



The City of Del City

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Del City Council

Brian E. Linley
Mayor
(405) 670-7309
blinley@cityofdelcity.org

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

Pam Finch
Ward 2 Councilwoman
(405) 850-5704
delcityward2@gmail.com

Ward 3 Councilperson

Floyd A. Eason
Ward 4 Councilman
(405) 677-6431
Floyd@easonokc.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 **February 15, 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 19, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of February 4, 2019. Requested by City Clerk Melissa Jones

7. PRESENTATION – VETERANS OF FOREIGN WARS’ CERTIFICATES OF APPRECIATION AND LIFE SAVING AWARDS

Discussion, consideration, possible action to approve receiving a presentation by the Veterans of Foreign Wars to award Captain Steve Davis and Patrol Officer Ryan Howard with VFW Life Saving Awards, and recognizing Captain Davis as VFW Firefighter of the Year, and Officer Howard as VFW Police Officer of the Year. Requested by Mayor Brian Linley

8. PRESENTATION – EMPLOYEE SERVICE RECOGNITION

Discussion, consideration, possible action to approve receiving a presentation of awards from the City of Del City and the Oklahoma Municipal League (OML), recognizing

Theodore (Ted) Kleber, Major, Police Department
December 8, 1993 to December 8, 2018

for his long-term service and commitment to the City of Del City; authorize Mayor to join with a representative from OML for presentation of an award and presentation certificate for Major Kleber accomplishing a quarter of a century (25 years) of service during the calendar year 2018. Requested by Human Resource Director John Smith

9. SIDEWALK AT TOWNSEND PARK

Discussion, consideration, possible action to approve/deny installation of 550 feet of sidewalk at Townsend Park by the lowest responsible bidder, EMC Services LLC, at a cost of \$15,400.00. EMC Services LLC will construct a 5-foot wide sidewalk around Townsend Park. Requested by Public Works Director Mike Cantrell

10. CONTRACT FOR UPDATED AERIAL PHOTOS

Discussion, consideration, possible action to approve/deny Agreement for Services with The Sanborn Map Company, Inc., for an amount not to exceed \$3,375.00 for professional surveying and mapping services resulting

in delivery of updated, high-resolution digital orthophotos and related data; authorize Mayor to endorse same. Requested by City Planner Monica Cardin

11. RESOLUTION

Consideration, discussion, possible action to approve/deny Resolution No. _____, directing the filing of a copy of the Del City Ordinances with the County Law Library, as provided by Oklahoma Statutes; authorize Mayor to endorse resolution. Requested by City Attorney Jack Fried

12. SELECTION OF ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) REPRESENTATIVES

Discussion, consideration, possible action to approve Mayor's appointment of Floyd Eason as primary ACOG Representative, and the name to be submitted for 1st alternate ACOG Representative; or declare said positions vacant. Requested by Mayor Brian Linley

13. 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:

Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Manager Mark Edwards

14. ACTION FROM EXECUTIVE SESSION

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

15. COUNCIL INPUT

16. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

February 19, 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 15, 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 February 4, 2019. Requested by City Clerk Melissa Jones

6. TRUST INPUT
7. ADJOURNMENT