

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
July 19, 2021 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 16, 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.
 - B. INVOCATION: Led by Councilman J.D. Hock.
 - C. PLEDGE OF ALLEGIANCE: Led by City Planner Kelly Wilborn.
 - D. PUBLIC AND COUNCIL INPUT
 - I. Public:
 - Miranda Hodge 4013 Dentwood Terrace, thanks to Del City for the opportunity to serve.
 - Ewig Ragland 841 S Scott St, drainage, and trash issues behind his house.
 - Jane Pena 840 S Scott St, thank you to the City for cleaning up 844 S Scott. Also ask that you look into the trash, cars, semi's, auctions during the night, mosquitos, and drainage.
 - Christy Duane 3312 Overland Dr, neighborhood watch 9-14-2021 will need amenities at the park.
 - Floyd Brown 4021 Thomas, recommends that we use the SHINE program to clean up Ray Trent Park by Cherry Creek, I-40 and Reno, and other drainage issues in the area.
 - II. Council
 - Councilman Kyle Gandy, thanks for citizens in Ward 4 for speaking out on needed issues.
 - Councilman J.D. Hock, street light out 37th & Holiday, drainage issue at 35th & Holiday, Del View & Meench. Thank you to Monica for addressing my issue.
 - Councilwoman Pam Finch, has Rotary Park's water break been fixed?
 - Councilman Michael Dean, encourage people to come out and apply for open positions. Can we look at companies to hire specifically for public works. Sequoyah Park needs work. Potholes at 31st & Epperly

07-19-2021

as well as Leonhardt & Simmons. Can we seal Sunnyslane and electrostatic striping?

- Mayor Floyd Eason, Sunnysland Rd looking good. Congratulations to Mike Cantrell for Pay it Forward channel 4.

E. CITY MANAGER'S REPORT:

F. CITY CLERK'S REPORT:

- Net Sales Tax increased <\$1,032.28> <.10%>
- Use Tax increased <\$7,437.03> <7.35%>
- Tobacco Tax decreased <\$2,503.89> <-21.72%>
- Hotel/Motel Tax increased <\$7,402.59> <71.87%>

G. PROCLAMATION

- I. Lakes Appreciation Month and Love Your Lake Week: Read by Mayor Floyd Eason.

3. CONSENT DOCKET

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

A. Minutes

Approve minutes of regular meeting of the Council of July 6, 2021.

B. Budget Amendment

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

MOTION: TO APPROVE ITEMS A & B CONSENT DOCKET AS ONE MOTION.

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

4. PRESENTATION

- A. Discussion, consideration, possible action to approve receiving a monthly report from the Fire Chief.

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

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

Fire Chief Brandon Pursell gave monthly update and answered questions.

- Call volume for June 2021.
- 1 total fires (including 1 structure fires).
- Hazardous conditions 4.
- Service calls 41.
- EMS/Rescue 234.
- False alarms 18.
- Good Intent 22.
- Fire loss \$50 on pre-incident values of \$510,000.
- Incident responses up from this time last year by 174.
- COVID-19 update 8 active cases as of 7-12-2021 1,941 total cases, 1,896 recovered, 43 deaths.

5. NOMINATIONS-APPOINTMENTS

A. Municipal Court Judges

Discussion, consideration, possible action to approve reappointment of R. Blaine Nice as Municipal Judge; approve reappointment of Ethan B. Allen, III, as Alternate Municipal Judge, said terms not to exceed August 1, 2023.

MOTION: TO APPROVE REAPPOINTMENT OF R. BLAINE NICE AS MUNICIPAL JUDGE; APPROVE REAPPOINTMENT OF ETHAN B. ALLEN, III, AS ALTERNATE MUNICIPAL JUDGE, SAID TERMS NOT TO EXCEED AUGUST 1, 2023.

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

6. ORDINANCES AND RESOLUTIONS

A. Ordinance Amendment – Longevity Pay

Discussion, consideration, possible action to approve/deny Ordinance No. 1406, amending the Del City Code of Ordinances, Chapter 15 – Personnel, Article II – Personnel, Section 15-21. – Pay plan, Subsection 15-21(g)(2) – Longevity Pay, increasing rate from \$30.00 per year to \$50.00 per year thereby increasing the minimum payment from \$150.00 after 5 years to \$250.00; declaring repealer;

providing severability and effective date; authorize Mayor to endorse same; direct staff accordingly.

MOTION: TO APPROVE ORDINANCE NO. 1406, AMENDING THE DEL CITY CODE OF ORDINANCES, CHAPTER 15 – PERSONNEL, ARTICLE II – PERSONNEL, SECTION 15-21. – PAY PLAN, SUBSECTION 15-21(G)(2) – LONGEVITY PAY, INCREASING RATE FROM \$30.00 PER YEAR TO \$50.00 PER YEAR THEREBY INCREASING THE MINIMUM PAYMENT FROM \$150.00 AFTER 5 YEARS TO \$250.00; DECLARING REPEALER; PROVIDING SEVERABILITY AND EFFECTIVE DATE; AUTHORIZE MAYOR TO ENDORSE SAME; DIRECT STAFF ACCORDINGLY.

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

B. Ordinance Amendment - Adding Juneteenth to Holidays

Discussion, consideration, possible action to approve/deny Ordinance No. 1407, amending Sec. 15-28(b) – Holidays with pay; to include “Juneteenth” celebrated on June 19th as a paid holiday for employees except emergency and part-time employees; authorize Mayor to endorse same. This ordinance shall go into effect thirty (30) days after passage.

MOTION: TO APPROVE AS WRITTEN; AUTHORIZE MAYOR TO ENDORSE SAME.

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

7. GENERAL ACTION ITEMS

A. General Employees Pay Scale and Range & Classification

Discussion, consideration, possible action to approve/deny updating the General Employees Range & Classification and corresponding Pay Scale with a three percent (3%) salary adjustment for Grades one (1) through six (6); authorize Mayor to endorse for implementation for FY 21/22, beginning July 11, 2021.

MOTION: TO APPROVE AS WRITTEN AUTHORIZE MAYOR TO ENDORSE FOR IMPLEMENTATION FOR FY 2021/2022, BEGINNING JULY 11, 2021.

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

B. Discussion Only - New Branding and Website

Discussion, consideration, possible action to approve holding a discussion concerning the new City of Del City logo and website; and direct staff accordingly.

MOTION: TO TABLE.

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

C. Contract for Preparation of Annual Financial Statements

Discussion, consideration, possible action to approve/deny engaging Crawford & Associates, P.C., a CPA and accounting firm specializing in serving governmental entities, and the lowest responsible bidder, to prepare the annual financial statements for fiscal year ending June 30, 2021, not to exceed the cost of \$40,000; authorize Mayor to endorse same.

MOTION: TO APPROVE CRAWFORD & ASSOCIATES, P.C., A CPA AND ACCOUNTING FIRM SPECIALIZING IN SERVING GOVERNMENTAL ENTITIES, AND THE LOWEST RESPONSIBLE BIDDER, TO PREPARE THE ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2021, NOT TO EXCEED THE COST OF \$40,000; AUTHORIZE MAYOR TO ENDORSE SAME.

Frank Crawford spoke about services that will be provided, and answered questions.

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

8. COUNCIL INPUT: None

9. ADJOURNMENT:

MOTION: TO ADJOURN AT 6:54 P.M.

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

Approved this 2nd day of August 2021.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
July 19, 2021 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 16, 2021.)

1. CALL TO ORDER AT: 6:54 P.M.
2. OPENING ITEMS
 - A. ROLL CALL: Trustees Michael Dean, Pam Finch, J.D. Hock, Kyle Gandy, and Mayor Floyd Eason.
 - B. PUBLIC AND TRUST INPUT: None

3. CONSENT DOCKET

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

- A. Minutes
Approve minutes of regular meeting of the DCMSA of July 6, 2021.
- B. Budget Amendment
Approve budget amendment for FY 2021-2022, as shown in Exhibit A to the DCMSA agenda.

MOTION: TO APPROVE A & B WITH ONE MOTION.

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

4. ACTION ITEM(S)
 - A. Rehabilitation of Water Well #22
Discussion, consideration, possible action to approve/deny Rehabilitation of Water Well #22 by Frontier Logging Corporation, for an amount not to exceed \$73,899.71.

MOTION: TO APPROVE REHABILITATION OF WATER WELL #22 BY FRONTIER LOGGING CORPORATION, FOR AN AMOUNT NOT TO EXCEED \$73,899.71.

MOVED BY: FINCH SECOND: DEAN

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

Councilman Michael Dean asked how much previous repairs have cost.
Public Works Director Mike Hatfield answered questions.

- B. Request for Proposal (RFP) No. 2208 - Collection of Residential Bulk Waste
Discussion, consideration, possible action to award/deny RFP No. 2208 to Waste Management of Oklahoma, Inc., the lowest responsible bidder, for the collection of bulk waste; approve entering into a multiyear contract with Waste Management of Oklahoma, Inc.; authorize Chairman to endorse same. The service provided would be the collection of four cubic yards of bulk waste from residential account holders twice a year (spring and fall). The service would be funded utilizing funds collected in residential utility billing for sanitation.

MOTION: TO AWARD RFP NO. 2208 TO WASTE MANAGEMENT OF OKLAHOMA, INC., THE LOWEST RESPONSIBLE BIDDER, FOR THE COLLECTION OF BULK WASTE; AUTHORIZE CHAIRMAN TO ENDORSE SAME.

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

Councilman J.D. Hock asked if we will have a better response from previous bulk waste pickup.
Acting City Manager Michael Cantrell answered questions.
Councilwoman Pam Finch asked when it gets closer to time for bulk pickup that we issue instructions out to our residents.
Councilman Michael Dean concerned where the debris will be taken to.
Councilman Kyle Gandy asked if we could possibly do more than twice a year bulk pick up.

- 5. TRUST INPUT: None
- 6. ADJOURNMENT:

MOTION: TO ADJOURN AT 7:03P.M.

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

Approved this 2nd day of August 2021.