



The City of Del City

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Del City Council

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Ward 4 Councilman
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Mark Edwards
City Manager
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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 2, 2018.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

February 5, 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 budget amendment for FY 2017-2018, 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 16, 2018. Requested by City Clerk Carol Noble
- C. Approve minutes of special meeting of the Council of January 24, 2018. Requested by City Clerk Carol Noble

7. I-40 AND SOONER DEVELOPMENT – FIFTH AMENDMENT TO REDEVELOPMENT AGREEMENT

Discussion, consideration, possible action to approve/deny Fifth Amendment to Redevelopment Agreement by and among the City of Del City, Del City Economic Development Authority and Del City Retail Development, LLC; authorize Mayor to endorse same. Requested by Community Services Director Tom Leatherbee

8. PROFESSIONAL SERVICES FOR ENGINEERING WITH JGVEngineering

Discussion, consideration, possible action to approve/deny the expenditure of \$12,572.50 for professional services with JGV Engineering to modify waterline relocation plans. The work was required, due to ODOT changes in plans for the rehabilitation of the I-40 Bridges over Crutcho Creek and SE 15th Street. The City will be reimbursed by ODOT for the design work. Requested by Public Works Director Bill Graham

9. PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) BREATHING AIR COMPRESSOR SYSTEM

Discussion, consideration, possible action to approve/deny an out-of-scope purchase of an SCBA breathing air compressor system for the new central fire station through HGAC State Contract EE08-17/1520 for an amount not to exceed \$58,599.00. This item is used to purify atmospheric air to be used

for the firefighters' air packs for hazardous conditions, such as a structure fire or hazardous materials situation. Requested by Deputy Chief Z Williams and Major Brandon Pursell

10. REPAIRS TO THE HEATING SYSTEM AT THE POST OFFICE

Discussion, consideration, possible action to approve and ratify an emergency expenditure in the amount of \$12,500.00 to replace the HVAC system at the Post Office. An inspection of the equipment revealed a hole in the heat exchanger, which would allow carbon monoxide to enter the system. The unit is approximately 15 years old and not economically repairable. Requested by Public Works Director Bill Graham

11. COUNCIL INPUT

12. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

February 5, 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 February 2, 2018.

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 16, 2018. Requested by City Clerk Carol Noble

6. TRUST INPUT

7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

February 5, 2018 – 6:00 p.m.

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

The DCEDA Trust encourages participation from all its 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. DCEDA Trust may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on February 2, 2018.**

Signed: _____
City Clerk/Deputy City Clerk

AGENDA

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

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

5. I-40 AND SOONER DEVELOPMENT – FIFTH AMENDMENT TO REDEVELOPMENT AGREEMENT

Discussion, consideration, possible action to approve/deny Fifth Amendment to Redevelopment Agreement by and among the City of Del City, Del City Economic Development Authority and Del City Retail Development, LLC; authorize Trust Chairman to endorse same. Requested by Community Services Director Tom Leatherbee

6. TRUST INPUT

7. ADJOURNMENT