



The City of Del City

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Del City Council

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Ward 1 Councilman

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Ward 2 Councilman

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Ward 4 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 **October 30, 2015.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

November 2, 2015 – 6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION:

- Veterans Day

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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of October 19, 2015. Requested by City Clerk Carol Noble

7. NOMINATION/APPOINTMENT TO DEL CITY HOUSING AUTHORITY

Discussion, consideration, possible action to approve appointment of Mayor's nomination (Rick Horn) for Del City Housing Authority position, said term not to exceed March 8, 2018; or declare/deny said position vacant. Requested by Mayor Brian Linley

8. MUNICIPAL FINANCE SERVICES – FINANCING PACKAGES

Discussion, consideration, possible action to authorize Municipal Finance Services, Inc. to prepare and distribute financing packages to interested banks for financing remaining projects from the 2012 sales tax renewal. Requested by City Clerk Carol Noble

9. RIGHT-OF-WAY OFFER FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION

Discussion, consideration, possible action to grant of right-of-way on City-owned property to the Oklahoma Department of Transportation, Parcel 10, JP23310(05), as it relates to the I-40 and 15th Street expansion and replacement of bridge, for the amount of \$35,000.00, as negotiated; authorize Mayor to endorse same; and direct staff to proceed. Requested by City Manager Mark Edwards

10. AGREEMENT FOR SPECIFIC ASSISTANCE WITH OKLAHOMA COUNTY

Discussion, consideration, possible action to approve Agreement with the Board of County Commissioners of Oklahoma County and the expenditure of \$57,391.09 for repairs to Sunnyslane Road from Reno Avenue south to I40; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

11. AGREEMENT FOR SPECIFIC ASSISTANCE WITH OKLAHOMA COUNTY

Discussion, consideration, possible action to approve Agreement with the Board of County Commissioners of Oklahoma County and the expenditure of \$42,747.32 for repairs to Sunnyslane Road from Reno Avenue to 4th Street; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

12. COUNCIL INPUT

13. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

November 2, 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 October 30, 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 budget amendment for FY 2015-2016, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the DCMSA of October 19, 2015. Requested by City Clerk Carol Noble

6. TRUST INPUT

7. ADJOURNMENT