



The City of Del City

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Del City Council

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Ward 2 Councilwoman
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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 **June 30, 2017.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

July 3, 2017 – 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 2016-2017, as shown in Exhibit A to the Council agenda. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the Council of June 19, 2017. Requested by City Clerk Carol Noble
- C. Approve blanket purchase order for Taylor and Messner Property Preservation in the amount of \$7,500.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2017-2018. Requested by City Planner Monica Cardin
- D. Approve blanket purchase order for Steven K. Wesnidge (Steve's Contractor Service) in the amount of \$7,500.00 from Account No. 35-510-363 for Code Enforcement abatements for FY 2017-2018. Requested by City Planner Monica Cardin

7. NOMINATION/APPOINTMENT TO BOARD OF ADJUSTMENT

Discussion, consideration, possible action to approve appointment of Mayor's nomination to Board of Adjustment position (Will Case), said term not to exceed July 3, 2020. Requested by Mayor Brian Linley

8. OKLAHOMA COUNTY JAIL SERVICES AGREEMENT

Discussion, consideration, possible action to approve/deny the Oklahoma County Jail Services Agreement for FY 2017-2018; authorize Mayor to endorse same. Requested by Deputy Police Chief Steven Robinson

9. ANIMAL SHELTER CONTRACT RENEWAL WITH OKLAHOMA CITY

Discussion, consideration, possible action to approve renewal of contractual agreement between the City of Oklahoma City (Animal Welfare division) and the City of Del City for FY 2017-2018; authorize Mayor to endorse same. Requested by City Clerk Carol Noble

10. RESOLUTION – 911 EMERGENCY PHONE FEE RATE

Discussion, consideration, possible action to approve Resolution No. _____, establishing the rate for Nine-One-One Emergency Telephone Service fee for calendar year 2018 at 3% of the recurring charges as designated by the tariff; authorize Mayor to endorse same. (This reflects no change in current rates.) Requested by City Manager Mark Edwards

11. LEASE AGREEMENT FOR COPIER IN HUMAN RESOURCES OFFICE

Discussion, consideration, possible action to approve a lease agreement with R.K. Black, Inc., for a Ricoh copier to be used in the HR office, for the amount of \$77.90 per month; authorize signatures as necessary. This is a 36-month lease with maintenance and toner included. Requested by HR Director John Smith

12. ASSESS EMERGENCY ABATEMENT COSTS TO PROPERTY OWNER

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$1,559.54 to property owner for previously completed abatement of public nuisance constituting a grave and immediate danger to the public peace, health, safety, morals or welfare, in accordance with Del City Code Sections 13-88(a). Requested by City Planner Monica Cardin

- (1) 4012 Lawn Drive
 - Owner: Thunderback Inc. (Warr Acres, OK)
 - Contractor Fee\$840.00
 - Administrative Expenses\$353.54
 - Additional Admin. Expenses (Emergency).....\$150.00
 - Additional Staff Involvement (Inspectors).....\$200.00
 - Mailings, photos, processing, copying, etc.\$16.00
 - Total Expenses\$1,559.54

13. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$9,814.90 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114.

- (1) 3225 Chetwood Drive
 Owner: Shawn M and Amy D Wright (Oklahoma City, OK)
 Contractor Fee\$850.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$1,219.54
- (2) 3500 Frostwood Terrace
 Owner: Jason D and Jessica L Stottlemeyer (Mascoutah, IL)
 Contractor Fee\$450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$819.54
- (3) 709 Howard Drive
 Owner: Bobby B and Hans K Christain (Wichita, KS)
 Contractor Fee\$300.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$669.54
- (4) 1616 Lariat Lane
 Owner: Yadira Cordova (Oklahoma City, OK)
 Contractor Fee\$500.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$869.54
- (5) 3125 Longridge Road
 Owner: Yadira Cordova (Oklahoma City, OK)
 Contractor Fee\$300.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$669.54
- (6) 3901 Mallard Drive
 Owner: Beneficial Oklahoma Inc. (Midwest City, OK)
 Contractor Fee\$400.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$769.54

- (7) 217 S. Matthews Place
 Owner: West Coast Dev. (Oklahoma City, OK)
 Contractor Fee\$950.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$1,319.54

- (8) 3005 Simmons Drive
 Owner: Secretary of Housing and Urban Development (Washington, D.C.)
 Contractor Fee\$500.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$869.54

- (9) 4700 Trapp Drive
 Owner: Jason C and Lakeista L Finney (Guthrie, OK)
 Contractor Fee\$650.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$1,019.54

- (10) 4110 S.E. 11th Street
 Owner: Katy L Terrel (Del City, OK)
 Contractor Fee\$450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$819.54

- (11) 3125 S.E. 16th Street
 Owner: Sonny Sabus (Del City, OK)
 Contractor Fee\$400.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$769.54

14. APPLICATION OF CDBG SMALL CITIES 2017 GRANT

Discussion, consideration, possible action to:

- A. Hold a public hearing regarding the Application of the 2017 CDBG Grant. Requested by City Clerk Carol Noble

- B. Approve CDBG 2017 in the amount of \$103,859.00; authorize Mayor to endorse all contract documents in the CDBG packet. Requested by City Clerk Carol Noble
- C. Approve Resolution No. _____, requesting assistance through CDBG Small Cities 2017 funding. Requested by City Clerk Carol Noble
- D. Approve Citizen Participation Plan for CDBG Small Cities 2017 funding. Requested by City Clerk Carol Noble

15. 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:

Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S. § 307(B)(1). Requested by City Manager Mark Edwards

16. ACTION FROM EXECUTIVE SESSION

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Requested by City Manager Mark Edwards

17. COUNCIL INPUT

18. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

July 3, 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 June 30, 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 June 19, 2017. Requested by City Clerk Carol Noble

6. TRUST INPUT
7. ADJOURNMENT