



# The City of Del City

Mailing Address:

P.O. Box 15177

Del City, Oklahoma 73155

• Telephone: 405-677-5741

• Fax: 405-671-2807

• [www.cityofdelcity.com](http://www.cityofdelcity.com) • email: [info@cityofdelcity.com](mailto:info@cityofdelcity.com)

## Del City Council

Brian E. Linley

Mayor

(405) 670-7309

[blinley@cityofdelcity.org](mailto:blinley@cityofdelcity.org)

Michael Dean

Ward 1 Councilman

(405) 639-9343

[delcityward1@gmail.com](mailto:delcityward1@gmail.com)

Bill Giles

Ward 2 Councilman

(405) 672-4064

[bggiles@swbell.net](mailto:bggiles@swbell.net)

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

[krbjab@cox.net](mailto:krbjab@cox.net)

Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

[delcityward4@gmail.com](mailto:delcityward4@gmail.com)

Mark Edwards

City Manager

(405) 671-2800 or (405) 670-7300

[medwards@cityofdelcity.org](mailto: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 October 14, 2016.

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

## **PUBLIC NOTICE OF MEETING**

Regular Meeting

City Council

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

**October 17, 2016 – 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 October 3, 2016. Requested by City Clerk Carol Noble
- B. Approve blanket purchase order for Tabitha Mattison in the amount of \$5,000.00 from Account No. 35-510-363 for code enforcement abatements for FY 2016-2017. Requested by City Planner Monica Cardin

7. ASSESS ABATEMENT COSTS TO PROPERTY OWNER

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$609.77 to property owner for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by City Planner Monica Cardin

- (1) 4236 Corbett Drive (1 Previous Abatement)  
Owner: Matrix Financial Services Corporation (Troy, MI)  
Contractor Fee .....\$425.00  
Administrative Expenses .....\$176.77  
Mailings, photos, processing, copying, etc. ....\$8.00  
Total Expenses .....\$609.77

8. RENEWAL OF LIABILITY, FLEET, AND PROPERTY INSURANCE

Discussion, consideration, possible action to:

- A. Approve renewal of property insurance with Chubb Insurance, agent Glenn Harris & Associates, in the total amount of \$131,986 (city share \$65,993, DCMSA share \$65,993) for the period of November 1, 2016 through October 31, 2017. Requested by City Clerk Carol Noble
- B. Approve renewal of Liability/Fleet insurance with National Casualty Company, agent Glenn Harris & Associates Insurance, in the total amount of \$195,739 (city share \$97,869.50, DCMSA share \$97,869.50) for the period November 1, 2016 through October 31, 2017. Requested by City Clerk Carol Noble

- C. Approve renewal of Liability insurance for law enforcement, public officials, and employment practices with Scottsdale Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$106,768.50 (city share \$ 85,026.84, DCMSA share \$21,741.66) for the period November 1, 2016 through October 31, 2017. Requested by City Clerk Carol Noble

9. BID AWARD FOR THE CONSTRUCTION OF NEW FIRE STATION LOCATED AT 28TH AND EPPERLY

Discussion, consideration and possible action to accept/deny the award of construction bid, as compiled by CMSWillowbrook, Inc., in compliance with Amendment No. 5 to the AIA Document Contract A133-2009 City Construction and Bid Manager (approved by Council on March 18, 2013) for a base bid, as indicated of \$5,025,780.18 and consideration which includes Construction Management Services for the building of a new Fire Station; and approval or rejection of alternates 1-4 as listed; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

Alternate 1:	\$44,311.79	Alternate 2:	(\$36,446.45)
Alternate 3:	\$2,215.59	Alternate 4:	\$43,492.02

10. 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 regarding negotiations with International Association of Firefighters, Local 2171, pursuant to 25 O.S. § 307(B)(2). Requested by City Manager Mark Edwards

11. ACTION FROM EXECUTIVE SESSION

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

12. COUNCIL INPUT

13. ADJOURNMENT



## PUBLIC NOTICE OF MEETING

Regular Meeting

### Del City Municipal Services Authority

**October 17, 2016 – 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 October 14, 2016.**

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 October 3, 2016. Requested by City Clerk Carol Noble

6. RENEWAL OF LIABILITY, FLEET, AND PROPERTY INSURANCE

Discussion, consideration, possible action to:

- A. Approve renewal of property insurance with Chubb Insurance, agent Glenn Harris & Associates, in the total amount of \$131,986 (city share \$65,993, DCMSA share \$65,993) for the period of November 1, 2016 through October 31, 2017. Requested by City Clerk Carol Noble
  
- B. Approve renewal of Liability/Fleet insurance with National Casualty Company, agent Glenn Harris & Associates Insurance, in the total amount of \$195,739 (city share \$97,869.50, DCMSA share \$97,869.50) for the period November 1, 2016 through October 31, 2017. Requested by City Clerk Carol Noble
  
- C. Approve renewal of Liability insurance for law enforcement, public officials, and employment practices with Scottsdale Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$106,768.50 (city share \$ 85,026.84, DCMSA share \$21,741.66) for the period November 1, 2016 through October 31, 2017. Requested by City Clerk Carol Noble

7. TRUST INPUT

8. ADJOURNMENT