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



(405) 677-5741 <u>www.cityofdelcity.org</u> 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*)

J.D. Hock, City Manager Joseph Carroll, Interim City Clerk Mueller, Wheeler & Associates, PLLC, City Attorney

### **Public Notice of Meeting**

### Regular Meeting City Council

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

#### October 7, 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 October 4, 2024.

Signed: <u>s/Joseph Carroll</u> City Clerk, Interim 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 nonagenda 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 September 16, 2024. Requested by Interim City Clerk Joseph Carroll

#### 7. Nominations - Appointments - Board of Adjustment

- A. Discussion, consideration, possible action to approve or deny reappointment of Rex Warlick to the Board of Adjustment; said term not to exceed October 7, 2025; or declare position vacant.
- B. Discussion, consideration, possible action to approve or deny reappointment of Jim Studebaker to the Board of Adjustment; said term not to exceed May 6, 2026; or declare position vacant.

#### 8. Purchase – Migration and Annual Subscription for Computer Aided Dispatch System – CentralSquare Technologies, LLC

Discussion, consideration, and possible action to approve or deny purchase under existing agreement for computer aided dispatch (CAD) system for the implementation of fire department to police department's CAD/reporting system with CentralSquare Technologies, LLC for an amount not to exceed \$2,340.00 and CAD PS Pro Standard Export Interface Annual Subscription Fee in an amount not to exceed \$3,181.42 per year; authorize Mayor to endorse the same. Requested by Fire Chief Z. Williams

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#### 9. Donation – DelQuest Program hosted by Del City Chamber of Commerce

Discussion, consideration, possible action to approve/deny or approve with modifications a donation from the City of Del City in the amount of \$3,800.00 for the DelQuest Program hosted by the Del City Chamber of Commerce and declare a public purpose. Requested by Mayor Floyd Eason

#### **10.** Donation – Veteran's Day Luncheon

Discussion, consideration, and possible action to approve or deny a donation to the Del City American Legion Post #73 to co-sponsor the Veteran's Day Luncheon in the amount of \$500.00 and declare a public purpose. Requested by City Manager J.D. Hock

#### 11. Agreement – General Mutual Cooperation Agreement with Oklahoma County

Discussion, consideration, and possible action to approve or deny a General Mutual Cooperation Agreement between the City of Del City and the Board of County Commissioners of Oklahoma County authorizing mutual cooperation for maintenance, construction and repair of certain streets within the City. This agreement is effective from July 1, 2024 and shall terminate on June 30, 2025. Authorize Mayor to endorse same. Requested by Assistant City Manager Kellie Wilbanks

#### **12.** Ratify Agreement for Specific Assistance – S. Bryant Ave.

Discussion, consideration, and possible action to approve or deny ratifying the "Agreement for Specific Assistance between the City of Del City and the Board of County Commissioners of Oklahoma County". The agreement pertains to the resurfacing, repair and/or improvement of South Bryant Avenue beginning at SE 29th Street to SE 44th Street. The project cost was approved by Council 05-01-2023. Authorize Mayor to endorse same. Requested by Assistant City Manager Kellie Wilbanks

#### 13. Ratify Agreement for Specific Assistance – Vickie Dr.

Discussion, consideration, and possible action to approve or deny ratifying the "Agreement for Specific Assistance between the City of Del City and the Board of County Commissioners of Oklahoma County". The agreement pertains to the resurfacing, repair and/or improvement of Vickie Drive beginning at SE 15th Street to SE 29th Street. The project cost was approved by Council 02-20-2024. Authorize Mayor to endorse same. Requested by Assistant City Manager Kellie Wilbanks

#### 14. 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 \$3,226.78 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by Assistant City Manager Kellie Wilbanks

(1) 3904 SE 14 <sup>th</sup> (Re-Abate)	
Owner: Deborah Ann Rice (Del City, Oklahoma)	
Contractor Fee	\$40.00
Administrative Expenses	\$176.77
Mailings, photos, processing, copying, etc	\$8.00
Total Expenses	\$224.77
(2) 1108 Brookdale	
Owner: Legacy Investment Holdings LLC (Oklahoma City, Oklahom	
Contractor Fee	\$75.00
Administrative Expenses	
Mailings, photos, processing, copying, etc	
Total Expenses	\$444.54
(3) 4632 SE 26 <sup>th</sup>	
Owner: Mary Ruth Enos, Moses Lezli (Oklahoma City, Oklahoma)	
Contractor Fee	
Administrative Expenses	
Mailings, photos, processing, copying, etc	
Total Expenses	\$414.54
(4) Porter Place Lots 6 & 7	
Owner: Boyd Fryar McCage (Del City, Oklahoma)	
Contractor Fee	
Administrative Expenses	
Mailings, photos, processing, copying, etc	
Total Expenses	\$489.54
(5) 3825 SE 15 <sup>th</sup> (Re-Abate)	
Owner: Baccus Family Partnership LP (College Station, Texas)	
Contractor Fee	
Administrative Expenses	
Mailings, photos, processing, copying, etc	
Total Expenses	\$334.77
(6) 3304 Overland	
Owner: Varghese Family Living Trust (Oklahoma City, Oklahoma)	
Contractor Fee	
Administrative Expenses	
Mailings, photos, processing, copying, etc	
Total Expenses	\$404.54
(7) 3509 Frostwood	
Owner: KDS Enterprises LLC (Oklahoma City, Oklahoma)	
Contractor Fee	
Administrative Expenses	
Mailings, photos, processing, copying, etc	
Total Expenses	\$499.54

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#### (8) 3512 Overland

Owner: Jay Brown (Del City, Oklahoma)	
Contractor Fee	\$45.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc	\$16.00
Total Expenses	\$414.54

#### 15. Surplus

Discussion, consideration, and possible action to approve or deny declaring the identified items as surplus; and authorize the final disposition as approved by the City Manager.

- A. Fire Department vehicles as surplus to the City's needs: One (1) 2002 International (Rescue 2), One (1) 2003 Chevy Tahoe (Chief/Utility Vehicle), and One (1) 2014 Ford Expedition (Command/101 Vehicle). Requested by Fire Chief Z. Williams
- B. Public Works requesting items listed in Appendix A as surplus to the City's needs. Requested by Deputy Public Works Director Brittany Parrott
- C. Police vehicles as surplus including attached emergency equipment. One (1) 2001 Ford F150 animal welfare vehicle, two (2) 2014 Ford Taurus vehicles, two (2) 2014 Harley Davidson FLHTP police motorcycles. Requested by Police Chief Loyd Berger; and
- D. Eighteen (18) Apple iPads previously utilized by the Police Department. Requested by Police Chief Loyd Berger

#### 16. Surplus and Donation of Six (6) Police Vehicles

Discussion, consideration, and possible action to approve or deny the declaring of surplus of six (6) police vehicles, including attached emergency equipment; authorize donation of same to Metro Technology Center for use in the Basic Peace Officer Certification Driving Training; authorize the final disposition as approved by the City Manager. Requested by Police Chief Loyd Berger

#### 17. Council Input

18. Adjournment

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



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## The City of Del City

Floyd A. Eason, Chair Michael Dean, Vice Chair Pam Finch, Secretary Claudia Browne, Trustee Scott Tatom, Trustee

J.D. Hock, Trust Manager Joseph Carroll, Interim 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 15<sup>th</sup> Street Del City, Oklahoma

### October 7, 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 October 4, 2024.

Signed: <u>s/Joseph Carroll</u> City Clerk, Interim Deputy City Clerk Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Public and Trustee Input
  - A. Public
  - B. Trustees
- 4. Manager's Report Departmental Reports: Public Works

#### 5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCMSA of September 16, 2024. Requested by Interim City Clerk Joseph Carroll

#### 6. Surplus

Discussion, consideration, and possible action to approve or deny declaring items listed in Appendix A as surplus to the Trust's needs; authorize the final disposition as approved by the Trust Manager. Requested by Deputy Public Works Director Brittany Parrott

#### 7. Trust Input

8. Adjournment

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



# The City of Del City

Pam Finch, Chair Floyd Eason, Vice Chair Michael Dean, Secretary Claudia Browne, Trustee Scott Tatom, Trustee

J.D. Hock, Trust Manager Joseph Carroll, Interim 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 15<sup>th</sup> Street Del City, Oklahoma

### October 7, 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 October 4, 2024.

Signed: <u>s/Joseph Carroll</u> City Clerk, Interim Deputy City Clerk Agenda

- 1. Call to Order
- 2. Roll Call

#### 3. Public and Trustee Input

- A. Public
- B. Trustees
- 4. Manager's Report Departmental Reports: Development Department

#### 5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCEDA of September 3, 2024. Requested by Interim City Clerk Joseph Carroll

#### 6. "Dining in Del City" recipient OCTOBER 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 OCTOBER 2024; Taste of Soul Giant Egg Rolls Eatery & Food Truck is located at 4605 SE 29th Street. Requested by Marketing Specialist Cerrina Pulver

#### 7. Expenditure – Supplies and Services costs related to rebranding of City

Discussion, consideration, and possible action to approve, approve with modifications or deny the expenditure supplies and services with 247 Graphix / Go Print USA relating to updates of signage, wayfinding, office space security and privacy at City Hall and vehicle identification in an amount not to exceed \$12,154.43. Requested by Development Director Kyle Gandy

#### 8. Trust Input

9. Adjournment