



# The City of Del City

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## Del City Council

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(405) 670-7309  
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Floyd A. Eason  
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Mark Edwards  
City Manager  
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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 September 1, 2017.

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

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**September 5, 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 – MID-DEL SCHOOL BOND ELECTION

Discussion, consideration, possible action to approve/deny receiving a presentation from Mid-Del School Superintendent Dr. Rick Cobb, concerning the implication and implementation of the upcoming school bond election; direct staff accordingly. Requested by City Manager Mark Edwards

7. 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 August 21, 2017. Requested by City Clerk Carol Noble

8. PRESENTATION FROM THE DELQUEST COMMITTEE

Discussion, consideration, possible action to receive a presentation from the DelQuest committee; authorize City Manager to expend up to \$3,800.00 in support of the DelQuest leadership program (a conjointly sponsored program between the City of Del City, Mid-Del School system, Rose State College, Del City Chamber of Commerce and local businesses); declare/deny a public purpose. Requested by City Manager Mark Edwards

9. NOMINATIONS – REAPPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nominations for Ward 1 (Charles Cooper), Ward 2 (John Cunningham), and Mayor's Appointment (Carol Goodwin) to Planning Commission positions, said terms not to exceed September 1, 2020; or to declare/deny said positions vacant. Requested by Mayor Brian Linley
- B. Discussion, consideration, possible action to approve reappointment of Mayor's nominations (Greg Childers and Bob Thomas) to Urban Renewal Authority positions, said terms not to exceed June 30, 2020;

or to declare/deny said positions vacant. Requested by Mayor Brian Linley

10. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$3,793.39 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) 709 Howard Drive  
Owner: Bobby B & Hans K Christain (Wichita, KS)  
Contractor Fee .....\$450.00  
Administrative Expenses .....\$176.77  
Mailings, photos, processing, copying, etc. ....\$8.00  
Total Expenses .....\$634.77
  
- (2) 4732 Koelsch Drive  
Owner: Michael E Wallach (Oklahoma City, OK)  
Contractor Fee .....\$300.00  
Administrative Expenses .....\$353.54  
Mailings, photos, processing, copying, etc. ....\$16.00  
Total Expenses .....\$669.54
  
- (3) 3605 Overland Drive  
Owner: H & M Properties LLC (Edmond, OK)  
Contractor Fee .....\$1,200.00  
Administrative Expenses .....\$353.54  
Mailings, photos, processing, copying, etc. ....\$16.00  
Total Expenses .....\$1,569.54
  
- (4) 4128 SE 42<sup>nd</sup> Street  
Owner: Darla Mae Stewart (Del City, OK)  
Contractor Fee .....\$550.00  
Administrative Expenses .....\$353.54  
Mailings, photos, processing, copying, etc. ....\$16.00  
Total Expenses .....\$919.54

11. EMERGENCY SERVICES – AGREEMENT FOR GRADER SERVICE

Discussion, consideration, possible action to approve/deny entering into an emergency response agreement with Sandstone Construction, LLC, for grader services during winter storms, said agreement to expire June 30, 2018. The agreement is an on-call arrangement for a maximum of two

machines to be charged at cost of \$250.00 per hour for both. Requested by Public Works Director Bill Graham

12. DRAINAGE PROJECT ON MEENCH AT DEL VIEW

Discussion, consideration, possible action to accept/deny proposed drainage remediation project located at Meench and Del View as designed by JGVE, city engineering firm, for an estimated cost of \$73,476.00, from budgeted account 01-519-542; authorize said project to go for construction bid; and direct staff accordingly. This has been an ongoing flooding issue, and the project is designed to alleviate that issue for this neighborhood. Requested by City Manager Mark Edwards

13. ROOF REPAIRS – DEL CITY POST OFFICE

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 at the Del City Post Office; authorize signatures as necessary. The total cost including a 3.5% service charge for contract management fees is \$62,286.48. Requested by Public Works Director Bill Graham

14. SURPLUS CITY EQUIPMENT

Discussion, consideration, possible action to declare/deny pieces of equipment or material that have been removed from service and other metal items that are no longer usable, identified on Exhibit B to the Council agenda, as surplus to the City's needs; authorize the final disposition of them as approved by the City Manager. Requested by Public Works Director Bill Graham

15. I-40 AND VICKIE WATERLINE PROJECT TO SUPPORT THE I-40 PROJECT

Discussion, consideration, possible action to approve/deny DEQ Permit WL000055170474 for the construction of 1,430 feet of 6 inch waterline, 135 feet of 8 inch waterline, and 1,925 feet of 12 inch waterline and various appurtenances to the City of Del City waterline projects in the vicinity of Vickie and I-40; and to direct staff accordingly. Requested by City Manager Mark Edwards

16. COUNCIL INPUT

17. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**September 5, 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 September 1, 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 August 21, 2017. Requested by City Clerk Carol Noble
6. I-40 AND VICKIE WATERLINE PROJECT TO SUPPORT THE I-40 PROJECT
- Discussion, consideration, possible action to approve/deny DEQ Permit WL000055170474 for the construction of 1,430 feet of 6 inch waterline, 135 feet of 8 inch waterline, and 1,925 feet of 12 inch waterline and various appurtenances to the City of Del City waterline projects in the vicinity of Vickie and I-40; and to direct staff accordingly. Requested by Trust Manager Mark Edwards
7. TRUST INPUT
8. ADJOURNMENT