

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

(Agenda posted on the council bulletin board at 5:00 p.m. on August 12, 2022.)

1. **Call to Order:** at 6:01 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 Councilman Michael Dean.

Pledge of Allegiance: Led by Walter Jacques.

4. **Public and Council Input**

- A. Public: None
- B. Council:

- Councilman Gandy recognized the Police and Fire Departments for their efforts in securing the start of a good school year for our Del City kids.
- Councilman Dean asked for large flashing cross sign for school crosswalk.
 - Acting City Manager replied that the Police Chief has ordered new signs that have radar to monitor the speed of cars. New flashing lights for the pavement have been ordered and will be replaced in next 3-4 weeks.
- Mayor Eason proud of the participation that Sunnyside Baptist Church has with the City of Del City and their activities, the support they give our football team, and commend Pastor Gandara on the good job he is doing and the growth of their church.

Sold the old Chamber building at Sooner & 15th Street. The funds will be applied to the renovation of the old Del City Library.

5. **City Manager's Report:** None.

City Clerk's Report:

- Introduced new Deputy City Clerk, Joseph Carroll.
- Net Sales Tax increased <\$27,688.39> <2.66%>
- Use Tax decreased <-\$1,170.74> <-0.92%>
- Tobacco Tax decreased <-\$3,833.90> <-38.45%>
- Hotel/Motel Tax increased <\$286.00> <1.51%>

6. Consent Docket

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

- A. Budget Amendment – FY 2022-2023
Approve budget amendment for FY 2022-2023, 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 August 1, 2022.
- C. Minutes of Special Meeting of Council
Approve minutes of the special meeting of Council of August 4, 2022.

MOTION: TO APPROVE A, B AND C.

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

7. Presentation – Association of Central Oklahoma Governments (ACOG)

Discussion, consideration, possible action to approve receiving a presentation by ACOG representatives to discuss member benefits.

MOTION: TO APPROVE RECEIVING A PRESENTATION BY ACOG REPRESENTATIVES TO DISCUSS MEMBER BENEFITS.

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

- Executive Director Mark Sweeney of ACOG introduced his team, spoke on services and funding offered to cities and answered questions.
- Brent Hockinson spoke about 9-1-1 ACOG, Next Generation 9-1-1 and answered questions.

- John Sharp spoke about Transportation Planning Services and answered questions.
- Christopher Bluth spoke about Resources for Economic Development & Resiliency and answered questions.

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, DEAN, AND MAYOR EASON
 NAYS: NONE

Fire Chief Pursell gave monthly updates with stats and answered questions.
 Reported power pole incident on Sunnyslane.
 Operations Division: Call Volume for July 2022

- EMS/RESCUE: 276
- Fires: 21 (5 Structure fires, 2 vehicle fires, 8 grass/brush fires, 6 other)
- Hazardous Cond: 11
- Service Calls: 45
- Good Intent: 24
- False Alarms: 11
- Other: 2

Councilman Dean asked about southbound I-40 incident.

9. Acceptance of a Safety and Preparedness Grant from Conoco-Phillips

Discussion, consideration, possible action to accept a Safety and Preparedness Grant from Conoco-Phillips in the amount of \$45,000 minus a \$250 Cause Support Fee with Benevity, Inc. (the grant distributor for Conoco-Phillips), for the purpose of replacing end-of-life SCBA's (air packs), including air pack harnesses and regulators, masks, spare bottles, and other related equipment.

MOTION: TO ACCEPT A SAFETY AND PREPAREDNESS GRANT FROM CONOCO-PHILLIPS IN THE AMOUNT OF \$45,000 MINUS A \$250 CAUSE SUPPORT FEE WITH BENEVITY, INC.

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

10. Citywide Garage Sale 2022

Discussion, consideration, possible action to approve holding a citywide garage sale September 23, 24, and 25, 2022 and to waive garage sale permit fees for said weekend; declare/deny a public purpose.

MOTION: TO APPROVE HOLDING A CITYWIDE GARAGE SALE SEPTEMBER 23, 24, AND 25, 2022 AND TO WAIVE GARAGE SALE PERMIT FEES FOR SAID WEEKEND; DECLARE A PUBLIC PURPOSE.

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

11. Discussion Only – New Del City Website

Discussion, consideration, possible action to approve/deny holding a discussion concerning the new City of Del City website with the Economic Development Team.

MOTION: TO APPROVE HOLDING A DISCUSSION CONCERNING THE NEW CITY OF DEL CITY WEBSITE WITH THE ECONOMIC DEVELOPMENT TEAM.

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

Economic & Community Development Director JD Hock discussed the new website, gave council a visual, asked for feedback, suggestions and answered questions.

Council gave suggestions and asked questions.

12. Lot Line Adjustment PC/LS 638-22 (4600 SE 29th Street)

Discussion, consideration, possible action to approve/deny the application for a lot line adjustment of 4600 SE 29th Street. The property owner, Arvest Bank, is splitting the commercial parcel into two commercial parcels and building a new drive-through automated bank building on the separate parcel.

MOTION: TO APPROVE AS WRITTEN.

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

City Planner Kelly Wilborn explained the line adjustment and answered questions.

Jason Mohler with AAB Engineering answered questions in reference to the commercial parcel adjustments.

13. Lot Line Adjustment PC/LS 637-22 (1301 and 1315 S. Sooner Road)

Discussion, consideration, possible action to approve/deny the application for a lot line adjustment of two addresses: 1301 and 1315 S. Sooner Road. The property owner, Stephen King, applied for the lot line adjustment in order to combine two parcels into one residential parcel for additional space for recreational activities.

MOTION: TO APPROVE THE APPLICATION FOR A LOT LINE ADJUSTMENT OF TWO ADDRESSES: 1301 AND 1315 S. SOONER ROAD.

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

Councilman Dean asked what the new address would be.

City Planner Kelly Wilborn replied, 1301 S. Sooner Rd.

14. Lot Line Adjustment PC/LS 639-22 (4601 Castle Bay Cove)

Discussion, consideration, possible action to approve/deny the application for a lot line adjustment of 4601 Castle Bay Cove. The property owner, Lionesse Properties, LLC, is splitting the property into two residential lots and building a residential tri-plex on one of the properties.

MOTION: TO ASK PLANNING COMMISSION TO REASSESS AND GATHER MORE INFORMATION.

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

Mayor Eason explained that he and the City Manager went to the property and looked at the lots and could see sewer lines and drainage lines involved in this as well as additional parking needed. Ask that this item is reassessed by the Planning Commission.

MOTION: TO RECESS TO DCMSA AT 7:44 PM.

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

RECONVENE FROM DCEDA AT 7:52 PM.

15. 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 pending investigations, claims, and actions, including but not limited to Candace Jefferson v. City of Del City, et al, Oklahoma County District Court, CJ-2022-274, 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 RECESS TO EXECUTIVE SESSION AT 7:53 PM.

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

RECONVENE FROM DCEDA EXECUTIVE SESSION AT 9:13 PM.

16. Action from Executive Session

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 Candace Jefferson v. City of Del City, et al, Oklahoma County District Court, CJ-2022-274, 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: DEAN SECOND: GANDY
AYES: DEAN, GANDY, FINCH, MOONEY, AND MAYOR EASON
NAYS: NONE

17. Council Input: Councilman Dean added that at the Thunderbird meeting Mark Edwards was recognized for 9 years of service with the Board of Directors.

18. Adjournment:

MOTION: TO ADJOURN AT 9:15 PM.

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

Approved this 6th day of September 2022.

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

(Agenda posted on the council bulletin board at 5:00 p.m. on August 12, 2022.)

1. Call to order: at 7:44 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. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCMSA of August 1, 2022.

MOTION: TO APPROVE AS WRITTEN.

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

6. Trust Input: None

7. Adjournment

MOTION: TO AJOURN AT 7:45 PM TO DCEDA.

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

NAYS: NONE

Approved this 6th day of September 2022.

MOTION: TO PROCEED AS DISCUSSED.

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

8. Trust Input: None

9. Adjournment:

MOTION: TO ADJOURN TO CITYEXECUTIVE SESSION AT 9:13 PM.

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

Approved this 6th day of September 2022.