

MINUTES
CITY COUNCIL OF DEL CITY
REGULAR MEETING
Feb 3, 2025 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on Jan 31, 2025.)

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 City Manager JD Hock.

Pledge of Allegiance: Led by Joshua Schultz.

Proclamations / Recognitions

- ❖ Presidents' Day 2025
Read by Mayor Eason

4. **Public and Council Input**

A. Public:

- Ron McCall 3403 S. Wofford gave a shoutout to Public Works for picking up bulk trash.
- Joshua Schultz 4321 Spiva Dr. attended the Governors State of the State. Announced the Coffee Connection with Mid-Del Youth on Thursday at 8AM and next Thursday will be business night at Casa Juanita.

B. Council:

- Councilman Tatom: has been invited to drive through Midway Village with their neighborhood watch.
- Councilman Dean thanked the Chamber for the Legislative Luncheon that he attended.
- Mayor Eason attended the MLK Jr prayer breakfast and said they had some really great speakers and encouraged others to attend in the future.

5. City Manager's Report

- City Manager JD Hock said that City Hall will be closed 2/17/25 for Presidents Day. Currently none of the executive orders that have been signed by the President are affecting Del City or Del City grants. He also attended a City Manager workshop.
- Community Development Director Kyle Gandy in response to a facebook post about equipment at Ray Trent Park not being up to date, it's currently 85% good condition and no danger risks. He encourages the community to continue to visit and enjoy the park.

Departmental Reports:

- A. City Clerk's Report: None
- B. Police Department: Chief Loyd Berger
 - Polar Plunge is on Feb. 22 at White Water Bay and we are currently #4 in the state for Fundraising.
 - Gave the traffice light enforcement campaign update.
 - Thursday 2-6-25 were invited to participate in the SOAR program at Del City Middle School.
 - Councilwoman Browne asked if there was anything we can do to help drivers with these traffic violations and Chief Berger said no this is a nationwide problem and people just want to get where they are going.

6. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of Council of January 21, 2025.

MOTION: TO APPROVE MINUTES OF THE REGULAR MEETING OF COUNCIL OF JANUARY 21, 2025 AS WRITTEN.

MOVED BY: FINCH

SECOND: TATOM

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

NAYS: NONE

7. Recognition – Navy Junior ROTC – Del City High School

Presentation and discussion regarding recognizing Navy Junior ROTC of Del City High School as to recent awards and recognitions.

MOTION: TO APPROVE RECOGNIZING NAVY JUNIOR ROTC OF DEL CITY HIGH SCHOOL AS TO RECENT AWARDS AND RECOGNITION.

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

- Mayor Eason read recognition and presented certificate.

8. Recognition – Key to the City – Captain John Keilty (Ret)

Presentation and discussion regarding recognizing Captain John Keilty (Ret) and awarding him the Key to the City for his dedication to the City of Del City, members of the Armed Forces and the Navy Junior ROTC of Del City High School.

MOTION: TO APPROVE RECOGNIZING CAPTAIN JOHN KEILTY AND AWARDING HIM THE KEY TO THE CITY FOR HIS DEDICATION TO THE CITY OF DEL CITY, MEMBERS OF THE ARMED FORCES AND THE NAVY JROTC OF DEL CITY HIGH SCHOOL.

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

- Mayor Eason read proclamation and presented the Key to the City.
- Captain John Keilty gave thanks for the recognition.

RECESS AT 6:33 PM.

RECONVENE AT 6:43 PM.

MOTION: TO RECESS TO DCEDA AT 6:44 P.M.

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

RECONVENE AT 7:44 PM

9. Surplus Printers

Discussion, consideration, possible action to approve or deny declaring items listed in **Exhibit A** as surplus to the City's needs; authorize Council to declare surplus and determination of final disposition as approved by the City Manager.

MOTION: TO APPROVE DECLARING ITEMS LISTED IN EXHIBIT A AS SURPLUS TO THE CITY'S NEEDS: AUTHORIZE COUNCIL TO DECLARE SURPLUS AND DETERMINATION OF FINAL DISPOSITION AS APPROVED BY THE CITY MANAGER.

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

10. Participation in Federal Justice Assistance Grant Program with other Metro Agencies

Discussion, consideration, and possible action to approve or deny authorizing participation in a Federal Justice Assistance Grant Program, as a sub-grantee with Oklahoma City, Oklahoma County, and other metro agencies. Allowing staff to secure funding totaling up to \$9,840.00 for the proposed purchase. This funding from the grant will be used to purchase replacement Body Armor for Officers; authorize Mayor to endorse same.

MOTION: TO APPROVE AUTHORIZING PARTICIPATION IN FEDERAL JUSTICE ASSISTANCE GRANT PROGRAM AS A SUB- GRANTEE AND ALLOWING STAFF TO SECURE FUNDING TOTALING UP TO \$9,840.00 FOR THE PROPOSED PURCHASE. FUNDING FROM THE GRANT TO WILL BE USED TO PURCHASE REPLACEMENT BODY ARMOR FOR OFFICERS: AUTHORIZE MAYOR TO ENDORSE THE SAME.

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

11. Rescind Donation of Five (5) Police Vehicles

Discussion, consideration, and possible action to approve or deny the rescinding the donation of surplus of five (5) police vehicles, including emergency equipment attached, that were declared surplus by Council on October 7, 2024 and approved for donation to Metro Technology Center. Metro Technology Center has not taken possession of the identified vehicles in **Exhibit B**; authorize the final disposition as approved by Council.

MOTION: TO APPROVE RESCINDING THE DONATION OF SURPLUS OF FIVE (5) POLICE VEHICLES TO METRO TECHNOLOGY CENTER AND AUTHORIZE THE FINAL DISPOSITION AS APPROVED BY COUNCIL.

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

12. Donation of Five (5) Police Vehicles

Discussion, consideration, and possible action to approve or deny the donation of surplus of five (5) police vehicles, including emergency equipment attached to the Boley Police Department, Boley, Oklahoma. All vehicles identified in **Exhibit C** were declared surplus by Council on October 7, 2024 and the donation rescinded to Metro Technology Center. The Boley Police Department will use these vehicles to better equip their officers to patrol the town.

MOTION: TO APPROVE THE DONATION OF SURPLUS OF FIVE (5) POLICE VEHICLES TO THE BOLEY POLICE DEPARTMENT, BOLEY, OKLAHOMA.

- Councilman Dean said this is fantastic, and asked if there was a way they would be willing to pay a little something for our surplus vehicles? Chief Berger explained that vehicles with value will be put on propertyroom.com to be sold.

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

13. Executive Session

Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq., for the purpose of the following:

- A. Discussion concerning confidential matters pertaining to pending investigations, claims, and actions, pursuant to 25 O.S. § 307(B)(4), as the Council, on the 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.
- B. Discussion concerning the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee, including but not limited to City Manager, pursuant to 25 O.S. § 307(B)(1).

- City Attorney William Wheeler states these do meet requirements for executive session.

MOTION: TO APPROVE RECESSING TO EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION AT 8:54 PM

14. Action from Executive Session

- A. Discussion, consideration, and 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 the 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 PROCEED AS DISCUSSED

MOVED BY: DEAN

SECOND: TATOM

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

NAYS: NONE

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

MOTION: TO TAKE NO ACTION

MOVED BY: FINCH

SECOND: DEAN

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

NAYS: NONE

15. Council Input- NONE

16. Adjournment

MOTION: TO ADJOURN @ 8:56 PM.

MOVED BY: DEAN

SECOND: TATOM

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

NAYS: NONE

Approved this 18TH day of February 2025.

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
Feb 3, 2025 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on January 31, 2025.)

1. **Call to order:** at 7:10 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 Wheeler.

3. **Public and Trustee Input:**

- Public: None
- Trustees: None

4. **Manager's Report:**

- City Manager Hock said that Water Treatment Plant RFP is now closed and he will present to the Trust in 2 weeks.

Departmental Reports:

Public Works: None

5. **Minutes**

Discussion, consideration, possible action to approve minutes of the regular meeting of DCMSA of January 21, 2025.

MOTION: TO APPROVE THE MINUTES AS WRITTEN.

MOVED BY: BROWNE

SECOND: TATOM

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

NAYS: NONE

6. Resolution Appendix A – Resolutions of Municipal Services Authority repealing and replacing Article 1: Sections 1 through 8

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. 02-03-2025A, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, repealing and replacing in its entirety Article 1: General Regulations of Subpart I: Resolution No. 9870 of Appendix A: Resolutions of Municipal Services Authority to update general policies and procedures of the Municipal Services Authority; repealing all conflicting resolutions; and providing for severability; and authorize Chair to endorse the same.

MOTION: TO APPROVE RESOLUTION NO. 02-03-2025A REPEALING AND REPLACING IN ITS ENTIRETY ARTICLE 1: GENERAL REGULATIONS OF SUBPART I: RESOLUTION NO. 9870 OF APPENDIX A: RESOLUTIONS OF MUNICIPAL SERVICES AUTHORITY TO UPDATE GENERAL POLICIES AND PROCEDURES OF THE MUNICIPAL SERVICES AUTHORITY: REPEALING ALL CONFLICTING RESOLUTIONS: AND PROVIDING FOR SEVERABILITY AND AUTHORIZE CHAIR TO ENDORSE THE SAME.

MOVED BY: FINCH SECOND: EASON
AYES: TATOM, FINCH AND CHAIRMAN EASON
NAYS: DEAN, AND BROWNE

7. Resolution Appendix A – Resolutions of Municipal Services Authority amending Subpart II: Resolution No. 02-06-84G Sections 2 and 2-1

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. 02-03-2025B, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, amending Section 2: Container requirements and Section 2-1: Return pickups of Subpart II: Resolution No. 02-06-84G of Appendix A: Resolutions of Municipal Services Authority to update trash collection policies and procedures for the Del City Municipal Services Authority; repealing all conflicting resolutions; and providing for severability; and authorize Chair to endorse the same.

MOTION: TO DENY RESOLUTION NO. 02-03-2025B

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

8. Trust Input- None

9. Adjournment

MOTION TO ADJOURN AT 7:44 P.M. TO CITY COUNCIL

MOVED BY: DEAN

SECOND: TATOM

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

NAYS: NONE

Approved this 18TH day of Feb 2025.

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
February 3, 2025 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on Jan. 31, 2025.)

1. Call to order: at 6:44 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: None

4. Manager's Report: None

5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCEDA of January 21, 2025.

MOTION: TO APPROVE MINUTES AS WRITTEN.

MOVED BY: BROWNE

SECOND: TATOM

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

NAYS: NONE

6. “Dining in Del City” recipient FEBRUARY 2025

Presentation from the Economic Development Team on the “Dining in Del City” recipient for February 2025; Casa Juanito is located at 4718 SE 29th Street.

- Marketing Specialist Cerrina Montez gave video presentation.

RECESS AT 6:55 PM.

RECONVENE AT 7:05 PM.

7. Memorandum of Understanding for execution of events by the Del City Chamber of Commerce

Discussion, consideration, and possible action to approve or deny Memorandum of Understanding (MOU) with the Del City Chamber of Commerce to provide services to the community, including organizing events that promote tourism and community engagement, allocating funding from hotel/motel tax not to exceed \$17,000 for the execution of specific events during the fiscal year ending June 30, 2025; authorize Chair to endorse the same.

MOTION: TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) AS WRITTEN AND AUTHORIZE CHAIR TO ENDORSE THE SAME.

MOVED BY: DEAN

SECOND: EASON

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

NAYS: NONE

- Joshua Schultz gave update on upcoming events.

8. Trust Input: None

9. Adjournment

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

MOVED BY: DEAN

SECOND: TATOM

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

NAYS: NONE

Approved this 18TH day of Feb 2025.