



# THE CITY OF DEL CITY

## CITY COUNCIL

### Public Notice of Meeting

Regular Meeting  
August 16, 2021 - 6:00 PM  
3701 SE 15th Street – City Hall  
Del City, Oklahoma

Mayor

Floyd A. Eason  
(405) 670-7350  
[feason@cityofdelcity.org](mailto:feason@cityofdelcity.org)

Ward 1

Michael Dean  
(405) 639-9343  
[mdean@cityofdelcity.org](mailto:mdean@cityofdelcity.org)

Ward 2

Pam Finch  
(405) 850-5704  
[pfinch@cityofdelcity.org](mailto:pfinch@cityofdelcity.org)

Ward 3

J.D. Hock  
(405) 996-8054  
[jhock@cityofdelcity.org](mailto:jhock@cityofdelcity.org)

Ward 4

Kyle Gandy  
(405) 428-3232  
[kgandy@cityofdelcity.org](mailto:kgandy@cityofdelcity.org)

Acting City Manager

Mike Cantrell  
(405) 671-2800 or (405) 670-7300  
[mcantrell@cityofdelcity.org](mailto: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 **August 13, 2021.**

Signed: *s/Melinda Lloyd, Deputy 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

## 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. Budget Amendment for FY 2020-2021

Approve budget amendment for FY 2020-2021, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones

### B. Budget Amendment for FY 2021-2022

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

### C. Minutes

Approve minutes of the regular meeting of the Council of August 2, 2021. Requested by City Clerk Melissa Jones

### D. Blanket Purchase Order - Code Enforcement Abatements

Approve a blanket purchase order for Steve's Mowing Service in the amount of \$15,000 for Code Enforcement Abatements for FY 2021-2022 from Account No. 35-510-363. Requested by City Planner Kelly Wilborn

## 4. PRESENTATIONS

### A. Special Recognition of Del City Employee of the Quarter

Discussion, consideration, possible action to approve the Mayor presenting an Employee of the Quarter recognition to the nominated Del City employee, Marcus Vasquez, for outstanding work and dedication during the first quarter of FY 2021-2022. Requested by Director of Community Development Monica Cardin

### B. Special Recognition of Judge Sheila Thee

Discussion, consideration, possible action to approve a presentation of a special recognition to Judge Sheila Thee upon the occasion of her retirement as Del City Associate Municipal Judge, serving on the City's Environmental Court. Requested by Acting City Manager Mike Cantrell

C. 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

5. ORDINANCES AND RESOLUTIONS

A. Resolution - Workers' Compensation Claim

Discussion, consideration, possible action to approve/deny Resolution No. \_\_\_\_\_, authorizing/ratifying Joint Petition Settlement of Workers' Compensation Commission Claim No. CM-2020-00004A, Timothy W. Horton aka Timothy H. Horton v. City of Del City; authorizing Entry of Judgment of the Joint Petition Settlement, and orders of the Workers' Compensation Commission to judgment, as authorized by 85A O.S. § 79, 62 O. S. § 365.1, et seq., and Article 10 § 28 of the Oklahoma Constitution; authorize Mayor to endorse same; authorize/deny issuance of checks in the total amounts and from accounts as set forth in Exhibit "C" to the Council agenda; authorize/deny City Attorney to deliver payment to claimant or claimant's attorney upon receipt of appropriate releases and completion of Joint Petition Settlement proceedings. Requested by City Attorney Beverly Palmer

6. GENERAL ACTION ITEMS

A. Community Services Fleet Purchase

Discussion, consideration, possible action to approve/deny the purchase of four (4) full-sized F150 pickup trucks to replace the current Community Services Inspection and Code Enforcement division fleet of aging vehicles, as follows:

- two 2021 F150 Crew Cab XL 2wd v6 gas with 5 1/2' bed at \$27,843 each; and
- two 2021 F150 Extended/Cab 4wd with 6 1/2' bed at \$29,447 each,

from Bill Knight Ford Fleet Center, an Oklahoma Vendor, for the amount of \$114,580 based upon Oklahoma State Purchasing Contract SW035 for vehicles; direct staff accordingly. Requested by Director of Community Development Monica Cardin and City Planner Kelly Wilborn

B. Employment Classifications & Salary Ranges, and Corresponding Pay Schedule

Discussion, consideration, possible action to approve/deny an updated City Employment Classification and Salary Range and corresponding Pay Schedule for City employees; authorize Mayor to endorse same for implementation effective August 16, 2021. Requested by Acting City Manager Mike Cantrell

C. Request for Proposal (RFP) No. 0102 - Lawn Care and Landscape Contract

Discussion, consideration, possible action to award/deny RFP No. 0102 to Landcare USA, LLC, the lowest responsible bidder, for the prorated amount of \$45,500 (the contract will start September 1, 2021); authorize Mayor to endorse same. The service provided is for maintaining all lawns, trees, shrubbery, and plants at various locations specified to the contractor. Requested by City Planner Kelly Wilborn and Public Works Director Mike Hatfield

D. Discussion Only - Streamlining Utility Applications

Discussion, consideration, possible action to approve holding a discussion concerning streamlining the utility application process. Requested by Acting City Manager Mike Cantrell

E. Library Lease Extension Agreement

Discussion, consideration, possible action to approve/deny extension of the Del City Library Lease agreement with Metropolitan Library Commission of Oklahoma County, for the Del City Library, located at 4330 S.E. 15 Street until June 30, 2022; authorize Mayor to endorse the same. Requested by City Attorney Beverly Palmer

F. DEQ Reimbursement Contract for TL3 Loader Purchase

Discussion, consideration, possible action to accept/deny a grant Reimbursement Contract with the Department of Environmental Quality for an amount not to exceed \$50,000; authorize Mayor to endorse same. The grant will be a reimbursement applied toward the purchase of one Petersen TL3 Loader. The loader will be mounted to a Peterbilt 348 cab and chassis to complete the assembly of a Sanitation knuckle-boom truck. Requested by Public Works Director Mike Hatfield

G. Assess Abatement Cost to Property Owners

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$11,320.40 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by City Planner Kelly Wilborn	
1. 2317 Becker Pl	
Owner: Christopher & Christine Bottoms (Del City, OK)	
Contractor Fee.....	\$200.00
Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	<u>\$16.00</u>
Total Expenses.....	\$569.54
2. 105 Burk Way (Reabatement)	
Owner: OKC Starter Homes LLC (Oklahoma City, OK)	
Contractor Fee.....	\$450.00
Administrative Expenses.....	\$176.77
Mailings, photos, processing, copying, etc.....	<u>\$8.00</u>
Total Expenses.....	\$634.77
3. 3909 Corbett Dr	
Owner: Allen D Burlison (Edmond, OK)	
Contractor Fee.....	\$500.00
Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	<u>\$16.00</u>
Total Expenses.....	\$869.54

4. 5504 Del Creek Rd	
Owner: Perry L Dodge (Del City, OK)	
Contractor Fee.....	\$625.00
Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	\$16.00
Total Expenses.....	\$994.54
5. 844 S Scott St (Re-Abatement)	
Owner: Tom W Maus (Del City, OK)	
Contractor Fee.....	\$1,450.00
Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	\$16.00
Total Expenses.....	\$1,819.54
6. 4840 Trina Dr	
Owner: Sonja D Pritchard (Del City, OK)	
Contractor Fee.....	\$1,550.00
Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	\$16.00
Total Expenses.....	\$1,919.54
7. 4340 SE 13 <sup>th</sup> St (Reabatement)	
Owner: Randy & Debra Sue Rushing (Del City, OK)	
Contractor Fee.....	\$400.00
Administrative Expenses.....	\$176.77
Mailings, photos, processing, copying, etc.....	\$8.00
Total Expenses.....	\$584.77
8. 3345 SE 22 <sup>nd</sup> St	
Owner: Michelle Gaenzle Colbaugh (Del City, OK)	
Contractor Fee.....	\$850.00
Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	\$16.00
Total Expenses.....	\$1,219.54
9. 4708 SE 23 <sup>rd</sup> St	
Owner: GSLS GA LLC (Houston, TX)	
Contractor Fee.....	\$375.00
Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	\$16.00
Total Expenses.....	\$744.54
10. 4617 SE 28 <sup>th</sup> St	
Owner: Steven J Stewart (Del City, OK)	
Contractor Fee.....	\$350.00

Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	\$16.00
Total Expenses.....	\$719.54
11. 4301 SE 38 <sup>th</sup> St	
Owner: Henryetta/Sterling/Reginald Guyton (Del City, OK)	
Contractor Fee.....	\$875.00
Administrative Expenses.....	\$353.54
Mailings, photos, processing, copying, etc.....	\$16.00
Total Expenses.....	\$1,244.54

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. 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, including, but not limited to consideration of cancelling a contract with a marketing firm for the Scott Street Development area, as provided in 25 O.S. § 307(C)(11). Requested by Director of Community Development Monica Cardin

B. Negotiations with FOP Local Lodge 114

Discussion regarding negotiations with Fraternal Order of Police Local Lodge 114, pursuant to 25 O.S. § 307(B)(2). Requested Acting City Manager Mike Cantrell

8. ACTION FROM EXECUTIVE SESSION

A. 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 of the creation of a proposal to entice a business to locate within the City of Del City, including, but not limited to consideration of cancelling a contract with a marketing firm for the Scott Street Development area. Requested by Director of Community Development Monica Cardin

B. Negotiations with FOP Local Lodge 114

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session regarding negotiations with Fraternal Order of Police Local Lodge 114, including approve/deny Collective Bargaining Agreement with the FOP effective FY 2021 to FY 2024 (July 1, 2021 through June 30, 2024); authorize Mayor/Acting City Manager to endorse agreement. Requested Acting City Manager Mike Cantrell

9. COUNCIL INPUT

10. ADJOURNMENT

CITY OF DEL CITY  
 FY 2020-21 BUDGET  
 August 16, 2021

**EXHIBIT A**

**GENERAL FUND (01)**

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
01-502-115	Insurance	29,488	2,172	31,660	Not needed for End of FY20-21
01-503-115	Insurance	54,717	4,342	59,059	Not needed for End of FY20-21
01-504-115	Insurance	37,503	2,895	40,398	Not needed for End of FY20-21
01-505-115	Insurance	28,481	2,171	30,652	Not needed for End of FY20-21
01-505-376	Professional Services	83,296	17,157	100,453	Not needed for End of FY20-21
01-508-115	Insurance	48,463	3,619	52,082	Not needed for End of FY20-21
01-510-115	Insurance	74,654	5,790	80,444	Not needed for End of FY20-21
01-511-115	Insurance	36,326	2,896	39,222	Not needed for End of FY20-21
01-514-115	Insurance	41,954	255	42,209	Not needed for End of FY20-21
01-515-115	Insurance	18,695	986	19,681	Not needed for End of FY20-21
01-516-115	Insurance	284,098	21,714	305,812	Not needed for End of FY20-21
01-517-115	Insurance	403,367	31,123	434,490	Not needed for End of FY20-21
01-518-375	Bank Charges	23,637	3,263	26,900	Not needed for End of FY20-21
01-518-391	Retired Emp Insurance	558,334	40,532	598,866	Not needed for End of FY20-21
01-518-702	Transfer to EDA	550,000	35,078	585,078	Not needed for End of FY20-21
01-504-214	Books/Subscriptions	15,750	(6,836)	8,914	Not needed for End of FY20-21
01-517-101	Regular Salaries/Comm Officer	1,581,360	(71,763)	1,509,597	Needed for End of FY20-21
01-517-104	Retirement-Comm	232,965	(40,000)	192,965	Needed for End of FY20-21
01-517-113	FICA	173,000	(12,704)	160,296	Needed for End of FY20-21
01-517-204	Boarding Prisoners	25,000	(11,739)	13,261	Needed for End of FY20-21
01-517-305	Training/Travel	5,800	(5,475)	325	Needed for End of FY20-21
01-517-309	Utilities	26,900	(3,191)	23,709	Needed for End of FY20-21
01-518-115	Insurance	23,081	(4,181)	18,900	Needed for End of FY20-21
01-518-303	Elections	3,200	(2,143)	1,057	Needed for End of FY20-21
01-518-310	Maintenance Contracts	8,300	(2,256)	6,044	Needed for End of FY20-21
01-518-379	Judgements/Small Claims	53,558	(13,705)	39,853	Needed for End of FY20-21

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CITY OF DEL CITY  
 FY 2021-22 BUDGET  
 August 16, 2021

**EXHIBIT B**

**GENERAL FUND (01)**

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
01-4602	Donations/Contributions	100	500	600	Donation/Insomnia Cookies
01-4323	Cares Act Reimbursement	367,533	289,807	657,340	Reencumbered PO's from FY 20-21
01-4801	Available Fund Balance	877,124	1,000	878,124	Reencumbered PO's from FY 20-21
			291,307		

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
01-517-213	Safety Equip/Supply	10,000	500	10,500	Equipment Purchases
01-518-373	Cares Act Expense	3,563	289,807	293,370	Reencumbered PO's from FY 20-21
01-516-257	Equip Repair/Replace	14,500	1,000	15,500	Reencumbered PO's from FY 20-21
			291,307		



*Timothy W. Horton, aka Timothy H. Horton vs. City of Del City*  
**Workers Compensation Court File No. 2020-00004A**

<b>Issued to:</b>	<b>Account No. – Description</b>	<b>Amount</b>
<b>Workers Compensation Court</b> <i>(Costs)</i>	06-560-119 (Legal/Admin)	\$ 140.00
<b>Oklahoma Tax Commission</b> <i>(Special Occupational Health &amp; Safety Tax 0.75%)</i>	06-560-119 (Legal/Admin)	\$ 56.25
<b>Oklahoma Tax Commission</b> <i>(Workers' Compensation Administration Own Risk Fund 2%)</i>	06-560-119 (Legal/Admin)	\$ 96.25
<b>Timothy W. Horton, aka Timothy H. Horton, Claimant, and Rilee Harrison, Attorney at Law</b>		\$7,500.00 (\$4,812.50 plus \$2,687.50 Voc Rehab & full release) (includes attorney fees of \$1,500.00)
	<b>TOTAL</b>	<b>\$7,792.50</b>



# THE CITY OF DEL CITY

DEL CITY MUNICIPAL  
SERVICES AUTHORITY

Public Notice of Meeting

Regular Meeting  
August 16, 2021 - 6:00 PM  
3701 SE 15th Street – City Hall  
Del City, Oklahoma

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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 **August 13, 2021.**

Signed: *s/Melinda Lloyd, Deputy City Clerk*

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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. Budget Amendment

Approve budget amendment for FY 2020-2021, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Melissa Jones

B. Minutes

Approve minutes of the regular meeting of the DCMSA of August 2, 2021. Requested by City Clerk Melissa Jones

4. ACTION ITEM(S)

A. Replacement Poly Karts for the Sanitation Division

Discussion, consideration, possible action to approve/deny the purchase of Poly Karts from Toter Inc for an amount not to exceed \$22,677.20; authorize signatures as necessary. This is the first year of a five-year contract with this vendor. The Poly Karts will be purchased to replace broken and worn karts. Requested by Public Works Director Mike Hatfield

B. Purchase of Peterbilt Cab and Chassis for the Sanitation Division

Discussion, consideration, possible action to approve/deny purchasing two Peterbilt 348 cabs and chassis from Rush Truck Centers for an amount not to exceed \$207,184 under State contract SW0035T. The Peterbilt 348 cab and chassis are purchased separately from the Petersen TL3 Loaders. The two parts together complete the assembly of the sanitation knuckle-boom trucks. Requested by Public Works Director Mike Hatfield

C. Purchase of Petersen TL3 Loader for the Sanitation Division

Discussion, consideration, possible action to approve/deny purchasing two Petersen TL3 Loader Knuckle-boom assemblies and containers from J&R Equipment LLC for an amount not to exceed \$207,942 under state contract SW00197. The Petersen TL3 Loaders are purchased separately from the Peterbilt 348 cab and chassis. The two parts together complete the assembly of the sanitation knuckle-boom trucks. Requested by Public Works Director Mike Hatfield

D. Emergency Repair to Water Well #22

Discussion, consideration, possible action to approve/deny an emergency repair by Frontier Logging Corporation to the column pipe of water well #22 for an amount up to \$47,775. The well is currently undergoing routine rehab, and the pipe is replaced during routine rehab. Due to excessive deterioration, the pipe broke, falling back into the well, requiring the need for additional work outside the scope of a routine rehab. This was an unforeseeable incident that was not included in the standard maintenance contract. Requested by Public Works Director Mike Hatfield

5. TRUST INPUT
6. ADJOURNMENT

**EXHIBIT A**

**ENTERPRISE FUND DCMSA (20)**

Expense Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
20-530-108	Regular Salaries	316,554	4,757	321,311	
20-530-114	Retirement	53,901	2,224	56,125	
20-530-327	Sanitary Landfill	354,610	8,341	362,951	
20-531-108	Regular Salaries	111,896	308	112,204	
20-531-114	Retirement	19,015	569	19,584	
20-531-115	Insurance	28,255	2,161	30,416	
20-531-205	Postage	52,000	6,528	58,528	
20-531-210	Office Supplies	1,257	49	1,306	
20-532-108	Regular Salaries	260,783	9,369	270,152	
20-532-113	FICA	19,318	698	20,016	
20-532-115	Insurance	57,519	3,764	61,283	
20-533-108	Regular Salaries	273,101	7,397	280,498	
20-533-115	Insurance	60,325	10,133	70,458	
20-533-201	Misc. Material Supply	1,511	156	1,667	
20-533-376	Professional Services	41,650	443	42,093	
20-534-114	Retirement	36,028	1,401	37,429	
20-534-232	Minor Tools	2,000	12	2,012	
20-535-112	Allowances	1,487	78	1,565	
20-535-115	Insurance	51,389	1,722	53,111	
20-536-109	Overtime	6,233	345	6,578	
20-536-115	Insurance	69,201	11,580	80,781	
20-536-257	Equipment/Repair Replace	48,552	119	48,671	
20-536-376	Professional Services	20,836	1	20,837	
20-536-495	Computer Equip/Software	8,834	45	8,879	
20-537-115	Insurance	38,652	3,196	41,848	
20-533-371	Testing	75,000	(14,266)	60,734	
20-530-113	FICA	29,418	(5,767)	23,651	
20-531-375	Credit Card Fees	90,795	(8,408)	82,387	
20-532-228	Printing	3,000	(3,000)	-	
20-533-113	FICA	25,700	(4,816)	20,884	
20-533-212	Chemicals/Lab Supplies	178,100	(4,140)	173,960	
20-533-307	Utilities	112,000	(4,689)	107,311	
20-533-401	Master Conserv Debt	51,527	(25,499)	26,028	
20-533-523	Well Rehab	70,800	(4,811)	65,989	



# THE CITY OF DEL CITY

## ECONOMIC DEVELOPMENT AUTHORITY

### Public Notice of Meeting

Regular Meeting  
August 16, 2021 - 6:00 PM  
3701 SE 15th Street – City Hall  
Del City, Oklahoma

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Posted for public view at **5:00 p.m.** on **August 13, 2021.**

Signed: *s/Melinda Lloyd, Deputy City Clerk*

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City Clerk/Deputy City Clerk

# AGENDA

1. CALL TO ORDER

2. OPENING ITEMS

A. ROLL CALL

B. PUBLIC AND COMMITTEE 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. Budget Amendment

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

B. Minutes

Approve minutes of the regular meeting of the DCEDA of June 7, 2021. Requested by City Clerk Melissa Jones

4. 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. 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, including, but not limited to consideration of cancelling a contract with a marketing firm for the Scott Street Development area, as provided in 25 O.S. § 307(C)(11). Requested by Director of Community Development Monica Cardin

5. ACTION FROM EXECUTIVE SESSION

A. 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 of the creation of a proposal to entice a business to locate within the City of Del City, including, but not limited to consideration of cancelling a contract with a marketing firm for the Scott Street Development area. Requested by Director of Community Development Monica Cardin

6. COMMITTEE INPUT

7. ADJOURNMENT

**EXHIBIT A**

**ECONOMIC DEVELOPMENT FUND (02)**

Acct. Revenue		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
02-4803	BF-Rev Note Series 2019	5,145,673	427,771 427,771	5,573,444	Reencumbered PO's from FY 20-21

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
02-573-404	Street Projects	3,593,191	427,771 427,771	4,020,962	Reencumbered PO's from FY 20-21