

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
Dec. 2, 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. 27, 2024.)

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

2. **Roll Call:**

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

Absent: None.

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

3. **Invocation:** Given by Councilwoman Finch.

Pledge of Allegiance: Led by Interim City Clerk Joseph Carroll.

Proclamations / Recognitions

❖ **Proclamation – Pearl Harbor Day**

Calendar of Events

- Presented by City Manager JD Hock the Mayor’s Christmas Tree Lighting is at 12-6-24 at 6 P.M.

4. **Public and Council Input**

A. Public:

- Joshua Schultz 4321 Spiva Dr. said that Del Quest was fantastic. It’s a 3-day leadership program for high school students to experience some cool things.
- There will be a ribbon cutting for the new Chamber members at 4829 E. Reno
- Coffee Connection at 8AM at the Community Center on 12-6
- DCHS Football will be playing on Friday 12/6/24 at 7PM in playoffs game
- Lunch Invites will be the 3rd Thursday of each month so mark it on your calendar.

B. Council:

- Councilman Tatom: has the privilege of attending Del Quest and really enjoyed the program.

- Councilwoman Browne wants to give a shoutout to Del Quest and said it's really important that our City support our kids.
- Councilman Dean would like the traffic light at 44th and Sunnyslane to be checked out because it's not working properly.

MOTION: TO RECESS TO DCEDA AT 6:16 P.M.

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

RECONVENE AT 6:25 PM

5. City Manager's Report

City Manager Hock says that the County Jail Update is that Oklahoma City and Oklahoma County are in legal battles.

Departmental Reports:

- A. City Clerk's Report: None
- B. Police Department: Chief Loyd Berger
 - Read a letter from the Chief of Police of OCCC in thanks for your help with the event.
 - Nov 22, 2024, dispatch received a call about an 11-year-old autistic female that had gone missing. The drones, fire department and police department on the ground were able to locate the missing girl quickly.
 - Shop With A Cop is this Saturday 12/7/24 and they were able to sponsor 20 kids this year. In addition, Walmart has offered to give a bicycle to each child. Sunnyslane Funeral Homes has also offered to give a backpack full of goodies to each child that comes.
 - Councilwoman Browne said that the Chief is doing a really good job with the drones and what can be done with them.
 - Councilman Tatom said that the new CAD system is awesome.
 - Mayor Eason told Chief Berger that his department has met and exceeded all the goals that they had set going into his position.

6. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of Council of November 18, 2024.

MOTION: TO APPROVE MINUTES AS WRITTEN

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

7. Presentation of Certificates of Appreciation

Presentation and discussion regarding presenting Certificates of Appreciation to the Del City Neighborhood Watch Groups and McDonalds for their work in raising funds to support the Shop with a Cop program for 2024. Individual Certificates of Appreciation to the following, Artice Tompkins, Ron McCall, Ted & Nancy Garrett, Gilbert Perez, Rex & Debbie Warlick, Jim Gordon, Christy Duane, Mandy Cookson, Wendell Kluge, Scott Carpenter, Jim & Sandy Hightower, David & Janis Ellison.

- Chief Berger, Captain Taylor, Mayor Eason, and Vice Mayor Finch presented certificates and thanks for their part in raising money to support Shop with a Cop.

8. Ordinance – Stopped, standing and parked vehicles outside of designated parking location; protrudes into traffic lane; prohibited

Discussion, consideration, and possible action to approve, approve with modifications or deny Ordinance No. 1434, repealing and replacing Chapter 11: Motor Vehicles and Traffic, Article IV. Stopping, Standing and Parking, Sec. 11-141. Application of standing and parking prohibitions. with Sec. 11-141. Stopping, standing and parking; generally.; identifying that a vehicle that remains stopped, standing or parked in the lane of traffic or outside of the designated parking location and protrudes into the lane of traffic is an obstruction and is prohibited; providing for repeal of conflicting ordinances, severability and declaring an emergency.

MOTION: TO APPROVE ORDINANCE NO. 1434 AS WRITTEN AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND SEVERABILITY. AND AUTHORIZE MAYOR TO ENDORSE THE SAME.

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

MOTION: TO DECLARE AN EMERGENCY

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

9. 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 \$5,996.55 to property owners for cleanup of

property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

- (1) 1617 S. Sunnyslane
Owner: Travis Thai and Jennifer Thuy (Edmond, Oklahoma)
Contractor Fee\$250.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$619.54

- (2) 1517 Mallard
Owner: Hardison Holdings LLC (Moore, Oklahoma)
Contractor Fee\$200.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$569.54

- (3) 4700 Elmview
Owner: Gwendolyn and Larry McDown (Del City, Oklahoma)
Contractor Fee\$1000.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,369.54

- (4) 4201 Del Road
Owner: David Harrison (Oklahoma City, Oklahoma)
Contractor Fee\$125.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$494.54

- (5) 3120 Beechwood
Owner: Sunrise Homes LLC (Edmond, Oklahoma)
Contractor Fee\$100.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$469.54

- (6) 2401 S. Glenn
Owner: Dee Milburn (Del City, Oklahoma)
Contractor Fee\$1,100.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,469.54

- (7) 4820 Tate Drive (Re-Abatement)
 Owner: Margaret E. Green (Oklahoma City, Oklahoma)
 Contractor Fee\$100.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$284.77

- (8) 3825 SE 15th (Re-Abatement)
 Owner: Baccus Family Partnership LP (College Station, Texas)
 Contractor Fee\$200.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$384.77

- (9) 3825 SE 15th (Re-Abatement)
 Owner: Baccus Family Partnership LP (College Station, Texas)
 Contractor Fee\$150.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses.....\$334.77

MOTION: TO APPROVE AS WRITTEN

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

- Councilwoman Browne asked if businesses get the same deal on bulk trash pick ups and City Manager Hock responded no, only residents can do the bulk trash pickup.

10. Sales Tax Rebate Agreement

Discussion, consideration, and possible action to approve, approve with modifications or deny entering into a Sales Tax Rebate Agreement with LS II LAND COMPANY, L.L.C. The aggregate total amount of all Sales Tax Rebates shall not exceed \$400,000.00. Authorize Mayor to endorse same.

MOTION: TO APPROVE ENTERING INTO A SALES TAX REBATE AGREEMENT WITH LS II LAND COMPANY, LLC AND AUTHORIZE MAYOR TO ENDORSE THE SAME.

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

11. Executive Session

Discussion, consideration, and possible action to approve or deny recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for purpose of a discussion concerning confidential matters pertaining to pending investigations, claims, and actions, 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.

MOTION: TO TABLE FOR TWO WEEKS UNTIL 12-16-24.

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

12. 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, 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 TABLE FOR TWO WEEKS UNTIL 12-16-24.

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

13. Council Input: NONE

14. Adjournment:

MOTION: TO ADJOURN TO DCMSA @ 7:09 PM.

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

Approved this 16TH day of December 2024.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
Dec. 2, 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 27, 2024.)

1. **Call to order:** at 7:09 PM. by Chairman Floyd Eason.

2. **Roll Call:**

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

Absent: None.

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

3. **Public and Trustee Input:**

- Public: None
- Trustees:
 - Trustee Browne is hoping to see drainage ditches being cleaned up soon. Especially the ones on Del Aire have been noticed.

4. **Manager's Report:**

- City Manager Hock announced that we have received a DEQ Grant for a dump truck for \$206,000.00 and want to give a big thank you to Assistant City Manager Kellie Wilbanks, Deputy Public Works Director Brittany Parrott and the rest of the Public Works Crew.

Departmental Reports:

Public Works: None

5. **Minutes**

Discussion, consideration, possible action to approve minutes of the regular meeting of DCMSA of November 18, 2024.

MOTION: TO APPROVE THE MINUTES AS WRITTEN.

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

6. Purchase - E38 R2 Series Bobcat Compact Excavator with Extendable Arm

Discussion, consideration, possible action to approve, approve with modifications, or deny the purchase of an E38 R2- Series Bobcat Compact Excavator under State Contract OK-SW-192-300 for the Utility Line Maintenance Department for \$66,698.92.

- Line Maintenance Supervisor Chris Duroy explained the age of current equipment and how this new one will benefit the City and answered questions.

MOTION TO APPROVE AS WRITTEN

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

7. Trust Input:

- Trustee Dean asked about hydrant repairs and Supervisor Duroy explained where we are on that project and how thankful he is to the contractor that works on and rebuilds them for us.

8. Adjournment

MOTION TO ADJOURN TO CITY AT 7:24 P.M.

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

Approved this 16TH day of Dec 2024.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
Dec. 2, 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. 27, 2024.)

1. Call to order: at 6:16 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, Interim City Clerk Joseph Carroll, and City Attorney William Mueller.

3. Public and Trustee Input:

A. Public: None

B. Trustees:

- Trustee Browne would like to have a business window decorating contest for next year.

4. Manager's Report:

- City Manager J.D. Hock thanked Cerrina Montez for helping with the tree lighting.
- Director of Economic Development Kyle Gandy announces two new businesses in town. Jen’s Irresistible Cakes and Hop N Shop #31.

5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCEDA of November 18, 2024.

MOTION: TO APPROVE THE MINUTES AS WRITTEN.

MOVED BY: BROWNE

SECOND: TATOM

AYES: BROWNE, TATOM, DEAN, EASON AND CHAIRWOMAN FINCH

NAYS: NONE

6. “Dining in Del City” recipient DECEMBER 2024

Presentation from the Economic Development Team on the “Dining in Del City” recipient for DECEMBER 2024; Jen’s Irresistible Cakes LLC is located at 1911 S Sunnyslane Road Suite G.

- Marketing Specialist Cerrina Pulver gave presentation.
- Mayor Eason and Chairwoman Finch presented certificate to owners.

RECESS AT 6:25 PM.

RECONVENE AT 6:35 PM.

7. Trust Input: NONE

8. Adjournment

MOTION: TO ADJOURN TO CITY COUNCIL AT 6:36 PM.

MOVED BY: BROWNE

SECOND: DEAN

AYES: BROWNE, TATOM, DEAN, EASON AND CHAIRWOMAN FINCH

NAYS: NONE

Approved this 16TH day of Dec 2024.