

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
June 21, 2022 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on June 17, 2022.)

1. Call to Order at: 6:00 P.M.

2. Roll Call:

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

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

3. Invocation: Given by Mayor Floyd Eason.

Pledge of Allegiance: Led by Deputy Public Works Director Kraig Fryar.

4. Public and Council Input

A. Public: None:

- Danisha Heath, 1705 S Sunnyslane Rd, water bill was more than expected with termination fee.
- Cheryl Ford grand opening for the National Fitness Court June 22, 2022 at 10AM next to the swimming pool.

B. Council:

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- Councilman Michael Dean, thanks to the Mayor for State of the City. Spoke to citizen after meeting in reference to interacting with police officers.
- Mayor Floyd Eason, Officer Preston does an amazing job with kids at the high school.

5. City Manager's Report: Nothing at this time.

City Clerk's Report:

- Net Sales Tax decreased <-\$20,091.19> <-1.91%>
- Use Tax increased <\$21,614.63> <17.75%>
- Tobacco Tax decreased <-\$194.65> <-2.16%>

- Hotel/Motel Tax increased <\$2,196.90> <15.87>
- Overall up 5.44% from budgeted amount.
- Overall up 3.07% since this time last year.

6. 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 Council agenda.

B. Minutes of Regular Meeting of Council

Approve minutes of the regular meeting of Council of June 6, 2022.

C. Minutes of Special Meeting of Council

Approve minutes of the special meeting of Council of June 9, 2022.

D. Blanket Purchase Order – AmeriWorks Occupational Health Center

Approve using AmeriWorks Occupational Health Center for pre-employment physical/drug screens and fit-for-duty physicals; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-505-316 Medical Services, not to exceed \$15,000 for FY 2022-2023, upon receipt and validation of invoices.

E. Blanket Purchase Order – McAfee & Taft

Approve using McAfee & Taft for labor relations, consulting and representation as required in matters relating to labor relations with FOP and/or IAFF; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-505-376 Professional Services, not to exceed \$20,000 for FY2022-2023, upon receipt and validation of invoices.

F. Blanket Purchase Order – LaborMAX Staffing

Approve blanket purchase order for LaborMAX Staffing to provide temporary seasonal labor from account 01-515-111 Seasonal Labor, not to exceed \$20,000 for FY 2022-2023, upon receipt and validation of invoices.

G. Blanket Purchase Order – Fleet Maintenance Division

Approve blanket purchase order for Fleet Maintenance Division for FY 2022-2023 under account 01-518-218, as follows.

01-0033	A&H Auto, Inc	\$500.00
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01-0316	Advance Auto Parts	1,000.00
01-0750	AutoZone	1,000.00
01-0295	Central Power Equip	500.00
01-0213	Cummins SO. Plains	500.00
01-0050	FleetPride	1,000.00
01-2285	Goodyear	500.00
01-0190	Howard Parts	1,000.00
01-0578	Midwest Hose	500.00
01-0634	NAPA Auto Parts	1,000.00
01-3056	O'Connors Lawn	500.00
01-0118	OCT Equipment	750.00
01-0354	O'Reilly Auto Parts	1,000.00
01-1079	P&K Equipment	1,000.00
01-0443	Perfection	500.00
01-1765	Pro Power	500.00
01-2992	Southern Tire Mart	<u>500.00</u>
	Total	\$12,250.00

MOTION: TO APPROVE A, AND B AS WRITTEN. APPROVE C WITH THE MODIFICATION OF ADDING CITY ATTORNEY BEVERLY PALMER AS ATTENDEE. APPROVE ITEM D AS WRITTEN; AUTHORIZE NOT TO EXCEED \$15,000.00 FOR FY 2022-2023. APPROVE ITEM E; AUTHORIZE NOT TO EXCEED \$20,000.00 FOR FY 2022-2023. APPROVE ITEM F; AS WRITTEN NOT TO EXCEED \$20,000.00 FOR FY 2022-2023, AND APPROVE ITEM G AS WRITTEN.

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

7. Annual Audit Report for FY 2020-2021

Discussion, consideration, possible action to approve/deny presentation, discussion, and receipt of the Annual Financial Report with accompanying independent auditor's report for the fiscal year ended June 30, 2021.

MOTION: TO AS WRITTEN

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

Kency Duarte with Arledge and Associates reviewed audit and answered questions.

8. Monthly Update from the Fire Chief

Discussion, consideration, possible action to approve receiving a monthly report from the Fire Chief.

MOTION: TO APPROVE RECEIVING A MONTHLY UPDATE FROM THE FIRE CHIEF PURSELL.

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

Fire Chief Brandon Pursell gave monthly update and thanked Conoco for Community Development Grant.

- 350 Calls for service.
- 245 EMS/Rescue.
- 10 Fires (0 Structure, 4 cooking fires confined to container).
- 54 I-40 Incidents from October 2020 through May 2022.
- 14 False Alarms
- 23 Good Intent.

9. Resignations from the Park and Recreational Commission

Discussion, consideration, possible action to accept/deny the resignations of Jan Sanders, Joshua Schultz, Christy Duane, and Davin Gooch from the Park and Recreational Commission; declare/deny said positions vacant.

MOTION: TO ACCEPT THE RESIGNATIONS OF JAN SANDERS, JOSHUA SCHULTZ, CHRISTY DUANE, AND DAVIN GOOCH FROM THE PARK AND RECREATIONAL COMMISSION; DECLARE SAID POSITIONS VACANT.

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

Mayor Floyd Eason explained Park and Recreation and Beautification Committee is looking to combine in the near future.

10. Nomination – Appointment to Planning Commission

Discussion, consideration, possible action to approve Mayor’s nomination to fill Ward 3 (Joshua Schultz) Planning Commission position, said term not to exceed September 1, 2024.

MOTION: TO APPROVE AS WRITTEN.

MOVED BY: GANDY SECOND: MOONEY

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

11. Resolution – Budget FY 2022-2023

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing regarding the budget for the fiscal year ending June 30, 2023.

MOTION: TO APPROVE HOLDING A PUBLIC HEARING REGARDING THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

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

City Clerk Melissa Jones discussed the budget and answered questions.

MOTION: TO CLOSE PUBLIC HEARING.

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

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. 06-21-2022A, adopting budget for fiscal year 2022-2023 for the City of Del City; authorize Mayor to endorse resolution.

MOTION: TO APPROVE RESOLUTION NO. 06-21-2022A; AUTHORIZE MAYOR TO ENDORSE RESOLUTION.

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

12. Resolution – Withdrawal from the Regional Transit Authority

Discussion, consideration, possible action to approve Resolution No. 06-21-2022A, rescinding Resolution No. 11-19-18A (which authorized execution of the Trust Agreement and Indenture of the Regional Transportation Authority of Central Oklahoma); withdrawing from the Trust Agreement and Indenture; and rescinding any and all appointments by the City to the Regional Transportation Authority; authorize Mayor to endorse resolution. The Council has determined that there is a lack of proportionate benefit to our citizens for the cost of the project. The Council thanks Director Don Vick

for his service as the City's representative on the Board of Directors of the Regional Transit Authority.

MOTION: TO APPROVE RESOLUTION NO. 06-21-2022A, RESCINDING RESOLUTION NO. 11-19-18A; AUTHORIZE MAYOR TO ENDORSE RESOLUTION.

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

Mayor Floyd Eason and Councilwoman Pam Finch thanked Don Vick for representing Del City with the RTA.

13. Renewal of Agreement with Mid-Del Youth and Family Center

Discussion, consideration, possible action to approve/deny renewal of agreement with Mid-Del Youth and Family Center, Inc., for services relating to youth counseling, emergency youth shelter, etc. to City residents in the amount of \$36,000 for FY 2022-2023; authorize Mayor to endorse same.

MOTION: TO APPROVE RENEWAL OF AGREEMENT WITH MID-DEL YOUTH AND FAMILY CENTER, INC., FOR SERVICES RELATING TO YOUTH COUNSELING, EMERGENCY YOUTH SHELTER, ETC. TO CITY RESIDENTS IN THE AMOUNT OF \$36,000 FOR FY 2022-2023; AUTHORIZE MAYOR TO ENDORSE SAME.

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

14. Annual Equipment Agreement with Oklahoma County Emergency Management

Discussion, consideration, possible action to approve/deny the Annual Equipment Agreement with Oklahoma County Emergency Management; authorize Mayor to endorse same. This agreement is for equipment issued to the Fire Department, including a 1991 Boston Whaler rescue boat with trailer, and Kenwood handheld and mobile radio communications equipment.

MOTION: TO APPROVE THE ANNUAL EQUIPMENT AGREEMENT WITH OKLAHOMA COUNTY EMERGENCY MANAGEMENT; AUTHORIZE MAYOR TO ENDORSE SAME.

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

15. Ordinance – Amending the Employee Retirement System, Defined Benefit Plan Administered by the Oklahoma Municipal Retirement Fund

Discussion, consideration, possible action to approve/deny Ordinance No. 1412, amending Del City Code of Ordinances, Chapter 15, Article III Div. 3, Section 15-81 which incorporates the Employee Retirement System Master Defined Plan Joinder Agreement, which provides for retirement benefits to the eligible employees of the City of Del City through the Oklahoma Municipal Retirement Fund, thus to maintain a financially fit program for eligible employees; adopting a revised and restated plan as amended and reflected in Exhibit “A” incorporated in and adopted by reference; authorize Mayor to endorse Ordinance and Master Defined Benefit Joinder Agreement; declare an emergency.

MOTION: TO APPROVE ORDINANCE NO. 1412; AUTHORIZE MAYOR TO ENDORSE ORDINANCE AND MASTER DEFINED BENEFIT JOINDER AGREEMENT; DECLARE AN EMERGENCY.

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

Human Resources Director Michelle Stull explained the amendments to the Ordinance.

MOTION: TO DECLARE AN EMERGENCY FOR ORDINANCE 1412.

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

16. Annual Renewal of Agreements for FY 2022-2023

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

MOTION: TO APPROVE RENEWAL OF AGREEMENTS WITH MODIFICATIONS TO THE LIBRARY LEASE FOR \$1.00 A YEAR FOR FY 2022-2023 AS LISTED IN EXHIBIT B TO THE COUNCIL AGENDA.

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

17. Request for Proposal (RFP) No. 2011 – Del City Lawn Services

Discussion, consideration, possible action to award/deny RFP No. 2011 – Del City Lawn Services, to the lowest responsible bidder, BrightView Landscape Services, Inc., for

landscaping services at several locations throughout the City, in an amount not to exceed \$56,472 for fiscal year FY2022-2023; authorize Mayor to endorse same.

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

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

18. Public Hearing – Floodplain Development

Discussion, consideration, possible action to approve/deny holding a public hearing to discuss potential developments in the declared floodways located in or around 4507 SE 15th Street (Patriot Park) and 4501 Tinker Diagonal (Ray Trent Park). Developments will be funded using CDBG-CV funds.

MOTION: TO OPEN A PUBLIC HEARING.

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

Economic Development Director JD Hock spoke about the floodplain restrictions for Patriot Park and Ray Trent Park and informed the public of the build in a flood plain area.

Claudia Brown gave public opinion that she is excited for the fitness court.

MOTION: TO CLOSE PUBLIC HEARING.

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

19. SHINE Program

Discussion, consideration, possible action to discuss and approve a contract for utilization of the SHINE Program for services in the community and to support the program with funds in the amount of \$36,000 for FY 2022-2023; authorize Mayor to endorse same. SHINE stands for Start Helping Impacted Neighborhoods Everywhere and serves as an alternative sentencing program for low-rate offenders. SHINE Crews work to pick up trash, remove graffiti, paint over graffiti, and remove red cedar trees, and they provide overall labor for other forms of community service projects such as working to improve public properties, schools, parks, and neighborhoods.

MOTION: TO DISCUSS AND APPROVE A CONTRACT FOR UTILIZATION OF THE SHINE PROGRAM FOR SERVICES IN THE COMMUNITY AND TO SUPPORT THE PROGRAM WITH FUNDS IN THE AMOUNT OF \$36,000 FOR FY 2022-2023; AUTHORIZE MAYOR TO ENDORSE SAME.

Councilwoman Pam Finch says this is a great program.

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

20. Council Input: None

21. Adjournment

MOTION: TO ADJOURN AT 7:04 PM TO DCMSA.

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

Approved this 5th day of July 2022.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
June 21, 2022 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on June 17, 2022.)

1. Call to order: at 7:04 P.M. by Chairman Floyd Eason

2. Roll Call:

Trustees: Pam Finch, Kyle Gandy, Jacque Mooney, Councilman 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:.

4. Manager's Report: None.

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 of Regular Meeting

Approve minutes of regular meeting of the DCMSA of June 6, 2022.

C. Blanket Purchase Order – Fleet Maintenance Division

Approve blanket purchase order for Fleet Maintenance Division for FY 2022-2023 under account 20-530-218, as follows.

01-0561	ATC Freightliner	\$1,000.00
01-0213	Cummins So. Plains	1,000.00
01-0050	FleetPride	1,000.00
01-0005	Hoidale	500.00
01-0578	Midwest Hose	1,500.00
01-0634	NAPA Auto Parts	1,000.00
01-0354	O'Reilly Auto Parts	1,000.00
01-0443	Perfection	500.00
01-0907a	Rush Truck	1,500.00
01-0288	United Engine	<u>1,500.00</u>
	Total	\$10,500.00

D. Blanket Purchase Order – Fleet Maintenance Division

Approve blanket purchase order for Fleet Maintenance Division for FY 2022-2023 under account 20-534-218, as follows.

01-0033	A&H Auto	\$500.00
01-0316	Advance	1,000.00
01-0750	AutoZone	1,000.00
01-0050	FleetPride	1,000.00
01-0190	Howard Parts	1,000.00
01-0281	J&E Supply & Fasteners	750.00
01-1224	J&R Equipment	750.00
01-0578	Midwest Hose	750.00
01-0634	NAPA Auto Parts	1,000.00
01-0118	OCT Equipment	500.00
01-3056	O'Connors Lawn	750.00
01-0354	O'Reilly Auto Parts	1,000.00
01-1079	P&K Equipment	500.00
01-1225	Tiffco Industries	<u>750.00</u>
	Total	\$11,250.00

MOTION: TO APPROVE A, B, C, AND D AS WRITTEN.

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

6. Resolution – Budget FY 2022-2023

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing regarding the budget for the fiscal year ending June 30, 2023.

MOTION: TO OPEN A PUBLIC HEARING.

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

City Clerk Melissa Jones discussed the budget and answered questions.

MOTION: TO CLOSE PUBLIC HEARING.

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

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. 06-21-2022 A, adopting budget for fiscal year 2022-2023 for the Del City Municipal Services Authority; authorize Trust Chair to endorse resolution.

MOTION: TO RESOLUTION NO. 06-21-2022 A, ADOPTING BUDGET FOR FISCAL YEAR 2022-2023 FOR THE DEL CITY MUNICIPAL SERVICES AUTHORITY; AUTHORIZE TRUST CHAIR TO ENDORSE RESOLUTION.

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

7. Renewal of Agreements for FY 2022-2023

Discussion, consideration, possible action to approve/deny renewal of agreements for FY 2022-2023 as listed in Exhibit B to the DCMSA agenda.

MOTION: TO APPROVE RENEWAL OF AGREEMENTS WITH MODIFICATIONS TO THE LIBRARY LEASE FOR \$1.00 A YEAR FOR FY 2022-2023 AS LISTED IN EXHIBIT B TO THE DCMSA AGENDA.

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

8. Replacement of Filter Media at Water Treatment Plant

Discussion, consideration, possible action to approve/deny purchase of carbon filter media from Cabot Norit Americas Inc. for an amount not to exceed \$125,631. The material is to

replace a portion of the filter media at the Water Plant to reduce taste and odor problems during water treatment process, and the plant routinely replaces the carbon in two filters every year, allowing the plant to meet mandated disinfection by-product rules. The City currently has a three-year contract with Cabot Norit Americas Inc. (Request for Proposal No. 2203 awarded by Council on May 3, 2021), subject to annual approval of Council and subject to debt limitations.

MOTION: TO TABLE ITEM.

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

9. Emergency Sewer Line Repair

Discussion, consideration, possible action to approve/deny emergency sewer line repair at 801 Hampton Drive by the lowest responsible bidder, Jordan Contractors Inc., in the amount of \$15,000.

MOTION: TO APPROVE EMERGENCY SEWER LINE REPAIR AT 801 HAMPTON DRIVE BY THE LOWEST RESPONSIBLE BIDDER, JORDAN CONTRACTORS INC., IN THE AMOUNT OF \$15,000.

Acting City Manager Mike Cantrell explained why the repair was listed on the agenda.

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

10. Trust Input: None

11. Adjournment

MOTION: TO ADJOURN AT 7:17 PM TO DCEDA.

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

Approved this 5th day of July 2022.

MINUTES
REGULAR MEETING
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY (DCEDA)
June 21, 2022 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on June 17, 2022.)

1. Call to Order AT 7:17 P.M. by Chairman Floyd Eason.

2. Roll Call

In Attendance: Trustee’s Michael Dean, Jacque Mooney, Kyle Gandy, Pam Finch, and Chairman Floyd Eason

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

3. Public and Committee Input

- A. Public: None
- B. Trustee: None

4. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCEDA of June 6, 2022.

MOTION: TO APPROVE MINUTES AS WRITTEN.

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

5. Resolution – Budget FY 2022-2023

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing regarding the budget for the fiscal year ending June 30, 2023.

MOTION: TO APPROVE HOLDING A PUBLIC HEARING.

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

City Clerk Melissa Jones spoke about the budget and answered questions.

MOTION: TO CLOSE THE PUBLIC HEARING.

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

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. 06-21-2022A, adopting budget for fiscal year 2022-2023 for the Del City Economic Development Authority; authorize Trust Chair to endorse resolution.

MOTION: TO APPROVE RESOLUTION NO. 06-21-2022A,; AUTHORIZE TRUST CHAIR TO ENDORSE RESOLUTION.

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

6. Executive Session

Discussion, consideration, possible action, if any, to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for purpose of the following:

Discussion concerning confidential 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, including but not limited to several locations along the entirety of both SE 15th Street and SE 29th Street within Del City, as provided in 25 O.S. § 307(C)(11), as the public disclosure of the matters discussed would interfere with the development of products or services, and public disclosure would violate the confidentiality of the business(es). Requested by Economic Development Director JD Hock

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

MOTION: TO APPROVE RECESSING TO EXECUTIVE SESSION AT 7:23 P.M.

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

RECONVENE FROM EXECUTIVE SESSION AT 8:25 P.M.

7. Action from Executive Session

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning confidential 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, including but not limited to several locations along the entirety of both SE 15th Street and SE 29th Street within Del City, as the public disclosure of the matters discussed would interfere with the development of products or services, and public disclosure would violate the confidentiality of the business(es).

MOTION: TO PROCEED AS DISCUSSED.

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

8. Trust Input: None

9. Adjournment

MOTION: TO ADJOURN AT 8:27 P.M.

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

Approved this 5th day of July 2022.