



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 **March 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

March 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 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 February 4, 2019. Requested by City Clerk Melissa Jones

7. PRESENTATION – VETERANS OF FOREIGN WARS’ CERTIFICATE OF APPRECIATION AND LIFE SAVING AWARD

Discussion, consideration, possible action to approve receiving a presentation by the Veterans of Foreign Wars to award Captain Steve Davis with the VFW Life Saving Award and to recognize Captain Davis as VFW Firefighter 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. NOMINATIONS/APPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor’s nominations, Robert Amundson and Mike Grimmett, to Del

City Housing Authority positions, said terms not to exceed March 8, 2022.

- B. Discussion, consideration, possible action to approve reappointment of Mayor's nomination, Judith Drennan, to Civil Service Commission position, said term not to exceed April 18, 2023.

10. 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

11. SIDEWALK CONSTRUCTION ON SE 44TH STREET

Discussion, consideration, possible action to award/deny bid to EMC Services LLC, the lowest responsible bidder, in the amount of \$49,564.00 for construction of sidewalk on SE 44th Street. The sidewalk construction will run from near Sooner Road and tie on to the existing sidewalk near the Stonehaven property. Requested by Public Works Director Mike Cantrell

12. CONTRACT FOR UPDATED AERIAL PHOTOS

Discussion, consideration, possible action to approve/deny Services Agreement 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

13. RESOLUTION

Discussion, consideration, 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

14. 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

15. DEL CITY LIBRARY PROJECT AGREEMENT

Discussion, consideration, possible action to approve/deny the Participation Agreement between the City of Del City and the Metropolitan Library Commission of Oklahoma County, regarding the construction of a new library building; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

16. CONTRACT FOR REVIEW AND DESIGN/REMODEL OF THE EXISTING LIBRARY INTO A SENIOR ADULT CENTER

Discussion, consideration, possible action to approve/deny contract with the city engineer, Cowan Group Engineering, to design and implement a Senior adult center at the old library location, for an amount of \$103,500; authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

17. BUDGET TRANSFER AND AWARD FOR CONTRACT TO CONSTRUCT AWACS LIGHTING

Discussion, consideration, possible action to award/deny Invitation to Bid No. 1914 – AWACS Lighting to Arnold Electric, the lowest responsible bidder, for an amount of \$53,430 for completion of lighting at the AWACS display on S. Sooner Road; approve moving budgeted funds from 03-502-455 (Orval Ray Tower) in the amount of \$2,577, 03-515-449 (Playground Equipment) in the amount of \$15,242, and 03-502-454 (Eagle Lake) in the amount of \$28,451 to account 03-502-452 (AWACS); and direct staff accordingly. Requested by City Manager Mark Edwards

18. 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

19. 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

20. COUNCIL INPUT

21. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

March 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 **March 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. 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. REHABILITATION OF WATER WELL #17

Discussion, consideration, possible action to approve/deny Frontier Logging Corporation to rehabilitate Well #17 for the amount of \$64,507.00. Council awarded the maintenance contract for repair of water wells for FY 2018-

2019 (RFP 1904) to Frontier Logging Corporation on May 21, 2018.
Requested by Public Works Director Mike Cantrell

7. TRUST INPUT
8. ADJOURNMENT