# MINUTES CITY COUNCIL OF DEL CITY REGULAR MEETING July 21, 2025 – 6:00 P.M. 3701 SE 15<sup>th</sup> Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 18, 2025.)

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

#### 2. Roll Call:

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

**Pledge of Allegiance:** Led by Police Chief Loyd Berger.

#### 4. Public and Council Input

- A. Public: None
- B. Council:
  - Councilman Tatom thank you to the City Manager for getting the crape myrtle trees trimmed. City Manager Hock said that that was all streets department and their communication with the contractors.
  - Councilwoman Browne was able to go and visit the pool and the lifeguards were awesome. Polar Rush served up very delicious food.
  - Councilwoman Finch announced the leak at SE 22<sup>nd</sup> has been taken care of. Explained the sewer rate is figured by Dec, Jan, and Feb rates being averaged. Asked Assistant City Manager Wilbanks if she can explain the procedure once Code Enforcement leaves a notice on a door. Asst. CM Wilbanks explained there is 10 days from that notice to rectify issues before abatement process can begin. Explained the process further with multilple options.
  - Councilman Dean attended Veteran of Foreign Affairs with Councilman Tatom where the VFW and American Legion assisted with burying a homeless veteran. It was a great experience to be a part of.

• Mayor Eason visited with Rick Cobb along with City Manager Hock at a school board meeting where they gave an initial plan of what the practice facilities and bond issue plans. There were also talks of future school expansions.

#### 5. City Manager's Report

• City Manager JD Hock thank you to Councilman Dean for attending the Honor Guard. Thank you to the Council and city staff for attending the Kevin Keefe Classic it was a nice event. The Baristas and Badges was pretty cool as all of the Community Outreach events have been lately. There are some job openings that need to be announced: 2 meter tech positions, a sanitation driver and a line matinenance position. Fire Department announcements include that they attended the July 9<sup>th</sup> Mid Del 1<sup>st</sup> responder meeting and they received updated school maps and are working on live safety inspections.

#### **Departmental Reports:**

A. City Clerk's Report: given by Interim City Clerk Joseph Carroll

Sales Tax is up \$3,031.40
 USE Tax is down (\$7,090.31)
 Tobacco Tax is up (\$1,623.03)
 Hotel/ Motel Tax is up \$1,565.87
 0.26% increase.
 4.87% decrease.
 26.02% increase.
 8.62% increase.

#### 6. Consent Docket

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

- A. Minutes of the regular meeting of Council of July 7, 2025.
- B. Blanket Purchase Order Fuel Charges for FY 2026 for costs not to exceed \$125,000.00 for Unleaded fuel and \$30,000.00 for Diesel fuel.

#### MOTION: TO APPROVE A AND B AS WRITTEN

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

**NAYS: NONE** 

#### 7. Presentation of Live Saving Award

Presentation and discussion of the Del City Police Department Life Saving Award is hereby being awarded to Officer Matthew Lisenbee and Officer Aaron O'Dell. On May 9, 2025, Officers responded to an accident on I-40. Officers arrived to find a vehicle engulfed in flames. Officers located a victim of the collision on the shoulder of the highway. The driver has sustained a terrible injury and had an arterial bleed from her neck.

Officers performed life-saving measures on scene until Fire and Medical personnel arrived. The actions of Officers Lisenbee and O'Dell undoubtedly saved her life.

#### MOTION: TO APPROVE OPENING THE PRESENTATION.

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

NAYS: NONE

• Chief Loyd Berger presented Life Saving Awards to officers.

#### 8. Appointments – Municipal Judges

Discussion, consideration, and possible action to approve or deny the Mayor's nomination to reappoint R. Blaine Nice as Municipal Judge and Ethan B. Allen, III as Alternative Municipal Judge, each for a term not to exceed August 1, 2027.

MOTION: TO APPROVE REAPPOINTING R. BLAINE NICE AS MUNICIPAL JUDGE AND ETHAN B. ALLEN III, AS ALTERNATIVE MUNICIPAL JUDGE, EACH FOR A TERM NOT TO EXCEED AUGUST 1, 2027.

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

NAYS: NONE

#### 9. Appointments – Board of Adjustment

- A. Discussion, consideration, possible action to approve or deny the Mayor's nomination to reappoint Christy Duane to the Board of Adjustment; for a term not to exceed August 1, 2027; or declare position vacant.
- B. Discussion, consideration, possible action to approve or deny the Mayor's nomination to reappoint Joe Satterwhite to the Board of Adjustment; for a term not to exceed August 1, 2027; or declare position vacant.
- C. Discussion, consideration, possible action to approve or deny the Mayor's nomination to reappoint Jason Coleman to the Board of Adjustment; for a term not to exceed August 1, 2027; or declare position vacant.

#### MOTION: TO APPROVE A, B, AND C AS WRITTEN.

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

NAYS: NONE

#### 10. Civil Forfeiture Agreement with Oklahoma County District Attorney's Office

Discussion, consideration, possible action to approve, approve with modifications, or deny a agreement with the Oklahoma County District Attorney's Office to represent Del City in civil forfeiture cases involving seized cash and property, as authorized by state statute. This agreement is required by the State Auditor and legislation governing forfeiture reporting. Authorize Mayor to endorse the same.

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

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

NAYS: NONE

#### 11. Resolution – Public Safety

Discussion, consideration, and possible action to approve or deny Resolution No. 07-21-2025, a resolution of the City Council expressing concern and opposition to the Oklahoma Department of Public Safety's decision to cease patrolling state interstates and highways within Oklahoma County, Oklahoma.

#### MOTION: TO APPROVE RESOLUTION NO. 07-21-2025 AS WRITTEN.

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

NAYS: NONE

#### MOTION: TO ADJOURN TO DCMSA AT 6:25 P.M.

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

NAYS: NONE

RECONVENE AT 6:37 PM.

#### 12. 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 B. Skillings and B. Palmer, 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 RECESS TO EXECUTIVE SESSION AT 6:38 P.M.

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

NAYS: NONE

• City Attorney Wheeler confirms this meets the qualifications to go to executive session.

#### MOTION: TO RETURN FROM EXECUTIVE SESSION AT 7:01 P.M.

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

NAYS: NONE

#### 13. 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 B. Skillings and B. Palmer, 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 PROCEED AS DISCUSSED.

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

NAYS: NONE.

#### 14. Council Input- None

#### 15. Adjournment

**MOTION: ADJOURN AT 7:03 PM.** 

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

NAYS: NONE.

Approved this 4<sup>th</sup> day of August 2025

#### MINUTES DEL CITY MUNICIPAL SERVICES AUTHORITY REGULAR MEETING

July 21, 2025 – 6:00 P.M. 3701 SE 15<sup>th</sup> Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 18, 2025.)

1. Call to order: at 6:26 PM. by Chairman Floyd Eason.

#### 2. Roll Call:

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

Absent: Chairman Floyd Eason.

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

#### 3. Public and Trustee Input:

- Public: None
- Trustees:

Councilman Dean – The fire hydrant at 43<sup>rd</sup> and Sunnylane is buried with debri from the work of the fiber optic cables being installed.

#### 4. Manager's Report:

City Manager JD Hock thanks to everyone for using frontline as a point of contact. They have seen an influx of usage.

Councilwoman Finch- We have been telling everyone to use it.

#### 5. Consent Docket

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

- A. Minutes of the regular meeting of DCMSA of July 7, 2025.
- B. Budget Amendment for FY 2025-2026, as shown in Exhibit A to the DCMSA agenda.

C. Blanket Purchase Order – Fuel Charges for FY 2026 for costs not to exceed \$31,000.00 for Unleaded fuel and \$77,000.00 for Diesel fuel.

#### MOTION: TO APPROVE CONSENT DOCKETS ITEM A, B, AND C.

MOVED BY: DEAN SECOND: BROWNE

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

NAYS: NONE

#### 6. Emergency Sewerline Repair- 4400 VFW Drive

Discussion, consideration of ratifying the expenditures of Trust Manager in declaring an emergency and issuing an emergency authorization to proceed to Urban Contractors for emergency sewer line repairs at 4400 VFW Drive for an amount not to exceed \$34,200.00; authorize Trust Chair to endorse any necessary documentation.

MOTION: TO RATIFY THE EXPENDITURES OF TRUST MANAGER IN DECLARING AN EMERGENCY AND ISSUING AN EMERGENCY AUTHORIZATION TO PROCEED TO URBAN CONTRACTORS FOR EMERGENCY SEWER LINE REPAIRS AT 4400 VFW DRIVE FOR AN AMOUNT NOT TO EXCEED \$34,200.00; AUTHORIZE TRUST CHAIR TO ENDORSE ANY NECESSARY DOCUMENTATION.

MOVED BY: FINCH SECOND: TATOM

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

**NAYS: NONE** 

#### 7. Trust Input- NONE

#### 8. Adjournment

#### MOTION TO ADJOURN TO DCEDA AT 6:30 P.M.

MOVED BY: DEAN SECOND: BROWNE

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

NAYS: NONE

Approved this 4<sup>TH</sup> day of August 2025.

## MINUTES DEL CITY ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING

July 21, 2025 – 6:00 P.M. 3701 SE 15<sup>th</sup> Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on July 18, 2025.)

1. Call to order: at 6:30 PM. by Chairwoman Pam Finch.

#### 2. Roll Call:

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

Absent: None.

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

#### 3. Public and Committee Input:

• Public: None

• Committee: None

#### 4. Manager's Report

- City Manager JD Hock thank you for attending the ribbon cutting for ScoopHouse. Larry Hopper at the Rotary Club Meeting that was attended had some ideas on future bonds for the city.
- Mayor Eason shared that the Chisolm Trail aligns with the Eagle Lake so it's attached to some great history.
- Business bite was at Polar Rush and thank you for all who attended.
- Fill the Bus will be held at WalMart on July 23<sup>rd</sup> and 30<sup>th</sup> from 9am-12pm so come out, help support and bring school supplies to donate.
- Chicken Salad Chick location revealed as the old Carl's Jr. building

#### 5. Minutes

Discussion, consideration, and possible action to approve minutes of the regular meeting of DCEDA of July 7, 2025.

MOTION: TO APPROVE MINUTES AS WRITTEN.

MOVED BY: DEAN SECOND: BROWNE

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

NAYS: NONE

#### 6. Scott Street South Repayment Plan

Discussion, consideration, and possible action to approve the extension of the repayment plan for the Scott Street South loan with First National Bank (FNB) for FY26 in the amount of \$20,000.00 per month pursuant to the terms previously approved by DCEDA/Council.

#### MOTION: TO APPROVE THE EXTENSION OF THE REPAYMENT PLAN.

MOVED BY: BROWNE SECOND: TATOM

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

NAYS: NONE

- 7. Trust Input- None
- 8. Adjournment

#### MOTION TO ADJOURN AT 6:36 P.M. TO CITY COUNCIL.

MOVED BY: BROWNE SECOND: DEAN

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

NAYS: NONE

Approved this  $4^{TH}$  day of August 2025.