

MINUTES  
CITY COUNCIL OF DEL CITY  
REGULAR MEETING  
August 2, 2021 – 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 30, 2021.)

1. CALL TO ORDER AT 6:00 P.M.
2. OPENING ITEMS
  - A. ROLL CALL: 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
  - B. INVOCATION: Led by Pastor Vera Bradley.
  - C. PLEDGE OF ALLEGIANCE: Led by Acting City Manager Mike Cantrell.
  - D. PUBLIC AND COUNCIL INPUT
    - I. Public:
      - Kimberly Adams with O.G.&E. reminder of the franchise election next Tuesday.
      - Pastor Vera Bradley 4725 Del Aire Dr invitation to the Del City Gospel Singing this Saturday with Gold City.
    - II. Council
      - Councilman Kyle Gandy, pothole on Howard needs repairing.
      - Councilman J.D. Hock, thanks to Mike Cantrell for drainage repairs. Thanks to O.G.&E. for LED lighting. S.E. 35<sup>th</sup> and Vicky on Holiday needs repair.
      - Councilwoman Pam Finch, auction for Chamber is coming up. Deadline for recycling program is coming due. Dog Park revamp.
      - Councilman Michael Dean, possibly take a day off of mowing schedule in order to mow drainage parks.
  - E. CITY MANAGER’S REPORT: Friday was Vice Mayor’s birthday.
  - F. CITY CLERK’S REPORT: None

3. CONSENT DOCKET

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

A. Budget Amendment for FY 2020-2021

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

B. Budget Amendment for FY 2021-2022

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

C. Special Meeting Minutes

Approve minutes of the special meeting of Council July 12, 2021.

D. Minutes

Approve minutes of the regular meeting of Council of July 19, 2021.

**MOTION: TO APPROVE CONSENT DOCKET ITEMS A THROUGH D.**

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

4. PRESENTATION

A. Presentation - City-Wide Eagle Pride Award Winners

Discussion, consideration, possible action to approve presentation of awards to the 2021 winners of the City-Wide Eagle Pride Contest.

**Ward 1**

Larry Scott- Present  
3708 Corbett Drive

Elena Lara- Present  
3413 Royalwood Drive

R.F. Le Croy- Absent  
4008 Terry Way

**Ward 2**

Jim Way- Present  
2337 Knox Drive

Helen Manovsky- Present  
2721 S. Glenn Avenue

Tony Caruso- Present  
3704 Del Road

**Ward 3**

Jane Doke-Absent  
4821 Del View Drive

Richard Hutchison- Absent  
4604 S.E. 33rd Street

Mukesh and Bhavana Patel- Absent  
4848 Newport Drive

**Ward 4**

D.E. Howard- Absent  
3901 E. Fairview Drive

Wesley Hinkston- Present  
3920 Thomas Drive

Rhonda and Terry Thomas- Absent  
328 Howard Drive

**Businesses**

Vision Source- Absent  
4650 S.E. 15th Street

Ford Funeral Home- Absent  
305 S. Sooner Road

**MOTION: TO APPROVE PRESENTATION OF AWARDS TO THE 2021 WINNERS OF THE CITY-WIDE EAGLE PRIDE CONTEST.**

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

Awards presented by Mayor Floyd Eason, Council members from each ward, and Beautification Committee members.

B.     Monthly Update from the Deputy 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

Deputy Chief of Police Loyd Berger gave monthly update and answered questions.

- 178 Calls for service.
- 26 Motor assists.
- 144 Field interviews.
- 219 Suspicious activity.
- 45 Animal control calls.
- 6 Animals impounded.
- 18 DUI arrests, 12 alcohol, 6 drugs.

5.    **PLANNING AND ZONING**

A.     Special Use Permit - PC/UR 619-21  
       (1351 S. Sunnyslane Road - Verizon Wireless)

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

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

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

Director of Community Development Monica Cardin explained application.  
Terry spoke about use of permit and answered questions.

**MOTION: TO CLOSE DISCUSSION.**

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

- B. Council Action  
Discussion, consideration, possible action to approve or approve with modification or not approve the above-referenced application for a Special Use Permit to permit the use of Communication Services: Towers at 1351 S. Sunnyslane Road for the purpose of additional equipment to the existing communication services tower.

**MOTION: TO APPROVE AS WRITTEN.**

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

- B. Special Use Permit - PC/UR 620-21  
(1351 S. Sunnyslane Road - Dish Wireless)
  - A. Public Hearing  
Discussion, consideration, possible action to approve/deny holding a public hearing on the above-referenced application for a special use permit.

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

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

Director of Community Development Monica Cardin explained application.  
Troy Williams spoke about use of permit and answered questions.

**MOTION: TO CLOSE DISCUSSION.**

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

- B.      Council Action  
         Discussion, consideration, possible action to approve or approve with  
         modifications or not approve the above-referenced application for a  
         Special Use Permit to permit the use of Communication Services: Towers  
         at 1351 S. Sunnyslane Road for the purpose of adding additional equipment  
         to the existing communication services tower.

**MOTION: TO APPROVE SPECIAL USE PERMIT AS WRITTEN.**

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

**MOTION: TO TABLE ITEM C.**

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

- C.      Special Use Permit - PC/UR 621-21  
         (239 S. Mansfield Avenue - At Home Tax Business)
  - A.      Public Hearing  
         Discussion, consideration, possible action to approve/deny holding a  
         public hearing on the above-referenced application for a special use  
         permit.
  - B.      Council Action  
         Discussion, consideration, possible action to approve or approved with  
         modifications or not approve the above-referenced application for a  
         Special Use Permit to permit the use of Home Occupation at 2309 S.  
         Mansfield Avenue for the purpose of operating a tax preparation service in  
         the home, a use permitted on review in the Single Family Detached  
         Residential (R-1-D) zoning district.

6. GENERAL ACTION ITEMS

A. City-Wide Garage Sale

Discussion, consideration, possible action to approve/deny holding a city-wide garage sale city-wide garage sale September 17, 18, and 19, 2021 and to waive garage sale permit fees for said weekend; declare/deny a public purpose.

**MOTION: TO APPROVE HOLDING A CITY-WIDE GARAGE SALE SEPTEMBER 17, 18, AND 19, 2021 AND TO WAIVE GARAGE SALE PERMIT FEES FOR SAID WEEKEND; DECLARE A PUBLIC PURPOSE.**

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

Councilman Michael Dean and Councilwoman Pam Finch asked about items presented for garage sale.

Director of Community Development Monica Cardin answered questions.

7. COUNCIL INPUT: None

Recess at 6:40 P.M. for 15 minutes for celebration of Councilwoman Pam Finchs' birthday.

Back from recess at 6:55 P.M.

8. ADJOURNMENT:

**MOTION: TO ADJOURN AT 6:55 P.M. TO DCMSA**

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

Approved this 16<sup>th</sup> day of August 2021.

MINUTES  
DEL CITY MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
August 2, 2021 – 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 30, 2021.)

1. CALL TO ORDER AT 6:55 P.M. BY CHAIRMAN EASON.

2. OPENING ITEMS:

A. ROLL CALL: 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. Budget Amendment

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

B. Minutes

Approve minutes of regular meeting of the DCMSA of July 19, 2021.

**MOTION: TO APPROVE A & B WITH ONE MOTION.**

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

4. ACTION ITEM(S)

A. Replacement of Filter Media at the Water Treatment Plant

Discussion, consideration, possible action to approve/deny the 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 Del City Water Plant. The replacement of the filter media is to reduce taste and odor problems during the water treatment process.

**MOTION: TO APPROVE THE PURCHASE OF CARBON FILTER MEDIA FROM CABOT NORIT AMERICAS, INC., FOR AN AMOUNT NOT TO EXCEED \$125,631.**

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

Public Works Director Mike Hatfield answered questions.

5.     TRUST INPUT:
  - Trustee Michael Dean, Lake Thunderbird pipeline is complete.

6.     ADJOURNMENT:

**MOTION: TO ADJOURN AT 7:00 P.M.**

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

Approved this 16<sup>th</sup> day of August 2021.