



# The City of Del City

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## Del City Council

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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 September 14, 2018.

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

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**September 17, 2018 – 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 2017-2018, as shown in Exhibit A to the Council agenda. Requested by Deputy City Clerk Melissa Jones
- B. Approve budget amendment for FY 2018-2019, as shown in Exhibit B to the Council agenda. Requested by Deputy City Clerk Melissa Jones
- C. Approve minutes of regular meeting of the Council of September 4, 2018. Requested by Deputy City Clerk Melissa Jones

7. PRESENTATION – CONSTRUCTION PROGRESS AT THE WASTEWATER TREATMENT FACILITY

Discussion, consideration, possible action to approve/deny receiving a presentation/update from Garver Engineering on the ongoing construction and rehabilitation of the Del City Wastewater Treatment Facility. Requested by Deputy Public Works Director Mike Cantrell

8. CONCRETE REPAIRS THROUGHOUT THE CITY

Discussion, consideration, possible action to award/deny a bid in the amount of \$33,440.00 to Rudy Construction Co., the lowest responsible bidder, for concrete repairs throughout the City. Requested by Deputy Public Works Director Mike Cantrell

9. OKLAHOMA COUNTY JAIL SERVICES AGREEMENT

Discussion, consideration, possible action to approve/deny the Oklahoma County Jail Services Agreement for FY 2018-2019; authorize Mayor to endorse same. Requested by Chief of Police Steven Robinson

10. RENEWAL OF WORKERS' COMPENSATION OWN RISK PERMIT #11388

Discussion, consideration, possible action to approve application to the Workers' Compensation Court for permit (#11388) to carry own risk Workers' Compensation coverage; authorize Mayor to endorse same. A 60-

day pre-expiration date filing of application is mandated by the Court, and a \$1,000.00 application fee (shared by City & DCMSA) was previously approved. Requested by HR Director John Smith

11. OVERHEAD GARAGE DOORS FOR THE SE 15TH STREET FIRE STATON

Discussion, consideration, possible action to approve/deny purchase of eight overhead garage doors to replace overhead doors at the SE 15th Street Fire Station from Classic Door Co., the lowest responsible bidder, for an amount not to exceed \$21,200.00. The existing openers and motors are still in good condition and will be used for the new overhead doors. Requested by Fire Chief Brandon Pursell

12. FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT

Discussion, consideration, possible action to accept/deny a FEMA SAFER Grant for the purpose of hiring three additional firefighters through a cost-share grant between FEMA and the City of Del City. The FEMA SAFER Grant is a competitive grant application designed to hire additional firefighters for local communities. This is a three-year, cost-sharing grant for salaries and benefits based on the first-year paygrade for a firefighter. The first year is a 90% Federal share, the second year is a 70% Federal share, and the third year is a 50% Federal share. Requested by Fire Chief Brandon Pursell

13. PLAYGROUND EQUIPMENT FOR HIGH SPIRITS PARK

Discussion, consideration, possible action to approve/deny purchase of a new swing set, merry go round, and teeter totter from Summit Supply Corporation of Colorado for the amount of \$6,908.00. These new pieces of playground equipment will be installed in High Spirits Park. Requested by Deputy Public Works Director Mike Cantrell

14. 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:

Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried

15. ACTION FROM EXECUTIVE SESSION

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

16. COUNCIL INPUT

17. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**September 17, 2018 – 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 September 14, 2018.**

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 2017-2018, as shown in Exhibit A to the DCMSA agenda. Requested by Deputy City Clerk Melissa Jones

- B. Approve budget amendment for FY 2018-2019, as shown in Exhibit B to the DCMSA agenda. Requested by Deputy City Clerk Melissa Jones
  - C. Approve minutes of regular meeting of the DCMSA of September 4, 2018. Requested by Deputy City Clerk Melissa Jones
6. DCMSA SERIES 2016 CLEAN WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD

Discussion, consideration, possible action to approve semi-annual payments of principal, interest, and administrative fee directly to the OWRB or the OWRB's Trustee Bank (as directed by the OWRB), in such amounts and at such times as described in Schedule "A" to the promissory note, commencing on September 15, 2018 and continuing each March 15 and September 15 thereafter for the term of the loan. Requested by Deputy City Clerk Melissa Jones

- 7. TRUST INPUT
- 8. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

**September 17, 2018 – 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 September 14, 2018.**

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

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1. CALL TO ORDER
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4. CONSENT DOCKET

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(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 2018-2019, as shown in Exhibit A to the DCEDA agenda. Requested by Deputy City Clerk Melissa Jones

B. Approve minutes of regular meeting of the DCEDA of July 16, 2018.  
Requested by Deputy City Clerk Melissa Jones

5. TRUST INPUT

6. ADJOURNMENT