



The City of Del City

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Del City Council

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Mayor

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blinley@cityofdelcity.org

Michael Dean

Ward 1 Councilman

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delcityward1@gmail.com

Bill Giles

Ward 2 Councilman

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Ken Bartlett

Ward 3 Councilman

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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 **December 4, 2015.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

December 7, 2015 – 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of November 16, 2015. Requested by City Clerk Carol Noble

7. HEALTH INSURANCE FOR EMPLOYEES

Discussion, consideration, possible action to approve/deny moving forward with Blue Cross Blue Shield of Oklahoma renewal, which includes a two-year rate lock with Delta Dental, VSP Vision, and Mutual of Omaha Group Life; authorize City Manager or Mayor to endorse same; direct staff accordingly. Requested by Human Resource Director John Smith

8. 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

9. 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, if any, deemed appropriate 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

10. COUNCIL INPUT

11. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

December 7, 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 December 4, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCMSA of November 16, 2015. Requested by City Clerk Carol Noble

6. HEALTH INSURANCE FOR EMPLOYEES

Discussion, consideration, possible action to approve/deny moving forward with Blue Cross Blue Shield of Oklahoma renewal, which includes a two-year rate lock with Delta Dental, VSP Vision, and Mutual of Omaha Group

Life; authorize Trust Manager or Trust Chairman to endorse same; direct staff accordingly. Requested by Human Resource Director John Smith

7. REPAIR OF SANITATION TRUCK

Discussion, consideration, possible action to approve/deny expenditure of \$14,596.24 for major repair of sanitation truck 804; direct staff accordingly. Requested by Trust Manager Mark Edwards

8. TRUST INPUT

9. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

December 7, 2015 – 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 December 4, 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of November 16, 2015. Requested by City Clerk Carol Noble

5. RESOLUTION

Discussion, consideration, possible action to approve Resolution No. _____ authorizing an invitation for proposals for redevelopment of the property located generally south of Interstate 40, north of Del Mar Drive, west of Crooked Oak Creek, and east of Scott Street, pursuant to the Scott

Street South Redevelopment Project Plan; authorize Trust Chairman to endorse same. Requested by Trust Manager Mark Edwards

6. TRUST INPUT
7. ADJOURNMENT