

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
December 3, 2018 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on November 30, 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, Michael Dean and Mayor Linley.

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

3. INVOCATION – Given by Pastor Sam Turk from Midway Baptist Church.

PLEDGE OF ALLEGIANCE – Led by Jon Wolff.

SPECIAL RECOGNITION TO:

- Tim Davis, Sanitation Supervisor, Retired

Mayor Linley and Public Works Director Mike Cantrell gave recognition to Sanitation Supervisor Tim Davis.

4. PUBLIC AND COUNCIL INPUT

A. Public:

- Aaron Baker – Del Crest Middle School spoke about Civics Day held on Friday, December 7, 2018.
- Stanley Johnson – Del Crest Middle School spoke about strengthening youth voices.

B. Council:

- Finch: Nominations for Del City Beautification contest is ending on December 7, 2018.
- Mayor: Friday, December 7, 2018 at 6pm will be the Christmas tree lighting.

5. CITY MANAGER'S REPORT:

- Library design committee meets on December 4, 2018 at 3pm.
- Public Work crew is prepared for weekend weather if it becomes hazardous.

CITY CLERK'S REPORT: None

6. 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 November 5, 2018.
- B. Approve minutes of regular meeting of the Council of November 19, 2018.

MOTION: TO APPROVE CONSENT DOCKET

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

7. NOMINATION - APPOINTMENT

Discussion, consideration, possible action to approve Mayor's nomination for the Resident Commissioner position on the Del City Housing Authority (name to be submitted); said term not to exceed March 8, 2020.

MOTION: TO TABLE

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

8. ELECTRONIC MUNICIPAL MARKETPLACE ACCESS (EMMA) REPORTING

Discussion, consideration, possible action to approve a Professional Services Agreement with Municipal Finance Services, Inc., to assist reporting to the EMMA by compiling and submitting financial information and operating data to the EMMA system; authorize Mayor to endorse same.

MOTION: TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL FINANCE SERVICES, INC., TO ASSIST REPORTING TO THE EMMA; AUTHORIZE MAYOR TO ENDORSE SAME.

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

Jon Wolff with Municipal Finance Services spoke about EMMA reporting and answered questions.

9. ORDINANCE

Discussion, consideration, possible action to approve/deny Ordinance No. 1393, repealing Chapter 15, Article II, Sec. 15-28 (g) (9), Combat Injury Leave, of the Del City Code of Ordinances; authorize Mayor to endorse same; declare/deny emergency.

MOTION: TO APPROVE ORDINANCE NO. 1393 REPEALING CHAPTER 15, ARTICLE II, SEC. 15-28 (G) (9); AUTHORIZE MAYOR TO ENDORSE SAME.

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

MOTION: TO DECLARE EMERGENCY.

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

10. COUNCIL INPUT: None

11. ADJOURNMENT

MOTION: TO ADJOURN AT 6:22PM

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

Approved this 17th day of December 2018.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
December 3, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on November 30, 2018.)

1. CALL TO ORDER AT 6:22 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, City Clerk Melissa Jones, and City Attorney Jack Fried.

3. PUBLIC AND TRUSTEE INPUT

A. Public: None

B. Trustees: None

4. MANAGER'S REPORT:

- Construction at the WWTP is continuing to go good.
- Lake Thunderbird meeting next Thursday.

5. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of November 19, 2018.

MOTION: TO APPROVE MINUTES AS READ.

MOVED BY: FINCH SECOND: DEAN

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

NAYS: NONE

6. TRUST INPUT:

- Bartlett: Gave recognition and prayer for President George H.W. Bush.

7. ADJOURNMENT

MOTION: TO ADJOURN @ 6:24PM

MOVED BY: BARTLETT SECOND: DEAN

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

12-03-18

NAYS: NONE

Approved this 17th day of December, 2018.

MINUTES
OKLAHOMA MUNICIPAL RETIREMENT FUND COMMITTEE
REGULAR MEETING
December 3, 2018 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on November 30, 2018.)

1. CALL TO ORDER AT 6:24 P.M. BY CHAIRMAN LINLEY

2. ROLL CALL

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

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of November 5, 2018.

MOTION: TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE OMRF COMMITTEE OF November 5, 2018.

MOVED BY: FINCH SECOND: DEAN

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

NAYS: NONE

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve former City employee Rickey Nelson to receive a normal retirement from the Oklahoma Municipal Retirement Fund, per request from former employee.

MOTION: TO APPROVE FORMER CITY EMPLOYEE RICKEY NELSON TO RECEIVE A NORMAL RETIREMENT FROM THE OKLAHOMA MUNICIPAL RETIREMENT FUND, PER REQUEST FROM FORMER EMPLOYEE.

MOVED BY: FINCH SECOND: DEAN

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

NAYS: NONE

6. COMMITTEE INPUT: None

7. ADJOURNMENT

MOTION: TO ADJOURN AT 6:26 P.M.

MOVED BY: BARTLETT SECOND: DEAN

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

NAYS: NONE

Approved this 17th day of December, 2018.