



The City of Del City

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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

Incoming Council Member:

Pam Finch

Ward 2 Councilwoman

(405) 850-5704

delcityward2@gmail.com

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 April 14, 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 17, 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. 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 April 3, 2017. Requested by City Clerk Carol Noble
- B. Approve blanket purchase order for Taylor and Messner Property Preservation in the amount of \$5,000.00 for Code Enforcement Abate-ments for FY 2016-2017 from Account No. 35-510-363. Requested by City Planner Monica Cardin

7. DISCUSSION ONLY – GENERAL FUND BUDGET FOR FY 2017-2018

Discussion, consideration, possible action to hold a discussion concerning General Fund budget process including estimated revenues and expendi-tures for fiscal year 2017-2018. Requested by City Clerk Carol Noble

8. ACCEPTANCE OF CONVEYANCE OF REAL PROPERTY

Discussion, consideration, possible action to accept/deny donation of title to real property located at 3900 SE 22nd Street from Wells Fargo, legally described on Exhibit A to the Council agenda; and direct staff accordingly. Requested by City Manager Mark Edwards

9. INVOICE FROM MIDWEST CITY FOR THE ENGINEERING DESIGN OF SOONER ROAD REHABILITATION

Discussion, consideration, possible action, to approve/deny the payment of an invoice from Midwest City for the amount of \$4,250.00. The invoice is for the design work required to rehabilitate Sooner Road from Reno Avenue to SE 29th Street. Del City and Midwest City equally shared cost of design of this project. Requested by Public Works Director Bill Graham

10. INDUCTION OF COUNCIL MEMBERS AT 7:30 PM

Installation by swearing in by Mayor Linley of Council Members for Ward 2 (Pam Finch) and Ward 4 (Floyd Eason). Requested by Mayor Brian Linley

11. 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

12. 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

13. COUNCIL INPUT

14. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

April 17, 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 April 14, 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 April 3, 2017. Requested by City Clerk Carol Noble

6. TRUST INPUT

7. ADJOURNMENT