

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
DECEMBER 5, 2016 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 2, 2016.)

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

2. ROLL CALL

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

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

3. INVOCATION – Given by Council Member Floyd Eason.

PLEDGE OF ALLEGIANCE – Led by Public Works Director Bill Graham.

PROCLAMATION:

- Read by Mayor Brian Linley.

4. PUBLIC AND COUNCIL INPUT

A. Public: None

B. Council:

- Dean: Complaint about customer service in Code Enforcement. Vickie and Woodview has drainage problem.
- Mayor: Patriot Park needs lighting at night.

5. CITY MANAGER'S REPORT:

- House fire on Reno.
- No COMCD meeting this week.
- Public Works cleared trees and undergrowth around the city.

CITY CLERK'S REPORT:

- Audit Reports at first Council Meeting in January.

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.
- B. Approve minutes of regular meeting of the Council of November 21, 2016.

MOTION: TO APPROVE CONSENT DOCKET

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

7. CONTRACT RENEWAL FOR 25 YEARS WITH COMCD

Discussion, consideration, possible action to approve the Renewal of Contract between Central Oklahoma Master Conservancy and the City of Del City and the Del City Municipal Services Authority, for 25 years, until December 31, 2041, with clause for renewal thereafter; authorize Mayor to endorse same.

MOTION: TO APPROVE THE RENEWAL OF CONTRACT BETWEEN CENTRAL OKLAHOMA MASTER CONSERVANCY AND THE CITY OF DEL CITY AND THE DEL CITY MUNICIPAL SERVICES AUTHORITY, FOR 25 YEARS, UNTIL DECEMBER 31, 2041, WITH CLAUSE FOR RENEWAL THEREAFTER; AUTHORIZE MAYOR TO ENDORSE SAME.

City Manager Mark Edwards explained contract.

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

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

Discussion, consideration, possible action to approve Resolution No. 12-05-16A, 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, 2017; authorize Mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO. 12-05-16A; AUTHORIZE MAYOR TO ENDORSE SAME.

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

9. INVITATION TO BID (ITB) NO. 1712 – CONCRETE AND ASPHALT REPAIRS

Discussion, consideration, possible action to award/deny ITB No. 1712 – Concrete and Asphalt Repairs to the only bidder, Tri City Seal Co., Inc., for an amount not to exceed \$184,551.00. The work is required to accomplish concrete and asphalt repairs at various locations throughout the City. Repairs are primarily due to water line breaks under streets and driveways.

MOTION: TO AWARD ITB NO. 1712 – CONCRETE AND ASPHALT REPAIRS TO THE ONLY BIDDER, TRI CITY SEAL CO., INC., FOR AN AMOUNT NOT TO EXCEED \$184,551.00.

Public Works Director Bill Graham explained ITB.

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

10. COUNCIL INPUT:

- Giles: Requested 23rd & Trospen, Sunnyside & 33rd, east 33rd St. sinkhole need to be added to repair list.

11. ADJOURNMENT

MOTION: TO ADJOURN AT 6:30PM

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

Approved this 19th day of December, 2016.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
DECEMBER 5, 2016 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 2, 2016.)

1. CALL TO ORDER AT 6:30 P.M. BY CHAIRMAN LINLEY
2. ROLL CALL

In Attendance: Trustees Floyd Eason, 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: None

4. MANAGER'S REPORT:
 - WWTP project is in progress.

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 21, 2016.

MOTION: TO APPROVE CONSENT DOCKET

MOVED BY: EASON SECOND: DEAN

AYES: EASON, GILES, DEAN AND LINLEY

NAYS: NONE

6. CONTRACT RENEWAL FOR 25 YEARS WITH COMCD

Discussion, consideration, possible action to approve the Renewal of Contract between Central Oklahoma Master Conservancy and the City of Del City and the Del City Municipal Services Authority, for 25 years, until December 31, 2041, with clause for renewal thereafter; authorize Trust Chairman to endorse same.

MOTION: TO APPROVE THE RENEWAL OF CONTRACT BETWEEN CENTRAL OKLAHOMA MASTER CONSERVANCY AND THE CITY OF DEL CITY AND THE DEL CITY MUNICIPAL SERVICES AUTHORITY, FOR 25 YEARS, UNTIL DECEMBER 31, 2041, WITH CLAUSE FOR RENEWAL THEREAFTER; AUTHORIZE TRUST CHAIRMAN TO ENDORSE SAME.

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

8. TRUST INPUT:
- Congrats to OU for winning Big 12 game.

9. ADJOURNMENT

MOTION: TO ADJOURN AT 6:35 P.M.

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

Approved this 19th day of December, 2016.