



The City of Del City

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Del City Council

Brian E. Linley
Mayor
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blinley@cityofdelcity.org

Michael Dean
Ward 1 Councilman
(405) 639-9343
delcityward1@gmail.com

Pam Finch
Ward 2 Councilwoman
(405) 850-5704
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Ken Bartlett
Ward 3 Councilman
(405) 677-2233
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Ward 4 Council Person

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 18, 2019.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

January 22, 2019 – 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 2018-2019, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the Council of January 7, 2019. Requested by City Clerk Melissa Jones

7. SELECTION AND APPOINTMENT

Discussion, consideration, possible action to approve/deny the selection and appointment of a person (to be named) to fill the vacant position of councilperson in Ward 4. Requested by City Manager Mark Edwards

8. PRESENTATION – ANNUAL AUDIT REPORT FOR FY 2017-2018

Discussion, consideration, possible action to approve presentation, discussion, and receipt of the Annual Fiscal Report with accompanying independent auditor's report for the fiscal year ended June 30, 2018. Requested by City Clerk Melissa Jones

9. AGREEMENT FOR SPECIFIC ASSISTANCE BETWEEN OKLAHOMA COUNTY AND THE CITY OF DEL CITY

Discussion, consideration, possible action to approve/deny entering into an agreement with Oklahoma County for the purpose of rehabilitating SE 35th Street extending from Sunnyslane to Wofford; authorize Mayor to endorse same. The estimated cost of the rehabilitation is \$42,689.93. Requested by Public Works Director Mike Cantrell

10. FINANCING FOR VARIOUS CITY PROJECTS AND FLEET

Discussion, consideration, possible action to approve holding a hearing regarding financing for the Library, streets, replacement of a portion of the fleet to include Code Enforcement, Fire Department, Police Department, Public Works, and Management, and computer equipment and software

upgrades for Police Department, Fire Department, and City Hall; discuss financing; and direct staff accordingly. Requested by City Manager Mark Edwards

11. 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 matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10). Requested by City Manager Mark Edwards
- B. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3). Requested by City Manager Mark Edwards
- C. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Manager Mark Edwards
- D. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S. § 307(B)(1). Requested by City Manager Mark Edwards

12. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City. Requested by City Manager Mark Edwards
- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property. Requested by City Manager Mark Edwards

- C. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions. Requested by City Manager Mark Edwards

- D. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Requested by City Manager Mark Edwards

13. COUNCIL INPUT

14. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

January 22, 2019 – 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 18, 2019.**

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 7, 2019. Requested by City Clerk Melissa Jones

6. SCADA SYSTEM AND SOFTWARE FOR WATER TREATMENT PLANT

Discussion, consideration and possible action to approve/deny purchase of new SCADA system and software from Automatic Engineering, the lowest responsible bidder, for an amount not to exceed \$41,672.00. Requested by Public Works Director Mike Cantrell

7. PRESENTATION – ANNUAL AUDIT REPORT FOR FY 2017-2018

Discussion, consideration, possible action to approve presentation, discussion, and receipt of the Annual Fiscal Report with accompanying independent auditor's report for the fiscal year ended June 30, 2018. Requested by City Clerk Melissa Jones

8. TRUST INPUT

9. ADJOURNMENT