



The City of Del City

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Del City Council

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Mayor
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blinley@cityofdelcity.org

Michael Dean
Ward 1 Councilman
(405) 639-9343
delcityward1@gmail.com

Pam Finch
Ward 2 Councilwoman
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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 16, 2017.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

June 19, 2017 – 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. PRESENTATION – CITY-WIDE EAGLE PRIDE AWARD WINNERS

Discussion, consideration, possible action to present awards to the 2017 winners of the City-wide Eagle Pride Contest. Requested by Beautification Liaison Cynthia Harwell

Ward 1

Shelley Rucker
3113 Dentwood Terrace

Joe & Pat Satterwhite
4212 Lamar Drive

R.F. LeCroy
4008 Terry Way

Ward 2

Francis Tanner
3320 S.E. 24th Street

Paul Buser
3612 Mallard Drive

Pam Finch
2323 Trospen Place

Ward 3

Jimmy Brooks
3400 S. Holliday Avenue

Bruce Teabeault
4817 Del View Drive

W.M. & Patricia Kulesa
3904 Bismarck Drive

Ward 4

A.W. McGinnas
5012 Judy Drive

Dennis Lewis
3148 Longridge Drive

Lenorda & David Douglas
1104 Hampton Drive

Businesses

MTM Recognition
3201 S.E. 29th Street

Candlewood Suites
5300 Main Street

7. 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 June 5, 2017.
Requested by City Clerk Carol Noble
 - B. Approve blanket purchase order for Britton Feed & Seed in the amount of \$600.00 for dog food and supplies for the Police Department K9 for FY 2017-2018, from Account No. 01-517-225. Requested by Deputy Police Chief Steven Robinson
8. NOMINATION/APPOINTMENT TO DEL CITY HOUSING AUTHORITY
- Discussion, consideration, possible action to approve appointment of Mayor's nomination (Sharon Karlovich) for Del City Housing Authority Resident Commissioner position, said term not to exceed March 8, 2020. Requested by Mayor Brian Linley
9. CHECK FROM AMERICAN FARMERS AND RANCHERS INSURANCE
- Discussion, consideration, possible action to accept a check for \$1,500.00 from American Farmers and Ranchers Insurance for responding to and assisting with fires in Northwest Oklahoma. Requested by Fire Chief Jim Hock
10. ANNUAL FIRE EQUIPMENT AGREEMENT RENEWAL WITH OKLAHOMA COUNTY
- Discussion, consideration, possible action to approve/deny annual fire equipment agreement renewal with Oklahoma County Board of County Commissioners and the City of Del City for the 1991 Boston Whaler Boat, motor, 13-foot boat trailer and 22 Kenwood VHF radios; authorize Mayor to endorse same. Requested by Fire Chief Jim Hock
11. REQUEST FOR APPROVAL (RFP) NO. 1803
- Discussion, consideration, possible action to award/deny RFP No. 1803, relocation and installation of communication equipment and tower project for central fire station, to the only bidder, Total Radio, for an amount not to exceed \$39,845.00. Requested by Fire Chief Jim Hock and Training Officer Major Brandon Pursell
12. SPECIAL USE PERMIT – PC/UR 490-17 (2821 EPPERLY DRIVE)
- A. Public Hearing
Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for Special Use Permit. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or conditions or not approve the above-referenced application for Special Use to permit the use of Body Piercing and Tattoo Facilities, a use permitted on review within the A-C (Arterial Commercial) zoning district, for the purpose of operating a tattoo studio at 2821 Epperly Drive, subject to the conditions imposed related to signage pursuant to Section A-462 of the Planning and Zoning Ordinance. Requested by City Planner Monica Cardin

13. RETENTION OF ENGINEERING SERVICE TO BEGIN DESIGN OF PROPOSED DEL CITY LIBRARY

Discussion, consideration, possible action to accept/deny engineering proposal from the city engineer, JGVEngineering, a firm currently contracted with City of Del City, to provide for initial engineering design work to begin on the proposed new Del City Library, located at the site of the old bowling alley, for an approximate construction amount of \$4 million, with proposed engineering design at a cost of \$370,000.00, at a percentage rate of 9.25% with a timeframe as designated in the enabling documents; authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

14. ODOT REQUIREMENT AGREEMENT FOR INTERSTATE 40 CONSTRUCTION PROJECT AT SOONER ROAD

Discussion, consideration, possible action to approve/deny ODOT project # J2-8854(004) for the complete replacement of the Sooner Road Bridge at I40, and enter into agreement with ODOT for a proportional share of public utilities relocation as specified in said agreement for an amount of \$14,154.78 from account # 03-514-448; authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

15. ODOT REQUIREMENT AGREEMENT FOR INTERSTATE 40 CONSTRUCTION PROJECT AT SE 15TH AND AT CRUTCHO CREEK

Discussion, consideration, possible action to approve/deny ODOT project # JP-23310(04) NHPIY-0040-5(394) for the complete replacement of the SE 15th Bridge at I40, and the Crutcho Creek Bridge at I40, and enter into agreement with ODOT for a proportional share of public utilities relocation as specified in said agreement and for an amount of \$264,111.24, to be paid in two installments between FY 2017-2018 and FY 2018-2019 from account #03-514-448; authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

16. AMERICAN YOUTH SOCCER ORGANIZATION (AYSO) AGREEMENT

Discussion, consideration, possible action to approve the agreement between the City of Del City and the AYSO for FY 2017-2018; and accept a payment of \$400.00 from the AYSO for that use. Requested by Recreation Supervisor Bryan Beard

17. RENEWAL OF AGREEMENTS FOR FY 2017-2018

Discussion, consideration, possible action to approve renewal of agreements for FY 2017-2018 as listed in Exhibit A to the Council agenda. Requested by City Clerk Carol Noble

18. 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 2017-2018 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

19. ORDINANCE – EAGLE HARBOR (SWIMMING POOL)

Discussion, consideration, possible action to approve Ordinance No. _____, amending Sec. 14-71 (Rental rates and fees) of the Del City Code of Ordinances; adding language modifying and establishing rental rates and fees for admission to Eagle Harbor (swimming pool); authorize Mayor to endorse same; declare/deny an emergency. Requested by Assistant to City Manager Geranium Carrington

20. AT&T TELEPHONE SERVICES FY 2017-2018

Discussion, consideration, possible action to approve telephone services with AT&T for FY 2017-2018 using State Contract 8432931 for a monthly fee of \$778.00. Requested by City Clerk Carol Noble

21. REQUEST FOR PROPOSAL (RFP) NO. 1802 – GASOLINE AND DIESEL

Discussion, consideration, possible action to award/deny RFP No. 1802 – Gasoline and Diesel to the lowest responsible bidder, Red Rock Distributing Co., for the amount of \$0.0194 per gallon of fuel for the pick up at the terminal and delivery to Fleet Maintenance. The total price per gallon includes the cost of the product, mandated fees, plus the delivery cost. Requested by Public Works Director Bill Graham

22. 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

23. 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, if any, deemed appropriate 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

24. COUNCIL INPUT

25. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

June 19, 2017 – 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 16, 2017.**

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 June 5, 2017. Requested by City Clerk Carol Noble

6. RENEWAL OF AGREEMENTS FOR FY 2017-2018

Discussion, consideration, possible action to approve renewal of agreements for FY 2017-2018 as listed in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble

7. REQUEST FOR PROPOSAL (RFP) NO. 1802 – GASOLINE AND DIESEL

Discussion, consideration, possible action to award/deny RFP No. 1802 – Gasoline and Diesel to the lowest responsible bidder, Red Rock Distributing Co., for the amount of \$0.0194 per gallon of fuel for the pick up at the terminal and delivery to Fleet Maintenance. The total price per gallon includes the cost of the product, mandated fees, plus the delivery cost. Requested by Public Works Director Bill Graham

8. EXPENDITURES FOR BULK TRASH PICKUP EVENTS

Discussion, consideration, possible action to approve/deny ratifying the additional funds expenditure of \$32,900.00 that was required to pay for trash collected through the bulk waste collection program. Requested by Public Works Director Bill Graham

9. TRUST INPUT

10. ADJOURNMENT