



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

Brian E. Linley
Mayor
(405) 670-7309
blinley@cityofdelcity.org

Michael Dean
Ward 1 Councilman
(405) 639-9343
delcityward1@gmail.com

Pam Finch
Ward 2 Councilwoman
(405) 850-5704
delcityward2@gmail.com

Ken Bartlett
Ward 3 Councilman
(405) 677-2233
krbjab@cox.net

Floyd A. Eason
Ward 4 Councilman
(405) 677-6431
Floyd@easonokc.com

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 **June 15, 2018.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

June 18, 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 – CITY-WIDE EAGLE PRIDE AWARD WINNERS

Discussion, consideration, possible action to present awards to the 2018 winners of the City-wide Eagle Pride Contest. Requested by Beautification Liaison Cynthia Harwell

Ward 1

Sherry Ransom
4120 Monica Drive

Jan Fulton
4829 Bismarc Drive

Paul Smith
3701 Overland Drive

Ward 2

Martha Parker
2321 Mustang Street

Paul Brodt
2308 Eagle Drive

Jane Goolsby
3024 SE 21st Street

Ward 3

Ken Bartlett
3104 Del View Drive

Mike Snapp
3400 Epperly Drive

Kenny Stanfill
4733 S.E. 26th Street

Ward 4

Agnes Bush
5209 S.E. 12th Street

Jane Lyons
801 Vickie Drive

Earl and Sharon Shutt
5015 Gina Circle

Businesses

Del City Church of Christ
Melvin Thomson
1901 Vickie Drive

Farmers Insurance
721 S. Sooner Road

Adopted Flowerbed

HealthCare Express
(Reno Avenue and Sooner Road)
Sarah Bacon
1701 S. Douglas Blvd
Midwest City, Oklahoma 73130

7. 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 minutes of regular meeting of the Council of June 4, 2018. Requested by Deputy City Clerk Melissa Jones
- B. Approve using Alliance Personnel Services to provide temporary labor to be utilized in Park Maintenance Division; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-515-111 Seasonal Labor, not to exceed \$20,000.00, upon receipt and validation of invoices. Requested by Street/Parks Supervisor David Ellis
- C. Approve using AmeriWorks Occupational Health Center for pre-employment physical/drug screens and fit-for-duty physicals; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-505-316 Medical Services, not to exceed \$10,000.00, upon receipt and validation of invoices. Requested by HR Comp/Benefit Supervisor Jan Clayton
- D. Approve using McAfee & Taft for labor relations, consulting and representation as required in matters relating to labor relations with FOP and/or IAFF; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-505-376 Professional Services, not to exceed \$20,000.00, upon receipt and validation of invoices. Requested by HR Comp/Benefit Supervisor Jan Clayton
- E. Approve blanket purchase order for Zack Messner in the amount of \$10,000.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2018-2019. Requested by City Planner Monica Cardin
- F. Approve blanket purchase order for Steven K. Wesnidge (Steve's Contractor Service) in the amount of \$10,000.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2018-2019. Requested by City Planner Monica Cardin

8. RESOLUTION – REHABILITATION OF CHERRY CREEK BRIDGE ON NE 4TH

Discussion, consideration, possible action to approve/deny Resolution No. _____, declaring that it is in the best interest of the City to enter into a Project Agreement for federal-aid, Project Number STPG-255D(442)AG, State Job Number 31527(04), with the Oklahoma Department of Transportation, and authorizing the execution of said agreement by the Mayor or Vice Mayor; authorize Mayor to endorse resolution. This project will rehabilitate the Cherry Creek Bridge on NE 4th. The total construction cost is estimated to be \$900,000.00 -- \$720,000.00 of the construction cost (80% percent) is federally funded and \$180,000.00 (20%) is local share. Requested by Deputy Public Works Director Mike Cantrell

9. PROFESSIONAL SERVICES WITH JGVEngineering

Discussion, consideration, possible action to approve/deny the expenditure of \$5,175 for professional services to JGVEngineering to modify waterline relocation plans. The work is required due to ODOT changes in plans for rehabilitation of the I-40 Bridges over Crutcho Creek and SE 15th Street. The City will be reimbursed by ODOT for the design work. Requested by Deputy Public Works Director Mike Cantrell

10. RESOLUTION – BUDGET FY 2018-2019

A. Public Hearing

Discussion, consideration, possible action to approve holding a public hearing regarding the budget for the fiscal year ending June 30, 2019. Requested by Deputy City Clerk Melissa Jones

B. Resolution

Discussion, consideration, possible action to approve Resolution No. _____, adopting budget for fiscal year 2018-2019 for the City of Del City; authorize Mayor to endorse resolution. Requested by Deputy City Clerk Melissa Jones

11. ORDINANCES

A. Acting Judges

Discussion, consideration, possible action to approve/deny Ordinance No. _____, amending Sec. 12-11 of the Del City Code of Ordinances increasing the compensation for acting judges to \$300.00, for each

court docket; authorize Mayor to endorse same; declare/deny emergency. Requested by City Manager Mark Edwards

B. Juvenile Judge

Discussion, consideration, possible action to approve/deny Ordinance No. _____, amending Sec. 12-39 of the Del City Code of Ordinances increasing the compensation for juvenile judges to \$300.00, for each court docket; authorize Mayor to endorse same; declare/deny emergency. Requested by City Manager Mark Edwards

12. ANIMAL SHELTER CONTRACT RENEWAL WITH OKLAHOMA CITY

Discussion, consideration, possible action to approve renewal of contractual agreement between City of Oklahoma City (Animal Welfare division) and City of Del City for FY 2018-2019; authorize Mayor to endorse same. Requested by Deputy City Clerk Melissa Jones

13. EXECUTIVE SESSION

Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for the purpose of the following:

Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried

14. ACTION FROM EXECUTIVE SESSION

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions. Requested by City Attorney Jack Fried

15. COUNCIL INPUT

16. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

June 18, 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 June 15, 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 June 4, 2018. Requested by Deputy City Clerk Melissa Jones

6. RESOLUTION – BUDGET FY 2018-2019

Discussion, consideration, possible action to approve Resolution No. _____, adopting budget for Fiscal year 2018-2019 for the Del City Municipal Services Authority; authorize Chairman to endorse resolution. Requested by Deputy City Clerk Melissa Jones

7. REQUEST FOR PROPOSAL (RFP) NO. 1906 – WATER LINE MAINTENANCE
HYDRANTS, METERS AND VALVES

Discussion, consideration, and possible action to award RFP No. 1906 for FY 2018-2019 purchases of fire hydrants, water meters, and valves to be used in repairs throughout the City to the lowest responsible bidders, UTS and Core and Main. Requested by Deputy Public Works Director Mike Cantrell

8. TRUST INPUT

9. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

June 18, 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 June 15, 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 May 21, 2018. Requested by Deputy City Clerk Melissa Jones

5. RESOLUTION - BUDGET FY 2018-2019

Discussion, consideration, possible action to approve Resolution No. _____, adopting budget for fiscal year 2018-2019 for the Del City Economic Development Authority; authorize Chairman to endorse resolution. Requested by Deputy City Clerk Melissa Jones

6. TRUST INPUT
7. ADJOURNMENT