



The City of Del City

Mailing Address:

P.O. Box 15177

Del City, Oklahoma 73155

• Telephone: 405-677-5741

• Fax: 405-671-2807

• www.cityofdelcity.com • email: info@cityofdelcity.com

Del City Council

Brian E. Linley

Mayor

(405) 670-7309

blinley@cityofdelcity.org

Michael Dean

Ward 1 Councilman

(405) 639-9343

delcityward1@gmail.com

Bill Giles

Ward 2 Councilman

(405) 672-4064

bggiles@swbell.net

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

krbjab@cox.net

Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

delcityward4@gmail.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 March 3, 2017.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

March 6, 2017 – 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 2016-2017, 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 21, 2017. Requested by City Clerk Carol Noble

7. NOMINATIONS - APPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nomination (Mark Edwards) to Del City Housing Authority position, said term not to exceed March 8, 2020. Requested by Mayor Brian Linley
- B. Discussion, consideration, possible action to approve appointment of Mayor's nomination (Betsy Evans) for Beautification Committee position, said term not to exceed October 1, 2019. Requested by Mayor Brian Linley

8. CHECK FROM CITIZENS EMERGENCY RESPONSE TEAM (CERT)

Discussion, consideration, possible action to accept a check from CERT in the amount of \$1,013.88. Requested by Fire Chief Jim Hock

9. PURCHASE OF TWO DUAL BAND HANDHELD RADIOS FOR FIRE AND EMERGENCY MANAGEMENT OPERATIONS

Discussion, consideration, possible action to approve/deny purchase two dual band 800Megahertz/VHF handheld radios for fire and emergency management operations, compatible with the fire department's current radio system and the state's OKWIN radio system, from NAPSO State Contract 06913 for the amount of \$13,000.00. Requested by Fire Chief Jim Hock and Training Major Brandon Pursell

10. OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONTRACT TO REHABILITATE THE RENO BRIDGE OVER CHERRY CREEK

Discussion, consideration, possible action, to approve/deny amending the amount of funds that represent the Del City share to rehabilitate the Reno Avenue Bridge over Cherry Creek. ODOT recently opened the bids for this project, and the lowest responsible bidder was 32% over the engineer estimate. The original amount of funds the city deposited with ODOT was based on the engineer estimate, which proved to be too low in several aspects of the project. An additional \$55,896.56 is required to meet the required 20% city share. Federal funds will pay 80% of the construction cost. Requested by Public Works Director Bill Graham

11. 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 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

12. 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

13. COUNCIL INPUT

14. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

March 6, 2017 – 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 3, 2017.**

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 21, 2017. Requested by City Clerk Carol Noble

6. PROFESSIONAL SERVICES CONTRACT FOR CDBG DESIGN OF A WATER LINE REHABILITATION PROJECT

Discussion, consideration, possible action to award/deny a professional services contract to JGV Engineering for an amount not to exceed

\$35,800.00. The scope of work is to prepare plans and specifications to replace four inch water lines with six inch lines and increase the number of fire hydrants. The design is for SE 23 and SE 24th Streets between Epperly Drive and Vickie Drive. The work is required to obtain DEQ approval and Department of Commerce assistance during the construction phase. Requested by Public Works Director Bill Graham

7. TRUST INPUT
8. ADJOURNMENT