

MINUTES  
CITY COUNCIL OF DEL CITY  
REGULAR MEETING  
June 6, 2022 – 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 June 3, 2022.)

1. **Call to order:** at 6:00 P.M.

2. **Roll call:**

Council Members: Michael Dean, Jacque Mooney, Pam Finch, Kyle Gandy, and Mayor Floyd Eason.

City Employees: Acting City Manager Mike Cantrell, City Clerk Melissa Jones, and City Attorney Beverly Palmer.

3. **Invocation:** Led Councilman Michael Dean.

**Pledge of Allegiance:** Led by Deputy Chief of Police, Loyd Berger.

4. **Public and Council Input**

A. Public: None

B. Council:

- Councilman Kyle Gandy, big trash day was successful and thank you to the contractor.
- Councilman Michael Dean, SE 29<sup>th</sup> and Vicky needs stripes.
- Mayor Floyd Eason, pothole at Branch St. and Prairie Ln needs repaired. Looking forward to the Council meetings to be televised on the City's website.

5. **City Manager's Report:** None  
**City Clerk's Report:** None

6. Minutes

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of May 16, 2022.

**MOTION: TO APPROVE WITH MODIFICATIONS.**

MOVED BY: GANDY      SECOND: FINCH  
AYES: FINCH, DEAN, MOONEY, GANDY, AND MAYOR EASON

NAYS: NONE

**7. “Dining in Del City” Exposé for June 2022**

Discussion, consideration, possible action to approve/deny a presentation from the Economic Development Team on the “Dining in Del City” Exposé recipient for June 2022, Akropolis, located at 4734 SE 29<sup>th</sup> Street.

**MOTION: TO APPROVE A PRESENTATION FROM THE ECONOMIC DEVELOPMENT TEAM ON THE “DINING IN DEL CITY” EXPOSÉ RECIPIENT FOR JUNE 2022, AKROPOLIS.**

- Marketing Coordinator Rashonna Moore introduced the owner of Akropolis and gave biography on the owner and the restaurant.
- Owner Mike Houshangi spoke about the restaurant.
- Mayor Floyd Eason and Vice Mayor Pam Finch presented certificate and coin to owner Mike Houshangi.

AYES: FINCH, DEAN, MOONEY, GANDY, AND MAYOR EASON

NAYS: NONE

**8. Presentation and Discussion Only – Enterprise Fleet Management**

Discussion, consideration, possible action to approve receiving a presentation by John Holland, Senior Account Executive for Enterprise Fleet Management; approve holding a discussion only concerning a lease fleet replacement for the Police Department’s fleet of vehicles.

**MOVED BY: GANDY                      SECOND: DEAN**

**MOTION: TO APPROVE RECEIVING A PRESENTATION BY ENTERPRISE FLEET MANAGEMENT.**

MOVED BY: GANDY                      SECOND: DEAN

AYES: FINCH, DEAN, MOONEY, GANDY, AND MAYOR EASON

NAYS: NONE

John Holland with Fleet Enterprise spoke about lease fleet replacement and answered questions from Council.

**9. Monthly Update from the Chief of Police**

Discussion, consideration, possible action to approve receiving a monthly update from the Chief of Police.

**MOTION: TO APPROVE RECEIVING A MONTHLY UPDATE FROM CHIEF ROBINSON.**

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

Chief of Police Steve Robinson gave monthly update, answered questions, and recognized officers and detectives for apprehending a felony suspect wanted by the FBI in Washington without incident.

**10. Nomination – Appointment**

Discussion, consideration, possible action to approve Mayor’s nomination of Christi Duane to the Board of Adjustment, said term not to exceed June 6, 2025.

**MOTION: TO APPROVE MAYOR’S NOMINATION OF CHRISTI DUANE TO THE BOARD OF ADJUSTMENT, SAID TERM NOT TO EXCEED JUNE 6, 2025.**

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

Mayor Floyd Eason swore in Christi Duane to the Board of Adjustment.

**11. Preparation of Annual Financial Statements for FY 2021-2022**

Discussion, consideration, possible action to approve/deny engaging Crawford & Associates, P.C., a CPA, and accounting firm specializing in serving governmental entities, to prepare the annual financial statements for fiscal year ending June 30, 2022, not to exceed the cost of \$40,000; authorize mayor to endorse same.

**MOTION: TO APPROVE ENGAGING CRAWFORD & ASSOCIATES, P.C., A CPA AND ACCOUNTING FIRM SPECIALIZING IN SERVING GOVERNMENTAL ENTITIES, TO PREPARE THE ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2022, NOT TO EXCEED THE COST OF \$40,000; AUTHORIZE MAYOR TO ENDORSE SAME.**

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

**12. Annual Contract Renewals Submitted by Del City Police Department**

Discussion, consideration, possible action to approve the following contracts between various entities and City of Del City:

- A. Pivot, Inc. – Community Intervention Center  
Approve contract with Pivot, Inc., for services as a Community Intervention Center (CIC); authorize Mayor to endorse same. This contract will be effective from July 1, 2022, until June 30, 2023.
- B. Mid-Del School District – School Resource Officer  
Approve contract with Mid-Del School District for a School Resource Officer (SRO) position at the Del City High School, authorize signatures as necessary. This contract will be effective from the date signed until June 30, 2023.
- C. Oklahoma County Jail Services Agreement  
Approve the Jail Services Agreement with Oklahoma County for FY 2022-2023; authorize signatures as necessary.
- D. City of Oklahoma City – Animal Shelter Services  
Approve contract with the City of Oklahoma City for Animal Shelter Services for FY 2022-23; authorize signatures as necessary.

**MOTION: TO APPROVE ITEMS A, B, C, AND D AS WRITTEN, ITEMS B, C, AND D AUTHORIZE SIGNATURES AS NECESSARY.**

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

**13. Invitation to Bid (ITB) No. 0204 – Ray Trent Park Pedestrian Bridge**

Discussion, consideration, possible action to award/deny ITB No. 0204 – Ray Trent Park Pedestrian Bridge to the lowest responsible bidder, SAC Services Inc, in the amount of \$100,398; authorize Mayor to endorse same. The pedestrian bridge is part of ongoing improvements to Ray Trent Park funded by CDBG-CV funds.

**MOTION: TO AWARD ITB NO. 0204 – RAY TRENT PARK PEDESTRIAN BRIDGE TO THE LOWEST RESPONSIBLE BIDDER, SAC SERVICES INC, IN THE AMOUNT OF \$100,398; AUTHORIZE MAYOR TO ENDORSE SAME.**

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

**14. Invitation to Bid (ITB) No. 0205 – Mid-Del Youth & Family Building Repairs and Upgrades**

Discussion, consideration, possible action to award/deny ITB No. 0205 – Mid-Del Youth Building Repairs and Upgrades, in the amount of \$148,413.10, at 2840 Linda Lane, by the lowest responsible bidder, Bruce Johnson Construction, LLC; authorize Mayor to endorse same. The cosmetic repairs consist of new flooring and repainting the interior of building. The upgrades include constructing walls to form three additional offices, new lighting, and security/privacy fence. All ADA upgrades to the building will be funded by CDBG-CV funds.

**MOTION: TO AWARD ITB NO. 0205 TO BRUCE JOHNSON CONSTRUCTION LLC, AUTHORIZE MAYOR TO ENDORSE SAME.**

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

Councilman Michael Dean asked about security fence upgrade.

**15. Street Striping on Sunnyside Road**

Discussion, consideration, possible action to approve/deny street striping by Action Safety Supply Co., L.L.C., on Sunnyside Road from SE 20th to SE 29th, for the amount of \$11,547.60 under state contract SW776.

**MOTION: TO APPROVE AS WRITTEN.**

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

**16. Concrete Repairs at SE 28th and Epperly Drive**

Discussion, consideration, possible action to approve/deny repairing the intersection of SE 28th Street and Epperly Drive for the amount of \$16,939 by the lowest responsible bidder, Ellsworth Construction OKC.

**MOTION: TO APPROVE REPAIRING THE INTERSECTION OF SE 28TH STREET AND EPPERLY DRIVE FOR THE AMOUNT OF \$16,939, BY ELLSWORTH CONSTRUCTION OKC.**

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

**17. Household Hazardous Waste**

Discussion, consideration, possible action to approve/deny the renewal of the agreement with Midwest City regarding the collection of household hazardous waste for FY 2022-2023; authorize Mayor to endorse same. This program provides residents of Del City the opportunity to remove household hazardous waste from the waste stream, thereby protecting the environment.

**MOTION: TO APPROVE AS WRITTEN.**

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

**18. Walking Trail at Rotary Park**

Discussion, consideration, possible action to approve/deny extending the walking trail at Rotary Park for \$14,455 by the lowest responsible bidder, Tricore LLC, said project to be funded by CDBG-CV funds.

**MOTION: TO APPROVE AS WRITTEN.**

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

**19. Multifunction Printers for Finance Department**

Discussion, consideration, possible action to approve a lease agreement with R.K. Black, Inc., which renews the current contract for the Kyocera copier/printer that is in the mailroom and adds ten office desktop copiers/printers to be used in the Finance Department and Utility Office, with the service agreement to include all parts, toner, labor, travel, and supplies except paper for \$743.56 per month; authorize Mayor to endorse same.

**MOTION: TO APPROVE AS WRITTEN; AUTHORIZE MAYOR TO ENDORSE SAME.**

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

City Clerk Melissa Jones answered questions from Council.

**20. Special Use Permit – PC/UR 633-22  
(4721 SE 29th Street. Applicant Michael Coker, Owner of 2013 Pawn)**

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing on the above-referenced application for special use permit.

**MOTION: TO APPROVE HOLDING A PUBLIC HEARING.**

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

- City Planner Kelly Wilborn spoke about the special use permit and answered questions.
- Owner, Michael Coker spoke about his intended pawn shop and answered questions.
- Citizen, Eva Misheva commented on purchasing handguns.

**MOTION: TO APPROVE CLOSE THE PUBLIC HEARING.**

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

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or deny the above-referenced application for a Special Use Permit to permit the Use of a Pawn Shop in A-C commercial zoning district.

**MOTION: TO APPROVE WITH MODIFICATIONS FOR A SPECIAL USE PERMIT TO PERMIT THE USE OF A PAWN SHOP IN A-C COMMERCIAL ZONING DISTRICT.**

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

**21. Special Use Permit – PC/UR 635-22  
(901 and 921 S. Sooner Road. Applicant Shelia Williams, Owner of Grown but Not on My Own)**

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing on the above-referenced application for special use permit.

**MOTION: TO APPROVE HOLDING A PUBLIC HEARING FOR SPECIAL USE PERMIT.**

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

- City Planner Kelly Wilborn spoke about the special use permit and its uses as a daycare center.
- Sheila Williams spoke about the business and answered questions.
- Owner, Claudia Browne asked if there was a fee, if kids are signed in and out, and is there an application.
- Citizen, Alicia Coker committed to volunteer her time and glad that older kids had some place to go.
- Co-Owner, Lamphiet Williams spoke about traffic lights for traffic and beds will be removed.
- Citizen, Michael Coker said government has grants for programs like this.

**MOTION: TO APPROVE CLOSE THE PUBLIC HEARING.**

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

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or deny the above-referenced application for a Special Use Permit to permit the use of a Children’s learning center in the O-C Commercial zoning district.

**MOTION: TO DENY THE ABOVE-REFERENCED APPLICATION FOR A SPECIAL USE PERMIT TO PERMIT THE USE OF A CHILDREN’S LEARNING CENTER IN THE O-C COMMERCIAL ZONING DISTRICT.**

MOVED BY: GANDY           SECOND: FINCH  
AYES: FINCH, MOONEY, GANDY, AND MAYOR EASON  
NAYS: DEAN

**22. Renewal of Agreements for FY 2022-2023**

Discussion, consideration, possible action to approve renewal of agreements for FY 2022-2023 as listed in Exhibit A to the Council agenda.

**MOTION: TO APPROVE RENEWAL OF AGREEMENTS FOR FY 2022-2023 AS LISTED IN EXHIBIT A.**



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

**23. Regional Transportation Authority Renewal**

Discussion, consideration, possible action to approve/deny the annual renewal costs to be a member of the Regional Transportation Authority in the amount of \$31,133.

**MOTION: TO DENY THE ANNUAL RENEWAL COSTS TO BE A MEMBER OF THE REGIONAL TRANSPORTATION AUTHORITY.**

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

- Economic Development Director JD Hock spoke that staff recommendation was to deny.
- Mayor Floyd Eason answered question about membership of RTA.

**24. Fitness Court Grand Opening**

Discussion, consideration, possible action to approve/deny allocating funds for the National Fitness Campaign – Outdoor Fitness Court Grand Opening scheduled for June 22, 2022, at 10:00 a.m. for an amount not to exceed \$500; declare/deny a public purpose. The Outdoor Fitness Court is funded by CDBG-CV funds.

**MOTION: TO APPROVE ALLOCATING FUNDS FOR THE NATIONAL FITNESS CAMPAIGN-OUTDOOR FITNESS COURT GRAND OPENING SCHEDULED FOR JUNE 22, 2022, AT 10:00 A.M. FOR AN AMOUNT NOT TO EXCEED \$500; DECLARE A PUBLIC PURPOSE.**

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

Economic Development Director JD Hock spoke about the excitement for the grand opening.

**25. Discussion Only: Airbnb**

Discussion, consideration, possible action to approve/deny holding a discussion regarding the allowance of Air Bed & Breakfast facilities (Airbnb's) within city limits.

**MOTION: TO APPROVE HOLDING A DISCUSSION REGARDING THE ALLOWANCE OF AIR BED & BREAKFAST FACILITIES (AIRBNB'S) WITHIN CITY LIMITS.**

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

- Economic Development Director JD Hock explained the reason for consideration of Airbnb’s approval and what they consist of and asked for Council input.
- Council gave their opinions and asked JD to do research.
- Citizen, Eva Misheva gave a suggestion making proper rules for Airbnb’s.
- Citizen, Jessica Erickson spoke about experience with Airbnb’s.

**26. Abatement Costs to Property Owners**

Discussion, consideration, possible action to approve and ratify or deny and remove assessment costs to property owners for the cleanup of property previously abated in accordance with Del City Code Sections 13-106 through 13-114 in the total amount of \$2,864.08. Requested by Economic Development Director JD Hock

- (1) 3304 Dentwood Ter  
Owner: Gregory G & Tanya M Cunningham (Del City, OK)  
Contractor Fee .....\$1,475.00  
Administrative Expenses .....\$353.54  
Mailings, photos, processing, copying, etc.....\$16.00  
Total Expenses.....\$1,844.54
  
- (2) 1632 Elm Drive  
Owner: Dorothy Montgomery (Del City, OK)  
Contractor Fee .....\$650.00  
Administrative Expenses .....\$353.54  
Mailings, photos, processing, copying, etc.....\$16.00  
Total Expenses.....\$1,019.54

**MOTION: TO APPROVE AND RATIFY THE COSTS.**

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

Councilman Michael Dean spoke about large trash pickup for abatements.

**27. Surplus Items**

Discussion, consideration, possible action to declare/deny the items listed in Exhibit B to the Council agenda as surplus to the City’s needs; authorize the City Manager to dispose of surplus items.

**MOTION: TO DECLARE THE ITEMS LISTED IN EXHIBIT B TO THE COUNCIL AGENDA AS SURPLUS TO THE CITY'S NEEDS; AUTHORIZE THE CITY MANAGER TO DISPOSE OF SURPLUS ITEMS.**

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

**28. 2022 State of the City**

Discussion consideration, possible action to approve/deny a cost of \$250 for the 2022 Annual State of the City on Tuesday, June 21, 2022, at 10:00 a.m.; declare/deny a public purpose.

**MOTION: TO APPROVE A COST OF \$250 FOR THE 2022 ANNUAL STATE OF THE CITY ON TUESDAY, JUNE 21, 2022, AT 10:00 A.M.; DECLARE A PUBLIC PURPOSE.**

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

**29. Council Input: None**

**30. Adjournment:**

**MOTION: TO AJOURN AT 9:16PM.**

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

Approved this 21<sup>st</sup> day of June 2022.

MINUTES  
DEL CITY MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
June 6, 2022 – 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 June 3, 2022.)

1. **Call to order:** at 9:16 P.M. By Chairman Floyd Eason.
2. **Roll Call:**  
Trustees Pam Finch, Kyle Gandy, Jacque Mooney, Michael Dean, and Chairman Floyd Eason.  
City Employees: Acting Trust Manager Mike Cantrell, City Clerk Melissa Jones, and City Attorney Beverly Palmer.
3. **Public and Trustee Input:**
  - A. Public: None
  - B. Trustees: Trustee Michael Dean wants to reconsider putting sod back down after sewer line repairs.
4. **Manager's Report:** Nothing at this time.
5. **Consent Docket:**  
Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:
  - A. Budget Amendment  
Approve budget amendment for FY 2021-2022, as shown in Exhibit A to the DCMSA agenda.
  - B. Minutes  
Approve minutes of regular meeting of the DCMSA of May 16, 2022.

**MOTION: TO APPROVE A & B AS WRITTEN.**

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

**6. Replacement Filter Effluent Rate Flow Controller - Water Treatment Plant**

Discussion, consideration, possible action to approve/deny purchasing a Rate of Flow Controller, Model 20620-16, from BIF Co. LLC (sole source provider), for the water treatment facility in the amount of \$18,450. The parts used to repair the failing valve that is currently in use are obsolete. The replacement valve is an exact fit to the existing plumbing and electrical. Requested by Public Works Director Mike Hatfield

**MOTION: TO APPROVE AS WRITTEN.**

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

Trustee Pam Finch asked how large the controller is.

**7. Request for Proposal (RFP) No. 0208 – Water Meters, Boxes, Fire Hydrants and Valves**

Discussion, consideration, possible action to award/deny RFP No. 0208 - Water meters, meter boxes, fire hydrants and valves to the lowest responsible bidders, Core and Main and Utility Technology Services for items that will be used throughout FY 2022-2023; authorize Trust Chair to endorse same. Requested by Public Works Director Mike Hatfield

**MOTION: TO AWARD RFP NO. 0208 AS WRITTEN; AUTHORIZE TRUST CHAIR TO ENDOSE SAME.**

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

**8. Request for Proposal (RFP) No. 0209 – Polymers**

Discussion, consideration, possible action to award/deny RFP No. 0209 – Polymers to the lowest responsible bidder, Polydyne Inc., in the amount of \$1.77 per pound; authorize Trust Chair to endorse same. The polymer will be used at the wastewater treatment facility during FY2022-2023 on an as-needed basis.

**MOTION: TO AWARD AS WRITTEN.**

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

**9. Multifunction Printers for Finance Department**

Discussion, consideration, possible action to approve a lease agreement with R.K. Black, Inc., which renews the current contract for the Kyocera copier/printer that is in the mailroom and adds ten office desktop copiers/printers to be used in the Finance Department and Utility Office, with the service agreement to include all parts, toner, labor, travel, and supplies except paper for \$743.56 per month; authorize Trust Chair to endorse same.

**MOTION: TO APPROVE AS WRITTEN; AUTHORIZE TRUST CHAIR TO ENDORSE SAME.**

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

**10. Renewal of Agreements for FY 2022-2023**

Discussion, consideration, possible action to approve renewal of agreements for FY 2022-2023 as listed in Exhibit B to the DCMSA agenda. Requested by City Clerk Melissa Jones

**MOTION: TO AS WRITTEN.**

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

**11. Trust Input:**

**12. Adjournment:**

**MOTION: TO AJOURN AT 9:26 PM.**

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

Approved this 21<sup>st</sup> day of June 2022.

MINUTES  
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
June 6, 2022 – 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 June 3, 2022.)

**1. Call to Order** at 9:26 P.M. by Chairwoman Pam Finch.

**2. Roll Call**

Trustee's: Floyd Eason, Jacque Mooney Kyle Gandy, Michael Dean, and Chairwoman, Pam Finch.

City Employees: Acting Trust Manager Mike Cantrell, City Clerk Melissa Jones, and City Attorney Beverly Palmer.

**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 DCEDA of April 18, 2022.

**MOTION: TO APPROVE AS WRITTEN.**

MOVED BY: EASON      SECOND: GANDY  
AYES: EASON, GANDY, MOONEY, DEAN AND CHAIRWOMAN FINCH  
NAYS: NONE

**5. DC Chamber of Commerce Lease Agreement**

Discussion, consideration, possible action to approve/deny entering into a Lease Agreement with the Del City Chamber of Commerce to sublease the property located at 4505 SE 15th Street, building #4 (Del City Economic Development Center); authorize Trust Chair to endorse same. Requested by Economic Development Director JD Hock

**MOTION: TO APPROVE AS WRITTEN; AUTHORIZE TRUST CHAIR TO ENDORSE SAME.**

MOVED BY: GANDY      SECOND: MOONEY  
AYES: EASON, GANDY, MOONEY, DEAN, AND CHAIRWOMAN FINCH  
NAYS: NONE

**6. Trust Input:**

**7. Adjournment:**

**MOTION: TO RECONVENE AT 9:29P.M.**

MOVED BY: GANDY      SECOND: MOONEY

AYES: EASON, GANDY, MOONEY, DEAN, AND CHAIRWOMAN FINCH

NAYS: NONE

Approved this 21<sup>st</sup> day of June 2022.