

MINUTES  
DEL CITY MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
November 3, 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 October 31, 2025.)

**1. Call to order:** at 7:00 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: None.

City Employees: Trust Manager JD Hock, Assistant City Manager Kellie Wilbanks and City Attorney William Wheeler.

**3. Public and Trustee Input:**

- Public: None
- Trustees: None

**4. Manager's Report:**

**Departmental Reports**

- City Manager JD Hock the COMCD fish fry was on 10-24 and Councilman Dean said it was very good to talk to everyone there.

**5. Consent Docket**

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

- Minutes of the regular meeting of DCMSA of October 6, 2025.
- Budget Amendment for FY 2025-2026, as shown in Exhibit A to the DCMSA agenda.

**MOTION: TO APPROVE A AND B AS WRITTEN.**

MOVED BY: FINCH

SECOND: TATOM

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

NAYS: NONE

**6. Purchase – Removal & Replacement of Venturi Valve**

Discussion, consideration, and possible action to approve, approve with modifications, or deny the purchase of a new Venturi Valve in an amount not to exceed \$20,350.00 to the lowest most responsible bidder, Urban Contractors LLC. Authorize Trust Manager or Trust Chair to endorse same.

**MOTION: TO APPROVE AS WRITTEN AND AUTHORIZE TRUST MANAGER OR TRUST CHAIR TO ENDORSE THE SAME.**

MOVED BY: FINCH

SECOND: DEAN

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

NAYS: BROWNE

**7. Trust Input- NONE**

**8. Adjournment**

**MOTION TO ADJOURN AT 7:02 P.M. TO REGULAR COUNCIL MEETING.**

MOVED BY: DEAN

SECOND: BROWNE

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

NAYS: NONE

Approved this 5<sup>TH</sup> day of January 2026.