



THE CITY OF DEL CITY

CITY COUNCIL

Public Notice of Meeting

Regular Meeting
May 3, 2021 - 6:00 PM
3701 SE 15th Street – City Hall
Del City, Oklahoma

Mayor

Floyd A. Eason
(405) 670-7350

feason@cityofdelcity.org

Ward 1

Michael Dean
(405) 639-9343

mdean@cityofdelcity.org

Ward 2

Pam Finch
(405) 850-5704

pfinch@cityofdelcity.org

Ward 3

J.D. Hock
(405) 996-8054

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Ward 4

Kyle Gandy
(405) 428-3232

kgandy@cityofdelcity.org

Acting City Manager

Mike Cantrell
(405) 671-2800 or (405) 670-7300

mcantrell@cityofdelcity.org

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. Del City may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at 5:00 p.m. on April 30, 2021.

Signed: *s/Melinda Lloyd*

AGENDA

1. CALL TO ORDER

2. OPENING ITEMS

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. 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.)

I. Public

II. Council

E. CITY MANAGER'S REPORT

F. CITY CLERK'S REPORT

G. PROCLAMATION

I. Bucky Oliver Day

3. 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 approval of all Council members, the item will be heard in regular order.)

A. Minutes

Approve minutes of regular meeting of the Council of April 19, 2021. Requested by City Clerk Melissa Jones

B. Budget Amendment

Approve budget amendment for FY 2020-2021, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones

C. Blanket Purchase Order - Code Enforcement Abatements

Approve a blanket purchase order for Steven K. Wesnidge (Steve's Mowing Service) in the amount of \$10,000.00 for Code Enforcement Abatements for FY 2020-2021 from Account No. 35-510-363. Requested by Director of Community Development Monica Cardin

D. Blanket Purchase Order - Code Enforcement Abatements

Approve a blanket purchase order for Rios Junk Removing and Hauling LLC in the amount of \$10,000.00 for Code Enforcement Abatements for FY 2020-2021 from Account No. 35-510-363. Requested by Director of Community Development Monica Cardin

4. PRESENTATIONS

A. Monthly Update from the Chief of Police

Discussion, consideration, possible action to approve receiving a monthly update from the

Chief of Police. Requested by Mayor Floyd Eason

B. Annual Audit Report for FY 2019-2020

Discussion, consideration, possible action to approve presentation, discussion, receipt of the Annual Fiscal Report with accompanying independent auditor's report for the fiscal year ended June 30, 2020. Requested by City Clerk Melissa Jones

5. GENERAL ACTION ITEMS

A. Purchase and Installation of Audio/Visual Encoder and Related Equipment for Council Chamber

Discussion, consideration, possible action to approve/deny purchase of audio visual encoder and related equipment, along with installation, in the amount of \$5,909.15 from Limitless Live Productions; authorize staff to sign necessary order documents; direct staff accordingly. Requested by Deputy City Manager Tom Leatherbee

B. Upgrades to City's Financial Management and Management Information System - Incode 10

Discussion, consideration, possible action to approve/deny Sales Quotations 2020-119842 and 2021-126095 from Tyler Technologies in the total amount of \$98,865.00 for the purpose of upgrading the City's existing financial management and management information system to Incode X and adding modules not currently in use including Personnel Management/Human Resources, Customer Relationship Management/Work Orders, Court/Defense Attorney Portal as well as Tyler Content Manager; authorize Mayor to endorse quotations; direct staff accordingly. These products and services are considered an upgrade and will be governed by the existing contract with Tyler Technologies. Requested by Deputy City Manager Tom Leatherbee

C. Purchase of Parks and Recreation Management Software

Discussion, consideration, possible action to approve/deny purchase of CivicRec Parks and Recreation Management Software from CivicPlus for the amount of \$7,125.00 from GSA Contract GS-35F-0124U; authorize Mayor and/or staff to endorse Statement of Work and related documents. Requested by Deputy City Manager Tom Leatherbee

D. Animal Shelter Contract Renewal with Oklahoma City

Discussion, consideration, possible action to approve renewal of contractual agreement between City of Oklahoma City (Animal Welfare division) and City of Del City for fiscal year 2021-2022; authorize Mayor to endorse same. Requested by Chief of Police Steven Robinson

E. Local Fund Contribution for Regional Transportation Authority

Discussion, consideration, possible action to approve payment of the City's Local Fund Contribution for FY21-22 to the Regional Transportation Authority of Central Oklahoma in the amount of \$29,113; direct staff accordingly. Requested by Deputy City Manager Tom Leatherbee

6. 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. Matters Pertaining to Economic Development

Discussion concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the

City of Del City as provided in 25 O.S. § 307(C)(11). Requested by Chief Redevelopment Officer Tom Leatherbee

B. Purchase or Appraisal of Real Property

Discussion concerning the purchase or appraisal of real property, including but not limited to real property in the vicinity of SE 15th Street and Sooner Road, in the vicinity of NE 4th Street and Sunnyslane Road, in the vicinity of Hidden Creek Way and Crooked Creek Road, in the vicinity of Reno Avenue and Vickie Drive and in the vicinity of SE 29th Street and Epperly Drive, pursuant to 25 O.S. § 307(B)(3). Requested by Chief Redevelopment Officer Tom Leatherbee

7. ACTION FROM EXECUTIVE SESSION

A. Matters Pertaining to Economic Development

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City. Requested by Chief Redevelopment Officer Tom Leatherbee

B. Purchase or Appraisal of Real Property

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property, including but not limited to real property in the vicinity of SE 15th Street and Sooner Road, in the vicinity of NE 4th Street and Sunnyslane Road, in the vicinity of Reno Avenue and Vickie Drive and in the vicinity of SE 29th Street and Epperly Drive. Requested by Chief Redevelopment Officer Tom Leatherbee

8. COUNCIL INPUT

9. ADJOURNMENT



THE CITY OF DEL CITY

DEL CITY MUNICIPAL
SERVICES AUTHORITY

Public Notice of Meeting

Regular Meeting
May 3, 2021 - 6:00 PM
3701 SE 15th Street – City Hall
Del City, Oklahoma

The DCMSA Trust 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. The DCMSA may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at 5:00 p.m. on April 30, 2021.

Signed: *s/Melinda Lloyd*

City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER

2. OPENING ITEMS

A. ROLL CALL

B. PUBLIC AND TRUST INPUT

3. 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 Trust, 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 approval of all Trustees, the item will be heard in regular order.)

A. Minutes

Approve minutes of regular meeting of the DCMSA of April 19, 2021. Requested by City Clerk Melissa Jones

B. Budget Amendment

Approve budget amendment for FY 2020-2021, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones

4. ACTION ITEMS

A. Voluntary Recycling Service

Discussion, consideration, possible action to approve/deny promotion and marketing of recyclops as a means to offer voluntary recycling service to utility customers at no additional cost to the DCMSA; direct staff accordingly. Requested by Chief Redevelopment Officer Tom Leatherbee.

B. Annual Audit Report for FY 2019-20

Discussion, consideration, possible action to approve presentation, discussion, receipt of the Annual Fiscal Report with accompanying independent auditor's report for the fiscal year ended June 30, 2020. Requested by City Clerk Melissa Jones

C. RFP No. 2202 - Chemicals and Polymer

Discussion, consideration, possible action to award/deny RFP No. 2202 - Chemicals and Polymer to be used at the water treatment plant during the upcoming fiscal year on an as-needed basis to the lowest responsible bidders, Mid America Hydro Tech, Brenntag Southwest Inc, Univar Solutions and Hawkins Inc., according to the products each vendor supplies. Requested by Public Works Director Mike Hatfield

D. RFP No. 2203 - Carbon Filter Media

Discussion, consideration, possible action to approve / deny awarding RFP 2203 Carbon Filter Media to the lowest and most responsible bidder, Cabot Norit Americas Inc. for the purpose of replacing the carbon filter media at the Del City Water Plant. Requested by Public Works Director Mike Hatfield

5. TRUST INPUT

6. ADJOURNMENT