

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
August 7, 2017 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on August 4, 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 Clerk Carol Noble, and City Attorney Jack Fried.

3. INVOCATION – Given by Sam Kirk of First Baptist Midway Village.

PLEDGE OF ALLEGIANCE – Led by citizen in attendance.

4. PUBLIC AND COUNCIL INPUT

A. Public:

- Sarah Bana – 3824 N Bella Vista. Advocate for police and fire funding.
- Cody Moore – Orval Ray Towers safety issues and illegal drugs.

B. Council:

- Dean: Del City High School – school zone lights on.

5. CITY MANAGER’S REPORT: None

CITY CLERK’S REPORT: None

6. 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 Council agenda.
- B. Approve budget amendment for FY 2017-2018, as shown in Exhibit B to the Council agenda.
- C. Approve minutes of regular meeting of the Council of July 17, 2017.

08-07-17

MOTION: TO APPROVE CONSENT DOCKET

MOVED BY: EASON SECOND: BARTLETT

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

NAYS: NONE

7. SPECIAL ELECTION

A. Ordinance

Discussion, consideration, possible action to approve/deny Ordinance No. 1389, amending Section 20-20 of Chapter 20, Article II of the Del City Code of Ordinances, by levying an additional one-half percent (1/2%) to be levied upon all sales taxable under the laws of the State of Oklahoma; proceeds of said tax levy to be used for the purpose of police and firefighter salaries, staffing, benefits and competitive wages; said tax to be permanent, beginning April 1, 2018; requiring approval of a majority of the registered qualified electors; providing for an effective date; providing provisions to be cumulative; providing for severability, declaring repealer and declaring an emergency; authorize Mayor to endorse same; declare/deny emergency.

MOTION: TO APPROVE ORDINANCE NO. 1389; 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

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. 08-07-17A, authorizing the calling and holding of a Special Election in the City of Del City, Oklahoma (The "City"), on Tuesday, November 14, 2017, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an Ordinance of the City, which amends Sec. 20-20 of Chapter 20, Article II of the Del City Code of Ordinances by levying an additional one-half percent (1/2%) sales tax for the purpose of police and firefighter salaries, staffing, benefits and competitive wages; said tax to be permanent, beginning April 1, 2018, all as more fully set out in said Ordinance of said City; and containing other provisions related thereto; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 08-07-17A; AUTHORIZE MAYOR TO ENDORSE SAME.

MOVED BY: EASON SECOND: BARTLETT

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

NAYS: NONE

Marie Moore - 3833 Del View Dr. asked if funds will supplant the current funds for fire and police department.

Rosemary Greenlee – 4525 SE 24th St. asked why do we need more tax when we just voted on extension.

C. Election Proclamation

Discussion, consideration possible action to approve Election Proclamation, wherein the Mayor of the City of Del City calls a Special Election to be held on November 14, 2017 for the purpose of submitting to the registered, qualified electors of Del City the question of the approval or rejection of Ordinance No. 1389, which amends Sec. 20-20 of Chapter 20, Article II of the Del City, Code of Ordinances, by levying an additional one-half percent (1/2%) sales tax for the purpose of police and firefighter salaries, staffing, benefits and competitive wages; said tax to be permanent, beginning April 1, 2018, all as more fully set out in said Ordinance; setting forth voting places; authorize Mayor to endorse same.

MOTION: TO APPROVE ELECTION PROCLAMATION, WHEREIN THE MAYOR OF THE CITY OF DEL CITY CALLS A SPECIAL ELECTION TO BE HELD ON NOVEMBER 14, 2017 FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF DEL CITY THE QUESTION OF THE APPROVAL OR REJECTION OF ORDINANCE NO. 1389; AUTHORIZE MAYOR TO ENDORSE SAME.

MOVED BY: EASON SECOND: BARTLETT

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

NAYS: NONE

8. CONTINUED CITY PARTICIPATION IN ACOG RTA TASK FORCE

Discussion, consideration, possible action to approve/deny payment of \$22,628.46 (earmarked funds dedicated to Economic Development) to ACOG for the city portion of the Greater Metro project to bring a passenger light rail transportation system to the Mid-Del Tinker community; direct staff accordingly; and authorize City Manager to proceed.

MOTION: TO APPROVE PAYMENT OF \$22,628.46 TO ACOG FOR THE CITY PORTION OF THE GREATER METRO PROJECT TO BRING A PASSENGER LIGHT RAIL TRANSPORTATION SYSTEM TO THE MID-DEL TINKER COMMUNITY; DIRECT STAFF ACCORDINGLY; AND AUTHORIZE CITY MANAGER TO PROCEED.

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

Councilmen Bartlett gave an update from ACOG Task Force.

9. DONATION – ACCEPTANCE OF CONVEYANCE

Discussion, consideration, possible action to ratify acceptance of conveyance of the tract of real property located at 3905 SE 22nd Street, Del City, Oklahoma. This property is vacant, and is being donated by the owner, Wells Fargo Bank, NA, to the City. Wells Fargo previously donated property to the City located at 3900 SE 22nd Street.

MOTION: TO RATIFY ACCEPTANCE OF CONVEYANCE OF THE TRACT OF REAL PROPERTY LOCATED AT 3905 SE 22ND STREET, DEL CITY, OKLAHOMA.

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

10. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$5,717.24 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) 1505 Brookdale Drive
Owner: Willard B and Sally K Jobe Jr. (Sacramento, CA)
Contractor Fee\$250.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$619.54

- (2) 1628 Elm Drive
Owner: Carmelita N Placke (Del City, OK)
Contractor Fee\$800.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,169.54

- (3) 300 S Matthew Place
Owner: Midas Investment Rentals LLC (Oklahoma City, OK)
Contractor Fee\$350.00
Administrative Expenses\$353.54

Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$719.54

(4) 4015 Meadowview Drive
Owner: Veronica Valdez (Harrah, OK)
Contractor Fee\$500.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$869.54

(5) 3041 Neighbors Lane
Owner: Debra Kay Schofield (Jones, OK)
Contractor Fee\$700.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,069.54

(6) 4712 SE 23rd Street
Owner: Lee Ann Jones (Oklahoma City, OK)
Contractor Fee\$900.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,269.54

MOTION: TO APPROVE AND RATIFY ASSESSMENT COSTS IN THE TOTAL AMOUNT OF \$5,717.24 TO PROPERTY OWNERS AT:

(1) 1505 Brookdale Drive
Total Expenses..... \$619.54

(2) 1628 Elm Drive
Total Expenses.....\$1,169.54

(3) 300 S Matthew Place
Total Expenses.....\$719.54

(4) 4015 Meadowview Drive
Total Expenses.....\$869.54

(5) 3041 Neighbors Lane
Total Expenses.....\$1,069.54

(6) 4712 SE 23rd Street
Total Expenses.....\$1,269.54

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

11. ACCEPTANCE OF CHECKS FOR THE POLICE DEPARTMENT

Discussion, consideration, possible action to accept/deny four checks for the Del City Police Department, as follows:

- Oklahoma County DA's office, drug seizure fund in the amount of \$2,867.42
- Oklahoma County DA's office, drug seizure fund in the amount of \$2,626.83
- Oklahoma County DA's office, drug seizure fund in the amount of \$2,284.00
- FNB Community Bank in the amount of \$1,013.88

MOTION: TO ACCEPT FOUR CHECKS FOR THE DEL CITY POLICE DEPARTMENT.

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

Boy Scout Jake Collier, CHA – 7th grade read agenda item #11 for his citizenship badge.

12. CITY-WIDE GARAGE SALE

Discussion, consideration, possible action to approve holding a city-wide garage sale on Friday, Saturday and Sunday, September 8, 9 and 10 or Friday, Saturday and Sunday September 22, 23 and 24, and to waive garage sale permit fees for said weekend; declare/deny public purpose.

MOTION: TO APPROVE HOLDING A CITY-WIDE GARAGE SALE ON FRIDAY, SATURDAY AND SUNDAY, SEPTEMBER 8, 9 AND 10 AND TO WAIVE GARAGE SALE PERMIT FEES FOR SAID WEEKEND; DECLARE PUBLIC PURPOSE.

MOVED BY: FINCH SECOND: DEAN
AYES: EASON, FINCH, DEAN AND MAYOR LINLEY
NAYS: BARTLETT

13. PROFESSIONAL SERVICES FOR ENGINEERING WITH JGVENGINEERING

Discussion, consideration, possible action to approve/deny Contract Addendum #1, for an additional amount of \$32,427.50, to the contract approved by Council on October 6, 2014 for professional services with JGVEngineering to modify waterline relocation plans. The work is required due to ODOT changes in plans for the 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 CONTRACT ADDENDUM #1, FOR AN ADDITIONAL AMOUNT OF \$32,427.50, TO THE CONTRACT APPROVED BY COUNCIL ON OCTOBER 6, 2014 FOR PROFESSIONAL SERVICES WITH JGVENGINEERING TO MODIFY WATERLINE RELOCATION PLANS.

MOVED BY: EASON SECOND: BARTLETT

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

NAYS: NONE

Bill Graham explained and answered questions.

14. COUNCIL INPUT: None

15. ADJOURNMENT

MOTION: TO ADJOURN AT 7:30PM

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 21st day of August, 2017.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
August 7, 2017 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on August 4, 2017.)

1. CALL TO ORDER AT 7:30 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 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 2017-2018, as shown in Exhibit A to the DCMSA agenda.
- B. Approve minutes of regular meeting of the DCMSA of July 17, 2017.

MOTION: TO CONSENT DOCKET

MOVED BY: EASON SECOND: BARTLETT

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

NAYS: NONE

6. PROFESSIONAL SERVICES CONTRACT WITH JGVE FOR CDBG DESIGN OF A WATER LINE REHABILITATION PROJECT

Discussion, consideration, possible action to award/deny a professional service contract to JGVEngineering for an amount not to exceed \$20,100.00. The scope of work is to prepare plans and

08-07-17

specifications to replace four-inch water lines with six-inch lines and increase the number of fire hydrants. The design is for SE 22nd Street between Epperly Drive and Vickie Drive. The work is required to obtain DEQ approval and Department of Commerce assistance during the construction phase.

MOTION: TO AWARD A PROFESSIONAL SERVICE CONTRACT TO JGVENGINEERING FOR AN AMOUNT NOT TO EXCEED \$20,100.00 FOR CDBG AT SE 22ND STREET BETWEEN EPPERLY DRIVE AND VICKIE DRIVE.

MOVED BY: EASON SECOND: BARTLETT

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

NAYS: NONE

7. REPLACEMENT POLY KARTS FOR THE SANITATION DIVISION

Discussion, consideration, possible action to approve/deny the purchase of Poly Karts from Toter Incorporated, for an amount not to exceed \$35,597.87. This is the fourth year of a four-year contract with this vendor. The Poly Karts will be purchased as needed during the year to replace broken and worn karts.

MOTION: TO APPROVE THE PURCHASE OF POLY KARTS FROM TOTER INCORPORATED, FOR AN AMOUNT NOT TO EXCEED \$35,597.87.

MOVED BY: EASON SECOND: BARTLETT

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

NAYS: NONE

8. REPAIR OF 3.5 MILLION GALLON PER DAY PUMP AT THE WATER TREATMENT PLANT

Discussion, consideration, possible action to award/deny a contract for an amount not to exceed \$19,174.47 to the lowest responsible bidder, Edwards Equipment, LLC, for the purpose of repairing one of the two distribution pumps at the Water Treatment Plant.

MOTION: TO AWARD A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$19,174.47 TO THE LOWEST RESPONSIBLE BIDDER, EDWARDS EQUIPMENT, LLC, FOR THE PURPOSE OF REPAIRING ONE OF THE TWO DISTRIBUTION PUMPS AT THE WATER TREATMENT PLANT.

MOVED BY: EASON SECOND: FINCH

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

NAYS: NONE

Public Works Director Bill Graham explained repair and answered questions.

9. TRUST INPUT: None

10. ADJOURNMENT

MOTION: TO ADJOURN AT 7:38 P.M.

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 21st day of August, 2017.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
August 7, 2017 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on August 4, 2017.)

1. CALL TO ORDER AT 7:38 P.M. BY CHAIRMAN BARTLETT.
2. ROLL CALL

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

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

3. PUBLIC AND TRUSTEE INPUT

- A. Public: None
- B. Trustees: None

4. CONSENT DOCKET

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

- A. Approve budget amendment for FY 2017-2018, as shown in Exhibit A to the DCEDA agenda.
- B. Approve minutes of regular meeting of the DCEDA of June 5, 2017.

MOTION: TO APPROVE CONSENT DOCKET

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

5. TRUST INPUT: None
6. ADJOURNMENT

MOTION: TO ADJOURN AT 7:40 PM

MOVED BY: LINLEY SECOND: DEAN

08-07-17

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

Approved this 21st day of August, 2017.