



The City of Del City

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Del City Council

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Ward 2 Councilman

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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 **February 12, 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 16, 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. 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 February 1, 2016. Requested by City Clerk Carol Noble

7. DECLARATION OF SURPLUS

Discussion, consideration, possible action to declare/deny the tract of real property located at 3124 Beechwood Drive, legally described in Exhibit B to the Council agenda, as surplus to the City's needs; authorize City Manager to dispose of said property as provided by law. Because this tract of real property is located in a residential neighborhood, the property is not of use for the performance of City functions. Requested by City Manager Mark Edwards

8. LOT SPLIT – PC/LS 447-15 (DEL VIEW COMMERCIAL ADDITION)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the proposed plat of the Del View Commercial Addition. Requested by City Planner Monica Cardin

B. Council Action – Preliminary Plat

Discussion, consideration, possible action to approve or approve with modifications or not approve the preliminary plat of the Del View Commercial Addition. Requested by City Planner Monica Cardin

C. Council Action – Final Plat

Discussion, consideration, possible action to approve/deny final plat of the Del View Commercial Addition; and to approve/deny acceptance of dedications shown thereon. Requested by City Planner Monica Cardin

9. REPAIR OF FIRE APPARATUS LADDER 2'S AERIAL TURNTABLE

Discussion, consideration, possible action to approve a specialty repair to the aerial turntable of Fire Apparatus Ladder 2, a 2000, 75-foot ladder truck, by Myder Fire Support Services for an amount not to exceed \$30,000.00; and direct staff accordingly. The aerial turntable swivel has failed and is in need of replacement. Requested by City Manager Mark Edwards

10. 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

11. 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

12. COUNCIL INPUT

13. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

February 16, 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 February 12, 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 February 1, 2016. Requested by City Clerk Carol Noble

6. RENTAL OF A HORIZONTAL GRINDER TO DISPOSE OF BRUSH FROM NOVEMBER ICE STORM

Discussion, consideration, possible action to approve/deny the rental of a horizontal grinder from Velmeer-Great Plains, for an amount not to exceed

\$14,000.00 to dispose of brush from the November 2015 ice storm. Rental is \$12,000.00 per 40 hours of operation, and the agreement requires the City to carry insurance on the machine while it is in our possession. Thus far, there are approximately 4,200 cubic yards of brush that require to be disposed of in this fashion. The chips will be made available to residents. There is a possibility of a 75% FEMA cost sharing for this process. Requested by Public Works Director Bill Graham

7. TRUST INPUT
8. ADJOURNMENT