

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
March 6, 2023 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 3, 2023.)

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 Pastor Sam Turk.

Pledge of Allegiance: Led by Danny Smart.

Proclamations:

- Autism Awareness & Acceptance Month.
 - Proclamation read by Mayor Eason.
- Fair Housing Month.
 - Proclamation read by Vice-Mayor Finch.

4. **Public and Council Input**

A. Public:

- Claudia Browne, 3330 Del Aire Place: Traffic overflow from Baseball field at High School on Saturday and Sundays.

B. Council:

- Councilwoman Finch: My sympathy to the family of Virgil Teague, President of Del State Bank of 1977 passed away this past weekend.
- Councilman Dean: Sidewalk on 44th construction has begun.

5. **City Manager's Report:**

- Acting City Manager JD Hock:
 - Aerial Puckett, promoted to human resources assistant.
 - Various openings for employment with City of Del City, if anyone is interested, please apply on Indeed.

City Clerk's Report: None

6. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of Council of February 21, 2023.

MOTION: TO APPROVE MINUTES OF REGULAR MEETING OF COUNCIL OF FEBRUARY 21, 2023.

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

7. Presentation of Awards by Gordon Wheeler of Veterans of Foreign Wars (VFW)

Discussion, consideration, possible action to approve receiving a presentation by VFW Post 9969 Adjutant/Quartermaster Gordon Wheeler to present the VFW Firefighter of the Year award to Captain Lance Joy, and to present Police Officer Alexis Gomez with the VFW Officer of the Year award.

MOTION: TO APPROVE RECEIVING A PRESENTATION BY VFW POST 9969 ADJUTANT/QUARTERMASTER GORDON WHEELER TO PRESENT VFW FIREFIGHTER OF THE YEAR AWARD TO CAPTAIN LANCE JOY, AND TO PRESENT POLICE OFFICER ALEXIS GOMEZ WITH THE VFW OFFICER OF THE YEAR AWARD.

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

Adjutant/Quartermaster Gordon Wheeler and Mayor Eason presented awards.

8. Presentation- Receive Verification Credentials from Oklahoma Law Enforcement Accreditation Program (OLEAP)

Discussion, consideration, possible action to approve receiving a presentation by Kevin McCullough, Vice Chairman of OLEAP to present Verification Credentials to the Del City Police Department, verifying that it is compliant with 14 required policies as found in 11 O.S. § 34-107(A). The OLEAP provides law enforcement agencies in the state with an avenue to demonstrate that they meet commonly accepted minimum standards and best practices for efficient and effective operations.

MOTION: TO APPROVE RECEIVING A PRESENTATION TO PRESENT VERIFICATION CREDENTIALS TO THE DEL CITY POLICE DEPARTMENT.

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

- Kevin McCullogh, Vice-Chair of OLEAP presented award verification credentials of Police Department.
- Chief Berger gave thanks to all officers for their work in achieving this goal.

9. Presentation – “Dining in Del City” Exposé for March 2023

Discussion, consideration, possible action to approve/deny a presentation from the Economic Development Team on the “Dining in Del City” Exposé recipient for March 2023: Ted’s Café Escondido located at 5301 Main Street, Suite 117.

MOTION: TO APPROVE AS WRITTEN.

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

- Marketing Coordinator, Rashonna Moore presented Ted’s Café.
- General Manager Rosemary Palmer gave thanks to Del City.
- Mayor Eason presented certificate and gave thanks to Ted’s Café.

10. Nominations and Appointments to Park and Beautification Commission

A. Stacie Freitas

Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Stacie Freitas for Park and Beautification Commission position, said term not to exceed March 6, 2024.

B. Helen Watson

Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Helen Watson for Park and Beautification Commission position, said term not to exceed March 6, 2024.

C. Floyd Brown

Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Floyd Brown for Park and Beautification Commission position, said term not to exceed March 6, 2025.

D. Cynthia Harwell

Discussion, consideration, possible action to approve appointment of Mayor's nomination of Cynthia Harwell for Park and Beautification Commission position, said term not to exceed March 6, 2025.

E. Francisco Arredondo

Discussion, consideration, possible action to approve appointment of Mayor's nomination of Francisco Arredondo for Park and Beautification Commission position, said term not to exceed March 6, 2025.

MOTION: TO APPROVE APPOINTMENT OF STACIE FREITAS, HELEN WATSON, FLOYD BROWN, CYNTHIA HARWELL, AND FRANCISCO ARREDONDO FOR PARK AND BEAUTIFICATION COMMISSION POSITION.

MOVED BY: GANDY SECOND: FINCH

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

NAYS: NONE

- Mayor Eason swore in candidates.
- Stacie Freitas was not present.

11. Special Recognition – Chief of Police Loyd Berger, Captain Shawn Courtney, Detective Nathan Storts, and Officer Chris Griggs

Discussion, consideration, possible action to approve receiving a presentation by Mayor Eason to express appreciation from the family of Del City Police Department Captain (Retired) Larry L. Osmond to Chief of Police Loyd Berger, Captain Shawn Courtney, Detective Nathan Storts, and Officer Chris Griggs for the comfort they gave to the family at the services for Captain Osmond. The City of Del City also extends thanks to these dedicated law enforcement officers for the comfort they brought to the Osmond family, and lets it be known that the City supports and appreciates the Del City Police Department.

MOTION: TO APPROVE RECEIVING A PRESENTATION BY MAYOR EASON TO EXPRESS APPRECIATION TO THE DEL CITY POLICE DEPARTMENT.

MOVED BY: GANDY SECOND: FINCH

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

NAYS: NONE

- Mayor Eason recognized officers Chief Loyd Berger, Captain Shawn Courtney, Detective Nathan Storts, and Officer Chris Griggs.

12. Monthly Update from the Chief of Police

Discussion, consideration, possible action to approve receiving a monthly update from the Chief of Police.

MOTION: TO RECEIVING A MONTHLY UPDATE FROM THE CHIEF OF POLICE.

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

Chief Berger gave monthly update.

- Department policy updated and in place with about 200 policies in place. Working on getting the certification level about this time next year.
- Police and Fire Department participated in Active Threat Integrated Response Training held by DHS and LSU with 12 other different agencies.
- All 10 F-150 responders are in and getting graphics and lights.
- Radar speed signs having issues, we are working on them.
- Department fully staffed as of today 3-6-2023.
- March 25, 2023 at Epperly Heights we will have a bike safety training.

13. Police Body Worn Cameras – Axon Enterprise, Inc.

A. Presentation by Police Staff

Discussion, consideration, possible action to approve/deny a presentation by Police staff regarding implementation of police body worn cameras in the Police Department.

MOTION: TO APPROVE A PRESENTATION BY POLICE STAFF REGARDING IMPLEMENTATION OF POLICE BODY WORN CAMERAS IN THE POLICE DEPARTMENT.

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

Major Brad Cowden gave presentation of body cameras, Axon Body III and what they are proposing to purchase and answered questions.

B. Council Action

Discussion, consideration, possible action to approve/deny entering into an agreement with Axon Enterprise, Inc., to provide 40 body worn cameras for the Police Department under state contract number SW1057T, for an initial cost of \$26,389.69 for the first year of April 2023 through April 2024, and a continual annual cost of \$59,376.96 beginning April 2024, and said contract is anticipated for five years, subject to yearly renewal with Council approval; authorize Mayor to endorse same, subject to final legal approval. The contract includes all licenses, unlimited evidence cloud based storage, and redaction capability. Axon is a sole source provider that can provide this complete package. The first-year cost is a reduced incentive rate to get the program started. Cameras

and equipment are to be replaced at two and a half years with no increase in the annual amount.

MOTION: TO APPROVE ENTERING INTO AN AGREEMENT WITH AXON ENTERPRISE, INC., FOR AN INITIAL COST OF \$26,389.69 FOR THE FIRST YEAR OF APRIL 2023 THROUGH APRIL 2024, AND A CONTINUAL ANNUAL COST OF \$59,376.96 BEGINNING APRIL 2024, AND SAID CONTRACT IS ANTICIPATED FOR FIVE YEARS, SUBJECT TO YEARLY RENEWAL WITH COUNCIL APPROVAL, AUTHORIZE MAYOR TO ENDORSE SAME, SUBJECT TO FINAL LEGAL APPROVAL.

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

14. Safety Cameras Within the City – Flock Group Inc. (Flock Safety)

A. Presentation by Police Staff

Discussion, consideration, possible action to approve/deny a presentation by Police staff regarding what Flock Safety is and the benefits it can offer the City and the Police Department.

MOTION: TO APPROVE AS WRITTEN.

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

Major Brad Cowden gave presentation a presentation about Flock Safety cameras, it's benefits and answered questions.

B. Council Action

Discussion, consideration, possible action to approve/deny entering into an agreement with Flock Group Inc. to install cameras at designated points within the City limits, for the amount of \$31,000 for the first year of the contract to begin July 1, 2023, with a one-year renewal beginning July 1, 2024 for the amount of \$27,500, subject to Council approval; authorize Mayor to endorse same, subject to final legal approval. The Police Department will have a 60-day trial period at no cost.

MOTION: TO APPROVE ENTERING INTO AN AGREEMENT WITH FLOCK GROUP INC. TO INSTALL CAMERAS FOR THE AMOUNT OF \$31,000 FOR THE FIRST YEAR OF THE CONTRACT TO BEGIN JULY 1, 2023, WITH ONE-YEAR RENEWAL BEGINNING JULY 1, 2024, FOR THE AMOUNT OF \$27,500 SUBJECT TO

COUNCIL APPROVAL; AUTHORIZE MAYOR TO ENDORSE SAME, SUBJECT TO FINAL LEGAL APPROVAL.

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

Chief Berger thanks council and citizens for support and agreement to the use of Flock Safety.

15. Discussion Only – Hiring a City Manager

Discussion, consideration, possible action to approve holding a discussion regarding qualifications and expectations for hiring a City Manager.

MOTION: TO APPROVE HOLDING A DISCUSSION REGARDING THE QUALIFICATIONS AND EXPECTATIONS FOR HIRING A CITY MANAGER.

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

Mayor Eason began by discussing the qualifications and expectations for hiring a city manager, then asked for other council input:

- Proven track record or Education in civic administration.
- Live in Del City.
- Ability to report facts and planning.
- Able to work with HR department and hiring of new employees.
- Use fair and accurate systems.

Councilwoman Finch:

- Have history with Del City.
- Questioned if this were something HR would work through.

Councilman Dean:

- Able to work with neighboring cities.
- Economic Development Experience.
- Cooperate with Police and Fire.
- Strongest, best candidate and explore all avenues.
- Implement planning.
- Risk Management.
- Asks about process and HR advertising position.
- Suggest having a deadline.

Councilman Gandy:

- Understanding grants and grant writing.

- Relationships with local government.

Councilwoman Mooney:

- Able to prioritize.

Citizen, Michael Keeley recommends JD Hock because seems like he is currently meeting some of council expectations.

Citizen Floyd Brown ask if the candidate has to live in Del City, and if he could get a copy of the report written by JD.

MOTION: TO APPROVE CLOSING THE DISCUSSION REGARDING THE QUALIFICATIONS AND EXPECTATIONS FOR HIRING A CITY MANAGER.

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

16. Sponsorship of the 552nd Air Control Wing 2023 CAN/US Cup

Discussion, consideration, possible action to approve/deny sponsoring the 552nd Air Control Wing 14th Annual Canada versus USA Hockey Game Cup in the amount of \$2,000; declare/deny a public purpose. This ice hockey game between the 552nd AWC and its Canadian Detachment will be on April 6, 2023 at the Blazers Ice Centre.

MOTION: TO APPROVE SPONSORING THE 552ND AIR CONTROL WING 14TH ANNUAL CANADA VERSUS USA HOCKEY GAME CUP; DECLARE A PUBLIC PURPOSE.

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

17. Discussion Only – Extension of SE 24th Street to Sooner Road

Discussion, consideration, possible action to approve holding a discussion regarding the extension of SE 24th Street to Sooner Road; direct staff accordingly.

MOTION: MOTION: TO APPROVE HOLDING A DISCUSSION REGARDING THE EXTENSION OF SE 24TH STREET TO SOONER ROAD.

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

Mayor Eason:

- Extend 24th street one block to help with traffic and alleviate the traffic in the area.

Councilwoman Finch:

- Not in favor because we have not spoken to the school and others in planning.

Councilman Gandy:

- He and Claudia Browne went out to observe the traffic and was clear 9 minutes after close of school.

Councilman Dean:

- Expanding 24th to Sooner was a concession the City made to the Mid-Del School Board and Superintendent when discussing which school to close.
- Dr. Cobb would like to see 24th opened.
- A tremendous amount of people would benefit from 24th to be opened as well as people cutting through causing more traffic.

Mary Stires, Principal Del City Middle School:

- explains that extending 24th will not help with the traffic but may bring more traffic being close to Sooner Road. Feels there are other options to eliminate the traffic.

Citizen Ron McCall, 3403 S. Wolford:

- feels there are other issues with extending 24th would help and states it doesn't have to be a straight street.

Claudia Browne:

- States 20th street and other side of school from main street could be another options.

MOTION: MOTION: TO APPROVE CLOSING THE DISCUSSION REGARDING THE EXTENSION OF SE 24TH STREET TO SOONER ROAD.

MOVED BY: GANDY SECOND: FINCH

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

NAYS: NONE

18. Discussion Only – Remodel of Bathrooms at City Hall

Discussion, consideration, possible action to approve holding a discussion concerning remodeling the bathrooms at City Hall.

MOTION: TO APPROVE HOLDING A DISCUSSION.

MOVED BY: DEAN SECOND: FINCH

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

NAYS: NONE

- Mayor Eason: Like to direct staff to begin with a quote.
- Councilman Gandy: With modification from last discussion.

MOTION: TO APPROVE CLOSING DISCUSSION.

MOVED BY: GANDY SECOND: DEAN

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

NAYS: NONE

19. Discussion Only – Remodel of the Old Library Space at the Community Center

Discussion, consideration, possible action to approve holding a discussion concerning remodeling the food preparation area, the tile floor, and the bathrooms in the area where Del City Library was previously located at the Community Center.

MOTION: TO APPROVE HOLDING A DISCUSSION

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

- Mayor Eason asks for request for proposal for items listed.
- Councilman Dean suggest tiling all of floor and not a section of the floor.
- Councilwoman Finch asks about new plans.
- Councilman Gandy suggests present drawings.
- Acting City Manager JD Hock presented recommendations on using carpet in some areas.
- Citizen Floyd Brown states he understood that sale of property, Chamber building funds was for Senior Center.

MOTION: TO APPROVE CLOSING DISCUSSION

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

20. Surplus Items

Discussion, consideration, possible action to declare/deny the items listed in Exhibit A to the Council agenda as surplus to the City’s needs; authorize final disposition of these items as approved by the City Manager.

MOTION: TO DECLARE ITEMS LISTED IN EXHIBIT A TO THE COUNCIL AGENDA AS SURPLUS TO THE CITY’S NEEDS; AUTHORIZE FINAL DISPOSITION OF THESE ITEMS AS APPROVED BY THE CITY MANAGER.

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

21. Discussion Only – Oklahoma County ARPA Grant

Discussion, consideration, possible action to approve/deny holding a discussion regarding

Oklahoma County's ARPA Grant Application and the potential projects that could be funded if grant funds are awarded to Del City.

MOTION: TO APPROVE HOLDING A DISCUSSION REGARDING OKLAHOMA COUNTY'S ARPA GRANT APPLICATION.

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

Acting City Manager JD Hock:

- Release of ARPA money, 5 million to allocate for cities and towns for water and sewer.
- Recommends water clarifier replacement.
- Would like to submit four separate applications for different amounts.

Councilman Dean:

- Asked if water meters would be covered by grant.

22. Special Use Permit -- PC/UR 646-23 (4628 SE 29th Street, Kids Inspirations)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing on the above-referenced application for special use permit, an application by Shelley Smart, the owner of Kids Inspirations and potential tenant of 4628 SE 29th Street, has applied for a Specific Use Permit to allow the use of Retail Sales and Services: Used Merchandise in an A-C Zoning District. The applicant plans to operate a thrift store along with an arts and crafts store with classes.

MOTION: TO APPROVE HOLDING A PUBLIC HEARING OF 4628 SE 29TH STREET.

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

City Planner Kelly Abell:

- Explains the need of the special use permit, which is because applicant will be selling used merchandise.
- Planning commission suggested to table special use permit until 2024-2044. Comprehensive plan is approved and adopted.

Shelly Smart, Owner:

- Thanks for suggestions and spoke about the changes that have taken place.
- Explained why she received a ticket to her understanding.
- More than willing to do what is requested and necessary to conduct business.

Councilman Dean:

- Spoke about the moratorium that was voted in during Joint Meeting.
- Should encourage business owners to use the comprehensive plan.

Councilwoman Finch:

- Why were you ticketed?
- We show you filed for remodel permit.

Councilwoman Mooney:

- Is putting in the booths considered remodeling?
- Suggest a cleaner look is more inviting.
- All the stuff on the windows looks disorganized.

Mayor Eason:

- Restrictions on window covering is for safety.
- States he would not be opposed to a vintage mall and should be named as such.

Councilman Gandy:

- Is it correct that Planning Commission approved the arts and crafts classes and not the used merchandise?
- Currently no moratorium on special use permits.

MOTION: TO APPROVE CLOSE PUBLIC HEARING OF 4628 SE 29TH STREET.

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

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or deny the above-referenced application for a specific use permit to allow the use of Retail Sales and Services: Used Merchandise in an A-C Zoning District.

MOTION: TO DENY THE ABOVE-REFERENCED APPLICATION.

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

MOTION: TO APPROVE THE ABOVE-REFERENCED PERMIT WITH THE MODIFICATION TO NAME IT THE VINTAGE MALL AND MORE.

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

23. Special Use Permit – PC/UR 647-23 (3009 Epperly Drive, Ste A, Black Lantern Tattoo)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing on the above-referenced application for specific use permit, an application by Cassandra Crosby, co-owner of Black Lantern Tattoo and potential tenant of 3009 Epperly Drive, Ste A, has applied for a Specific Use Permit to allow the use classification of Body Piercing and Tattoo Establishment in an A-C Commercial Zoning District. The applicant plans to operate a Tattoo Establishment by appointment only.

MOTION: TO HOLD A PUBLIC HEARING ON 3009 EPPERLY DRIVE, BLACK LANTERN TATTOO

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

City Planner Kelly Abell:

- Explains for need of use permit.

Michael Keely, Owner:

- Speaks of changes intended.

Councilman Gandy:

- They are located down the street from me, and they are good neighbors.

Councilman Dean:

- Business should be able to move in and make no change.

MOTION: TO CLOSE DISCUSSION.

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

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or deny the above-referenced application for a specific use permit to allow the use of Tattoo and Body Piercing Establishment in an A-C Zoning District.

MOTION: TO APPROVE.

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

MOTION: TO RECESS TO DCMSA AT 8:42 PM.

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

RECONVENE FROM DCEDA AT 8:49 PM.

24. 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:

A. Pending Investigations, Claims, and Actions

Discussion concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Austin Eberly, et al, v. City of Del City, Oklahoma County District Court, CJ-2022-435, 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(s) or conduct a pending investigation or litigation in the public interest.

B. Employment Matters

Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, including but not limited to City Attorney, pursuant to 25 O.S. § 307(B)(1).

MOTION: TO RECESS TO EXECUTIVE SESSION AT 8:51 PM.

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

City Attorney Beverly Palmer: yes, this qualifies for executive session.

RECONVENE FROM EXECUTIVE SESSION AT 11:11 PM.

25. Action from Executive Session

A. Pending Investigations, Claims, and Actions

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 Austin Eberly, et al, v. City of Del City, Oklahoma County District Court, CJ-2022-435, as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim(s) or conduct a pending investigation or litigation in the public interest.

MOTION: TO TAKE NO ACTION.

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

B. Employment Matters

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, including but not limited to City Attorney.

MOTION: TO PROCEED AS DISCUSSED.

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

26. Council Input: None

27. Adjournment

MOTION: TO ADJOURN AT 11:14 PM

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

Approved this 3rd day of April, 2023.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
March 6, 2023 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 3, 2023.)

1. Call to order: at 8:42PM. 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 February 21, 2023.

MOTION: TO APPROVE THE MINUTES AS WRITTEN.

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

6. Trust Input: None

7. Adjournment

MOTION: TO AJOURN TO OMRF AT 8:43 PM.

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

Approved this 3rd day of April, 2023.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
March 6, 2023 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 3, 2023.)

1. Call to order: at 8:46 PM. by Chairwoman Pam Finch

2. Roll Call:

In Attendance: Trustee’s Floyd Eason, Kyle Gandy, Jacque Mooney, Michael Dean and Chairwoman Pam Finch.

City Employees: Acting Trust Manager JD Hock, City Clerk Melissa Jones, and City Attorney Beverly Palmer.

3. Public and Trustee Input:

A. Public: None

B. Trustees: None

4. Consent Docket

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

A. Minutes of January 17, 2023 Regular Meeting
Approve minutes of the regular meeting of DCEDA of January 17, 2023.

B. Minutes of January 31, 2023 Special Meeting
Approve minutes of the special meeting of DCEDA of January 31, 2023.

MOTION: TO APPROVE A & B.

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

5. 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:

A. Economic Development

Discussion 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 5213 SE 15th Street and 4525 Brentco Drive, as provided in 25 O.S. § 307(C)(11), 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).

B. Purchase or Appraisal of Real Property

Discussion concerning the purchase or appraisal of real property, including but not limited to NE 10th and Sunnyslane Road, pursuant to 25 O.S. § 307(B)(3).

MOTION: TO APPROVE RECESSING TO EXECUTIVE SESSION FOR ITEMS A & B AFTER RECESSING TO COUNCIL MEETING AT 8:49 PM.

MOVED BY: GANDY SECOND: DEAN

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

NAYS: NONE

City Attorney Beverly Palmer: yes, this qualifies for executive session.

RECONVENE FROM EXECUTIVE SESSION AT 11:08 PM.

6. Action from Executive Session

A. Economic Development

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 5213 SE 15th Street and 4525 Brentco Drive, 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: EASON SECOND: GANDY

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

NAYS: NONE

B. Purchase or Appraisal of Real Property

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the purchase

or appraisal of real property, including but not limited to NE 10th and Sunnyslane Road.

MOTION: TO PROCEED AS DISCUSSED .

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

7. Trust Input:

Chairwoman Finch:

- We need to direct JD Hock to communicate appraisal price to real estate agent.

8. Adjournment

MOTION: TO ADJOURN TO COUNCIL AT 11:11 PM.

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

Approved this 3rd day of April, 2023.

MINUTES
OKLAHOMA MUNICIPAL RETIREMENT FUND (OMRF)
REGULAR MEETING
March 6, 2023 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. March 3, 2023.)

1. Call to order: at 8:43PM. 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. Minutes

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF of February 6, 2023.

MOTION: TO APPROVE MINUTES.

MOVED BY: GANDY SECOND: FINCH

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

NAYS: NONE

5. Authorized Signatory for Oklahoma Municipal Retirement Fund

Discission, consideration, possible action to approve/deny updating the authorized signatory for the Oklahoma Municipal Retirement Fund and designating an Authorized Agent; authorize Committee Chairman to endorse Authorized Agent Notification.

MOTION: TO APPROVE UPDATING THE AUTHORIZED SIGNATORY FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND AND DESIGNATING AN AUTHORIZED AGENT; AUTHORIZE COMMITTEE CHAIRMAN TO ENDORSE AUTHORIZED AGENT NOTIFICATION.

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

6. Committee Input: None

7. Adjournment

MOTION: TO ADJOURN TO DCEDA AT 8:46 PM.

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

Approved this 3rd day of April, 2023.