



# The City of Del City

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## Del City Council

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Michael Dean  
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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 15, 2017.

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

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**September 18, 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. 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 2016-2017, as shown in Exhibit A to the Council agenda. Requested by City Clerk Carol Noble
- B. Approve budget amendment for FY 2017-2018, as shown in Exhibit B to the Council agenda. Requested by City Clerk Carol Noble
- C. Approve minutes of regular meeting of the Council of September 5, 2017. Requested by City Clerk Carol Noble
- D. 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 \$24,000.00, upon receipt and validation of invoices. Requested by Street/Parks Supervisor David Ellis

7. PRESENTATION – SPECIAL RECOGNITION OF POLICE CHIEF PHIL TAYLOR AND FIRE CHIEF JIM HOCK

Discussion, consideration, possible action to approve receiving a presentation from Mayor Brian Linley, giving special recognition to two long-time Del City employees, Police Chief Phil Taylor and Fire Chief Jim Hock, upon the occasion of their retirement. Chief Taylor has served the City for 43 years and Chief Hock has served for 35 years. Requested by Mayor Brian Linley

8. RELOCATION OF ELECTRIC LINES

Discussion, consideration, possible action to approve entering into an Electric Facilities Relocation Agreement with OG&E, in the amount of \$856,322.00, to relocate OG&E's lines to facilitate commercial development in the vicinity of 759 S. Scott Street; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

9. JOINT RESOLUTION – FINAL REDEVELOPMENT AGREEMENT WITH HUNT PROPERTIES, INC.

Discussion, consideration, possible action to approve/deny Joint Resolution No. \_\_\_\_\_ approving the final Redevelopment Agreement with Hunt Properties, Inc. for the development of property located generally south of Interstate 40, north of Del Mar Drive, east of Crooked Oak Creek, and west of Scott Street, pursuant to the Scott Street South Redevelopment Project Plan; authorize Mayor to endorse resolution. Requested by Director of Community Services Tom Leatherbee

10. RESOLUTION – AMENDMENT TO PROJECT PLAN

Discussion, consideration, possible action to approve/deny Resolution No. \_\_\_\_\_ declaring the intent to consider the approval of an amended project and creation of one or more tax increment districts under the Local Development Act; directing the preparation of an amendment to the Project Plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impacts on taxing jurisdictions and business activities within the districts; and directing the Review Committee to make a recommendation with respect to the proposed amended project; authorize Mayor to endorse resolution. Requested by Director of Community Services Tom Leatherbee

11. ROOF REPLACEMENT – DEL CITY POST OFFICE

Discussion, consideration, possible action to approve/deny the use of the Oklahoma State, Office of Management and Enterprise Services, Contract R14041, to replace the roof at the Del City Post Office. The total cost including a 3.5% service charge for contract management fees is \$61,985.58. Requested by Public Works Director Bill Graham

12. 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 pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried
- B. Discussion regarding negotiations with International Association of Firefighters, Local 2171, pursuant to 25 O.S. § 307(B)(2). Requested by City Manager Mark Edwards

13. ACTION FROM EXECUTIVE SESSION

- A. 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
  
- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session regarding negotiations with International Association of Firefighters, Local 2171. Requested by City Manager Mark Edwards

14. COUNCIL INPUT

15. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**September 18, 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 September 15, 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 September 5, 2017. Requested by City Clerk Carol Noble

6. INVITATION TO BID (ITB) NO. 1805 – REPAIR OF SEWER LINES AT VARIOUS LOCATIONS

Discussion, consideration, possible action to award/deny ITB No. 1805 – Repair of Sewer Lines at Various Locations, to the lowest responsible bidder, Jordan Contractors, for an amount not to exceed \$106,110.00 for the

repair of sewer lines or manholes at ten locations. The work is required to either repair broken mains or seal leaking manholes to preclude the inflow of ground water, creek water or rain into the system, which results in an overload at the wastewater plant. Requested by Public Works Director Bill Graham

7. TRUST INPUT
8. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

**September 18, 2017 – 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 15, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of August 21, 2017. Requested by City Clerk Carol Noble

5. JOINT RESOLUTION – FINAL REDEVELOPMENT AGREEMENT

Discussion, consideration, possible action to approve/deny Joint Resolution No. \_\_\_\_\_ approving the final Redevelopment Agreement with Hunt Properties, Inc. for the development of property located generally south of Interstate 40, north of Del Mar Drive, east of Crooked Oak Creek, and west of Scott Street, pursuant to the Scott Street South Redevelopment Project Plan; authorize Trust Chairman to endorse resolution. Requested by Director of Community Services Tom Leatherbee

6. TRUST INPUT
7. ADJOURNMENT