



# The City of Del City

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## Del City Council

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Mayor  
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Michael Dean  
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Floyd A. Eason  
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Mark Edwards  
City Manager  
(405) 671-2800 or (405) 670-7300  
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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 **August 3, 2018.**

Signed: \_\_\_\_\_  
City Clerk/Deputy City Clerk

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**August 6, 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. 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 2017-2018, as shown in Exhibit A to the Council agenda. Requested by Deputy City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the Council of July 16, 2018. Requested by Deputy City Clerk Melissa Jones
- C. 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
- D. 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

## 7. NOMINATIONS – APPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nomination for Ward 4 (Tony Ellis) to Planning Commission position, said term not to exceed September 1, 2021; or declare/deny said position vacant. Requested by Mayor Brian Linley
- B. Discussion, consideration, possible action to approve reappointment of Mayor's nomination of Linda Cooper to Board of Adjustment position, said term not to exceed August 6, 2021; or declare/deny said position vacant. Requested by Mayor Brian Linley
- C. Discussion, consideration, possible action to accept the resignation of Carol Goodwin from the Mayor's Appointment position on the Del City Planning Commission; approve Mayor's nomination (name to be submitted) to the Planning Commission position, said term not to exceed September 1, 2020; or declare/deny said position vacant. Requested by Mayor Brian Linley

D. Discussion, consideration, possible action to accept the resignation of Carol Goodwin from her position on the Del City Beautification Committee; approve Mayor's nomination (name to be submitted) to the Beautification Committee position, said term not to exceed October 1, 2018; or declare/deny said position vacant. Requested by Mayor Brian Linley

8. TIF ANNUAL REPORTS FOR FY 2017-2018

Discussion, consideration, possible action to approve preparation of TIF annual reports by the Center for Economic Development Law. Section 867 of the Local Development Act requires that the City prepare annual reports, providing an accounting for Increment Districts No. 1 Del City Crutcho Creek Floodplain Remediation Project Plan and Increment District No. 3 Scott Street South Redevelopment Project Plan during the fiscal year 2017-2018. Requested by Deputy City Clerk Melissa Jones

9. CITY-WIDE GARAGE SALE

Discussion, consideration, possible action to approve holding a city-wide garage sale on Friday, Saturday and Sunday, September 14, 15 and 16, and to waive garage sale permit fees for said weekend; declare/deny public purpose. Requested by Assistant to City Manager Geranium Carrington

10. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$9,739.25 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) 3225 Chetwood Drive  
Owner: Shawn & Amy Wright (Oklahoma City, OK)  
Contractor Fee .....\$400.00  
Administrative Expenses .....\$353.54  
Mailings, photos, processing, copying, etc. ....\$16.00  
Total Expenses .....\$769.54

(2) 3513 Del View Drive  
Owner: Anita L Birnbaum (Ft Lauderdale, FL)  
Contractor Fee .....\$895.00  
Administrative Expenses .....\$353.54  
Mailings, photos, processing, copying, etc. ....\$16.00  
Total Expenses .....\$1,264.54

- (3) 1829 Elm Drive  
 Owner: Hamid Ahmadi (Oklahoma City, OK)  
 Contractor Fee .....\$150.00  
 Administrative Expenses .....\$176.77  
 Mailings, photos, processing, copying, etc. ....\$8.00  
 Total Expenses .....\$334.77
- (4) 3513 Frostwood Terrace  
 Owner: Charles L Shumpert (Saint Louis, MO)  
 Contractor Fee .....\$500.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$869.54
- (5) 3804 Larkwood Drive  
 Owner: Christopher A Lafler (Del City, OK)  
 Contractor Fee .....\$450.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$819.54
- (6) 3901 Mallard Drive  
 Owner: Beneficial Oklahoma Inc (Midwest City, OK)  
 Contractor Fee .....\$200.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$569.54
- (7) 4921 Michael Place  
 Owner: Rhonda K Johnson (Del City, OK)  
 Contractor Fee .....\$200.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$569.54
- (8) 405 S Sunnyslane Road  
 Owner: Cedric Petties (Oklahoma City, OK)  
 Contractor Fee .....\$400.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$769.54

- (9) 4301 S Sunnyslane Road  
 Owner: BTO Investments LLC (Edmond, OK)  
 Contractor Fee .....\$625.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$994.54
- (10) 4840 Trina Drive  
 Owner: Sonja D Pritchard (Del City, OK)  
 Contractor Fee .....\$25.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$394.54
- (11) 4712 SE 24<sup>th</sup> Street  
 Owner: Carmelita F Walters & Cora M Criess (Burien, WA)  
 Contractor Fee .....\$250.00  
 Administrative Expenses .....\$176.77  
 Mailings, photos, processing, copying, etc. ....\$8.00  
 Total Expenses .....\$434.77
- (12) 4740 SE 24<sup>th</sup> Street  
 Owner: Donald G Venable (Yukon, OK)  
 Contractor Fee .....\$25.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$394.54
- (13) 4301 SE 38<sup>th</sup> Street  
 Owner: Henryetta & Sterling Guyton (Del City, OK)  
 Contractor Fee .....\$575.00  
 Administrative Expenses .....\$176.77  
 Mailings, photos, processing, copying, etc. ....\$8.00  
 Total Expenses .....\$759.77
- (14) 4128 SE 42<sup>nd</sup> Street  
 Owner: Darla Mae Stewart (Del City, OK)  
 Contractor Fee .....\$425.00  
 Administrative Expenses .....\$353.54  
 Mailings, photos, processing, copying, etc. ....\$16.00  
 Total Expenses .....\$794.54

## 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 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 as provided in 25 O.S. § 307(C)(10). Requested by City Manager Mark Edwards
- B. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3). Requested by City Manager Mark Edwards
- C. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried

## 12. 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 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 purchase or appraisal of real property. Requested by City Manager Mark Edwards
- C. 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

## 13. COUNCIL INPUT

## 14. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**August 6, 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 August 3, 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 July 16, 2018. Requested by Deputy City Clerk Melissa Jones

6. REQUEST FOR PROPOSAL (RFP) NO. 1911 – VFD CABINET

Discussion, consideration, and possible action to award/deny RFP No. 1911 – VFD Cabinet to the lowest responsible bidder, Tri-State Industrial, for an amount not to exceed \$16,405.00, for a variable frequency cabinet to be installed at the headworks pump station. The lowest bidder did not meet

the specifications or provide an onsite startup. Requested by Deputy Public Works Director Mike Cantrell

7. DISCUSSION ONLY – NEED FOR REPLACEMENT OF DEL CITY WATERLINE FROM LAKE THUNDERBIRD

Discussion, consideration, possible action to hold a discussion concerning need to replace the Del City pipeline from Lake Thunderbird to the Del City water plant at a cost to be determined by the COMCD board, financing for same project, and necessity for consideration of rate increase; direct staff accordingly. Requested by Trust Manager Mark Edwards

8. TRUST INPUT

9. ADJOURNMENT