

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
August 20, 2018 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on August 17, 2018.)

1. CALL TO ORDER AT 6:00 P.M. BY VICE MAYOR KEN BARTLETT
2. ROLL CALL

In Attendance: Council Members Floyd Eason, Pam Finch, Michael Dean and Vice Mayor Bartlett.

Absent: Mayor Brian Linley.

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

3. INVOCATION – Given by Council Member Floyd Eason.

PLEDGE OF ALLEGIANCE – Led by Council Member Michael Dean.

4. PUBLIC AND COUNCIL INPUT

A. Council:

- Bartlett: North on 24th & Vicky a tree limb is hanging over sign. Also, suggest adding lines in the street when approaching school zone.

5. CITY MANAGER'S REPORT:

- Bridge on NE 4th Street over Cherry Creek exceeded budget by \$130,000.
- Yard signs for code enforcement have been ordered.
- Wilbanks, Del City resident that is a veteran is not on memorial.

CITY CLERK'S REPORT:

- Net sales tax is up <\$113,458> <13.71%>
- Use tax is up <\$13,059> <56.08%>
- Tobacco tax is up <\$4,905> <47.5%>
- Hotel/Motel tax is down <\$1,129> <6.01%>

6. CONSENT DOCKET

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

08-20-18

- A. Approve budget amendment for FY 2017-2018, as shown in Exhibit A to the Council agenda.
- B. Approve budget amendment for FY 2018-2019, as shown in Exhibit B to the Council agenda.
- C. Approve minutes of regular meeting of the Council of August 6, 2018.

MOTION: TO APPROVE CONSENT DOCKET

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

7. PRESENTATION – DELQUEST COMMITTEE

Discussion, consideration, possible action to approve receiving a presentation from the DelQuest committee; authorize City Manager to expend up to \$3,800 in support of the DelQuest leadership program (a conjointly sponsored program between the City of Del City, Mid-Del School System, Rose State College, Del City Chamber of Commerce and local businesses); declare/deny a public purpose.

MOTION: TO APPROVE RECEIVING A PRESENTATION FROM THE DELQUEST COMMITTEE; AUTHORIZE CITY MANAGER TO EXPEND UP TO \$3,800 IN SUPPORT OF THE DELQUEST LEADERSHIP PROGRAM; DECLARE A PUBLIC PURPOSE.

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

Chris Eason, Del Quest facilitator gave presentation.

Connie Mirek spoke about DelQuest program.

Vice Mayor Bartlett commended the leaders and the program.

8. AGREEMENT WITH COWAN GROUP ENGINEERING, LLC

Discussion, consideration possible action to approve/deny entering into an agreement with Cowan Group Engineering, LLC for the purpose of engineering services; authorize Mayor to endorse same. The agreement will run for the remainder of the fiscal year.

MOTION: TO TABLE

MOVED BY: EASON SECOND: DEAN
AYES: EASON, DEAN, FINCH, AND VICE MAYOR BARTLETT
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/DENY THE ANNUAL GENERAL MUTUAL COOPERATION AGREEMENT BETWEEN THE CITY OF DEL CITY AND OKLAHOMA COUNTY; AUTHORIZE MAYOR TO ENDORSE SAME.

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

10. DETERMINATION OF DILAPIDATION AND ORDER OF REMOVAL – 1616 LARIET LANE

A. Public Hearing

Discussion, consideration, possible action to approve holding a public hearing consistent with the requirements of 11 O.S. §22-112, to determine whether this property is dilapidated and has become detrimental to the health, safety or welfare of the general public and the community or if the property creates a fire hazard which is dangerous to other property.

MOTION: TO APPROVE HOLDING A PUBLIC HEARING.

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

Community Services Director Tom Leatherbee discussed property and answered questions.

MOTION: TO CLOSE PUBLIC HEARING.

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

B. Determination of dilapidation and Order of Removal

Discussion, consideration, possible action to approve or approve/deny making a finding that the condition of the property, including all structures located thereon, constitutes a detriment or a hazard and that the property would be benefited by the removal of such conditions; approve/deny fixing reasonable dates for commencement and completion of the work by the property owner, those being commencement by August 21, 2018 and completion by September 21, 2018; authorize/deny directing the City Manager to cause the

structure to be razed and removed, in the manner deemed most cost-effective and expedient, if the work is not completed by the property owner by the dates fixed herein.

MOTION: TO APPROVE OR APPROVE/DENY MAKING A FINDING THAT THE CONDITION OF THE PROPERTY, INCLUDING ALL STRUCTURES LOCATED THEREON, CONSTITUTES A DETRIMENT OR A HAZARD AND THAT THE PROPERTY WOULD BE BENEFITED BY THE REMOVAL OF SUCH CONDITIONS; APPROVE FIXING REASONABLE DATES FOR COMMENCEMENT AND COMPLETION OF THE WORK BY THE PROPERTY OWNER, THOSE BEING COMMENCEMENT BY AUGUST 21, 2018 AND COMPLETION BY SEPTEMBER 21, 2018; AUTHORIZE DIRECTING THE CITY MANAGER TO CAUSE THE STRUCTURE TO BE RAZED AND REMOVED, IN THE MANNER DEEMED MOST COST-EFFECTIVE AND EXPEDIENT, IF THE WORK IS NOT COMPLETED BY THE PROPERTY OWNER BY THE DATES FIXED HEREIN.

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

11. DETERMINATION OF DILAPIDATION AND ORDER OF REMOVAL -3708 S.E. 15TH STREET

A. Public Hearing

Discussion, consideration, possible action to approve holding a public hearing consistent with the requirements of 11 O.S. §22-112 to determine whether this property is dilapidated and has become detrimental to the health, safety or welfare of the general public and the community or if the property creates a fire hazard which is dangerous to other property.

MOTION: TO APPROVE HOLDING A PUBLIC HEARING CONSISTENT WITH THE REQUIREMENTS OF 11 O.S. §22-112 TO DETERMINE WHETHER THIS PROPERTY IS DILAPIDATED AND HAS BECOME DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC.

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

Community Services Director Tom Leatherbee discussed property.

MOTION: TO CLOSE PUBLIC HEARING.

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

B. Council Action

Discussion, consideration, possible action to approve/deny making a finding that the condition of the property including all structures located thereon, constitutes a detriment or hazard and that the property would be benefited by the removal of such conditions; approved/deny fixing reasonable dates for commencement and completion of the work by the property owner, those being commencement by August 21, 2018 and completion by September 21, 2018; authorize/deny the City Clerk to file a notice of dilapidation and lien; and approve/deny directing the City Manager to cause the structure to be razed and removed, in the manner deemed most cost-effective and expedient, if the work is not completed by property owner by the dates fixed herein.

MOTION: TO APPROVE MAKING A FINDING THAT THE CONDITION OF THE PROPERTY INCLUDING ALL STRUCTURES LOCATED THEREON, CONSTITUTES A DETRIMENT OR HAZARD AND THAT THE PROPERTY WOULD BE BENEFITED BY THE REMOVAL OF SUCH CONDITIONS; APPROVED FIXING REASONABLE DATES FOR COMMENCEMENT AND COMPLETION OF THE WORK BY THE PROPERTY OWNER, THOSE BEING COMMENCEMENT BY AUGUST 21, 2018 AND COMPLETION BY SEPTEMBER 21, 2018; AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF DILAPIDATION AND LIEN; AND APPROVE DIRECTING THE CITY MANAGER TO CAUSE THE STRUCTURE TO BE RAZED AND REMOVED, IN THE MANNER DEEMED MOST COST-EFFECTIVE AND EXPEDIENT, IF THE WORK IS NOT COMPLETED BY PROPERTY OWNER BY THE DATES FIXED HEREIN.

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

12. ENGINEERING FOR BRYANT AVENUE SIDEWALK FROM SE 15TH TO SE 29TH

Discussion, consideration, possible action to approve/deny the expenditure of \$23,800.00 to Cowan Group Engineering for the engineering design of approximately 5,220 linear feet of sidewalk with wheelchair ramps and driveway improvements on the east side of Bryant Avenue between SE 15th Street and SE 29th Street.

MOTION: TO APPROVE/DENY THE EXPENDITURE OF \$23,800.00 TO COWAN GROUP ENGINEERING FOR THE ENGINEERING DESIGN OF APPROXIMATELY 5,220 LINEAR FEET OF SIDEWALK WITH WHEELCHAIR RAMPS AND DRIVEWAY IMPROVEMENTS ON THE EAST SIDE OF BRYANT AVENUE BETWEEN SE 15TH STREET AND SE 29TH STREET.

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

13. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assesment costs in the total amount of \$19,812.18 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

- (1) 1809 Breckenridge Drive
Owner: Dolores V Robledo (Sulphur, OK)
Contractor Fee\$400.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$769.54

- (2) 1628 Elm Drive (2018 Reabatement)
Owner: Carmelita N Placke (Del City, OK)
Contractor Fee\$375.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.....\$8.00
Total Expenses.....\$559.77

- (3) 857 Englewood Road
Owner: Laquinya Casby (Del City, OK)
Mobilization Fee\$25.00*
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.....\$8.00
Total Expenses.....\$209.77

- *Nuisance conditions corrected after property assigned to contractor for abatement. Abatement was cancelled and contractor charged a nominal mobilization fee. Administrative fee has been reduced.

- (4) 3312 Epperly Drive
Owner: Patricia J Campbell (Del City, OK)
Contractor Fee\$175.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$544.54

- (5) 4315 Noble Drive
Owner: Mary M Nixon Living Trust (Midwest City, OK)
Contractor Fee\$325.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$694.54

- (6) 3401 Overland Drive
 Owner: Joyce Nivison (Del City, OK)
 Contractor Fee\$670.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,039.54
- (7) 4316 Prairie Lane
 Owner: Sunrise Homes LLC (Edmond, OK)
 Contractor Fee\$325.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$694.54
- (8) 4000 E Reno Avenue
 Owner: Rosemarie Pelfrey Rev Trust (Oklahoma City, OK)
 Contractor Fee\$800.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,169.54
- (9) 1505 Shalimar Drive
 Owner: Sunrise Homes LLC (Edmond, OK)
 Contractor Fee\$1,100.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,469.54
- (10) 4224 Sunnyview Drive
 Owner: Robby L & Tabitha Rawson (Del City, OK)
 Contractor Fee\$3,035.00
 Mobilization Fee (07/11/2018)\$25.00*
 Administrative Expenses\$353.54
 Additional Administrative Expenses\$400.00+
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$3,829.54

*Nuisance conditions partially corrected after property assigned to contractor for abatement. Abatement was canceled and contractor charged a nominal mobilization fee. No further progress was made and abatement had to be rescheduled. Only one set of administrative fees was charged.

+Additional administrative fee charged because occupant's actions disrupted abatement and necessitated involvement of department management, additional Code Enforcement and Police Department personnel.

- (11) 3924 E Thomas Drive (2018 Reabatement)
 Owner: 3924 East Thomas Drive Trust (Edmond, OK)
 Contractor Fee\$675.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$859.77
- (12) 4762 Woodview Drive
 Owner: Darren Lee Jantz & Diana K Leibold (Del City, OK)
 Contractor Fee\$875.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,244.54
- (13) 4014 SE 11th Street
 Owner: Omar M Khatib (Oklahoma City, OK)
 Contractor Fee\$425.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$794.54
- (14) 3328 SE 18th Street (2018 Reabatement)
 Owner: Alan R & Kimberly Smith (Oklahoma City, OK)
 Contractor Fee\$600.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$784.77
- (15) 4509 SE 20th Street
 Owner: Katrina Harrington (Oklahoma City, OK)
 Mobilization Fee\$25.00*
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$209.77

*Nuisance conditions corrected after property assigned to contractor for abatement. Abatement was cancelled and contractor charged a nominal mobilization fee. Administrative fee has been reduced.

- (16) 3009 SE 21st Street
 Owner: Fairland Properties LLC (Oklahoma City, OK)
 Contractor Fee\$2,250.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$2,619.54

- (17) 3820 SE 23rd Street
 Owner: Midfirst Bank (Oklahoma City, OK)
 Contractor Fee\$250.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$619.54

- (18) 4748 SE 23rd Street
 Owner: Denny Ray Graham Jr. (Oklahoma City, OK)
 Contractor Fee\$450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$819.54

- (19) 4013 SE 25th Street
 Owner: Ervin L & Wanda E Gates (Wagoner, OK)
 Contractor Fee\$300.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$669.54

- (20) 3801 SE 26th Street
 Owner: Jack W Wilkerson Co Trust & Nancy Kaye Wilkerson Co Trust (Goodyear, AZ)
 Contractor Fee\$25.00*
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$394.54

*Nuisance conditions corrected after property assigned to contractor for abatement. Abatement was cancelled and contractor charged a nominal mobilization fee. Administrative fee has been reduced.

MOTION: TO APPROVE AND RATIFY ASSESSEMENT COSTS IN THE TOTAL AMOUNT OF \$19,812.18 TO PROPERTY OWNERS AT:

- (1) 1809 Breckenridge Drive
 Total Expenses.....\$769.54

- (2) 1628 Elm Drive (2018 Reabatement)
 Total Expenses.....\$559.77

- (3) 857 Englewood Road
 Total Expenses.....\$209.77

- (4) 3312 Epperly Drive
 Total Expenses.....\$544.54

(5)	4315 Noble Drive	
	Total Expenses.....	\$694.54
(6)	3401 Overland Drive	
	Total Expenses.....	\$1,039.54
(7)	4316 Prairie Lane	
	Total Expenses.....	\$694.54
(8)	4000 E Reno Avenue	
	Total Expenses.....	\$1,169.54
(9)	1505 Shalimar Drive	
	Total Expenses.....	\$1,469.54
(10)	4224 Sunnyview Drive	
	Total Expenses.....	\$3,829.54
(11)	3924 E Thomas Drive (2018 Reabatement)	
	Total Expenses.....	\$859.77
(12)	4762 Woodview Drive	
	Total Expenses.....	\$1,244.54
(13)	4014 SE 11 th Street	
	Total Expenses.....	\$794.54
(14)	3328 SE 18 th Street (2018 Reabatement)	
	Total Expenses.....	\$784.77
(15)	4509 SE 20 th Street	
	Total Expenses.....	\$209.77
(16)	3009 SE 21 st Street	
	Total Expenses.....	\$2,619.54
(17)	3820 SE 23 rd Street	
	Total Expenses.....	\$619.54
(18)	4748 SE 23 rd Street	
	Total Expenses.....	\$819.54
(19)	4013 SE 25 th Street	
	Total Expenses.....	\$669.54

(20) 3801 SE 26th Street
Total Expenses.....\$394.54

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

Councilmen Eason and City Manager Mark Edwards spoke about habitual offenders.

MOTION: TO RECESS TO DCMSA @ 6:55PM.

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

MOTION: BACK FROM DCMSA @ 7:10PM.

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

14. 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. Discussion regarding negotiations with Fraternal Order of Police Local Lodge 114, pursuant to 25 O.S. §307(B)(2).

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

MOTION: TO RECESS TO EXECUTIVE SESSION AT 7:11PM

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

RECONVENE FROM EXECUTIVE SESSION AT 7:41PM

15. 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.

MOTION: TO TAKE NO ACTION

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

- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session regarding negotiations with Fraternal Order of Police Local Lodge 114, including accept/deny Collective Bargaining Agreement with the FOP for FY 2017 through FY 2020 (July 1, 2017 through June 30, 2021); authorize Mayor/City Manager to endorse agreement.

MOTION: TO ACCEPT COLLECTIVE BARGAINING AGREEMENT WITH THE FOP FOR FY 2017 THROUGH FY 2020 (JULY 1, 2017 THROUGH JUNE 30, 2021); AUTHORIZE MAYOR/CITY MANAGER TO ENDORSE AGREEMENT.

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

16. COUNCIL INPUT: None

17. ADJOURNMENT

MOTION: TO ADJOURN AT 7:45PM

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

Approved this 4th day of September, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
August 20, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on August 17, 2018.)

1. CALL TO ORDER AT 6:55 P.M. BY VICE CHAIRMAN KEN BARTLETT.

2. ROLL CALL

In Attendance: Trustee Floyd Eason, Pam Finch, Michael Dean and Vice Chairman Bartlett.

Absent: Chairman Brian 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:

- Will have a meeting with Jon Wolff in reference to financing for pipeline replacement at Lake Thunderbird.

5. CONSENT DOCKET

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

A. Approve budget amendment for FY 2018-2019, as shown in Exhibit A to the DCMSA agenda.

B. Approve minutes of regular meeting of the DCMSA of August 6, 2018.

MOTION: TO APPROVE CONSENT DOCKET

MOVED BY: EASON SECOND: FINCH

AYES: EASON, FINCH, DEAN AND VICE CHAIRMAN BARTLETT

NAYS: NONE

6. AGREEMENT WITH COWAN GROUP ENGINEERING, LLC

Discussion, consideration, possible action to approve/deny entering into an agreement with Cowan Group Engineering, LLC. For the purpose of engineering services; authorize Chairman to endorse same. The agreement will run for the remainder of the fiscal year.

MOTION: TO TABLE

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

7. 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 Chairman 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 CHAIRMAN TO ENDORSE SAME.

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

8. REQUEST FOR PROPOSAL (RFP) NO. 1907 – COMMERCIAL REFUSE PACKER BODY

Discussion, consideration, possible action to award/deny RFP No. 1907- Commercial Refuse Packer Body to Southwest Equipment, the lowest responsible bidder, for an amount not to exceed \$89,935.00, for the purchase of a 32-yard commercial refuse packer body.

MOTION: TO AWARD RFP NO. 1907- COMMERCIAL REFUSE PACKER BODY TO SOUTHWEST EQUIPMENT, THE LOWEST RESPONSIBLE BIDDER, FOR AN AMOUNT NOT TO EXCEED \$89,935.00, FOR THE PURCHASE OF A 32-YARD COMMERCIAL REFUSE PACKER BODY.

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

Interim Public Works Director Mike Cantrell explained proposal and answered questions.

9. REQUEST FOR PROPOSAL (RFP) NO. 1908 – POLY KARTS

Discussion, consideration, possible action to award/deny RFP No. 1908-Poly Karts to Toter Inc., the lowest responsible bidder, for the purchase of approximately 750 96-gallon residential poly karts. Toter Inc. was the only bidder to meet all specifications, which call for the poly karts to arrive fully assembled.

MOTION: TO AWARD RFP NO. 1908-POLY KARTS TO TOTER INC., FOR THE PURCHASE OF APPROXIMATELY 750 96-GALLON RESIDENTIAL POLY KARTS.

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

Interim Public Works Director Mike Cantrell answered questions.

10. REQUEST FOR PROPOSAL (RFP) NO. 1909-3-YARD COMMERCIAL CONTAINERS

Discussion, consideration, possible action to award/deny RFP 1909-3-yard commercial refuse containers to the lowest responsible bidder, Roll Offs USA. The 3-yard commercial containers are used for new businesses and replacement of rusted unserviceable containers.

MOTION: TO AWARD RFP 1909-3-YARD TO THE LOWEST RESPONSIBLE BIDDER, ROLL OFFS USA. THE 3-YARD COMMERCIAL CONTAINERS ARE USED FOR NEW BUSINESSES AND REPLACEMENT OF RUSTED UNSERVICEABLE CONTAINERS.

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

11. REQUEST FOR PROPOSAL (RFP) NO. 1910-4-YARD COMMERCIAL CONTAINERS

Discussion, consideration and possible action to award/deny RFP No. 1910-4-yard commercial containers to the lowest responsible bidder, Roll Offs USA. The 4-yard commercial containers are used for new businesses and replacement of rusted unserviceable containers.

MOTION: TO AWARD RFP NO. 1910-4-YARD COMMERCIAL CONTAINERS TO THE LOWEST RESPONSIBLE BIDDER, ROLL OFFS USA. THE 4-YARD COMMERCIAL CONTAINERS ARE USED FOR NEW BUSINESSES AND REPLACEMENT OF RUSTED UNSERVICEABLE CONTAINERS.

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

12. TRUST INPUT: None

13. ADJOURNMENT

MOTION: TO ADJOURN @ 7:10PM

MOVED BY: VICE CHAIRMAN SECOND: DEAN

AYES: EASON, FINCH, DEAN AND VICE CHAIRMAN BARTLETT

NAYS: NONE

Approved this 4th day of September, 2018.