



# 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

(405) 672-4064

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Ward 3 Councilman

(405) 677-2233

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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 **April 1, 2016.**

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

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**April 4, 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 March 21, 2016. Requested by City Clerk Carol Noble

7. INSTALLATION OF A FENCE TO SECURE NEW PUBLIC WORKS FACILITY

Discussion, consideration, possible action to approve/deny construction of a fence and the relocation of the automatic entry gate at the new Public Works facility by the lowest responsible bidder, C and D Fence, for the amount of \$12,775.00. Requested by Public Works Director Bill Graham

8. AGREEMENT FOR SPECIFIC ASSISTANCE WITH OKLAHOMA COUNTY

Discussion, consideration, possible action to approve Agreement with the Board of County Commissioners of Oklahoma County and the estimated expenditure of \$68,081.38 for repairs to Branch Street between Pearl Way and Lawn Drive; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

9. 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

10. 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

11. COUNCIL INPUT

12. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**April 4, 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 April 1, 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 21, 2016. Requested by City Clerk Carol Noble
6. MODIFICATION OF CONTRACT WITH UTILITY SERVICE CO., INC.
- Discussion, consideration, possible action to approve/deny a no-cost modification to the contract with Utility Service Co., Inc.; authorize Trust Chairman to endorse same. The original contract required Utility Service Co., Inc., to paint the elevated water storage tank on Reno Avenue in the first year of the contract, which was 2015. Due to the length of time needed to relocate communication antennas, the tank could not be painted until 2016. Therefore, the first year of the contract will be changed to 2016. Requested by Public Works Director Bill Graham
7. RESOLUTION – RESIDENTIAL BULK TRASH PICKUP
- Discussion, consideration, possible action to approve/deny Resolution No. \_\_\_\_\_, a resolution establishing the collection of bulk waste for residential account holders; authorize Trust Chairman to endorse same. The service would be funded utilizing an increase in residential utility billing for sanitation collection. Requested by Public Works Director Bill Graham
8. RESIDENTIAL BULK TRASH PICKUP CONTRACT
- Discussion, consideration, possible action to approve/deny entering into a contract with Waste Management of Oklahoma, Inc., for the collection of bulk waste; authorize Trust Chairman to endorse same. The service provided would be the collection of four (4) cubic yards of bulk waste from residential account holders twice a year (spring and fall). The service would be funded utilizing an increase in residential utility billing for sanitation collection. Requested by Public Works Director Bill Graham
9. TRUST INPUT
10. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Oklahoma Municipal Retirement Fund Committee

**April 4, 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 April 1, 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 February 1, 2016. Requested by City Clerk Carol Noble

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Alan Coffin 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