



The City of Del City

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Del City Council

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Mayor

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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

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krbjab@cox.net

Floyd A. Eason

Ward 4 Councilman

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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 31, 2017.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

April 3, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of March 20, 2017. Requested by City Clerk Carol Noble

7. PILOT PAYMENT FROM DEL CITY HOUSING AUTHORITY

Discussion, consideration, possible action to accept PILOT payment from Del City Housing Authority in the amount of \$52,622.00. This payment is in lieu of property taxes for the years 2013, 2014, 2015, and 2016. One-half of this payment will be sent to the Mid-Del Independent School District. Requested by City Clerk Carol Noble

8. PILOT PAYMENT TO MID-DEL SCHOOLS

Discussion, consideration, possible action to approve PILOT payment from City of Del City to Mid-Del Independent School District in the amount of \$26,311.00. This payment is one-half of the payment in lieu of property taxes from Del City Housing Authority for the years 2013, 2014, 2015, and 2016. Requested by City Clerk Carol Noble

9. 2017 STAR SPANGLE SALUTE AIR SHOW - COMMUNITY SUPPORTER

Discussion, consideration, possible action to approve/deny participation in the Star Spangled Salute to be held May 20 and 21, 2017 at Tinker Air Force Base; authorize funding in the amount of \$3,500.00; declare a public purpose; and direct staff accordingly. A traditional 4th of July Celebration, this year's event will feature the Thunderbirds and many more air acts. Requested by Assistant to City Manager Geranium Carrington

10. 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:

- A. Discussion concerning matters pertaining to economic development, including the transfer of property, financing or the creation of proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10). Requested by City Manager Mark Edwards

- B. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3). Requested by City Manager Mark Edwards
- C. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried

11. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City. Requested by City Manager Mark Edwards
- B. Discussion, consideration, possible action, if any, deemed appropriate arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property. Requested by City Manager Mark Edwards
- C. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions. Requested by City Attorney Jack Fried

12. COUNCIL INPUT

13. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

April 3, 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 31, 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 March 20, 2017. Requested by City Clerk Carol Noble

6. TRUST INPUT
7. ADJOURNMENT