



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 18, 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 21, 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 2017-2018, 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 August 7, 2017. Requested by City Clerk Carol Noble
- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 01-518-218. Requested by Public Works Director Bill Graham

01-0316	Advance	\$1,000.00
01-1079	P&K Equipment	750.00
01-0443	Perfection	500.00
01-1765	Pro Power	<u>500.00</u>
	Total	\$2,750.00

7. NOMINATIONS/APPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of R. Blaine Nice as Municipal Judge; approve reappointment of Susan Rogers as alternate Municipal Judge; and approve reappointment of Sheila Thee as additional alternate Municipal Judge, said terms not to exceed August 1, 2019. Requested by Mayor Brian Linley
- B. Discussion, consideration, possible action to approve appointment of Mayor's nomination (Stacie Freitas) for Beautification Committee position, said term not to exceed October 1, 2020. Requested by Mayor Brian Linley

8. PRESENTATION – SPECIAL RECOGNITION OF MAJOR JODY SUIT AND CAPTAIN BRIAN WOFFORD

Discussion, consideration, possible action to approve receiving a presentation from Mayor Brian Linley, giving special recognition to Major Jody Suit

and Captain Brian Wofford upon the occasion of their retirement from the Del City Police Department. Requested by Mayor Brian Linley

9. RESOLUTION – WORKERS’ COMPENSATION CLAIM

Discussion, consideration, possible action to approve/deny Resolution No. _____ ratifying and authorizing Compromise Settlement of Workers’ Compensation Court of Existing Claims Claim No. WCC 2014-10732K, James J. McManus v. City of Del City; authorizing Entry of Judgment of the Compromise Settlement, and rendition of future compromise settlements, settlements, awards and orders of the Workers’ Compensation Court of Existing Claims to judgment, as authorized by 85 O.S. § 42, 62 O. S. § 365.1, et seq., and Article 10 § 28 of the Oklahoma Constitution; authorize Mayor to endorse same; authorize/deny issuance of checks in the total amounts and from accounts as set forth on Exhibit “B” to the Council agenda; authorize/deny City Attorney to deliver payment to claimant or claimant’s attorney upon receipt of appropriate releases and completion of Compromise Settlement proceedings. Requested by City Attorney Jack Fried

10. GRANT OF PERMANENT UTILITY EASEMENT TO OG&E

Discussion, consideration, possible action to approve/deny granting permanent utility easement, as described on Exhibit C to the Council agenda, to Oklahoma Gas and Electric Company for the purpose of relocating transmission lines related to development consistent with the Eagle Point Apartments Remediation Project Plan. Requested by Director of Community Services Tom Leatherbee

11. SPECIAL USE PERMIT– PC/UR 493-17 (1351 S. SUNNYLANE ROAD)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for a Special Use Permit. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for a Special Use Permit to permit the unit use classification of a Communication Services: Towers, a use permitted on review within the Arterial Commercial (A-C) zoning district, for the purpose of authorizing the addition of one additional equipment installation on

and around an existing wireless communications tower. Requested by City Planner Monica Cardin

12. SPECIAL USE PERMIT- PC/UR 500-17 (ALCOHOL SERVICE AT I-40 AND SCOTT STREET DEVELOPMENT)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for a Special Use Permit. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for a Special Use Permit to permit the unit use(s) of Eating Establishments: Sit-Down, Alcohol Permitted and Drinking Establishments: Sit-Down, Alcohol Permitted as part of a commercial center including one or more restaurants and/or other venues that may serve alcohol, including beer, wine or mixed beverages. Requested by City Planner Monica Cardin

13. RESOLUTION APPROVING REDEVELOPMENT AGREEMENT WITH HUNT PROPERTIES, INC.

Discussion, consideration, possible action to approve/deny Resolution No. _____, a resolution approving a Redevelopment Agreement with Hunt Properties, Inc. for the development of property located generally south of Interstate 40, north of Del Mar Drive, east of Crooked Oak Creek, and west of Scott Street, pursuant to the Scott Street South Redevelopment Project Plan; authorize Mayor to endorse resolution. Requested by Director of Community Services Tom Leatherbee

14. RENEWAL OF WORKERS' COMPENSATION OWN RISK PERMIT #11388

Discussion, consideration, possible action to approve application to the Workers' Compensation Court for permit (#11388) to carry own risk Workers' Compensation coverage; authorize Mayor to endorse same. A 60-day pre-expiration date filing of application is mandated by the Court and \$1,000.00 application fee (shared by City & DCMSA) previously approved. Requested by HR Director John Smith

15. COUNCIL INPUT

16. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

August 21, 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 18, 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 August 7, 2017. Requested by City Clerk Carol Noble
- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 20-530-218. Requested by Public Works Director Bill Graham

01-1224	J&R Equipment	\$750.00
01-0443	Perfection	<u>750.00</u>
	Total	\$1,500.00

- D. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 20-534-218. Requested by Public Works Director Bill Graham

01-0281	J&E Supply & Fasteners	\$750.00
01-1224	J&R Equipment	750.00
01-0443	Perfection	<u>500.00</u>
	Total	\$2,000.00

6. ROOF REPAIRS – FLEET MAINTENANCE BUILDING

Discussion, consideration, possible action to approve/deny the use of the Oklahoma State, Office of Management and Enterprise Services, Contract R14041, to replace the roof on one of the two Fleet Maintenance Buildings. The total cost, including a 3.5% service charge for contract management fees, is \$56,603.41. Requested by Public Works Director Bill Graham

7. PRESENTATION – UPDATE ON THE PROGRESS OF THE REHABILITATION AT THE WASTEWATER TREATMENT PLANT

Discussion, consideration, possible action to approve/deny receiving a presentation regarding the status of the Wastewater Treatment Plant rehabilitation. Requested by Public Works Director Bill Graham

8. OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) – WATER LINE PERMIT

Discussion, consideration, possible action to accept DEQ Permit No. WL000055170421 for the construction of approximately 2,660 LF of six (6) inch water lines, and all appurtenances to serve the City of Del City Epperly

Addition Water Line Replacement Project. The project is between Epperly Drive and Vickie Drive on SE 23rd and 24th Streets. Requested by Public Works Director Bill Graham

9. TRUST INPUT
10. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

August 21, 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

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 August 7, 2017. Requested by City Clerk Carol Noble

5. GRANT OF PERMANENT UTILITY EASEMENTS TO OG&E

Discussion, consideration, possible action to approve/deny granting permanent utility easements, as described on Exhibits A, B, and C to the DCEDA agenda, to Oklahoma Gas and Electric Company for the purpose of relocating transmission lines related to development consistent with the Eagle Point Apartments Remediation Project Plan. Requested by Director of Community Services Tom Leatherbee

6. RESOLUTION APPROVING REDEVELOPMENT AGREEMENT WITH HUNT PROPERTIES, INC.

Discussion, consideration, possible action to approve/deny Resolution No. _____, a resolution approving a Redevelopment Agreement with Hunt Properties, Inc. for the development of property located generally south of Interstate 40, north of Del Mar Drive, east of Crooked Oak Creek, and west of Scott Street, pursuant to the Scott Street South Redevelopment Project Plan; authorize Chairman to endorse resolution. Requested by Director of Community Services Tom Leatherbee

7. RESOLUTION APPROVING AGREEMENT WITH DEL CITY URBAN RENEWAL AUTHORITY

Discussion, consideration, possible action to approve/deny Resolution No. _____, a Resolution approving an Agreement with the Del City Urban Renewal Authority regarding the transfer of property, pursuant to the Scott Street South Redevelopment Plan; authorize Chairman to endorse resolution. Requested by Director of Community Services Tom Leatherbee

8. TRUST INPUT

9. ADJOURNMENT