



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

Bill Giles

Ward 2 Councilman

(405) 672-4064

bggiles@swbell.net

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

krbjab@cox.net

Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

delcityward4@gmail.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 29, 2016.**

Signed: _____

City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

August 1, 2016 – 6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION:

- Purple Heart Day, August 7, 2016

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 July 18, 2016. Requested by City Clerk Carol Noble
- C. Approve a blanket purchase order for Taylor and Messner Property Preservation in the amount of \$5,000.00 for Code Enforcement Abate-ments for FY 2016-2017 from Account No. 35-510-363. Requested by City Planner Monica Cardin

7. FINAL INVOICE FROM MIDWEST CITY FOR THE ENGINEERING DESIGN OF SOONER ROAD

Discussion, consideration, possible action, to approve/deny payment of the final invoice of \$21,250.00 from Midwest City for the engineering design of Sooner Road. Del City and Midwest City equally shared in the design of this project. The final invoice completes this phase of the project. Requested by Public Works Director Bill Graham

8. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$8,721.40 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) 2217 Doris Avenue
 - Owner: Midas Investments Tax Sales LLC (Edmond, OK)
 - Contractor Fee\$175.00
 - Administrative Expenses\$176.77
 - Mailings, photos, processing, copying, etc.\$8.00
 - Total Expenses\$359.77

- (2) 3500 Frostwood Terrace
Owner: Jason D. & Jessica L. Stottlemyer (Mascoutah, IL)
Contractor Fee\$500.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$869.54
- (3) 1416 Hampton Drive
Owner: Zena Holdings LLC (Nichols Hills, OK)
Contractor Fee\$25.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$394.54
- (4) 1400 Mallard Drive
Owner: Shaney Bright (Del City, OK)
Contractor Fee\$300.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$484.77
- (5) 4717 Newport Drive
Owner: Harold Lee Seaton TRS (Oklahoma City, OK)
Contractor Fee\$225.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$409.77
- (6) 4013 Pearlway Street
Owner: Christopher Carrington (Lawton, OK)
Contractor Fee\$550.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$919.54
- (7) 3924 E. Thomas Drive
Owner: 3924 E. Thomas Dr. Trust (Edmond, OK)
Contractor Fee\$400.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$584.77

- (8) 3953 Tinker Diagonal
 Owner: Five Hot Chillies Hotels LLC (Edmond, OK)
 Contractor Fee\$1,000.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$1,369.54

- (9) 4016 S.E. 10th Street
 Owner: Galend K. & Hanna C. Hover (Del City, OK)
 Contractor Fee\$425.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$794.54

- (10) 4708 S.E. 23rd Street
 Owner: GSLS GA LLC. (Houston, TX)
 Contractor Fee\$450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$819.54

- (11) 4021 S.E. 24th Street
 Owner: Scott L. Rodgers (Del City, OK)
 Contractor Fee\$375.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$744.54

- (12) 4712 S.E. 24th Street
 Owner: Carmelita F. Walters (Burien, WA)
 Contractor Fee\$600.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$969.54

9. SURPLUS CITY EQUIPMENT

Discussion, consideration, possible action to declare the items listed in Exhibit B to the Council agenda as surplus to the City’s needs and authorize staff to dispose of the items as approved by the City Manager. These items have been removed from service and are no longer usable. Requested by Public Works Director Bill Graham

10. REQUEST FOR PROPOSAL (RFP) NO. 1702 – DEMOLITION OF PROPERTY – 3220 TINKER DIAGONAL (FANTASY ISLAND)

Discussion, consideration, possible action to award RFP No. 1702 – Demolition of Property – 3220 Tinker Diagonal (Fantasy Island) to the lowest responsible bidder, M&M Wrecking, for an amount not to exceed \$39,390.00, for the purpose of aiding and assisting the Del City Urban Renewal Authority in the carrying out of the Scott Street South Redevelopment Project Plan, pursuant to 11 O.S. §38-109(D).

11. REQUEST FOR PROPOSAL (RFP) NO. 1703 – DEMOLITION OF PROPERTY – 3140 TINKER DIAGONAL (PHILLIPS GAS STATION)

Discussion, consideration, possible action to award RFP No. 1703 – Demolition of Property – 3140 Tinker Diagonal (Phillips Gas Station) to the lowest responsible bidder, Midwest Wrecking, for an amount not to exceed \$47,360.00, for the purpose of aiding and assisting the Del City Urban Renewal Authority in the carrying out of the Scott Street South Redevelopment Project Plan, pursuant to 11 O.S. §38-109(D).

12. COUNCIL INPUT

13. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

August 1, 2016 – 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 29, 2016.**

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 July 18, 2016. Requested by City Clerk Carol Noble

6. REQUEST FOR PROPOSAL (RFP) NO. 1602 – CARBON FILTER MEDIA

Discussion, consideration, possible action to award the second year of a three-year contract under RFP No. 1602 – Carbon Filter Media to the lowest responsible bidder, Cabot Norit Americas Inc., in the amount of

\$107,262.21, for the purpose of replacing the carbon filter media at the Del City Water Plant. Requested by Public Works Director Bill Graham

7. SURPLUS EQUIPMENT

Discussion, consideration, possible action to declare the items listed in Exhibit A to the DCMSA agenda as surplus to the City's needs and authorize staff to dispose of the items as approved by the Trust Manager. These items have been removed from service and are no longer usable. Requested by Public Works Director Bill Graham

8. TRUST INPUT

9. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

August 1, 2016 – 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 July 29, 2016.**

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 June 20, 2016. Requested by City Clerk Carol Noble

5. 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 matters pertaining to economic development, including the transfer of property, financing or the creation of proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10). Requested by Trust Manager Mark Edwards
- B. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3). Requested by Trust Manager Mark Edwards

6. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City. Requested by Trust Manager Mark Edwards
- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property, including, but not limited to, approve/deny Real Estate Purchase and Sale Agreement with Hunt Properties, Inc., for the sale of property involved in the Scott Street South Redevelopment Project Plan; and authorize Trust Chairman to endorse same. Requested by Trust Manager Mark Edwards

7. TRUST INPUT

8. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

August 1, 2016 – 6:00 p.m.

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

The OMRF Committee 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. OMRF may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on July 29, 2016.**

Signed: Signed: _____
City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND COMMITTEE INPUT
 - A. Public
 - B. Committee
4. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of April 18, 2016. Requested by City Clerk Carol Noble

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve former City employee Renae Malloy to receive a normal retirement from the Oklahoma Municipal Retirement Fund, per request from former employee. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT
7. ADJOURNMENT