

MINUTES  
CITY COUNCIL OF DEL CITY  
SPECIAL MEETING  
July 12, 2021 – 6:00 P.M.  
3701 SE 15<sup>th</sup> Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 8, 2021.)

1. CALL TO ORDER AT 6:02PM
2. OPENING ITEMS
  - A. ROLL CALL:  
In Attendance: Council Members Pam Finch, J.D. Hock, Kyle Gandy, and Mayor Floyd Eason.  
  
Absent: Councilman Michael Dean, joined executive session @7:01PM.  
  
City Employees: Acting City Manager Mike Cantrell, City Clerk Melissa Jones, and City Attorney Beverly Palmer.
  - B. INVOCATION: Led by J.D. Hock.
  - C. PLEDGE OF ALLEGIANCE: Led by Boy Scout William Cribbs.
3. 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. Pending Investigations, Claims, and Actions  
Discussion concerning pending investigations, claims, and actions, including but not limited to Atlas Credit Company of Oklahoma, LLC v. City of Del City Board of Adjustment, et al., Oklahoma County Case No. CV-2020-187, pursuant to 25 O.S. § 307(B)(4).
  - B. Economic Development  
Discussion 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 as provided in 25 O.S. § 307(C)(11).
  - C. Purchase or Appraisal of Real Property  
Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3).

**APPROVE RECESSING TO EXECUTIVE SESSION FOR ITEMS A, B, AND C. AT 6:06 P.M.**

City Attorney Beverly Palmer stated yes in her opinion these items constitute an executive Session under the Open Meetings Act.

MOVED BY: FINCH           SECOND: GANDY  
AYES: FINCH, HOCK, GANDY, AND MAYOR EASON  
NAYS: NONE

**MOTION: TO TABLE ITEM D.**

MOVED BY: FINCH           SECOND: HOCK  
AYES: FINCH, HOCK, GANDY, AND MAYOR EASON  
NAYS: NONE

- D. Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Public Officer or Employee  
Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, including but not limited to Deputy City Manager, pursuant to 25 O.S. § 307(B)(1).

**MOTION: TO RECONVENE AT 7:28 P.M.**

4. ACTION FROM EXECUTIVE SESSION

- A. Pending Investigations, Claims and Actions  
Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions, including but not limited to Atlas Credit Company of Oklahoma, LLC v. City of Del City Board of Adjustment, et al., Oklahoma County Case No. CV-2020-187.

**MOTION: TO PROCEED AS DISCUSSED.**

MOVED BY: HOCK           SECOND: GANDY  
AYES: FINCH, HOCK, GANDY, DEAN AND MAYOR EASON  
NAYS: NONE

- B. Economic Development  
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.

**MOTION: TO TAKE NO ACTION.**

MOVED BY: FINCH           SECOND: HOCK  
AYES: FINCH, HOCK, GANDY, DEAN AND MAYOR EASON  
NAYS: NONE

- C. Purchase or Appraisal of Real Property  
Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property.

**MOTION: TO TAKE NO ACTION.**

MOVED BY: GANDY           SECOND: HOCK  
AYES: FINCH, HOCK, GANDY, DEAN AND MAYOR EASON  
NAYS: NONE

- D. Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Public Officer or Employee  
Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, including but not limited to Deputy City Manager.

5.       ADJOURNMENT: AT 7:31 P.M.

**MOTION: TO ADJOURN AT 7:31 P.M.**

MOVED BY: FINCH           SECOND: HOCK  
AYES: FINCH, DEAN, HOCK, GANDY, AND MAYOR EASON  
NAYS: NONE

Approved this 2<sup>nd</sup> day of August 2021.