

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
September 19, 2022 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 16, 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, 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 Acting City Manager Mike Cantrell.

4. **Public and Council Input**

A. Public:

- Margaret Booker 3317 Beachwood Dr.: water consumption issues.
- Cynthia Wiley 3321 SE 22nd: water bill issues.
- Dena Hale 3928 E. Fairview: Christian Heritage Academy school zone signs-clarification on signs.
- JD Hock: All eight properties are under contract. Thursday September 15, 2022 Del City won an award for the Get Fit Program

B. Council:

- Councilwoman Finch: Thanked JD and his team for the work they have done on the Get Fit Program.
- Councilman Dean: Thanked city for getting the school zone speed sign but questioned if the colors could change when school is out. Also questioned if sidewalk could be installed on Sunnyslane between 28th street and Del Road. Potential of putting in crosswalks. Sidewalk from water plant to Wofford and guard rail at creek to prevent walkers from falling in. Request that Sequoya and Cheyanne Park be mowed for outdoor neighborhood watch party.

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

City Clerk's Report: Sales Tax Report

- Net Sales Tax increased <\$19,928.91> <1.94%>
- Use Tax decreased <-\$9,348.91> <-7.11%>
- Tobacco Tax decreased <-\$1,654.95> <-16.73%>
- Hotel/Motel Tax decreased <-\$1,355.21> <-7.40%>

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 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 September 6, 2022.

MOTION: TO APPROVE AS WRITTEN.

MOVED BY: GANDY

SECOND: FINCH

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

NAYS: NONE

7. Nomination – Appointment to Planning Commission

Discussion, consideration, possible action to approve Mayor’s nomination of Richard Hutchinson for Planning Commission Mayor’s Appointment position, said term not to exceed September 1, 2025.

MOTION: TO APPROVE MAYOR’S NOMINATION OF RICHARD HUTCHINSON FOR THE PLANNING COMMISSION MAYOR’S APPOINTMENT POSITION, SAID TERM NOT TO EXCEED SEPTEMBER 1, 2025.

MOVED BY: FINCH

SECOND: DEAN

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

NAYS: NONE

8. Nomination – Appointment to Beautification Committee

Discussion, consideration, possible action to approve reappointment of Mayor’s nomination of Joannie Holland for Beautification Committee position, said term not to exceed October 1, 2025; or declare/deny said position vacant.

MOTION: TO APPROVE REAPPOINTMENT OF MAYOR'S NOMINATION OF JOANNIE HOLLAND FOR BEAUTIFICATION COMMITTEE POSITION, SAID TERM NOT TO EXCEED OCTOBER 1, 2025, AND DENY SAID POSITION VACANT.

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

9. Presentation by Clarity Telecom, LLC d/b/a Bluepeak

Discussion, consideration, possible action to approve/deny receiving a presentation by Randy Beutler with Clarity Telecom, LLC d/b/a Bluepeak, to learn about their high speed, broadband internet and television package. This would be a non-exclusive agreement for a fiber direct connection. Bluepeak proposes that this would close the broadband divide in Central Oklahoma.

MOTION: TO APPROVE RECEIVING A PRESENTATION BY RANDY BEUTLER WITH CLARITY TELECOM, LLC D/B/A BLUEPEAK

Government Affairs at Bluepeak gave presentation and answered questions.

Desi Stoops VP Marketing Dev. gave presentation and answered questions.

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

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

- Chief Purcell gave update and answered questions.
- EMS/Rescue: 270
- Fires: 13(1 structure, 4 vehicle, 5 grass/brush, and 3 others)
- Hazardous Conditions: 9
- Service Calls: 62
- Good Intent: 21
- False alarms: 22

11. Third Annual Trunk or Treat Event

Discussion, consideration, possible action to approve/deny the cost of \$4,000 for the 3rd annual Trunk or Treat event in conjunction with the Del City Chamber of Commerce; declare/deny a public purpose. The event is scheduled for Saturday, October 29, 2022, from 4:00 p.m. to 9:00 p.m. at Del City High School located at 1900 S. Sunnyslane Road.

Citizen Cynthia Wiley asked if we always spend \$4,000 on event.

MOTION: TO APPROVE THE COST OF \$4,000 FOR THE 3RD ANNUAL TRUNK OR TREAT EVENT IN CONJUNCTION WITH THE DEL CITY CHAMBER OF COMMERCE; DECLARE A PUBLIC PURPOSE.

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

12. Resolution: Update Signers for FNB Community Bank Accounts

Discussion, consideration, possible action to approve/deny Resolution No. 09-19-2022A, designating signers on any City of Del City accounts at FNB Community Bank; authorize Mayor to endorse resolution.

MOTION: TO APPROVE RESOLUTION 09-19-2022A DESIGNATING SIGNERS ON ANY CITY OF DEL CITY ACCOUNTS AT FNB COMMUNITY BANK; AUTHORIZE MAYOR TO ENDORSE RESOLUTION.

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

13. Veterans Day Ceremony

Discussion, consideration, possible action to approve/deny a cost of \$500 for the 2022 Annual Veterans Day Ceremony; declare/deny a public purpose. The event is scheduled for Friday, November 11, 2022, at 11:00 a.m. at the Del City Community Center.

MOTION: TO APPROVE A COST OF \$500 FOR THE 2022 ANNUAL VETERANS DAY CEREMONY; DECLARE A PUBLIC PURPOSE.

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

14. Determination of Dilapidation and Order of Removal – 3933 SE 22nd Street

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing consistent with the requirements of 11 O.S. §22-112, to determine whether the accessory structure at this property is dilapidated and has become detrimental to the health, safety, or welfare of the public and/or if the property creates a fire hazard.

MOTION: TO APPROVE OPENING A PUBLIC HEARING CONSISTENT WITH THE REQUIREMENTS OF 11 O.S. §22-112

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

- Antonio Singleton spoke about reasons for removal.
- Mary Wyatt, owner, explained that she has not had the funds to repair property.
- Mayor Eason suggests to table for 30 days to give citizen time to speak with mortgage company and explore options.
- JD Hock spoke of willingness to follow direct of council.
- Councilman Dean spoke of how structure is not salvageable and the fact that city is giving her until November 2022 to explore her options.
- Councilman Gandy asked Mrs. Wyatt if city removing structure is a help or hurt to her. She explained it would be a relief. Just worried about how she would be able to pay the city back for the cost of removal.
- Beverly Palmer suggests adding 30 days to city set date of November 1 to December 1.

MOTION: TO APPROVE CLOSING A PUBLIC HEARING CONSISTENT WITH THE REQUIREMENTS OF 11 O.S. §22-112

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

B. Determination of Dilapidation and Order of Removal

Discussion, consideration, possible action to approve/deny making a finding that the condition of the accessory structure at the above-mentioned property constitutes a detriment or a hazard and that the property would be benefited by the removal of such conditions; approve/deny fixing reasonable dates for commencement and completion of the work by the property owner, those being commencement by November 1, 2022 and completion by November 23, 2022; authorize/not authorize the City Clerk to file a notice of dilapidation and lien against the property; and approve/deny directing the

City Manager to cause the structure to be razed and removed, in the manner deemed most cost effective and expedient, if the work is not completed by the property owner within the dates fixed herein.

MOTION: TO APPROVE MAKING A FINDING THAT THE CONDITION OF THE ACCESSORY STRUCTURE AT THE ABOVE-MENTIONED PROPERTY CONSTITUTES A DETRIMENT OR A HAZARD AND THAT THE PROPERTY WOULD BE BENEFITED BY THE REMOVAL OF SUCH CONDITIONS; APPROVE FIXING REASONABLE DATES FOR COMMENCEMENT BY DECEMBER 1, 2022 AND COMPLETION BY DECEMBER 23, 2022; AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF DILAPIDATION AND LIEN AGAINST PROPERTY; AND APPROVE DIRECTING THE CITY MANAGER TO CAUSE THE STRUCTURE TO BE RAZED AND REMOVED, IN THE MANNER DEEMED MOST COST EFFECTIVE AND EXPEDIENT, IF THE WORK IS NOT COMPLETED BY THE PROPERTY OWNER WITHIN THE DATES FIXED HEREIN.

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

15. Determination of Dilapidation and Order of Removal – 4708 SE 23rd Street

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing consistent with the requirements of 11 O.S. §22-112, to determine whether the accessory structure at this property is dilapidated and has become detrimental to the health, safety, or welfare of the public and/or if the property creates a fire hazard.

MOTION: TO APPROVE OPENING A PUBLIC HEARING CONSISTENT WITH THE REQUIREMENTS OF 11 O.S. §22-112

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

JD Hock explained issues with property and asked to table until owner can be present or 30 days and answered questions.

MOTION: TO APPROVE CLOSING A PUBLIC HEARING CONSISTENT WITH THE REQUIREMENTS OF 11 O.S. §22-112

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

B. Determination of Dilapidation and Order of Removal

Discussion, consideration, possible action to approve/deny making a finding that the condition of the accessory structure at the above-mentioned property constitutes a detriment or a hazard and that the property would be benefited by the removal of such conditions; approve/deny fixing reasonable dates for commencement and completion of the work by the property owner, those being commencement by November 1, 2022 and completion by November 23, 2022; authorize/not authorize the City Clerk to file a notice of dilapidation and lien against the property; and approve/deny directing the City Manager to cause the structure to be razed and removed, in the manner deemed most cost effective and expedient, if the work is not completed by the property owner within the dates fixed herein.

MOTION: TO APPROVE TABLE UNTIL OCTOBER 17, 2022

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

16. Determination of Dilapidation and Order of Removal – 4732 SE 23rd Street

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing consistent with the requirements of 11 O.S. §22-112, to determine whether the accessory structure at this property is dilapidated and has become detrimental to the health, safety, or welfare of the public and/or if the property creates a fire hazard.

MOTION: TO APPROVE OPENING A PUBLIC HEARING CONSISTENT WITH THE REQUIREMENTS OF 11 O.S. §22-112

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

Antonio Singleton explained that all options to contact owner has not been successful. Councilwoman Finch asked if this was the burnout from 2017.

MOTION: TO APPROVE CLOSING A PUBLIC HEARING CONSISTENT WITH THE REQUIREMENTS OF 11 O.S. §22-112

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

B. Determination of Dilapidation and Order of Removal

Discussion, consideration, possible action to approve/deny making a finding that the condition of the accessory structure at the above-mentioned property constitutes a detriment or a hazard and that the property would be benefited by the removal of such conditions; approve/deny fixing reasonable dates for commencement and completion of the work by the property owner, those being commencement by November 1, 2022 and completion by November 23, 2022; authorize/not authorize the City Clerk to file a notice of dilapidation and lien against the property; and approve/deny directing the City Manager to cause the structure to be razed and removed, in the manner deemed most cost effective and expedient, if the work is not completed by the property owner within the dates fixed herein.

MOTION: TO APPROVE TABLE UNTIL OCTOBER 17, 2022 MEETING

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

17. Abatement Appeal – 4737 Tate Drive

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing requested by the property owner of the above-mentioned address to appeal a Miscellaneous Junk & Trash abatement notice dated September 2, 2022.

MOTION: TO APPROVE OPENING A PUBLIC HEARING

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

Antonio Singleton explained that all property has come into compliance.

MOTION: TO APPROVE CLOSING A PUBLIC HEARING

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

B. Determination of Appeal

Discussion, consideration, possible action to approve/deny the appeal of a Miscellaneous Junk & Trash abatement notice dated September 2, 2022, for the above-mentioned property.

MOTION: TO TAKE NO ACTION

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

Antonio Singleton explained that all property has come into compliance.

18. Council Input: None

19. Adjournment:

MOTION: TO ADJOURN AT 7:21 PM.

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

Approved this 3rd day of October 2022.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
September 19, 2022 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 16, 2022.)

1. Call to order: at 7:21 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 September 6, 2022.

MOTION: TO APPROVE A&B AS WRITTEN.

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

6. Filter Cassettes for the Wastewater Treatment Facility

Discussion, consideration, possible action to approve/deny purchasing filter cassettes for the wastewater treatment facility filtration system from Haynes Equipment Company in the amount of \$27,167.40. The filtration system is designed and built from proprietary components that are critical for proper function to ensure that the system meets the permit standards set by DEQ and EPA at the Del City Wastewater Treatment Facility.

MOTION: TO APPROVE PURCHASING FILTER CASSETTES FOR THE WASTEWATER TREATMENT FACILITY FILTRATION SYSTEM FROM HAYNES EQUIPMENT COMPANY IN THE AMOUNT OF \$27,167.40.

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

7. Residential Bulk Trash Pickup

Discussion, consideration, possible action to approve/deny a bi-annual residential bulk waste pickup for the amount of \$200,000 by Waste Management, through the contract previously approved by Council. The bulk pickup provides removal of household refuse up to four cubic yards. The service this fall is October 31 through November 4. The spring dates will be determined next calendar year.

MOTION: TO APPROVE A BI-ANNUAL RESIDENTIAL BULK WASTE PICKUP FOR THE AMOUNT OF \$200,000. THE SERVICE THIS FALL IS OCTOBER 31 THROUGH NOVEMBER 4. THE SPRING DATES WILL BE DETERMINED NEXT CALENDAR YEAR.

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

- Councilman Dean asked about using city trucks for pickup. Mike explained that our truck will not be ready in time.
- Councilman Gandy asked about having trash out during Halloween.

8. Trust Input: None

9. Adjournment

MOTION: TO AJOURN AT 7:28 PM.

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

Approved this 3rd day of October 2022.