

City Hall  
3701 SE 15<sup>th</sup> Street  
Del City, Oklahoma 73115



(405) 677-5741  
[www.cityofdelcity.com](http://www.cityofdelcity.com)  
email: [info@cityofdelcity.org](mailto: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](http://www.cityofdelcity.com))

JD Hock, Acting City Manager  
Melissa Jones, City Clerk  
Beverly Palmer, City Attorney

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## Public Notice of Meeting

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### Regular Meeting City Council

City Hall – Council Chambers  
3701 SE 15<sup>th</sup> Street  
Del City, Oklahoma

**March 6, 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 **March 3, 2023.**

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

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# Agenda

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**1. Call to Order**

**2. Roll Call**

**3. Invocation**

**Pledge of Allegiance**

**Proclamations:**

- Autism Awareness & Acceptance Month
- Fair Housing Month

**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 the regular meeting of Council of February 21, 2023. Requested by City Clerk Melissa Jones

**7. Presentation of Awards by Gordon Wheeler of Veterans of Foreign Wars (VFW)**

Discussion, consideration, possible action to approve receiving a presentation by VFW Post 9969 Adjutant/Quartermaster Gordon Wheeler to present the VFW Firefighter of the Year award to Captain Lance Joy, and to present Police Officer Alexis Gomez with the VFW Officer of the Year award. Requested by Mayor Floyd Eason

**8. Presentation – Receive Verification Credentials from Oklahoma Law Enforcement Accreditation Program (OLEAP)**

Discussion, consideration, possible action to approve receiving a presentation by Kevin McCullough, Vice Chairman of OLEAP to present Verification Credentials to the Del City Police Department, verifying that it is compliant with 14 required policies as found in 11 O.S. § 34-107(A). The OLEAP provides law enforcement agencies in the state with an avenue to demonstrate that they meet commonly accepted minimum standards and best practices for efficient and effective operations. Requested by Chief of Police Loyd Berger

**9. Presentation – “Dining in Del City” Exposé for March 2023**

Discussion, consideration, possible action to approve/deny a presentation from the Economic Development Team on the “Dining in Del City” Exposé recipient for March 2023: Ted’s Café Escondido located at 5301 Main Street, Suite 117. Requested by Acting Development Director Kellie Wilbanks

**10. Nominations and Appointments to Park and Beautification Commission**

A. Stacie Freitas

Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Stacie Freitas for Park and Beautification Commission position, said term not to exceed March 6, 2024. Requested by Mayor Floyd Eason

B. Helen Watson

Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Helen Watson for Park and Beautification Commission position, said term not to exceed March 6, 2024. Requested by Mayor Floyd Eason

C. Floyd Brown

Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Floyd Brown for Park and Beautification Commission position, said term not to exceed March 6, 2025. Requested by Mayor Floyd Eason

D. Cynthia Harwell

Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Cynthia Harwell for Park and Beautification Commission position, said term not to exceed March 6, 2025. Requested by Mayor Floyd Eason

E. Francisco Arredondo

Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Francisco Arredondo for Park and Beautification Commission position, said term not to exceed March 6, 2025. Requested by Mayor Floyd Eason

**11. Special Recognition – Chief of Police Loyd Berger, Captain Shawn Courtney, Detective Nathan Storts, and Officer Chris Griggs**

Discussion, consideration, possible action to approve receiving a presentation by Mayor Eason to express appreciation from the family of Del City Police Department Captain (Retired) Larry L. Osmond to Chief of Police Loyd Berger, Captain Shawn Courtney, Detective Nathan Storts, and Officer Chris Griggs for the comfort they gave to the family at the services for Captain Osmond. The City of Del City also extends thanks to these dedicated law enforcement officers for the comfort they brought to the Osmond family, and lets it be known that the City supports and appreciates the Del City Police Department. Requested by Mayor Floyd Eason

**12. Monthly Update from the Chief of Police**

Discussion, consideration, possible action to approve receiving a monthly update from the Chief of Police. Requested by Mayor Floyd Eason

**13. Police Body Worn Cameras – Axon Enterprise, Inc.**

**A. Presentation by Police Staff**

Discussion, consideration, possible action to approve/deny a presentation by Police staff regarding implementation of police body worn cameras in the Police Department. Requested by Chief of Police Loyd Berger

**B. Council Action**

Discussion, consideration, possible action to approve/deny entering into an agreement with Axon Enterprise, Inc., to provide 40 body worn cameras for the Police Department under state contract number SW1057T, for an initial cost of \$26,389.69 for the first year of April 2023 through April 2024, and a continual annual cost of \$59,376.96 beginning April 2024, and said contract is anticipated for five years, subject to yearly renewal with Council approval; authorize Mayor to endorse same, subject to final legal approval. The contract includes all licenses, unlimited evidence cloud based storage, and redaction capability. Axon is a sole source provider that can provide this complete package. The first-year cost is a reduced incentive rate to get the program started. Cameras and equipment are to be replaced at two and a half years with no increase in the annual amount. Requested by Chief of Police Loyd Berger

**14. Safety Cameras Within the City – Flock Group Inc. (Flock Safety)**

**A. Presentation by Police Staff**

Discussion, consideration, possible action to approve/deny a presentation by Police staff regarding what Flock Safety is and the benefits it can offer the City and the Police Department. Requested by Chief of Police Loyd Berger

**B. Council Action**

Discussion, consideration, possible action to approve/deny entering into an agreement with Flock Group Inc. to install cameras at designated points within the City limits, for the amount of \$31,000 for the first year of the contract to begin July 1, 2023, with a one-year renewal beginning July 1, 2024 for the amount of \$27,500, subject to Council approval; authorize Mayor to endorse same, subject to final legal approval. The Police Department will have a 60-day trial period at no cost. Requested by Chief of Police Loyd Berger

**15. Discussion Only – Hiring a City Manager**

Discussion, consideration, possible action to approve holding a discussion regarding qualifications and expectations for hiring a City Manager. Requested by Mayor Floyd Eason

**16. Sponsorship of the 552d Air Control Wing 2023 CAN/US Cup**

Discussion, consideration, possible action to approve/deny sponsoring the 552d Air Control Wing 14th Annual Canada versus USA Hockey Game Cup in the amount of \$2,000; declare/deny a public purpose. This ice hockey game between the 552d AWC and its Canadian Detachment will be on April 6, 2023 at the Blazers Ice Centre. Requested by Mayor Floyd Eason

**17. Discussion Only – Extension of SE 24<sup>th</sup> Street to Sooner Road**

Discussion, consideration, possible action to approve holding a discussion regarding the extension of SE 24<sup>th</sup> Street to Sooner Road; direct staff accordingly. Requested by Mayor Floyd Eason

**18. Discussion Only – Remodel of Bathrooms at City Hall**

Discussion, consideration, possible action to approve holding a discussion concerning remodeling the bathrooms at City Hall. Requested by Mayor Floyd Eason

**19. Discussion Only – Remodel of the Old Library Space at the Community Center**

Discussion, consideration, possible action to approve holding a discussion concerning remodeling the food preparation area, the tile floor, and the bathrooms in the area where Del City Library was previously located at the Community Center. Requested by Mayor Floyd Eason

**20. Surplus Items**

Discussion, consideration, possible action to declare/deny the items listed in Exhibit A to the Council agenda as surplus to the City's needs; authorize final disposition of these items as approved by the City Manager. Requested by IT Specialist Bryan Beard

**21. Discussion Only – Oklahoma County ARPA Grant**

Discussion, consideration, possible action to approve/deny holding a discussion regarding Oklahoma County's ARPA Grant Application and the potential projects that could be funded if grant funds are awarded to Del City. Requested by Acting City Manager JD Hock

**22. Special Use Permit -- PC/UR 646-23 (4628 SE 29th Street, Kids Inspirations)**

**A. Public Hearing**

Discussion, consideration, possible action to approve/deny holding a public hearing on the above-referenced application for special use permit, an application by Shelley Smart, the owner of Kids Inspirations and potential tenant of 4628 SE 29th Street, has applied for a Specific Use Permit to allow the use of Retail Sales and Services: Used Merchandise in an A-C Zoning District. The applicant plans to operate a thrift store along with an arts and crafts store with classes. Requested by City Planner Kelly Abell

**B. Council Action**

Discussion, consideration, possible action to approve or approve with modifications or deny the above-referenced application for a specific use permit to allow the use of Retail Sales and Services: Used Merchandise in an A-C Zoning District. Requested by City Planner Kelly Abell

**23. Special Use Permit – PC/UR 647-23 (3009 Epperly Drive, Ste A, Black Lantern Tattoo)**

**A. Public Hearing**

Discussion, consideration, possible action to approve/deny holding a public hearing on the above-referenced application for specific use permit, an application by Cassandra Crosby, co-owner of Black Lantern Tattoo and potential tenant of 3009 Epperly Drive, Ste A, has applied for a Specific Use Permit to allow the use classification of Body Piercing and Tattoo Establishment in an A-C Commercial Zoning District. The applicant plans to operate a Tattoo Establishment by appointment only. Requested by City Planner Kelly Abell

**B. Council Action**

Discussion, consideration, possible action to approve or approve with modifications or deny the above-referenced application for a specific use permit to allow the use of Tattoo and Body Piercing Establishment in an A-C Zoning District. Requested by City Planner Kelly Abell

**24. Executive Session**

Discussion, consideration, possible action, if any, to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for purpose of the following:

**A. Pending Investigations, Claims, and Actions**

Discussion concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Austin Eberly, et al, v. City of Del City, Oklahoma County District Court, CJ-2022-435, pursuant to 25 O.S. § 307(B) (4), as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim(s) or conduct a

pending investigation or litigation in the public interest. Requested by City Attorney Beverly Palmer

**B. Employment Matters**

Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, including but not limited to City Attorney, pursuant to 25 O.S. § 307(B)(1). Requested by Mayor Floyd Eason

**25. Action from Executive Session**

**A. Pending Investigations, Claims, and Actions**

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Austin Eberly, et al, v. City of Del City, Oklahoma County District Court, CJ-2022-435, as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim(s) or conduct a pending investigation or litigation in the public interest. Requested by City Attorney Beverly Palmer

**B. Employment Matters**

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, including but not limited to City Attorney. Requested by Mayor Floyd Eason

**26. Council Input**

**27. Adjournment**

## Surplus items for March 6, 2023

ITEM	QUANTITY
METAL BOOKSHELF 5' TALL	1
LARGE WOOD DESK PROPERTY TAG 00304	1
OFFICE CHAIR FLOOR MAT	4
INSIGNIA NS-24D510NA17 TV	1
INSIGNIA NS-LDVD26Q-10A TV AND DVD PLAYER	1
HUTCH	1
DELL POWEREDGE 2900 RACK SERVER (2006)	3
DELL U2412MB (2013)	1
WOODEN COAT RACK 6'	1
BRASS LAMP 6'	1
DRAFTING TABLE	1
JUMBO 160M LAMINATING PRESS	1
TESTRITE NO. CS1417 ADJUSTABLE COPY STAGE	1
OUTDOOR CAMERA HOUSING	2
BOGEN MANFROTTO TRIPOD 3063 & 3046	1
SLIK U6000 TRIPOD	1
WALL MOUNT LAPTOP HOLDER	1
ANALOG TV ANTENNA	2
GPX AM/FM DIGITAL CLOCK RADIO	1
APEX DT502 DIGITAL TV CONVERTER	1
HYPERCON T7PLUS CREDIT CARD MACHINE	1
ADDRESSOGRAPH MANUAL CREDIT CARD IMPRINT	1
ADDRESSOGRAPH MINI 990	1
BROTHER DCP-7065DN PRINTER (2011)	1
GBC 60S SHREDMASTER	1



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## The City of Del City

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

JD Hock, Acting Trust Manager  
Melissa Jones, City Clerk  
Beverly Palmer, City Attorney

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### Public Notice of Meeting

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#### Regular Meeting Del City Municipal Services Authority (DCMSA)

City Hall – Council Chambers  
3701 SE 15<sup>th</sup> Street  
Del City, Oklahoma

**March 6, 2023 at 6:00 p.m.**

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.

Posted for public view at **5:00 p.m.** on **March 3, 2023.**

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

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# Agenda

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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 DCMSA of February 21, 2023. Requested by City Clerk Melissa Jones

6. **Trust Input**
7. **Adjournment**

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

JD Hock, Acting Trust Manager  
Melissa Jones, City Clerk  
Beverly Palmer, City Attorney

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### Public Notice of Meeting

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#### Regular Meeting Del City Economic Development Authority (DCEDA)

City Hall – Council Chambers  
3701 SE 15<sup>th</sup> Street  
Del City, Oklahoma

**March 6, 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 **March 3, 2023.**

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

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# Agenda

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- 1. Call to Order**
- 2. Roll Call**
- 3. Public and Trustee Input**

- A. Public
- B. Trustees

- 4. 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. Minutes of January 17, 2023 Regular Meeting  
Approve minutes of the regular meeting of DCEDA of January 17, 2023. Requested by City Clerk Melissa Jones
- B. Minutes of January 31, 2023 Special Meeting  
Approve minutes of the special meeting of DCEDA of January 31, 2023. Requested by City Clerk Melissa Jones

- 5. Executive Session**

Discussion, consideration, possible action, if any, to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for purpose of the following:

- A. Economic Development  
Discussion concerning confidential 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, including but not limited to 5213 SE 15th Street and 4525 Brentco Drive, as provided in 25 O.S. § 307(C)(11), as the public disclosure of the matters discussed would interfere with the development of products or services, and public disclosure would violate the confidentiality of the business(es). Requested by Acting Trust Manager JD Hock

**B. Purchase or Appraisal of Real Property**

Discussion concerning the purchase or appraisal of real property, including but not limited to NE 10th and Sunnyslane Road, pursuant to 25 O.S. § 307(B)(3). Requested by Acting Trust Manager JD Hock

**6. Action from Executive Session**

**A. Economic Development**

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning confidential 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, including but not limited to 5213 SE 15th Street and 4525 Brentco Drive, as the public disclosure of the matters discussed would interfere with the development of products or services, and public disclosure would violate the confidentiality of the business(es). Requested by Acting Trust Manager JD Hock

**B. Purchase or Appraisal of Real Property**

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, including but not limited to NE 10th and Sunnyslane Road. Requested by Acting Trust Manager JD Hock

**7. Trust Input**

**8. Adjournment**

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Kyle Gandy

JD Hock, Acting City Manager  
Melissa Jones, City Clerk  
Beverly Palmer, City Attorney

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### Public Notice of Meeting

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#### Oklahoma Municipal Retirement Fund (OMRF) Regular Meeting

City Hall – Council Chambers  
3701 SE 15<sup>th</sup> Street  
Del City, Oklahoma

**March 6, 2023 at 6:00 p.m.**

The OMRF Committee 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 OMRF Committee may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m.** on **March 3, 2023.**

Signed: s/Melissa Jones

City Clerk / Deputy City Clerk

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# Agenda

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1. **Call to Order**
2. **Roll Call**
3. **Public and Committee Input**
  - A. Public
  - B. Committee

4. **Minutes**

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF of February 6, 2023. Requested by City Clerk Melissa Jones

5. **Authorized Signatory for Oklahoma Municipal Retirement Fund**

Discussion, consideration, possible action to approve/deny updating the authorized signatory for the Oklahoma Municipal Retirement Fund and designating an Authorized Agent; authorize Committee Chairman to endorse Authorized Agent Notification. Requested by HR Benefits Coordinator Madonna Sanders

6. **Committee Input**

7. **Adjournment**