

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
NOVEMBER 21, 2016 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on November 18, 2016.)

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

2. ROLL CALL

In Attendance: Council Members Floyd Eason, Ken Bartlett, Bill Giles, Michael Dean, Mayor Brian Linley.

City Employees: City Manager Mark Edwards, City Clerk Carol Noble, and City Attorney Jack Fried.

3. INVOCATION – Given by Council Member Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Mayor Brian Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: Laila Ghamrawi - 3540 NW 56th. Code issues at 3333 Beechwood.

B. Council:

- Dean: Entrance from SE 31st to parking lot behind Arnest Bank needs repair.

5. CITY MANAGER’S REPORT:

- Bid for street repairs.

CITY CLERK’S REPORT:

- Net sales tax is up <\$532,939> <15.34%>
- Use tax is up <\$11,748> <11.43%>
- Tobacco tax is up <\$5,005> <10.73%>
- Hotel/Motel tax is up <\$2,690> <6.58%>

6. CONSENT DOCKET

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

- A. Approve budget amendment for FY 2016-2017, as shown in Exhibit A to the Council agenda. Requested by City Clerk Carol Noble

B. Approve minutes of regular meeting of the Council of November 7, 2016.

MOTION: TO APPROVE CONSENT DOCKET

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

7. SURPLUS CITY PROPERTY

Discussion, consideration, possible action to declare/deny the structure located at 3124 Beechwood Drive as surplus to the City's needs; authorize it be processed for final disposition as approved by the City Manager.

MOTION: TO DECLARE THE STRUCTURE LOCATED AT 3124 BEECHWOOD DRIVE AS SURPLUS TO THE CITY'S NEEDS; AUTHORIZE IT BE PROCESSED FOR FINAL DISPOSITION AS APPROVED BY THE CITY MANAGER.

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

8. CLOSURE OF A PUBLIC WAY – PC/PW 443-15 – CLOSURE OF A PORTION OF EPPERLY DRIVE

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing on this application to close a public way.

MOTION: TO APPROVE HOLDING A PUBLIC HEARING ON THIS APPLICATION TO CLOSE A PUBLIC WAY.

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

City Manager Mark Edwards explained application.

James Tate – 4501 SE 27th asked to see plans.

Josh Bullard, Christian Heritage Academy also asked to see plans.

MOTION: TO CLOSE PUBLIC HEARING.

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

B. Ordinance

Discussion, consideration, possible action to approve/deny Ordinance No. 1387, an ordinance of the City of Del City regarding closure of a portion of a public way; making certain findings related to the closure of this public way; approving closure of a portion Epperly Drive from the intersection of Bob Wood Drive to S.E. 27th Street; reserving the absolute right to reopen the public way without expense to the City; and reserving the right to maintain, repair, reconstruct, operate, or remove utilities within the closed portion of the public way; authorize Mayor to endorse same; declare/deny emergency.

MOTION: TO APPROVE ORDINANCE NO. 1387; AUTHORZE MAYOR TO ENDORSE SAME.

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

MOTION: TO DECLARE EMERGENCY.

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

9. HEALTH INSURANCE FOR EMPLOYEES

Discussion, consideration, possible action to approve/deny moving forward with Blue Cross Blue Shield of Oklahoma renewal for administrative services on healthcare coverage for the calendar year 2017; authorize City Manager or Mayor to endorse necessary documents; direct staff accordingly.

MOTION: TO APPROVE, MOVING FORWARD WITH BLUE CROSS BLUE SHIELD OF OKLAHOMA OPTION 3 RENEWAL FOR ADMINISTRATIVE SERVICES ON HEALTHCARE COVERAGE FOR THE CALENDAR YEAR 2017; AUTHORIZE CITY MANAGER OR MAYOR TO ENDORSE NECESSARY DOCUMENTS.

Human Resources Director John Smith and Dave Ortloff with Dillingham explained renewal.

MOVED BY: EASON SECOND: BARTLETT

AYES: EASON, BARTLETT, GILES, DEAN AND LINLEY
NAYS: NONE

10. PRE-CONSTRUCTION FEE FOR NEW FIRE STATION –
CMSWILLOWBROOK, INC.

Discussions, consideration, possible action to approve payment of pre- construction fee to CMSWillowbrook, Inc. for the new Fire Station in the amount of \$50,349.15. This fee is in compliance with the AIA Document Contract A133-2009 City Construction and Bid Manager (approved by Council on March 18, 2013).

MOTION: TO APPROVE PAYMENT OF PRE- CONSTRUCTION FEE TO CMSWILLOWBROOK, INC. FOR THE NEW FIRE STATION IN THE AMOUNT OF \$50,349.15.

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

Angelo Bradford, CMSWillowbrook – 620 NE 36th explained fee.

11. ELECTION

A. Election Proclamation

Discussion, consideration, possible action to approve/deny Election Proclamation, wherein the Mayor of the City of Del City calls a primary election to be held on February 14, 2017, and a general election to be held on April 4, 2017, for the purpose of the election by registered qualified electors of the said respective wards of the following officers: Ward 2 and Ward 4 council members, for four (4) year terms; and specifying polling places; authorize/deny Mayor to endorse same.

MOTION: TO APPROVE ELECTION PROCLAMATION; AUTHORIZE MAYOR TO ENDORSE SAME.

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

B. Election Resolution

Discussion, consideration, possible action to approve Resolution No. 11-21-16A giving notice of election, calling for a primary election to be held on Tuesday, February 14, 2017, and a general election for Tuesday, April 4, 2017, for the following officers: Ward 2 and Ward 4 council members for four

(4) year terms; establishing filing period beginning 8:00 a.m., Wednesday, January 4, 2017, and ending 5:00 P.M., Friday, January 6, 2017; notifying the county election board of same; authorize/deny Mayor and Vice Mayor to endorse same. Requested by City Attorney Jack Fried

MOTION: TO APPROVE RESOLUTION NO. 11-21-16A; AUTHORIZE MAYOR AND VICE MAYOR TO ENDORSE SAME.

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

Councilman Giles said he was not filing for re-election for Ward 2 and encouraged citizens to consider running.

12. COUNCIL INPUT: None

13. ADJOURNMENT

MOTION: TO ADJOURN AT 6:50PM

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

Approved this 5th day of December, 2016.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
NOVEMBER 21, 2016 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on November 18, 2016.)

1. CALL TO ORDER AT 6:50 P.M. BY CHAIRMAN LINLEY
2. ROLL CALL

In Attendance: Trustees Floyd Eason, Ken Bartlett, Bill Giles, Michael Dean and Chairman Brian Linley.

City Employees: City Manager Mark Edwards, City Clerk Carol Noble, and City Attorney Jack Fried.

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees:

- Dean: Veteran's Day ceremony was outstanding.

4. MANAGER'S REPORT:

- COMCD new budget will include possible repairs to waterline to Del City.

5. CONSENT DOCKET

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

A. Approve budget amendment for FY 2016-2017, as shown in Exhibit A to the DCMSA agenda.

B. Approve minutes of regular meeting of the DCMSA of November 7, 2016.

MOTION: TO APPROVE CONSENT DOCKET

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

6. HEALTH INSURANCE FOR EMPLOYEES

Discussion, consideration, possible action to approve/deny moving forward with Blue Cross Blue Shield of Oklahoma renewal for administrative services on healthcare coverage for the calendar year 2017; authorize Trust Manager or Trust Chairman to endorse necessary documents; direct staff accordingly.

MOTION: TO APPROVE MOVING FORWARD WITH BLUE CROSS BLUE SHIELD OF OKLAHOMA OPTION 3 RENEWAL FOR ADMINISTRATIVE SERVICES ON HEALTHCARE COVERAGE FOR THE CALENDAR YEAR 2017; AUTHORIZE TRUST MANAGER OR TRUST CHAIRMAN TO ENDORSE NECESSARY DOCUMENTS.

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

8. TRUST INPUT-

- Del City Beautification Holiday Decoration Contest.

9. ADJOURNMENT

MOTION: TO ADJOURN AT 7:10 P.M.

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

Approved this 5th day of December, 2016.