



The City of Del City

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Del City Council

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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 12, 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 15, 2017 – 6:00 p.m.

AGENDA

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

PLEDGE OF ALLEGIANCE

PROCLAMATION:

- Memorial Day

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 May 1, 2017. Requested by City Clerk Carol Noble

7. ENGAGEMENT LETTER FOR FY 2016-2017 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, 2017 at a cost of \$27,460.00; authorize Mayor to endorse engagement letters. Requested by City Clerk Carol Noble

8. DISCUSSION ONLY – SPECIAL SALES TAX REVENUE FUND BUDGET FOR FY 2017-2018

Discussion, consideration, possible action to approve holding a discussion concerning Special Sales Tax Revenue Fund budget process, including estimated revenues and expenditures for FY 2017-2018. Requested by City Clerk Carol Noble

9. PURCHASE OF 20 SELF-CONTAINED BREATHING APPARATUS (SCBA) BOTTLES

Discussion, consideration, possible action to approve/deny the purchase of 20 SCBA bottles (the tank of the air pack used in structure fires and other hazardous incidents) from Northern Safety & Industrial under state contract number SW17241, for an amount not to exceed \$15,827.00. The new bottles will replace the Fire Department's SCBA bottles, which have either reached or will soon reach their end-of-service life. The bottles are to be replaced every 15 years. The replacement bottles are compatible with the department's current inventory of SCBA harnesses and regulators, and, as a cost-saving measure, the valves from the current bottles will be placed on the new bottles. The funds for this purchase are from the donation from Phillips 66, previously approved for acceptance by Council. Requested by Fire Chief Jim Hock and Training Officer Major Brandon Pursell

10. REZONING – PC/RZ 486-17 (401 N. VICKIE DRIVE)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing for rezoning 401 N. Vickie Drive from A-C (Arterial

Commercial) to I-2 (Heavy Industrial). Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for rezoning 401 N. Vickie Drive from A-C (Arterial Commercial) to I-2 (Heavy Industrial) zoning district; authorize/deny revision to the Official Zoning Map; and direct staff accordingly. Requested by City Planner Monica Cardin

11. COUNCIL INPUT

12. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

May 15, 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 May 12, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of May 1, 2017. Requested by City Clerk Carol Noble

6. NOMINATION AND ELECTION OF OFFICER

Discussion, consideration, possible action to approve/deny nomination and election of DCMSA Trust Secretary. Requested by Trust Manager Mark Edwards

7. ENGAGEMENT LETTER FOR FY 2016-2017 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, 2017 at a cost of \$27,460.00; authorize Trust Chairman to endorse engagement letters. Requested by City Clerk Carol Noble

8. REQUEST FOR PROPOSAL (RFP) NO. 1725 – UNIFORM RENTAL, PUBLIC WORKS EMPLOYEES

Discussion, consideration, possible action, to award/deny RFP No. 1725 – Uniform Rental, Public Works Employees, to the lowest responsible bidder, UniFirst Holdings, Inc. The contract will begin July 1, 2017. UniFirst Holdings, Inc., has the existing contract, and their performance has been satisfactory. Their bid represents no cost increase for the services now being provided. Requested by Public Works Director Bill Graham

9. REQUEST FOR PROPOSAL (RFP) NO. 1801 – CHEMICALS AND POLYMER

Discussion, consideration, possible action to award/deny RFP No. 1801 – Chemicals and Polymers to be used at the Water and Wastewater Plants during the upcoming fiscal year on an as-needed basis to the lowest responsible bidders, Brenntag Southwest, Inc., Hawkins, Inc., Mid-America Hydro Tech, and Polydyne, Inc., according to the products each vendor supplies and the bid tabulation sheets. Requested by Public Works Director Bill Graham

10. TRUST INPUT

11. ADJOURNMENT