



THE CITY OF DEL CITY

CITY COUNCIL

Public Notice of Meeting

Regular Meeting
July 19, 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
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Ward 2

Pam Finch
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Ward 3

J.D. Hock
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Ward 4

Kyle Gandy
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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 July 16, 2021.

Signed: *s/Melissa Jones, City Clerk*

City Clerk/Deputy City Clerk

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. Lakes Appreciation Month and Love Your Lake Week

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 the Council of July 6, 2021. Requested by City Clerk Melissa Jones

B. Budget Amendment

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

4. PRESENTATION

A. Monthly Update from the Fire Chief

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

5. NOMINATIONS-APPOINTMENTS

A. Municipal Judges

Discussion, consideration, possible action to approve reappointment of R. Blaine Nice as Municipal Judge; approve reappointment of Ethan B. Allen, III, as Alternate Municipal Judge, said terms not to exceed August 1, 2023. Requested by Mayor Floyd Eason

6. ORDINANCES AND RESOLUTIONS

A. Ordinance Amendment – Longevity Pay

Discussion, consideration, possible action to approve/deny Ordinance No. _____, amending the Del City Code of Ordinances, Chapter 15 – Personnel, Article II – Personnel, Section 15-21. – Pay plan, Subsection 15-21(g)(2) – Longevity Pay, increasing rate from \$30.00 per year to \$50.00 per year thereby increasing the minimum payment from \$150.00 after 5 years to \$250.00; declaring repealer; providing severability and effective date; authorize Mayor to endorse same; direct staff accordingly. Requested by Acting City Manager Mike Cantrell

B. Ordinance Amendment - Adding Juneteenth to Holidays

Discussion, consideration, possible action to approve/deny Ordinance No. _____, amending Sec. 15-28(b) – Holidays with pay; to include “Juneteenth” celebrated on June 19th as a paid holiday for employees except emergency and part-time employees; authorize Mayor to endorse same. This ordinance shall go into effect thirty (30) days after passage. Requested by Acting City Manager Mike Cantrell

7. GENERAL ACTION ITEMS

A. General Employees Pay Scale and Range & Classification

Discussion, consideration, possible action to approve/deny updating the General Employees Range & Classification and corresponding Pay Scale with a three percent (3%) salary adjustment for Grades one (1) through six (6); authorize Mayor to endorse for implementation for FY 21/22, beginning July 11, 2021. Requested by Acting City Manager Mike Cantrell

B. Discussion Only - New Branding and Website

Discussion, consideration, possible action to approve holding a discussion concerning the new City of Del City logo and website; and direct staff accordingly. Requested by Marketing Coordinator Miranda Hodge

C. Contract for Preparation of Annual Financial Statements

Discussion, consideration, possible action to approve/deny engaging Crawford & Associates, P.C., a CPA and accounting firm specializing in serving governmental entities, and the lowest responsible bidder, to prepare the annual financial statements for fiscal year ending June 30, 2021, not to exceed the cost of \$40,000; authorize Mayor to endorse same. Requested by City Clerk Melissa Jones

8. COUNCIL INPUT

9. ADJOURNMENT



THE CITY OF DEL CITY

DEL CITY MUNICIPAL
SERVICES AUTHORITY

Public Notice of Meeting

Regular Meeting
July 19, 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 **July 16, 2021.**

Signed: *s/Melissa Jones, City Clerk*

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 regular meeting of the DCMSA of July 6, 2021. Requested by City Clerk Melissa Jones

B. Budget Amendment

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

4. ACTION ITEM(S)

A. Rehabilitation of Water Well #22

Discussion, consideration, possible action to approve/deny Rehabilitation of Water Well #22 by Frontier Logging Corporation, for an amount not to exceed \$73,899.71. Requested by Public Works Director Mike Hatfield

B. Request for Proposal (RFP) No. 2208 - Collection of Residential Bulk Waste

Discussion, consideration, possible action to award/deny RFP No. 2208 to Waste Management of Oklahoma, Inc., the lowest responsible bidder, for the collection of bulk waste; approve entering into a multiyear contract with Waste Management of Oklahoma, Inc.; authorize Chairman to endorse same. The service provided would be the collection of four cubic yards of bulk waste from residential account holders twice a year (spring and fall). The service would be funded utilizing funds collected in residential utility billing for sanitation. Requested by Public Works Director Mike Hatfield

5. TRUST INPUT

6. ADJOURNMENT