



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 July 14, 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 17, 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. PRESENTATION OF PLAQUE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY

Discussion, consideration, possible action to receive and accept a plaque from the Federal Emergency Management Agency recognizing the City's floodplain management program and documenting the City's Class 6 status in the Community Rating System. Requested by Community Services Director Tom Leatherbee

7. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of July 3, 2017. Requested by City Clerk Carol Noble

8. REAPPOINTMENT TO METROPOLITAN LIBRARY COMMISSION

Discussion, consideration, possible action to approve reappointment of Mukesh Patel to the Metropolitan Library Commission, said term not to exceed July 31, 2020. Requested by Mayor Brian Linley

9. MUTUAL COOPERATION AGREEMENT BETWEEN OKLAHOMA COUNTY AND THE CITY OF DEL CITY

Discussion, consideration, possible action to approve/deny the annual General Mutual Cooperation Agreement between the City of Del City and Oklahoma County; authorize Mayor to endorse same. The agreement outlines the type of support that can be provided by the County and the mutual benefit associated with such an agreement. Requested by Public Works Director Bill Graham

10. ODOT RESOLUTION FOR INTERSTATE 40 CONSTRUCTION PROJECT AT SOONER ROAD

Discussion, consideration, possible action to approve Resolution No. _____ to enter into an agreement with Oklahoma Department of Transportation (ODOT) for a proportional share of public utilities relocation for the project at Interstate 40 and Sooner Road; authorize Mayor to endorse resolution. Requested by City Clerk Carol Noble

11. 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:

- A. Discussion concerning pending investigations, claims, and actions, pursuant to 25 O.S. § 307(B)(4). Requested by City Manager Mark Edwards
- B. 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

12. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions, including but not limited to: approve/deny Oklahoma Department of Transportation (ODOT) project #JP-23310(04) NHPPIY-0040-5(394) for the complete replacement of the SE 15th Bridge at I40, and the Crutch Creek Bridge at I40, and enter into agreement with ODOT for a proportional share of public utilities relocation as specified in said agreement, for an amount of \$264,111.24, to be paid in two installments between FY 2017-2018 and FY 2018-2019 from account #03-514-448; authorize Mayor to endorse same. Requested by City Manager Mark Edwards
- B. 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

13. COUNCIL INPUT

14. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

July 17, 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 July 14, 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. 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 2016-2017, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble

B. Approve minutes of regular meeting of the DCMSA of July 3, 2017.
Requested by City Clerk Carol Noble

6. REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT
PLANT

Discussion, consideration, possible action to approve/deny the purchase of filter media from Cabit Norit Americas Inc. for an amount not to exceed \$112,659.32. This is the third year of a three-year contract with this vendor. The material is for the purpose of replacing filter media at the Del City Water Plant. Requested by Public Works Director Bill Graham

7. TRUST INPUT

8. ADJOURNMENT