



# The City of Del City

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## Del City Council

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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 3, 2017.**

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

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**November 6, 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 minutes of regular meeting of the Council of October 16, 2017. Requested by City Clerk Carol Noble
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 01-518-218. Requested by Public Works Director Bill Graham

01-0050	FleetPride	\$1,000.00
01-0354	O'Reilly Auto Parts	1,500.00
01-1079	P&K Equipment	750.00
01-1765	Pro Power	<u>500.00</u>
	Total	\$3,750.00

7. RESOLUTION – ANNUAL BRIDGE INSPECTIONS 2018 TO 2020

Discussion, consideration and possible action to approve/deny Resolution No. \_\_\_\_\_, adopting the CEC Corporation as an Oklahoma Department of Transportation, pre-qualified, engineering bridge inspection firm; authorize Mayor to endorse same. CEC Corporation will conduct mandatory bridge inspections within the City of Del City from April 1, 2018 to March 31, 2020. It is anticipated that federal funding will be available to accomplish the inspections. Requested by Public Works Director Bill Graham

8. PURCHASE OF FURNITURE FOR NEW CENTRAL FIRE STATION/FIRE ADMINISTRATION BUILDING

Discussion, consideration, possible action to approve/deny an out-of-scope project for the new fire station and fire administration offices, namely the purchase of furniture for all offices, the classroom/training room/emergency operations center, lockers for the locker room, dining room chairs, and bar stools, including freight, delivery and installation, from Scott Rice in the amount of \$145,870.10, using NCPA Contract #07-32. Three written quotes were obtained, and Scott Rice was the lowest responsible bidder. The other two bids were from Nex Spaces for \$150,097.18, and Commercial Furniture Refinishers (C.F.R.) for \$155,388.53. Requested by Deputy Chief Z Williams and Major Brandon Pursell

9. TELEPHONE AND INTERNET SERVICES FOR NEW CENTRAL FIRE STATION AND FIRE ADMINISTRATION BUILDING

Discussion, consideration, possible action to approve telephone and internet services for the new central fire station and administration building with AT&T for a monthly fee of \$757.23 for FY 2017-2018, using State Contract No. 8432931. Requested by Deputy Chief Z Williams and Major Brandon Pursell

10. RESOLUTION FOR ODOT PROJECT – REHABILITATION OF SUNNYLANE ROAD AND RENO AVENUE INTERSECTION

Discussion, consideration, possible action to approve/deny Resolution No. \_\_\_\_\_; authorize Mayor to endorse same. The Resolution requests federal funding to rehabilitate the Sunnyslane Road and Reno Avenue intersection. The work is being proposed as a project within the Surface Transportation Program, Urbanized Area (STP-UZA). The construction portion of this project is 80% federally funded and 20% locally funded. The estimated construction cost is \$1,112,000. Del City's portion of this is an estimated \$222,400. The project is designed, and will be submitted for consideration as part of the federal fiscal year 2020 program. Requested by Public Works Director Bill Graham

11. RESOLUTION FOR ODOT PROJECT – REHABILITATION OF SUNNYLANE ROAD FROM RENO AVENUE TO I-40

Discussion, consideration, possible action to approve/deny Resolution No. \_\_\_\_\_; authorize Mayor to endorse same. The Resolution requests federal funding to rehabilitate Sunnyslane Road from Reno Avenue to I-40. The work is being proposed as a project within the Surface Transportation Program, Urbanized Area (STP-UZA). The construction portion of this project is 80% federally funded and 20% locally funded. The estimated construction cost is \$2,546,000. Del City's portion of this is an estimated \$509,200. The project is designed, and will be submitted for consideration as part of the federal fiscal year 2021 program. Requested by Public Works Director Bill Graham

12. COUNCIL INPUT

13. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**November 6, 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 November 3, 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 minutes of regular meeting of the DCMSA of October 16, 2017. Requested by City Clerk Carol Noble

- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2017-2018 under account 20-530-218. Requested by Public Works Director Bill Graham

01-0578	Midwest Hose	\$1,000.00
01-0907	Rush Truck	1,500.00
01-0288	United Engines	<u>1,000.00</u>
	Total	\$3,500.00

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

01-0033	A & H Auto	\$500.00
01-0316	Advance Auto Parts	1,000.00
01-0750	Autozone	750.00
01-0050	FleetPride	500.00
01-0354	O'Reilly Auto Parts	1,500.00
01-0344	T&W Tires	<u>500.00</u>
	Total	\$4,750.00

6. TRUST INPUT

7. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

**November 6, 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.

Posted for public view at **5:00 p.m. on November 3, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of October 16, 2017. Requested by City Clerk Carol Noble

5. SECOND AMENDMENT TO REAL ESTATE PURCHASE AND SALE AGREEMENT WITH HUNT PROPERTIES, INC.

Discussion, consideration, possible action to approve/deny Second Amendment to Real Estate Purchase and Sale Agreement between the DCEDA and Hunt Properties, Inc.; authorize Trust Chairman to endorse same. Requested by Community Services Director Tom Leatherbee

6. TRUST INPUT
7. ADJOURNMENT