



# The City of Del City

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## Del City Council

Floyd A. Eason

Mayor

(405) 670-7350

[feason@cityofdelcity.org](mailto:feason@cityofdelcity.org)

Michael Dean

Ward 1 Councilman

(405) 639-9343

[delcityward1@gmail.com](mailto:delcityward1@gmail.com)

Pam Finch

Ward 2 Councilwoman

(405) 850-5704

[delcityward2@gmail.com](mailto:delcityward2@gmail.com)

J.D. Hock

Ward 3 Councilman

(405) 996-8054

[electjameshock@icloud.com](mailto:electjameshock@icloud.com)

Ward 4 Councilperson

Mark Edwards

City Manager

(405) 671-2800 or (405) 670-7300

[medwards@cityofdelcity.org](mailto: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 May 3, 2019.

Signed: \_\_\_\_\_

City Clerk/Deputy City Clerk

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**May 6, 2019 – 6:00 p.m.**

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION:

- Fair Housing Month – April 2019

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 special meeting of the Council of April 9, 2019. Requested by City Clerk Melissa Jones
- C. Approve minutes of regular meeting of the Council of April 15, 2019. Requested by City Clerk Melissa Jones

7. WARD 4 COUNCIL POSITION VACANCY

Action to accept the resignation of Floyd A. Eason from the Ward 4 Councilman position; declare said position vacant. Requested by City Manager Mark Edwards

8. NOMINATION AND ELECTION OF OFFICER

Discussion, consideration, possible action to approve/deny nomination and election of Pam Finch as Vice Mayor. Requested by Mayor Floyd Eason

9. NOMINATIONS – APPOINTMENTS

- A. Discussion, consideration, possible action to accept the resignation of Greg Childers from the Urban Renewal Authority; declare said position vacant. Requested by Mayor Floyd Eason
- B. Discussion, consideration, possible action to approve Mayor's nomination (Adam Bush) for Board of Adjustment position, said term not to exceed May 6, 2022. Requested by Mayor Floyd Eason
- C. Discussion, consideration, possible action to approve Mayor's nominations for Mayor's Appointment (Sam Turk) and Ward 2 (Michelle Caruso) Planning Commission positions, said terms not to

exceed September 1, 2021; or declare said positions vacant. Requested by Mayor Floyd Eason

10. SELECTION OF ASSOCIATION OF CENTRAL OKIAHOMA GOVERNMENTS (ACOG) REPRESENTATIVES

Discussion, consideration, possible action to approve Mayor's appointments of Pam Finch as alternate ACOG Representative and Michael Dean as 2nd alternate ACOG Representative. Requested by Mayor Floyd Eason

11. PRESENTATION – SPECIAL RECOGNITION OF CITY EMPLOYEE CALON BURNETT

Discussion, consideration, possible action to approve receiving a presentation from Mayor Floyd Eason, giving special recognition to Del City employee, Heavy Equipment Operator Calon Burnett for his life-saving deeds on the morning of February 27, 2019. Requested by Mayor Floyd Eason

12. ACCEPTANCE OF DONATION OF \$12,177.00 FROM DON AND BETTY VICK IN THE NAME OF D. DON VICK

Discussion, consideration, possible action to accept/ deny a donation of \$12,177 from Don and Betty Vick in memoriam of D. Don Vick for the purchase of playground equipment for installation at Ray Trent/Patriot Park; and direct staff accordingly. Requested by City Manager Mark Edwards

13. PURCHASE OF PLAYGROUND EQUIPMENT

Discussion, consideration, possible action to approve/deny purchase of Stringers Ridge playground equipment from GameTime, the lowest responsible bidder, for an amount of \$16,107.01, using funds donated, and with a city amount of \$3,972.13 and city staff and equipment to build this at Ray Trent Park/Patriot Park adjacent to the existing swing set and Park Trail. Requested by Manager Mark Edwards

14. FINAL PAYMENT FOR BRIDGE REPAIR AT CHERRY CREEK AND NE 4TH

Discussion, consideration, possible action to approve/deny payment of \$38,929.55 to ODOT for completion of bridge refurbish over Cherry Creek on NE 4th Street (ODOT Project No. STP-255D(442)AG, Job No.

31527(04)); and direct staff accordingly. Requested by City Manager Mark Edwards

15. AGREEMENT

Discussion, consideration, possible action to approve/deny the Right-of-Way Use Agreement with MCImetro Access Transmission Services Corp., dba Verizon Access Transmission Services; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

16. SPONSORSHIP WITH CHAMBER OF COMMERCE AND CASTLE ROW STUDIOS FOR A STREET EVENT

Discussion, consideration, possible action to approve/deny entering into an economic partnership with Del City Chamber and Castle Row Studios for a public event, the Second Annual Street Dance, the evening of May 17, 2019 for an amount of \$3,000; declare/deny a public purpose; and direct staff accordingly. Requested by City Manager Mark Edwards

17. PURCHASE OF FIRE DEPARTMENT STAFF VEHICLE

Discussion, consideration, possible action to approve/deny purchase of a 2019 or newer  $\frac{3}{4}$  ton crew cab pickup truck for the Fire Department Training Officer from Bill Knight Ford on State Contract SW035 for the amount of \$32,611.00, including additional options. The options are: four-wheel drive, larger alternator, upgrade to XLT package, all-terrain tires, daytime running lights, and an extra key. Requested by Fire Chief Brandon Pursell

18. EMERGENCY LIGHTING PACKAGE AND ACCESSORIES FOR CREW CAB PICKUP

Discussion, consideration, possible action to award/deny bid to Midwest Regional Fleet Maintenance, the lowest responsible bidder, in the amount of \$13,799.44 for the purchase and installation of emergency lighting package and accessories for the crew cab pickup truck assigned to the Training Officer. Requested by Fire Chief Brandon Pursell

19. 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 6th 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 17 through Friday, June 21, 2019 from 6:30 p.m. to 8:30 p.m. Requested by Recreation Supervisor Bryan Beard

20. 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 the vacant area North of Eagle Harbor Aquatic Center to hold their 2019 Cub Scout Day Camp from 4:00 p.m. to 9:00 p.m., June 3 through June 7, 2019; declare/deny a public purpose. Requested by Recreation Supervisor Bryan Beard

21. PURCHASE OF A 77-FOOT MVP AERIAL TRUCK AND A COMMERCIAL MEDIUM DUTY RESCUE UNIT

Discussion, consideration, possible action to approve/deny the purchase of one 77' MVP Aerial Truck for the amount of \$1,050,808.00 and one Commercial Medium Duty Rescue Unit for the amount of \$424,731.00 from Ferrara Fire Apparatus/REV Group under Houston-Galveston Area Council (HGAC) Contract #FS12-17, for a total amount of \$1,475,539.00. Requested by Fire Chief Brandon Pursell

22. UPDATES OF COMMITTEE MEMBERS AND DESIGNATIONS OF OMRF CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY

Discussion, consideration, possible action to approve the designation of the members of the City Council as Trustees of the Oklahoma Municipal Retirement Fund Committee and appointment of the Committee Chairman (Floyd Eason), Vice-Chairman (Michael Dean), and Secretary (Pam Finch) (local designations are necessary under the Master Defined Benefit Plan between the City of Del City and the Oklahoma Municipal Retirement Fund); authorize the Mayor or Chairman to advance forward with the designations for the purpose of calling to session the OMRF Committee for conducting the agenda business of the Committee. Requested by Human Resource Director John Smith

23. UPDATES TO LOCAL PLAN ADMINISTRATION AND COORDINATION

Discussion, consideration, possible action to approve the designation of the Human Resource Director (John A. Smith) as the Authorized Agent of the Employer in matters pertaining to the Oklahoma Municipal Retirement Fund Plan in compliance of section 9.1 (b) of Master Defined Benefit Plan

of the local Employer and OMRP, thus, centralizing in one staff person the local administration and coordination of Plan activities, including contribution and payroll information, forms and applications for Plan participants and to assist Participants, the Employer and Committee regarding Plan matters; authorize Chairman or Mayor to endorse the designation. Requested by Human Resource Director John Smith

24. CHANNELIZATION OF CHERRY CREEK

Discussion, consideration, possible action to approve/deny paying securing services for Cowan Group Engineering to begin process of engineering channelization of Cherry Creek adjacent to Lions Park, from Del Road Bridge to Mallard Bridge, replacing the open air drainage culvert with an enclosed structure, providing a vehicular bridge at Eagle Street to SE 21st Place to service two residential structures, and to place a bridge over Cherry Creek at Lions Park, from account 26-519-544 (Cherry Creek Project) for an amount of \$181,740; authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

25. RESOLUTION

Discussion, consideration, possible action to approve/deny Resolution No. \_\_\_\_\_ ratifying and authorizing Joint Petition Settlement of Workers' Compensation Commission Claim No. CM-2015-01284J, Cynthia Harwell v. City of Del City; authorizing Entry of Judgment of the Joint Petition Settlement, and rendition of future joint petition settlements, settlements, awards and orders of the Workers' Compensation Commission to judgment, as authorized by 85 O.S. § 42, 62 O. S. § 365.1, et seq., and Article 10 § 28 of the Oklahoma Constitution; authorize Mayor to endorse same; authorize/deny issuance of checks in the total amounts and from accounts as set forth on Exhibit "B" to the Council agenda; authorize/deny City Attorney to deliver payment to claimant or claimant's attorney upon receipt of appropriate releases and completion of Joint Petition Settlement proceedings. Requested by City Attorney Jack Fried

26. COUNCIL INPUT

27. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**May 6, 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 **May 3, 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 15, 2019. Requested by City Clerk Melissa Jones

6. NOMINATION AND ELECTION OF OFFICERS

Discussion, consideration, possible action to approve/deny nomination and election of DCMSA Chairman (Floyd Eason) and Vice Chair (Michael Dean). Requested by Trust Manager Mark Edwards

7. PURCHASE OF CAB AND CHASSIS FOR RESIDENTIAL REFUSE  
PACKER BODY

Discussion, consideration, possible action to approve/deny purchase from State Contract SW035T one Peterbilt 520 cab and chassis from Rush Truck Center, OKC for an amount not to exceed \$146,950.00. Requested by Public Works Director Mike Cantrell

8. PURCHASE OF CAB AND CHASSIS FOR COMMERCIAL REFUSE  
PACKER BODY

Discussion, consideration, possible action to approve/deny purchase from State Contract SW035T one Peterbilt 365 cab and chassis from Rush Truck Center, OKC for an amount not to exceed \$140,202.00. Requested by Public Works Director Mike Cantrell

9. TRUST INPUT

10. ADJOURNMENT





## PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

**May 6, 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 May 3, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of April 15, 2019. Requested by City Clerk Melissa Jones

5. REMITTANCE TO RETAIL STRATEGIES, LLC

Discussion, consideration, possible action to approve payment to Retail Strategies, LLC in the amount of \$25,000.00 for the third year of a three-year contract for professional consulting and related services. Requested by Trust Manager Mark Edwards

6. TRUST INPUT
7. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Oklahoma Municipal Retirement Fund Committee

**May 6, 2019 – 6:00 p.m.**

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

The OMRF Committee 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. OMRF may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on May 3, 2019.**

Signed: \_\_\_\_\_  
City Clerk/Deputy City Clerk

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND COMMITTEE INPUT
  - A. Public
  - B. Committee
4. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of December 3, 2018. Requested by City Clerk Melissa Jones

5. UPDATES OF COMMITTEE MEMBERS AND DESIGNATIONS OF OMRF CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY

Discussion, consideration, possible action to approve the designation of the members of the City Council as Trustees of the Oklahoma Municipal Retirement Fund Committee and appointment of the Committee Chairman

(Floyd Eason), Vice-Chairman (Michael Dean), and Secretary (Pam Finch) (local designations are necessary under the Master Defined Benefit Plan between the City of Del City and the Oklahoma Municipal Retirement Fund); authorize the Mayor or Chairman to advance forward with the designations for the purpose of calling to session the OMRF Committee for conducting the agenda business of the Committee. Requested by Human Resource Director John Smith

6. UPDATES TO LOCAL PLAN ADMINISTRATION AND COORDINATION

Discussion, consideration, possible action to approve the designation of the Human Resource Director (John A. Smith) as the Authorized Agent of the Employer in matters pertaining to the Oklahoma Municipal Retirement Fund Plan in compliance of section 9.1 (b) of Master Defined Benefit Plan of the local Employer and OMRF, thus, centralizing in one staff person the local administration and coordination of Plan activities, including contribution and payroll information, forms and applications for Plan participants and to assist Participants, the Employer and Committee regarding Plan matters; authorize Chairman or Mayor to endorse the designation. Requested by Human Resource Director John Smith

7. COMMITTEE INPUT

8. ADJOURNMENT