



The City of Del City

Mailing Address:

P.O. Box 15177

Del City, Oklahoma 73155

• Telephone: 405-677-5741

• Fax: 405-671-2807

• www.cityofdelcity.com • email: info@cityofdelcity.com

Del City Council

Brian E. Linley
Mayor
(405) 670-7309
blinley@cityofdelcity.org

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

Pam Finch
Ward 2 Councilwoman
(405) 850-5704
delcityward2@gmail.com

Ken Bartlett
Ward 3 Councilman
(405) 677-2233
krbjab@cox.net

Floyd A. Eason
Ward 4 Councilman
(405) 677-6431
Floyd@easonokc.com

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 **November 17, 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 20, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of November 6, 2017. Requested by City Clerk Carol Noble

7. NOMINATION/APPOINTMENT – BEAUTIFICATION COMMITTEE

Discussion, consideration, possible action to approve appointment of Mayor's nomination (Joannie Holland) for Beautification Committee position, said term not to exceed October 1, 2019. Requested by Mayor Brian Linley

8. RESOLUTION – ASSIGNMENT OF 9-1-1 FEES TO 9-1-1 ACOG

Discussion, consideration, possible action to approve Resolution No. _____, assigning to 9-1-1 ACOG all of the City's right, title, interest, estate and every claim and demand of all fees and taxes for the provisioning of 9-1-1 emergency telephone service for the duration and balance of the entire fiscal year ending June 30, 2018; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

9. SURPLUS AND DONATION OF K9 CONTAINMENT BOX FOR POLICE VEHICLE

Discussion, consideration, possible action to declare/deny one K9 containment box for police vehicle as surplus to the City's needs and donate it to the Kickapoo Tribal Police Department; authorize final disposition as approved by the City Manager. Requested by Police Interim Chief Steven Robinson

10. COUNCIL INPUT

11. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

November 20, 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 17, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of November 6, 2017. Requested by City Clerk Carol Noble

6. PRESENTATION – UPDATE ON THE PROGRESS OF THE REHABILITATION AT THE WASTEWATER TREATMENT PLANT

Discussion, consideration, possible action to approve/deny receiving a presentation regarding the progress of the Wastewater Treatment Plant rehabilitation. Requested by Public Works Director Bill Graham

7. INVITATION TO BID (ITB) NO. 1810 – CDBG WATERLINE REPLACEMENT

Discussion, consideration, possible action to award/deny ITB No. 1810 – Waterline Replacement, SE 23rd Street and SE 24th Street between Epperly Drive and Vickie Drive, to the lowest responsible bidder, SW Water Works, LLC, for an amount not to exceed \$193,032.10. The Department of Commerce will fund \$108,024.00 of this project as part of a Community Development Block Grant, and the City will fund the remainder. Requested by Public Works Director Bill Graham

8. TRUST INPUT

9. ADJOURNMENT