

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
Claudia Browne, Council Member Ward 3
Kyle Gandy, Council Member Ward 4

(Contact info at: www.cityofdelcity.com)

JD Hock, City Manager
Melissa Jones, City Clerk
Vacant, City Attorney

Public Notice of Meeting

Regular Meeting City Council

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

September 18, 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 **September 15, 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 the approval of all Council members, the item will be heard in regular order.)

- A. Minutes of September 5, 2023, 2023 Regular Meeting of Council
Approve minutes of the regular meeting of Council of September 5, 2023. Requested by City Clerk Melissa Jones
- B. Budget Amendment
Approve budget amendment for FY 2023-2024, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones

7. 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

8. Contract Renewal for Ambulance – Pafford EMS of Oklahoma, Inc.

Discussion, consideration, and possible action to approve or deny renewal of the ambulance service contract with Pafford EMS of Oklahoma, Inc. at an annual subsidy of \$360,000;

Council to approve a renewal contract for Year 2 from October 1, 2023 through September 30, 2024 of a 4 year contract; authorize Mayor to endorse the same. Requested by Fire Chief Brandon Pursell

9. Assess Abatement Costs to Property Owners

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$9,268.16 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by Code Officer II, James Lehmkuhler.

(1) 3300 S Sunnyslane Rd

Owner: CP Management LLC (Oklahoma City, OK)
Contractor Fee\$500.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$869.54

(2) 3500 Del View Dr

Owner: Ingram Charles L / Ingram Josephine C (Del City, OK)
Contractor Fee\$2400.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$2,769.54

(3) 2208 Vickie Dr

Owner: Nievar Montie & Yvonna (Del City, OK)
Contractor Fee\$4,250.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$4,619.54

(4) 3500 Overland Dr

Owner: Robbie J and Austin Wayne Cherry (Del City, OK)
Contractor Fee\$640.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,009.54

10. Purchase of Drone Program for DCPD

Discussion, consideration, and possible action to approve or deny the purchase of seven (7) drones for usage by the Del City Police Department in an amount not to exceed \$48,500.00 from American Drones, LLC. The Drone Program will be used by the Police Department for Patrol and Investigation purposes as well as by the Economic Development Department for Real Estate projects and Special Events. Requested by Chief of Police Loyd Berger

11. Annual Contract – Animal Shelter Services with City of Oklahoma City

Discussion, consideration, and possible action to approve or deny agreement with City of Oklahoma City to renew the agreement for animal shelter services. This agreement is effective July 1, 2023 to June 30, 2024. The purpose of this agreement is to promote the health, safety, and public welfare of the citizens of both entities and to further promote the humane care, treatment and disposition of animals coming into the possession of either of the parties to this agreement. Requested by Chief of Police Loyd Berger

12. Executive Session

Discussion, consideration, possible action, if any, to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, Oklahoma Statutes, Title 25, Section 301 et seq. for the purpose of a discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Attorney, pursuant to Oklahoma Statutes, Title 25, Section 307(B)(1). Requested by City Manager JD Hock

13. Action from Executive Session

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 the City Attorney. Requested by City Manager JD Hock

14. Council Input

15. Adjournment

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Michael Dean, Vice Chair
Pam Finch, Secretary
Claudia Browne, Trustee
Kyle Gandy, Trustee

JD Hock, Trust Manager
Melissa Jones, City Clerk
Vacant, 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

September 18, 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 **September 15, 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 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 the approval of all Trust members, the item will be heard in regular order.)

- A. Minutes of September 5, 2023 Regular Meeting of DCMSA
Approve minutes of the regular meeting of DCMSA of September 5, 2023. Requested by City Clerk Melissa Jones
- B. Budget Amendment
Approve budget amendment for FY 2023-2024, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Melissa Jones

6. **Discussion Only – Project Update on AMI Water Meters**

Discussion, consideration, and possible action to approve or deny holding a discussion only regarding an update on the upcoming AMI Water Meter Project. Requested by Assistant to City Manager Brittany Parrott

7. **Discussion Only – COMCD Projects**

Discussion, consideration, and possible action to approve or deny allowing a discussion on COMCD projects and activities, including the Norman Water Reuse Study. Requested by Trust Manager JD Hock

8. **Procurement – Engineering and Engineering Costs Removal / Replacement West Flocculating Clarifier Mechanisms**

Discussion, consideration, and possible action to approve or deny entering into a contract with Plummer & Associates for the engineering of the removal and replacement of the west

flocculating clarifier mechanisms at the Water Treatment Plant, for an amount not to exceed \$167,667.00. Requested by Public Works Director Mike Hatfield

9. Trust Input

10. Adjournment

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Floyd Eason, Vice Chair
Michael Dean, Secretary
Claudia Browne, Trustee
Kyle Gandy, Trustee

JD Hock, Trust Manager
Melissa Jones, City Clerk
Vacant, 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

September 18, 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 **September 15, 2023.**

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

Agenda

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- B. Trustees

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- A. Minutes of August 21, 2023 Regular Meeting of DCEDA
Approve minutes of the regular meeting of DCEDA of August 21, 2023. Requested
By City Clerk Melissa Jones
- B. Budget Amendment
Approve budget amendment for FY 2023-2024, as shown in Exhibit A to the DCEDA
agenda. Requested by City Clerk Melissa Jones

6. **Trust Input**

7. **Adjournment**