MINUTES CITY COUNCIL OF DEL CITY REGULAR MEETING June 2, 2025 – 6:00 P.M.

3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on May 30, 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 Pastor Vera Radley.

Pledge of Allegiance: Led by Ron McCall.

4. Public and Council Input

A. Public:

- John Pettis Jr. Chief Deputy for County Commisioner Jason Lowe said thank you for keeping Del City moving forward. District 1 wants to continue to be a major partner in helping you guys succeed.
- Joshua Schultz 4321 Spiva said that it was a fantastic ribbon cutting at Towne Place Suites. On Thurday at 8AM is the Coffee Connection at White Buffalo with Senator Mark Mann and State Representative Andy Fugate and they will be able to give some updates on legislation and what will affect them. On June 21 from 4-8PM is the Neighbors Night Out at the Community Center and there will be vendors, food trucks and live music. On June 29th the Destiny Christian Celebration will be from 4PM- sundown with a carshow, activities and fireworks at the end.
- Ron McCall 3403 S. Wofford said that there will be a dunk tank at Neighbor's Night Out and they are looking for volunteers.

B. Council:

- Councilwoman Browne said thank you to Mr. Pettis for being here and mentioned that she sent City Manager JD Hock an email for grants from Tmobile.
- Councilwoman Finch said thank you to Mr. Pettis for coming in.

• Councilman Dean said thank you to Mr. Pettis for being there and that is fantastic for us, whenever we get our different governments together is when we really get stuff accomplished. Also, June 28-29 is the Tinker Air Show.

MOTION: TO RECESS TO DCEDA AT 6:14 P.M.

MOVED BY: DEAN SECOND: BROWNE AYES: DEAN, TATOM, BROWNE, FINCH AND MAYOR EASON.

NAYS: NONE

RECONVENED AT 6:41 PM

5. City Manager's Report

• City Manager JD Hock said the discussion with new ODOT Project Manager and he said that Del City is not in their 8 year plan. Councilman Dean asked if maybe Mr. Pettis could help in this area and see if Del City could be completed all at one time instead of it being pieced out. City Manager Hock also announced on May 30 that Deputy Fire Chief Steve Davis completed his CLEET certifications and he can now be the fire marshall for our city. Also, a reminder that we have a lunch with County Commissioner Jason Lowe coming up on June 4th. In the coming weeks you will also be getting some information on a warrant clearing project that City Attorney and City Manager are working on.

Departmental Reports:

- A. City Clerk's Report: None
- B. Director of Economic Development Kyle Gandy announced that AT&T is installing fiber in Ward 1.

6. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of Council of May 19, 2025.

MOTION: TO APPROVE MINUTES AS WRITTEN.

MOVED BY: DEAN SECOND: TATOM AYES: DEAN, TATOM, FINCH, AND MAYOR EASON.

NAYS: NONE

ABSTAINS: BROWNE

7. Memorandum of Understanding – City of Midwest City – Household Hazardous Waste

Discussion, consideration, possible action to approve or deny entering into a Memorandum of Understanding with the City of Midwest City for the collection and management of household hazardous waste; authorize Mayor to endorse same.

MOTION: TO APPROVE AS WRITTEN AND AUTHORIZE MAYOR TO ENDORSE THE SAME.

MOVED BY: FINCH SECOND: BROWNE AYES: DEAN, TATOM, BROWNE, FINCH, AND MAYOR EASON.

NAYS: NONE

8. Rezone – 901 N. Sooner Road to I-2, Heavy Industrial from A-C, Arterial Commercial; Ordinance

Discussion, consideration, possible action to approve, approve with modifications, deny, or require additional information adopting Ordinance 1444 for rezoning of the property encompassing 901 N. Sooner Rd., PC Application PC-RZ 674-25to I-2, Heavy Industrial from A-C, Arterial Commercial; authorize Mayor to endorse the same.

MOTION: TO APPROVE AS WRITTEN ADOPTING ORDINANCE 1444 FOR REZONING OF THE PROPERTY ENCOMPASSING 901 N. SOONER RD., PC APPLICATION PC-RZ 674-25 TO I-2, HEAVY INDUSTRIAL FROM A-C, ARTERIAL COMMERCIAL AND AUTHORIZE MAYOR TO ENDORSE THE SAME.

- Councilman Tatom said that this is to build an asphalt plant. They produce PAH's that can be absorbed by human skin and cause health issues. This location is within 3/4 mile of residential areas and schools. We have to be good stewards of Del City and our neighbors and is against this motion.
- Councilman Dean said that it was closer then he originally thought.

MOVED BY: DEAN SECOND: FINCH

AYES: NONE.

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

9. Final Plat property encompassing 901 N. Sooner Rd.

Discussion, consideration, possible action to approve, approve with modifications, deny, or require additional information for Final Plat for the property encompassing 901 N. Sooner Rd., per PC Application PC-PLAT 675-25; authorize Mayor to endorse the same.

• City Planner Andrew Meyers announced that since the rezoning was denied this can not pass.

MOTION: TO DENY A FINAL PLAT FOR THE ENCOMPASSING 901 N. SOONER RD., PER PC APPLICATION PC-PLAT 675-25

MOVED BY: TATOM SECOND: BROWNE AYES: DEAN, TATOM, BROWNE, FINCH AND MAYOR EASON.

NAYS: NONE

10. Special Use Permit (SUP) 5501 Main Street, Suite 102, on-premises alcohol sales; Ordinance

Discussion, consideration, possible action to approve, approve with modifications, deny, or require additional information adopting Ordinance 1445 for Special Use Permit for onpremises alcohol sales for a property located at 5501 Main Street, Suite 102, per PC Application PC-SUP 677-25; authorize Mayor to endorse the same.

MOTION: TO APPROVE ADOPTING ORDINANCE 1445 FOR SPECIAL USE PERMIT FOR ON-PREMISES ALCOHOL SALES FOR A PROPERTY LOCATED AT 5501 MAIN STREET, SUITE 102, PER PC APPLICATION PC-SUP 677-25; AUTHORIZE MAYOR TO ENDORSE THE SAME

MOVED BY: FINCH SECOND: BROWNE AYES: DEAN, TATOM, BROWNE, FINCH, AND MAYOR EASON.

NAYS: NONE

11. Ordinance repealing and replacing Chapter 18 – Signs

Discussion, consideration, possible action to approve, approve with modifications, deny, or require additional information adopting Ordinance No. 1446 to repeal and replace the Del City Code of Ordinances Chapter 18-Signs; declaring repealer; providing severability; declaring an emergency; authorize Mayor to endorse the same.

MOTION: TO APPROVE WITH MODIFICATIONS ADOPTING ORDINANCE NO 1446 TO REPEAL AND REPLACE THE DEL CITY CODE OF ORDINANCES CHAPTER 18-SIGNS; DECLARING REPEALER; PROVIDING SEVERABILITY; AND AUTHORIZE MAYOR TO ENDORSE THE SAME. THE MODIFICATION BEING ON THE DEFINITION OF COMMERCIAL CORRIDORS TO INCLUDE SUNNYLANE FROM 29TH TO 44TH STREET.

MOVED BY: DEAN SECOND: TATOM AYES: DEAN, TATOM, BROWNE, FINCH, AND MAYOR EASON.

NAYS: NONE

• Director of Economic Development Kyle Gandy said thank you to City Planner Andrew Meyers for this comprehensive plan, he has worked on it for 4 months.

MOTION: TO DECLARE AN EMERGENCY AND AUTHORIZE MAYOR TO ENDORSE THE SAME.

MOVED BY: FINCH SECOND: TATOM

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

NAYS: NONE

12. Re-Appointment of City Attorney

Discussion, consideration, and possible action to approve or deny re-appointment of Mueller, Wheeler & Associates, PLLC as city attorney; authorize Mayor endorse the same.

MOTION: TO APPROVE THE REAPPOINTMENT OF MUELLER, WHEELER AND ASSOCIATES, PLLC AS CITY ATTORNEY; AUTHORIZE MAYOR TO ENDORSE THE SAME.

MOVED BY: FINCH SECOND: TATOM AYES: DEAN, TATOM, BROWNE, FINCH, AND MAYOR EASON.

NAYS: NONE

• Mayor Eason said to Mr. Wheeler that you have done a fantastic job and Thank You!

13. Renewal School Resource Officers (SRO) contract – Mid-Del Public Schools

Discussion, consideration, and possible action to approve or deny renewal of agreement with Mid-Del Public Schools for Del City Police Department to provide School Resource Officers (SROs) at Del City High School and Del City Middle School from July 1, 2025, through June 30, 2026; Mid-Del Public Schools to pay City of Del City \$145,000.00 for the contract period. City of Del City will pay any remaining balance of both Officers' yearly salary, benefits and other appropriate collective bargaining agreement terms; authorize Mayor and/or City Manager to endorse same.

MOTION: TO APPROVE AS WRITTEN AND NOT TO EXCEED \$34,000.00

MOVED BY: FINCH SECOND: TATOM AYES: DEAN, TATOM, BROWNE, FINCH, AND MAYOR EASON.

NAYS: NONE

• Mayor Eason said he is proud of how our Del City Police Department is evolving and the extra effort in training is fantastic. He wholeheartedly supports the SRO program. He said he knows we are going through financial situations but per conversations with different people in the city staff, we have tried to reaffirm Chief that no uniformed officers are involved in any of the budget cuts and that includes the SRO officers so we are going to be able to support this program in full, like we have in the past and that is the Mayors understanding and he asked Chief Berger if that was correct and Chief replied yes, as far as he knows.

14. Renewal School Resource Officer (SRO) contract – Cristo Rey Catholic High School

Discussion, consideration, and possible action to approve or deny renewal of agreement with Cristo Rey Catholic High School for Del City Police Department to provide a School Resource Officer (SRO) at Cristo Rey Catholic High School from July 1, 2025 to June 30, 2026; Cristo Rey to pay the City of Del City \$79,750.00 for the contract period. City of Del City will pay any remaining balance of Officers yearly salary, benefits and other appropriate collective bargaining agreement terms; authorize Mayor and/or City Manager to endorse same.

MOTION: TO APPROVE THE RENEWAL AGREEMENT WITH CRISTO REY CATHOLIC HIGH SCHOOL AND AUTHORIZE MAYOR AND/ OR CITY MANAGER TO ENDORSE THE SAME.

MOVED BY: EASON SECOND: DEAN AYES: BROWNE, DEAN, TATOM, FINCH, AND MAYOR EASON.

NAYS: NONE

15. Memorandum of Understanding with USAF Tinker and Del City Police Department

Discussion, consideration, and possible action to approve or deny entering into a memorandum of understanding (MOU) between the United States Air Force 72D Air Base Wing (72ABW) Tinker AFB and Del City Police Department for emergency support, law enforcement response assistance, and information sharing; authorize Mayor to endorse the same.

MOTION: TO APPROVE AS WRITTEN AND AUTHORIZE MAYOR TO ENDORSE THE SAME.

MOVED BY: FINCH SECOND: DEAN AYES: BROWNE, DEAN, TATOM, FINCH, AND MAYOR EASON.

NAYS: NONE

• Councilwoman Browne asked how they will communicate with Tinker and Police Chief Berger responded that they personally contact us for assistance.

16. 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, including but not limited to In Re: City of Del City – Unclaimed Personal Property, Oklahoma County District Court, CP-2025-22, 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 ITEM 16

MOVED BY: DEAN SECOND: BROWNE AYES: DEAN, TATOM, BROWNE, FINCH, AND MAYOR EASON.

NAYS: NONE

17. 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, including but not limited to In Re: City of Del City – Unclaimed Personal Property, Oklahoma County District Court, CP-2025-22, 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 ITEM 17

MOVED BY: DEAN SECOND: BROWNE

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

NAYS: NONE

18. Council Input- NONE

19. Adjournment

MOTION: TO ADJOURN @ 7:23 PM.

MOVED BY: DEAN SECOND: BROWNE

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

NAYS: NONE

Approved this 16th day of June 2025.

MINUTES DEL CITY MUNICIPAL SERVICES AUTHORITY REGULAR MEETING

June 2, 2025 – 6:00 P.M. 3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on May 30, 2025.)

1. Call to order: at 6:38 PM by Chairman Eason.

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:
- Councilman Dean said if we could go back and look at old leaks to see if repairs to easements were satisfactory and making sure that we are repairing the easements the best we can moving forward.
- 4. Manager's Report: None

Departmental Reports: None

5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCMSA of May 19, 2025.

MOTION: TO APPROVE MINUTES AS WRITTEN.

MOVED BY: FINCH SECOND: DEAN

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

NAYS: NONE

6. Purchase – GPS Tracking Units – Utility Line Maintenance Vehicles

Discussion, consideration, possible action to approve or deny purchase of 15 GPS only gateway licenses on State Contract SW#1021CD for the Utility Line Maintenance Department; not to exceed \$4,906.80; contract period from 07-01-2025 through 06-30-2026; authorize Trust Chair and/or Trust Manager to endorse necessary documents

MOTION: TO APPROVE AS WRITTEN AND AUTHORIZE TRUST CHAIR AND/ OR TRUST MANAGER TO ENDORSE NECESSARY DOCUMENTS.

MOVED BY: FINCH SECOND: TATOM

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

NAYS: NONE

7. Trust Input: None

8. Adjournment

MOTION: TO ADJOURN TO CITY COUNCIL AT 6:41 PM.

MOVED BY: DEAN SECOND: TATOM

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

NAYS: NONE

Approved this 16th day of June 2025.

MINUTES DEL CITY ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING

June 2, 2025 – 6:00 P.M. 3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on May 30, 2025.)

1. Call to order: at 6:15 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:

C. Public: None

D. Trustees: None

4. Manager's Report:

• City Manager Hock thanked Joshua Schultz for hosting the Munequita business bite and he's sorry that he couldn't make it but everyone said it was wonderful. He will be speaking at 7AM at the Rotary Club and thank you to Councilwoman Browne for joining him there.

Departmental Reports:

• Community Development Director Gandy said the giant sign off of Scott Street came down over the weekend and a for sale sign will be going up soon. We have some new businesses coming to our City including Scoop House at 5301 Main St, Ste 114, Pho House 4605 SE 29th St., Cantaritos Taco and Tequila 5501 Main St, Ste 102, Blissful Teaching 4305 SE 41st St., Taqueria El Varaso 1709 S. Sunnylane Rd. and a new unnamed food and drink concept at 1005 S. Sunnylane Rd..

5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCEDA of May 19, 2025.

MOTION: TO APPROVE MINUTES AS WRITTEN.

MOVED BY: BROWNE SECOND: TATOM DEAN EASON AND CHAIRWOMAN EINCH

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

NAYS: NONE

6. Presentation – "Dining in Del City" Recipient – June 2025

Presentation from Joshua Shultz with the Del City Chamber of Commerce on the "Dining in Del City" recipient for June 2025: NaGemmas Filipino Cuisine, located at 4745 SE 29th Street, Suite B, Del City, Oklahoma.

- Joshua Schultz gave a video presentation and announced the business bite will be there on 6/26/25 at 11:30 AM.
- Mayor Eason and Councilwoman Finch presented certificate.

RECESS AT 6:25 PM.

RECONVENED AT 6:35 PM.

- 7. Trust Input: None
- 8. Adjournment

MOTION: TO ADJOURN TO DCMSA AT 6:37 PM.

MOVED BY: DEAN SECOND: TATOM

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

NAYS: NONE

Approved this 16th day of June 2025.