



# The City of Del City

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## Del City Council

Brian E. Linley

Mayor

(405) 670-7309

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Michael Dean

Ward 1 Councilman

(405) 639-9343

[delcityward1@gmail.com](mailto:delcityward1@gmail.com)

Bill Giles

Ward 2 Councilman

(405) 672-4064

[bggiles@swbell.net](mailto:bggiles@swbell.net)

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

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Floyd A. Eason

Ward 4 Councilman

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[delcityward4@gmail.com](mailto:delcityward4@gmail.com)

Mark Edwards

City Manager

(405) 671-2800 or (405) 670-7300

[medwards@cityofdelcity.org](mailto: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 **January 15, 2016.**

Signed: \_\_\_\_\_  
City Clerk/Deputy City Clerk

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**January 19, 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 January 4, 2016. Requested by City Clerk Carol Noble

7. NOMINATION/APPOINTMENT TO DEL CITY HOUSING AUTHORITY

Discussion, consideration, possible action to approve appointment of Mayor's nomination (name to be submitted) for Del City Housing Authority Resident Commissioner position, said term not to exceed March 8, 2018. Said position is vacant. Requested by Mayor Brian Linley

8. ACCEPTANCE OF CONVEYANCE

Discussion, consideration, possible action to approve/deny acceptance of conveyance of real property as a donation from the owners of 3124 Beechwood Drive, Del City, Oklahoma. There previously was a fire on the property, resulting in a total loss of the structure. Requested by City Manager Mark Edwards

9. RTA TASK FORCE PROPORTIONAL SHARE FOR RAPID TRANSIT PROJECT IN THE MID-DEL AREA

Discussion, consideration, possible action to approve payment of \$12,070.09 as proportional share of funding to ACOG for the purpose of further study and development of a rapid transit, light rail, street car to interconnect with Oklahoma City, Midwest City, Edmond and Norman; authorize such payment; direct staff accordingly. Requested by City Manager Mark Edwards

10. DISCUSSION ONLY – CURBSIDE BIG TRASH PICKUP

Discussion, consideration, possible action to hold a discussion concerning the feasibility of twice-a-year curbside big trash pickup, time line, projected cost, and cost of current system; direct staff accordingly. Requested by City Manager Mark Edwards

11. NOTICE OF INTENT AND STORMWATER MANAGEMENT PLAN FOR STORMWATER DISCHARGES FROM DEL CITY UNDER DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) GENERAL PERMIT OKR04

Discussion, consideration, possible action to approve/deny submitting a Notice of Intent and a Stormwater Management Plan to DEQ; authorize Mayor to endorse same. Del City has been identified as an entity meeting the requirements to be included under DEQ General Permit OKR04. The

original permit has expired and a new permit has been issued. The new permit requires the filing of an updated Notice of Intent and an updated Stormwater Management Plan. The Notice of Intent provides DEQ information as to which water bodies the City will discharge into and the Stormwater Management Plan provides the best management practices that the City will implement to protect those water bodies. Requested by Public Works Director Bill Graham

12. RESOLUTION – FLOODPLAIN MANAGEMENT PLANNING

Discussion, consideration, possible action to approve/deny Resolution No. \_\_\_\_, a resolution establishing a floodplain management planning process, identifying staff and community planning committees, establishing a completion deadline, and designating additional responsibilities to these committees; authorize Mayor to endorse same. Requested by Community Services Director Tom Leatherbee

13. 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 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
- B. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3). Requested by City Manager Mark Edwards
- C. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried

14. ACTION FROM EXECUTIVE SESSION

- A. 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. 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 purchase or appraisal of real property. Requested by City Manager Mark Edwards
- C. 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

15. COUNCIL INPUT

16. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**January 19, 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 January 15, 2016.**

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 January 4, 2016. Requested by City Clerk Carol Noble

6. TRUST INPUT
7. ADJOURNMENT