



The City of Del City

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Del City Council

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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 April 13, 2018.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

April 16, 2018 – 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 2017-2018, as shown in Exhibit A to the Council agenda. Requested by Deputy City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the Council of April 2, 2018. Requested by Deputy City Clerk Melissa Jones

7. NOMINATION/APPOINTMENT

Discussion, consideration, possible action to approve reappointment of Mayor's nomination for Civil Service Commission position, Bob Amundson; said term not to exceed April 19, 2022. Requested by Mayor Brian Linley

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 Eagle Lake and the Eagle Lake Pavilion to hold their 2018 Cub Scout Day Camp, from 2:00 p.m. to 9:00 p.m. daily, June 4 through June 8, 2018; declare/deny a public purpose. Requested by Recreation Supervisor Bryan Beard

9. GIRL SCOUTS COMMUNITY SERVICE TEAM #638 ANNUAL TWILIGHT CAMP

Discussion, consideration, possible action to approve/deny allowing the Girl Scouts of America, Community Service Team #638, to have their 5th Annual Twilight Camp at the Del City Community Center vacant area north of Eagle Harbor Aquatic Center; declare/deny a public purpose. The Twilight Camp will be held Monday, June 25 through Friday, June 29, 2018 from 6:30 p.m. to 8:30 p.m. Requested by Recreation Supervisor Bryan Beard

10. REAUTHORIZATION OF CONTRACT WITH JGVE FOR LIBRARY DESIGN

Discussion, consideration, possible action to reauthorize contract with JGVE, originally approved June 2017, with new authorization date of April 16, 2018, for engineering and design of proposed new library at 4330 SE

15th, for an estimated engineering cost of \$370,000; authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

11. PAVING AND DRAINAGE DESIGN – NORTH SUNNYLANE TO NE 4TH

Discussion, consideration, possible action to approve contract with JGVE, for a phase of design on North Sunnylan to provide for road construction and drainage design for \$22,600, authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

12. SIDEWALK PAVING DESIGN AT AWACS AIR PARK

Discussion, consideration, possible action to approve contract with Oklahoma County for installation of a walking path at the AWACS Air Park for \$18,385; authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

13. INVITATION TO BID (ITB) NO. 1811 – STREET PAVING MODIFICATIONS TO SERVE THE NEW FIRE DEPARTMENT LOCATION

Discussion, consideration, possible action to award/deny ITB No. 1811-Street Paving Modifications to Serve the New Fire Department Location, to the lowest responsible bidder, RDNJ, LLC dba A-Tech Paving, for an amount not to exceed \$75,774. The street modifications will be accomplished at the intersection of Sunnylan Road and Del Road and at the intersection of Epperly Drive and SE 27th Street. Requested by Public Works Director Bill Graham

14. DISCUSSION ONLY – GENERAL FUND BUDGET FOR FY 2018-2019

Discussion, consideration, possible action to approve holding a discussion concerning General Fund budget process, including estimated revenues and expenditures for FY 2018-2019. Requested by Deputy City Clerk Melissa Jones

15. RESOLUTION DECLARING COMMITMENT TO TERMS OF LOAN DOCUMENTS AND AGREEMENT WITH FNB

Discussion, consideration, possible action to approve Resolution No. _____, a joint resolution of the Del City Economic Development Authority and the City of Del City, declaring their commitment to honoring the terms of loan documents and agreement with FNB Community Bank; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

16. 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 a 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

17. 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 deemed appropriate, if any, 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

18. COUNCIL INPUT

19. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

April 16, 2018 – 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 13, 2018.**

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 2, 2018. Requested by Deputy City Clerk Melissa Jones

6. TRUST INPUT

7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

April 16, 2018 – 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 13, 2018.**

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 February 5, 2018. Requested by City Clerk Carol Noble

5. RESOLUTION DECLARING COMMITMENT TO TERMS OF LOAN DOCUMENTS AND AGREEMENT WITH FNB

Discussion, consideration, possible action to approve Resolution No. _____, a joint resolution of the Del City Economic Development Authority and the City of Del City, declaring their commitment to honoring the terms of loan documents and agreement with FNB Community Bank; authorize Trust Chairman to endorse same. Requested by Trust Manager Mark Edwards

6. TRUST INPUT

7. ADJOURNMENT