

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

August 15, 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 **August 12, 2022.**

Signed: s/ Melissa Jones
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 2022-2023
Approve budget amendment for FY 2022-2023, 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 August 1, 2022. Requested by City Clerk Melissa Jones
- C. Minutes of Special Meeting of Council
Approve minutes of the special meeting of Council of August 4, 2022. Requested by City Clerk Melissa Jones

7. Presentation – Association of Central Oklahoma Governments (ACOG)

Discussion, consideration, possible action to approve receiving a presentation by ACOG representatives to discuss member benefits. Requested by Acting City Manager Mike Cantrell

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. Acceptance of a Safety and Preparedness Grant from Conoco-Phillips

Discussion, consideration, possible action to accept a Safety and Preparedness Grant from Conoco-Phillips in the amount of \$45,000 minus a \$250 Cause Support Fee with Benevity, Inc. (the grant distributor for Conoco-Phillips), for the purpose of replacing end-of-life SCBA's (air packs), including air pack harnesses and regulators, masks, spare bottles, and other related equipment. Requested by Fire Chief Brandon Pursell

10. Citywide Garage Sale 2022

Discussion, consideration, possible action to approve holding a citywide garage sale September 23, 24, and 25, 2022 and to waive garage sale permit fees for said weekend; declare/deny a public purpose. Requested by Acting City Manager Mike Cantrell

11. Discussion Only – New Del City Website

Discussion, consideration, possible action to approve/deny holding a discussion concerning the new City of Del City website with the Economic Development Team. Requested by Economic & Community Development Director JD Hock

12. Lot Line Adjustment PC/LS 638-22 (4600 SE 29th Street)

Discussion, consideration, possible action to approve/deny the application for a lot line adjustment of 4600 SE 29th Street. The property owner, Arvest Bank, is splitting the commercial parcel into two commercial parcels and building a new drive-through automated bank building on the separate parcel. Requested by City Planner Kelly Wilborn

13. Lot Line Adjustment PC/LS 637-22 (1301 and 1315 S. Sooner Road)

Discussion, consideration, possible action to approve/deny the application for a lot line adjustment of two addresses: 1301 and 1315 S. Sooner Road. The property owner, Stephen King, applied for the lot line adjustment in order to combine two parcels into one residential parcel for additional space for recreational activities. Requested by City Planner Kelly Wilborn

14. Lot Line Adjustment PC/LS 639-22 (4601 Castle Bay Cove)

Discussion, consideration, possible action to approve/deny the application for a lot line adjustment of 4601 Castle Bay Cove. The property owner, Lionesse Properties, LLC, is splitting the property into two residential lots and building a residential tri-plex on one of the properties. Requested by City Planner Kelly Wilborn

15. 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 pending investigations, claims, and actions, including but not limited to Candace Jefferson v. City of Del City, et al, Oklahoma County District Court, CJ-2022-274, 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

16. Action from Executive Session

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 Candace Jefferson v. City of Del City, et al, Oklahoma County District Court, CJ-2022-274, 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

17. Council Input

18. Adjournment

CITY OF DEL CITY
 FY 2022-23 BUDGET
 August 15, 2022

EXHIBIT A

GENERAL FUND (01)

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
01-4317.03	Fire Grant	-	44,750 44,750	44,750	Grant from Conoco-Phillips

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
01-516-417	Fire/EMS Equipment	12,500	44,750 44,750	57,250	SCBA's Air Packs

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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

August 15, 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 **August 12, 2022.**

Signed: *s/ Melissa Jones*
City Clerk

Agenda

1. Call to Order

2. Roll Call

3. Public and Trustee Input

- A. Public
- B. Trustees

4. Manager's Report

5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCMSA of August 1, 2022. Requested by City Clerk Melissa Jones

6. Trust Input

7. Adjournment

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Kyle Gandy, Trustee

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Melissa Jones, City Clerk
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Public Notice of Meeting

Regular Meeting Del City Economic Development Authority (DCEDA)

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

August 15, 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 **August 12, 2022.**

Signed: *s/ Melissa Jones*
City Clerk

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Public and Trustee Input**

- A. Public
- B. Trustees

4. **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. Minutes of Regular Meeting of DCEDA
Approve minutes of the regular meeting of DCEDA of August 1, 2022. Requested by City Clerk Melissa Jones
- B. Minutes of Special Meeting of DCEDA
Approve minutes of the special meeting of DCEDA of August 4, 2022. Requested by City Clerk Melissa Jones

5. **Retail Strategies Renewal Option**

Discussion, consideration, possible action to approve/deny renewing Economic Development Consultation Services from Retail Strategies, LLC, in the amount of \$25,000. Requested by Economic & Community Development Director JD Hock

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 the vicinity of Sunnyslane and Reno, and the vicinity of SE 29th Street and Holliday, 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

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 the vicinity of Sunnyslane and Reno, and the vicinity of SE 29th Street and Holliday, 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

8. Trust Input

9. Adjournment