

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

(Agenda posted on the council bulletin board at 5:00 p.m. on October 12, 2018.)

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

2. ROLL CALL

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

Council Member Ken Bartlett in at 6:08p.m.

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

3. INVOCATION – Given by Council Member Floyd Eason.

PLEDGE OF ALLEGIANCE – Led by City Manager Mark Edwards.

PROCLAMATION:

- Halloween Recognition - Read by Mayor Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public:

- Ray Irvin, tenant at 1622 S. Sunnyslane Rd. is having problems with the property owner not fixing property up to code.

B. Council:

- Dean: Contacted by individual at Christian Heritage Academy in reference to cars speeding down Sunnyslane during school hours. Suggest school zone signs.

5. CITY MANAGER'S REPORT:

- Attended meeting today with the Cities of Norman and Moore in reference to title transfer of Lake Thunderbird.

CITY CLERK'S REPORT:

- Net sales tax is up <\$123,712> <14.98%>
- Use tax is up <\$31,911> <136.30%>
- Tobacco tax is down <\$4,681> <41.40%>
- Hotel/Motel tax is down <\$361> <2.06%>

6. 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 Council agenda.
- B. Approve minutes of regular meeting of the Council of October 1, 2018.
- C. Approve using Alliance Personnel Services to provide temporary labor to be utilized in Park Maintenance Division; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-515-111 Seasonal Labor, not to exceed \$29,400.00, upon receipt and validation of invoices.

**MOTION: TO APPROVE CONSENT DOCKET**

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

7. INVOICE – PAYMENT OF OGE UTILITY LINE MOVEMENT

Discussion, consideration, possible action to approve/deny payment of invoice to OG&E for the removal and relocation of utility lines through the Scott Street city-owned property for a cost of \$1,222,656.55; and direct staff accordingly.

**MOTION: TO APPROVE PAYMENT OF INVOICE TO OG&E FOR THE REMOVAL AND RELOCATION OF UTILITY LINES THROUGH THE SCOTT STREET CITY-OWNED PROPERTY FOR A COST OF \$1,222,656.55; AND DIRECT STAFF ACCORDINGLY.**

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

Council Member Bartlett asked according to agreement with OG&E why we were subject to pay the difference than what the agreement stated.

Mayor Linley City Manager Mark Edwards answered questions.

**MOTION: TO RECESS TO DCMSA @ 6:26PM**

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

**MOTION: TO RECONVENE @ 6:30PM**

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

8. 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 concerning pending investigations, claims, and actions pursuant to 25 O.S. §307(B)(4).

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

**MOTION: TO RECESS TO EXECUTIVE SESSION AT 6:31PM**

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

**RECONVENE FROM EXECUTIVE SESSION AT 7:19PM**

9. 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 PROCEED AS DISCUSSED IN EXECUTIVE SESSION**

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

10. COUNCIL INPUT: None

11. ADJOURNMENT

**MOTION: TO ADJOURN AT 7:20PM**

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

Approved this 5<sup>th</sup> day of November, 2018.

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

(Agenda posted on the council bulletin board at 5:00 p.m. on October 12, 2018.)

1. CALL TO ORDER AT 6:26 P.M. BY CHAIRMAN BRIAN LINLEY.

2. ROLL CALL

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

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

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. MANAGER'S REPORT: Spoke with engineer from Garver in reference to the WWTP. She is very please with the progress of the construction and remodeling of the WWTP and appreciated working with the city staff. No cost/over runs were reported.

5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of October 1, 2018.

**MOTION: TO APPROVE MINUTES**

MOVED BY: EASON          SECOND: BARTLETT

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

NAYS: NONE

6. INVITATION TO BID (ITB) NO. 1912 – SEWER LINE REPLACEMENTS

Discussion, consideration, possible action to award ITB No. 1912 – Sewer Line Replacements in the amount of \$99,800.00 to Jordan Contractors, the lowest responsible bidder.

**MOTION: TO AWARD ITB NO. 1912 – SEWER LINE REPLACEMENTS IN THE AMOUNT OF \$99,800.00 TO JORDAN CONTRACTORS.**

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

7. TRUST INPUT: None

8. ADJOURNMENT

**MOTION: TO ADJOURN @ 6:30PM**

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

Approved this 5<sup>th</sup> day of November, 2018.