INCREASING THE COMPENSATION FOR JUVENILE JUDGES TO \$300.00, FOR EACH COURT DOCKET; AUTHORIZE MAYOR TO ENDORSE SAME.

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

MOTION: TO DECLARE EMERGENCY.

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

12. ANIMAL SHELTER CONTRACT RENEWAL WITH OKLAHOMA CITY

Discussion, consideration, possible action to approve renewal of contractual agreement between City of Oklahoma City (Animal Welfare division) and City of Del City for FY 2018-2019; authorize Mayor to endorse same.

MOTION: TO TABLE

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

MOTION: TO RECESS TO DCMSA AT 6:57PM

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

MOTION: TO RECONVENE AT 7:03PM

13. 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:

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 7:03PM

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

RECONVENE FROM EXECUTIVE SESSION AT 7:51PM

14. ACTION FROM EXECUTIVE SESSION

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

MOTION: TO PROCEED AS DISCUSSED

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

15. COUNCIL INPUT: None

16. ADJOURNMENT

MOTION: TO ADJOURN AT 7:52PM

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

Approved this 2nd day of July, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
June 18, 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 15, 2018.)

1. CALL TO ORDER AT 6:57 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of June 4, 2018.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF JUNE 4, 2018.

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

6. RESOLUTION – BUDGET FY 2018-2019

Discussion, consideration, possible action to approve Resolution No. 06-18-18A, adopting budget for Fiscal year 2018-2019 for the Del City Municipal Services Authority; authorize Chairman to endorse resolution.

MOTION: TO APPROVE RESOLUTION NO. 06-18-18A, ADOPTING BUDGET FOR FISCAL YEAR 2018-2019 FOR THE DEL CITY MUNICIPAL SERVICES AUTHORITY; AUTHORIZE CHAIRMAN TO ENDORSE RESOLUTION.

06-18-18

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

7. REQUEST FOR PROPOSAL (RFP) NO. 1906 – WATER LINE MAINTENANCE HYDRANTS, METERS AND VALVES

Discussion, consideration, and possible action to award RFP No. 1906 for FY 2018-2019 purchases of fire hydrants, water meters, and valves to be used in repairs throughout the City to the lowest responsible bidders, UTS and Core and Main.

MOTION: TO AWARD RFP NO. 1906 FOR FY 2018-2019 PURCHASES OF FIRE HYDRANTS, WATER METERS, AND VALVES TO BE USED IN REPAIRS THROUGHOUT THE CITY TO THE LOWEST RESPONSIBLE BIDDERS, UTS AND CORE AND MAIN.

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

8. TRUST INPUT: None
9. ADJOURNMENT

MOTION: TO ADJOURN AT 7:00PM

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

Approved this 2nd day of June, 2018.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
June 18, 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 15, 2018.)

1. CALL TO ORDER AT 7:00 P.M. BY CHAIRMAN BARTLETT
2. ROLL CALL

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

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

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of May 21, 2018.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCEDA OF MAY 21, 2018.

MOVED BY: FINCH SECOND: DEAN

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

NAYS: NONE

5. RESOLUTION - BUDGET FY 2018-2019

Discussion, consideration, possible action to approve Resolution No. 06-18-18A, adopting budget for fiscal year 2018-2019 for the Del City Economic Development Authority; authorize Chairman to endorse resolution.

MOTION: TO APPROVE RESOLUTION NO. 06-18-18A, ADOPTING BUDGET FOR FISCAL YEAR 2018-2019 FOR THE DEL CITY ECONOMIC DEVELOPMENT AUTHORITY; AUTHORIZE CHAIRMAN TO ENDORSE RESOLUTION.

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

6. TRUST INPUT: None

7. ADJOURNMENT: None

MOTION: TO ADJOURN AT 7:02PM

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

Approved this 2nd day of July, 2018