

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
July 18, 2016 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 15, 2016.)

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

2. ROLL CALL

In Attendance: Council Members Floyd Eason, Ken Bartlett, Bill Giles, 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 Mayor Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: Mary Jane Hinkston, 4337 Prairie – Thanks to Police for the job that they do.

B. Council:

- Bartlett:
 - Oakbrook Creek vegetation needs removed.
- Dean:
 - Easier requirements for utility account set up.
 - Possible dog night for last day of swimming pool opening.
 - Need sidewalks from Sooner to Sunnyslane on 44th.
- Giles:
 - Stop light at 29th & Epperly still needs adjustment.

5. CITY MANAGER'S REPORT:

- Received keys to acquired property at I-40 & Scott.
- RFP for demo of I-40 & Scott property.
- Engineering estimates at Bryant from 29th & 15th.
- Signs for election ready.

CITY CLERK'S REPORT:

- Net sales tax is up <\$66,739> <9.48%>
- Use tax is up <\$6,128> <38.14%>
- Tobacco tax is up <\$740> <8.32%>
- Hotel/Motel tax is up <\$11,360> <10.88%>

6. CONSENT DOCKET

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

- A. Approve budget amendment for FY 2015-2016, as shown in Exhibit A to the Council agenda.
- B. Approve minutes of regular meeting of the Council of July 5, 2016.
- C. Approve a blanket purchase order to Paving Maintenance Supply Div. of CRAFCO (vendor number 01-0469) for an amount not to exceed \$15,000.00, to purchase, under account 03-514-429 and through state contract number SW 082, material to mark streets as needed throughout the city.

MOTION: TO APPROVE CONSENT DOCKET

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

7. HAWGS FOR HOUNDS RESCUE RALLY EVENT

Discussion, consideration, possible action to approve the request by the Red Dirt Boxer Rescue Organization to hold their 8th Annual Hawgs for Hounds fundraising event in Ray Trent Park, Pavilion and Wiggly Field (The Dog Park) on Saturday, September 24, 2016; declare/deny a public purpose.

Teresa Atkins, President of the Red Dirt Boxer Rescue Organization explained the event.

MOTION: TO APPROVE THE REQUEST BY THE RED DIRT BOXER RESCUE ORGANIZATION TO HOLD THEIR 8TH ANNUAL HAWGS FOR HOUNDS FUNDRAISING EVENT IN RAY TRENT PARK, PAVILION AND WIGGLY FIELD (THE DOG PARK) ON SATURDAY, SEPTEMBER 24, 2016; DECLARE A PUBLIC PURPOSE.

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

8. REZONING – PC/RZ 462-16 (3200 E. RENO AVENUE, SKYLINE MOBILE HOME PARK)

Discussion, consideration, possible action to:

- A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for rezoning.

MOTION: TO HOLD A PUBLIC HEARING WITH REGARD TO THE ABOVE-REFERENCED APPLICATION FOR REZONING.

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

Monica Cardin, City Planner explained application.

MOTION: TO CONTINUE PUBLIC HEARING TO AUGUST 15, 2016 COUNCIL MEETING.

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

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for rezoning 3200 E. Reno Avenue from R-MH-1 (Mobile Home Subdivision) to A-C (Arterial Commercial) zoning district, authorize/deny revision to the official zoning map; and direct staff accordingly.

NO ACTION TAKEN.

9. SPECIAL USE PERMIT – PC/UR 463-16 (3200 E. RENO AVENUE, SKYLINE MOBILE PARK)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for a Special Use Permit.

MOTION: TO HOLD A PUBLIC HEARING WITH REGARD TO THE ABOVE-REFERENCED APPLICATION FOR A SPECIAL USE PERMIT.

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

MOTION: TO CONTINUE PUBLIC HEARING TO AUGUST 15, 2016 COUNCIL MEETING.

MOVED BY: EASON SECOND: BARTLETT
AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY

NAYS: NONE

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for a Special Use Permit to permit the use Automotive Sales and Rental: Light to permit the sale of mobile homes at 3200 E. Reno Avenue in the A-C zoning district.

NO ACTION TAKEN.

10. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$7,246.55 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by City Planner Monica Cardin

- (1) 3513 Del View Drive
Owner: Anita L. Birnbaum (Ft. Lauderdale, FL)
Contractor Fee\$150.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$519.54

- (2) 3125 Longridge Road
Owner: Rickey E. Krueger (Del City, OK)
Contractor Fee\$300.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.....\$8.00
Total Expenses.....\$484.77

- (3) 2301 S. Mansfield Street
Owner: Michael A. Delaney & Judith A. Baldwin (Del City, OK)
Contractor Fee\$300.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$669.54

- (4) 2416 S. Mansfield Street
Owner: James W. R. Sapp (Del City, OK)
Contractor Fee\$650.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.....\$8.00
Total Expenses.....\$834.77

- (5) 4024 Pine Avenue
 Owner: Cassandra A. Hayward (Oklahoma City, OK)
 Contractor Fee\$625.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$994.54

- (6) 3005 Simmons Drive
 Owner: Secretary of Housing & Urban Dev. (Washington D.C.)
 Contractor Fee\$375.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$559.77

- (7) 3400 S.E. 19th Street
 Owner: Robert B. Keller (Fish Camp, CA)
 Contractor Fee\$850.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,219.54

- (8) 4201 S.E. 25th Street
 Owner: Donna S. Blankenship (Choctaw, OK)
 Contractor Fee\$775.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,144.54

- (9) 4121 S.E. 26th Street
 Owner: Onebody Properties LLC (Oklahoma City, OK)
 Contractor Fee\$450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$819.54

MOTION: TO APPROVE AND RATIFY ASSESSMENT COST IN THE TOTA AMOUNT OF \$7,246.55 TO PROPERTY OWNERS AT:

- (1) 3513 Del View Drive
 Total Expenses \$519.54

- (2) 3125 Longridge Road
 Total Expenses \$484.77

- (3) 2301 S. Mansfield Street
Total Expenses \$669.54
- (4) 2416 S. Mansfield Street
Total Expenses \$834.77
- (5) 4024 Pine Avenue
Total Expenses \$994.54
- (6) 3005 Simmons Drive
Total Expenses \$559.77
- (7) 3400 S.E. 19th Street
Total Expenses \$1,219.54
- (8) 4201 S.E. 25th Street
Total Expenses \$1,144.54
- (9) 4121 S.E. 26th Street
Total Expenses \$819.54

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

11. FIRE EQUIPMENT AGREEMENT RENEWAL WITH OKLAHOMA COUNTY

Discussion, consideration, possible action to approve annual fire equipment agreement renewal with Oklahoma County Board of County Commissioners and the City of Del City for the 1991 Boston Whaler boat, motor, 13-foot boat trailer, and 22 Kenwood VHF radios; authorize Mayor to endorse same.

MOTION: TO APPROVE ANNUAL FIRE EQUIPMENT AGREEMENT RENEWAL WITH OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF DEL CITY FOR THE 1991 BOSTON WHALER BOAT, MOTOR, 13-FOOT BOAT TRAILER, AND 22 KENWOOD VHF RADIOS; AUTHORIZE MAYOR TO ENDORSE SAME.

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

12. RESOLUTION

Discussion, consideration, possible action to approve Resolution No. 07-18-16A, casting a vote for Trustee, John Shugart of the Oklahoma Municipal Retirement Fund to fill the expiring term of Trustee representing District 6; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 07-18-16A; AUTHORIZE MAYOR TO ENDORSE SAME.

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

13. COUNCIL INPUT: None

14. ADJOURNMENT

MOTION: TO ADJOURN AT 7:00 PM

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

Approved this 1st day of August, 2016.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
July 18, 2016 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 15, 2016.)

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

In Attendance: Trustees Floyd Eason, Ken Bartlett, Bill Giles, 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:

- Water tank on Reno painted.
- COMCD – Anniversary Fish Fry in October including Mortgage Burning.
- Contract for Lake Thunderbird expires in October.

5. CONSENT DOCKET

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

- A. Approve budget amendment for FY 2015-2016, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the DCMSA of July 5, 2016. Requested by City Clerk Carol Noble

MOTION: TO APPROVE CONSENT DOCKET

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

6. RESOLUTION

Discussion, consideration, possible action to approve Resolution No. 07-18-16A, casting a vote for Trustee, John Shugart of the Oklahoma Municipal Retirement Fund to fill the expiring term of Trustee representing District 6; authorize Chairman to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 07-18-16A; AUTHORIZE CHAIRMAN TO ENDORSE SAME.

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

7. TRUST INPUT- None

8. ADJOURNMENT

MOTION: TO ADJOURN AT 7:22 P.M.

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

Approved this 1st day of August, 2016.