

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



(405) 677-5741
www.cityofdelcity.org
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
Vacant, Council Member Ward 4
(Contact info at: www.cityofdelcity.org)

JD Hock, City Manager
Melissa Jones, City Clerk
Mueller, Wheeler & Associates, PLLC, City Attorney

Public Notice of Meeting

Regular Meeting City Council

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

December 4, 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 **December 1, 2023.**

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

Agenda

1. Call to Order

2. Roll Call

3. Invocation

Pledge of Allegiance

Proclamations / Recognitions:

- ❖ Recognition – Navy Junior ROTC Cadets of Del City High School Sponsorship of Pre-Commissioning Unit SSN-802 Oklahoma
- ❖ Proclamation – Zonta Says NO to Violence Women Day, Zonta Club of Central Oklahoma and Zonta International

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

Departmental Reports:

- A. City Clerk / Finance
- B. Police Department

6. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of Council of November 20, 2023. Requested by City Clerk Melissa Jones

7. Assess Abatement Costs to Property Owners

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$1,869.54 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, Antonio Singleton.

(1) 4641 SE 21st Street

Owner LNJ Properties LLC (Yukon, OK)

Contractor Fee\$1,500.00

Administrative Expenses\$353.54

Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,869.54

8. Executive Session – Pending Claims and Actions

Discussion, consideration, and possible action to approve or deny recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for purpose of a discussion concerning confidential matters pertaining to pending investigations, claims, and actions, 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 or conduct a pending investigation or litigation in the public interest. Requested by City Manager JD Hock

9. Action from Executive Session

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, as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim or conduct a pending investigation or litigation in the public interest. Requested by City Manager JD Hock

10. Council Input

11. Adjournment

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The City of Del City

Floyd A. Eason, Chairman
Michael Dean, Vice Chair
Pam Finch, Secretary
Claudia Browne, Trustee
Vacant, Trustee

JD Hock, Trust Manager
Melissa Jones, City Clerk
Mueller, Wheeler & Associates, PLLC, 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

December 4, 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 **December 1, 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. **Minutes**

Discussion, consideration, possible action to approve minutes of the regular meeting of DCMSA of November 20, 2023. Requested by City Clerk Melissa Jones

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

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Melissa Jones, City Clerk
Mueller, Wheeler & Associates, PLLC, 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

December 4, 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 **December 1, 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 November 6, 2023 Regular Meeting of DCEDA
Approve minutes of the regular meeting of DCEDA of November 6, 2023. Requested by City Clerk Melissa Jones
- B. Minutes of November 20, 2023 Regular Meeting of DCEDA
Approve minutes of the regular meeting of DCEDA of November 20, 2023. Requested by City Clerk Melissa Jones
- C. 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. **Lease Agreement for Real Property Located at NE 10th and N. Sunnyslane Rd.**

Discussion, consideration, and possible action to approve or deny entering into a property lease agreement between the Del City Economic Development Authority and Stillwater Central Railroad, LLC for the real property located at NE 10th and N. Sunnyslane Rd. for a period of five (5) years beginning January 1, 2024. Authorize Trust Chair to endorse same; direct staff accordingly. Requested by Economic Development Director Kyle Gandy

7. **Trust Input**
8. **Adjournment**