

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

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

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, City Clerk Carol Noble, and City Attorney Jack Fried.

3. INVOCATION – Given by Pastor Sam Kirk of First Baptist Church.

PLEDGE OF ALLEGIANCE – Led by Boy Scouts Bogan Garcia of Choctaw, OK.

4. PUBLIC AND COUNCIL INPUT

A. Public:

- Cheryl Jones – 3309 SW 24<sup>th</sup> St. needs to cover entire driveway. Permit does not cover that.
- Marie Moore – 3833 Del View Dr. Concerned about vacancies at the Fire and Police Departments.

B. Council:

- Bartlett: Thanks for mowing at Domino's shopping center. Concrete blocks need to be moved.
- Finch: Thanks to Parks & Recreation for cleaning up parks.

5. CITY MANAGER'S REPORT:

- None

CITY CLERK'S REPORT:

- Net sales tax is up <\$45,988> <6.00%>
- Use tax is up <\$2,758> <12.43%>
- Tobacco tax is up <\$2,703> <28.00%>
- Hotel/Motel tax is up <\$7,667> <68.21%>

6. PRESENTATION OF PLAQUE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY

Discussion, consideration, possible action to receive and accept a plaque from the Federal Emergency Management Agency recognizing the City's floodplain management program and documenting the City's Class 6 status in the Community Rating System.

**MOTION: TO RECEIVE AND ACCEPT A PLAQUE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY RECOGNIZING THE CITY'S FLOODPLAIN MANAGEMENT PROGRAM AND DOCUMENTING THE CITY'S CLASS 6 STATUS IN THE COMMUNITY RATING SYSTEM.**

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

Mayor Linley read commendation letter from FEMA and presented plaque to Tom Leatherbee and Monica Cardin.

Director of Community Services Tom Leatherbee explained Del City floodplain program.

7. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of July 3, 2017.

**MOTION: TO APPROVE MINUTES**

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

8. REAPPOINTMENT TO METROPOLITAN LIBRARY COMMISSION

Discussion, consideration, possible action to approve reappointment of Mukesh Patel to the Metropolitan Library Commission, said term not to exceed July 31, 2020.

**MOTION: TO APPROVE REAPPOINTMENT OF MUKESH PATEL TO THE METROPOLITAN LIBRARY COMMISSION, SAID TERM NOT TO EXCEED JULY 31, 2020.**

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

9. MUTUAL COOPERATION AGREEMENT BETWEEN OKLAHOMA COUNTY AND THE CITY OF DEL CITY

Discussion, consideration, possible action to approve/deny the annual General Mutual Cooperation Agreement between the City of Del City and Oklahoma County; authorize Mayor to endorse same. The agreement outlines the type of support that can be provided by the County and the mutual benefit associated with such an agreement.

**MOTION: TO APPROVE THE ANNUAL GENERAL MUTUAL COOPERATION AGREEMENT BETWEEN THE CITY OF DEL CITY AND OKLAHOMA COUNTY; AUTHORIZE MAYOR TO ENDORSE SAME.**

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

10. ODOT RESOLUTION FOR INTERSTATE 40 CONSTRUCTION PROJECT AT SOONER ROAD

Discussion, consideration, possible action to approve Resolution No. 07-17-17A to enter into an agreement with Oklahoma Department of Transportation (ODOT) for a proportional share of public utilities relocation for the project at Interstate 40 and Sooner Road; authorize Mayor to endorse resolution.

**MOTION: TO APPROVE RESOLUTION NO. 07-17-17A; AUTHORIZE MAYOR TO ENDORSE RESOLUTION.**

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

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 pending investigations, claims, and actions, pursuant to 25 O.S. § 307(B)(4).
- B. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S. § 307(B)(1).

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

**MOTION: TO RECESS TO EXECUTIVE SESSION AT 6:24PM**

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

**RECONVENE FROM EXECUTIVE SESSION AT 8:30PM**

12. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions, including but not limited to: approve/deny Oklahoma Department of Transportation (ODOT) project #JP-23310(04) NHPPIY-0040-5(394) for the complete replacement of the SE 15th Bridge at I40, and the Crutcho Creek Bridge at I40, and enter into agreement with ODOT for a proportional share of public utilities relocation as specified in said agreement, for an amount of \$264,111.24, to be paid in two installments between FY 2017-2018 and FY 2018-2019 from account #03-514-448; authorize Mayor to endorse same.

**MOTION: TO APPROVE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) PROJECT #JP-23310(04) NHPPIY-0040-5(394) FOR THE COMPLETE REPLACEMENT OF THE SE 15TH BRIDGE AT I40, AND THE CRUTCHO CREEK BRIDGE AT I40, AND ENTER INTO AGREEMENT WITH ODOT FOR A PROPORTIONAL SHARE OF PUBLIC UTILITIES RELOCATION AS SPECIFIED IN SAID AGREEMENT, FOR AN AMOUNT OF \$264,111.24, TO BE PAID IN TWO INSTALLMENTS BETWEEN FY 2017-2018 AND FY 2018-2019 FROM ACCOUNT #03-514-448; AUTHORIZE MAYOR TO ENDORSE SAME.**

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

- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

**MOTION: TO PROCEED AS DISCUSSED IN EXECUTIVE SESSION**

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

13. COUNCIL INPUT: None

14. ADJOURNMENT

**MOTION: TO ADJOURN AT 8:35PM**

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

Approved this 7<sup>th</sup> day of August, 2017.

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

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

1. CALL TO ORDER AT 8:35 P.M. BY MAYOR 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, 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 July 3, 2017.

**MOTION: TO APPROVE CONSENT DOCKET**

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

6. REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT

Discussion, consideration, possible action to approve/deny the purchase of filter media from Cabit Norit Americas Inc. for an amount not to exceed \$112,659.32. This is the third year of a three-

year contract with this vendor. The material is for the purpose of replacing filter media at the Del City Water Plant.

**MOTION: TO APPROVE THE PURCHASE OF FILTER MEDIA FROM CABIT NORIT AMERICAS INC. FOR AN AMOUNT NOT TO EXCEED \$112,659.32.**

MOVED BY: EASON      SECOND: BARTLETT

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

NAYS: NONE

7. TRUST INPUT: None

8. ADJOURNMENT

**MOTION: TO ADJOURN AT 8:38 P.M.**

MOVED BY: BARTLETT      SECOND: DEAN

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

NAYS: NONE

Approved this 7<sup>th</sup> day of August, 2017.