

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

June 21, 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 **June 17, 2022.**

Signed: *s/Melissa Jones*

(City Clerk) / Deputy City Clerk

Agenda

1. Call to Order

2. Roll Call

3. Invocation

Pledge of Allegiance

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. Budget Amendment

Approve budget amendment for FY 2021-2022, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones

B. Minutes of Regular Meeting of Council

Approve minutes of the regular meeting of Council of June 6, 2022. Requested by City Clerk Melissa Jones

C. Minutes of Special Meeting of Council

Approve minutes of the special meeting of Council of June 9, 2022. Requested by City Clerk Melissa Jones

D. Blanket Purchase Order – AmeriWorks Occupational Health Center

Approve using AmeriWorks Occupational Health Center for pre-employment physical/drug screens and fit-for-duty physicals; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-505-316 Medical Services, not to exceed \$15,000 for FY 2022-2023, upon receipt and validation of invoices. Requested by HR Comp/Benefit Supervisor Jan Butler

E. Blanket Purchase Order – McAfee & Taft

Approve using McAfee & Taft for labor relations, consulting and representation as required in matters relating to labor relations with FOP and/or IAFF; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-505-376 Professional Services, not to exceed \$20,000 for FY2022-2023, upon receipt and validation of invoices. Requested by HR Comp/Benefit Supervisor Jan Butler

F. Blanket Purchase Order – LaborMAX Staffing

Approve blanket purchase order for LaborMAX Staffing to provide temporary seasonal labor from account 01-515-111 Seasonal Labor, not to exceed \$20,000 for FY 2022-2023, upon receipt and validation of invoices. Requested by Public Works Director Mike Hatfield

G. Blanket Purchase Order – Fleet Maintenance Division

Approve blanket purchase order for Fleet Maintenance Division for FY 2022-2023 under account 01-518-218, as follows. Requested by Public Works Director Mike Hatfield

01-0033	A&H Auto, Inc	\$500.00
01-0316	Advance Auto Parts	1,000.00
01-0750	AutoZone	1,000.00
01-0295	Central Power Equip	500.00
01-0213	Cummins SO. Plains	500.00
01-0050	FleetPride	1,000.00
01-2285	Goodyear	500.00
01-0190	Howard Parts	1,000.00
01-0578	Midwest Hose	500.00
01-0634	NAPA Auto Parts	1,000.00
01-3056	O’Connors Lawn	500.00
01-0118	OCT Equipment	750.00
01-0354	O’Reilly Auto Parts	1,000.00
01-1079	P&K Equipment	1,000.00
01-0443	Perfection	500.00
01-1765	Pro Power	500.00
01-2992	Southern Tire Mart	<u>500.00</u>
	Total	\$12,250.00

7. Annual Audit Report for FY 2020-2021

Discussion, consideration, possible action to approve/deny presentation, discussion, and receipt of the Annual Financial Report with accompanying independent auditor's report for the fiscal year ended June 30, 2021. Requested by City Clerk Melissa Jones

8. 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

9. Resignations from the Park and Recreational Commission

Discussion, consideration, possible action to accept/deny the resignations of Jan Sanders, Joshua Schultz, Christy Duane, and Davin Gooch from the Park and Recreational Commission; declare/deny said positions vacant. Requested by Mayor Floyd Eason

10. Nomination – Appointment to Planning Commission

Discussion, consideration, possible action to approve Mayor's nomination to fill Ward 3 (Joshua Schultz) Planning Commission position, said term not to exceed September 1, 2024. Requested by Mayor Floyd Eason

11. Resolution – Budget FY 2022-2023

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing regarding the budget for the fiscal year ending June 30, 2023. Requested by City Clerk Melissa Jones

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. _____, adopting budget for fiscal year 2022-2023 for the City of Del City; authorize Mayor to endorse resolution. Requested by City Clerk Melissa Jones

12. Resolution – Withdrawal from the Regional Transit Authority

Discussion, consideration, possible action to approve Resolution No. _____, rescinding Resolution No. 11-19-18A (which authorized execution of the Trust Agreement and Indenture of the Regional Transportation Authority of Central Oklahoma); withdrawing from the Trust Agreement and Indenture; and rescinding any and all appointments by the City to the Regional Transportation Authority; authorize Mayor to endorse resolution. The Council has determined that there is a lack of proportionate benefit to our citizens for the cost of the project. The Council thanks Director Don Vick for his service as the City's

representative on the Board of Directors of the Regional Transit Authority. Requested by Mayor Floyd Eason

13. Renewal of Agreement with Mid-Del Youth and Family Center

Discussion, consideration, possible action to approve/deny renewal of agreement with Mid-Del Youth and Family Center, Inc., for services relating to youth counseling, emergency youth shelter, etc. to City residents in the amount of \$36,000 for FY 2022-2023; authorize Mayor to endorse same. Requested by Acting City Manager Mike Cantrell

14. Annual Equipment Agreement with Oklahoma County Emergency Management

Discussion, consideration, possible action to approve/deny the Annual Equipment Agreement with Oklahoma County Emergency Management; authorize Mayor to endorse same. This agreement is for equipment issued to the Fire Department, including a 1991 Boston Whaler rescue boat with trailer, and Kenwood handheld and mobile radio communications equipment. Requested by Fire Chief Brandon Pursell

15. Ordinance – Amending the Employee Retirement System, Defined Benefit Plan Administered by the Oklahoma Municipal Retirement Fund

Discussion, consideration, possible action to approve/deny Ordinance No. _____, amending Del City Code of Ordinances, Chapter 15, Article III Div. 3, Section 15-81 which incorporates the Employee Retirement System Master Defined Plan Joinder Agreement, which provides for retirement benefits to the eligible employees of the City of Del City through the Oklahoma Municipal Retirement Fund, thus to maintain a financially fit program for eligible employees; adopting a revised and restated plan as amended and reflected in Exhibit “A” incorporated in and adopted by reference; authorize Mayor to endorse Ordinance and Master Defined Benefit Joinder Agreement; declare an emergency. Requested by Human Resources Director Michelle Stull

16. Annual Renewal of Agreements for FY 2022-2023

Discussion, consideration, possible action to approve/deny renewal of agreements for FY 2022-2023 as listed in Exhibit B to the Council agenda. Requested by City Clerk Melissa Jones

17. Request for Proposal (RFP) No. 2011 – Del City Lawn Services

Discussion, consideration, possible action to award/deny RFP No. 2011 – Del City Lawn Services, to the lowest responsible bidder, BrightView Landscape Services, Inc., for landscaping services at several locations throughout the City, in an amount not to exceed \$56,472 for fiscal year FY2022-2023; authorize Mayor to endorse same. Requested by Assistant to City Manager Brittany Parrott

18. Public Hearing – Floodplain Development

Discussion, consideration, possible action to approve/deny holding a public hearing to discuss potential developments in the declared floodways located in or around 4507 SE 15th Street (Patriot Park) and 4501 Tinker Diagonal (Ray Trent Park). Developments will be funded using CDBG-CV funds. Requested by Economic Development Director JD Hock

19. SHINE Program

Discussion, consideration, possible action to discuss and approve a contract for utilization of the SHINE Program for services in the community and to support the program with funds in the amount of \$36,000 for FY 2022-2023; authorize Mayor to endorse same. SHINE stands for Start Helping Impacted Neighborhoods Everywhere and serves as an alternative sentencing program for low-rate offenders. SHINE Crews work to pick up trash, remove graffiti, paint over graffiti, and remove red cedar trees, and they provide overall labor for other forms of community service projects such as working to improve public properties, schools, parks, and neighborhoods. Requested by Mayor Floyd Eason

20. Council Input

21. Adjournment

EXHIBIT A

GENERAL FUND (01)

Acct.		Current	Budget	Amended	Notes/Reason for Change
Expense		Budget	Increase	Budget	
01-502-108	Regular Salaries	102,421	33,215	135,636	Needed for FYE 21-22
01-502-113	FICA	7,625	1,945	9,570	Needed for FYE 21-22
01-502-114	Retirement	16,664	5,545	22,209	Needed for FYE 21-22
01-502-115	Insurance	17,371	9,345	26,716	Needed for FYE 21-22
01-505-109	Overtime	3,389	1,410	4,799	Needed for FYE 21-22
01-505-114	Retirement	29,500	13,910	43,410	Needed for FYE 21-22
01-505-115	Insurance	17,400	10,255	27,655	Needed for FYE 21-22
01-508-108	Regular Salaries	326,309	40,925	367,234	Needed for FYE 21-22
01-508-114	Retirement	54,181	13,345	67,526	Needed for FYE 21-22
01-511-108	Regular Salaries	96,957	25,580	122,537	Needed for FYE 21-22
01-511-113	FICA	6,836	2,085	8,921	Needed for FYE 21-22
01-511-114	Retirement	15,191	2,575	17,766	Needed for FYE 21-22
01-511-115	Insurance	22,370	13,425	35,795	Needed for FYE 21-22
01-512-110	Part Time Labor	35,002	6,100	41,102	Needed for FYE 21-22
01-516-109	Overtime	97,801	11,650	109,451	Needed for FYE 21-22
01-516-115	Insurance	240,000	48,610	288,610	Needed for FYE 21-22
01-517-114	Retirement-Non Comm	100,000	18,550	118,550	Needed for FYE 21-22
01-518-358	Council Supplies	6,386	1,035	7,421	Needed for FYE 21-22
01-504-305	Training/Travel	6,800	(2,770)	4,030	Not Needed for FYE 21-22
01-504-257	Equipment Repair/Replace	1,450	(1,450)	-	Not Needed for FYE 21-22
01-505-301	Legal Publication	3,100	(2,146)	954	Not Needed for FYE 21-22
01-505-305	Training/Travel	1,000	(1,000)	-	Not Needed for FYE 21-22
01-505-306	Communication	1,000	(1,000)	-	Not Needed for FYE 21-22
01-505-310	Maintenance Contracts	6,500	(6,000)	500	Not Needed for FYE 21-22
01-505-376	Professional Services	151,495	(67,390)	84,105	Not Needed for FYE 21-22
01-508-220	Record Maintenance	1,000	(1,000)	-	Not Needed for FYE 21-22
01-508-257	Equipment Repair/Replace	11,000	(11,000)	-	Not Needed for FYE 21-22
01-508-305	Training/Travel	24,275	(5,000)	19,275	Not Needed for FYE 21-22
01-508-306	Communication	12,000	(7,000)	5,000	Not Needed for FYE 21-22
01-508-310	Maintenance Contracts	25,000	(7,000)	18,000	Not Needed for FYE 21-22
01-508-376	Professional Services	22,342	(10,000)	12,342	Not Needed for FYE 21-22
01-508-496	Computer Equipment/Software	2,500	(2,000)	500	Not Needed for FYE 21-22
01-510-214	Books/Subscriptions	5,760	(3,000)	2,760	Not Needed for FYE 21-22
01-510-305	Training/Travel	14,190	(8,000)	6,190	Not Needed for FYE 21-22
01-510-306	Communication	4,000	(1,500)	2,500	Not Needed for FYE 21-22
01-510-307	Refunds	5,660	(2,500)	3,160	Not Needed for FYE 21-22

CITY OF DEL CITY
 FY 2021-22 BUDGET

EXHIBIT A

01-510-311	Memberships	2,491	(2,000)	491	Not Needed for FYE 21-22
01-510-443	Office Furniture & Equipment	3,600	(3,600)	-	Not Needed for FYE 21-22
01-510-496	Computer Equipment/Software	5,498	(5,498)	-	Not Needed for FYE 21-22
01-512-109	Overtime	2,000	(1,700)	300	Not Needed for FYE 21-22
01-512-314	Taxes & Fees	8,300	(6,900)	1,400	Not Needed for FYE 21-22
01-512-305	Training/Travel	2,700	(1,000)	1,700	Not Needed for FYE 21-22
01-514-307	Utilities	190,000	(5,051)	184,949	Not Needed for FYE 21-22
01-515-376	Professional Services	1,000	(1,000)	-	Not Needed for FYE 21-22
01-516-307	Utilities	12,438	(7,000)	5,438	Not Needed for FYE 21-22
01-516-306	Communication	32,000	(5,000)	27,000	Not Needed for FYE 21-22
01-516-310	Maintenance Contracts	15,700	(5,000)	10,700	Not Needed for FYE 21-22
01-517-310	Maintenance Contracts	79,000	(30,000)	49,000	Not Needed for FYE 21-22
01-517-367	Uniforms	22,700	(10,000)	12,700	Not Needed for FYE 21-22
01-519-376	Professional Services	40,000	(17,000)	23,000	Not Needed for FYE 21-22
01-519-542	Drainage Improvements	15,000	(8,000)	7,000	Not Needed for FYE 21-22
01-519-272	Drainage Repairs	20,000	(11,000)	9,000	Not Needed for FYE 21-22

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Exhibit B
Interoffice Memo

To: Mike Cantrell, City Manager & Melissa Jones, City Clerk
From: Diane League, Purchasing Officer
Date: 06/15/22
Subject: Recommendation for Award of
Contracts/Agreements for FY 22/23

I am requesting this memorandum be placed on the June 21, 2022 agenda and I am recommending the Council approve expenditures and/or extension of the following as listed below:

<u><i>VENDOR NAME</i></u>	<u><i>DESCRIPTION</i></u>	<u><i>ANNUAL EXPENDITURE/INCOME</i></u>
<i>Metropolitan Library System</i>	<i>Lease Agreement between City of Del City and Metropolitan Library System</i>	<i>Annually \$27,660.00 includes both funds</i>
<i>United States Postal Service</i>	<i>Lease Agreement between City of Del City and United States Postal Service</i>	<i>Annually \$36,000.00 includes both funds</i>

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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

June 21, 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 **June 17, 2022.**

Signed: *s/Melissa Jones*

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. **Budget Amendment**

Approve budget amendment for FY 2021-2022, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Melissa Jones

B. **Minutes of Regular Meeting**

Approve minutes of regular meeting of the DCMSA of June 6, 2022. Requested by City Clerk Melissa Jones

C. **Blanket Purchase Order – Fleet Maintenance Division**

Approve blanket purchase order for Fleet Maintenance Division for FY 2022-2023 under account 20-530-218, as follows. Requested by Public Works Director Mike Hatfield

01-0561	ATC Freightliner	\$1,000.00
01-0213	Cummins So. Plains	1,000.00
01-0050	FleetPride	1,000.00
01-0005	Hoidale	500.00
01-0578	Midwest Hose	1,500.00
01-0634	NAPA Auto Parts	1,000.00
01-0354	O'Reilly Auto Parts	1,000.00
01-0443	Perfection	500.00
01-0907a	Rush Truck	1,500.00
01-0288	United Engine	<u>1,500.00</u>
	Total	\$10,500.00

D. Blanket Purchase Order – Fleet Maintenance Division

Approve blanket purchase order for Fleet Maintenance Division for FY 2022-2023 under account 20-534-218, as follows. Requested by Public Works Director Mike Hatfield

01-0033	A&H Auto	\$500.00
01-0316	Advance	1,000.00
01-0750	AutoZone	1,000.00
01-0050	FleetPride	1,000.00
01-0190	Howard Parts	1,000.00
01-0281	J&E Supply & Fasteners	750.00
01-1224	J&R Equipment	750.00
01-0578	Midwest Hose	750.00
01-0634	NAPA Auto Parts	1,000.00
01-0118	OCT Equipment	500.00
01-3056	O’Connors Lawn	750.00
01-0354	O’Reilly Auto Parts	1,000.00
01-1079	P&K Equipment	500.00
01-1225	Tiffco Industries	<u>750.00</u>
	Total	\$11,250.00

6. Resolution – Budget FY 2022-2023

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing regarding the budget for the fiscal year ending June 30, 2023. Requested by City Clerk Melissa Jones

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. _____, adopting budget for fiscal year 2022-2023 for the Del City Municipal Services Authority; authorize Trust Chair to endorse resolution. Requested by City Clerk Melissa Jones

7. Renewal of Agreements for FY 2022-2023

Discussion, consideration, possible action to approve/deny renewal of agreements for FY 2022-2023 as listed in Exhibit B to the DCMSA agenda. Requested by City Clerk Melissa Jones

8. Replacement of Filter Media at Water Treatment Plant

Discussion, consideration, possible action to approve/deny purchase of carbon filter media from Cabot Norit Americas Inc. for an amount not to exceed \$125,631. The material is to replace a portion of the filter media at the Water Plant to reduce taste and odor problems during water treatment process, and the plant routinely replaces the carbon in two filters

every year, allowing the plant to meet mandated disinfection by-product rules. The City currently has a three-year contract with Cabot Norit Americas Inc. (Request for Proposal No. 2203 awarded by Council on May 3, 2021), subject to annual approval of Council and subject to debt limitations. Requested by Public Works Director Mike Hatfield

9. Emergency Sewer Line Repair

Discussion, consideration, possible action to approve/deny emergency sewer line repair at 801 Hampton Drive by the lowest responsible bidder, Jordan Contractors Inc., in the amount of \$15,000. Requested by Public Works Director Mike Hatfield

10. Trust Input

11. Adjournment

DEL CITY MUNICIPAL SERVICES AUTHORITY
 FY 2021-22 BUDGET
 June 21, 2022

EXHIBIT A

ENTERPRISE FUND DCMSA (20)

Acct.		Current	Budget	Amended	Notes/Reason for Change
Expense		Budget	Increase	Budget	
20-530-108	Regular Salaries	340,991	33,920	374,911	Needed for FYE21-22
20-530-109	Overtime	4,075	1,930	6,005	Needed for FYE21-22
20-530-114	Retirement	60,838	8,050	68,888	Needed for FYE21-22
20-530-327	Sanitary Landfill	340,000	34,340	374,340	Needed for FYE21-22
20-531-205	Postage	52,000	15,015	67,015	Needed for FYE21-22
20-531-375	Credit Card Fees	72,088	45,150	117,238	Needed for FYE21-22
20-532-109	Overtime	5,500	1,685	7,185	Needed for FYE21-22
20-533-108	Regular Salaries	273,310	31,390	304,700	Needed for FYE21-22
20-533-114	Retirement	48,386	7,460	55,846	Needed for FYE21-22
20-533-306	Communications	5,000	1,470	6,470	Needed for FYE21-22
20-535-108	Regular Salaries	363,811	133,325	497,136	Needed for FYE21-22
20-535-112	Allowance	1,200	420	1,620	Needed for FYE21-22
20-535-113	FICA	27,832	6,820	34,652	Needed for FYE21-22
20-535-114	Retirement	65,270	23,985	89,255	Needed for FYE21-22
20-538-704	Admin Chgs/ Gen Fund	1,500,000	500,000	2,000,000	Needed for FYE21-22
20-538-707	Transfer to Fund 6	40,205	5,245	45,450	Needed for FYE21-22
20-543-801	Fund Balance	2,271,153	(850,205)	1,420,948	Cover expenses for FYE21-22

Exhibit B
Interoffice Memo

To: Mike Cantrell, City Manager & Melissa Jones, City Clerk
From: Diane League, Purchasing Officer
Date: 06/15/22
Subject: Recommendation for Award of
Contracts/Agreements for FY 22/23

I am requesting this memorandum be placed on the June 21, 2022 agenda and I am recommending the Trustees approve expenditures and/or extension of the following as listed below:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>ANNUAL EXPENDITURE/INCOME</u>
<i>Metropolitan Library System</i>	<i>Lease Agreement between City of Del City and Metropolitan Library System</i>	<i>Annually \$27,660.00 includes both funds</i>
<i>United States Postal Service</i>	<i>Lease Agreement between City of Del City and United States Postal Service</i>	<i>Annually \$36,000.00 includes both funds</i>
<i>Waste Management V# 1029</i>	<i>Bulk Trash Pickup</i>	<i>Approximate expenditure FY 21/22 was \$224,000</i>

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Floyd Eason, Vice Chair
Michael Dean, 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 Economic Development Authority (DCEDA)

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

June 21, 2022 at 6:00 p.m.

The DCEDA 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 **June 17, 2022.**

Signed: *s/Melissa Jones*
City Clerk / Deputy City Clerk

Agenda

1. Call to Order

2. Roll Call

3. Public and Trustee Input

- A. Public
- B. Trustees

4. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCEDA of June 6, 2022. Requested by City Clerk Melissa Jones

5. Resolution – Budget FY 2022-2023

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing regarding the budget for the fiscal year ending June 30, 2023. Requested by City Clerk Melissa Jones

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. _____, adopting budget for fiscal year 2022-2023 for the Del City Economic Development Authority; authorize Trust Chair to endorse resolution. Requested by City Clerk Melissa Jones

6. Executive Session

Discussion, consideration, possible action, if any, to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for purpose of the following:

Discussion concerning confidential 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, including but not limited to several locations along the entirety of both SE 15th Street and SE 29th Street within Del City, as provided in 25 O.S. § 307(C)(11), as the public disclosure of the matters discussed would interfere with the development of products or services, and public disclosure would violate the confidentiality of the business(es). Requested by Economic Development Director JD Hock

7. Action from Executive Session

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning confidential 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, including but not limited to several locations along the entirety of both SE 15th Street and SE 29th Street within Del City, as the public disclosure of the matters discussed would interfere with the development of products or services, and public disclosure would violate the confidentiality of the business(es). Requested by Economic Development Director JD Hock

8. Trust Input

9. Adjournment