



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 August 4, 2017.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

August 7, 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 budget amendment for FY 2017-2018, as shown in Exhibit B to the Council agenda. Requested by City Clerk Carol Noble
- C. Approve minutes of regular meeting of the Council of July 17, 2017. Requested by City Clerk Carol Noble

7. SPECIAL ELECTION

A. Ordinance

Discussion, consideration, possible action to approve/deny Ordinance No. ____, amending Section 20-20 of Chapter 20, Article II of the Del City Code of Ordinances, by levying an additional one-half percent (1/2%) to be levied upon all sales taxable under the laws of the State of Oklahoma; proceeds of said tax levy to be used for the purpose of police and firefighter salaries, staffing, benefits and competitive wages; said tax to be permanent, beginning April 1, 2018; requiring approval of a majority of the registered qualified electors; providing for an effective date; providing provisions to be cumulative; providing for severability, declaring repealer and declaring an emergency; authorize Mayor to endorse same; declare/deny emergency. Requested by Mayor Brian Linley

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. ____, authorizing the calling and holding of a Special Election in the City of Del City, Oklahoma (The "City"), on Tuesday, November 14, 2017, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an Ordinance of the City, which amends Sec. 20-20 of Chapter 20, Article II of the Del City Code of Ordinances by levying an additional one-half percent (1/2%) sales tax for the purpose of police and firefighter salaries, staffing,

benefits and competitive wages; said tax to be permanent, beginning April 1, 2018, all as more fully set out in said Ordinance of said City; and containing other provisions related thereto; authorize Mayor to endorse same. Requested by Mayor Brian Linley

C. Election Proclamation

Discussion, consideration possible action to approve Election Proclamation, wherein the Mayor of the City of Del City calls a Special Election to be held on November 14, 2017 for the purpose of submitting to the registered, qualified electors of Del City the question of the approval or rejection of Ordinance No. _____, which amends Sec. 20-20 of Chapter 20, Article II of the Del City, Code of Ordinances, by levying an additional one-half percent (1/2%) sales tax for the purpose of police and firefighter salaries, staffing, benefits and competitive wages; said tax to be permanent, beginning April 1, 2018, all as more fully set out in said Ordinance; setting forth voting places; authorize Mayor to endorse same. Requested by Mayor Brian Linley

8. CONTINUED CITY PARTICIPATION IN ACOG RTA TASK FORCE

Discussion, consideration, possible action to approve/deny payment of \$22,628.46 (earmarked funds dedicated to Economic Development) to ACOG for the city portion of the Greater Metro project to bring a passenger light rail transportation system to the Mid-Del Tinker community; direct staff accordingly; and authorize City Manager to proceed. Requested by City Manager Mark Edwards

9. DONATION – ACCEPTANCE OF CONVEYANCE

Discussion, consideration, possible action to ratify acceptance of conveyance of the tract of real property located at 3905 SE 22nd Street, Del City, Oklahoma. This property is vacant, and is being donated by the owner, Wells Fargo Bank, NA, to the City. Wells Fargo previously donated property to the City located at 3900 SE 22nd Street. Requested by City Manager Mark Edwards

10. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$5,717.24 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) 1505 Brookdale Drive
Owner: Willard B and Sally K Jobe Jr. (Sacramento, CA)
Contractor Fee\$250.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$619.54
- (2) 1628 Elm Drive
Owner: Carmelita N Placke (Del City, OK)
Contractor Fee\$800.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,169.54
- (3) 300 S Matthew Place
Owner: Midas Investment Rentals LLC (Oklahoma City, OK)
Contractor Fee\$350.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$719.54
- (4) 4015 Meadowview Drive
Owner: Veronica Valdez (Harrah, OK)
Contractor Fee\$500.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$869.54
- (5) 3041 Neighbors Lane
Owner: Debra Kay Schofield (Jones, OK)
Contractor Fee\$700.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,069.54
- (6) 4712 SE 23rd Street
Owner: Lee Ann Jones (Oklahoma City, OK)
Contractor Fee\$900.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,269.54

11. ACCEPTANCE OF CHECKS FOR THE POLICE DEPARTMENT

Discussion, consideration, possible action to accept/deny four checks for the Del City Police Department, as follows:

- Oklahoma County DA's office, drug seizure fund in the amount of \$2,867.42
- Oklahoma County DA's office, drug seizure fund in the amount of \$2,626.83
- Oklahoma County DA's office, drug seizure fund in the amount of \$2,284.00
- FNB Community Bank in the amount of \$1,013.88

Requested by Deputy Police Chief Steven Robinson

12. CITY-WIDE GARAGE SALE

Discussion, consideration, possible action to approve holding a city-wide garage sale on Friday, Saturday and Sunday, September 8, 9 and 10 or Friday, Saturday and Sunday September 22, 23 and 24, and to waive garage sale permit fees for said weekend; declare/deny public purpose. Requested by Assistant to City Manager Geranium Carrington

13. PROFESSIONAL SERVICES FOR ENGINEERING WITH JGVENGINEERING

Discussion, consideration, possible action to approve/deny Contract Addendum #1, for an additional amount of \$32,427.50, to the contract approved by Council on October 6, 2014 for professional services with JGVEngineering to modify waterline relocation plans. The work is required due to ODOT changes in plans for the rehabilitation of the I-40 bridges over Crutch Creek and SE 15th Street. The City will be reimbursed by ODOT for the design work. Requested by Public Works Director Bill Graham

14. COUNCIL INPUT

15. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

August 7, 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 August 4, 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 2017-2018, 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 17, 2017.
Requested by City Clerk Carol Noble

6. PROFESSIONAL SERVICES CONTRACT WITH JGVE FOR CDBG DESIGN OF A WATER LINE REHABILITATION PROJECT

Discussion, consideration, possible action to award/deny a professional service contract to JGVEngineering for an amount not to exceed \$20,100.00. The scope of work is to prepare plans and specifications to replace four-inch water lines with six-inch lines and increase the number of fire hydrants. The design is for SE 22nd Street between Epperly Drive and Vickie Drive. The work is required to obtain DEQ approval and Department of Commerce assistance during the construction phase. Requested by Public Works Director Bill Graham

7. REPLACEMENT POLY KARTS FOR THE SANITATION DIVISION

Discussion, consideration, possible action to approve/deny the purchase of Poly Karts from Toter Incorporated, for an amount not to exceed \$35,597.87. This is the fourth year of a four-year contract with this vendor. The Poly Karts will be purchased as needed during the year to replace broken and worn karts. Requested by Public Works Director Bill Graham

8. REPAIR OF 3.5 MILLION GALLON PER DAY PUMP AT THE WATER TREATMENT PLANT

Discussion, consideration, possible action to award/deny a contract for an amount not to exceed \$19,174.47 to the lowest responsible bidder, Edwards Equipment, LLC, for the purpose of repairing one of the two distribution pumps at the Water Treatment Plant. Requested by Public Works Director Bill Graham

9. TRUST INPUT

10. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

August 7, 2017 – 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.

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Signed: _____
City Clerk/Deputy City Clerk

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4. CONSENT DOCKET

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- A. Approve budget amendment for FY 2017-2018, as shown in Exhibit A to the DCEDA agenda. Requested by City Clerk Carol Noble
 - B. Approve minutes of regular meeting of the DCEDA of June 5, 2017. Requested by City Clerk Carol Noble
5. TRUST INPUT
 6. ADJOURNMENT