



# The City of Del City

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## Del City Council

Brian E. Linley

Mayor

(405) 670-7309

[blinley@cityofdelcity.org](mailto:blinley@cityofdelcity.org)

Ward 1 Council Person

Bill Giles

Ward 2 Councilman

(405) 672-4064

[bggiles@swbell.net](mailto:bggiles@swbell.net)

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

[krbjab@cox.net](mailto:krbjab@cox.net)

Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

[delcityward4@gmail.com](mailto:delcityward4@gmail.com)

Mark Edwards

City Manager

(405) 671-2800 or (405) 670-7300

[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 **May 29, 2015.**

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

## PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

**June 1, 2015 – 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 2014-2015, 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 May 18, 2015. Requested by City Clerk Carol Noble

7. DISASTER EMERGENCY PROCLAMATION

Discussion, consideration, possible action to approve a Disaster Emergency Proclamation, declaring Del City to be a disaster area entitled to aid, relief and assistance due to major flooding that occurred in Del City on May 5 through May 9, 2015, and directing the implementation of the County/City Emergency Operations Plan; authorize Mayor to endorse same. Requested by Fire Chief Jim Hock

8. PRESENTATION BY CMSWILLOWBROOK, INC. – PUBLIC WORKS AND FLEET MAINTENANCE FACILITIES

Discussion, consideration, possible action to approve receiving a presentation by CMSWillowbrook, Inc., regarding the proposed new Public Works building and the rehabilitation of the Fleet Maintenance facility. The presentation will provide an update on bids received and the scope of work for each facility. Requested by Public Works Director Bill Graham

9. AMENDMENT NO. 4 TO CONTRACT WITH CMSWILLOWBROOK, INC. – PUBLIC WORKS AND FLEET MAINTENANCE FACILITIES

Discussion, consideration, possible action to approve/deny Amendment No. 4 to the AIA Document Contract A133-2009 with CMSWillowbrook, Inc., for an amount not to exceed \$1,971,876.49; authorize Mayor to endorse same. The work includes Construction Management Services for the building of a new facility to support Public Works and for the rehabilitation of the existing Fleet Maintenance facility. Requested by Public Works Director Bill Graham

10. ELECTION

A. Election Proclamation

Discussion, consideration, possible action to approve/deny Election Proclamation, wherein the Mayor of the City of Del City calls a general election to be held on August 11, 2015, for the purpose of the election by registered qualified electors of the said respective ward of the following officer: Ward 1 council member, to fulfill the unexpired four (4) year term; and specifying polling places; authorize/deny Mayor to endorse same. Requested by City Attorney Jack Fried

B. Election Resolution

Discussion, consideration, possible action to approve Resolution No. \_\_\_\_\_, giving notice of election, calling for a general election for Tuesday, August 11, 2015, for the following officer: Ward 1 council member to fulfill the unexpired four (4) year term; establishing filing period of June 22, 2015; notifying the county election board of same; authorize/deny Mayor and Vice Mayor to endorse same. Requested by City Attorney Jack Fried

11. COUNTY ASSISTANCE TO REPAIR THE INTERSECTION OF SE 29TH STREET AND BRYANT AVENUE

Discussion, consideration, possible action to approve/deny an agreement with the County of Oklahoma, District 1, to repair the intersection of SE 29th Street and Bryant Avenue for an amount not to exceed \$32,054.26; and allow the use of the City's standing contract with Midstate Traffic Control to reinstall the loop system for the traffic lights at a cost of \$18,192.00. The total cost of the project will be \$50,246.26. Requested by Public Works Director Bill Graham

12. RENEWAL OF AGREEMENTS FOR FY 2015-2016

Discussions, consideration, possible action to approve renewal of agreements for FY 2015-2016 as listed in Exhibit B to the Council agenda. Requested by City Clerk Carol Noble

13. DISPOSAL OF RECORDS – FINANCE AND MUNICIPAL COURT

Discussions, consideration, possible action to approve disposal of records as listed on Exhibit C to the Council agenda. Requested by City Clerk Carol Noble





Location: 4701 SE 24<sup>th</sup> St.

Owner: Joe Mark Stevens  
(Del City, Oklahoma)

Steve Wesnidge.....	\$650.00
Administrative Expenses .....	\$353.54
Mailings, photos, processing, copying, etc. ....	<u>\$16.00</u>
Total Expenses .....	\$1,019.54

Abated: 05/26/2015 by Steve Wesnidge

Location: 4113 SE 42<sup>nd</sup> St.

Owner: Charlie Humphreys  
(Del City, Oklahoma)

Steve Wesnidge.....	\$450.00
Administrative Expenses .....	\$353.54
Mailings, photos, processing, copying, etc. ....	<u>\$16.00</u>
Total Expenses .....	\$819.54

Abated: 05/11/2015 by Steve Wesnidge

16. COUNCIL INPUT

17. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**June 1, 2015 – 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 May 29, 2015.**

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 May 18, 2015. Requested by City Clerk Carol Noble

6. RENEWAL OF AGREEMENTS FOR FY 2015-2016

Discussions, consideration, possible action to approve renewal of agreements for FY 2015-2016 as listed in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble

7. BUDGET FY 2015-2016

Discussion, consideration, possible action to adopt Resolution No. \_\_\_\_\_, adopting budget for fiscal year 2015-2016 for the Del City Municipal Services Authority; authorize Chairman to endorse resolution. Requested by City Clerk Carol Noble

8. UTILITY RELOCATION AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) – 15TH STREET BRIDGE PROJECT

Discussion, consideration, possible action to approve/deny the Utility Relocation Agreement with ODOT for the relocation of waterlines as they relate to the I-40 Bridge project; authorize Trust Chairman to endorse same; and direct staff accordingly. Requested by Trust Manager Mark Edwards

9. TRUST INPUT

10. ADJOURNMENT



## **PUBLIC NOTICE OF MEETING**

Regular Meeting

### **Del City Economic Development Authority**

**June 1, 2015 – 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 May 29, 2015.**

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

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND TRUSTEE INPUT
  - A. Public
  - B. Trustees
4. 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 2014-2015, as shown in Exhibit A to the DCEDA agenda. Requested by City Clerk Carol Noble

B. Approve minutes of regular meeting of the DCMSA of March 16, 2015.  
Requested by City Clerk Carol Noble

5. BUDGET FY 2015-2016

Discussion, consideration, possible action to adopt Resolution No. \_\_\_\_\_, adopting budget for fiscal year 2015-2016 for the Del City Economic Development Authority; authorize Chairman to endorse resolution. Requested by City Clerk Carol Noble

6. TRUST INPUT

7. ADJOURNMENT