



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 • email: info@cityofdelcity.com

Del City Council

Brian E. Linley

Mayor

(405) 670-7309

blinley@cityofdelcity.org

Michael Dean

Ward 1 Councilman

(405) 639-9343

delcityward1@gmail.com

Bill Giles

Ward 2 Councilman

(405) 672-4064

bggiles@swbell.net

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

krbjab@cox.net

Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

delcityward4@gmail.com

Mark Edwards

City Manager

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

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 November 4, 2016.

Signed: _____

City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

3701 SE 15th Street – City Hall

Del City, Oklahoma

November 7, 2016 – 6:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS:

- Native American Indian Heritage Month
- Veterans Day 2016

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 special meeting of the Council of October 13, 2016. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the Council of October 17, 2016. Requested by City Clerk Carol Noble
- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2016-2017 under account 01-518-218. Requested by Public Works Director Bill Graham

01-0316	Advance	\$1,000.00
01-0750	AutoZone	750.00
01-0190	Howard Parts	750.00
01-0354	O'Reilly Auto Parts	<u>1,500.00</u>
	Total	\$4,000.00

7. PRESENTATION FROM THE DELQUEST COMMITTEE

Discussion, consideration, possible action to receive a presentation from the DelQuest committee; authorize City Manager to expend up to \$3,800.00 in support of the DelQuest leadership program (a conjointly sponsored program between the City of Del City, Mid-Del School system, Rose State College, Del City Chamber of Commerce and local businesses); declare/deny a public purpose. Requested by City Manager Mark Edwards

8. RESOLUTION

Discussion, consideration, possible action to approve Resolution No. _____, a resolution of the City of Del City, Oklahoma, approving action taken by the Del City Municipal Authority (DCMSA) authorizing issuance, sale and delivery of a promissory note of the DCMSA to the Oklahoma Water Resources Board; approving and authorizing the execution of a sales tax agreement; ratifying and confirming a lease agreement whereby the City of Del City leased its water, sanitary sewer, and garbage systems to the DCMSA; and containing other provisions related thereto; authorize Mayor to endorse resolution. Requested by City Manager Mark Edwards

9. RIGHT OF WAY AGREEMENT WITH OKLAHOMA NATURAL GAS COMPANY (ONG) FOR THE WASTEWATER TREATMENT PLANT

Discussion, consideration, possible action, to approve/deny a Right of Way Agreement with ONG to install a new gas line; authorize Mayor to endorse same. The right of way will be used by ONG to install a new natural gas line to service the Wastewater Treatment Plant in preparation for future improvements. Requested by Public Works Director Bill Graham

10. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$2,206.85 to property owners 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) 1401 Brookdale Drive (0 Previous Abatement)

Owner: Glen Harjo (Del City, OK)

Contractor Fee	\$550.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$919.54

(2) 3121 Delmar Road (1 Previous Abatement)

Owner: Kelly Mathieson (Glendora, CA)

Contractor Fee	\$400.00
Administrative Expenses	\$176.77
Mailings, photos, processing, copying, etc.	<u>\$8.00</u>
Total Expenses	\$592.77

(3) 1411 Hampton Drive (6 Previous Abatements)

Owner: James George Henwood (Edmond, OK)

Contractor Fee	\$75.00
Administrative Expenses	\$176.77
Mailings, photos, processing, copying, etc.	<u>\$8.00</u>
Total Expenses	\$259.77

(4) 3125 Longridge Road (11 Previous Abatements)

Owner: Rickey E. Krueger (Del City, OK)

Contractor Fee	\$250.00
Administrative Expenses	\$176.77
Mailings, photos, processing, copying, etc.	<u>\$8.00</u>
Total Expenses	\$434.77

11. CONSTRUCTION BIDDING AND ENGINEERING OVERSIGHT OF THE WASTEWATER TREATMENT PLANT

Discussion, consideration and possible action to approve entering into a contract with Garver for environmental services, bidding, construction phase services, including management and observation, application engineering, and other services associated for the completion of the Wastewater Treatment Plant project for a fee of \$1,745,980, as reflected in Work Order No. 5 and Appendix A; authorize Mayor to endorse same; and direct staff accordingly. Requested by City Manager Mark Edwards

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 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

13. 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 deemed appropriate, if any, 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

14. COUNCIL INPUT

15. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

November 7, 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 November 4, 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. 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 minutes of regular meeting of the DCMSA of October 17, 2016. Requested by City Clerk Carol Noble
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2016-2017 under account 20-530-218. Requested by Public Works Director Bill Graham

01-0213	Cummings Southern Plains	\$750.00
01-0050	FleetPride	750.00
01-0578	Midwest Hose & Spec	1,000.00
01-0907	Rush Truck	<u>1,000.00</u>
	Total	\$3,500.00

- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2016-2017 under account 20-534-218. Requested by Public Works Director Bill Graham

01-0750	AutoZone	\$750.00
01-0578	Midwest Hose & Spec	750.00
01-0634	NAPA Auto Parts	750.00
01-1443	Perfection Equip	<u>500.00</u>
	Total	\$2,750.00

6. CONSTRUCTION BIDDING AND ENGINEERING OVERSIGHT OF THE WASTEWATER TREATMENT PLANT

Discussion, consideration, possible action to approve entering into a contract with Garver for environmental services, bidding, construction phase services, including management and observation, application engineering, and other services associated for the completion of the Wastewater Treatment Plant project for a fee of \$1,745,980, as reflected in Work Order No. 5 and Appendix A; authorize Trust Chairman to endorse same; and direct staff accordingly. Requested by Trust Manager Mark Edwards

7. RESOLUTION

Discussion, consideration, possible action to approve Resolution No. _____ of the Del City Municipal Services Authority (DCMSA), approving and authorizing a Clean Water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$21,000,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$21,000,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement

for Clean Water SRF loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; approving and authorizing execution of a sales tax agreement; ratifying and confirming a lease agreement whereby the City of Del City leased its water, sanitary sewer, and garbage systems to the DCMSA; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto; authorize Trust Chairman to endorse resolution. Requested by Trust Manager Mark Edwards

8. TRUST INPUT

9. ADJOURNMENT