

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
October 1, 2018 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 28, 2018.)

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

2. ROLL CALL

In Attendance: Council Members Ken Bartlett, Floyd Eason, Pam Finch, and Mayor Linley.

Absent: Council Member Michael Dean.

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

SPECIAL RECOGNITION TO:

- Melissa Jones, City Clerk
- Mike Cantrell, Public Works Director
- Loyd Berger, Deputy Chief of Police

Recognitions given by Mayor Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public:

- Angel Sirstead, manager of the Del City library, introduced the engagement manager, Meg Hunt.
- Meg Hunt spoke about the second year of the new robotics program for children age 6-12 on the weekends.
- Sherman McNally, 3334 SE 16th St., spoke about complaints of two empty homes on his street.

B. Council:

- Eason: New picnic tables at Townsend Park.
- Mark: (Dean) Life is great and grand in Italy.

5. CITY MANAGER'S REPORT:

- All vacant department head positions are full.

CITY CLERK'S REPORT: None

6. NOMINATIONS/APPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nomination (Jim Nolen) to Urban Renewal Authority position, said term not to exceed June 30, 2021; or to declare/deny said position vacant.

MOTION: TO APPROVE REAPPOINTMENT OF MAYOR'S NOMINATION (JIM NOLEN) TO URBAN RENEWAL AUTHORITY POSTION.

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

- B. Discussion, consideration, possible action to accept the resignation of Sharon Karlovich from the Resident Commissioner position on the Del City Housing Authority; approve Mayor's nomination (name to be submitted) to the Housing Authority position, said term not to exceed March 8, 2020; or declare/deny said position vacant.

MOTION: TO ACCEPT THE RESIGNATION OF SHARON KARLOVICH FROM THE RESIDENT COMMISSIONER POSITIION ON THE DEL CITY HOUSING AUTHORITY; DECLARE SAID POSITION VACANT.

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

- C. Discussion, consideration, possible action to approve Mayor's nomination to Ward 1 position (Joe Satterwhite) to the Planning Commission, said term not to exceed September 1, 2021.

MOTION: TO APPROVE MAYOR'S NOMINATION TO WARD 1 POSITION (JOE SATTERWHITE) TO THE PLANNING COMMISSION, SAID TERM NOT TO EXCEED SEPTEMBER 1, 2021.

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

Joe Satterwhite sworn in by Mayor Linley.

7. PRESENTATION – KEN KOMISKE AND DR. KYLE MURRAY REGARDING LAKE THUNDERBIRD REUSE

Discussion, consideration, possible action to approve receiving a presentation from Ken Komiske, Director of Utilities, City of Norman, and Dr. Kyle Murray, OU Professor and Hydrogeologist, concerning Lake Thunder reuse.

MOTION: TO APPROVE RECEIVING A PRESENTATION FROM KEN KOMISKE, DIRECTOR OF UTILITIES, CITY OF NORMAN, AND DR. KYLE MURRAY, OU PROFESSOR AND HYDROGEOLOGIST, CONCERNING LAKE THUNDER REUSE.

MOVED BY: BARTLETT SECOND: EASON

AYES: EASON, BARTLETT, FINCH, AND MAYOR LINLEY

NAYS: NONE

Kyle Murray and Ken Komiske gave presentation and answered questions.

8. 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 September 17, 2018.
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 01-518-218.

| | | |
|---------|---------------------|---------------|
| 01-0050 | FleetPride | \$1,000.00 |
| 01-0354 | O'Reilly Auto Parts | 500.00 |
| 01-1765 | Pro Power | 500.00 |
| 01-2992 | Southern Tire Mart | 500.00 |
| 01-0344 | T & W Tires | <u>500.00</u> |
| | Total | \$3,000.00 |

MOTION: TO APPROVE CONSENT DOCKET

MOVED BY: FINCH SECOND: BARTLETT

AYES: EASON, BARTLETT, FINCH, AND MAYOR LINLEY

NAYS: NONE

9. RENEWAL OF LIABILITY, FLEET, AND PROPERTY INSURANCE

Discussion, consideration, possible action to:

- A. Approve renewal of property insurance with Chubb Insurance, agent Glenn Harris & Associates, in the total amount of \$151,715 (city share \$75,857.50, DCMSA share \$75,857.50) for the period of November 1, 2018 through October 31, 2019.

MOTION: TO APPROVE RENEWAL OF PROPERTY INSURANCE WITH CHUBB INSURANCE, AGENT GLENN HARRIS & ASSOCIATES, IN THE TOTAL AMOUNT OF \$151,715 FOR THE PERIOD OF NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019.

MOVED BY: EASON SECOND: FINCH

AYES: EASON, BARTLETT, FINCH, AND MAYOR LINLEY

NAYS: NONE

- B. Approve renewal of Liability/Fleet insurance with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$169,844 (city share \$84,922, DCMSA share \$84,922) for the period November 1, 2018 through October 31, 2019.

MOTION: TO APPROVE RENEWAL OF LIABILITY/FLEET INSURANCE WITH HUDSON INSURANCE, AGENT GLENN HARRIS & ASSOCIATES INSURANCE, IN THE TOTAL AMOUNT OF \$169,844 FOR THE PERIOD OF NOVEMBER 1, 2018 THROUGH OCTOBER 31,2019.

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

- C. Approve renewal of Liability insurance for law enforcement, public officials, and employment practices with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$112,609.16 (city share \$ 91,257.03, DCMSA share \$21,352.13) for the period November 1, 2018 through October 31, 2019.

MOTION: TO APPROVE RENEWAL OF LIABILITY INSURANCE FOR LAW ENFORCEMENT, PUBLIC OFFICIALS, AND EMPLOYMENT PRACTICES WITH HUDSON INSURANCE, AGENT GLENN HARRIS & ASSOCIATES INSURANCE, IN THE TOTAL AMOUNT OF \$112,609.16 FOR THE PERIOD NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019.

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

10. JOINT RESOLUTION – APPROVING SETTLEMENTS

Discussion, consideration, possible action to approve/deny Joint Resolution No. 10-01-18A authorizing the appropriation and expenditure of funds for the acquisition of property by the Del City Urban Renewal Authority, pursuant to the Scott Street South Redevelopment Project Plan; authorize Mayor to endorse same.

MOTION: TO APPROVE JOINT RESOLUTION NO. 10-01-18A AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF FUNDS FOR THE ACQUISITION OF PROPERTY BY THE DEL CITY URBAN RENEWAL AUTHORITY, PURSUANT TO THE SCOTT STREET SOUTH REDEVELOPMENT PROJECT PLAN; AUTHORIZE MAYOR TO ENDORSE SAME.

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

Emily Pomeroy with Center for Economic Development Law explained joint resolution.

11. JOINT RESOLUTION – TERMINATING AGREEMENTS WITH HUNT PROPERTIES, INC.

Discussion, consideration, possible action to approve/deny Joint Resolution No. 10-01-18B authorizing the termination of the Redevelopment Agreement and the Real Estate Purchase and Sale Agreement with Hunt Properties, Inc. for the development of property located generally south of Interstate 40, north of Del Mar Drive, east of Crooked Oak Creek, and west of Scott Street, pursuant to the Scott Street South Redevelopment Project Plan; authorize Mayor to endorse same.

MOTION: TO APPROVE JOINT RESOLUTION NO. 10-01-18B AUTHORIZING THE TERMINATION OF THE REDEVELOPMENT AGREEMENT AND THE REAL ESTATE PURCHASE AND SALE AGREEMENT WITH HUNT PROPERTIES, INC. FOR THE DEVELOPMENT OF PROPERTY LOCATED GENERALLY SOUTH OF INTERSTATE 40, NORTH OF DEL MAR DRIVE, EAST OF CROOKED OAK CREEK, AND WEST OF SCOTT STREET, PURSUANT TO THE SCOTT STREET SOUTH REDEVELOPMENT PROJECT PLAN; AUTHORIZE MAYOR TO ENDORSE SAME.

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

Emily Pomeroy with Center for Economic Development Law spoke about termination of agreement.

12. EMERGENCY SERVICES - AGREEMENT FOR GRADER SERVICE

Discussion, consideration, possible action to approve/deny entering into an emergency response agreement with Sandstone Construction, LLC, the lowest responsible bidder, for grader services during winter storms. The agreement is an on-call arrangement for a maximum of two machines to be charged at a cost of \$250 per hour for both.

MOTION: TO APPROVE ENTERING INTO AN EMERGENCY RESPONSE AGREEMENT WITH SANDSTONE CONSTRUCTION, LLC, THE LOWEST RESPONSIBLE BIDDER, FOR GRADER SERVICES DURING WINTER STORMS. THE AGREEMENT IS AN ON-CALL ARRANGEMENT FOR A MAXIMUM OF TWO MACHINES TO BE CHARGED AT A COST OF \$250 PER HOUR FOR BOTH.

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

13. AGREEMENT FOR SPECIFIC ASSISTANCE BETWEEN OKLAHOMA COUNTY AND THE CITY OF DEL CITY

Discussion, consideration, possible action to approve/deny entering into an agreement with Oklahoma County for the purpose of the rehabilitation of Bryant Avenue extending from SE 15th Street to SE 29th Street; authorize Mayor to endorse same. The estimated cost of the rehabilitation is \$158,841.24.

MOTION: TO APPROVE ENTERING INTO AN AGREEMENT WITH OKLAHOMA COUNTY FOR THE PURPOSE OF THE REHABILITATION OF BRYANT AVENUE EXTENDING FROM SE 15TH STREET TO SE 29TH STREET; AUTHORIZE MAYOR TO ENDORSE SAME.

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

14. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$8,416.09 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

(1) 1205 Brookdale Drive

Owner: Brittany Bowie (Del City, OK)
Contractor Fee\$550.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$919.54

(2) 4024 Dentwood Terrace

Owner: Prime OKC Properties LLC (Midwest City, OK)
Contractor Fee\$925.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,294.54

(3) 4309 Leonhardt Drive

Owner: Omega Investments LLC (Oklahoma City, OK)
Contractor Fee\$350.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$719.54

(4) 4341 Prairie Lane

Owner: Robert Denton Robinson (Del City, OK)
Contractor Fee\$625.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$994.54

- (5) 3809 Terry Way
 Owner: Wilmington Savings Fund Society FSB TRS & Upland Mortgage Loan Trust A
 (Anaheim, CA)
 Contractor Fee\$525.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$894.54

- (6) 4009 E Thomas Drive
 Owner: Jerry & Jimmy Womack (Oklahoma City, OK)
 Contractor Fee\$6500.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,019.54

- (7) 3708 SE 15th Street (2018 Reabatement)
 Owner: Delbert Deshun Johnson (Del City, OK)
 Contractor Fee\$425.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$609.77

- (8) 3825 SE 15th Street
 Owner: Del City DOP V LLC (Brentwood, TN)
 Contractor Fee\$900.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,269.54

- (9) 4016 SE 22nd Street
 Owner: J Client Estates LLC (Midwest City, OK)
 Contractor Fee\$325.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$694.54

MOTION: TO APPROVE AND RATIFY ASSESSMENT COSTS IN THE TOTAL AMOUNT OF \$8,416.09 TO PROPERTY OWNERS FOR CLEANUP OF PROPERTY AT:

- (1) 1205 Brookdale Drive
 Owner: Brittany Bowie (Del City, OK)
 Total Expenses.....\$919.54

- (2) 4024 Dentwood Terrace
 Owner: Prime OKC Properties LLC (Midwest City, OK)
 Total Expenses.....\$1,294.54
- (3) 4309 Leonhardt Drive
 Owner: Omega Investments LLC (Oklahoma City, OK)
 Total Expenses.....\$719.54
- (4) 4341 Prairie Lane
 Owner: Robert Denton Robinson (Del City, OK)
 Total Expenses.....\$994.54
- (5) 3809 Terry Way
 Owner: Wilmington Savings Fund Society FSB TRS & Upland Mortgage Loan Trust A
 Total Expenses.....\$894.54
- (6) 4009 E Thomas Drive
 Owner: Jerry & Jimmy Womack (Oklahoma City, OK)
 Total Expenses.....\$1,019.54
- (7) 3708 SE 15th Street (2018 Reabatement)
 Owner: Delbert Deshun Johnson (Del City, OK)
 Total Expenses.....\$609.77
- (8) 3825 SE 15th Street
 Owner: Del City DOP V LLC (Brentwood, TN)
 Total Expenses.....\$1,269.54
- (9) 4016 SE 22nd Street
 Owner: J Client Estates LLC (Midwest City, OK)
 Total Expenses.....\$694.54

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

15. ORDINANCE – REVISIONS TO ALCOHOLIC BEVERAGE REGULATIONS

Discussion, consideration, possible action to approve/deny Ordinance No. 1392, an Ordinance of the City of Del City, amending Chapter 3 (Alcoholic Beverages) of the Del City Code of Ordinances; making certain findings of fact; revising certain provisions to conform to amended state statute; modifying occupation tax categories and rates and providing for collection of delinquent tax; providing for issuance or nonissuance of certificates of compliance; authorize Mayor to endorse same; declare/deny emergency.

MOTION: TO APPROVE ORDINANCE NO. 1392, AN ORDINANCE OF THE CITY OF DEL CITY, AMENDING CHAPTER 3 (ALCOHOLIC BEVERAGES) OF THE DEL CITY CODE OF ORDINANCES; MAKING CERTAIN FINDINGS OF FACT; REVISING CERTAIN PROVISIONS TO CONFORM TO AMENDED STATE STATUTE; MODIFYING OCCUPATION TAX CATEGORIES AND RATES AND PROVIDING FOR COLLECTION OF DELINQUENT TAX; PROVIDING FOR ISSUANCE OR NONISSUANCE OF CERTIFICATES OF COMPLIANCE; AUTHORIZE MAYOR TO ENDORSE SAME; DECLARE EMERGENCY.

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

MOTION: TO DECLARE EMERGENCY

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

Community Service Director Tom Leatherbee spoke about revisions to ordinance and answered questions.

16. COUNCIL INPUT: None

17. ADJOURNMENT

MOTION: TO ADJOURN AT 7:57PM

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

Approved this 15th day of October, 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
October 1, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 28, 2018.)

1. CALL TO ORDER AT 7:57 P.M. BY CHAIRMAN BRIAN LINLEY.
2. ROLL CALL

In Attendance: Trustee Floyd Eason, Ken Bartlett, Pam Finch, and Chairman Linley.

Absent: Trustee Michael Dean.

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. 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 DCMSA of September 17, 2018.
- B. Approve minutes of special meeting of the DCMSA of September 21, 2018.
- C. Approve blanket purchase order for OCT Equipment in the amount of \$500.00 from account 20-534-218 for Fleet Maintenance Division for FY 2018-2019.

MOTION: TO APPROVE CONSENT DOCKET

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

6. RENEWAL OF LIABILITY, FLEET, AND PROPERTY INSURANCE

Discussion, consideration, possible action to:

- A. Approve renewal of property insurance with Chubb Insurance, agent Glenn Harris & Associates, in the total amount of \$151,715 (city share \$75,857.50, DCMSA share \$75,857.50) for the period of November 1, 2018 through October 31, 2019.

MOTION: TO APPROVE RENEWAL OF PROPERTY INSURANCE WITH CHUBB INSURANCE, AGENT GLENN HARRIS & ASSOCIATES, IN THE TOTAL AMOUNT OF \$151,715 FOR THE PERIOD OF NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019.

MOVED BY: EASON SECOND: FINCH

AYES: EASON, BARTLETT, FINCH, AND CHAIRMAN LINLEY

NAYS: NONE

- B. Approve renewal of Liability/Fleet insurance with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$169,844 (city share \$84,922, DCMSA share \$84,922) for the period November 1, 2018 through October 31, 2019.

MOTION: TO APPROVE RENEWAL OF LIABILITY/FLEET INSURANCE WITH HUDSON INSURANCE, AGENT GLENN HARRIS & ASSOCIATES INSURANCE, IN THE TOTAL AMOUNT OF \$169,844 FOR THE PERIOD OF NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019.

MOVED BY: EASON SECOND: BARTLETT

AYES: EASON, BARTLETT, FINCH, AND CHAIRMAN LINLEY

NAYS: NONE

- C. Approve renewal of Liability insurance for law enforcement, public officials, and employment practices with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$112,609.16 (city share \$ 91,257.03, DCMSA share \$21,352.13) for the period November 1, 2018 through October 31, 2019.

MOTION: TO APPROVE RENEWAL OF LIABILITY INSURANCE FOR LAW ENFORCEMENT, PUBLIC OFFICIALS, AND EMPLOYMENT PRACTICES WITH HUDSON INSURANCE, AGENT GLENN HARRIS & ASSOCIATES INSURANCE, IN THE TOTAL AMOUNT OF \$112,609.16 FOR THE PERIOD NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019.

MOVED BY: EASON SECOND: BARTLETT

AYES: EASON, BARTLETT, FINCH, AND CHAIRMAN LINLEY

NAYS: NONE

7. TRUST INPUT: None

8. ADJOURNMENT

MOTION: TO ADJOURN @ 8:01PM

MOVED BY: BARTLETT SECOND: FINCH

AYES: EASON, BARTLETT, FINCH, AND CHAIRMAN LINLEY

NAYS: NONE

Approved this 15th day of October, 2018.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
October 1, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 28, 2018.)

1. CALL TO ORDER AT 8:01 P.M. BY CHAIRMAN KEN BARTLETT
2. ROLL CALL

In Attendance: Trustee Floyd Eason, Pam Finch, Brian Linley and Chairman Bartlett.

Absent: Trustee Michael Dean.

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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of September 17, 2018.

MOTION: TO APPROVE MINUTES

MOVED BY: LINLEY SECOND: FINCH

AYES: EASON, FINCH, LINLEY AND CHAIRMAN BARTLETT

NAYS: NONE

5. JOINT RESOLUTION – APPROVING SETTLEMENTS

Discussion, consideration, possible action to approve/deny Joint Resolution No. 10-01-18A authorizing the appropriation and expenditure of funds for the acquisition of property by the Del City Urban Renewal Authority, pursuant to the Scott Street South Redevelopment Project Plan; authorize Chairman to endorse same.

MOTION: TO APPROVE JOINT RESOLUTION NO. 10-01-18A AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF FUNDS FOR THE ACQUISITION OF PROPERTY BY THE DEL CITY URBAN RENEWAL AUTHORITY, PURSUANT TO THE SCOTT STREET SOUTH REDEVELOPMENT PROJECT PLAN; AUTHORIZE CHAIRMAN TO ENDORSE SAME.

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

6. JOINT RESOLUTION – TERMINATING AGREEMENTS WITH HUNT PROPERTIES, INC.

Discussion, consideration, possible action to approve/deny Joint Resolution No. 10-01-18B authorizing the termination of the Redevelopment Agreement and the Real Estate Purchase and Sale Agreement with Hunt Properties, Inc. for the development of property located generally south of Interstate 40, north of Del Mar Drive, east of Crooked Oak Creek, and west of Scott Street, pursuant to the Scott Street South Redevelopment Project Plan; authorize Chairman to endorse same.

MOTION: TO APPROVE JOINT RESOLUTION NO. 10-01-18B AUTHORIZING THE TERMINATION OF THE REDEVELOPMENT AGREEMENT AND THE REAL ESTATE PURCHASE AND SALE AGREEMENT WITH HUNT PROPERTIES, INC. FOR THE DEVELOPMENT OF PROPERTY LOCATED GENERALLY SOUTH OF INTERSTATE 40, NORTH OF DEL MAR DRIVE, EAST OF CROOKED OAK CREEK, AND WEST OF SCOTT STREET, PURSUANT TO THE SCOTT STREET SOUTH REDEVELOPMENT PROJECT PLAN; AUTHORIZE CHAIRMAN TO ENDORSE SAME.

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

7. RESOLUTION – INVITATION FOR PROPOSALS FOR REDEVELOPMENT

Discussion, consideration, possible action to approve/deny Joint Resolution No. 10-01-18C authorizing an invitation for proposals for redevelopment of the property pursuant to the Scott Street South Redevelopment Project Plan; authorize Chairman to endorse same.

MOTION: TO APPROVE JOINT RESOLUTION NO. 10-01-18C AUTHORIZING AN INVITATION FOR PROPOSALS FOR REDEVELOPMENT OF THE PROPERTY PURSUANT TO THE SCOTT STREET SOUTH REDEVELOPMENT PROJECT PLAN; AUTHORIZE CHAIRMAN TO ENDORSE SAME.

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

Emily Pomeroy with Center for Economic Development Law spoke about resolution authorizations and answered questions.

8. TRUST INPUT: None

9. ADJOURNMENT: None

MOTION: TO ADJOURN AT 8:10PM

MOVED BY: BARTLETT SECOND: FINCH

AYES: EASON, FINCH, LINLEY AND CHAIRMAN BARTLETT

NAYS: NONE

Approved this 15th day of October, 2018