

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
Scott Tatom, 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

March 4, 2024 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 1, 2024.**

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 – VFW Public Servant Award Citation – Heather Mitchell, Dispatch**
- **Recognition – VFW Public Servant Award Citation – Lt. Kyle Preston, Police Department**
- **Proclamation – April 2024 Autism Awareness & Acceptance 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

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 February 20, 2024. Requested by City Clerk Melissa Jones

7. Assess Abatement Costs to Property Owners

Discussion, consideration, possible action to approve and ratify or deny and remove the assessment costs in the total amount of \$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 Community Development Director Kellie Wilbanks

- (1) 3609 SE 24th Street
 - Binh Doan (Oklahoma City, Oklahoma)
 - Contractor Fee\$500.00
 - Administrative Expenses\$353.54

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

8. Surplus City Equipment – Police Department

Discussion, consideration, and possible action to approve or deny declaring equipment identified as Exhibit A and Exhibit B that have been removed from service, as surplus and authorize the final disposition to be decided based on the most economic method available and as approved by the City Manager. Requested by Police Chief Loyd Berger

9. Ordinance – City Code regulating smoking and use of vapor products

Discussion, consideration, and possible action to approve, approve with modifications or deny Ordinance No. _____ establishing the Del City Municipal Code to regulate smoking and the use of tobacco and vapor products by amending CHAPTER 8: HEALTH by creating ARTICLE V: SMOKING, USE OF TOBACCO AND VAPOR PRODUCTS including Sections 8-170: Definitions, 8-171: Prohibited conduct, 8-172: Required signs, 8-173: Penalties and enforcement; declaring repealer; providing severability; authorize Mayor to endorse same; and direct staff accordingly. Further, discussion, consideration, possible action to declare/deny an emergency. Requested by Economic Development Director Kyle Gandy

10. 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 Attorney William W. Wheeler, Jr.

11. 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; and authorize Mayor and/or City Manager to ratify and endorse same. Requested by City Attorney William W. Wheeler, Jr.

12. Employment Agreement – City Manager

Discussion, consideration, and possible action to approve or deny entering into an Employment Agreement for City Manager with James D. Hock effective July 1, 2024 to June 30, 2025; authorize Mayor to endorse same. Requested by Mayor Floyd Eason

13. Council Input

14. Adjournment

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Pam Finch, Secretary
Claudia Browne, Trustee
Scott Tatom, 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

March 4, 2024 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 1, 2024.**

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 February 20, 2024 Regular Meeting of DCMSA
Approve minutes of the regular meeting of DCMSA of February 20, 2024. 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 ongoing AMI Water Meter Project. Requested by Deputy Public Works Director Brittany Parrott

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

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Claudia Browne, Trustee
Scott Tatom, Trustee

JD Hock, Trust Manager
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

March 4, 2024 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 1, 2024.**

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 DCEDA of February 20, 2024. Requested by City Clerk Melissa Jones

6. **Presentation – “Dining in Del City” Recipient for March 2024**

Discussion, consideration, and possible action to approve or deny a presentation from the Economic Development Team on the “Dining in Del City” recipient for March 2024: Venezia Italian Ristorante located at 201 S. Sooner Rd. Requested by Marketing Specialist Cerrina Pulver

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