



The City of Del City

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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 28, 2017.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

May 1, 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 April 17, 2017. Requested by City Clerk Carol Noble

7. RELOCATION OF AT&T LINE TO ACCOMMODATE THE HEIGHT OF THE NEW FIRE STATION

Discussion, consideration, possible action to approve/deny application and letter of agreement for custom work to telephone/electric lines between 27th and 28th Streets at Epperly to accommodate the new fire station (work order #CWOTS 101-6); authorize an expenditure of \$10,094.21; authorize Mayor to endorse agreement; and direct staff accordingly. Requested by City Manager Mark Edwards

8. ACCEPT DONATION OF POLICE K9 CONTAINMENT UNIT

Discussion, consideration, possible action to accept donation of a Police K9 containment unit for the Police K9 vehicle, donated by Mid-Del/Tinker Kennel Club, for use by the Police Department K9 Unit. This new containment unit will allow for more room and better organization of the K9 vehicle. Requested by Deputy Police Chief Steven Robinson

9. RESOLUTION – TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION “DEL CREST/HOWARD SIDEWALK PROJECT”

Discussion, consideration, possible action to approve/deny Resolution No. _____, a resolution in support of the City of Del City’s Application for Transportation Alternative Program funds for the Del Crest/Howard Safe Route to School Sidewalk Project; authorize Mayor to endorse same. Requested by Community Services Director Tom Leatherbee and Public Works Director Bill Graham

10. RESOLUTION – TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION “KERR/VICKIE SIDEWALK PROJECT”

Discussion, consideration, possible action to approve/deny Resolution No. _____, a resolution in support of the City of Del City’s Application for Transportation Alternative Program funds for the Kerr/Vickie Safe Route to School Sidewalk Project; authorize Mayor to endorse same. Requested by Community Services Director Tom Leatherbee and Public Works Director Bill Graham

11. COUNCIL INPUT

12. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

May 1, 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 28, 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 17, 2017. Requested by City Clerk Carol Noble
6. DISCUSSION ONLY – DEL CITY MUNICIPAL SERVICES AUTHORITY FUND BUDGET FOR FY 2017-2018
- Discussion, consideration, possible action to hold a discussion concerning City Municipal Services Authority Fund budget process including estimated revenues and expenditures for FY 2017-2018. Requested by City Clerk Carol Noble
7. TRUST INPUT
8. ADJOURNMENT