



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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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 29, 2016.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

February 1, 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. EMPLOYEE SERVICE RECOGNITION

Discussion, consideration, possible action to extend recognition to the following employees for their long-term service and commitment to the City of Del City. In addition, the Oklahoma Municipal League is recognizing four employees for accomplishing their quarter of a century (25 years) of service during the calendar year 2015. Requested by Human Resource Director John Smith

- Mike Davis, Public Works, Supervisor Wastewater Treatment – serving since February 26, 1990
- Steve Robinson, Police Department, Assistant Chief – serving since May 23, 1990
- Jan Clayton, Human Resources, Compensation & Benefits Supervisor – serving since August 6, 1990
- Patrick Sherer, Police Department, Captain – serving since October 15, 1990

Special Recognition:

- Mark Edwards, City Manager approaching Forty Years of Service – serving since March 1, 1976
- John Smith, Human Resource Director, Thirty-five Years of Service – serving since February 16, 1980

Employees with service of Twenty Years:

- Birl “Sonny” Marti II, Fire Department, Sergeant – serving since March 13, 1995
- Brent Nolan, Fire Department, Sergeant – serving since March 15, 1995
- Brian Wofford, Police Department, Captain – serving since October 13, 1995

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 2015-2016, 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 January 19, 2016. Requested by City Clerk Carol Noble

8. BIG TEPEE DISTRICT CUB SCOUT DAY CAMP

Discussion, consideration, possible action to approve/deny allowing the Boy Scouts of America, Last Frontier Council, Big Tepee District, use of the Eagle Lake and Eagle Lake Pavilion to hold their 2016 Cub Scout Day Camp from 2:00 p.m. to 9:00 p.m. daily, May 31 through June 3, 2016; declare/deny a public purpose. Requested by Recreation Supervisor Bryan Beard

9. NOMINATIONS/APPOINTMENTS TO DEL CITY HOUSING AUTHORITY

Discussion, consideration, possible action to approve appointment of Mayor's nomination (Kelly Caldwell) for Del City Housing Authority Resident Commissioner position, said term not to exceed March 8, 2019; approve Mayor's nominations for reappointment of Robert Amundson and Mike Grimmett to Del City Housing Authority positions, said terms not to exceed March 8, 2019. Requested by Mayor Brian Linley

10. RESOLUTION

Discussion, consideration, possible action to approve/deny Resolution No. _____ ratifying and authorizing Compromise Settlement of Workers' Compensation Court of Existing Claims Claim No. WCC 2014-02916Y, Danny L. Toney v. City of Del City; authorizing Entry of Judgment of the Compromise Settlement, and rendition of future compromise settlements, settlements, awards and orders of the Workers' Compensation Court of Existing Claims to judgment, as authorized by 85 O.S. § 42, 62 O. S. § 365.1, et seq., and Article 10 § 28 of the Oklahoma Constitution; authorize Mayor to endorse same; authorize/deny issuance of checks in the total amounts and from accounts as set forth on Exhibit "B" to the Council agenda; authorize/deny City Attorney to deliver payment to claimant or claimant's attorney upon receipt of appropriate releases and completion of Compromise Settlement proceedings. Requested by City Attorney Jack Fried

11. ACCEPT TWO CHECKS FOR THE POLICE DEPARTMENT

Discussion, consideration, possible action to accept two checks for the Del City Police Department from: (1) the Oklahoma County DA's office drug seizure/forfeiture fund in the amount of \$1,020.00; and (2) the Oklahoma County DA's office drug seizure/forfeiture fund in the amount of \$8,076.80. Requested by Assistant to the Chief of Police Steve Robinson

12. SE 15TH STREET WIDENING PROJECT COMPLETION INVOICE

Discussion, consideration, possible action to approve/deny the payment of the final invoice from the Oklahoma Department of Transportation for Project STP – 155B(412)AG – SE 15th Street Widening, for an amount not to exceed \$58,203.02. This is the final invoice, representing all unpaid charges for additions, deletions, and charges for inspections during the course of the project. The amount is based on 20% of the total cost being locally funded and federal funding being responsible for the remaining 80%. Requested by Public Works Director Bill Graham

13. BID AWARD FOR PURCHASE OF OFFICE FURNITURE FOR THE NEW PUBLIC WORKS ADMINISTRATION BUILDING AND FLEET MAINTENANCE

Discussion, consideration, possible action to award a bid to ScottRice, the lowest responsible bidder, for the purchase of new office furniture for the Public Works Administration Building and Fleet Maintenance in an amount not to exceed \$97,116.18; and direct staff accordingly. The other bids received were from Native Office Workspaces in the amount of \$103,003.18, and Commercial Furniture Refinishers in the amount of \$103,238.18. Requested by City Manager Mark Edwards

14. AGREEMENT

Discussion, consideration, possible action to approve/deny Agreement with CoxCom, LLC; authorize Mayor to endorse same. This is a renewal of a Cable Franchise Agreement, effective for a term of five (5) years. Requested by City Manager Mark Edwards

15. COUNCIL INPUT

16. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

February 1, 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 29, 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. 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 2015-2016, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the DCMSA of January 19, 2016. Requested by City Clerk Carol Noble

6. TRUST INPUT

7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

February 1, 2016 – 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 January 29, 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. MINUTES

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

5. RESOLUTION

Discussion, consideration, possible action to approve/deny Resolution No. _____, a resolution conditionally designating a redeveloper for property located generally south of Interstate 40, north of Del Mar Drive, east of Crooked Oak Creek, and west of Scott Street, pursuant to the Scott

Street South Redevelopment Project Plan; authorize Chairman to endorse same. Requested by Trust Manager Mark Edwards

6. TRUST INPUT
7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

February 1, 2016 – 6:00 p.m.

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

The OMRF Committee 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. OMRF may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on January 29, 2016.**

Signed: Signed: _____
City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND COMMITTEE INPUT
 - A. Public
 - B. Committee
4. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of November 16, 2015. Requested by City Clerk Carol Noble

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Danny Toney to receive a normal retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT
7. ADJOURNMENT