

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

July 18, 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 **July 15, 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 – FY 2021-2022
Approve budget amendment for FY 2021-2022, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones
- B. Budget Amendment – FY 2022-2023
Approve budget amendment for FY 2022-2023, as shown in Exhibit B to the Council agenda. Requested by City Clerk Melissa Jones
- C. Minutes of Regular Meeting of Council
Approve minutes of the regular meeting of Council of July 5, 2022. Requested by City Clerk Melissa Jones

7. Presentation from the DelQuest Committee

Discussion, consideration, possible action to receive a presentation from the DelQuest committee. Requested by Mayor Floyd Eason

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. 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:

A. Purchase or Appraisal of Real Property

Discussion concerning the purchase or appraisal of real property, including but not limited to various properties within Ward 2 and Ward 3 that are owned by the City of Del City, pursuant to 25 O.S. § 307(B)(3). Requested by Economic & Community Development Director JD Hock

B. Pending Investigations, Claims, and Actions

Discussion concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Eberly et al v. City of Del City, Oklahoma County Case No. CJ-2022-435, pursuant to 25 O.S. § 307 (B) (4), as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability of the Council to process the claim or conduct a pending investigation or litigation in the public interest. Requested by City Attorney Beverly Palmer

10. Action from Executive Session

A. 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 various properties within Ward 2 and Ward 3 that are owned by the City of Del City. Requested by Economic & Community Development Director JD Hock

B. Pending Investigations, Claims, and Actions

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning confidential matters pertaining to pending investigations, claims, and actions, including but not limited to Eberly et al v. City of Del City, Oklahoma County Case No. CJ-2022-435, as the Council, on advice of its attorney, has determined that disclosure will seriously impair the ability

of the Council to process the claim or conduct a pending investigation or litigation in the public interest. Requested by City Attorney Beverly Palmer

11. Council Input

12. Adjournment

CITY OF DEL CITY
 FY 2021-22 BUDGET
 July 18, 2022

EXHIBIT A

GENERAL FUND (01)

Acct.		Current	Budget	Amended	Notes/Reason for Change
Expense		Budget	Increase	Budget	
01-503-350	Municipal Court Refunds	70,000	18,436	88,436	Needed for FYE 21-22
01-511-307	Utilities	9,000	8,265	17,265	Needed for FYE 21-22
01-517-108	Regular Salaries/Non-Comm	519,590	103,145	622,735	Needed for FYE 21-22
01-518-375	Bank Charges	15,000	17,099	32,099	Needed for FYE 21-22
01-518-391	Employee Insurance	510,000	10,000	520,000	Needed for FYE 21-22
01-516-104	Retirement	303,060	(75,000)	228,060	Not Needed for FYE 21-22
01-517-101	Reg Salaries/Comm Officer	1,634,590	(81,945)	1,552,645	Not Needed for FYE 21-22
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PUBLIC SAFETY (04)

Acct.		Current	Budget	Amended	Notes/Reason for Change
Expense		Budget	Increase	Budget	
04-516-600	Payroll Safer Grant	250,000	63,320	313,320	Needed for FYE 21-22
04-517-101	Regular Salaries/Comm Officer	1,053,400	138,450	1,191,850	Needed for FYE 21-22
04-517-104	Retirement-Comm	125,000	23,900	148,900	Needed for FYE 21-22
04-517-113	FICA	75,000	15,725	90,725	Needed for FYE 21-22
04-517-119	Overtime/Comm Officer	600	900	1,500	Needed for FYE 21-22
04-517-640	Transfer to General Fund	371,185	(242,295)	128,890	Not Needed for FYE 21-22
			-		

WORKERS COMPENSATION (06)

Acct.		Current	Budget	Amended	Notes/Reason for Change
Expense		Budget	Increase	Budget	
06-561-118	Disability	15,000	38,872	53,872	Needed for FYE 21-22
06-561-117	Medical	32,244	(22,000)	10,244	Not Needed for FYE 21-22
06-560-118	Disability	100,000	(16,872)	83,128	Not Needed for FYE 21-22
			-		

CITY OF DEL CITY
 FY 2022-23 BUDGET
 July 18, 2022

EXHIBIT B

GENERAL FUND (01)

Acct. Revenue		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
01-4801	Beginning Fund Balance	5,242,202	2,500 2,500	5,244,702	Reencumbered PO's from FY 21-22

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
01-519-376	Professional Services	85,000	2,500 2,500	87,500	Reencumbered PO's from FY 21-22

SPEC REV/LIMITED PURPOSES (03)

Acct. Revenue		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
03-4804	Beginning Fund Balance-Streets	(223,060)	4,814	(218,246)	Reencumbered PO's from FY 21-22
03-4807	Beginning Fund Balance-Recreation	366,501	14,455 19,269	380,956	Reencumbered PO's from FY 21-22

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
03-514-429	Street Repairs	-	4,814	4,814	Reencumbered PO's from FY 21-22
03-502-447	Park Improvements	-	14,455 19,269	14,455	Reencumbered PO's from FY 21-22

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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

July 18, 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 **July 15, 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 of Council**
Approve minutes of the regular meeting of DCMSA of July 5, 2022. Requested by City Clerk Melissa Jones

6. **Trust Input**
7. **Adjournment**

DEL CITY MUNICIPAL SERVICES AUTHORITY
 FY 2021-22 BUDGET
 July 18, 2022

EXHIBIT A

ENTERPRISE FUND DCMSA (20)

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
20-530-328	Bulk Trash Pickup	225,000	11,523	236,523	Needed for FYE21-22
20-536-307	Utilities	196,000	13,488	209,488	Needed for FYE21-22
20-537-108	Regular Salaries	212,122	(25,011)	187,111	Not Needed for FYE21-22

-

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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

July 18, 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 **July 15, 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 21, 2022. Requested by City Clerk Melissa Jones

5. 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 areas in or around Sunnyslane and Reno, Sunnyslane and NE 10th Street, and Sooner Road and I-40, 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 & Community Development Director JD Hock

6. 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 areas in or around Sunnyslane and Reno, Sunnyslane and NE 10th Street, and Sooner Road and I-40, 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 & Community Development Director JD Hock

7. Trust Input

8. Adjournment