

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
June 07, 2021 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on June 04, 2021.)

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

In Attendance: Council Members Michael Dean, Pam Finch, J.D. Hock, Kyle Gandy, and Mayor Floyd Eason.

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

2. OPENING ITEMS

A. INVOCATION: Given by Councilman J.D. Hock.

B. PLEDGE OF ALLEGIANCE: Led by Deputy Public Works Director Kraig Fryar.

C. PUBLIC AND COUNCIL INPUT

D. PUBLIC AND COUNCIL INPUT

I. Public: None

II. Council

- Councilman Michael Gandy, cross track proposal questions can be submitted by phone or email for citizen input.
- Councilman J.D. Hock, motor cross can be contacted as well for questions or concerns.
- Councilman Michael Dean, thanks to public works for spraying weeds. Is there anything we can do to prevent damage to the newly repaired streets?
- Mayor Floyd Eason, eastbound of access Rd at I-40 & Sunnyslane roadbed needs repaired.

E. CITY MANAGER'S REPORT: None.

F. CITY CLERK'S REPORT: None

G. PROCLAMATION

1. D-Day Proclamation: Read by Vice Mayor Pam Finch.

3. CONSENT DOCKET

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

A. Minutes

Approve minutes of regular meeting of the Council of May 17,2021.

B. Budget Amendment

Approve budget amendment for FY 2020-2021 as shown in exhibit A to the Council agenda.

MOTION: TO APPROVE CONSENT DOCKET ITEMS A, & B.

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

4. PRESENTATIONS

A. Presentation of Life Saving Award

Discussion, consideration, possible action to approve receiving a presentation by the Adjutant/Quartermaster for VFW Post 9969, Gordon Wheeler, to present a Life Saving Award on behalf of the VFW Post 9969 to the nominated Del City Police Officer.

MOTION: TO APPROVE RECEIVING A PRENTATION AS WRITTEN.

VFW Post 9969, Gordon Wheeler presented awards to Lt. Andrew Barr.

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

B. Presentation of Certificates of Appreciation

Discussion, consideration, possible action to approve receiving a presentation of Certificates of Appreciation by Mayor Eason, to Stacie Freitas, Kristi Tasker and Cynthia Harwell for their work in beautifying the flower beds at “Welcome to Del City” signs around the City. These ladies worked hard, even in pouring rain, to clear the flower beds of trash, weeds and dead plants, and to plant flowers. Their work has

greatly improved the appearance of the welcome sign flower beds, and the City of Del City extends sincere thanks to them for their diligent and generous efforts.

MOTION: TO APPROVE RECEIVING A PRENTATION AS WRITTEN.

Mayor Floyd Eason and Vice Mayor Pam Finch presented awards.

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

C. 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 THE CHIEF OF POLICE.

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

Police Chief Steve Robinson gave monthly update.

- 4,574 Calls for service.
- 415 Reports taken.
- 135 Animal Control Calls.
- 40 Animals Impounded.
- 23 DUI arrests.
- 36 Motors assists.
- 30 Accidents.

5. ORDINANCES AND RESOLUTIONS

A. Resolution for the Donation of Surplus Aerial Truck

Discussion, consideration, possible action to approve Resolution No. 06-07-2021A, resolving that the City Council to donate to the City of Spencer a surplus 2000 E-One 75' Aerial Truck, VIN 4F7HV2496YCO36649, pursuant to Code of Ordinances 2-4.2. Authorize mayor to endorse same.

MOTION: TO APPROVE RESOLUTION NO 06-07-2021A THAT THE CITY COUNCIL TO DONATE TO THE CITY OF SPENCER A SURPLUS 2000 E-ONE 75' AERIAL TRUCK, PURSUANT TO CODE OF ORDINANCES 2-4.2. AUTHORIZE MAYOR TO ENDORSE SAME.

Chief Brandon Pursell spoke about the donation.

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

B. Budget FY 2021-2022

Discussion, consideration, possible action to approve Resolution No. 06-07-2021B, adopting budget for FY 2021-2022 for the City of Del City; authorize Mayor to endorse resolution.

MOTION: TO APPROVE RESOLUTION NO 06-07-2021B ADOPTING BUDGET FOR FY 2021-2022 FOR THE CITY OF DEL CITY; AUTHORIZE MAYOR TO ENDORSE RESOLUTION.

City Clerk, Melissa Jones answered questions.

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

C. Resolution for authorization of bank account for workers compensation medical claims payments

Discussion, consideration, possible action to approve/deny resolution No. 06-07-2021C, a resolution authorizing a checking account for the purpose of workers compensation medical claims payments.

MOTION: TO APPROVE RESOLUTION NO 06-07-2021C A RESOLUTION AUTHORIZING A CHECKING ACCOUNT FOR THE PURPOSE OF WORKERS COMPENSATION MEDICAL CLAIMS PAYMENTS.

City Clerk, Melissa Jones explained Resolution.

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

D. Ordinance amending the employee retirement system, defined benefit plan

Discussion, consideration, possible action to approve/deny Ordinance No. 1405, an ordinance pertaining to chapter 15 (personnel) of the Del City Code; amending Article III-Pensions and Retirement, Sec. 15-81 to define the amounts for continued operation of the Employee Retirement System, providing retirement benefits for

eligible employees, pertaining to the definition of employee, and pertaining to eligibility; authorize mayor to endorse same; declare/deny emergency.

MOTION: TO APPROVE ORDINANCE NO 1405 AUTHORIZE MAYOR TO ENDORSE SAME

Acting City Manager, Mike Cantrell and City Attorney, Beverly Palmer explained the purpose of the Ordinance.

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

MOTION: TO DECLARE AN EMERGENCY.

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

6. GENERAL ACTION ITEMS

A. Acceptance of Donation of \$10,000 from the Rotary Club

Discussion, consideration, possible action to approve accepting a donation of \$10,000 from the Rotary Club for improvements to Rotary Park; direct staff accordingly.

MOTION: TO APPROVE ACCEPTING A DONATION OF \$10,000.00 FROM THE ROTARY CLUB FOR IMPROVMENTS TO ROTARY PARK; DIRECT STAFF ACCORDINGLY.

Mayor, Floyd Eason spoke about improvements to the park.

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

B. Change Order - Refund from ODOT

Discussion, consideration, possible action to approve/deny a change order from the Oklahoma Department of Transportation for a refund in the amount of \$16,387.93 for the NE 4th St bridge rehabilitation to the City of Del City; authorize Mayor to endorse same; and direct staff accordingly.

MOTION: TO APPROVE A CHANGE ORDER FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR A REFUND IN THE AMOUNT OF

\$16,387.93; AUTHORIZE MAYOR TO ENDORSE SAME; AND DIRECT STAFF ACCORDINGLY.

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

C. LaborMAX Staffing - Temporary Seasonal Employees

Discussion, consideration, possible action to approve/deny a contract with LaborMAX Staffing to provide temporary seasonal employees for FY 2021-2022; authorize Mayor to endorse same; and direct staff accordingly. Public Works will utilize the seasonal employees for general labor in the Parks Department.

MOTION: TO DISCUSS.

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

Deputy Public Works Director, Kraig Fryar answered questions pertaining to the need for temporary employees.

Councilman Michael Dean, asked about contract needs.

Mayor Floyd Eason, explained utilization for employees.

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

MOTION: TO CLOSE DISCUSSION AND TABLE UNTIL JUNE 21, 2021 COUNCIL MEETING.

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

D. Household Hazardous Waste Agreement with Midwest City

Discussion, consideration, possible action to approve/deny the renewal of the Agreement with Midwest City regarding the collection of household hazardous waste for FY 2021-2022; authorize Mayor to endorse same; and direct staff accordingly. 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 THE RENEWAL OF THE AGREEMENT WITH MIDWEST CITY REGARDING THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE FOR FY 2021-2022; AUTHORIZE MAYOR TO ENDORSE SAME; AND DIRECT STAFF ACCORDINGLY.

Councilman J.D. Hock, asked what type of waste is collected.

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

E. Community Garden at Rotary Park

Discussion, consideration, possible action to approve/deny the use of Rotary Park for a Community Garden, in conjunction with the SHINE program and a private donor; declare/deny a public purpose.

MOTION: TO APPROVE THE USE OF ROTARY PARK FOR A COMMUNITY GARDEN, IN CONJUNCTION WITH THE SHINE PROGRAM AND A PRIVATE DONOR; DECLARE A PUBLIC PURPOSE.

Mayor Floyd Eason explained the benefit of a Community Garden program and answered questions.

City Attorney Beverly Palmer added that Del City is the first to have a Community Garden.

Councilwoman Pam Finch added that the Garden is in Ward 2.

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

F. Oklahoma County Criminal Justice Authority Jail Services Agreement for FY 2021-2022

Discussion, consideration, possible action to approve/deny the Oklahoma County Jail Services Agreement renewal for FY 2021-2022; authorize Mayor to endorse contract.

MOTION: TO APPROVE AS WRITTEN; AUTHORIZE MAYOR TO ENDORSE CONTRACT.

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

NAYS: NONE

MOTION: TO RECESS TO DCMSA AT 6:54 P.M.

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

RECONVENE FROM DCMSA AT 7:03 PM

7. 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 Del City Joint Venture, LLC v. City of Del City, Oklahoma County Case No. CJ-2020-4704, pursuant to 25 O.S. § 307 (B)(4). Matters Pertaining to Economic Development

B. Matters Pertaining to 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).

MOTION: TO RECESSING TO EXECUTIVE SESSION AT 7:05 P.M.

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

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

MOTION: RECONVENE AT 7:34 P.M.

7. 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 Del City Joint Venture, LLC v. City of Del City, Oklahoma County Case No. CJ-2020-4704.

MOTION: THE RELEASE OF ALL CLAIMS AND SETTLEMENT PERSUANT TO JACKIE PEARSON.

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

B. Matters Pertaining to 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 PROCEED AS DISCUSSED.

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

8. COUNCIL INPUT: NONE

9. ADJOURNMENT:

MOTION: TO ADJOURN AT 7:36 P.M.

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

Approved this 21st day of June 2021

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
June 07, 2021 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on June 07, 2021.)

1. CALL TO ORDER AT 6:54 P.M. BY CHAIRMAN EASON.

2. OPENING ITEMS:

A. ROLL CALL

In Attendance: Trustee’s Michael Dean, Pam Finch, J.D. Hock, Kyle Gandy, and Chairman Floyd Eason.

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

B. PUBLIC AND TRUSTEE INPUT: None

3. CONSENT DOCKET

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

A. Minutes

Approve minutes of regular meeting of the DCMSA of May 17, 2021.

B. Budget Amendment

Approve budget amendment for FY 2020-2021 as shown in Exhibit A to the Council agenda.

MOTION: TO APPROVE CONSENT DOCKET ITEMS A & B.

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

4. RESOLUTIONS

A. Budget FY 2021-2022

Discussion, consideration possible action to adopt Resolution No. 06-07-2021A, adopting budget for fiscal year 2021-2022 for the Del City Municipal Services Authority; authorize Chairman to endorse resolution.

MOTION: TO ADOPT RESOLUTION NO 06-07-2021A, ADOPTING; AUTHORIZE CHAIRMAN TO ENDORSE RESOLUTION.

Trustee J.D. Hock asked and pointed out that the changes made to DCMSA had a positive effect on the budget.

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

5. ACTION ITEM(S)

RFP 2205 - 96 Gallon Poly Karts

Discussion, consideration, possible action to approve/deny RFP 2205 - 96 Gallon Poly Karts to the lowest responsible bidder, Toter LLC; authorize Mayor to endorse same; and direct staff accordingly. The contract is renewable each year not to exceed 5 years and not to exceed 5 percent price increase per year. The poly karts are purchased to replace broken and worn karts.

MOTION: TO APPROVE RFP 2205 - 96 GALLON POLY KARTS; AUTHORIZE MAYOR TO ENDORSE SAME; AND DIRECT STAFF ACCORDINGLY.

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

6. TRUST INPUT: NONE

7. ADJOURNMENT

MOTION: TO ADJOURN BACK TO THE DEL CITY ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:59 P.M.

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

Approved this 21st day of June 2021.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
June 07, 2021 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on June 07, 2021.)

1. CALL TO ORDER AT 6:59 P.M. BY CHAIRWOMAN PAM FINCH.
2. OPENING ITEMS

A. ROLL CALL

In Attendance: Trustee’s Floyd Eason, Michael Dean, J.D. Hock, Kyle Gandy, and Chairwoman. Pam Finch.

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

B. PUBLIC AND TRUSTEE INPUT

- Public: None
- Trustees: J.D. Hock, wants a list of current property owned by the City.

3. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of April 19, 2021.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF THE DCEDA OF APRIL 19, 2021.

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

4. RESOLUTION(S)

A. Budget FY 2021-2022
Discussion, consideration, possible action to adopt Resolution No. 06-07-2021A, adopting budget for FY 2021-2022 for the Del City Economic Development Authority; authorize Chairman to endorse resolution.

MOTION: TO ADOPT RESOLUTION NO 06-07-2021A, ADOPTING BUDGET FOR FY 2021-2022 FOR THE DEL; CITY ECONOMIC DEVELOPMENT AUTHORITY, AUTHORIZE CHAIRMAN TO ENDORSE RESOLUTION.

MOVED BY: DEAN SECOND: GANDY
AYES: EASON, DEAN, HOCK, BUTLER, CHAIRWOMAN FINCH
NAYS: NONE
5. ACTION ITEM(S)

6. COMMITTEE INPUT

7. ADJOURNMENT

MOTION: TO ADJOURN TO DEL CITY COUNCIL MEETING @ 7:03 P.M.

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

Approved this 21st day of June 2021.