



THE CITY OF DEL CITY

CITY COUNCIL

Public Notice of Meeting

Regular Meeting
June 7, 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

jhock@cityofdelcity.org

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 June 4, 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

G. PROCLAMATION

I. D-Day Proclamation

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 Council of May 17, 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.

4. PRESENTATIONS

A. Presentation of Life Saving Award

Discussion, consideration, possible action to approve receiving a presentation by the Adjutant/Quartermaster for VFW Post 9969, Gordon Wheeler, to present a Life Saving Award on behalf of the VFW Post 9969 to the nominated Del City Police Officer.
Requested by Chief of Police Steven Robinson

B. Presentation of Certificates of Appreciation

Discussion, consideration, possible action to approve receiving a presentation of Certificates of Appreciation by Mayor Eason, to Stacie Freitas, Kristi Tasker and Cynthia Harwell for their work in beautifying the flower beds at "Welcome to Del City" signs around the City. These ladies worked hard, even in pouring rain, to clear the flower beds of trash, weeds and dead plants, and to plant flowers. Their work has greatly improved the appearance of the welcome sign flower beds, and the City of Del City extends sincere thanks to them for their

diligent and generous efforts. Requested by Deputy City Manager Tom Leatherbee

C. 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

5. ORDINANCES AND RESOLUTIONS

A. Resolution for the Donation of Surplus Aerial Truck

Discussion, consideration, possible action to approve Resolution No. _____, resolving that the City Council to donate to the City of Spencer a surplus 2000 E-One 75' Aerial Truck, VIN 4F7HV2496YCO36649, pursuant to Code of Ordinances 2-4.2. Authorize Mayor to endorse same. Requested by Fire Chief Brandon Pursell, and City Attorney Beverly Palmer

B. Budget FY 2021-2022

Discussion, consideration, possible action to approve Resolution No. _____, adopting budget for FY 2021-2022 for the City of Del City; authorize Mayor to endorse resolution. Requested by City Clerk Melissa Jones

C. Resolution for Authorization of Bank Account for Workers Compensation Medical Claims Payments

Discussion, consideration, possible action to approve/deny Resolution No. _____, a resolution authorizing a checking account for the purpose of workers compensation medical claims payments. Requested by City Clerk Melissa Jones

D. Ordinance Amending the Employee Retirement System, Defined Benefit Plan

Discussion, consideration, possible action to approve/deny Ordinance No. _____, an ordinance pertaining to Chapter 15 (Personnel) of the Del City Code; amending Article III- Pensions and Retirement, Sec. 15-81 to define the amounts for continued operation of the Employee Retirement System, providing retirement benefits for eligible employees, pertaining to the definition of employee, and pertaining to eligibility; authorize Mayor to endorse same; declare/deny emergency. Requested by Acting City Manager Mike Cantrell

6. GENERAL ACTION ITEMS

A. Acceptance of Donation of \$10,000 from the Rotary Club

Discussion, consideration, possible action to approve accepting a donation of \$10,000 from the Rotary Club for improvements to Rotary Park; direct staff accordingly. Requested by Mayor Floyd Eason

B. Change Order - Refund from ODOT

Discussion, consideration, possible action to approve/deny a change order from the Oklahoma Department of Transportation for a refund in the amount of \$16,387.93 for the NE 4th St bridge rehabilitation to the City of Del City; authorize Mayor to endorse same; and direct staff accordingly. Requested by Public Works Director Mike Hatfield

C. LaborMAX Staffing - Temporary Seasonal Employees

Discussion, consideration, possible action to approve/deny a contract with LaborMAX Staffing to provide temporary seasonal employees for FY 2021-2022; authorize Mayor to endorse same; and direct staff accordingly. Public Works will utilize the seasonal employees for general labor in the Parks Department. Requested by Public Works Director Mike

Hatfield

D. Household Hazardous Waste Agreement with Midwest City

Discussion, consideration, possible action to approve/deny the renewal of the Agreement with Midwest City regarding the collection of household hazardous waste for FY 2021-2022; authorize Mayor to endorse same; and direct staff accordingly. This program provides residents of Del City the opportunity to remove household hazardous waste from the waste stream, thereby protecting the environment. Requested by Public Works Director Mike Hatfield

E. Community Garden at Rotary Park

Discussion, consideration, possible action to approve/deny the use of Rotary Park for a Community Garden, in conjunction with the SHINE program and a private donor; declare/deny a public purpose. Requested by Mayor Floyd Eason

F. Oklahoma County Criminal Justice Authority Jail Services Agreement for FY 2021-2022

Discussion, consideration, possible action to approve/deny the Oklahoma County Jail Services Agreement renewal for FY 2021-2022; authorize Mayor to endorse contract. Requested by Chief of Police Steven Robinson

7. 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 Del City Joint Venture, LLC v. City of Del City, Oklahoma County Case No. CJ-2020-4704, pursuant to 25 O.S. § 307 (B)(4). Requested by City Attorney Beverly Palmer

B. 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

8. ACTION FROM EXECUTIVE SESSION

A. Pending Investigations, Claims, and Actions

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 Del City Joint Venture, LLC v. City of Del City, Oklahoma County Case No. CJ-2020-4704. Requested by City Attorney Beverly Palmer

B. 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

9. COUNCIL INPUT

10. ADJOURNMENT



THE CITY OF DEL CITY

DEL CITY MUNICIPAL
SERVICES AUTHORITY

Public Notice of Meeting

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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 **June 4, 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 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 the regular meeting of the DCMSA of May 17, 2021. Requested by City Clerk Melissa Jones

B. Budget Amendment

Approve budget amendment for FY 2020-2021, as shown in Exhibit A to the DCMSA agenda.

4. RESOLUTION(S)

A. Budget FY 2021-2022

Discussion, consideration, possible action to adopt Resolution No. _____, adopting budget for fiscal year 2021-2022 for the Del City Municipal Services Authority; authorize Chairman to endorse resolution. Requested by City Clerk Melissa Jones

5. ACTION ITEM(S)

A. RFP 2205 - 96 Gallon Poly Karts

Discussion, consideration, possible action to approve/deny RFP 2205 - 96 Gallon Poly Karts to the lowest responsible bidder, Toter LLC; authorize Mayor to endorse same; and direct staff accordingly. The contract is renewable each year not to exceed 5 years and not to exceed 5 percent price increase per year. The poly karts are purchased to replace broken and worn karts. Requested by Public Works Director Mike Hatfield

6. TRUST INPUT

7. ADJOURNMENT



THE CITY OF DEL CITY

ECONOMIC DEVELOPMENT AUTHORITY

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Posted for public view at **5:00 p.m.** on **June 4, 2021.**

Signed:

s/Melissa Jones

City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER

2. OPENING ITEMS

A. ROLL CALL

B. PUBLIC AND COMMITTEE INPUT

3. MINUTES

Minutes

Discussion, consideration, possible action to minutes of the regular meeting of the DCEDA of April 19, 2021. Requested by City Clerk Melissa Jones.

4. RESOLUTION(S)

A. Budget FY 2021-2022

Discussion, consideration, possible action to adopt Resolution No. _____, adopting budget for FY 2021-2022 for the Del City Economic Development Authority; authorize Chairman to endorse resolution. Requested by City Clerk Melissa Jones

5. ACTION ITEM(S)

6. COMMITTEE INPUT

7. ADJOURNMENT