



The City of Del City

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Del City Council

Brian E. Linley
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blinley@cityofdelcity.org

Michael Dean
Ward 1 Councilman
(405) 639-9343
delcityward1@gmail.com

Pam Finch
Ward 2 Councilwoman
(405) 850-5704
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Ken Bartlett
Ward 3 Councilman
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Floyd A. Eason
Ward 4 Councilman
(405) 677-6431
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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 **September 28, 2018.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

October 1, 2018 – 6:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION TO:

- Melissa Jones, City Clerk
- Mike Cantrell, Public Works Director
- Loyd Berger, Deputy Chief of Police

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. NOMINATIONS/APPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nomination (Jim Nolen) to Urban Renewal Authority position, said term not to exceed June 30, 2021; or to declare/deny said position vacant. Requested by Mayor Brian Linley
- B. Discussion, consideration, possible action to accept the resignation of Sharon Karlovich from the Resident Commissioner position on the Del City Housing Authority; approve Mayor's nomination (name to be submitted) to the Housing Authority position, said term not to exceed March 8, 2020; or declare/deny said position vacant. Requested by Mayor Brian Linley
- C. Discussion, consideration, possible action to approve Mayor's nomination to Ward 1 position (Joe Satterwhite) to the Planning Commission, said term not to exceed September 1, 2021. Requested by Mayor Brian Linley

7. PRESENTATION – KEN KOMISKE AND DR. KYLE MURRAY
REGARDING LAKE THUNDERBIRD REUSE

Discussion, consideration, possible action to approve receiving a presentation from Ken Komiske, Director of Utilities, City of Norman, and Dr. Kyle Murray, OU Professor and Hydrogeologist, concerning Lake Thunder reuse. Requested by City Manager Mark Edwards

8. 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 minutes of regular meeting of the Council of September 17, 2018. Requested by Deputy City Clerk Melissa Jones
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 01-518-218. Requested by Deputy Public Works Director Mike Cantrell

01-0050	FleetPride	\$1,000.00
01-0354	O'Reilly Auto Parts	500.00
01-1765	Pro Power	500.00
01-2992	Southern Tire Mart	500.00
01-0344	T & W Tires	<u>500.00</u>
	Total	\$3,000.00

9. RENEWAL OF LIABILITY, FLEET, AND PROPERTY INSURANCE

Discussion, consideration, possible action to:

- A. Approve renewal of property insurance with Chubb Insurance, agent Glenn Harris & Associates, in the total amount of \$151,715 (city share \$75,857.50, DCMSA share \$75,857.50) for the period of November 1, 2018 through October 31, 2019. Requested by Deputy City Clerk Melissa Jones
- B. Approve renewal of Liability/Fleet insurance with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$169,844 (city share \$84,922, DCMSA share \$84,922) for the period November 1, 2018 through October 31, 2019. Requested by Deputy City Clerk Melissa Jones
- C. Approve renewal of Liability insurance for law enforcement, public officials, and employment practices with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$112,609.16 (city share \$ 91,257.03, DCMSA share \$21,352.13) for the period November 1, 2018 through October 31, 2019. Requested by Deputy City Clerk Melissa Jones

10. JOINT RESOLUTION – APPROVING SETTLEMENTS

Discussion, consideration, possible action to approve/deny Joint Resolution No. _____ authorizing the appropriation and expenditure of funds for the acquisition of property by the Del City Urban Renewal Authority, pursuant to the Scott Street South Redevelopment Project Plan; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

11. JOINT RESOLUTION – TERMINATING AGREEMENTS WITH HUNT PROPERTIES, INC.

Discussion, consideration, possible action to approve/deny Joint Resolution No. _____ authorizing the termination of the Redevelopment Agreement and the Real Estate Purchase and Sale 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 same. Requested by City Manager Mark Edwards

12. EMERGENCY SERVICES - AGREEMENT FOR GRADER SERVICE

Discussion, consideration, possible action to approve/deny entering into an emergency response agreement with Sandstone Construction, LLC, the lowest responsible bidder, for grader services during winter storms. The agreement is an on-call arrangement for a maximum of two machines to be charged at a cost of \$250 per hour for both. Requested by Deputy Public Works Director Mike Cantrell

13. AGREEMENT FOR SPECIFIC ASSISTANCE BETWEEN OKLAHOMA COUNTY AND THE CITY OF DEL CITY

Discussion, consideration, possible action to approve/deny entering into an agreement with Oklahoma County for the purpose of the rehabilitation of Bryant Avenue extending from SE 15th Street to SE 29th Street; authorize Mayor to endorse same. The estimated cost of the rehabilitation is \$158,841.24. Requested by Deputy Public Works Director Mike Cantrell

14. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$8,416.09 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) 1205 Brookdale Drive
Owner: Brittany Bowie (Del City, OK)
Contractor Fee\$550.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$919.54

(2) 4024 Dentwood Terrace
Owner: Prime OKC Properties LLC (Midwest City, OK)
Contractor Fee\$925.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,294.54

- (3) 4309 Leonhardt Drive
 Owner: Omega Investments LLC (Oklahoma City, OK)
 Contractor Fee\$350.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$719.54
- (4) 4341 Prairie Lane
 Owner: Robert Denton Robinson (Del City, OK)
 Contractor Fee\$625.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$994.54
- (5) 3809 Terry Way
 Owner: Wilmington Savings Fund Society FSB TRS & Upland
 Mortgage Loan Trust A (Anaheim, CA)
 Contractor Fee\$525.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$894.54
- (6) 4009 E Thomas Drive
 Owner: Jerry & Jimmy Womack (Oklahoma City, OK)
 Contractor Fee\$6500.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$1,019.54
- (7) 3708 SE 15th Street (2018 Reabatement)
 Owner: Delbert Deshun Johnson (Del City, OK)
 Contractor Fee\$425.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.\$8.00
 Total Expenses\$609.77
- (8) 3825 SE 15th Street
 Owner: Del City DOP V LLC (Brentwood, TN)
 Contractor Fee\$900.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$1,269.54

(9) 4016 SE 22 nd Street	
Owner: J Client Estates LLC (Midwest City, OK)	
Contractor Fee	\$325.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$694.54

15. ORDINANCE – REVISIONS TO ALCOHOLIC BEVERAGE REGULATIONS

Discussion, consideration, possible action to approve/deny Ordinance No. _____, an Ordinance of the City of Del City, amending Chapter 3 (Alcoholic Beverages) of the Del City Code of Ordinances; making certain findings of fact; revising certain provisions to conform to amended state statute; modifying occupation tax categories and rates and providing for collection of delinquent tax; providing for issuance or nonissuance of certificates of compliance; authorize Mayor to endorse same; declare/deny emergency. Requested by Community Services Director Tom Leatherbee

16. COUNCIL INPUT

17. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

October 1, 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 September 28, 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. 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 minutes of regular meeting of the DCMSA of September 17, 2018. Requested by Deputy City Clerk Melissa Jones

- B. Approve minutes of special meeting of the DCMSA of September 21, 2018. Requested by Deputy City Clerk Melissa Jones
- C. Approve blanket purchase order for OCT Equipment in the amount of \$500.00 from account 20-534-218 for Fleet Maintenance Division for FY 2018-2019. Requested by Deputy Public Works Director Mike Cantrell

6. RENEWAL OF LIABILITY, FLEET, AND PROPERTY INSURANCE

Discussion, consideration, possible action to:

- A. Approve renewal of property insurance with Chubb Insurance, agent Glenn Harris & Associates, in the total amount of \$151,715 (city share \$75,857.50, DCMSA share \$75,857.50) for the period of November 1, 2018 through October 31, 2019. Requested by Deputy City Clerk Melissa Jones
- B. Approve renewal of Liability/Fleet insurance with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$169,844 (city share \$84,922, DCMSA share \$84,922) for the period November 1, 2018 through October 31, 2019. Requested by Deputy City Clerk Melissa Jones
- C. Approve renewal of Liability insurance for law enforcement, public officials, and employment practices with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$112,609.16 (city share \$ 91,257.03, DCMSA share \$21,352.13) for the period November 1, 2018 through October 31, 2019. Requested by Deputy City Clerk Melissa Jones

7. TRUST INPUT

8. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

October 1, 2018 – 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 September 17, 2018. Requested by Deputy City Clerk Melissa Jones

5. JOINT RESOLUTION – APPROVING SETTLEMENTS

Discussion, consideration, possible action to approve/deny Joint Resolution No. _____ authorizing the appropriation and expenditure of funds for the acquisition of property by the Del City Urban Renewal Authority, pursuant to the Scott Street South Redevelopment Project Plan; authorize Chairman to endorse same. Requested by Trust Manager Mark Edwards

6. JOINT RESOLUTION – TERMINATING AGREEMENTS WITH HUNT PROPERTIES, INC.

Discussion, consideration, possible action to approve/deny Joint Resolution No. _____ authorizing the termination of the Redevelopment Agreement and the Real Estate Purchase and Sale 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 same. Requested by Trust Manager Mark Edwards

7. RESOLUTION – INVITATION FOR PROPOSALS FOR REDEVELOPMENT

Discussion, consideration, possible action to approve/deny Joint Resolution No. _____ authorizing an invitation for proposals for redevelopment of the property pursuant to the Scott Street South Redevelopment Project Plan; authorize Chairman to endorse same. Requested by Trust Manager Mark Edwards

8. TRUST INPUT

9. ADJOURNMENT