

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
October 2, 2017 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 29, 2017.)

1. CALL TO ORDER AT 6:03 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, Deputy City Clerk Melissa Jones, and City Attorney Jack Fried.

3. INVOCATION – Given by Council Member Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Fire Captain Steve Fernandez.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Eason: Storm drain needs cleaned out at SE corner of the I-40 Intersection.

5. CITY MANAGER'S REPORT:

- Will not be able to attend the Lake Thunderbird meeting on October 5th.
- Fire Department is having open house on Saturday, October 7th.

CITY CLERK'S REPORT: None

Council Member Ken Bartlett questioned the status on updating our data system for water consumption collection.

City Manager Mark Edwards answered his question stating that updating the system would cost Del City over a million dollars.

6. CONSENT DOCKET

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

(This item is placed on the agenda so the Council, by unanimous consent, may designate those routine agenda items they wish to approve or acknowledge by one motion. If any proposed item does not meet with approval of all Council members, the item will be heard in regular order.)

10-02-17

- A. Approve minutes of regular meeting of the Council of September 18, 2017.
- B. Approve blanket purchase order for Taylor and Messner Property Preservation in the amount of \$7,500.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2017-2018.
- C. Approve blanket purchase order for Steven K. Wesnidge (Steve's Contractor Service) in the amount of \$7,500.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2017-2018.

MOTION: TO APPROVE CONSENT DOCKET AS WRITTEN

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

7. NOMINATIONS – APPOINTMENTS

- A. Discussion, consideration, possible action to accept the resignation of April Bloodworth from her position on the Del City Beautification Committee; approve Mayor's nomination (name to be submitted) to the Beautification Committee position, said term not to exceed October 1, 2019; or declare/deny said position vacant.

MOTION: TO ACCEPT THE RESIGNATION OF APRIL BLOODWORTH FROM DEL CITY BEAUTIFICATION COMMITTEE AND DECLARE SAID POSITION VACANT.

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

- B. Discussion, consideration, possible action to accept the resignation of Joe Satterwhite from his Ward 1 position on the Del City Planning Commission; approve Mayor's nomination (name to be submitted) to the Planning Commission position, said term not to exceed September 1, 2018; or declare/deny said position vacant.

MOTION: TO ACCEPT THE RESIGNATION OF JOE SATTERWHITE FROM WARD 1 POSITION ON THE DEL CITY PLANNING COMMISSION AND DECLARE SAID POSITION VACANT.

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

8. RELOCATION OF ELECTRIC LINES

Discussion, consideration, possible action to approve entering into an Electric Facilities Relocation Agreement with OG&E, in the amount of \$874,906.00, to relocate OG&E's lines to facilitate commercial development in the vicinity of 759 S. Scott Street; authorize Mayor to endorse same.

MOTION: TO APPROVE ENTERING INTO AN ELECTRIC FACILITIES RELOCATION AGREEMENT WITH OG&E, IN THE AMOUNT OF \$874,906.00, TO RELOCATE OG&E'S LINES TO FACILITATE COMMERCIAL DEVELOPMENT IN THE VICINITY OF 759 S. SCOTT STREET; AUTHORIZE MAYOR TO ENDORSE SAME.

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

9. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$18,481.03 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

- (1) 3120 Beechwood Drive
Owner: Robert D. & Lindsey D. Balthrop (Ellsworth AFB, SD)
Contractor Fee\$775.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,144.54

- (2) 3225 Chetwood Drive
Owner: Shwn M. & Amy D. Wright (Oklahoma City, OK)
Contractor Fee\$400.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.....\$8.00
Total Expenses.....\$584.77

- (3) 3012 Dentwood Terrace
Owner: David & Margarita Esparza (Del City, OK)
Contractor Fee\$425.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$794.54

- (4) 412 Eagle Creek Way
Owner: Felicia Cox (Oklahoma City, OK)
Contractor Fee\$125.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$494.54

- (5) 424 Eagle Creek Way
 Owner: Adrian Richmond (Oklahoma City, OK)
 Contractor Fee\$125.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$494.54
- (6) 1628 Elm Drive
 Owner: Carmelita N. Placke (Del City, OK)
 Contractor Fee\$300.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$484.77
- (7) 2512 S. Glenn Avenue
 Owner: Bobby E. & Kelley R. Stephenson (Del City, OK)
 Contractor Fee\$500.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$869.54
- (8) 709 Howard Drive
 Owner: Bobby B. & Hans K. Christain (Wichita, KS)
 Contractor Fee\$300.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$484.77
- (9) 3037 Lazy Lane
 Owner: Shirley A. Thomas (Oklahoma City, OK)
 Contractor Fee\$550.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$919.54
- (10) 1400 Mallard Drive
 Owner: Allyson R. Lee Jr. (Del City, OK)
 Contractor Fee\$300.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$484.77

- (11) 3901 Mallard Drive
 Owner: Beneficial Oklahoma Inc. (Midwest City, OK)
 Contractor Fee\$400.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$584.77
- (12) 217 S Matthews Place
 Owner: West Coast Dev. (Oklahoma City, OK)
 Contractor Fee\$450.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$634.77
- (13) 300 S. Matthews Place
 Owner: Midas Investment Rentals LLC (Oklahoma City, OK)
 Contractor Fee\$625.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$809.77
- (14) 4836 Montrose Drive
 Owner: Robert T. Keel (Oklahoma City, OK)
 Contractor Fee\$300.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$669.54
- (15) 844 S. Scott Street
 Owner: Tom W. Maus (Oklahoma City, OK)
 Contractor Fee\$100.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$469.54
- (16) 3005 Simmons Drive
 Owner: Secretary of Housing & Urban Dev. (Washington, D.C.)
 Contractor Fee\$250.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$434.77

- (17) 3109 Simmons Drive
 Owner: Carmen Payne (Oklahoma City, OK)
 Contractor Fee\$450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$819.54
- (18) 405 S. Sunnyside Road
 Owner: Cedric Petties (Edmond, OK)
 Contractor Fee\$1,600.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,969.54
- (19) 3924 Thomas Drive
 Owner: 3924 East Thomas Dr Trust (Edmond, OK)
 Contractor Fee\$750.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$934.77
- (20) 4700 Trapp Drive
 Owner: Jason C. & Lakeista L. Finney (Oklahoma City, OK)
 Contractor Fee\$500.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$684.77
- (21) 4640 S.E. 15th Street
 Owner: A & Y Investments LLC (Tulsa, OK)
 Contractor Fee\$550.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$919.54
- (22) 3125 S.E. 16th Street
 Owner: Sonny Sabus (Del City, OK)
 Contractor Fee\$250.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$434.77

- (23) 3328 S.E. 18th Street
 Owner: Alan R. & Kimberly Smith (Oklahoma City, OK)
 Contractor Fee\$750.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$1,119.54

- (24) 4708 S.E. 23rd Street
 Owner: GSLS GA LLC (Houston, TX)
 Contractor Fee\$200.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses.....\$569.54

- (25) 4712 S.E. 23rd Street
 Owner: Omega Investments LLC (Oklahoma City, OK)
 Contractor Fee\$200.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$384.77

MOTION: TO APPROVE AND RATIFY ASSESSMENT COSTS IN THE TOTAL AMOUNT OF \$18,481.03 TO PROPERTY OWNERS:

- (1) 3120 Beechwood Drive
 Total Expenses.....\$1,144.54

- (2) 3225 Chetwood Drive
 Total Expenses.....\$584.77

- (3) 3012 Dentwood Terrace
 Total Expenses.....\$794.54

- (4) 412 Eagle Creek Way
 Total Expenses.....\$494.54

- (5) 424 Eagle Creek Way
 Total Expenses.....\$494.54

- (6) 1628 Elm Drive
 Total Expenses.....\$484.77

- (7) 2512 S. Glenn Avenue
 Total Expenses.....\$869.54

- (8) 709 Howard Drive
 Total Expenses.....\$484.77

(9)	3037 Lazy Lane	
	Total Expenses.....	\$919.54
(10)	1400 Mallard Drive	
	Total Expenses.....	\$484.77
(11)	3901 Mallard Drive	
	Total Expenses.....	\$584.77
(12)	217 S Matthews Place	
	Total Expenses.....	\$634.77
(13)	300 S. Matthews Place	
	Total Expenses.....	\$809.77
(14)	4836 Montrose Drive	
	Total Expenses.....	\$669.54
(15)	844 S. Scott Street	
	Total Expenses.....	\$469.54
(16)	3005 Simmons Drive	
	Total Expenses.....	\$434.77
(17)	3109 Simmons Drive	
	Total Expenses.....	\$819.54
(18)	405 S. Sunnyside Road	
	Total Expenses.....	\$1,969.54
(19)	3924 Thomas Drive	
	Total Expenses.....	\$934.77
(20)	4700 Trapp Drive	
	Total Expenses.....	\$684.77
(21)	4640 S.E. 15 th Street	
	Total Expenses.....	\$919.54
(22)	3125 S.E. 16 th Street	
	Total Expenses.....	\$434.77
(23)	3328 S.E. 18 th Street	
	Total Expenses.....	\$1,119.54

(24) 4708 S.E. 23rd Street
Total Expenses.....\$569.54

(25) 4712 S.E. 23rd Street
Total Expenses.....\$384.77

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

Council Member Dean asked about 412 Eagle Creek Way and 424 Eagle Creek Way, if the owners are responsible for mowing the property that is on the backside of the fence next to Sooner Rd.

City Planner Monica Cardin answered yes to his question and explained that the owners are aware of their responsibility.

10. 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:

Discussion regarding negotiations with International Association of Firefighters, Local 2171, 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 6:38PM

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

RECONVENE FROM EXECUTIVE SESSION @ 7:30PM

11. ACTION FROM EXECUTIVE SESSION

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session regarding negotiations with International Association of Firefighters, Local 2171.

MOTION: TO PROCEED AS DISCUSSED

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

12. ADJOURNMENT

MOTION: TO ADJOURN AT 7:31PM

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 16th day of October, 2017.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
October 2, 2017 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 29, 2017.)

1. CALL TO ORDER AT 7:31 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 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of September 18, 2017.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF SEPTEMBER 18, 2017.

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

6. TRUST INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 7:32 P.M.

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

Approved this 16th day of October, 2017.

10-02-17