



The City of Del City

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Del City Council

Brian E. Linley
Mayor
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blinley@cityofdelcity.org

Michael Dean
Ward 1 Councilman
(405) 639-9343
delcityward1@gmail.com

Pam Finch
Ward 2 Councilwoman
(405) 850-5704
delcityward2@gmail.com

Ward 3 Councilperson

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 April 12, 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 15, 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 April 1, 2019. Requested by City Clerk Melissa Jones

7. DISCUSSION ONLY – GENERAL FUND BUDGET FOR FY 2019-2020

Discussion, consideration, possible action to hold a discussion concerning General Fund budget process, including estimated revenues and expenditures for fiscal year 2019-2020. Requested by City Clerk Melissa Jones

8. DISCUSSION ONLY – 03 CAPITAL IMPROVEMENT PROJECTS FOR FY 2019-2020

Discussion, consideration, possible action to approve holding a discussion concerning 03 Capital Improvement projects for FY 2019-2020. Requested by City Manager Mark Edwards

9. TEMPORARY SEASONAL EMPLOYEES

Discussion, consideration, possible action to approve/deny entering into contract with LaborMax Staffing to provide temporary seasonal employees to be utilized by the Public Works Department; authorize Mayor to endorse same; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-515-111 Seasonal Labor, not to exceed \$20,000.00, upon receipt and validation of invoices. Requested by Public Works Director Mike Cantrell

10. REPAIRS TO DEL CITY POST OFFICE

Discussion, consideration, possible action to award/deny bid under State Contract #R19026 to point up and weather seal the exterior of the Del City Post Office by Oklahoma Roofing and Sheet Metal, LLC, in the amount of \$21,271.00. Requested by Public Works Director Mike Cantrell

11. REPAIR OF ENTRY WALL AT DENTWOOD TERRACE AND BRYANT AVENUE

Discussion, consideration, possible action to award/deny bid to Guy Marshall, the lowest responsible bidder, in the amount of \$4,430.00 for repair of the entry wall at Dentwood Terrace and Bryant Avenue that was damaged in a traffic accident. Guy Marshall was the only bidder following requests sent out in December 2018. Requested by Public Works Director Mike Cantrell

12. INDUCTION OF MAYOR AND COUNCIL MEMBERS AT 7:30 PM

Installation by swearing in by Mayor Linley of new Mayor, Floyd A. Eason, and Council Members Michael Dean (Ward 1) and J.D. Hock (Ward 3). Requested by Mayor Brian Linley

13. 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 pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried
- B. 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 Attorney Jack Fried

14. ACTION FROM EXECUTIVE SESSION

- A. 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
- B. 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 Attorney Jack Fried

15. COUNCIL INPUT

16. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

April 15, 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 **April 12, 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 April 1, 2019. Requested by City Clerk Melissa Jones

6. TRUST INPUT
7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

April 15, 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 April 12, 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. 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 2018-2019, as shown in Exhibit A to the DCEDA agenda. Requested by City Clerk Melissa Jones

B. Approve minutes of regular meeting of the DCEDA of April 1, 2019.
Requested by City Clerk Melissa Jones

5. TRUST INPUT

6. ADJOURNMENT