



The City of Del City

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Del City Council

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Ward 1 Councilman

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Ward 4 Councilman

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Mark Edwards

City Manager

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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 December 2, 2016.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

December 5, 2016 – 6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION:

- Pearl Harbor Remembrance 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. 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 minutes of regular meeting of the Council of November 21, 2016. Requested by City Clerk Carol Noble

7. CONTRACT RENEWAL FOR 25 YEARS WITH COMCD

Discussion, consideration, possible action to approve the Renewal of Contract between Central Oklahoma Master Conservancy and the City of Del City and the Del City Municipal Services Authority, for 25 years, until December 31, 2041, with clause for renewal thereafter; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

8. RESOLUTION – ASSIGNMENT OF 9-1-1 FEES TO 9-1-1 ACOG

Discussion, consideration, possible action to approve Resolution No. _____, assigning to 9-1-1 ACOG all of the City's right, title, interest, estate and every claim and demand of all fees and taxes for the provisioning of 9-1-1 emergency telephone service for the duration and balance of the entire fiscal year ending June 30, 2017; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

9. INVITATION TO BID (ITB) NO. 1712 – CONCRETE AND ASPHALT REPAIRS

Discussion, consideration, possible action to award/deny ITB No. 1712 – Concrete and Asphalt Repairs to the only bidder, Tri City Seal Co., Inc., for an amount not to exceed \$184,551.00. The work is required to accomplish concrete and asphalt repairs at various locations throughout the City. Repairs are primarily due to water line breaks under streets and driveways. Requested by Public Works Director Bill Graham

10. COUNCIL INPUT

11. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

December 5, 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 December 2, 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 budget amendment for FY 2016-2017, 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 November 21, 2016. Requested by City Clerk Carol Noble

6. CONTRACT RENEWAL FOR 25 YEARS WITH COMCD

Discussion, consideration, possible action to approve the Renewal of Contract between Central Oklahoma Master Conservancy and the City of Del City and the Del City Municipal Services Authority, for 25 years, until December 31, 2041, with clause for renewal thereafter; authorize Trust Chairman to endorse same. Requested by Trust Manager Mark Edwards

7. TRUST INPUT

8. ADJOURNMENT