

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

February 3, 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 for public view at **5:00 p.m.** on **January 31, 2025.**

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

❖ **Proclamation – Presidents’ 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 January 21, 2025. Requested by Interim City Clerk Joseph Carroll

7. Recognition – Navy Junior ROTC – Del City High School

Presentation and discussion regarding recognizing Navy Junior ROTC of Del City High School as to recent awards and recognitions. Requested by Mayor Floyd Eason

8. Recognition – Key to the City – Captain John Keilty (Ret)

Presentation and discussion regarding recognizing Captain John Keilty (Ret) and awarding him the Key to the City for his dedication to the City of Del City, members of the Armed Forces and the Navy Junior ROTC of Del City High School. Requested by Mayor Floyd Eason

9. Surplus Printers

Discussion, consideration, possible action to approve or deny declaring items listed in **Exhibit A** as surplus to the City’s needs; authorize Council to declare surplus and determination of final disposition as approved by the City Manager. Requested by Interim City Clerk Joseph Carroll

10. Participation in Federal Justice Assistance Grant Program with other Metro Agencies

Discussion, consideration, and possible action to approve or deny authorizing participation in a Federal Justice Assistance Grant Program, as a sub-grantee with Oklahoma City, Oklahoma County, and other metro agencies. Allowing staff to secure funding totaling up to \$9,840.00 for the proposed purchase. This funding from the grant will be used to purchase replacement Body Armor for Officers; authorize Mayor to endorse same. Requested by Police Chief Loyd Berger

11. Rescind Donation of Five (5) Police Vehicles

Discussion, consideration, and possible action to approve or deny the rescinding the donation of surplus of five (5) police vehicles, including emergency equipment attached, that were declared surplus by Council on October 7, 2024 and approved for donation to Metro Technology Center. Metro Technology Center has not taken possession of the identified vehicles in **Exhibit B**; authorize the final disposition as approved by Council. Requested by Police Chief Loyd Berger

12. Donation of Five (5) Police Vehicles

Discussion, consideration, and possible action to approve or deny the donation of surplus of five (5) police vehicles, including emergency equipment attached to the Boley Police Department, Boley, Oklahoma. All vehicles identified in **Exhibit C** were declared surplus by Council on October 7, 2024 and the

donation rescinded to Metro Technology Center. The Boley Police Department will use these vehicles to better equip their officers to patrol the town. Requested by Police Chief Loyd Berger

13. Executive Session

Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq., for the purpose of the following:

- A. Discussion concerning confidential matters pertaining to pending investigations, claims, and actions, pursuant to 25 O.S. § 307(B)(4), as the Council, on the 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
- B. Discussion concerning the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee, including but not limited to City Manager, pursuant to 25 O.S. § 307(B)(1). Requested by City Manager JD Hock

14. Action from Executive Session

- A. Discussion, consideration, and 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 the 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
- B. Discussion, consideration, and possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried employee, including but not limited to City Manager. Requested by City Manager JD Hock

15. Council Input

16. 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

February 3, 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 31, 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 January 21, 2025. Requested by Interim City Clerk Joseph Carroll

6. **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. 02-03-2025A, 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

7. **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. 02-03-2025B, 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

8. Trust Input

9. Adjournment

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Claudia Browne, Trustee
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Public Notice of Meeting

Regular Meeting Del City Economic Development Authority (DCEDA)

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

February 3, 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 31, 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 21, 2025. Requested by Interim City Clerk Joseph Carroll

6. **Presentation – “Dining in Del City” recipient FEBRUARY 2025**

Presentation from the Economic Development Team on the “Dining in Del City” recipient for February 2025; Casa Juanito is located at 4718 SE 29th Street. Requested by Marketing Specialist Cerrina Montez

7. **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

8. **Trust Input**

9. **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

February 3, 2025 at 6:00 p.m.