

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
Nov. 4, 2024 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on Nov. 1, 2024.)

1. **Call to Order:** at 6:00 PM by Mayor Eason.

2. **Roll Call:**

In Attendance: Council Members Scott Tatom, Pam Finch, Claudia Browne, Michael Dean, and Mayor Floyd Eason.

Absent: None

City Employees: City Manager JD Hock, Interim City Clerk Joseph Carroll, and City Attorney William Mueller.

3. **Invocation:** Given by Councilman Dean.

Pledge of Allegiance: Led by Joshua Schultz

Proclamations

- Veteran's Day 2024

4. **Public and Council Input**

A. Public:

- Joshua Schultz 4321 Spiva Dr is the Executive Director of the Chamber spoke with Senators Stanley and Jett about donations for tornado victims.
- Mid Del schools are collecting items for donations to help tornado victims.
- Next week at the VFW will be having a free hot dog lunch.
- 11-14 will be a coffee connection at Biolife Center from 8-9am.
- The fishing clinic on 10/26/24 was very successful, there was about 30 people that showed up.
- The trunk or treat was a very positive event with roughly around 5,000 people that showed up. They have already set the date of 10/25/24 for next year and have already had several trunks pre-register to be a part of it next year as well.

B. Council:

- Councilman Tatom: 401 N. Vickie has been cleaned up and wanted to thank public works for getting that done so quickly. He was very impressed with the Trunk or Treat and the COMCD fish fry. Really enjoyed both events.

- Councilwoman Browne thanked Joshua Schultz for the trunk or treat it was great.
- Councilwoman Finch went to the fishing clinic, trunk or treat and the COMCD fish fry, it was a very busy and successful week.
- Councilman Dean said the Tiger trot had over 200 people and was a really great time. Also mentioned that he has been seeing debris in our drainage/ floodways and that we need to make sure they stay clear in accordance with federal laws.

5. City Manager's Report

Departmental Reports:

A. City Clerk / Finance:

- City Manager JD Hock: offices will be closing at 5PM on 11/5/24 for voting.
- 10/24 coffee connection with the Labor Commissioner was great
- The tiger trot was great.
- Fall Town Hall on 11/12/24 at 6 PM at the Community Center will have the chili cook off and the rebranding reveal for the city.
- Reminder that the tornado sirens are an outdoor warning for system for people that are outdoors and shouldn't be used for primary form of information on weather.
- There is only 1 position open for the fire department and 1 position open for the police department.
- Assistant City Manager Kellie Wilbanks gave a big thank you to UCO students that came out and put mulch in flower beds and started the install of the new Christmas lights at the community center.

B. Police Department: Chief Loyd Berger

- The new CAD/RMS system is up and running. He went through and explained some of the perks of the system. They have received lots of positive feedback.
- Officers will be able to complete reports right on scene and have the ability to submit state packets electronically.
- There is a new website/portal that will have up to date information.
- There will be extra patrols at polling places to make sure all is safe.
- Police Department has been recognized by DPS for having 3 instructors for active shooting and will have a trailer full of equipment on permanent loan from them.
- The McDonald's shop with a cop fundraiser was a great success and a big thank you to Ron McCall.

6. Consent Docket

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

- #### A. Minutes of October 21, 2024 Regular Meeting of Council

Approve minutes of the regular meeting of Council of October 21, 2024.

B. Minutes of October 28, 2024 Special Meeting of Council

MOTION: TO APPROVE A AND B AS WRITTEN

MOVED BY: FINCH SECOND: DEAN

AYES: DEAN, TATOM, BROWNE, FINCH AND MAYOR EASON.

NAYS: NONE

7. Surplus Miscellaneous Equipment

Discussion, consideration, and possible action to approve or deny declaring items listed in Appendix A as surplus and authorize final disposition of these items as approved by the City Manager.

MOTION: TO APPROVE AS WRITTEN.

MOVED BY: TATOM SECOND: BROWNE

AYES: DEAN, TATOM, BROWNE, FINCH AND MAYOR EASON.

NAYS: NONE

8. Assess Abatement Costs to Property Owners

Discussion, consideration, possible action to approve and ratify or deny and remove the assessment costs in the total amount of \$16,124.71 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

(1) 3800 SE 15th

Owner: Scott Harris Properties LLC (Oklahoma City, Oklahoma)

Contractor Fee\$100.00

Administrative Expenses\$353.54

Mailings, photos, processing, copying, etc.....\$16.00

Total Expenses\$469.54

(2) 4708 SE 22nd

Owner: Trissa Noelle Thompson (Del City, Oklahoma)

Contractor Fee\$100.00

Administrative Expenses\$353.54

Mailings, photos, processing, copying, etc.....\$16.00

Total Expenses\$469.54

(3) 4621 SE 22nd

Owner: Vincent L Marino (Del City, Oklahoma)

Contractor Fee\$225.00

Administrative Expenses\$353.54

Mailings, photos, processing, copying, etc.....\$16.00

Total Expenses\$594.54

(4) 4128 SE 26th

Owner: JKV Workforce I LLC (Newport Beach, California)

Contractor Fee\$225.00

Administrative Expenses\$353.54

Mailings, photos, processing, copying, etc.....\$16.00

Total Expenses\$594.54

(5) 3812 Chetwood

Owner: InstantHouseOffer LLC (Oklahoma City, Oklahoma)

Contractor Fee\$225.00

Administrative Expenses\$353.54

Mailings, photos, processing, copying, etc.....\$16.00

Total Expenses\$594.54

(6) 4641 SE 21st (Re-Abatement)

Owner: LNJ Properties LLC (Yukon, Oklahoma)

Contractor Fee\$100.00

Administrative Expenses\$176.77

Mailings, photos, processing, copying, etc.....\$8.00

Total Expenses\$284.77

- (7) 4820 Tate Drive
 Owner: Margaret E. Green (Oklahoma City, Oklahoma)
- | | |
|---|----------|
| Contractor Fee | \$230.00 |
| Administrative Expenses | \$353.54 |
| Mailings, photos, processing, copying, etc..... | \$16.00 |
| Total Expenses | \$599.54 |
- (8) 4357 Woodedge Drive
 Owner: Mary C. Long (Del City, Oklahoma)
- | | |
|---|----------|
| Contractor Fee | \$35.00 |
| Administrative Expenses | \$353.54 |
| Mailings, photos, processing, copying, etc..... | \$16.00 |
| Total Expenses | \$404.54 |
- (9) 4200 SE 26th
 Owner: Tenpenny Investments LLC (Edmond, Oklahoma)
- | | |
|---|----------|
| Contractor Fee | \$220.00 |
| Administrative Expenses | \$353.54 |
| Mailings, photos, processing, copying, etc..... | \$16.00 |
| Total Expenses | \$589.54 |
- (10) 4109 SE 26th
 Owner: 4109 SE 26th LLC (Oklahoma City, Oklahoma)
- | | |
|---|----------|
| Contractor Fee | \$225.00 |
| Administrative Expenses | \$353.54 |
| Mailings, photos, processing, copying, etc..... | \$16.00 |
| Total Expenses | \$594.54 |
- (11) 3825 SE 15th (Re-Abatement)
 Owner: Baccus Family Partnership LP (College Station, Texas)

Contractor Fee\$300.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.....\$8.00
Total Expenses\$484.77

(12) 3825 SE 15th (Re-Abatement)

Owner: Baccus Family Partnership LP (College Station, Texas)

Contractor Fee\$350.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.....\$8.00
Total Expenses\$534.77

(13) 4640 SE 15th

Owner: Southwest 74th Property LLC (Edmond, Oklahoma)

Contractor Fee\$9,540.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses\$9,909.54

MOTION: TO APPROVE ABATEMENT COSTS TO PROPERTY OWNERS AS WRITTEN

MOVED BY: FINCH SECOND: TATOM
AYES: DEAN, TATOM, BROWNE, FINCH AND MAYOR EASON.
NAYS: NONE

9. Council Input- NONE

10. Adjournment

MOTION TO ADJOURN TO DCMSA AT 6:35 PM.

MOVED BY: DEAN SECOND: TATOM
AYES: BROWNE, DEAN, TATOM, FINCH AND MAYOR EASON
NAYS: NONE

Approved this 18th day of November 2024.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
Nov. 4, 2024 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on November 1, 2024.)

1. **Call to order:** at 6:36 PM. by Vice Chairman Floyd Eason.

2. **Roll Call:**

In Attendance: Trustee’s Claudia Browne, Michael Dean, Scott Tatom, and Vice Chairwoman Pam Finch and Chairman Floyd Eason

Absent: None

City Employees: Trust Manager JD Hock, Assistant City Manager Kellie Wilbanks, and City Attorney William Mueller.

3. **Public and Trustee Input:**

- Public: None
- Trustees:
 - Trustee Dean: We need to sit down and figure out our bulk trash. There are all sorts of different ways we can do this. Possibly increase rate for bulk trash. Water usage from the lake is up.
 - Trustee Browne attended the Public Works appreciation day, and it was a good time.

4. **Manager’s Report:**

Departmental Reports:

Public Works

- City Manager JD Hock said Public Works cookout was fantastic and so was the COMCD fish fry.
- Assistant City Manager Kellie Wilbanks- huge thank you to Public works

5. **Consent Docket**

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

- A. Minutes of October 21, 2024 Regular Meeting of DCMSA
Approve minutes of the regular meeting of DCMSA of October 21, 2024.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
Nov 4, 2024 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on Nov 1, 2024.)

1. Call to order: at 6:54 PM by Chairwoman Finch.

2. Roll Call:

In Attendance: Trustee’s Claudia Browne, Michael Dean, Scott Tatom, Floyd Eason and Chairwoman Pam Finch.

Absent: None

City Employees: Trust Manager JD Hock, Assistant City Manager Kellie Wilbanks, and City Attorney William Mueller.

3. Public and Trustee Input:

A. Public:

- Joshua Schultz President of the Del City Chamber has a Del Quest Leadership Dinner on 11/21/24at 6 PM.

B. Trustees: None

4. Manager's Report:

- Trust Manager JD Hock: the fishing clinic was fantastic and the trunk or treat was a big hit as well.
- Coffee Connection on 11/12/24

5. Consent Docket

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

- A. Minutes of October 21, 2024 Regular Meeting of DCEDA
Approve minutes of the regular meeting of DCEDA of October 21, 2024.
- B. Minutes of October 28, 2024 Special Meeting of DCEDA
Approve minutes of the special meeting of DCEDA of October 28, 2024.

MOTION: TO APPROVE A & B AS WRITTEN.

MOVED BY: BROWNE SECOND: TATOM
AYES: BROWNE, TATOM, DEAN, EASON AND CHAIRWOMAN FINCH
NAYS: NONE

6. “Dining in Del City” recipient NOVEMBER 2024

Discussion, consideration, and possible action to approve or deny a presentation from the Economic Development Team on the “Dining in Del City” recipient for NOVEMBER 2024 is Munequita Café is located at 4728 SE 29th Street.

MOTION: TO TABLE FOR 2 WEEKS UNTIL 11/18/24

MOVED BY: EASON SECOND: BROWNE
AYES: BROWNE, TATOM, DEAN, EASON AND CHAIRWOMAN FINCH
NAYS: NONE

7. Trust Input: NONE

8. Adjournment

MOTION: TO ADJOURN AT 7:00 PM.

MOVED BY: EASON SECOND: DEAN
AYES: BROWNE, TATOM, DEAN, EASON AND CHAIRWOMAN FINCH
NAYS: NONE

Approved this 11th day of Nov 2024.