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

January 21, 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 17, 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

❖ Teen Dating Violence Awareness Month – February 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. Fire Department

6. 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 Council, 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 Council members, the item will be heard in regular order.)

A. Minutes of January 6, 2025 Regular Meeting of Council Approve minutes of the regular meeting of Council of January 6, 2025. Requested by Interim City Clerk Joseph Carroll

B. Budget Amendment Approve budget amendment for FY 2024-2025, as shown in Exhibit A to the Council agenda. Requested by Interim City Clerk Joseph Carroll

7. Donation of Historical Items for Preservation

Discussion, consideration, possible action to approve, approve with modifications or deny the donation of historical items from the Del City Historical Society to be preserved by the Oklahoma Historical Society, Del City Library and OKC Metropolitan Library – Special Collections Department and authorize final disposition of these items as approved by the City Manager. Requested by Development Director Kyle Gandy

8. Nominations – Appointments: Planning Commission

- A. Discussion, consideration, possible action to approve or deny reappointment of Mayor's nomination of Joe Satterwhite for Planning Commission Ward 1 position; said term not to exceed September 1, 2027; or declare position vacant. Requested by Mayor Floyd Eason
- B. Discussion, consideration, possible action to approve or deny reappointment of Mayor's nomination of Joshua Schultz for Planning Commission Ward 2 position; said term not to exceed September 1, 2027; or declare position vacant. Requested by Mayor Floyd Eason
- C. Discussion, consideration, possible action to approve or deny reappointment of Mayor's nomination of Michelle Caruso for Planning Commission Ward 2 position; said term not to exceed September 1, 2027; or declare position vacant. Requested by Mayor Floyd Eason
- D. Discussion, consideration, possible action to approve or deny reappointment of Mayor's nomination of Sam Turk for Planning Commission Ward 4 position; said term not to exceed September 1, 2027; or declare position vacant. Requested by Mayor Floyd Eason

E. Discussion, consideration, possible action to approve or deny Mayor's nomination of Jacque Mooney for Planning Commission Ward 3 position; said term not to exceed September 1, 2027; or declare position vacant. Requested by Mayor Floyd Eason

9. Purchase of Gravel for Public Works Projects

Discussion, consideration, possible action to approve, approve with modifications, or deny the purchase of 412 tons of gravel from Total Trucking Inc. to cover a total area of 2,961 square yards of space at the Public Works Facility, as well as 6 rolls of Geotextile mats from Maxwell Supply to put under the gravel for preservation for a total cost of \$18,240.00. Requested by Deputy Public Works Director Brittany Parrott

10. Council Input

11. 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 21, 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 17, 2025.

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

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. 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 DCMSA, 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 DCMSA members, the item will be heard in regular order.)

- A. Minutes of January 6, 2025 Regular Meeting of DCMSA Approve minutes of the regular meeting of DCMSA of January 6, 2025. Requested by Interim City Clerk Joseph Carroll
- B. Budget Amendment Approve budget amendment for FY 2024-2025, as shown in Exhibit A to the DCMSA agenda. Requested by Interim City Clerk Joseph Carroll

6. Recognition – Sanitation Division

Presentation of Dedicated Service Awards for all employees of the Sanitation Division, Chris DeHaven, Calon Burnett, Charles Ward, Chris Rhymes, Casey Bass, Tony Humphrey, Dennis Messick, Jerome Mathews, and Samantha Thomas. Requested by Deputy Public Works Director Brittany Parrott

7. Surplus Miscellaneous 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 Trust Manager. Requested by Deputy Public Works Director Brittany Parrott

8. Resolution Appendix A – Resolutions of Municipal Services Authority repealing and replacing Article 1: Sections 1 through 8

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. <u>01-21-2025A</u>, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, repealing and replacing in its entirety Article 1: General Regulations of Subpart I: Resolution No. 9870 of Appendix A: Resolutions of Municipal Services Authority to update general policies and procedures of the Municipal Services Authority; repealing all conflicting resolutions; and providing for severability; and authorize Chair to endorse the same. Requested by Trust Manager J.D. Hock

9. Resolution Appendix A – Resolutions of Municipal Services Authority amending Subpart II: Resolution No. 02-06-84G Sections 2 and 2-1

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. <u>01-21-2025B</u>, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, amending Section 2: Container requirements and Section 2-1: Return pickups of Subpart II: Resolution No. 02-06-84G of Appendix A: Resolutions of Municipal Services Authority to update trash collection policies and procedures for the Del City Municipal Services Authority; repealing all conflicting resolutions; and providing for severability; and authorize Chair to endorse the same. Requested by Trust Manager J.D. Hock

10. Purchase – GPS Tracking Units – Utility Line Maintenance Vehicles

Discussion, consideration, possible action to approve or deny purchase of 15 GPS only gateway licenses on State Contract SW#1021CD for the Utility Line Maintenance Department. Contract period from 02/01/2025-02/01/2026. Requested by Deputy Public Works Director Brittany Parrott

11. Trust Input

12. Adjournment

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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 15th Street Del City, Oklahoma

January 21, 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 17, 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 January 6, 2025. Requested by Interim City Clerk Joseph Carroll

6. Memorandum of Understanding for execution of events by the Del City Chamber of Commerce

Discussion, consideration, and possible action to approve or deny Memorandum of Understanding (MOU) with the Del City Chamber of Commerce to provide services to the community, including organizing events that promote tourism and community engagement, allocating funding from hotel/motel tax not to exceed \$17,000 for the execution of specific events during the fiscal year ending June 30, 2025; authorize Chair to endorse the same. Requested by Economic Development Director Kyle Gandy

7. Trust Input

8. Adjournment