



# The City of Del City

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## Del City Council

Brian E. Linley  
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Michael Dean  
Ward 1 Councilman  
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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 **November 2, 2018.**

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

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**November 5, 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. PRESENTATION AND DISCUSSION REGARDING THE REGIONAL TRANSIT AUTHORITY DRAFT TRUST INDENTURE

Discussion, consideration, possible action to approve holding a discussion and receiving a presentation from consultant Kathryn Holmes and ACOG staff concerning the current Regional Transit Authority Draft Trust Indenture. 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 2018-2019, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the Council of October 15, 2018. Requested by City Clerk Melissa Jones

8. NOMINATIONS – APPOINTMENTS

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nomination for Civil Service Commission position, Tim Ballard; said term not to exceed November 1, 2022. Requested by Mayor Brian Linley
- B. Discussion, consideration, possible action to approve reappointment of Mayor's nominations for Ward 1 (Steve Clapp), Ward 3 (John Inman), and Ward 4 (Robert Cundiff) Park and Recreational Commission positions, said terms not to exceed October 1, 2020; or declare/deny said positions vacant. Requested by Mayor Brian Linley

9. ELECTION

A. Election Proclamation

Discussion, consideration, possible action to approve/deny Election Proclamation, wherein the Mayor of the City of Del City calls a primary election to be held on February 12, 2019, and a general election to be held on April 2, 2019, for the purpose of the election by registered qualified electors of the said respective wards of the

following officers: Mayor, for four (4) year term, and Ward 1 and Ward 3 council members, for four (4) year terms; and specifying polling places; authorize/deny Mayor to endorse same. Requested by City Attorney Jack Fried

B. Election Resolution

Discussion, consideration, possible action to approve Resolution No. \_\_\_\_\_ giving notice of election, calling for a primary election to be held on Tuesday, February 12, 2019, and a general election to be held on Tuesday, April 2, 2019, for the following officers: Mayor for four (4) year term, voting at large, and Ward 1 and Ward 3 council members each for a four (4) year term, voting by ward; the qualifications for said offices; that said election will be nonpartisan and other information necessary; including filing period of December 5, 2018 through December 7, 2018; notifying the County Election Board of same; authorize/deny Mayor and Vice Mayor to endorse same. Requested by City Attorney Jack Fried

10. UPDATE SIGNERS FOR BANCFIRST LOYAL BANK ACCOUNTS

Discussion, consideration, possible action to approve Resolution No. \_\_\_\_\_, designating signers on any accounts at BancFirst Loyal; authorize Mayor to endorse same. The current signers on these accounts are previous employees Carol Noble, Tammy Rice and Renae Malloy. Requested by City Clerk Melissa Jones

11. RESOLUTION SUPPORTING TITLE TRANSFER OF THE NORMAN PROJECT (LAKE THUNDERBIRD) TO THE COMCD

Discussion, consideration, possible action to approve Resolution No. \_\_\_\_\_, in support of transfer of title to the Norman Project (Lake Thunderbird) to the Central Oklahoma Master Conservancy District; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

12. PURCHASE OF FIREFIGHTING BUNKER GEAR

Discussion, consideration, possible action to approve purchase of seven sets of firefighting bunker gear from Northern Safety off State Purchasing Contract SW241 at a cost of \$2,964.32 each, for an amount not to exceed \$20,750.24 These will be for four recent hires and three soon to be hired firefighters. Requested by Fire Chief Brandon Pursell

13. COUNCIL INPUT

14. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**November 5, 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 November 2, 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 October 15, 2018. Requested by City Clerk Melissa Jones

6. REQUEST FOR PROPOSAL (RFP) NO. 1906 – CANCELLATION AND AWARD OF WATER METER BID

Discussion, consideration, possible action to approve/deny cancelling the contract for water meters with Utility Technology Services, Inc. (UTS). UTS was the lowest responsible bidder, however, the meters do not meet

bid specifications; approve awarding RFP No. 1906 for FY2018-2019 purchases of fire hydrants, water meters, and valves to be used in repairs throughout the City to the next-lowest responsible bidder, Core and Main. Requested by Public Works Director Mike Cantrell

7. TRUST INPUT
8. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Oklahoma Municipal Retirement Fund Committee

**November 5, 2018 – 6:00 p.m.**

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

The OMRF Committee 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. OMRF may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on November 2, 2018.**

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

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND COMMITTEE INPUT
  - A. Public
  - B. Committee

4. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of May 7, 2018. Requested by City Clerk Melissa Jones

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Tim Davis to receive a normal retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT

7. ADJOURNMENT