



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

Bill Giles

Ward 2 Councilman

(405) 672-4064

bggiles@swbell.net

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

krbjab@cox.net

Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

delcityward4@gmail.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 February 3, 2017.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

February 6, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of January 17, 2017. Requested by City Clerk Carol Noble

7. CONTRACT FOR UPDATED AERIAL PHOTOS

Discussion, consideration, possible action to approve/deny Agreement for Services with Fugro Geospatial, Inc., for an amount not to exceed \$2,975.00 for professional surveying and mapping services resulting in delivery of updated, high-resolution digital orthophotos and related data; authorize Mayor to endorse same. Requested by Community Services Director Tom Leatherbee

8. ASSESS ABATEMENT COSTS TO PROPERTY OWNER

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$544.54 to property owner for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by City Planner Monica Cardin

(1) 4125 S.E. 22nd Street
Owner: Stan Dubiel II (Oklahoma City, OK)

Contractor Fee	\$175.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$544.54

9. DISPOSAL OF RECORDS AND OTHER DOCUMENTS – COMMUNITY SERVICES DEPARTMENT

Discussion, consideration, possible action to declare/deny thirteen (13) boxes of community services records and non-record documents, as listed in Exhibit A to the Council agenda, as no longer necessary for city operations; authorize disposal thereof. Requested by City Planner Monica Cardin

10. DISPOSAL OF RECORDS AND OTHER DOCUMENTS – FINANCE DEPARTMENT AND MUNICIPAL COURT

Discussion, consideration, possible action to declare/deny the following records as no longer necessary for city operations; authorize disposal thereof: FY 2009-2010 and FY 2010-2011 sealed bids, purchase orders, manual checks, bank statements, pool contract, revenue receipts, CLEET,

tax collection, GO bond payments, P/Card report processing, citations, RFP, ITP, and vendors. Requested by City Clerk Carol Noble

11. ORDINANCE – ADOPTION OF 2015 INTERNATIONAL CODE SERIES AND RELATED REGULATIONS

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing regarding an ordinance adopting codes and standards for development, construction, property maintenance and fire protection and setting forth regulations related to the administration of these codes and standards. Requested by Community Services Director Tom Leatherbee

B. Ordinance

Discussion, consideration, possible action to approve or approve with modifications or not approve Ordinance No. ____, an ordinance of the City of Del City making certain findings of fact, amending Chapter 5 (Buildings and Building Regulations) and Chapter 7 (Fire Protection and Prevention) of the City of Del City Code of Ordinances; adopting codes and standards and supplemental regulations for development, construction, alteration, use and occupancy, location, maintenance, protection from hazard and removal or demolition of all premises, structures and/or appurtenances thereto within the City; adopting regulations for licensing of contractors and other construction workers; establishing standards and procedures for appeals and variances; defining violations, establishing responsibility and penalties therefor and providing for abatement thereof; promulgating a fee schedule; amending other portions of the Code of Ordinances to conform to these regulations and facilitate efficient administration; authorize Mayor to endorse same; authorize Mayor to execute documents as required by the Oklahoma Uniform Building Code Commission; declare/deny emergency. Requested by Community Services Director Tom Leatherbee

12. 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

13. 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, including but not limited to: authorize/deny City Manager to settle claim with Oklahoma Gas and Electric Company (OG&E). Requested by City Attorney Jack Fried

14. COUNCIL INPUT

15. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

February 6, 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 February 3, 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 January 17, 2017. Requested by City Clerk Carol Noble

6. TRUST INPUT
7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

February 6, 2017 – 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 February 3, 2017.**

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 August 15, 2016. Requested by City Clerk Carol Noble

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve former City employee William Kelough to receive a one-time lump sum payment in the amount of \$1,511.24 from the Oklahoma Municipal Retirement Fund, per request from employee and Oklahoma Municipal Retirement Fund. This payment will be in lieu of an estimated \$13.00 per month retirement check. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT

7. ADJOURNMENT