

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
November 20, 2017 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on November 17, 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 Brian 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 Carol Goodwin with Del City Chamber of Commerce.

4. PUBLIC AND COUNCIL INPUT

A. Public: Carol Goodwin, Executive Director of Del City Chamber of Commerce – 5540 SE 15th St. Giving update that 2017 Del Quest program went very well.

B. Council:

- Bartlett: Long time employee and former Human Resource Director of the City, Jerry Steely past away.
- Finch: Thanks Carol Goodwin with Del City Chamber of Commerce for doing a good job.

5. CITY MANAGER’S REPORT: None

CITY CLERK’S REPORT:

- Net sales tax is up <\$82,472> <2.06%>
- Use tax is up <\$18,489> <16.14%>
- Tobacco tax is up <\$3,214> <6.22%>
- Hotel/Motel tax is up <\$38,114> <71.65%>

6. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of November 6, 2017.

MOTION: TO ACCEPT MINUTES

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

7. NOMINATION/APPOINTMENT – BEAUTIFICATION COMMITTEE

Discussion, consideration, possible action to approve appointment of Mayor’s nomination (Joannie Holland) for Beautification Committee position, said term not to exceed October 1, 2019.

MOTION: TO ACTION TO APPROVE APPOINTMENT OF MAYOR’S NOMINATION (JOANNIE HOLLAND) FOR BEAUTIFICATION COMMITTEE POSITION, SAID TERM NOT TO EXCEED OCTOBER 1, 2019.

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

8. RESOLUTION – ASSIGNMENT OF 9-1-1 FEES TO 9-1-1 ACOG

Discussion, consideration, possible action to approve Resolution No. 11-20-17A, assigning to 9-1-1 ACOG all of the City’s right, title, interest, estate and every claim and demand of all fees and taxes for the provisioning of 9-1-1 emergency telephone service for the duration and balance of the entire fiscal year ending June 30, 2018; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 11-20-17A, ASSIGNING TO 9-1-1 ACOG ALL OF THE CITY’S RIGHT, TITLE, INTEREST, ESTATE AND EVERY CLAIM AND DEMAND OF ALL FEES AND TAXES FOR THE PROVISIONING OF 9-1-1 EMERGENCY TELEPHONE SERVICE FOR FISCAL YEAR ENDING JUNE 30, 2018; AUTHORIZE MAYOR TO ENDORSE SAME.

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

9. SURPLUS AND DONATION OF K9 CONTAINMENT BOX FOR POLICE VEHICLE

Discussion, consideration, possible action to declare/deny one K9 containment box for police vehicle as surplus to the City’s needs and donate it to the Kickapoo Tribal Police Department; authorize final disposition as approved by the City Manager.

MOVED BY: FINCH SECOND: DEAN

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

MOTION: TO DECLARE ONE K9 CONTAINMENT BOX FOR POLICE VEHICLE AS SURPLUS TO THE CITY'S NEEDS AND DONATE IT TO THE KICKAPOO TRIBAL POLICE DEPARTMENT; AUTHORIZE FINAL DISPOSITION AS APPROVED BY THE CITY MANAGER.

City Manager Mark Edward gave reason behind donation.

10. COUNCIL INPUT:

- Dean: Expressed that he is very proud and honored to see that we have military to come out and assist in funeral processions.

11. ADJOURNMENT

MOTION: TO ADJOURN AT 6:17PM

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 4th day of December, 2017.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
November 20, 2017 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on November 17, 2017.)

1. CALL TO ORDER AT 6:17 P.M. BY CHAIRMAN LINLEY.
2. ROLL CALL

In Attendance: Trustee Floyd Eason, Ken Bartlett, Pam Finch, Michael Dean and 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: None
5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of November 6, 2017.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCMSA OF NOVEMBER 6, 2017.

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

6. PRESENTATION – UPDATE ON THE PROGRESS OF THE REHABILITATION AT THE WASTEWATER TREATMENT PLANT

Discussion, consideration, possible action to approve/deny receiving a presentation regarding the progress of the Wastewater Treatment Plant rehabilitation.

MOTION: TO APPROVE RECEIVING A PRESENTATION REGARDING THE PROGRESS OF THE WASTEWATER TREATMENT PLANT REHABILITATION.

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

Waste Water Treatment Plant Supervisor Mike Davis gave update on the progress of the rehab and answered questions.

7. INVITATION TO BID (ITB) NO. 1810 – CDBG WATERLINE REPLACEMENT

Discussion, consideration, possible action to award/deny ITB No. 1810 – Waterline Replacement, SE 23rd Street and SE 24th Street between Epperly Drive and Vickie Drive, to the lowest responsible bidder, SW Water Works, LLC, for an amount not to exceed \$193,032.10. The Department of Commerce will fund \$108,024.00 of this project as part of a Community Development Block Grant, and the City will fund the remainder.

MOTION: TO AWARD ITB NO. 1810 – WATERLINE REPLACEMENT, SE 23RD STREET AND SE 24TH STREET BETWEEN EPPERLY DRIVE AND VICKIE DRIVE, TO THE LOWEST RESPONSIBLE BIDDER, SW WATER WORKS, LLC, FOR AN AMOUNT NOT TO EXCEED \$193,032.10.

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

Council Member Dean asked how close we came to the original engineers estimate.

Public Work Assistant Director Mike Cantrell answered questions.

8. TRUST INPUT: None

9. ADJOURNMENT

MOTION: TO ADJOURN AT 6:30 P.M.

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

Approved this 4th day of December, 2017.