



The City of Del City

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Del City Council

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Ward 2 Councilwoman
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Ward 3 Councilman
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Floyd A. Eason
Ward 4 Councilman
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Mark Edwards
City Manager
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medwards@cityofdelcity.org

The City of Del City encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours before the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at 5:00 p.m. on December 29, 2017.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

3701 SE 15th Street – City Hall
Del City, Oklahoma

January 2, 2018 – 6:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION

PLEDGE OF ALLEGIANCE

4. PUBLIC AND COUNCIL INPUT

(A maximum of thirty (30) minutes has been set aside for those wishing to discuss non-agenda items. Citizens may speak for a maximum of five (5) minutes during this time. Personal character assassination and attacks on City personnel will not be heard or tolerated.)

- A. Public
- B. Council

5. CITY MANAGER'S REPORT
CITY CLERK'S REPORT

6. CONSENT DOCKET

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

(This item is placed on the agenda so the Council, by unanimous consent, may designate those routine agenda items they wish to approve or acknowledge by one motion. If any proposed item does not meet with approval of all Council members, the item will be heard in regular order.)

- A. Approve minutes of regular meeting of the Council of December 18, 2017. Requested by City Clerk Carol Noble
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 01-518-218. Requested by Public Works Director Bill Graham

01-0316	Advance Auto	\$1,000.00
01-0750	Autozone	750.00
01-0190	Howard Parts Dist	750.00
01-0634	NAPA Auto Parts	<u>1,000.00</u>
	Total	\$3,500.00

7. 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 pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried
- B. Discussion regarding negotiations with International Association of Firefighters, Local 2171, pursuant to 25 O.S. § 307(B)(2). Requested by City Manager Mark Edwards

8. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions. Requested by City Attorney Jack Fried

- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session regarding negotiations with International Association of Firefighters, Local 2171.
Requested by City Manager Mark Edwards

9. COUNCIL INPUT

10. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

January 2, 2018 – 6:00 p.m.

3701 SE 15th Street – City Hall
Del City, Oklahoma

The DCMSA encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours before the scheduled meeting is encouraged to make the necessary accommodations. DCMSA may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at 5:00 p.m. on December 29, 2017.

Signed: _____
City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND TRUSTEE INPUT
 - A. Public
 - B. Trustees
4. MANAGER'S REPORT
5. CONSENT DOCKET

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

(This item is placed on the agenda so the Trust, by unanimous consent, may designate those routine agenda items they wish to approve or acknowledge by one motion. If any proposed item does not meet with approval of all Trust members, the item will be heard in regular order.)

- A. Approve minutes of regular meeting of the DCMSA of December 18, 2017. Requested by City Clerk Carol Noble

B. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 20-530-218. Requested by Public Works Director Bill Graham

01-0050	FleetPride	\$1,000.00
01-0354	O'Reilly Auto	<u>1,000.00</u>
	Total	\$2,000.00

6. TRUST INPUT

7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

January 2, 2018 – 6:00 p.m.

3701 SE 15th Street – City Hall
Del City, Oklahoma

The OMRF Committee encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours before the scheduled meeting is encouraged to make the necessary accommodations. OMRF may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on December 29, 2017.**

Signed: _____
City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND COMMITTEE INPUT
 - A. Public
 - B. Committee
4. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of February 6, 2017. Requested by City Clerk Carol Noble

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Donna Boone to receive a normal retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT
7. ADJOURNMENT