

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

(Agenda posted on the council bulletin board at 5:00 p.m. on October 3, 2025.)

1. **Call to order:** at 7:01 PM. by Chairman Floyd Eason.

2. **Roll Call:**

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

Absent: Chairman Claudia Browne.

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

3. **Public and Trustee Input:**

- Public:
- Jim Hightower 3221 Epperly Dr. asked when Halloween will be. City Manager Hock said it will be on Friday October 31.
- Trustees: None

Recess at 7:02 PM for 5 minutes.

Reconvene at 7:08 PM.

4. **Manager’s Report:**

Departmental Reports

- Interim Public Works Director Brittany Parrott gave update on rate increases and changing the billing cycles into two zones.

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 September 15, 2025.
- B. Minutes of the special meeting of DCMSA of September 25, 2025.

MOTION: TO APPROVE A AND B AS WRITTEN.

MOVED BY: TATOM

SECOND: FINCH

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

NAYS: NONE

6. Resolution Appendix A – Resolution of Municipal Services Authority repealing and replacing Article 2 Water, Section 4. Increases without further action.

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. 10-6-2025, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, repealing and replacing in its entirety Section 4. Increases without further action. of Article 2 Water of Subpart I: Resolution No. 08-15-11B of Appendix A: Resolutions of Municipal Services Authority to correct scrivener's error; and providing for severability; and authorize Chair to endorse the same.

MOTION: TO APPROVE RESOLUTION NO. 10-6-2025 AND AUTHORIZE CHAIR TO ENDORSE THE SAME.

MOVED BY: FINCH

SECOND: TATOM

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

NAYS: BROWNE

7. Renewal of Liability, Fleet and Property Insurance

- A. Discussion, consideration, possible action to approve renewal of liability/fleet insurance with OMAG, in the total amount of \$236,126.00 (to be proportionally allocated to City, DCEDA and DCMSA) for the period of November 1, 2025, through November 1, 2026.
- B. Discussion, consideration, possible action to approve renewal of property insurance with OMAG, in the total amount of \$226,548.00 (to be proportionally allocated to City, DCEDA and DCMSA) for the period of November 1, 2025, through November 1, 2026.

MOTION: TO APPROVE A. AS WRITTEN.

MOVED BY: FINCH

SECOND: TATOM

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

NAYS: NONE

MOTION: TO APPROVE B. AS WRITTEN.

MOVED BY: FINCH

SECOND: TATOM

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

NAYS: NONE

8. Trust Input- NONE

9. Adjournment

MOTION TO ADJOURN AT 7:15 P.M. TO DCEDA

MOVED BY: TATOM

SECOND: FINCH

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

NAYS: NONE

Approved this 20TH day of October 2025.