

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
April 3, 2017 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 31, 2017.)

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 and Mayor Brian Linley.

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

3. INVOCATION – Given by Council Member Ken Bartlett.

PLEDGE OF ALLEGIANCE – Led by Pam Finch.

4. PUBLIC AND COUNCIL INPUT

A. Public:

- Donald Hullett – 4317 SE 39th St. Drainage ditches are flooding during rains.
- Cynthia Wiley – 3321 SE 22nd St. Asked about drainage project on SE 29th from Sunnylane to Bryant.
- Robert Hudgins – 4200 Sunnyview asked about drainage problem. Would like a rule in place that concrete driveways must be put on properties sold or leased.

B. Council: None

5. CITY MANAGER’S REPORT: None

CITY CLERK’S REPORT: None

6. MINUTES

To approve minutes of regular meeting of the Council of March 20, 2017.

MOTION: TO APPROVE MINUTES

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

7. PILOT PAYMENT FROM DEL CITY HOUSING AUTHORITY

04-03-17

Discussion, consideration, possible action to accept PILOT payment from Del City Housing Authority in the amount of \$52,622.00. This payment is in lieu of property taxes for the years 2013, 2014, 2015, and 2016. One-half of this payment will be sent to the Mid-Del Independent School District.

MOTION: TO ACCEPT PILOT PAYMENT FROM DEL CITY HOUSING AUTHORITY IN THE AMOUNT OF \$52,622.00.

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

8. PILOT PAYMENT TO MID-DEL SCHOOLS

Discussion, consideration, possible action to approve PILOT payment from City of Del City to Mid-Del Independent School District in the amount of \$26,311.00. This payment is one-half of the payment in lieu of property taxes from Del City Housing Authority for the years 2013, 2014, 2015, and 2016.

MOTION: TO APPROVE PILOT PAYMENT FROM CITY OF DEL CITY TO MID-DEL INDEPENDENT SCHOOL DISTRICT IN THE AMOUNT OF \$26,311.00.

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

9. 2017 STAR SPANGLE SALUTE AIR SHOW - COMMUNITY SUPPORTER

Discussion, consideration, possible action to approve/deny participation in the Star Spangled Salute to be held May 20 and 21, 2017 at Tinker Air Force Base; authorize funding in the amount of \$3,500.00; declare a public purpose; and direct staff accordingly. A traditional 4th of July Celebration, this year's event will feature the Thunderbirds and many more air acts.

MOTION: TO APPROVE PARTICIPATION IN THE STAR SPANGLED SALUTE TO BE HELD MAY 20 AND 21, 2017 AT TINKER AIR FORCE BASE; AUTHORIZE FUNDING IN THE AMOUNT OF \$3,500.00; DECLARE A PUBLIC PURPOSE; AND DIRECT STAFF ACCORDINGLY.

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

Council Member Bartlett asked where the check goes to – Eastern OK City Tourism.

10. 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:

- A. Discussion concerning matters pertaining to economic development, including the transfer of property, financing or the creation of proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10).
- B. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3).
- C. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4).

MOTION: TABLE #10 & #11

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

11. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City.
- B. Discussion, consideration, possible action, if any, deemed appropriate arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property.
- C. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions.

13. COUNCIL INPUT: None

14. ADJOURNMENT

MOTION: TO ADJOURN AT 6:35PM

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

Approved this 17th day of April, 2017.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
April 3, 2017 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 31, 2017.)

1. CALL TO ORDER AT 6:35 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 Clerk Carol Noble, 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 March 20, 2017.

MOTION: TO APPROVE MINUTES

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

6. TRUST INPUT: Reminder to vote by Trustee Bartlett.

7. ADJOURNMENT

MOTION: TO ADJOURN AT 6:36 P.M.

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

Approved this 17th day of April, 2017.

04-03-17