



The City of Del City

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Del City Council

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Ward 2 Councilwoman
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Floyd A. Eason
Ward 4 Councilman
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Mark Edwards
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 **May 4, 2018.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

May 7, 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. PRESENTATION – EMPLOYEE SERVICE RECOGNITION

Discussion, consideration, possible action to approve receiving a presentation by the Oklahoma Municipal League (OML), recognizing the following employees for their long term service and commitment to the City of Del City by presenting them with a certificate for accomplishing their quarter of a century (25 years) of service during calendar year 2017; authorize the Mayor to join with a representative from the OML for presentation of awards from the OML and the City. Requested by Human Resource Director John Smith

- Kraig Fryar, Assistant Supervisor (Wastewater Operations) in Public Works, serving since September 17, 1992
- Tim Davis, Supervisor (Sanitation) in Public Works, serving since October 26, 1992
- Philip Rigsby, Firefighter (Fire Dept. retired) serving from December 7, 1992 to January 27, 2018

7. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of April 16, 2018. Requested by Deputy City Clerk Melissa Jones

8. NOMINATIONS – REAPPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor’s nomination (Helen Watson) to Beautification Committee position, said term not to exceed October 1, 2020; or declare/deny said position vacant. Requested by Mayor Brian Linley
- B. Discussion, consideration, possible action to approve reappointment of Mayor’s nominations for Ward 2 (Ron Williamson), and Mayor’s Appointment (Kay Bibens) to Park and Recreational Commission positions, said terms not to exceed October 1, 2019; or declare/deny said positions vacant. Requested by Mayor Brian Linley

9. 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

10. ENGAGEMENT LETTER FOR FY 2017-2018 AUDIT

Discussion, consideration, possible action to approve engaging Arledge & Associates, P.C. to prepare the annual financial audit and compilation report for the fiscal year ending June 30, 2018 at a cost of \$33,000; authorize Mayor to endorse engagement letter. Requested by Deputy City Clerk Melissa Jones

11. REQUEST FOR PROPOSAL (RFP) NO. 1902 – EAGLE HARBOR AQUATIC CENTER CONCESSION STAND OPERATOR

Discussion, consideration, possible action to award RFP No. 1902 to TMT Concessions, the best responsible bidder, to operate the concession stand at Eagle Harbor Aquatic Center during the pool season; authorize Mayor to endorse contract; and direct staff accordingly. TMT Concessions will pay the City 15% of its net profits. Requested by Assistant to City Manager Geranium Carrington

12. DETERMINATION OF DILAPIDATION AND ORDER OF REMOVAL – 401 S. SUNNYLANE ROAD

A. Public Hearing

Discussion, consideration, possible action to approve holding a public hearing consistent with the requirements of 11 O.S. §22-112, to determine whether this property is dilapidated and has become detrimental to the health, safety or welfare of the general public and the community or if the property creates a fire hazard which is dangerous to other property. Requested by City Planner Monica Cardin

B. Determination of Dilapidation and Order of Removal

Discussion, consideration, possible action to approve/deny making a finding that the condition of the property, including all structures located thereon, constitutes a detriment or a hazard and that the property would be benefited by the removal of such conditions; approve/deny fixing reasonable dates for commencement and completion of the work by the property owner, those being commencement by June 8, 2018 and completion by June 30, 2018; authorize/not authorize the City Clerk to file a notice of dilapidation and lien; and approve/deny directing the City Manager to cause the

structure to be razed and removed, in the manner deemed most cost-effective and expedient, if the work is not completed by the property owner by the dates fixed herein. Requested by City Planner Monica Cardin

13. RESOLUTION – RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

Discussion, consideration, possible action to approve Resolution No. _____, approving the requirements set forth by the Oklahoma Department of Commerce that, as a CDBG grant recipient, the City must have a current anti-displacement plan adopted by Council resolution on City letterhead; authorize Mayor to endorse same. Requested by Deputy City Clerk Melissa Jones

14. YMCA SWIM LESSONS FOR EAGLE HARBOR AQUATIC CENTER

Discussion, consideration, possible action to approve/deny a contract with the YMCA to provide swim lessons at Eagle Harbor Aquatic Center during the 2018 pool season, for which the YMCA will pay the City \$5.00 per student; authorize Mayor to endorse same; and direct staff accordingly. Requested by Recreation Supervisor Bryan Beard

15. MID-DEL HIGH SCHOOL SWIM TEAM AT EAGLE HARBOR AQUATIC CENTER

Discussion, consideration, possible action to approve/deny a contract with the Mid-Del High School Swim Team to use Eagle Harbor Aquatic Center for swim practice during the 2018 pool season, for which the Mid-Del High School Swim Team will pay the City \$10.00 per student per month; authorize Mayor to endorse same; and direct staff accordingly. Requested by Recreation Supervisor Bryan Beard

16. COUNCIL INPUT

17. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

May 7, 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 May 4, 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 16, 2018. Requested by Deputy City Clerk Melissa Jones

6. DISCUSSION ONLY – DCMSA FUND BUDGET FOR FY 2018-2019

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

7. TRUST INPUT
8. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

May 7, 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 May 4, 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 April 16, 2018. Requested by Deputy City Clerk Melissa Jones

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



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

May 7, 2018 – 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 4, 2018.**

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 February 20, 2018. Requested by Deputy City Clerk Melissa Jones

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Ruben Canava to receive an early retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT
7. ADJOURNMENT