



# The City of Del City

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## Del City Council

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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 18, 2016.

Signed: \_\_\_\_\_

City Clerk/Deputy City Clerk

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**November 21, 2016 – 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 2016-2017, as shown in Exhibit A to the Council agenda. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the Council of November 7, 2016. Requested by City Clerk Carol Noble

7. SURPLUS CITY PROPERTY

Discussion, consideration, possible action to declare/deny the structure located at 3124 Beechwood Drive as surplus to the City's needs; authorize it be processed for final disposition as approved by the City Manager. Requested by City Planner Monica Cardin

8. CLOSURE OF A PUBLIC WAY – PC/PW 443-15 – CLOSURE OF A PORTION OF EPPERLY DRIVE

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing on this application to close a public way. Requested by City Planner Monica Cardin

B. Ordinance

Discussion, consideration, possible action to approve/deny Ordinance No. \_\_\_, an ordinance of the City of Del City regarding closure of a portion of a public way; making certain findings related to the closure of this public way; approving closure of a portion Epperly Drive from the intersection of Bob Wood Drive to S.E. 27<sup>th</sup> Street; reserving the absolute right to reopen the public way without expense to the City; and reserving the right to maintain, repair, reconstruct, operate, or remove utilities within the closed portion of the public way; authorize Mayor to endorse same; declare/deny emergency. Requested by City Planner Monica Cardin

9. HEALTH INSURANCE FOR EMPLOYEES

Discussion, consideration, possible action to approve/deny moving forward with Blue Cross Blue Shield of Oklahoma renewal for administrative services on healthcare coverage for the calendar year 2017; authorize City Manager or Mayor to endorse necessary documents; direct staff accordingly. Requested by HR Director John Smith

10. PRE-CONSTRUCTION FEE FOR NEW FIRE STATION –  
CMSWILLOWBROOK, INC.

Discussions, consideration, possible action to approve payment of pre-construction fee to CMSWillowbrook, Inc. for the new Fire Station in the amount of \$50,349.15. This fee is in compliance with the AIA Document Contract A133-2009 City Construction and Bid Manager (approved by Council on March 18, 2013). Requested by City Clerk Carol Noble

11. 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 14, 2017, and a general election to be held on April 4, 2017, for the purpose of the election by registered qualified electors of the said respective wards of the following officers: Ward 2 and Ward 4 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 14, 2017, and a general election for Tuesday, April 4, 2017, for the following officers: Ward 2 and Ward 4 council members for four (4) year terms; establishing filing period beginning 8:00 a.m., Wednesday, January 4, 2017, and ending 5:00 P.M., Friday, January 6, 2017; notifying the county election board of same; authorize/deny Mayor and Vice Mayor to endorse same. Requested by City Attorney Jack Fried

12. COUNCIL INPUT

13. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**November 21, 2016 – 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 18, 2016.**

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 budget amendment for FY 2016-2017, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the DCMSA of November 7, 2016. Requested by City Clerk Carol Noble

6. HEALTH INSURANCE FOR EMPLOYEES

Discussion, consideration, possible action to approve/deny moving forward with Blue Cross Blue Shield of Oklahoma renewal for administrative services on healthcare coverage for the calendar year 2017; authorize Trust Manager or Trust Chairman to endorse necessary documents; direct staff accordingly. Requested by HR Director John Smith

7. TRUST INPUT

8. ADJOURNMENT