

MINUTES  
CITY COUNCIL OF DEL CITY  
REGULAR MEETING  
August 1, 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 July 29, 2022.)

1. **Call to Order:** at 6:02 PM by Mayor Floyd Eason.

2. **Roll Call:**

In Attendance: 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 Councilwoman Finch.

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

4. **Public and Council Input**

A. Public:

- Walter Jacques 4832 Koelsch Dr: Spoke about 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.
- Claudia Brown expressed her support in removal of the black and white with blue stripe flag at the Police Station.

B. Council:

- Councilman Gandy spoke about his concern with the black, white and blue striped flag.
- Councilwoman Mooney shared her experience at the Del City Integris Hospital and said she was impressed with the service and spirit of the employees.
- Councilwoman Finch urged everyone to beware of the recent car break ins during the day and ask citizens to lock up their belongings.
- Councilman Dean said he was glad to see that Sunnyslane has been striped, and he and the city manager looked around town at sidewalk and other street projects to discuss for the future.

- Mayor Eason spoke about his son’s work van that was stolen at P.J. Flowers Shop. Thanks to Del City police the van was later located. Added that the shrubs in front of City Hall are overgrown and need trimmed.

**5. City Manager’s Report:** None.

**City Clerk’s Report:** None

**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 18, 2022.
- D. Minutes of Special Meeting of Council  
Approve minutes of the special meeting of Council of July 25, 2022.

**MOTION: TO APPROVE A, B, C, AND D WITH ONE MOTION.**

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

**7. Presentation: “Dining in Del City” Exposé for August 2022**

Discussion, consideration, possible action to approve/deny a presentation from the Economic Development Team on the “Dining in Del City” Exposé recipient for August 2022: Casa Juanito located at 4718 SE 29th Street.

**MOTION: TO APPROVE RECEIVING A PRESENTATION FROM THE ECONOMIC DEVELOPMENT TEAM ON THE “DINING IN DEL CITY” EXPOSÉ RECIPIENT FOR AUGUST 2022: CASA JUANITO LOCATED AT 4718 SE 29TH STREET.**

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

NAYS: NONE

Roshonda Moore gave bio of business and spoke about owners of Casa Juanito.

**AT 6:21PM MAYOR, COUNCIL, AND ALL IN ATTENDANCE PAUSE TO SING HAPPY BIRTHDAY TO COUNCILWOMAN PAM FINCH.**

**8. 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.**

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

Deputy Police Chief Loyd gave monthly update and answered questions.

- Meeting with S.A.L.T. partnering with Oklahoma County Sheriff's.
- Round Table meeting July 6.
- July 15 had annual Boots & Badges Blood Drive.
- After approval for purchase of vehicles, placed order for 10 new Ford F-150 Crew cabs, should expect to have them after the new year.
- Lt. Preston spoke to the Quantas Club and gave information about the SRO program.
- Chief Robinson, Deputy Loyd, Chief Pursell, and Lt. Preston went to visit with Principal of Mid-Del H.S. about school crisis situations, cross walk safety and how to interact with police officers when pulled over.

**9. Police Motorcycle Purchase**

Discussion, consideration, possible action to approve purchase of two 2022 BMW 1250RT-P Police motorcycles from the lowest responsible bidder, Eurotex Motors LLC, for the amount of \$53,636.72, plus two radios (equipment and installation) from Total Radio, INC., for the amount of \$16,721.44 under state contract number SW1053M, for a total purchase price of \$70,358.16; direct staff accordingly.

**MOTION: TO APPROVE THE PURCHASE OF TWO 2022 BMW POLICE MOTORCYCLES FOR THE AMOUNT OF \$53,636.72, PLUS TWO RADIOS FOR THE AMOUNT OF \$16,721.44 UNDER STATE CONTRACT NUMBER SW1053M; DIRECT STAFF ACCORDINGLY.**

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

Deputy Police Chief Loyd answered questions in reference to the purchase of the motorcycles and radios.

**10. Expenditure in Support of DelQuest**

Discussion, consideration, possible action to authorize Acting City Manager to expend up to \$3,000 in support of the DelQuest leadership program (a conjointly sponsored program between the City of Del City, Mid-Del School system, Rose State College, Del City Chamber of Commerce, and local businesses); declare/deny a public purpose.

**MOTION: TO AUTHORIZE ACTING CITY MANAGER TO EXPEND UP TO \$3,000 IN SUPPORT OF THE DELQUEST LEADERSHIP PROGRAM; DECLARE A PUBLIC PURPOSE.**

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

Mayor Eason explained what the Del Quest leadership program engages in.

**11. Walking Trail at Sequoyah Park**

Discussion, consideration, possible action to approve/deny extending the walking trail at Sequoyah Park for the amount of \$40,471.74 by the lowest responsible bidder, SAC Services Inc. This project will be funded with CDBG-CV funds.

**MOTION: TO APPROVE EXTENDING THE WALKING TRAIL AT SEQUOYAH PARK FOR THE AMOUNT OF \$40,471.74 BY THE LOWEST RESPONSIBLE BIDDER, SAC SERVICES INC.**

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

Councilman Dean said this will be a great addition to the park.

**12. Ratify Agreement for Specific Assistance**

Discussion, consideration, possible action to ratify the Agreement for Specific Assistance between the City of Del City and the Board of County Commissioners of Oklahoma County for the reconstruction project on Sunnyslane from SE 20th to SE 29th. On April 4, 2022, Council approved the project cost of \$130,872.25 and authorized the Mayor to endorse this specific assistance agreement.

**MOTION: TO RATIFY AND AUTHORIZE THE MAYOR TO ENDORSE THIS SPECIFIC ASSISTANCE AGREEMENT.**

MOVED BY: FINCH

SECOND: GANDY

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

NAYS: NONE

**13. Contract for the 2022-2042 Del City Comprehensive Plan**

Discussion, consideration, possible action to approve or approve with modifications or deny a contract with HALFF ASSOCIATES, INC., to complete the 2022-2042 Del City Comprehensive Plan for the amount of \$222,000; authorize Mayor to endorse contract and attendant documents.

**MOTION: TO APPROVE A CONTRACT WITH HALFF ASSOCIATES, INC., FOR THE AMOUNT OF \$222,000; AUTHORIZE MAYOR TO ENDORSE CONTRACT AND ATTENDANT DOCUMENTS.**

MOVED BY: GANDY

SECOND: MOONEY

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

NAYS: NONE

Economic & Community Development Director JD Hock explained what the comprehensive plan will do for Del City in the future and answered questions.

**14. Assess Abatement Costs to Property Owners**

Discussion, consideration, possible action to approve and ratify or deny and remove abatement costs in the total amount of \$2,569.31 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

- (1) 3345 SE 22<sup>nd</sup> St  
Owner: Michelle Gaenzle Colbaugh (Del City, OK)  
Contractor Fee .....\$1,015.00  
Administrative Expenses .....\$353.54  
Mailings, photos, processing, copying, etc.....\$16.00  
Total Expenses.....\$1,384.54
  
- (2) 1405 Mallard Dr  
Owner: Gale C Cox (APO, AE) Correction: Gessate Property LLC  
Contractor Fee .....\$1,000.00  
Administrative Expenses .....\$176.77  
Mailings, photos, processing, copying, etc.....\$8.00  
Total Expenses.....\$1,184.77

**MOTION: TO APPROVE AND RATIFY AS CORRECTED.**





MINUTES  
DEL CITY MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
August 1, 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 July 29, 2022.)

**1. Call to order:** at 6:47 PM. by Chairman Floyd Eason

**2. Roll Call:**

In Attendance: Trustee’s 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: 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 2022-2023, as shown in Exhibit A to the DCMSA agenda.
- B. Minutes of Regular Meeting  
Approve minutes of the regular meeting of DCMSA of July 18, 2022.

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

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







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 RECESS TO EXECUTIVE SESSION AT 6:54 PM**

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

**RECONVENE FROM EXECUTIVE SESSION AT 7:34 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 the vicinity of SE 15th and Sooner, 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: DEAN  
AYES: GANDY, DEAN, EASON, MOONEY, AND CHAIRWOMAN FINCH  
NAYS: NONE

**7.     Trust Input: None**

**8.     Adjournment:**

**MOTION: TO ADJOURN AT 7:34 PM**

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

Approved this 15<sup>th</sup> day of August 2022.