



The City of Del City

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Del City Council

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Ward 2 Councilman

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Mark Edwards

City Manager

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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 31, 2015.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

August 3, 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 July 20, 2015. Requested by Deputy City Clerk Melissa Jones
- B. Discussion, consideration, possible action to approve using Alliance Personnel Services to provide temporary labor to be utilized in Park Maintenance Division; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-515-111 Seasonal Labor, not to exceed \$25,000.00, upon receipt and validation of invoices. Requested by Street/Parks Supervisor David Ellis

7. RESOLUTION NAMING THE DEL CITY POST OFFICE

Discussion, consideration, possible action to approve Resolution No. 08-03-15A, in support of naming the Del City Post Office in honor of 1LT James Robert "Bob" Kalsu, in conjunction with United States Representative Steve Russell (COL US Army, Retired); authorize Mayor to endorse same. Requested by City Manager Mark Edwards

8. RESOLUTION – CDBG 2015 GRANT LEVERAGE

Discussion, consideration, possible action to:

- A. Hold a public hearing regarding the correction of Resolution No. 06-15-15C. Requested by Deputy City Clerk Melissa Jones
- B. Approve Resolution No. _____ for the funding sources for the CDBG Small Cities 2015 funding modifications; authorize Mayor to endorse same. Requested by Deputy City Clerk Melissa Jones

9. CONCRETE REPAIRS AT VARIOUS LOCATIONS

Discussion, consideration, possible action to approve/deny an agreement with the lowest responsible bidder, SAC Services Inc., for an amount not to exceed \$30,122.50 to accomplish concrete repairs at various locations throughout the city. Repairs are required primarily due to water line breaks

under streets and driveways. Requested by Public Works Director Bill Graham

10. POST OFFICE REHABILITATION – CONCRETE WORK

Discussion, consideration, possible action to approve/deny an agreement with SAC Services Inc., the lowest responsible bidder, for an amount not to exceed \$36,015.50 to accomplish concrete work at the Post Office. The work to be performed includes rehabilitation of the parking area and construction of ADA parking places. Additional improvements to this facility will be accomplished by city workers. Requested by Public Works Director Bill Graham

11. UPDATE TO PERSONNEL RANGE AND CLASSIFICATIONS – MUNICIPAL COURT CLERK

Discussion, consideration, possible action to approve a change and update to the City's Range and Classifications of General Personnel Positions; direct staff accordingly. The recommended change is placement of the unclassified position of Court Clerk into the G-006 Range and Classification, from the current position grade range of G-005. Requested by Human Resource Director John Smith

12. CITY-WIDE GARAGE SALE

Discussion, consideration, possible action to approve holding a city-wide garage sale September 25th, 26th, and 27th and to waive garage sale permit fees for said weekend; declare/deny public purpose. Requested by Assistant to City Manager Geranium Carrington

13. ORDINANCE – COMPREHENSIVE PLAN AMENDMENT – SCOTT STREET SOUTH SPECIFIC REDEVELOPMENT PLAN

Discussion, consideration, possible action to approve/deny Ordinance No. ____, an Ordinance of the City of Del City amending the Comprehensive Plan for the City of Del City (1985-2005); making certain findings of fact; adopting the Scott Street - South Specific Redevelopment Plan and declaring implementation of this plan to be a priority within the comprehensive plan; directing amendment of the Long Range Physical Development Map to reflect the adoption of the Specific Redevelopment Plan Area; authorize Mayor to endorse same; declare/deny an emergency. Requested by Community Services Director Tom Leatherbee

14. APPOINTMENTS TO THE URBAN RENEWAL AUTHORITY

Discussion, consideration, possible action to accept or reject the Mayor's appointments to the Del City Urban Renewal Authority, Jim Nolen, Greg Childers, Vera Radley, Bob Thomas, and Scott Tatom; direct staff accordingly. Requested by City Manager Mark Edwards

15. FACILITY LEASE CONTRACT – AMERICAN YOUTH SOCCER ORGANIZATION (AYSO)

Discussion, consideration, possible action to approve the agreement between the City of Del City and the AYSO for the fiscal year July 1, 2015 to June 30, 2016; authorize Mayor to endorse same; and accept a payment of \$400.00 from the AYSO for that use. Requested by Recreation Supervisor Bryan Beard

16. TOPOGRAPHIC ENGINEERING WORK ON LIBRARY SITE, 4330 SE 15TH

Discussion, consideration, possible action to authorize/deny the City Manager to enter into contract for the civil engineering work necessary for the Del City Library site preparation topographic work at a cost of \$3,500.00; and direct staff accordingly. Requested by City Manager Mark Edwards

17. 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

- D. Discussion regarding negotiations with the Fraternal Order of Police, Lodge 114, pursuant to 25 O.S. § 307(B)(2). Requested by City Manager Mark Edwards
- E. Discussion regarding negotiations with International Association of Firefighters, Local 2171, pursuant to 25 O.S. § 307(B)(2). Requested by City Manager Mark Edwards

18. 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
- D. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session regarding negotiations with the Fraternal Order of Police, Lodge 114, including accept/deny Collective Bargaining Agreement with the FOP for FY 2015-2016; authorize City Manager to endorse agreement. Requested by City Manager Mark Edwards
- E. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session regarding negotiations with International Association of Firefighters, Local 2171, including accept/deny Collective Bargaining Agreement with the IAFF for FY 2015-2016; authorize City Manager to endorse agreement. Requested by City Manager Mark Edwards

19. COUNCIL INPUT

20. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

August 3, 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 31, 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 July 20, 2015. Requested by Deputy City Clerk Melissa Jones

6. TRUST INPUT
7. ADJOURNMENT