

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)

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 15th Street
Del City, Oklahoma

November 18, 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 **November 15, 2024.**

Signed: s/Joseph Carroll, City Clerk – Interim
City Clerk – Interim / Deputy City Clerk

Agenda

1. Call to Order

2. Roll Call

3. Invocation

Pledge of Allegiance

Proclamations / Recognitions

- Thanksgiving
- Small Business Saturday

Calendar of Events

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. Fire Department

6. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of Council of November 4, 2024. Requested by Interim City Clerk Joseph Carroll

7. Ordinance - Amending the Employee Retirement System, Defined Benefit Plan administered by the Oklahoma Municipal Retirement Fund

Discussion, consideration, possible action to approve, approve with modification or deny Ordinance No. **1433**, amending Del City Code of Ordinances, Chapter 15, Article III Div. 3, Section 15-81 which incorporates the Employee Retirement System Master Defined Plan Joinder Agreement, which provides for retirement benefits to the eligible employees of the City of Del City through the Oklahoma Municipal Retirement Fund, thus to maintain a financially fit program for eligible employees; adopting a revised and restated plan as amended and reflected in Exhibit “A” incorporated in and adopted by reference; authorize Mayor to endorse Ordinance and Master Defined Benefit Joinder Agreement; declare an emergency. Requested by Human Resources Director Michelle Freeland

8. Employee Benefits for CY2025

A. Contract – CY2025 EAP Employee Benefits – ComPsych Corporation

Discussion, consideration, and possible action to approve or deny a contract with ComPsych Corporation for the administrative services for City employees’ EAP benefit for calendar year 2025 for an amount not to exceed \$4,037; authorize Mayor to endorse same; direct staff accordingly. Requested by Human Resources Director Michelle Freeland

B. Discussion – Health, Dental, Vision, and Life Insurance Employee Benefits for CY2025

Discussion, consideration, and possible action to approve or deny moving forward with renewal for the administrative services for City employees and retirees’ health insurance benefits for the calendar year 2025; renew health and prescription drug plan through BlueCross and BlueShield of Oklahoma as shown in Renewal Option 1; authorize Mayor and/or City Manager to endorse necessary documents; direct staff accordingly. Requested by Human Resources Director Michelle Freeland

9. Surplus Misc. Equipment

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

10. Resolution – CDBG Grant Project Closeout – 18515-CDBG-CR20

Discussion, consideration and possible action to approve or deny Resolution **11-18-2024** acknowledging and accepting the completed projects of purchasing the Mid-Del Youth and Family Services building, providing citizens with utility assistance, and hiring Connelly Paving to pave the Eagle Lake walking trails and parking lot; all final costs have been incurred or obligated to make final payment to the contractor(s) for grant number 18515-CDBG-CR20. Requested by Assistant City Manager Kellie Wilbanks

11. Executive Session

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

12. 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

13. Council Input

14. Adjournment

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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 15th Street
Del City, Oklahoma

November 18, 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 **November 15, 2024.**

Signed: s/Joseph Carroll, City Clerk – Interim
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 November 4, 2024. Requested by Interim City Clerk Joseph Carroll

6. **Presentation – Discussion – Bulk Trash Review**

Presentation and discussion regarding Del City's current Bulk Trash Program. Requested by Deputy Public Works Director Brittany Parrott

7. **Trust Input**

8. **Adjournment**

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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 15th Street
Del City, Oklahoma

November 18, 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 **November 15, 2024.**

Signed: s/Joseph Carroll, City Clerk – Interim
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 November 4, 2024. Requested by Interim City Clerk Joseph Carroll

6. **Presentation – “Dining in Del City” recipient NOVEMBER 2024**

Presentation from the Economic Development Team on the “Dining in Del City” recipient for NOVEMBER 2024 is Munequita Café is located at 4728 SE 29th Street. Requested by Marketing Specialist Cerrina Pulver

7. **2024 Tree Lighting Ceremony**

Discussion, consideration, and possible action to approve, approve with modifications or deny a cost of \$3,000.00 for the 2024 Tree Lighting Ceremony and approve/deny declaring a public purpose. Event scheduled for Friday, December 6, 2024 at the Del City Community Center located at 4505 SE 15th Street at 6:00 p.m. Requested by Trust Manager J.D. Hock

8. **Trust Input**

9. **Adjournment**