



# The City of Del City

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## Del City Council

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Michael Dean  
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Ward 3 Councilperson

Floyd A. Eason  
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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 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

**March 18, 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 March 4, 2019. Requested by City Clerk Melissa Jones

7. NOMINATIONS – APPOINTMENTS

- A. Discussion, consideration, possible action to accept the resignation of Tony Ellis from the Planning Commission; approve appointment of Mayor's nomination (name to be submitted) to the Ward 4 Planning Commission position, said term not to exceed September 1, 2021; or declare/deny said position vacant. Requested by Mayor Brian Linley
- B. Discussion, consideration, possible action to accept the resignation of Tony Ellis from the Board of Adjustment; approve appointment of Mayor's nomination (Joe Satterwhite) to the Board of Adjustment position, said term not to exceed September 16, 2019; or declare/ deny said position vacant. Requested by Mayor Brian Linley

8. PRESENTATION – STREET LIGHT REPAIRS

Discussion, consideration, possible action to approve receiving a presentation by Kimberlee Adams from OG&E concerning street light repairs within the City. Requested by City Manager Mark Edwards

9. BUDGET TRANSFER FOR TRANSFORMATION OF VACANT OFFICE INTO USABLE SPACE

Discussion, consideration, possible action to approve transforming the vacant office on the east side of the first floor of City Hall into usable office space; approve moving budgeted funds from 01-502-201 (Supplies) in the amount of \$2,000, 01-502-306 (Communications) in the amount of \$2,000, 01-503-350 (Refunds) in the amount of \$2,000, 01-518-707 (Transfer) in the

amount of \$2,000, and 01-518-303 (Elections) in the amount of \$2,000 to account 01-518-358 (Council); and direct staff accordingly. Requested by City Manager Mark Edwards

10. APPOINTMENT OF STAFF LIAISON TO THE REGIONAL TRANSIT AUTHORITY (RTA) BOARD

Discussion, consideration, possible action to approve the Mayor's appointment of City Manager Mark Edwards as Del City staff liaison to the RTA Board; direct staff accordingly. Requested by Mayor Brian Linley

11. RE-ROOF OF FIRE STATION 2

Discussion, consideration, possible action to approve/deny Oklahoma Roofing & Sheet Metal, LLC to replace the roof at the Del City Fire Station 2 at a cost of \$149,606.88 under State Contract #R19026; authorize Mayor to endorse contract with Oklahoma Roofing & Sheet Metal, LLC. Requested by Public Works Director Mike Cantrell

12. SPECIAL USE PERMIT- PC/UR 538-19 (3900 SE 27TH STREET – DESTINY CHRISTIAN CENTER INTERNATIONAL, INC.)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing on the above-referenced application for a Special Use Permit. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or conditions or not approve the above-referenced application for a Special Use Permit to permit the use of Moderate Impact Institutional, a use permitted on review within the Single Family Detached Residential (R-1-D) zoning district, for the purpose of authorizing the installation of additional parking on this lot for the existing church and school. Requested by City Planner Monica Cardin

13. REZONING – PC/RZ 540-19 (450 N. SUNNYLANE ROAD)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing for rezoning 450 N. Sunnyslane Road (portion as depicted on notice) from Urban Reserve (U-R) to Heavy Industrial (I-2). Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or not approve the above-referenced application to rezone 450 N. Sunnyslane Road (portion as depicted on notice) from Urban Reserve (U-R) to Heavy Industrial (I-2). Requested by City Planner Monica Cardin

14. REZONING – PC/PW 541-19 (HAWKINS STREET FROM SE 27TH STREET TO SE 26TH STREET)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing on application for closure of a public way. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or conditions or deny application for closure of public way (Hawkins Street from SE 27<sup>th</sup> Street to SE 26<sup>th</sup> Street). Requested by City Planner Monica Cardin

15. 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

16. 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

17. COUNCIL INPUT

18. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**March 18, 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 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 March 4, 2019. Requested by City Clerk Melissa Jones

6. PRESENTATION – DEL CITY WWTP IMPROVEMENT, AND CHANGE ORDER NO. 1

Discussion, consideration, possible action to approve receiving a presentation by Garver Engineering concerning the WWTP; approve Change Order No. 1 from Garver Engineering, extending the completion

date of the original contract with Walters-Morgan Construction, Inc., from 730 days to 757 days, with a new completion date of April 16, 2019; and authorize Trust Chairman to endorse same. The extension of time for completion contained in this change order is required to satisfy the terms of the SRF OWRB loan. Requested by Public Works Director Mike Cantrell

7. TRUST INPUT
8. ADJOURNMENT