



# The City of Del City

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## Del City Council

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Michael Dean  
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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 18, 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 21, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of May 7, 2018. Requested by Deputy City Clerk Melissa Jones

7. PRESENTATION – PARTNERSHIP POST’S APPRECIATION OF FIRE DEPARTMENT

Discussion, consideration, possible action to approve receiving a presentation by Mayor Brian Linley, concerning the Partnership Post’s (American Legion Post 73 and VFW Post 9969) thanks to the Del City Fire Department for its assistance with the “Post Park Clean-Up Day” and appreciation of the department’s dedication and caring support for military service organizations. Requested by Mayor Brian Linley

8. HOUSEHOLD HAZARDOUS WASTE MEMORANDUM OF UNDERSTANDING WITH MIDWEST CITY

Discussion, consideration, possible action to approve/deny renewal of the Memorandum of Understanding (MOU) with Midwest City regarding the collection of household hazardous waste; authorize Mayor to endorse same. The MOU is for FY 2018-2019 and does not include an increase in cost. This program provides residents of Del City the opportunity to remove household hazardous waste from the waste stream, thereby protecting the environment. Requested by Assistant Public Works Director Mike Cantrell

9. DISCUSSION ONLY – SPECIAL SALES TAX REVENUE FUND BUDGET FOR FY 2018-2019

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

10. REQUEST FOR PROPOSAL (RFP) NO. 1903 – JANITORIAL SERVICES

Discussion, consideration, possible action to award/deny RFP No. 1903 – Janitorial Services to the lowest responsible bidder, A & T Property Management, to clean city offices for an amount not to exceed \$12,000.00. Requested by Deputy City Clerk Melissa Jones

11. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$1,824.08 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by City Planner Monica Cardin

(1) 1920 Karen Drive

Owner: Edgar Morales (Moore, OK)

Contractor Fee .....	\$630.00
Administrative Expenses .....	\$353.54
Mailings, photos, processing, copying, etc. ....	<u>\$16.00</u>
Total Expenses .....	\$999.54

(2) 3708 S.E. 15<sup>th</sup> Street

Owner: Delbert Delshun Johnson (Del City, OK)

Contractor Fee .....	\$455.00
Administrative Expenses .....	\$353.54
Mailings, photos, processing, copying, etc. ....	<u>\$16.00</u>
Total Expenses .....	\$824.54

12. MID-DEL HIGH SCHOOL SWIM TEAMS AT EAGLE HARBOR AQUATIC CENTER

Discussion, consideration, possible action to approve/deny a contract with the Mid-Del High School Swim Teams to use Eagle Harbor Aquatic Center for swim practice during the 2018 pool season, for which the Mid-Del High School Swim Teams 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

13. RENEWAL OF AGREEMENTS FOR FY 2018-2019

Discussion, consideration, possible action to approve renewal of agreements for FY 2018-2019 as listed in Exhibit A to Council agenda. Requested by Deputy City Clerk Melissa Jones

14. COUNCIL INPUT

15. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**May 21, 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 18, 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 May 7, 2018. Requested by Deputy City Clerk Melissa Jones

6. INVITATION TO BID (ITB) NO. 1905 – REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT

Discussion, consideration, possible action to award ITB No. 1905, the purchase of filter media, from the lowest responsible bidder, Cabit Norit Americas, Inc. for an amount not to exceed \$111,037.52. The material is to replace a portion of the filter media at the Del City Water Plant. The replacement of the filter media is to reduce taste and odor problems. Requested by Assistant Public Works Director Mike Cantrell

7. REQUEST FOR PROPOSAL (RFP) NO. 1904 – STANDBY MAINTENANCE  
CONTRACT FOR REPAIR OF WATER WELLS

Discussion, consideration, possible action to award RFP No. 1904 – Maintenance Contract for Repair of Water Wells, to Frontier Logging Corporation, the only bidder. Frontier Logging Corporation is qualified and has successfully performed repairs in the City in the past. Services will be provided only on an as-needed basis. Requested by Assistant Public Works Director Mike Cantrell

8. EXPENDITURES FOR BULK TRASH PICKUP EVENTS

Discussion, consideration, possible action to approve and ratify the expenditure of additional funds amounting to \$26,275.92 required to pay for trash collected through the bulk waste collection program. Requested by Assistant Public Works Director Mike Cantrell

9. RENEWAL OF AGREEMENTS FOR FY 2018-2019

Discussion, consideration, possible action to approve renewal of agreements for FY 2018-2019 as listed in Exhibit A to the DCMSA agenda. Requested by Deputy City Clerk Melissa Jones

10. TRUST INPUT

11. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

**May 21, 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 18, 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. 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 2017-2018, as shown in Exhibit A to the DCEDA agenda. Requested by Deputy City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the DCEDA of May 7, 2018. Requested by Deputy City Clerk Melissa Jones

5. EXECUTION OF PARTIAL RELEASE OF RIGHT OF WAY BY PHILLIPS 66 PIPELINE LLC

Discussion, consideration, possible action to approve/deny execution of Partial Release of Right of Way by Phillips 66 Pipeline LLC; authorize Trust Chairman to endorse same. Requested by Community Services Director Tom Leatherbee

6. TRUST INPUT

7. ADJOURNMENT