

City Hall
3701 SE 15th Street
Del City, Oklahoma 73115



(405) 677-5741
www.cityofdelcity.com
email: info@cityofdelcity.com

The City of Del City

Floyd A. Eason, Mayor

Michael Dean, Council Member..... Ward 1

Pam Finch, Council Member & Vice-Mayor Ward 2

Jacque Mooney, Council Member Ward 3

Kyle Gandy, Council Member Ward 4

(Contact info at: cityofdelcity.com/mayor-and-city-council)

Mike Cantrell, Acting City Manager

Melissa Jones, City Clerk

Beverly Palmer, City Attorney

Public Notice of Meeting

Regular Meeting City Council

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

May 16, 2022 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 **May 13, 2022.**

Signed: s/Melinda Lloyd

City Clerk Deputy City Clerk

Agenda

1. Call to Order

2. Roll Call

3. Invocation

Pledge of Allegiance

Proclamation: Memorial Day

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
City Clerk's Report**

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

A. Minutes

Approve minutes of regular meeting of the Council of May 2, 2022. Requested by City Clerk Melissa Jones

B. Blanket Purchase Order – Fleet Maintenance Division

Approve blanket purchase order for Fleet Maintenance Division for FY 2021-2022 under account 01-518-218, as follows. Requested by Public Works Director Mike Hatfield

01-0316	Advance Auto Parts	\$500.00
01-0050	FleetPride	500.00
01-0190	Howard Parts	500.00
01-0354	O'Reilly	<u>500.00</u>
	Total	\$2,000.00

7. Monthly Update from the Fire Chief

Discussion, consideration, possible action to approve receiving a monthly update from the Fire Chief. Requested by Mayor Floyd Eason

8. Discussion Only – Residential Garage Conversions and Possible Requirement for Replacement Storage

Discussion, consideration, possible action to approve holding a discussion concerning residential garage conversions into living space and possible requirement for a replacement structure for storage. Requested by Mayor Floyd Eason

9. Discussion Only – Special Sales Tax Revenue Fund Budget for FY 2022-2023

Discussion, consideration, possible action to approve holding a discussion concerning the Special Sales Tax Revenue Fund budget process, including estimated revenues and expenditures for fiscal year 2022-2023. Requested by City Clerk Melissa Jones

10. Multifunction Printer for Management

Discussion, consideration, possible action to approve contract for a Canon C5850i multifunction printer from ImageNet Consulting, LLC, under State Contract SW1013i, for Management and other users on the second floor of City Hall, for the amount of \$185.27 per month plus service agreement, which covers maintenance and all consumables excluding paper and staples, at a per-copy cost, said contract to terminate June 30, 2022; approve renewal of contract for the same, running July 1, 2022 through June 30, 2023; authorize Mayor and/or staff to endorse necessary documents. Requested by Acting City Manager Mike Cantrell

11. National Fitness Campaign Outdoor Fitness Court Installation

Discussion, consideration, possible action to approve/deny the installation of the National Fitness Campaign Outdoor Fitness Court at Patriot Park by Engineered Installation Solutions for the amount of \$25,000; authorize signatures as necessary. Requested by Economic Development Director JD Hock

12. Council Input

13. Adjournment

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The City of Del City

Floyd A. Eason, Chairman
Michael Dean, Vice Chair
Pam Finch, Secretary
Jacque Mooney, Trustee
Kyle Gandy, Trustee

Mike Cantrell, Acting Trust Manager
Melissa Jones, City Clerk
Beverly Palmer, 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

May 16, 2022 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 **May 13, 2022.**

Signed: *s/Melinda Lloyd*

City Clerk Deputy City Clerk

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Public and Trustee Input**

- A. Public
- B. Trustees

4. **Manager's Report**
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 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 Trust members, the item will be heard in regular order.)

- A. Minutes

Approve minutes of regular meeting of the DCMSA of May 2, 2022. Requested by City Clerk Melissa Jones

- B. Blanket Purchase Order – Fleet Maintenance Division

Approve blanket purchase order for FleetPride in the amount of \$500 from Account No. 20-530-218 for Fleet Maintenance Division for FY 2021-2022. Requested by Public Works Director Mike Hatfield

- C. Blanket Purchase Order – Fleet Maintenance Division

Approve blanket purchase order for Fleet Maintenance Division for FY 2021-2022 under account 20-534-218, as follows. Requested by Public Works Director Mike Hatfield

01-0316	Advance Auto	\$500.00
01-0634	Napa	<u>500.00</u>
	Total	\$1,000.00

6. **Request for Proposal (RFP) No. 0202 – Chemicals and Polymer**

Discussion, consideration, possible action to award/deny RFP No. 0202 – Chemicals and Polymer, to the lowest responsible bidders, Brenntag Southwest, Inc., Mid America Hydro Tech, and Hawkins, Inc.; authorize Trust Chair to endorse same. The chemicals and

polymer will be purchased on an-as needed basis and used at the water treatment plant during FY 2022-2023. Requested by Public Works Director Mike Hatfield

7. Trust Input

8. Adjournment

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Kyle Gandy

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Melissa Jones, City Clerk
Beverly Palmer, City Attorney

Public Notice of Meeting

Oklahoma Municipal Retirement Fund (OMRF) Regular Meeting

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

May 16, 2022 at 6:00 p.m.

The OMRF Committee 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 OMRF Committee may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m.** on **May 13, 2022.**

Signed: *s/Melinda Lloyd*

City Clerk Deputy City Clerk

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Public and Committee Input**
 - A. Public
 - B. Committee

4. **Minutes**

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF of March 7, 2022. Requested by City Clerk Melissa Jones

5. **Retirement Application**

Discussion, consideration, possible action to approve City employee Edward Shields receiving a normal retirement from the Oklahoma Municipal Retirement Fund, per request from the employee. Requested by HR Comp/Benefit Supervisor Jan Butler

6. **Committee Input**

7. **Adjournment**