



The City of Del City

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Del City Council

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Michael Dean
Ward 1 Councilman
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Ken Bartlett
Ward 3 Councilman
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Floyd A. Eason
Ward 4 Councilman
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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 30, 2018.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

December 3, 2018 – 6:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION TO:

- Tim Davis, Sanitation Supervisor, Retired

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 November 5, 2018. Requested by City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the Council of November 19, 2018. Requested by City Clerk Melissa Jones

7. NOMINATION - APPOINTMENT

Discussion, consideration, possible action to approve Mayor's nomination for the Resident Commissioner position on the Del City Housing Authority (name to be submitted); said term not to exceed March 8, 2020. Requested by Mayor Brian Linley

8. ELECTRONIC MUNICIPAL MARKETPLACE ACCESS (EMMA) REPORTING

Discussion, consideration, possible action to approve a Professional Services Agreement with Municipal Finance Services, Inc., to assist reporting to the EMMA by compiling and submitting financial information and operating data to the EMMA system; authorize Mayor to endorse same. Requested by City Clerk Melissa Jones

9. ORDINANCE

Discussion, consideration, possible action to approve/deny Ordinance No. _____, repealing Chapter 15, Article II, Sec. 15-28 (g) (9), Combat Injury Leave, of the Del City Code of Ordinances; authorize Mayor to endorse same; declare/deny emergency. Requested by Human Resource Director John Smith

10. COUNCIL INPUT

11. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

December 3, 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 30, 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 19, 2018. Requested by City Clerk Melissa Jones

6. TRUST INPUT
7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

December 3, 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 30, 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 November 5, 2018. Requested by City Clerk Melissa Jones

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve former City employee Rickey Nelson to receive a normal retirement from the Oklahoma Municipal Retirement Fund, per request from former employee. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT
7. ADJOURNMENT