



The City of Del City

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Del City Council

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Michael Dean
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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 16, 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 20, 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 February 5, 2018. Requested by City Clerk Carol Noble

7. SURPLUS OF POLICE K-9 VEHICLE, POLICE K-9 DOG "PONY" AND RELATED EQUIPMENT

Discussion, consideration, possible action to declare/deny one 2015 Ford Police SUV K-9 vehicle (VIN#1FM5K8AR7EGC27417), including attached emergency equipment and K-9 transport compartment, and Police K-9 dog "Pony" and all related equipment used for the maintenance, care and training of the K-9 as surplus to the City's needs; authorize final disposition as approved by the City Manager. Requested by Interim Police Chief Steven Robinson

8. ASSESS ABATEMENT COSTS TO PROPERTY OWNER

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$1,619.54 to property owner for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by City Planner Monica Cardin

- (1) 1841 Cherry Lane
Owner: Sunrise Homes LLC (Norman, OK)
Contractor Fee\$1,250.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,619.54

9. MEMORANDUM OF UNDERSTANDING RENEWAL FOR CLOSE TO HOME FISHING PROGRAM

Discussion, consideration, possible action to approve/deny Memorandum of Understanding between the Oklahoma Department of Wildlife Conservation (ODWC) and the City of Del City; authorize Mayor to endorse agreement. The ODWC will share up to 75% of total cost for funding the Close-to-Home Fishing Program with available Federal Aid in Sport Fish Restoration Act Funds. This agreement extends the previous agreement for the next ten years. Requested by Assistant to the City Manager Geranium Carrington

10. PLANNED UNIT DEVELOPMENT – PC/PUD 428-14 (5108 SE 15TH STREET) (Continued from January 16, 2018)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced zoning application. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application to modify the existing PUD Master Plan for the purpose of allowing the installation of a LED signs. Requested by City Planner Monica Cardin

11. COUNCIL INPUT

12. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

February 20, 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 16, 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 February 5, 2018. Requested by City Clerk Carol Noble

6. TRUST INPUT

7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

February 20, 2018 – 6:00 p.m.

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

The OMRF Committee 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. OMRF may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on February 16, 2018.**

Signed: _____
City Clerk/Deputy City Clerk

AGENDA

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

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of January 2, 2018. Requested by City Clerk Carol Noble

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee James Staley to receive an early retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT
7. ADJOURNMENT