

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, *Outgoing Council Member* Ward 3
Claudia Browne, *Incoming Council Member* Ward 3
Kyle Gandy, Council Member Ward 4

(Contact info at: www.cityofdelcity.com)

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

Public Notice of Meeting

Regular Meeting City Council

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

April 17, 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 **April 14, 2023.**

Signed: *s/Melissa Jones*

City Clerk / Deputy City Clerk

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. 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. Budget Amendment
Approve budget amendment for FY 2022-2023, as shown in Exhibit A to the Council Agenda. Requested by City Clerk Melissa Jones
- B. Minutes of April 3, 2023 Regular Meeting of Council
Approve minutes of the regular meeting of Council of April 3, 2023. Requested by City Clerk Melissa Jones
- C. Blanket Purchase Order – Fleet Maintenance Division
Approve blanket purchase order for Fleet Maintenance Division for FY 2022-2023 under account 01-518-218, as follows. Requested by Public Works Director Mike Hatfield

01-0316	Advance Auto Parts	\$500.00
01-0750	Autozone	500.00
01-0634	NAPA Auto	500.00
01-0354	O'Reilly's Auto	500.00

01-1015 XL Parts 500.00
TOTAL \$2,500.00

7. Presentation – Tinker Air Force Base Air Show

Discussion, consideration, possible action to approve receiving a presentation from Tinker Air Force Base regarding their annual Air Show to be held July 1st and 2nd, 2023. A traditional celebration, this year’s two-day event will feature the Blue Angels and many more air acts. Requested by Acting City Manager JD Hock

8. Monthly Update from the Fire Chief

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

9. Discussion Only – Annual Armed Forces Day and Shriner’s Parade

Discussion consideration, possible action to approve/deny holding a discussion regarding the 2023 Armed Forces Day and Shriner’s Parade. Requested by Assistant to the City Manager Brittany Parrott

10. Discussion Only – “Welcome to Del City” Median located at Sooner Road and Reno Ave.

Discussion, consideration, possible action to approve/deny holding a discussion regarding repair and upgrade to the “Welcome To Del City” median located at Sooner Road and Reno Ave. Requested by Parks and Beautification Committee

11. 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 Acting City Manager. Requested by IT Technician Bryan Beard

12. Induction of Council Members at 7:30 P.M.

Installation by swearing in by Mayor Eason of Council Member Claudia Browne (Ward 3). Requested by Acting City Manager JD Hock

13. Contract – Mid-Del School District - School Resource Officer – Renew SRO Del City High School and new SRO to Del City Middle School

Discussion, consideration, possible action to approve, approve with modifications, or deny a contract with Mid-Del School District to renew the contract to provide a School Resource Officer at Del City High School and to provide a School Resource Officer at Del City Middle School starting July 1, 2023 through June 30, 2024. Mid-Del School District agrees to pay the City of Del City \$145,000.00 (One hundred forty-five thousand) for the contract period. The City of Del City will pay any remaining balance of both Officers

yearly salary, benefits and other appropriate collective bargaining agreement terms.
Requested by Chief of Police Loyd Berger

14. Invitation to Bid (ITB) No. 0216 – Prefabricated Pedestrian Bridge

Discussion, consideration, possible action to award/deny ITB No. 0216 – Prefabricated Pedestrian Bridge to the lowest responsible bidder, Haskell Lemon, in the amount of \$209,578.00; authorize Mayor to endorse same. The pedestrian bridge is part of ongoing improvements to Ray Trent Park funded by CDBG-CV funds. Requested by Public Works Director Mike Hatfield

15. Invitation to Bid (ITB) No. 0218 – Eagle Lake Walking Trail and Parking Lot

Discussion, consideration, possible action to award/deny ITB 0218 - Eagle Lake Walking Trail and parking lot, for an amount of \$551,200.00 with the lowest most responsible bidder, Connelly Paving Co. This project will be funded with the CDBG-CV funds. Requested by Public Works Director Mike Hatfield

16. Mutual Cooperation Agreement with Oklahoma County – Bryant Avenue Resurfacing

Discussion, consideration, possible action to approve/deny street repairs to be completed by Oklahoma County for the reconstruction of Bryant Ave. from SE 29th to SE 44th. The project will be a rebuild of the asphalt road in the amount of \$145,858.00. Requested by Public Works Director Mike Hatfield.

17. 2022 Global Opioid Settlement received from the Oklahoma Attorney General's Office

Discussion, consideration and possible action to approve/deny participation in the 2022 global opioid settlement pursuant to 74 Okla. Stat. §30.5, including agreeing to the terms of the global settlements, the release of all claims against these entities, and the permissible uses of monies received pursuant to the settlements for opioid abatement and designate JD Hock and Melissa Jones as authorized representatives to sign the subdivision participation forms to finalize participation in these settlements. Requested by Acting City Manager JD Hock

18. Ordinance – Oklahoma Natural Gas a division of One Gas, Inc. Franchise

Discussion, consideration, possible action to approve, approve with modifications, or deny Ordinance No. _____, granting to Oklahoma Natural Gas a division of One Gas, Inc. a non-exclusive franchise for the installation, operation and maintenance of a gas distribution system in the City of Del City and the selling of gas therein for a term of 25 years; authorize Mayor to endorse same. Requested by Acting City Manager JD Hock

19. Resolution - Oklahoma Natural Gas a division of One Gas, Inc. Franchise

Discussion, consideration, possible action to approve, approve with modifications, or deny Resolution No. _____, calling and holding a special election in the City of Del City for the purpose of granting a non-exclusive franchise to Oklahoma Natural Gas a division of One Gas, Inc. a franchise for the installation, operation and maintenance of a gas distribution system in the City of Del City and the selling of gas therein for a term of 25 years; authorize Mayor to endorse same. Requested by Acting City Manager JD Hock

20. Proclamation - Call for Special Election - Oklahoma Natural Gas a division of One Gas, Inc. Franchise

Discussion, consideration, possible action to approve, approve with modifications, or deny Special Election Proclamation, where in the Mayor of the City of Del City calls a special election to be held on August 8, 2023, for the purpose of the election by registered qualified electors for granting a non-exclusive franchise to Oklahoma Natural Gas a division of One Gas, Inc. for the installation, operation and maintenance of a gas distribution system in the City of Del City and the selling of gas therein for a term of 25 years, and specifying polling places; authorize Mayor to endorse same. Requested by Acting City Manager JD Hock

21. Council Input

22. Adjournment

Surplus items for April 17, 2023

ITEM	SERIAL NUMBER
APPLE IPAD 2 16GB	DR5KN18YDJHF
APPLE IPAD 2 16GB	DR5KN13ADJHF
APPLE IPAD 2 16GB	DR5KN29WDJHF
APPLE IPAD 2 16GB	DR5KN2BTDJHF
APPLE IPAD 2 16GB	DR5KN1CDDJHF
APPLE IPAD 2 16GB	DR5KN0BUDJHF
APPLE IPAD 2 16GB	DR5KN16HDJHF
APPLE IPAD 2 16GB	DR5KN0XMDJHF
APPLE IPAD 2 16GB	DR5KN174DJHF
APPLE IPAD 2 32GB	DLXH41R2DKNW
APPLE IPAD 2 32GB	DMPH16UNDFJ2
APPLE IPAD 2 32GB	DLXGN3FFDJHG
APPLE IPAD 2 32GB	DMPGHP6YDFJ2
APPLE IPAD 2 32GB	DN6GY6H0DFJ2
APPLE IPAD 2 32GB	DN6GNZHNDJF2
APPLE IPAD 2 32GB	DN6H2DPADKNW
APPLE IPAD 2 16GB (SHATTERED SCREEN)	DR5KN0HKDJHF
APPLE IPAD 2 16GB (NOT WORKING)	DR5KN0NUDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN0EVDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN13NDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN0KGDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN1W8DJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN2G1DJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN2D9DJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN2JNDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN2H5DJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN1JFDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN28MDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN1CTDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN147DJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN2B3DJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN2AMDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN1GJDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN0VNDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN14GDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN0W8DJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN0REDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN0ALDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN0YRDJHF

APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN1GEDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN1GCDJHF
APPLE IPAD 2 16GB WITH LIFEPROOF CASE	DR5KN1F9DJHF
APPLE IPHONE SE 64GB (BROKEN SCREEN, NOT WORKING)	DX3DL05WPLJM? (CAN'T VERIFY DUE TO NON-WORKING PHONE)

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Michael Dean, Vice Chair
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Jacque Mooney, *Outgoing Trustee*
Claudia Browne, *Incoming Trustee*
Kyle Gandy, Trustee

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

Public Notice of Meeting

Regular Meeting Del City Municipal Services Authority (DCMSA)

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

April 17, 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 **April 14, 2023.**

Signed: s/Melissa Jones
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 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. Minutes of April 3, 2023 Regular Meeting of DCMSA
Approve minutes of the regular meeting of DCMSA of April 3, 2023. Requested by City Clerk Melissa Jones
- B. Blanket Purchase Order – Fleet Maintenance Division
Approve blanket purchase order for Fleet Maintenance Division for FY 2022-2023 under account 20-534-218, as follows. Requested by Public Works Director Mike Hatfield

01-0316	Advance Auto Parts	\$ 500.00
01-1225	Tifco	<u>500.00</u>
	TOTAL	\$1,000.00

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

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Kyle Gandy, Trustee

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

Public Notice of Meeting

Regular Meeting Del City Economic Development Authority (DCEDA)

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

April 17, 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 **April 14, 2023.**

Signed: *s/Melissa Jones*
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 the regular meeting of DCEDA of April 3, 2023. Requested by City Clerk Melissa Jones

5. Land Purchase – 5213 S.E. 15th Street

Discussion, consideration, possible action to approve/deny the purchase of real property located at 5213 S.E. 15th Street, Del City, OK 73115, for an amount of \$765,000.00, plus related closing costs in an amount not to exceed \$785,0000.00 for economic development purposes. Requested by Acting Trust Manager JD Hock

6. Trust Input

7. Adjournment