



# The City of Del City

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## Del City Council

Brian E. Linley  
Mayor  
(405) 670-7309  
[blinley@cityofdelcity.org](mailto:blinley@cityofdelcity.org)

Michael Dean  
Ward 1 Councilman  
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Ward 2 Councilwoman  
(405) 850-5704  
[delcityward2@gmail.com](mailto:delcityward2@gmail.com)

Ward 3 Councilperson

Floyd A. Eason  
Ward 4 Councilman  
(405) 677-6431  
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Mark Edwards  
City Manager  
(405) 671-2800 or (405) 670-7300  
[medwards@cityofdelcity.org](mailto: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 **February 1, 2019.**

Signed: \_\_\_\_\_  
City Clerk/Deputy City Clerk

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**February 4, 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 minutes of regular meeting of the Council of January 22, 2019. Requested by City Clerk Melissa Jones
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 01-518-218. Requested by Public Works Director Mike Cantrell

01-0190	Howard Parts	\$700.00
01-1765	Professional Power	<u>\$500.00</u>
	Total	\$1,200.00

7. NOMINATION TO CENTRAL OKLAHOMA REGIONAL TRANSIT AUTHORITY (RTA) BOARD

Discussion, consideration, possible action to approve/deny the Mayor's nomination to the RTA board, to be named; authorize Mayor to endorse ACOG form designating the named person to serve as a Director on the RTA; and direct staff accordingly. Requested by City Manager Mark Edwards

8. ANNUAL AUDIT REPORT FOR FY 2017-2018

Discussion, consideration, possible action to approve presentation, discussion, 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. SCHOOL ZONE LIGHTS ON SUNNYLANE ROAD

Discussion, consideration, possible action to approve/deny installing flashing school zone lights on Sunnyslane Road near Christian Heritage Academy. Flashing school zone lights would be installed and maintained by Midstate Traffic Control, Inc., at a cost of \$15,622.00. Requested by Public Works Director Mike Cantrell

10. COUNCIL INPUT

11. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**February 4, 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 **February 1, 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. 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 January 22, 2019. Requested by City Clerk Melissa Jones

B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 20-530-218. Requested by Public Works Director Mike Cantrell

01-0050	FleetPride	\$750.00
01-0005	Hoidale	\$500.00
01-0578	Midwest Hose	\$750.00
01-0634	NAPA Auto	<u>\$500.00</u>
	Total	\$2,500.00

6. ANNUAL AUDIT REPORT FOR FY 2017-2018

Discussion, consideration, possible action to approve presentation, discussion, 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

7. TRUST INPUT

8. ADJOURNMENT