



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 **December 1, 2017.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

December 4, 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 budget amendment for FY 2017-2018, 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 20, 2017. Requested by City Clerk Carol Noble

7. HEALTH AND OTHER EMPLOYEE INSURANCE BENEFITS FOR 2018

Discussion, consideration, possible action to approve/deny moving forward with renewals for administrative services on healthcare coverages, dental, vision and life insurance benefits for city employees for the calendar year 2018; authorize Mayor or City Manager to endorse same; direct staff accordingly. The renewals are as follows:

- Renewal through Blue Cross and Blue Shield of Oklahoma with Option 2 proposal.
- Enter into agreement with The Standard (Insurance Company Carrier) for Dental and Vision care benefits. (Coverages have been offered for twelve month dental and twenty-four month vision care benefit rate locks.)
- Renewal with Mutual of Omaha for life insurance coverages at no change in premium rates over 2017 and a twenty-four month rate lock is being offered.

Requested by HR Director John Smith

8. COUNCIL INPUT

9. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

December 4, 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 December 1, 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 20, 2017. Requested by City Clerk Carol Noble

6. HEALTH AND OTHER EMPLOYEE INSURANCE BENEFITS FOR 2018

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

2018; authorize Trust Chairman or Trust Manager to endorse same; and direct staff accordingly. The renewals are as follows:

- Renewal through Blue Cross and Blue Shield of Oklahoma with Option 2 proposal.
- Enter into agreement with The Standard (Insurance Company Carrier) for dental and vision care benefits. (Coverages have been offered for twelve month dental and twenty-four month vision care benefit rate locks.)
- Renewal with Mutual of Omaha for life insurance coverages at no change in premium rates over 2017, and a twenty-four month rate lock is being offered.

Requested by HR Director John Smith

7. TRUST INPUT
8. ADJOURNMENT