



# The City of Del City

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## Del City Council

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Mark Edwards

City Manager

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[medwards@cityofdelcity.org](mailto: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 29, 2016.**

Signed: \_\_\_\_\_

City Clerk/Deputy City Clerk

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**May 2, 2016 – 6:00 p.m.**

## AGENDA

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

PLEDGE OF ALLEGIANCE

MAYOR'S PRESENTATION:

- Memorial Day Proclamation

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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of April 18, 2016. Requested by City Clerk Carol Noble

7. NAMING OF SMALL NEIGHBORHOOD PARK IN HONOR OF A LOST FIREFIGHTER, STEVEN TOWNSEND

Discussion, consideration, possible action to approve/deny naming a small neighborhood play area in honor of Firefighter Steve Townsend, a long time city employee who lost his life suddenly and tragically to a disease contracted through his activities as a firefighter; and direct staff accordingly. Requested by City Manager Mark Edwards

8. HOUSEHOLD HAZARDOUS WASTE, MEMORANDUM OF UNDERSTANDING WITH MIDWEST CITY

Discussion, consideration, possible action to approve/deny renewal of the Memorandum of Understanding (MOU) with Midwest City regarding the collection of household hazardous waste; authorize Mayor to endorse same. The MOU is for 2016-2017 and does not include an increase in cost. This program provides residents of Del City the opportunity to remove household hazardous waste from the waste stream, thereby protecting the environment. Requested by Public Works Director Bill Graham

9. GIRL SCOUTS OF AMERICA 2016 ANNUAL TWILIGHT CAMP

Discussion, consideration, possible action to approve/deny allowing the Girl Scouts of America, Community Service Team #638 to have their 3rd Annual Twilight Camp at the Del City Community Center vacant area north of Eagle Harbor Aquatic Center; declare/deny a public purpose. The Twilight Camp will be held Monday, June 13 through Friday, June 17, 2016 from 6:30 p.m. to 8:30 p.m. Requested by Recreation Supervisor Bryan Beard

10. UPDATES TO PERSONNEL RANGE AND CLASSIFICATIONS

Discussion, consideration, possible action to approve changes and updates to the City's range and classification of general personnel positions; authorize Mayor to endorse same; and direct staff accordingly. Changes recommended are as follows: in Range-G006, modify the titles of Waste Water Treatment Plant Lab Tech/Assistant Supervisor and Water Treatment Plant Maintenance Coordinator/Assistant Supervisor, by striking the wording Waste Water Treatment and Water Treatment and simplifying the

titles as a Plant Lab Tech/Assistant Supervisor and Plant Maintenance Coordinator/Assistant Supervisor. No monetary costs are associated with these changes, as efficiency is the goal in providing effective use of manpower at either facility. Requested by HR Director John Smith

11. COUNCIL INPUT

12. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**May 2, 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 29, 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 April 18, 2016. Requested by City Clerk Carol Noble

6. INVITATION TO BID (ITB) NO. 1607 – CDBG WATERLINE REPLACEMENT

Discussion, consideration, possible action to award/deny ITB No. 1607 – Waterline Replacement, SE 25th Street and SE 26th Street between Epperly

Drive and Vickie Drive, to Marsau Enterprises, the lowest responsible bidder, for an amount not to exceed \$220,593.80. The Department of Commerce will fund \$118,195.00 of this project as part a Community Development Block Grant, and the city will fund the remainder. Requested by Public Works Director Bill Graham

7. DISCUSSION ONLY – DEL CITY MUNICIPAL SERVICES AUTHORITY  
FUND BUDGET FOR FY 2016-2017

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

8. TRUST INPUT

9. ADJOURNMENT