



The City of Del City

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Del City Council

Brian E. Linley
Mayor
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blinley@cityofdelcity.org

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

Pam Finch
Ward 2 Councilwoman
(405) 850-5704
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Ken Bartlett
Ward 3 Councilman
(405) 677-2233
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Ward 4 Council Person

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 **December 14, 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 17, 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. DEL CITY BEAUTIFICATION 2018 CHRISTMAS DECORATION CONTEST

Discussion, consideration, possible action to present awards to the winners of the 2018 Del City Beautification Christmas Decoration Contest. Requested by Beautification Liaison Cynthia Harwell

Ward 1

Rick Landreth
3917 Greenway Terrace

Cleta Mitchell
4221 Kim Drive

Jeffrey Hamric
4205 Sunnyview Drive

Ward 2

Leslie Ann McMorris
1708 Elm Drive

Janette Tedford
2428 Eagle Drive

Frances and John Olguin
3008 S.E. 19th Street

Ward 3

Sophia and Eddie Boyce
4812 Newport Drive

Chris McCormick
4633 S.E. 23rd Street

John Hastings
4608 S.E. 27th Street

Ward 4

Peggy Kelly
3945 Pearl Way

Marcus Moralez
4341 Woodedge Drive

Marci Straw
849 Englewood Road

Businesses

Fire Station #1
Fire Chief, Brandon Pursell
2800 Epperly Drive

Orval Ray Tower
Lucinda Ward, Executive Director
4613 Tinker Diagonal Street

7. 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 December 3, 2018. Requested by City Clerk Melissa Jones
- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2018-2019 under account 01-518-218. Requested by Deputy Public Works Director Mike Cantrell

01-0316	Advanced Auto	\$1,000.00
01-0354	O'Reilly Auto Parts	<u>1,000.00</u>
	Total	\$2,000.00

8. NOMINATION/APPOINTMENT TO DEL CITY HOUSING AUTHORITY

Discussion, consideration, possible action to approve appointment of Mayor's nomination (Brenda Jenkins) for Del City Housing Authority Resident Commissioner position, said term not to exceed March 8, 2020. Requested by Mayor Brian Linley

9. ORDINANCE – DISCUSSION ONLY

Discussion, consideration, possible action to conduct a discussion regarding Ordinance No. _____, amending Sec. 13-191, Jurisdiction of Juvenile Offenders, of the Del City Code of Ordinances, by adding additional listed offenses for which a juvenile may be prosecuted in Del City Municipal Court; said proposed additional offenses are:

- Sec. 13-28 Concealing Lost Property
- Sec. 13-67 Bringing Stolen Property into City
- Sec. 13-68 Receiving and/or Concealing Stolen Property
- Sec. 13-74 Unlawful Entry

Requested by City Attorney Jack Fried

10. CARWASH EQUIPMENT REPLACEMENT

Discussion, consideration, and possible action to approve/deny purchase of new equipment for two-bay carwash at Publics Works Facility from Chappell Supply and Equipment, the lowest responsible bidder, in the amount of \$18,900.00. Requested by Public Works Director Mike Cantrell

11. EXECUTIVE SESSION

Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for the purpose of the following:

- A. Discussion concerning Employment Agreement, FY 2019-2020, with the City Manager pursuant to 25 O.S. § 307(B)(1). Requested by City Manager Mark Edwards
- B. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Manager Mark Edwards

12. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning City Manager's Employment Agreement for FY 2019-2020. Requested by City Manager Mark Edwards
- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions. Requested by City Manager Mark Edwards

13. COUNCIL INPUT

14. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

December 17, 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 **December 14, 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. 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 2018-2019, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Melissa Jones

- B. Approve minutes of regular meeting of the DCMSA of December 3, 2018. Requested by City Clerk Melissa Jones
- C. Approve blanket purchase order for Rush Truck in the amount of \$1,000.00 from account 20-530-218 for Fleet Maintenance Division for FY 2018-2019. Requested by Public Works Director Mike Cantrell
- D. Approve blanket purchase order for O'Reilly Auto Parts in the amount of \$1,000.00 from account 20-534-218 for Fleet Maintenance Division for FY 2018-2019. Requested by Public Works Director Mike Cantrell

6. SEWER MAIN REPAIRS

Discussion, consideration, possible action to approve/deny repairs to sewer lines by Jordan Contractors, Inc., the lowest responsible bidder, in the amount of \$14,771.00. Collapsed sewer mains at 4805 Del Crest Drive and 1105 Hampton have caused two sinkholes to form. Requested by Public Works Director Mike Cantrell

7. TRUST INPUT

8. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

December 17, 2018 – 6:00 p.m.

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

The DCEDA Trust encourages participation from all its 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. DCEDA Trust may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on December 14, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of October 1, 2018. Requested by City Clerk Melissa Jones

5. NOMINATION AND ELECTION OF OFFICER

Discussion, consideration, possible action to approve removal Floyd Eason as Trust Secretary; and approve nomination and election of DCEDA Trust Secretary. Requested by Trust Manager Mark Edwards

6. ACCEPTANCE OF CONVEYANCE OF REAL PROPERTY

Discussion, consideration, possible action to accept conveyance of title to real property, legally described on Exhibit B to the DCEDA agenda, from

owner, the Oklahoma City Community Foundation, Inc., to the Del City Economic Development Authority. Requested by Trust Manager Mark Edwards

7. TRUST INPUT
8. ADJOURNMENT