



The City of Del City

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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 **December 15, 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 18, 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. DEL CITY BEAUTIFICATION 2017 CHRISTMAS DECORATION CONTEST

Discussion, consideration, possible action to present awards to the winners of the 2017 Del City Beautification Christmas Decoration Contest. Requested by Beautification Liaison Cynthia Harwell

Ward 1

Leonard Mosley
3104 Lazy Lane

Buddy and Debbie Sayre
4308 Angela Drive

Jack and Connie Engle
4809 Bismarc Drive

Ward 3

Steve Thomas
3305 Del Aire Place

Vera Radley
4725 Del Aire Drive

Scott and Renae Malloy
4419 S.E. 33rd Street

Ward 2

Sherman McNally
3334 S.E. 16th Street

Danny Carlson
3338 S.E. 16th Street

Dorothy Freeman
3209 S.E. 20th Street

Ward 4

Brian Linley
4832 Judy Drive

Nathan and Eugenia Beal
1017 Hisel Road

Keith Dietz
4805 Tate Drive

Businesses

Mattress Mart
4705 S.E. 29th Street

St. Paul the Apostle Catholic Church
3901 S. Sunnyslane Road

7. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of December 4, 2017. Requested by City Clerk Carol Noble

8. PRESENTATION – ANNUAL AUDIT REPORT FOR FY 2016-2017

Discussion, consideration, possible action to approve presentation, discussion, and receipt of the Annual Financial Report with accompanying independent auditor's report for the fiscal year ended June 30, 2017. Requested by City Clerk Carol Noble

9. 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 2018-2019, with the City Manager pursuant to 25 O.S. § 307(B)(1). Requested by City Manager Mark Edwards
- B. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S. § 307(B)(1). Requested by City Manager Mark Edwards
- C. Discussion concerning matters pertaining to economic development, including the transfer of property, financing or the creation of proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10). Requested by City Manager Mark Edwards
- D. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3). Requested by City Manager Mark Edwards
- E. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried

10. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session, including but not limited to: approve/deny City Manager's Employment Agreement for FY 2018-2019; authorize Mayor to endorse same. Requested by City Manager Mark Edwards
- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Requested by City Manager Mark Edwards
- C. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of

property, financing or the creation of a proposal to entice a business to locate within the City of Del City, said action including, but not limited to: approve/deny Redevelopment Incentive Agreement with NXE Del City Owner LLC; authorize Mayor to endorse said agreement. Requested by City Manager Mark Edwards

- D. Discussion, consideration, possible action, if any, deemed appropriate arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property. Requested by City Manager Mark Edwards
- E. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions. Requested by City Attorney Jack Fried

11. COUNCIL INPUT

12. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

December 18, 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 15, 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 December 4, 2017. Requested by City Clerk Carol Noble

6. PRESENTATION – ANNUAL AUDIT REPORT FOR FY 2016-2017

Discussion, consideration, possible action to approve presentation, discussion, and receipt of the Annual Financial Report with accompanying independent auditor's report for the fiscal year ended June 30, 2017. Requested by City Clerk Carol Noble

7. DEVELOPMENT AGREEMENT FOR INTEGRIS COMMUNITY HOSPITAL

Discussion, consideration, possible action to approve/deny Redevelopment Incentive Agreement with NXE Del City Owner LLC; authorize Trust Chairman to sign said agreement. Requested by Community Services Director Tom Leatherbee

8. TRUST INPUT

9. ADJOURNMENT