



The City of Del City

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Del City Council

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Michael Dean
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Pam Finch
Ward 2 Councilwoman
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Ward 3 Councilman
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Floyd A. Eason
Ward 4 Councilman
(405) 677-6431
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Mark Edwards
City Manager
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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 **November 16, 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 19, 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. 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 November 5, 2018. Requested by City Clerk Melissa Jones

7. PURCHASE OF VACUUM EXCAVATOR AND MINI SKID STEER LOADER

Discussion, consideration, possible action to approve/deny purchase from State Contract #SW0193 of one FX20 Vacuum Excavator and one SK 800 Mini Skid Steer Loader from Ditch Witch of Oklahoma in an amount not to exceed \$43,628.59. Requested by Public Works Director Mike Cantrell

8. DESTRUCTION OF RECORDS

Discussion, consideration, possible action to approve shredding payroll records dated January 1, 2011 and prior to include the following:

- Payroll deduction reports and registers;
- Time sheets and all leave reports;
- Insurance billing statements;
- Working copies of requisition/status changes; and
- Miscellaneous other payroll records

Requested by Human Resource Director John Smith

9. HEALTH AND OTHER INSURANCE EMPLOYEE BENEFITS FOR 2019

Discussion, consideration, possible action to approve/deny moving forward with renewals for administrative services on healthcare coverages, and dental insurance benefits for city employees for the calendar year 2019; authorize Mayor or City Manager to endorse same; and direct staff accordingly.

- Renewal of health and prescription services through Blue Cross and Blue Shield of Oklahoma.
- Renew the agreement with The Standard (insurance company carrier) for dental care benefits.

Requested by Human Resource Director John Smith

10. RESOLUTION – REGIONAL TRANSIT AUTHORITY

Discussion, consideration, possible action to approve Resolution No. _____, authorizing execution of the Trust Agreement and Indenture of the Regional Transportation Authority of Central Oklahoma; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

11. ADMINISTRATIVE LEAVE DAY – DECEMBER 24, 2018

Discussion, consideration, possible action to declare Monday, December 24, 2018 an Administrative Leave Day. Requested by Mayor Brian Linley

12. SIX CHECKS FOR THE POLICE DEPARTMENT

Discussion, consideration, possible action to accept/deny six checks for the Del City Police Department, as follows:

- Oklahoma County DA's office, Juvenile Restitution Program fund in the amount of \$443.19
- Oklahoma County DA's office, Juvenile Restitution Program fund in the amount of \$243.25
- Oklahoma County DA's office, Juvenile Restitution Program fund in the amount of \$200.00
- Oklahoma County DA's office, Juvenile Restitution Program fund in the amount of \$445.00
- Dept. of Public Safety, Payment for License Seizures in the amount of \$50.00
- Dept. of Public Safety, Payment for License Seizures in the amount of \$25.00

Requested by Police Chief Steven Robinson

13. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$5,347.70 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) 3513 Del View Drive (2018 Reabatement)
Owner: Anita L Birnbaum (Ft Lauderdale, FL)
Contractor Fee\$200.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$384.77

- (2) 4712 Judy Drive
Owner: Dale J Cameron (Del City, OK)
Contractor Fee\$375.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$744.54

- (3) 2501 Knox Drive (2018 Reabatement)
Owner: Ruby O White (Del City, OK)
Contractor Fee\$325.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$509.77

- (4) 3316 Lazy Lane (2018 Reabatement)
Owner: Kenneth & Christina Jones (Del City, OK)
Contractor Fee\$450.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$634.77

- (5) 300 S Matthews Place (2018 Reabatement)
Owner: Midas Investment Rentals LLC (Oklahoma City, OK)
Contractor Fee\$700.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$884.77

- (6) 2513 Mickey Road
 Owner: Matthew Latham (Del City, OK)
 Contractor Fee\$500.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$869.54

- (7) 3933 Pine Avenue (2018 Reabatement)
 Owner: Samuel Larkpor (Oklahoma City, OK)
 Contractor Fee\$425.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.\$8.00
 Total Expenses\$609.77

- (8) 4117 SE 26th Street (2018 Reabatement)
 Owner: Alfred Lamica (Del City, OK)
 Contractor Fee\$525.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.\$8.00
 Total Expenses\$709.77

14. COUNCIL INPUT

15. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

November 19, 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 16, 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 November 5, 2018. Requested by City Clerk Melissa Jones

6. HEALTH AND OTHER INSURANCE EMPLOYEE BENEFITS FOR 2019

Discussion, consideration, possible action to approve/deny moving forward with renewals for administrative services on healthcare coverages, and dental insurance benefits for city employees for the calendar year 2019;

authorize Trust Chairman or Trust Manager to endorse same; and direct staff accordingly.

- Renewal of health and prescription services through Blue Cross and Blue Shield of Oklahoma.
- Renew the agreement with The Standard (insurance company carrier) for dental care benefits.

Requested by Human Resource Director John Smith

7. TRUST INPUT
8. ADJOURNMENT