



The City of Del City

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Del City Council

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Mayor

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Michael Dean

Ward 1 Councilman

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Bill Giles

Ward 2 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 **December 31, 2015.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

January 4, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of December 21, 2015. Requested by City Clerk Carol Noble

7. OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ)
CONSENT ORDER

Discussion, consideration, possible action to approve/deny Consent Order No. 15-229 from DEQ regarding the status of design and project plan moving forward on the Municipal Waste Water Treatment Plant; authorize Mayor to endorse same; and direct staff accordingly. Consent Order 15-229 incorporates the Notice of Violation and acceptance of the timeline moving forward. The fine is assessed at \$6,000 with an initial fine payment of \$3,750 within 90 days of action of the Council, as noted in the Consent Order, with the exception as identified on page 3 of the Consent Order, Sludge Handling, bullet 3, "Replacement of existing gravity belt thickener with a newer model" is stricken from said Consent Order as not part of the design and replacement schedule of said Waste Water Treatment Plant. Requested by City Manager Mark Edwards

8. RESOLUTION – TAX INCREMENT DISTRICT

Discussion, consideration, possible action to approve Resolution No. _____, declaring the intent to consider approval of a project and creation of a Tax Increment District under the Local Development Act, directing preparation of a Project Plan, appointing Review Committee, directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the District, and directing the Review Committee to make a recommendation with respect to the proposed project; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

9. COUNCIL INPUT

10. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

January 4, 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 December 31, 2015.**

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 21, 2015. Requested by City Clerk Carol Noble

6. OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ)
CONSENT ORDER

Discussion, consideration, possible action to approve/deny Consent Order No. 15-229 from DEQ regarding the status of design and project plan

moving forward on the Municipal Waste Water Treatment Plant; authorize Chairman to endorse same; and direct staff accordingly. Consent Order 15-229 incorporates the Notice of Violation and acceptance of the timeline moving forward. The fine is assessed at \$6,000 with an initial fine payment of \$3,750 within 90 days of action of the Trust, as noted in the Consent Order, with the exception as identified on page 3 of the Consent Order, Sludge Handling, bullet 3, "Replacement of existing gravity belt thickener with a newer model" is stricken from said Consent Order as not part of the design and replacement schedule of said Waste Water Treatment Plant. Requested by Trust Manager Mark Edwards

7. TRUST INPUT

8. ADJOURNMENT