



The City of Del City

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Del City Council

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Mayor

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Michael Dean

Ward 1 Councilman

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delcityward1@gmail.com

Bill Giles

Ward 2 Councilman

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Ward 3 Councilman

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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 December 16, 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 19, 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. DEL CITY BEAUTIFICATION CHRISTMAS DECORATION CONTEST

Discussion, consideration, possible action to present awards to the 2016 winners of the Del City Beautification Christmas Decoration Contest. Requested by Beautification Liaison Cynthia Harwell

Ward 1

Robin Moulton
4204 Spiva Drive

Charles / Janet Cartledge
4404 S.E. 41st Street

Billy Ashton
4125 Corbett Drive

Ward 2

Skyler Russell
3512 Del Road

Chad Hand
1832 Cherry Lane

Kenneth Stulken
1713 Ina Mae Avenue

Ward 3

W.M. / Patricia Kulesa
3904 Bismarc Drive

John Hastings
4608 S.E. 27th Street

Kenny Stanfill
4733 S.E. 26th Street

Ward 4

Peggy Kelly
3945 Pearl Way Street

Samantha Jay
4012 Prairie Lane

Kenneth Ary
3910 Lawn Drive

Businesses

Don's Alley
4601 S.E. 29th Street

Del City Nazarene Church
4701 S.E. 26th Street

7. 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 December 5, 2016. Requested by City Clerk Carol Noble

8. POLICE VEHICLE PURCHASE

Discussion, consideration, possible action to approve the purchase of a fully equipped Ford police vehicle for the amount of \$33,438.35, to be purchased through Bob Hurley Ford in accordance with State contract pricing covered under contract SW035; direct staff accordingly. This vehicle will replace the police vehicle that was totaled in an auto accident on July 30, 2016 after being hit by a drunk driver. Requested by Deputy Police Chief Steven Robinson

9. ACCEPT TWO CHECKS FOR THE POLICE DEPARTMENT

Discussion, consideration, possible action to accept two checks for the Del City Police Department: (1) from the Oklahoma County DA's office drug seizure fund in the amount of \$3,315.42; and (2) from the Oklahoma County DA's office drug seizure fund in the amount of \$466.11. Requested by Deputy Police Chief Steven Robinson

10. COUNTY ASSISTANCE TO REPAIR A PARKING AREA ON CITY PROPERTY ADJACENT TO SE 29TH STREET

Discussion, consideration, possible action to approve/deny requesting assistance from Oklahoma County, District One, for repairs to a city owned parking area at the intersection of SE 29th Street and Epperly Road. Funding required to accomplish the work is \$21,747.75. Requested by Public Works Director Bill Graham

11. COUNTY ASSISTANCE TO ACCOMPLISH CRACK SEALING ROADS IN THE VICINITY OF THE DEL CREEK ADDITION

Discussion, consideration, possible action to approve/deny requesting assistance from Oklahoma County, District One, for crack sealing roads in the Del Creek Addition. The repairs are required to seal large cracks that have developed and protect the road from further damage. Funding required to accomplish the work is \$7,982.94. Requested by Public Works Director Bill Graham

12. REHABILITATION OF CHERRY CREEK BRIDGE ON RENO AVENUE

Discussion, consideration, possible action to approve/deny Project Agreement by and between the City of Del City and the Oklahoma Department of Transportation (for federal-aid project number STPG-255D(419)AG, state job number 31526(04)) to rehabilitate the Cherry Creek Bridge on Reno Avenue; authorize Mayor to endorse same. The total construction cost is estimated to be \$680,000.00. Of the construction cost, \$544,000.00 (80%) is federally funded, and \$136,000.00 (20%) is local share. Requested by Public Works Director Bill Graham

13. SURPLUS ITEMS AND RECORDS – PUBLIC WORKS

Discussion, consideration, possible action to declare/deny expired records and items that have been removed from service and are no longer usable, as identified on Exhibit B to the Council agenda, as surplus to the City's needs, and authorize the final disposition of them as approved by the City Manager. Requested by Public Works Director Bill Graham

14. COUNCIL INPUT

15. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

December 19, 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 16, 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 the regular meeting of the DCMSA of December 5, 2016. Requested by City Clerk Carol Noble

6. SURPLUS ITEMS AND RECORDS – PUBLIC WORKS

Discussion, consideration, possible action to declare/deny expired records and items that have been removed from service and are no longer usable, as identified on Exhibit A to the DCMSA agenda, as surplus to the City's

needs, and authorize the final disposition of them as approved by the Trust Manager. Requested by Public Works Director Bill Graham

7. TRUST INPUT
8. ADJOURNMENT