



The City of Del City

Mailing Address:

P.O. Box 15177

Del City, Oklahoma 73155

• Telephone: 405-677-5741

• Fax: 405-671-2807

• www.cityofdelcity.com • email: info@cityofdelcity.com

Del City Council

Floyd A. Eason

Mayor

(405) 670-7350

feason@cityofdelcity.org

Michael Dean

Ward 1 Councilman

(405) 639-9343

delcityward1@gmail.com

Pam Finch

Ward 2 Councilwoman

(405) 850-5704

delcityward2@gmail.com

J.D. Hock

Ward 3 Councilman

(405) 996-8054

electjameshock@icloud.com

Ward 4 Councilperson

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 May 17, 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 20, 2019 – 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 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 regular meeting of the Council of May 6, 2019. Requested by City Clerk Melissa Jones

7. NOMINATIONS – APPOINTMENTS

- A. Discussion, consideration, possible action to approve Mayor's nomination for Ward 3 (Greg Childers) Planning Commission position, said term not to exceed September 1, 2021. Requested by Mayor Floyd Eason
- B. Discussion, consideration, possible action to approve Mayor's nomination for Mayor's Appointment (Floyd Brown) Beautification Committee position, said term not to exceed October 1, 2021. Requested by Mayor Floyd Eason

8. PURCHASE OF POLICE DEPARTMENT VEHICLES AND RADIOS

Discussion, consideration, possible action to approve/deny the purchase of 16 equipped Ford police vehicles for the amount of \$701,068.00 from Riverside Ford of Tulsa under State Contract SW035, and the purchase of five Motorola, Inc., police radios for these vehicles for the amount of \$15,351.35 from Motorola under State Contract SW1053M, for a total cost of \$716,419.35; direct staff accordingly. Requested by Police Chief Steven Robinson

9. AUTHORIZATION FOR THREE VEHICLES FOR SENIOR STAFF USAGE AT CITY HALL

Discussion, consideration, possible action to approve/deny use of State Contract SW035 for the purchase of three Chevrolet Impalas, Category #25101503, Model Code 1GX69, for a base price of \$20,897 from Carter

Chevrolet Agency, LLC, of Okarche, and a total delivered price of \$62,691 for three Impalas for senior staff at City Hall: John Smith, Mark Edwards, and Beverly Palmer; and direct staff accordingly. Requested by City Manager Mark Edwards

10. 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

11. INVOICES FOR 15TH STREET AND I-40 BRIDGE PROJECT
RELOCATION OF UTILITIES COSTS

Discussion, consideration, possible action to approve/deny paying the Oklahoma Department of Transportation the total amount of \$129,688.80 for Invoice #LA-231B (for \$43,275.58), Invoice #LA-235B (for \$69,535.15), and Invoice #LA-236B (for \$16,878.07), for utilities relocation costs at the 15th Street and I-40 bridge project (ODOT Account #R55-46); authorize payment of said invoices; and direct staff accordingly. Requested by City Manager Mark Edwards

12. COUNCIL INPUT

13. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

May 20, 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 17, 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. 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 2018-2019, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the DCMSA of May 6, 2019. Requested by City Clerk Melissa Jones
6. DISCUSSION ONLY – DEL CITY MUNICIPAL SERVICES AUTHORITY FUND BUDGET FOR FY 2019-2020

Discussion, consideration, possible action to approve holding a discussion concerning Del City Municipal Services Authority Fund budget process, including estimated revenues and expenditures for fiscal year 2019-2020. Requested by City Clerk Melissa Jones
7. PURCHASE OF RESIDENTIAL REFUSE PACKER BODY

Discussion, consideration, possible action to approve/deny purchase of a residential refuse packer body from State Contract #SW197 for an amount of \$160,567.00 from J&R Equipment LLC. The price reflects one option of a toolbox for \$1,270.00. Requested by Public Works Director Mike Cantrell
8. REQUEST FOR PROPOSAL (RFP) NO. 2002 – COMMERCIAL REFUSE PACKER BODY

Discussion, consideration, possible action to award/deny RFP No. 2002 to Southwestern Equipment Co., the lowest responsible bidder, for the purchase of a commercial refuse packer body for the amount \$89,935.00. Requested by Public Works Director Mike Cantrell
9. REQUEST FOR PROPOSAL (RFP) NO. 2001 – CHEMICALS AND POLYMERS

Discussion, consideration, possible action to award/deny RFP No. 2001 – Chemicals and Polymers to be used at the WTP during the upcoming fiscal year on an as-needed basis, to the lowest responsible bidders, Hawkins, Inc., Brenntag Southwest, Inc., and Mid-America Hydrotech, according to the products each vender supplies. Requested by Public Works Director Mike Cantrell
10. TRUST INPUT
11. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

May 20, 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 17, 2019.**

Signed: _____
City Clerk/Deputy City Clerk

AGENDA

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2. ROLL CALL
3. PUBLIC AND TRUSTEE INPUT
 - A. Public
 - B. Trustees
4. CONSENT DOCKET

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(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 2018-2019, as shown in Exhibit A to the DCEDA agenda. Requested by City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the DCEDA of May 6, 2019. Requested by City Clerk Melissa Jones

5. NOMINATION AND ELECTION OF OFFICERS

Discussion, consideration, possible action to approve/deny nomination and election of DCEDA Chair (Pam Finch), Vice Chair (J.D. Hock), and Secretary (Michael Dean). Requested by Mayor Floyd Eason

6. TRUST INPUT

7. ADJOURNMENT