



The City of Del City

Mailing Address:

P.O. Box 15177

Del City, Oklahoma 73155

•Telephone: 405-677-5741

•Fax: 405-671-2807

• www.cityofdelcity.com • email: info@cityofdelcity.com

Del City Council

Brian E. Linley

Mayor

(405) 670-7309

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 **April 15, 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 18, 2016 – 6:00 p.m.

AGENDA

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

PLEDGE OF ALLEGIANCE

PROCLAMATION:

- Viva L. Temple's 101st Birthday and Viva L. Temple Day

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 minutes of regular meeting of the Council of April 4, 2016. Requested by City Clerk Carol Noble
- B. Approve a blanket purchase order for Tabitha Mattison in the amount of \$10,000.00 for Code Enforcement Abatements for FY 2015-2016 from Account No. 35-510-363. Requested by City Planner Monica Cardin
- C. Approve a blanket purchase order for Steven K. Wesnidge (Steve's Contractor Services) in the amount of \$10,000.00 for Code Enforcement Abatements for FY 2015-2016 from Account No. 35-510-363. Requested by City Planner Monica Cardin
- D. Approve blanket purchase order for Fleet Maintenance Division for FY 2015-2016 under account 01-518-218. Requested by Public Works Director Bill Graham

01-0316	Advance	\$750.00
01-0750	AutoZone	750.00
01-0050	FleetPride	1,000.00
01-0354	O'Reilly	<u>1,500.00</u>
	Total	\$4,000.00

7. SURPLUS BRASS FITTINGS

Discussion, consideration, possible action to declare approximately 100 pounds of brass fittings that are no longer allowed to be used in public water drinking systems as surplus to the City's needs and direct staff to dispose of them as approved by the City Manager. Requested by Public Works Director Bill Graham

8. ASSESS ABATEMENT COSTS TO PROPERTY OWNER

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$1,219.54 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) 1325 Mallard Drive

Owner: Sherry L. Hursh (Del City, OK)

Contractor Fee	\$600.00
Administrative Expenses	\$353.54
Additional Administrative Expenses	\$250.00
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$1,219.54

9. DISCUSSION ONLY – GENERAL FUND BUDGET FOR FY 2016-2017

Discussion, consideration, possible action to hold a discussion concerning General Fund budget process including estimated revenues and expenditures for fiscal year 2016-2017. Requested by City Manager Mark Edwards

10. DISCUSSION ONLY – DEL CITY COMMUNITY CENTER

Discussion, consideration, possible action to hold a discussion concerning deposits, rates and use of alcohol at the Del City Community Center. Requested by City Manager Mark Edwards

11. 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

12. 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

13. COUNCIL INPUT

14. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

April 18, 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 15, 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 minutes of regular meeting of the DCMSA of April 4, 2016.
Requested by City Clerk Carol Noble

B. Approve blanket purchase order for Fleet Maintenance Division for
FY 2015-2016 under account 20-530-218. Requested by Public Works
Director Bill Graham

01-0050	FleetPride	\$750.00
01-0578	Midwest Hose	1,000.00
01-0634	NAPA Auto Parts	1,000.00
01-0907	Rush Truck	1,000.00
01-0288	United Engine	<u>1,000.00</u>
	TOTAL	\$4,750.00

C. Approve blanket purchase order for Fleet Maintenance Division for
FY 2015-2016 under account 20-534-218. Requested by Public Works
Director Bill Graham

01-0316	Advance	\$750.00
01-0050	FleetPride	500.00
01-0081	Hudiburg	750.00
01-0578	Midwest Hose	750.00
01-0634	NAPA Auto Parts	750.00
01-0354	O'Reilly	<u>1,500.00</u>
	Total	\$5,000.00

6. TRUST INPUT

7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

April 18, 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 15, 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 April 4, 2016. Requested by City Clerk Carol Noble

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Tony Taylor 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