



The City of Del City

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Del City Council

Brian E. Linley

Mayor

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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

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Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

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Mark Edwards

City Manager

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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 June 3, 2016.

Signed: _____

City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

June 6, 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 May 16, 2016. Requested by City Clerk Carol Noble

7. AGREEMENT WITH MID-DEL YOUTH AND FAMILY CENTER

Discussion, consideration, possible action to approve/deny renewal of agreement with Mid-Del Youth and Family Center, Inc., for FY 2016-2017 for services relating to youth counseling, emergency youth shelter, etc. to City residents in the amount of \$35,000.00 per year; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

8. BUDGET FY 2016-2017

A. Public Hearing

Discussion, consideration, possible action to approve holding a public hearing regarding the budget for the fiscal year ending June 30, 2017. Requested by City Clerk Carol Noble

B. Resolution

Discussion, consideration, possible action to adopt Resolution No. _____, adopting budget for fiscal year 2016-2017 for the City of Del City; authorize Mayor to endorse resolution. Requested by City Clerk Carol Noble

9. ENGAGEMENT LETTERS FOR FY 2015-2016 AUDIT

Discussion, consideration, possible action to approve engaging Arledge & Associates, P.C. to prepare the annual financial audit and compilation report for the fiscal year ending June 30, 2016 at a cost of \$26,400; authorize Mayor to endorse engagement letters. Requested by City Clerk Carol Noble

10. DONATION OF POLICE K9 PROTECTIVE VEST

Discussion, consideration, possible action to accept the donation of a Police K9 bullet and stab-protective vest from Vested Interest in K9s, Inc., for use by the Police Department K9, "Pony." Requested by Deputy Police Chief Steven Robinson

11. JANITORIAL SERVICES CONTRACT FOR THE POLICE DEPARTMENT

Discussion, consideration, possible action to approve/deny a contract for janitorial services at the Police Department with G M McClain Janitorial Service, for FY 2016-2017 for a monthly fee of \$1,385.00; authorize Mayor to endorse contract. Requested by Deputy Police Chief Steven Robinson

12. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$13,629.02 to property owners 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) 1921 Breckenridge

Owner: Midas Investments (Edmond, OK.)

Contractor Fee	\$200.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$569.54

(2) 3121 Delmar Road

Owner: Kelly Mathieson (Glendora, CA.)

Contractor Fee	\$600.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$969.54

(3) 2217 Doris Avenue

Owner: Midas Investments (Edmond, OK.)

Contractor Fee	\$850.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$1,219.54

- (4) 540 Hisel Road
Owner: Stephen & Sharon Owen (Del City, OK.)
Contractor Fee\$1400.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,769.54
- (5) 2116 June Lane
Owner: Georgia L. Whitworth (Del City, OK.)
Contractor Fee\$850.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,219.54
- (6) 1405 Mallard Drive
Owner: Chasadi Property LLC (Oklahoma City, OK.)
Contractor Fee\$300.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$669.54
- (7) 2416 Mansfield Street
Owner: James W R Sapp (Del City, OK.)
Contractor Fee\$500.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$869.54
- (8) 4717 Newport Drive
Owner: Seaton Harold Lee TRS (Oklahoma City, OK.)
Contractor Fee\$625.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$994.54
- (9) 805 Vickie Drive
Owner: Gaylia K. Guynes (Del City, OK.)
Contractor Fee\$250.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$619.54

- (10) 3125 Southeast 16th Street
 Owner: Sonny Sabus (Del City, OK.)
 Contractor Fee\$1,450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$1,819.54
- (11) 4701 Southeast 24th Street
 Owner: Joe Mark Stevens (Oklahoma City, OK.)
 Contractor Fee\$600.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$969.54
- (12) 4404 Southeast 33rd Street
 Owner: Emerald Capital Group (Midwest City, OK.)
 Contractor Fee\$750.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$1,119.54
- (13) 4837 Southeast 41st Street
 Owner: Eliza Rodriguez (Del Rio, TX.)
 Contractor Fee\$450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.\$16.00
 Total Expenses\$819.54

13. COUNCIL INPUT

14. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

June 6, 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 June 3, 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 May 16, 2016. Requested by City Clerk Carol Noble

6. ENGAGEMENT LETTERS FOR FY 2015-2016 AUDIT

Discussion, consideration, possible action to approve engaging Arledge & Associates, P.C. to prepare the annual financial audit and compilation report for the fiscal year ending June 30, 2016 at a cost of \$26,400; authorize Trust Chairman to endorse engagement letters. Requested by City Clerk Carol Noble

7. BUDGET FY 2016-2017

Discussion, consideration, possible action to adopt Resolution No. _____, adopting budget for fiscal year 2016-2017 for the Del City Municipal Services Authority; authorize Trust Chairman to endorse resolution. Requested by City Clerk Carol Noble

8. TRUST INPUT

9. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

June 6, 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 June 3, 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 March 21, 2016. Requested by City Clerk Carol Noble

5. BUDGET FY 2016-2017

Discussion, consideration, possible action to adopt Resolution No. _____, adopting budget for fiscal year 2016-2017 for the Del City Economic

Development Authority; authorize Chairman to endorse resolution.
Requested by City Clerk Carol Noble

6. TRUST INPUT
7. ADJOURNMENT