

PUBLIC NOTICE OF MEETING

Special Meeting

DEL CITY COUNCIL

Date:

September 25, 2025

Time:

11:00 A.M.

Location of Meeting:

City Council Chambers
City Hall
3701 S.E. 15th Street
Del City, Oklahoma

Posted for public view at 11:00 a.m. on September 23, 2025.

Signed:

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

The City of Del City encourages participation from all citizens. Personal character assassination and attacks on City personnel will not be heard or tolerated.

If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least forty-eight (48) hours prior to the scheduled meeting is encouraged to allow for necessary accommodations. The City may waive the forty-eight-hour rule if signing is not the necessary accommodation.

AGENDA

1. CALL TO ORDER

2. 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. Budget Amendment for FY 2025-2026, as shown in Exhibit A to the Council agenda. Requested by Interim City Clerk Joseph Carroll
- B. Budget Amendment for FY 2024-2025, as shown in Exhibit B to the Council agenda. Requested by Interim City Clerk Joseph Carroll

3. ACOG Interlocal Agreement for CERI 2025-26

Discussion, consideration, possible action to approve or deny entering an Interlocal Agreement between the Association of Central Oklahoma Governments (ACOG) and the City of Del City for the 2025-2026 CERI Program awarded to Del City for the “Revitalizing Rose Lane” Project. Authorize Mayor to endorse same. Requested by City Manager J.D. Hock

4. Executive Session

Discussion concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to concerning participation in the settlement agreements with Purdue Pharma LP and members of the Sackler family, and with the secondary opioid manufacturers Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmacetucials Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and taking appropriate action in open session, including possible authorization to settle claims, pursuant to Oklahoma Statutes, Title 25, Section 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 J.D. Hock

5. 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, including but not limited to approval of Resolution No. _____ voting to participate in the settlement agreements with Purdue Pharma LP and members of the Sackler family, and with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the Mayor of the City of Del City, or the Mayor's designee, to execute the Subdivision Participation Form for the City's participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, 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 J.D. Hock

6. ADJOURNMENT

CALL FOR A SPECIAL MEETING



TO: The City Clerk, City of Del City

DATE: September 23, 2025

TIME: 11:00 a.m.

I request a **Special Meeting** of the City Council of Del City on **September 25, 2025** at **11:00 a.m.**, at the City Council Chambers, City Hall, 3701 S.E. 15th Street, Del City, Oklahoma.

Mayor / Chairman: _____

Floyd A. Eason, Mayor / Chairman

Council Member: _____

Michael Dean, Ward 1

Council Member: _____

Pam Finch, Ward 2

Council Member: _____

Claudia Browne, Ward 3

Council Member: _____

Scott Tatom, Ward 4

SECTION 10, Del City Charter: The mayor or any three (3) or more council persons may call special meetings of the council by filing a call in writing with the city clerk. The city clerk shall mail by registered, certified or similar special mail a copy of the call or a written notice thereof to every member of the council not signing the call, at least two (2) days before the meeting; or shall deliver it or have it delivered, in person to each such member, or leave it, or have it left, in a conspicuous place at his or her usual place of residence, at least three (3) hours before the time for the meeting. If all members of the council are present at a special meeting, it shall be assumed that the meeting was properly called; and the legality of the call may not be challenged.

PUBLIC NOTICE OF MEETING

Special Meeting

DEL CITY MUNICIPAL SERVICES AUTHORITY

Date:

September 25, 2025

Time:

11:00 A.M.

Location of Meeting:

City Council Chambers
City Hall
3701 S.E. 15th Street
Del City, Oklahoma

Posted for public view at 11:00 a.m. on September 23, 2025.

Signed:

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

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AGENDA

1. CALL TO ORDER

2. Resolution Appendix A – Resolution of Municipal Services Authority repealing and replacing Article 2 Water, Section 6. Capital Improvement Water Surcharge.

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. _____, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, repealing and replacing in its entirety Section 6. Capital Improvement Water Surcharge. of Article 2 Water of Subpart I: Resolution No. 02-06-84G of Appendix A: Resolutions of Municipal Services Authority amending surcharge rate and deleting annual increase; repealing all conflicting resolutions; and providing for severability; and authorize Chair to endorse the same. Requested by Trust Manager J.D. Hock

3. Resolution – Water Rate Adjustment

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. _____ amending Appendix A – Resolutions of the Del City Code of Ordinances, Article 2 Water, Section 3. Rates; establishing a rate adjustment for water services beginning January 1, 2026 and January 1, 2027 as indicated in Exhibit “A” to this Resolution; authorize Trust Chair to endorse resolution and direct staff accordingly. Requested by Trust Manager J.D. Hock

4. Resolution Appendix A – Resolution of Municipal Services Authority repealing and replacing Article 3 Sewer, Section 4. Increases without further action.

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. _____, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, repealing and replacing in its entirety Section 4. Increases without further action. of Article 3 Sewer of Subpart I: Resolution No. 02-06-84G of Appendix A: Resolutions of Municipal Services Authority to correct scrivener’s error; and providing for severability; and authorize Chair to endorse the same. Requested by Trust Manager J.D. Hock

5. Resolution Appendix A – Resolution of Municipal Services Authority repealing and replacing Article 3 Sewer, Section 5. Capital Improvement Sewer Surcharge.

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. _____, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, repealing and replacing in its entirety Section 5. Capital Improvement Sewer Surcharge. of Article 3 Sewer of Subpart I: Resolution No. 02-06-84G of Appendix A: Resolutions of Municipal Services Authority amending surcharge rate and deleting annual increase; repealing all conflicting resolutions; and providing for severability; and authorize Chair to endorse the same. Requested by Trust Manager J.D. Hock

6. Resolution – Sewer Rate Adjustment

Discussion, consideration, and possible action to approve, , approve with modifications or deny Resolution No. _____ amending Appendix A – Resolutions of the Del City Code of Ordinances, Article 3 Sewer, Section 3. Rates; establishing a rate adjustment for sewer services beginning January 1, 2026 and January 1, 2027 as indicated in Exhibit “A” to this Resolution; authorize Trust Chair to endorse resolution and direct staff accordingly. Requested by Trust Manager J.D. Hock

7. Resolution Appendix A – Resolution of Municipal Services Authority repealing and replacing Article 4 Garbage Billing, Section 2-3. Bulk Waste.

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. _____, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, repealing and replacing in its entirety Section 2-3. Bulk Waste. of Article 4 Garbage Billing of Subpart I: Resolution No. 02-06-84G of Appendix A: Resolutions of Municipal Services Authority allowing for each residential account holder one (1) bulk waste pickup per month; service cost adjustment; repealing all conflicting resolutions; and providing for severability; and authorize Chair to endorse the same. Requested by Trust Manager J.D. Hock

8. Resolution Appendix A – Resolution of Municipal Services Authority repealing and replacing Article 4 Garbage Billing, Section 4. Who must use City service and charges to be collect.

Discussion, consideration, and possible action to approve, approve with modifications or deny Resolution No. _____, a resolution of the Del City Municipal Services Authority, City of Del City, Oklahoma, repealing and replacing in its entirety Section 4. Who must use City service and charges to be collect. of Article 4 Garbage Billing of Subpart I: Resolution No. 02-06-84G of

Appendix A: Resolutions of Municipal Services Authority amending single-family residences base monthly charge; creating Capital Improvements Sanitation Surcharge; removing fee for special pickups; amending rental of large containers, residential rates and commercial rates; repealing all conflicting resolutions; and providing for severability; and authorize Chair to endorse the same. Requested by Trust Manager J.D. Hock

9. ADJOURNMENT

CALL FOR A SPECIAL MEETING



TO: The City Clerk, City of Del City

DATE: September 23, 2025

TIME: 11:00 a.m.

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Mayor / Chairman: _____

Floyd A. Eason, Mayor / Chairman

Council Member: _____

Michael Dean, Ward 1

Council Member: _____

Pam Finch, Ward 2

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