

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
July 18, 2022 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 15, 2022.)

1. **Call to Order:** at 6:00 PM by Mayor Floyd Eason.

2. **Roll Call:**

In Attendance: Council Members Kyle Gandy, Jacque Mooney, Pam Finch, and Mayor Floyd Eason.

Absent: Council Member Michael Dean.

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

3. **Invocation:** Given by Chris with Destiny Heights Christian Academy.

Pledge of Allegiance: Led by Floyd Brown.

4. **Public and Council Input**

A. Public:

- Walter Jacques 4832 Koelsch Dr: Spoke about and presented research in reference to the black and white with blue stripe flag at the Police Station. Feels that it sends the wrong message and ask that the flag be taken down.
- Award winners of the 2022 City-Wide Eagle Pride Competition:

Ward 1

4717 Spiva Dr
4825 Montrose
4809 Bismark

Ward 3

4817 Del View Dr
4821 SE 19th
4748 SE 26th

Ward 2

3921 Teal
1101 Mallard
3103 SE 21st

Ward 4

4348 SE 13th
4316 SE 12th
4008 Prairie Ln

Businesses

Innovative Dentistry – 1700 S Sunnyslane
Christian Heritage Academy – 4400 SE 27th St

- Mayor Eason announced winners along with Council Members and Committee Members.

B. Council:

- Mayor Eason asked about the progress with broadcasting the council meetings over the internet. Acting City Manager Mike Cantrell said it will soon be working in about six months, waiting for the completion of the Del City website.

5. City Manager's Report: None.

City Clerk's Report:

- Net Sales Tax increased <\$8,159.75> <0.79%>
- Use Tax increased <\$31,122.65> <28.66%>
- Tobacco Tax decreased <-\$517.43> <-5.74%>
- Hotel/Motel Tax increased <\$985.13> <5.56%>

6. Consent Docket

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

A. Budget Amendment – FY 2021-2022

Approve budget amendment for FY 2021-2022, as shown in Exhibit A to the Council agenda.

B. Budget Amendment – FY 2022-2023

Approve budget amendment for FY 2022-2023, as shown in Exhibit B to the Council agenda.

C. Minutes of Regular Meeting of Council

Approve minutes of the regular meeting of Council of July 5, 2022.

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

MOVED BY: GANDY

SECOND: MOONEY

AYES: GANDY, MOONEY, FINCH, AND MAYOR EASON

NAYS: NONE

7-18-2022

7. Presentation from the DelQuest Committee

Discussion, consideration, possible action to receive a presentation from the DelQuest committee.

MOTION: TO RECEIVE A PRESENTATION FROM THE DELQUEST COMMITTEE.

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

- Chris with DelQuest Committee spoke about leadership training for students, what it involves and asked for city to partnership.
- Councilwoman Pam Finch asked about the cost of the program.

8. Monthly Update from the Fire Chief

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

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

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

Fire Chief Pursell gave monthly updates with stats and answered questions.

- EMS/RESCUE: 273
- Fires: 10 (0 Structure fires, 4 vehicle fires, 5 grass/brush fires)
- Hazardous Cond: 14
- Service Calls: 46
- Good Intent: 15
- False Alarms: 20
- Other: 2

MOTION: TO RECESS TO DCMSA 6:38 PM

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

RECONVENE AT 6:44 PM FROM DCEDA

9. 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:

- A. Purchase or Appraisal of Real Property
Discussion concerning the purchase or appraisal of real property, including but not limited to various properties within Ward 2 and Ward 3 that are owned by the City of Del City, pursuant to 25 O.S. § 307(B)(3).

- B. Pending Investigations, Claims, and Actions
Discussion concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Eberly et al v. City of Del City, Oklahoma County Case No. CJ-2022-435, pursuant to 25 O.S. § 307 (B) (4), as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim or conduct a pending investigation or litigation in the public interest.

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

MOTION: TO RECESSING TO EXECUTIVE SESSION AT 6:45 PM

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

RECONVENE FROM EXECUTIVE SESSION AT 7:52 PM

10. Action from Executive Session

- A. 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, including but not limited to various properties within Ward 2 and Ward 3 that are owned by the City of Del City.

MOTION: TO PROCEED AS DISCUSSED.

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

B. Pending Investigations, Claims, and Actions

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Eberly et al v. City of Del City, Oklahoma County Case No. CJ-2022-435, as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim or conduct a pending investigation or litigation in the public interest.

MOTION: TO PROCEED AS DISCUSSED.

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

11. Council Input: None

12. Adjournment:

MOTION: TO ADJOURN AT 7:54 PM TO DCEDA EXECUTIVE SESSION.

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

Approved this 1st day of August 2022.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
July 18, 2022 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 15, 2022.)

1. Call to order: at 6:38 PM. by Chairman Floyd Eason

2. Roll Call:

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

Absent: Trustee Michael Dean

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. 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 of Council
Approve minutes of the regular meeting of DCMSA of July 5, 2022.

MOTION: TO APPROVE A AND B.

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

6. Trust Input: None

7. Adjournment

MOTION: TO AJOURN AT 6:40 PM TO DCEDA.

MOVED BY: GANDY

SECOND: FINCH

AYES: GANDY, FINCH, MOONEY, AND CHAIRMAN EASON

NAYS: NONE

Approved this 1st day of August 2022.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
July 18, 2022 – 6:00 P.M
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 15, 2022.)

1. Call to Order at 6:40 PM by Chairwoman Pam Finch.

2. Roll Call

In Attendance: Trustee’s Jacque Mooney, Kyle Gandy, Floyd Eason, and Chairwoman Pam Finch.

Absent: Trustee Michael Dean.

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. Committee: None

4. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCEDA of June 21, 2022.

MOTION: TO APPROVE AS WRITTEN.

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

5. 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 areas in or around Sunnyslane and Reno, Sunnyslane and NE 10th Street, and Sooner Road and

I-40, 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).

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

MOTION: TO RUN CONCURRENTLY WITH CITY AND RECESS TO EXECUTIVE SESSION AT 6:44 PM

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

RECONVENE FROM EXECUTIVE SESSION AT 7:55 PM

6. 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 areas in or around Sunnyslane and Reno, Sunnyslane and NE 10th Street, and Sooner Road and I-40, 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: EASON SECOND: GANDY
AYES: EASON, GANDY, MOONEY, AND CHAIRWOMAN FINCH
NAYS: NONE

7. Trust Input: None

8. Adjournment:

MOTION: TO ADJOURN AT 7:56 PM

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

Approved this 1st day of August 2022.