



The City of Del City

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Del City Council

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Ward 2 Councilman

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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 February 17, 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 21, 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. 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 2016-2017, 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 6, 2017. Requested by City Clerk Carol Noble

7. SPECIAL USE PERMIT – PC/UR 478-16 (3925 SE 29TH STREET)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for a Special Use Permit. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for a Special Use Permit to permit the unit use classification of Communication Services: Towers within the Arterial Commercial (A-C) zoning district. Requested by City Planner Monica Cardin

8. COUNCIL INPUT

9. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

February 21, 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 17, 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 February 6, 2017. Requested by City Clerk Carol Noble

6. DEL CITY WASTEWATER TREATMENT PLANT IMPROVEMENTS

Discussion, consideration, possible action to award/deny the Del City Wastewater Treatment Plant Improvements Project to the lowest responsible bidder, Walters-Morgan Construction, for an amount not to

exceed seventeen million, nine hundred and ninety-six thousand, nine hundred and thirty-five dollars and no cents (\$17,996,935.00). The project calls for the repair or replacement of critical components of the Wastewater Treatment Plant. The project has been designed by Garver Engineering, reviewed and approved by Oklahoma Department of Environmental Quality, and competitively bid amongst qualified construction firms. The work is required to meet the conditions set forth in a DEQ Consent Order that the city is subject to. Requested by Public Works Director Bill Graham

7. NEW DEL CITY FIRE DEPARTMENT SEWER AND WATER SERVICES

Discussion, consideration, possible action to award/deny the installation of city sewer and water services to the new Del City Fire Station to the lowest responsible bidder, Jordon Contractors, Inc., for an amount not to exceed \$21,300. 00. Work is required to complete the facility. Requested by Public Works Director Bill Graham

8. TRUST INPUT

9. ADJOURNMENT