



# The City of Del City

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## Del City Council

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Mark Edwards

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 **March 18, 2016.**

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

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**March 21, 2016 – 6:00 p.m.**

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION:

- Fair Housing Month

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 March 7, 2016. Requested by City Clerk Carol Noble

7. OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) PERMIT

Discussion, consideration, possible action to approve DEQ permit #WL000055151036 for the construction of 2,660 L. F. of six-inch water lines and appurtenances for the Epperly Heights Addition water line replacement project; direct staff accordingly. Requested by City Manager Mark Edwards

8. COUNCIL INPUT

9. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**March 21, 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 March 18, 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 March 7, 2016. Requested by City Clerk Carol Noble

6. NOTICE TO PROCEED – PHASE B TO THE WWTP IMPROVEMENTS PROJECT

Discussion, consideration, possible action to approve the Notice to Proceed on the Final Design for Phase B of the Del City Wastewater Treatment Plant Improvements Project; authorize Trust Manager to endorse same; and direct staff accordingly. Requested by Trust Manager Mark Edwards

7. DISCUSSION ONLY - RESIDENTIAL BULK TRASH PICKUP RESOLUTION

Discussion, consideration, possible action to hold a discussion concerning a resolution establishing the collection of bulk waste for residential account holders. The service would be funded utilizing an increase in residential utility billing for sanitation collection. Requested by Public Works Director Bill Graham

8. TRUST INPUT

9. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Economic Development Authority

**March 21, 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 March 18, 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 February 1, 2016. Requested by City Clerk Carol Noble

5. LEGAL FEES RELATED TO ECONOMIC DEVELOPMENT IN THE CITY

Discussion, consideration, possible action to approve/deny payment of claims from the law firm of Center for Economic Development Law, from account number 02-575-376 in the amount of \$20,818.05 as relates to acquisition of land, economic development and review of documents and plans for Scott Street city owned property and other property; direct staff accordingly. Requested by Trust Manager Mark Edwards

6. TRUST INPUT

7. ADJOURNMENT