



THE CITY OF DEL CITY

CITY COUNCIL

Public Notice of Meeting

Regular Meeting
May 17, 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

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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 May 14, 2021.

Signed: *s/Melissa Jones*

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
3. MINUTES
 - A. Minutes of Council of May 3, 2021

Discussion, consideration, possible action to approve minutes of the regular meeting of the Council of May 3, 2021. Requested by City Clerk Melissa Jones
4. PRESENTATIONS
 - A. Monthly Fire Chief's Report

Discussion, consideration possible action to receive monthly report from the Fire Chief. Requested by Mayor Floyd Eason
 - B. Discussion Only – General Fund Budget for FY 2021-2022

Discussion, consideration, possible action to approve holding a discussion concerning General Fund Budget Process including estimated revenues and expenditures for fiscal year 2021-2022. Requested by City Clerk Melissa Jones
 - C. Discussion Only – Special Sales Tax Revenue Fund Budget for FY 2021-2022

Discussions, consideration, possible action to approve holding a discussion concerning Special Sales Tax Revenue Fund budget process including estimated revenues and expenditures for fiscal year 2021-2022. Requested by City Clerk Melissa Jones
 - D. COVID-19 Utility Assistance Program

Discussion, consideration, possible action to approve/deny receiving a presentation from staff regarding the COVID-19 Utility Assistance Program. Requested by Deputy City Manager Tom Leatherbee.
5. GENERAL ACTION ITEMS
 - A. Proclamation Rescinding Resolution No. 11-16-2020A

Discussion, consideration, possible action to approve/deny Proclamation Rescinding Resolution No. 11-16-2020A (policy for face coverings or masks), in which Proclamation the Mayor and the City of Del City call for lifting the recommendation that face coverings or masks be worn in all inside public places in Del City, except that public places and private

businesses may elect to require that masks still be worn within their buildings; authorize Mayor to endorse proclamation. Requested by Acting City Manager Mike Cantrell

B. Surplus iPads and iPad Cases – Department of Management

Discussion, consideration, possible action to declare/deny items listed in Exhibit A to the Council agenda as surplus to the City’s needs; authorize final disposition of items as approved by the Acting City Manager. Requested by Acting City Manager Mike Cantrell

C. Mutual Cooperation Agreement Between Oklahoma County and Del City

Discussion, consideration, possible action to approve/deny the annual General Mutual Cooperation Agreement between the City of Del City and Oklahoma County; authorize Mayor to endorse same. The agreement outlines the type of support that can be provided by the County and the mutual benefit associated with such an agreement. Requested by Acting City Manager Mike Cantrell.

D. Renewal of Agreements for FY 2021-2022

Discussion, consideration, possible action to approve renewal of agreements for FY 2021-2022 as listed in Exhibit B to the Council agenda. Requested by City Clerk Melissa Jones.

E. Renewal of School Resource Officer (SRO) Contract

Discussion, consideration, possible action to approve renewal of SRO contractual agreement between City of Del City and Mid-Del School District, for Del City High School, for FY 2021-2022; authorize Acting City Manager and Chief of Police to endorse same. Requested by Chief of Police Steven Robinson

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. Pending Investigations, Claims, and Actions

Discussion concerning pending investigations, claims, and actions, including but not limited to Colucci, et al, v. City of Del City Police Department, et al, U. S. District Court, Western District of Oklahoma, CIV-21-363, pursuant to 25 O.S. § 307 (B) (4). Requested by City Attorney Beverly Palmer

7. ACTION FROM EXECUTIVE SESSION

A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions, including but not limited to Colucci, et al, v. City of Del City Police Department, et al, U. S. District Court, Western District of Oklahoma, CIV-21-363. Requested by City Attorney Beverly Palmer.

8. COUNCIL INPUT

9. ADJOURNMENT



THE CITY OF DEL CITY

DEL CITY MUNICIPAL
SERVICES AUTHORITY

Public Notice of Meeting

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May 17, 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 May 14, 2021.

Signed: *s/Melissa Jones*

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 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. Approve minutes of the regular meeting of the DCMSA of May 3, 2021. Requested by City Clerk Melissa Jones
 - B. Approve budget amendment for FY 2020-2021, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Melissa Jones
4. PRESENTATION

- A. Discussion Only – Del City Municipal Services Authority Fund Budget for FY 2021-22
Discussion, consideration, possible action to approve holding a discussion concerning Del City Municipal Services Authority Fund budget process including estimated revenues and expenditures for fiscal year 2021-2022. Requested by City Clerk Melissa Jones

5. ACTION ITEMS

- A. Renewal of Agreements for FY 2021-2022
Discussion, consideration, possible action to approve renewal of agreements for FY 2021-2022 as listed in Exhibit B to the DCMSA agenda. Requested by City Clerk Melissa Jones.
 - B. RFP No. 2201 - water meters, meter boxes, fire hydrants and valves
Discussion, consideration, possible action to award/deny RFP No. 2201- water meters, meter boxes, fire hydrants, and valves to the lowest responsible bidders, Core & Main, and Zenner USA; authorize Mayor to endorse the same and direct staff accordingly. Items will be used throughout FY 2021-2022 for the amounts listed below. Requested by Public Works Director Mike Hatfield

From Zenner USA:

- ¾ Water Meter \$46.18
- 1" Meter \$94.40
- 1 ½" Meter \$253.08
- 2" Meter \$333.18
- 4" Meter \$2,063.57

- 6" Meter \$2,952.99
- 6" Meter \$3,160.06

From Core and Main:
Water Meters Items:

- 2" \$1,062.50
- 3" \$1,411.77
- 2" \$1,062.50
- 3" \$1,411.77
- 4" \$2,142.86

Meter Boxes Items:

- 18x18" \$72.23
- 24x18" \$135.00
- 28x24" \$185.00
- 36x24" \$300.00

Fire Hydrants Items:

- 3.5' Bury \$1,558.30
- 4' Bury \$1,578.85
- 4.5' Bury \$1,613.84

Gate Valves Items:

- 4" \$382.00
- 6" \$513.92
- 8" \$821.05
- 12" \$1,602.35

C. Sewer Main Line Repair - 4601 SE 29th

Discussion, consideration, possible action to approve/deny additional repair costs made payable to Urban Contractors, LLC, for an amount not to exceed \$12,097.10. Due to unforeseeable conditions affecting the rehabilitation of the existing sewer main line at 4601 SE 29th Street, the installation process was affected by an outside source that could not be predetermined. This issue required additional measures to achieve proper pipe elevation to proper function, and additional construction materials. Requested by Public Works Director Mike Hatfield.

6. TRUST INPUT

7. ADJOURNMENT