



The City of Del City

Mailing Address:

P.O. Box 15177

Del City, Oklahoma 73155

• Telephone: 405-677-5741

• Fax: 405-671-2807

• www.cityofdelcity.com • email: info@cityofdelcity.com

Del City Council

Brian E. Linley

Mayor

(405) 670-7309

blinley@cityofdelcity.org

Michael Dean

Ward 1 Councilman

(405) 639-9343

delcityward1@gmail.com

Bill Giles

Ward 2 Councilman

(405) 672-4064

bggiles@swbell.net

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

krbjab@cox.net

Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

delcityward4@gmail.com

Mark Edwards

City Manager

(405) 671-2800 or (405) 670-7300

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 January 13, 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 17, 2017 – 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 budget amendment for FY 2016-2017, as shown in Exhibit A to the Council agenda. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the Council of January 3, 2017. Requested by City Clerk Carol Noble

7. EMPLOYEE SERVICE RECOGNITION

Discussion, consideration, possible action to extend recognition to

Mike Cantrell, Public Works, Assistant Director and
Storm Water Manager - Serving since July 2, 1991

for his long-term service and commitment to the City of Del City. The Oklahoma Municipal League is recognizing Mike Cantrell for accomplishing a quarter of a century (25 years) of service during calendar year 2016; authorize the Mayor to join with a representative from the Oklahoma Municipal League for presentation of awards. Requested by HR Director John Smith

8. PUBLIC NUISANCE -VICIOUS DOGS

A. Public Hearing

Discussion, consideration, possible action to hold a public hearing regarding conditions existing at 4317 E. Fairview, Del City, Oklahoma; receiving information regarding the possible existence of vicious dogs at said address, and the danger said dogs present to the surrounding community. Requested by City Manager Mark Edwards

B. Council Action

Discussion, consideration, possible action to declare/deny the existence of a public nuisance at 4317 E. Fairview, Del City, Oklahoma; declare/deny the existence of an emergency; authorize/deny City Manager to take necessary action to abate said conditions, in the interest of the health, safety and welfare of the citizens of the City of Del City. Requested by City Manager Mark Edwards

9. COUNTY AGREEMENT TO ACCOMPLISH ROAD CRACK SEALING IN THE VICINITY OF THE DEL CREEK ADDITION

Discussion, consideration, possible action to approve/deny an Agreement for Specific Assistance between the Board of County Commissioners of Oklahoma County and the City of Del City; authorize Mayor to endorse same. The county will accomplish road crack sealing in the vicinity of the Del Creek addition for an amount not to exceed \$7,982.94. The repairs are required to seal large cracks that have developed and protect the road from further damage. Requested by Public Works Director Bill Graham

10. US POSTAL SERVICE LEASE RENEWAL

Discussion, consideration, possible action to approve renewing the lease with the US Postal Service effective February 1, 2017 for a five-year term; authorize Mayor to endorse lease documents. Amendment 002 to the original lease reflects a 10% increase to the annual rent from \$25,152 to \$27,660. Requested by City Clerk Carol Noble

11. OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) PERMIT

Discussion, consideration, possible action, to accept the DEQ Wastewater Plant Constructing Permit number ST000055160914. The permit authorizes construction to accomplish needed maintenance and upgrades to the Del City Wastewater Treatment Plant. The permit is a result of DEQ review of plans and specifications that were prepared by Garver Engineering. Requested by Public Works Director Bill Graham

12. COUNCIL INPUT

13. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

January 17, 2017 – 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 January 13, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of January 3, 2017. Requested by City Clerk Carol Noble

6. INVITATION TO BID (ITB) NO. 1714 – PUMP SUBMERSIBLE FOR THE WASTEWATER TREATMENT PLANT

Discussion, consideration, possible action to award/deny ITB No. 1714 – Pump Submersible, to the lowest responsible bidder, Evans Enterprises, for an amount not to exceed \$145,314.00. The project calls for the replacement of a total of 11 pumps at various locations within the Wastewater Treatment

Plant. The existing pumps have been in service since 1986 and each has been rewound several times. Increased efficiencies of pump design have allowed smaller horsepower motors to operate pumps that move the same amount of water at less operational cost. An application for the partial reimbursement of the cost of this project will be submitted to OWRB for implementing energy efficient equipment. Funding for this project is the OWRB loan. Requested by Public Works Director Bill Graham

7. INVITATION TO BID (ITB) NO. 1715 – LED LIGHTING

Discussion, consideration, possible action to award/deny ITB No. 1715 – Light Emitting Diodes (LED) Lights to the lowest responsible bidder, Hunzicker Brothers, for an amount not to exceed \$17,275.00. The exterior security lighting throughout the Wastewater Treatment Plant as well as interior building lights of the control building are included in this project. The project will not only improve the lighting but will dramatically reduce the amount of power needed to operate the system. An application for the partial reimbursement of the cost of this project will be submitted to OWRB for implementing energy efficient equipment. Funding for this project is the OWRB loan. Requested by Public Works Director Bill Graham

8. INVITATION TO BID (ITB) NO. 1716 – RADIO MONITORING SYSTEM FOR WASTEWATER LIFT STATIONS

Discussion, consideration, possible action to award/deny ITB No. 1716 – Lift Station Radio Monitoring for Wastewater Lift Stations, to the lowest responsible bidder, Haynes Equipment, for an amount not to exceed \$55,700.00. The radio system will replace a failing system that depends on phone communications. The existing phone system only provides alarms when the lift station is full of water. The new system provides alarms as well as the operational condition of the pumps and condition of the power being provided to the pumps. Funding for this project is the OWRB loan. Requested by Public Works Director Bill Graham

9. TRUST INPUT

10. ADJOURNMENT