



The City of Del City

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Del City Council

Brian E. Linley

Mayor

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blinley@cityofdelcity.org

Ward 1 Council Person

Bill Giles

Ward 2 Councilman

(405) 672-4064

bggiles@swbell.net

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

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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 **July 2, 2015.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

July 6, 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 minutes of regular meeting of the Council of June 15, 2015. Requested by Deputy City Clerk Melissa Jones
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2015-2016 under account 01-518-218. Requested by Public Works Director Bill Graham

01-0033	A&H Auto, Inc.	\$ 500.00
01-0561	ATC Freightliner	500.00
01-1034	Accutrac	500.00
01-0316	Advance	750.00
01-0750	AutoZone	750.00
01-0605	Central New Holland	500.00
01-0213	Cummins So. Plains	500.00
01-0050	FleetPride	1,000.00
01-0190	Howard Parts	750.00
01-0081	Hudiburg	750.00
01-0578	Midwest Hose	750.00
01-0634	NAPA Auto Parts	1,000.00
01-3056	O'Connors Lawn	750.00
01-0118	OCT Equipment	750.00
01-0354	O'Reilly Auto Parts	1,500.00
01-0443	Perfection	500.00
01-1765	Pro Power	500.00
01-2992	Southern Tire Mart	750.00
01-0344	T & W Tires	750.00
01-1015	XL Parts	<u>500.00</u>
	Total	\$14,250.00

- C. 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. 01-510-363. Requested by City Planner Monica Cardin

D. 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. 01-510-363. Requested by City Planner Monica Cardin

7. RESOLUTION – 911 EMERGENCY PHONE FEE RATE

Discussion, consideration, possible action to approve Resolution No. _____, establishing the rate for Nine-One-One Emergency Telephone Service fee for calendar year 2016 at 3% of the recurring charges as designated by the tariff; authorize Vice Mayor to endorse same. (This reflects no change in current rates.) Requested by City Manager Mark Edwards

8. POLICE VEHICLE PURCHASE

Discussion, consideration, possible action to authorize the purchase of one fully equipped Ford police vehicle for the amount of \$29,691.00 to replace one of the three police vehicles that were totaled in auto accidents on December 1, 2014, January 30, 2015 and February 7, 2015; direct staff accordingly. This vehicle will be purchased through Bob Hurley Ford in accordance with the State contract pricing covered under contract SW035. Requested by Deputy Police Chief Steven Robinson

9. 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

10. 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

11. COUNCIL INPUT

12. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

July 6, 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 July 2, 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. 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 June 15, 2015.
Requested by Deputy City Clerk Melissa Jones

- 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

01-0561	ATC Freightliner	\$ 500.00
01-0213	Cummins So. Plains	750.00
01-0050	FleetPride	750.00
01-0005	Hoidale	750.00
01-0578	Midwest Hose	1,000.00
01-0634	NAPA Auto Parts	1,000.00
01-0354	O'Reilly Auto Parts	1,000.00
01-0443	Perfection	750.00
01-0907	Rush Truck	1,000.00
01-2992	Southern Tire Mart	750.00
01-0288	United Engine	<u>1,000.00</u>
	Total	\$9,250.00

- 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

01-0033	A&H Auto, Inc.	\$ 500.00
01-0561	ATC Freightliner	500.00
01-1034	Accutrac	500.00
01-0316	Advance	750.00
01-0750	AutoZone	750.00
01-0050	FleetPride	500.00
01-0190	Howard Parts	750.00
01-0081	Hudiburg	750.00
01-0578	Midwest Hose	750.00
01-0634	NAPA Auto Parts	750.00
01-0118	OCT Equipment	750.00
01-3056	O'Connors Lawn	750.00
01-0354	O'Reilly Auto Parts	1,500.00
01-0443	Perfection	500.00
01-1765	Pro Power	500.00
01-2992	Southern Tire Mart	750.00
01-0344	T & W Tires	500.00
01-1015	XL Parts	<u>500.00</u>
	TOTAL	\$12,250.00

6. INVITATION TO BID (ITB) NO. 1603 – WATERLINE TO SERVICE THE PUBLIC WORKS FACILITY

Discussion, consideration, possible action to award/deny a contract to the lowest responsible bidder, Krapff Reynolds Construction Company, for an amount not to exceed \$64,124.00 for ITB No. 1603, Waterline to Service the Public Works Facility. The lines will be installed in the vicinity of 4500 NE 4th Street. Requested by Public Works Director Bill Graham

7. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), PHASE II – PROFESSIONAL SERVICES AGREEMENT WITH JGVENGINEERING

Discussion, consideration, possible action to approve/deny entering into a professional services agreement with JGVEngineering for an amount not to exceed \$31,300.00 to prepare bid-ready plans and specifications for Phase II of the CDBG water line improvements. Work is required to improve water lines in the Epperly Heights Subdivision on SE 25th and SE 26th Streets between Epperly Drive and Vickie Drive. Requested by Public Works Director Bill Graham

8. REQUEST FOR PROPOSAL (RFP) NO. 1604 – WATER METERS, BOXES, LIDS, AND FIRE HYDRANTS

Discussion, consideration, possible action to award/deny RFP No. 1604 – Water Meters, Boxes, Lids, and Fire Hydrants, items that will be used throughout FY 2015-2016, to the lowest responsible bidders, Morrison Supply, HD Supply, and OKC Winwater Waterworks, in amounts in accordance with the bid tabulation sheet. Requested by Public Works Director Bill Graham

9. TRUST INPUT

10. ADJOURNMENT