



The City of Del City

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Del City Council

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Ward 1 Councilman
(405) 639-9343
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Pam Finch
Ward 2 Councilwoman
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Ward 3 Councilperson

Floyd A. Eason
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 29, 2019.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

April 1, 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 minutes of regular meeting of the Council of March 18, 2019. Requested by City Clerk Melissa Jones
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 01-518-218. Requested by Public Works Director Mike Cantrell

01-2285	Goodyear Com. Tire	\$500.00
01-0634	NAPA Auto Parts	\$750.00
01-0354	O'Reilly Auto Parts	<u>\$750.00</u>
	Total	\$2,000.00

7. RESOLUTION

Discussion, consideration, possible action to approve Resolution No. _____ of the City Council of the City of Del City, Oklahoma (the "City"), approving the incurrence of indebtedness by the Del City Economic Development Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2019 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

8. NAME FOR THE AWACS DISPLAY ON SOUTH SOONER ROAD

Discussion, consideration, possible action to approve naming the AWACS display on South Sooner Road, with input from Tinker Air Force Base and 552 Wing, as the "Sentry Airpower Park." Requested by Mayor Brian Linley

9. SURPLUS ITEMS AT CITY HALL

Discussion, consideration, possible action to declare/deny items listed in Exhibit A to the Council agenda as surplus to the City's needs; authorize final disposition of items as approved by the City Manager. Requested by City Clerk Melissa Jones

10. 2019 STAR SPANGLED SALUTE AIR SHOW - COMMUNITY SUPPORTER

Discussion, consideration, possible action to approve/deny participation in the Star Spangled Salute to be held June 1 and 2, 2019 at Tinker Air Force Base; authorize funding in the amount of \$3,500.00; declare a public purpose; and direct staff accordingly. This year's event will feature the Blue Angels and many more air acts. Requested by Assistant to City Manager Geranium Carrington

11. COUNCIL INPUT

12. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

April 1, 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 29, 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. 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 minutes of regular meeting of the DCMSA of March 18, 2019.
Requested by City Clerk Melissa Jones

B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 20-530-218. Requested by Public Works Director Mike Cantrell

01-0354	O'Reilly Auto Parts	\$750.00
01-0907	Rush Truck	\$1,000.00
01-0288	United Engines	<u>\$1,000.00</u>
	Total	\$2,750.00

C. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 20-534-218. Requested by Public Works Director Mike Cantrell

01-0050	FleetPride	\$500.00
01-2285	Goodyear Com. Tire	<u>\$500.00</u>
	Total	\$1,000.00

6. TRUST INPUT

7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

April 1, 2019 – 6:00 p.m.

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

The DCEDA Trust encourages participation from all its 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. DCEDA Trust may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on March 29, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of January 7, 2019. Requested by City Clerk Melissa Jones

5. RESOLUTION

Discussion, consideration, possible action to approve Resolution No. _____, authorizing the Del City Economic Development Authority (the "Authority") to issue its Sales Tax Revenue Note, Series 2019 (the "Note") in the aggregate principal amount of \$12,365,000; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing a Sales Tax Agreement by and between the City and the

Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction; approving Professional Services Agreements; and containing other provisions relating thereto; authorize Chairman to endorse same. Requested by Trust Manager Mark Edwards

5. TRUST INPUT
6. ADJOURNMENT