

(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

January 6, 2025 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 fo	or public view at 5:00 p.m. on January 3, 2025.
Signed:	s/Joseph Carroll, City Clerk – Interim
	City Clerk – Interim / Deputy City Clerk

- 1. Call to Order
- 2. Roll Call
- 3. Invocation

Pledge of Allegiance

Proclamations / Recognitions

❖ Dr. Martin Luther King, Jr. Day 2025

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

Calendar of Events
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 December 16, 2024. Requested by Interim City Clerk Joseph Carroll

7. Presentation of Life Saving Award

Presentation and discussion of the Del City Police Department Life Saving Award is hereby being awarded to Officer Robert Colson and Officer Page Grate. On October 27, 2024, Officers responded to the 3000 block of SE 44th on a report of an unresponsive female. Both Officers performed life saving

measures to the female until Emergency Medical Personnel arrived on scene. Officer Colson and Officer Grate displayed composure under pressure while quickly recognizing the severity of the victim's injury and taking the immediate action that directly contributed to saving the victim's life. Requested by Police Chief Loyd Berger

8. Presentation of Certificates of Commendation

Presentation and discussion of Certificates of Commendation to Dispatcher Lucy Renaud and Erin Cote. On August 7th, 2024, the Del City Communications Center received a call reporting a thirteen-year-old female as a possible runaway juvenile. Officer responded and began to gather information and relayed the information to Renaud and Cote working in the Communications Center. Renaud and Cote took the self-initiative and began combing open-source sites and the Department FLOCK system to locate the suspects' residence in northwest Oklahoma City. Due to the resolute and skilled efforts of both Renaud and Cote, the suspect was located and detained within a short period from when the father called. Requested by Police Chief Loyd Berger

9. Resolution – TSET Innovations in Built Environment Grant 2025 Matching Fund

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. <u>01-06-2025</u>, pledging matching funds for the Tobacco Settlement Endowment Trust (TSET) Innovations in Built Environment Grant 2025; authorize Mayor to endorse the same. Requested by Assistant City Manager Kellie Wilbanks

10. Public Hearing – Tobacco Settlement Endowment Trust (TSET) Grant Applications – Built Environment Grant and Discovery Grant

A. Public Hearing

Discussion, consideration, and possible action to approve or deny holding a public hearing regarding Del City's desire to apply for two (2) Tobacco Settlement Endowment Trust (TSET) Grants. Grant funds will be used to build a Pickleball court on the grounds of the Del City Community Center, and to fund free fitness classes at the Community Center. Requested by Assistant City Manager Kellie Wilbanks

B. <u>Determination of Public Hearing</u>

Discussion, consideration, and possible action to approve or deny making a finding that it is in the best interest in maintaining and/or improving the health of the citizens of the City of Del City and to seek the required public input via surveys to complete applications for Tobacco Settlement Endowment Trust (TSET) grants for building a pickleball court and fund free fitness classes at the Community Center. Requested by Assistant City Manager Kellie Wilbanks

11. 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 \$719.54 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) **509** Leslie

Owner: Nimitz Properties 9 LLC (Oklahoma City, Oklahoma)	
Contractor Fee	\$350.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc	\$16.00
Total Expenses	\$719.54

12. Contract – On-Call Professional Services

Discussion, consideration, possible action to approve, approve with modifications, approve and ratify or deny entering into a task-based contract with Freese and Nichols (FNI), GH2 Architects (GH2), Professional Engineering Consultants (PEC), and Aguirre and Fields (A&F) to provide professional services. These agreements will provide professional services, including engineering, architecture, and surveying, as needed, for a term not to exceed one (1) year. Compensation for each task will be determined based on an agreed scope of work, with a cost not to exceed \$50,000 per task. The agreements will allow the City to address project-specific needs efficiently under the approved terms. Authorize City Manager to endorse same. Requested by City Planner Andrew Meyers

13. Surplus of two (2) Police Vehicles

Discussion, consideration, and possible action to approve or deny the declaring

surplus of two (2) Police Vehicles both 2014 Ford Taurus VIN# 1FAHP2D82EG107467 and 1FAHP2D89EG107465. Authorize the final disposition as approved by the City Manager. Requested by Police Chief Loyd Berger

- 14. Council Input
- 15. Adjournment



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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 15th Street Del City, Oklahoma

January 6, 2025 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 January 3, 2025.

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 December 16, 2024. Requested by Interim City Clerk Joseph Carroll

6. Emergency Sewer Line Replacement- 3200-3300 block of Del Rancho

Discussion, consideration, possible action to approve, approve with modifications, or deny the emergency replacement of approximately 265 feet of sewer line in the 3200-3300 block of Del Rancho. Utility Line Maintenance received 2 bids and one non-bid for this project and requests Urban Contractors be awarded the bid for an amount not to exceed \$50,400.00. Project will be funded through Sewer line Capital Outlay fees, which are restricted funds specifically for infrastructure upgrade and repair. Requested by Deputy Public Works Director Brittany Parrott

7. Purchase of 2 Kann Curb Master SLEA Side Loader Compactors

Discussion, consideration, possible action to approve, approve with modifications, or deny the purchase of two (2) Kann Curb Master SLEA 28-yard Automatic Full Eject Side Loader compactor Body Only from United Engines for an amount not to exceed \$390,000.00 (\$195,000.00 each). This purchase will be made through State Contract SW00197. The Kann Curb Master bodies are purchased separately from the Battle LET2 cab and chassis;

the two parts together complete the assembly of the residential Sanitation truck. Requested by Deputy Public Works Director Brittany Parrott

8. Purchase of 2 Battle Motor LET2 Cab and Chassis

Discussion, consideration, possible action to approve, approve with modifications, or deny the purchase of two (2) Battle Motor LET 2 cab and chassis from Holt Truck Centers for an amount not to exceed \$402,000.00 (\$201,000.00 each). This purchase will be made through State Contract SW0035T. The Battle LET2 cab and chassis are purchased separately from the Kann Curb Master bodies; the two parts together complete the assembly of the residential Sanitation truck. Requested by Deputy Public Works Director Brittany Parrott

9. Trust Input

10. Adjournment



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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 15th Street Del City, Oklahoma

January 6, 2025 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 January 3, 2025.

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 December 2, 2024. Requested by Interim City Clerk Joseph Carroll

6. "Dining in Del City" recipient JANUARY 2025

Presentation from the Economic Development Team on the "Dining in Del City" recipient for JANUARY 2025; #1 BBQ & BURGER is located at 5501 Main Street, Suite 104. Requested by Marketing Specialist Cerrina Montez

- 7. Trust Input
- 8. Adjournment



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Public Notice of Meeting

CANCELLATION NOTICE

Oklahoma Municipal Retirement Fund (OMRF) Regular Meeting

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

January 6, 2025 at 6:00 p.m.