

CALL FOR A SPECIAL MEETING



To: The City Clerk, City of Del City

Date Posted: January 27, 2023

Time Posted: by 5:00 p.m.

I request a **Special Meeting** of the City Council of Del City and the Del City Economic Development Authority on **January 31, 2023** at **6:00 p.m.**, at the City Hall Council Chambers, 3701 S.E. 15th Street, Del City, Oklahoma.

Mayor & Trust Vice Chair: _____


Floyd A. Eason, Mayor / Vice Chair

Council Member & Trustee: _____

Michael Dean, Ward 1

Council Member & Trust Chair: _____

Pam Finch, Ward 2

Council Member & Trustee: _____

Jacque Mooney, Ward 3

Council Member & Trustee: _____

Kyle Gandy, Ward 4

SECTION 10, Del City Charter: The mayor or any three (3) or more council persons may call special meetings of the council by filing a call in writing with the city clerk. The city clerk shall mail by registered, certified or similar special mail a copy of the call or a written notice thereof to every member of the council not signing the call, at least two (2) days before the meeting; or shall deliver it or have it delivered, in person to each such member, or leave it, or have it left, in a conspicuous place at his or her usual place of residence, at least three (3) hours before the time for the meeting. If all members of the council are present at a special meeting, it shall be assumed that the meeting was properly called; and the legality of the call may not be challenged.

City Hall
3701 SE 15th Street
Del City, Oklahoma 73115



(405) 677-5741
www.cityofdelcity.com
email: info@cityofdelcity.org

The City of Del City

Floyd A. Eason, Mayor

Michael Dean, Council Member..... Ward 1

Pam Finch, Council Member & Vice-Mayor Ward 2

Jacque Mooney, Council Member Ward 3

Kyle Gandy, Council Member Ward 4

(Contact info at: www.cityofdelcity.com)

Mike Cantrell, Acting City Manager

Melissa Jones, City Clerk

Beverly Palmer, City Attorney

Public Notice of Meeting

Special Meeting City Council

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

January 31, 2023 at 6:00 p.m.

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.

Posted for public view at **5:00 p.m.** on **January 27, 2023.**

Signed: s/Melissa Jones

City Clerk / Deputy City Clerk

Agenda

1. Call to Order

2. Roll Call

3. Invocation

Pledge of Allegiance

4. Extension of SE 24th Street to Sooner Road

Discussion, consideration, possible action to approve/deny the extension of SE 24th Street to Sooner Road; direct staff accordingly. Requested by Mayor Floyd Eason.

5. City Hall Remodel

Consideration and possible action to approve/deny a discussion of the possible City Hall remodel plans; and direct staff accordingly, if any action needs to be taken. There have been discussions and potential plans for a City Hall remodel. This will allow the Council as a body to discuss and make revisions/suggestions to the plans or accept as proposed. Requested by Mayor Floyd Eason

6. Renovation of the Old Library Located at the Community Center

Consideration and possible action to approve/deny a discussion of the possible renovation plans; and direct staff accordingly, if any action needs to be taken. There have been discussions and potential plans for the old library renovation. This will allow the Council as a body to discuss and make revisions/suggestions to the plans or accept as proposed. Requested by Mayor Floyd Eason

7. Adjournment

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The City of Del City

Pam Finch, Chair
Floyd Eason, Vice Chair
Michael Dean, Secretary
Jacque Mooney, Trustee
Kyle Gandy, Trustee

Mike Cantrell, Acting Trust Manager
Melissa Jones, City Clerk
Beverly Palmer, City Attorney

Public Notice of Meeting

Special Meeting

Del City Economic Development Authority (DCEDA)

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

January 31, 2023 at 6:00 p.m.

The DCEDA 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.

Posted for public view at **5:00 p.m.** on **January 27, 2023.**

Signed: s/Melissa Jones
City Clerk / Deputy City Clerk

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Consideration to Allow Long Term Lessee to Make an Offer on Property Owned by DCEDA or to Negotiate a New Lease or Sell It**

Discussion, consideration, possible action to approve/deny or approve with modifications the long-term lessee to make a reasonable market offer to purchase the property, approximately fifty-five (55) acres, located near NE 10th Street and Sunnyslane, or to explore new lease terms or put the property up for sale if no viable offer is received within 30 days; direct staff accordingly. This tenant, Watco, has been leasing the property for the last twenty years and the lease has expired. This is to seek the DCEDA direction on this property. Requested by Economic Development Director J. D. Hock

4. **Adjournment**