



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

Floyd@easonokc.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 17, 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 20, 2017 – 6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

- Vietnam Veterans Day
- Fair Housing Month

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 March 6, 2017. Requested by City Clerk Carol Noble

7. POLE DAMAGE REPAIR

Discussion, consideration, possible action to authorize/deny payment of the claim of Oklahoma Gas and Electric Company (OG&E) for repair of damaged electric poles in the amount of \$30,086.19, subject to approval by the Court. Requested by City Manager Mark Edwards

8. BIG TEPEE DISTRICT CUB SCOUT DAY CAMP

Discussion, consideration, possible action to approve/deny allowing the Boy Scouts of America, Last Frontier Council, Big Tepee District, use of the Eagle Lake and Eagle Lake Pavilion to hold their 2017 Cub Scout Day Camp from 2:00 p.m. to 9:00 p.m. daily, June 5 through June 9, 2017; declare/deny a public purpose. Requested by Recreation Supervisor Bryan Beard

9. SPECIAL USE PERMIT – PC/UR 478-16 (3925 S.E. 29TH STREET)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to 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 not approve the above-referenced application for a Special Use Permit to permit the unit use classification of

Communication Services: Towers within the Arterial Commercial (A-C) zoning district. Requested by City Planner Monica Cardin

10. SPECIAL USE PERMIT – PC/UR 483-17 (311 S. SUNNYLANE ROAD)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to 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 not approve the above-referenced application for a Special Use Permit to permit the unit use classification of Animal Sales and Services: Kennel and Veterinary, Restricted, a use permitted on review within the Arterial Commercial (A-C) zoning district, for the purpose of operating a canine day care and boarding facility. Requested by City Planner Monica Cardin

11. SPECIAL USE PERMIT – PC/UR 480-17 (4809 S.E. 20TH STREET)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to 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 not approve the above-referenced application for a Special Use Permit to permit the use of Child Care Center, a use permitted on review within the Single Family Residential Detached (R-1-D) zoning district, for the purpose of authorizing the operation of a home-based day care in accordance with all supplemental zoning regulations. Requested by City Planner Monica Cardin

12. COUNCIL INPUT

13. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

March 20, 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 17, 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. 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 Trust, 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 Trust members, the item will be heard in regular order.)

- A. Approve budget amendment for FY 2016-2017, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble
 - B. Approve minutes of regular meeting of the DCMSA of March 6, 2017. Requested by City Clerk Carol Noble
6. CONTRACT FOR YMCA TO PROVIDE SWIM LESSONS AT EAGLE HARBOR AQUATIC CENTER

Discussion, consideration, possible action to approve/deny entering into a contract with the YMCA to provide swim lessons at Eagle Harbor Aquatic Center during the pool season, for which the YMCA will pay the City \$5.00 per student; authorize Trust Chairman to endorse same; direct staff accordingly. Requested by Assistant to City Manager Geranium Carrington

7. REQUEST FOR PROPOSAL (RFP) NO. 1723 – AUTO SAMPLER

Discussion, consideration, possible action to award/deny RFP No. 1723 – Auto Sampler (2 each) to the lowest responsible bidder, Hach Company, for an amount not to exceed \$14,056.38. These machines are used at the Wastewater Treatment Plant to automatically and periodically take samples over a 24-hour period. One machine samples wastewater entering the facility, and the other samples water leaving the facility. The machine combines the smaller samples into a larger sample that more accurately represents the water over the 24-hour period. Standard tests are conducted on both samples, and the test results provide information as to the efficiency of the plant and identify required operational correction that needs to be made. The existing machines no longer keep the required temperature, and one is showing signs of missing samples. The samplers were approved as part of the city application to OWRB for the Wastewater Treatment Plant rehabilitation. Requested by Public Works Director Bill Graham

8. REQUEST FOR PROPOSAL (RFP) NO. 1724 – LAB BIOCHEMICAL OXYGEN DEMAND INCUBATOR

Discussion, consideration, possible action to award/deny RFP No. 1724 – Lab Biochemical Oxygen Demand (BOD) Incubator to the lowest responsible bidder, Fisher Scientific, for an amount not to exceed \$3,702.93. This machine is used at the Wastewater Plant to keep samples at a constant temperature over five days in preparation to conduct required standard testing. The existing machine was put in operation in 1986 and has stopped recording temperatures properly. During this year's EPA lab inspection, it was recommended that it be replaced. The incubator was approved as part

of the city application to OWRB for the Wastewater Treatment Plant rehabilitation. Requested by Public Works Director Bill Graham

9. TRUST INPUT
10. ADJOURNMENT