



# The City of Del City

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## Del City Council

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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 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

**March 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 February 20, 2018. Requested by City Clerk Carol Noble

7. DISCUSSION ONLY – STREET REPAIRS CITY WIDE

Discussion, consideration, possible action to discuss and review proposed residential street repairs and replacement city wide. Requested by City Manager Mark Edwards

8. IRRIGATION SYSTEM FOR NEW FIRE STATION

Discussion, consideration, possible action to award irrigation system project for the new Central Fire Station and Fire Administration Building to OGT Landscapes, the lowest responsible bidder, for an amount not to exceed \$11,800.00 from account 22-575-527 Landscape Improvements. The irrigation system for the new Central Fire Station and Administration complex is an out-of-scope project, not included in the construction of the building. Requested by Deputy Chief Z Williams and Major Brandon Pursell

9. EXECUTIVE SESSION

Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S. § 307(B)(1). Requested by City Manager Mark Edwards

10. ACTION FROM EXECUTIVE SESSION

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters

pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Requested by City Manager Mark Edwards

11. COUNCIL INPUT

12. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**March 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 March 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 February 20, 2018. Requested by City Clerk Carol Noble

6. SEWER LINE REPAIR 3133 DEL MAR ROAD

Discussion, consideration, possible action to award/deny a contract to the lowest responsible bidder, Jordon Contractors, Inc., to repair a sewer at 3133 Del Mar Road for an amount not to exceed \$12,500.00. The sewer main is approximately 19 feet deep at this location, which will require extensive excavation and shoring to make the repair. The repair is required

to reestablish the service to this address. Requested by Public Works  
Director Bill Graham

7. TRUST INPUT
8. ADJOURNMENT