

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

September 6, 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 **September 2, 2022.**

Signed: s/Melissa Jones

 City Clerk / Deputy City Clerk

Agenda

1. Call to Order

2. Roll Call

3. Invocation

Pledge of Allegiance

Proclamation: Constitution Week

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 August 15, 2022. Requested by City Clerk Melissa Jones

7. Monthly Update from the Chief of Police

Discussion, consideration, possible action to approve receiving a monthly update from the Chief of Police. Requested by Mayor Floyd Eason

8. Selection of Members to the Association of Central Oklahoma Governments (ACOG) Areawide Planning and Technical Advisory Committee

Discussion, consideration, possible action to approve appointment of one General Member (Mike Cantrell) and one Alternate Member (Walter Jacques) to the ACOG Areawide Planning and Technical Advisory Committee (APTAC). Requested by Mayor Floyd Eason

9. Selection of Members to the Association of Central Oklahoma Governments (ACOG) Bicycle-Pedestrian Advisory Committee

Discussion, consideration, possible action to approve appointment of one General Member (Mike Cantrell) and one Alternate Member (Walter Jacques) to the ACOG Bicycle-Pedestrian Advisory Committee (BPAC). Requested by Mayor Floyd Eason

10. Nominations – Appointments: Board of Adjustment

- A. Discussion, consideration, possible action to approve reappointment of Mayor’s nomination of Joe Satterwhite for the Mayor’s Appointment position on the Board of Adjustment; said term not to exceed August 19, 2025; or declare/deny said position vacant. Requested by Mayor Floyd Eason
- B. Discussion, consideration, possible action to declare the position of John Cunningham on the Board of Adjustment vacant, said term expired on August 19, 2022. Requested by Mayor Floyd Eason
- C. Discussion, consideration, possible action to approve appointment of Mayor’s nomination of Jason Coleman for Board of Adjustment position, said term not to exceed September 6, 2025. Requested by Mayor Floyd Eason

11. Nomination – Appointment: Civil Service

Discussion, consideration, possible action to approve reappointment of Mayor’s nomination of Robert Amundson for Civil Service Commission position, said term not to exceed April 19, 2026; or declare/deny said position vacant. Requested by Mayor Floyd Eason

12. Nominations – Appointments: Housing Authority

- A. Discussion, consideration, possible action to approve reappointment of Mayor’s nomination of Robert Amundson for Housing Authority position, said term not to exceed March 8, 2025; or declare/deny said position vacant. Requested by Mayor Floyd Eason

- B. Discussion, consideration, possible action to approve reappointment of Mayor's nomination of Mike Grimmett for Housing Authority position, said term not to exceed March 8, 2025; or declare/deny said position vacant. Requested by Mayor Floyd Eason

13. Nominations – Appointments: Planning Commission

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nomination of Terry Parker for Planning Commission Ward 1 position, said term not to exceed September 1, 2025; or declare/deny said position vacant. Requested by Mayor Floyd Eason
- B. Discussion, consideration, possible action to approve reappointment of Mayor's nomination of Wendell Kluge for Planning Commission Ward 4 position, said term not to exceed September 1, 2025; or declare/deny said position vacant. Requested by Mayor Floyd Eason
- C. Discussion, consideration, possible action to accept the resignation of John Cunningham from Ward 2 Planning Commission position; approve Mayor's nomination of (name to be submitted) for Planning Commission Ward 2 position, said term not to exceed September 1, 2023; or declare/deny said position vacant. Requested by Mayor Floyd Eason
- D. Discussion, consideration, possible action to declare the Ward 4 position of Darrell Aiman on the Planning Commission vacant, said term expired on September 1, 2022. (Sam Turk to be moved from the Mayor's Appointment position to this vacated Ward 4 position. Mr. Turk's term will expire on September 1, 2024.) Requested by Mayor Floyd Eason
- E. Discussion, consideration, possible action to approve Mayor's nomination of David Netterville for the Planning Commission Mayor's Appointment position, said term not to exceed September 1, 2025; or declare/deny said position vacant. Requested by Mayor Floyd Eason

14. Nominations – Appointments: Urban Renewal Authority

- A. Discussion, consideration, possible action to approve reappointment of Mayor's nomination of Vera Radley for the Urban Renewal Authority, said term not to exceed June 30, 2025; or declare/deny said position vacant. Requested by Mayor Floyd Eason
- B. Discussion, consideration, possible action to approve reappointment of Mayor's nomination of Scott Tatum for the Urban Renewal Authority, said term not to exceed June 30, 2025; or declare/deny said position vacant. Requested by Mayor Floyd Eason

15. Purchase of Self Contained Breathing Apparatus (SCBA)

Discussion, consideration, possible action to approve/deny the purchase of 15 SCBA's, 30 SCBA cylinders and 15 face masks in the amount of \$123,631.35 from Northern Safety & Industrial under State Contract #SW0241. This purchase will allow the new SCBA's to be compatible with the City's remaining current inventory of SCBA regulators, cylinders and masks. Funds for this purchase will come from account 01-516-417 Fire/EMS Equipment with the Conoco-Phillips Safety Grant and account 03-516-417 SCBA's Capital Improvement Fund. Requested by Fire Chief Brandon Pursell

16. Selection of an Ambulance Provider from Request for Proposal (RFP) No. 0212

Discussion, consideration, possible action to approve/deny staff recommendation of Pafford EMS to be the City's designated ambulance provider at an annual subsidy of \$360,000; and approve a contract not to exceed 4 years, renewable each year by Council; authorize mayor to endorse same. Requested by Fire Chief Brandon Pursell

17. Engagement Letter for FY21-22 Audit

Discussion, consideration, possible action to approve/deny engaging Arledge & Associates, P.C., to prepare the annual financial audit and compilation report for the fiscal year ending June 30, 2022, not to exceed the cost of \$14,625. Single audit will be \$3,000 for the first major program plus \$1,500 for each additional major program; authorize Mayor and Acting City Manager to endorse engagement letter. Requested by City Clerk Melissa Jones

18. Ordinance: Prevention of Youth Access to Tobacco

Discussion, consideration, possible action to approve/deny Ordinance No. _____, amending Sec. 13-32. – Prevention of Youth Access to Tobacco, of the Del City Code of Ordinances by amending, adding and establishing minimum age to buy tobacco products, defining nicotine products and vapor products, fines and provisions related thereto to conform to changes in state law; authorize Mayor to endorse same; declare/deny an emergency. Requested by City Attorney Beverly Palmer

19. Hunting Non-Migratory Geese

Discussion, consideration, possible action to approve hunting of non-migratory geese at Eagle Lake pursuant to City ordinance section 22-104. Eagle Lake will be closed to all other activities from September 10th through September 19th. Requested by Acting City Manager Mike Cantrell

20. Extension of Walking Trail at Cheyenne Park

Discussion, consideration, possible action to approve/deny extending the walking trail at Cheyenne Park for an amount of \$24,774.75 by the lowest responsible bidder, TriCore Group, LLC. This project will be funded with the CDBG-CV funds. Requested by Public Works Director Mike Hatfield

21. Assess Abatement Costs to Property Owners

Discussion, consideration, possible action to approve and ratify or deny and remove assessment costs in the total amount of \$4,728.59 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by Chief Code Enforcement Officer Antonio Singleton

- (1) 3116 Greenbriar Terr.
Owner: Matthews Reginald (Del City, OK)
Contractor Fee\$1,200.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$1,569.54

- (2) 1900 Cherry Ln.
Owner: Bear Properties LLC. (Little Rock, AR)
Contractor Fee\$465.66
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$835.20

- (3) 3505 Del Rd.
Owner: Manzo Jonathan / Peppers Kaitlyn (Del City, OK)
Contract Fee.....\$530.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$899.54

- (4) 2317 Becker Pl.
Owner: Bottoms Christopher (Del City, OK)
Contractor Fee\$420.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.....\$16.00
Total Expenses.....\$789.54

- (5) 3116 Greenbriar Terr. (Re-Abatement)
Owner: Matthews Reginald (Del City, OK)
Contractor Fee\$450.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.....\$8.00
Total Expenses.....\$634.77

22. Discussion Only: Housing Inspection Program Checklist

Discussion, consideration, possible action to approve/deny holding a discussion regarding the newly created “Housing Inspection Program” checklist to be used by City Inspectors and to be made available for download on the new Del City website. Requested by Economic & Community Development Director JD Hock

23. 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 action related to opioids, and all matters related to Joe Miller, 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

24. 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 action related to opioids, and all matters related to Joe Miller, 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; authorize necessary signatures. Requested by City Attorney Beverly Palmer

25. Council Input

26. Adjournment

CITY OF DEL CITY
 FY 2021-22 BUDGET
 September 6, 2022

EXHIBIT A

GENERAL FUND (01)

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
01-502-115	Insurance	26,716	2,116	28,832	Need for FYE 2021-2022
01-503-115	Insurance	52,113	5,638	57,751	Need for FYE 2021-2022
01-504-108	Regular Salaries	251,878	2,537	254,415	Need for FYE 2021-2022
01-504-115	Insurance	34,743	4,170	38,913	Need for FYE 2021-2022
01-505-115	Insurance	27,655	2,036	29,691	Need for FYE 2021-2022
01-505-301	Legal Publication	954	54	1,008	Need for FYE 2021-2022
01-508-301	Legal Publication	1,790	267	2,057	Need for FYE 2021-2022
01-510-210	Office Supplies	1,666	153	1,819	Need for FYE 2021-2022
01-511-115	Insurance	35,795	2,808	38,603	Need for FYE 2021-2022
01-512-257	Equip Repair/Replace	4,101	1,040	5,141	Need for FYE 2021-2022
01-514-305	Training/Travel	650	65	715	Need for FYE 2021-2022
01-515-115	Insurance	17,371	1,838	19,209	Need for FYE 2021-2022
01-515-201	Misc Material & Supply	4,950	558	5,508	Need for FYE 2021-2022
01-516-201	Misc Material & Supply	4,340	202	4,542	Need for FYE 2021-2022
01-516-202	Janitorial Supplies	3,515	136	3,651	Need for FYE 2021-2022
01-516-238	EMT/CPR Supplies	9,708	318	10,026	Need for FYE 2021-2022
01-516-305	Training/Travel	9,277	898	10,175	Need for FYE 2021-2022
01-518-201	Misc Material & Supply	6,500	454	6,954	Need for FYE 2021-2022
01-518-210	Office Supplies	4,492	63	4,555	Need for FYE 2021-2022
01-518-358	Council Supplies	7,421	145	7,566	Need for FYE 2021-2022
01-518-375	Bank Charges	32,099	500	32,599	Need for FYE 2021-2022
01-514-108	Regular Salaries	208,225	(21,000)	187,225	Not needed for FYE 2021-2022
01-514-310	Maintenance Contracts	54,624	(4,996)	49,628	Not needed for FYE 2021-2022

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EXHIBIT B

GENERAL FUND (01)

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
Revenue					
01-4323	CARES Act Reimbursement	-	98,865	98,865	Reencumbered PO's from FY 21-22
01-4699	FEMA Reimbursement	-	3,094	3,094	2020 Ice Storm
01-4801	Beginning Fund Balance	5,245,062	18,276	5,263,338	Reencumbered PO's from FY 21-22
01-4630	Sale of Personal Property	-	520,315	520,315	Chamber Building
			640,550		

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
Expense					
01-518-491	Facility Improvement	-	520,315	520,315	Various Renovations
01-504-302	Legal Expense	5,000	150	5,150	Reencumbered PO's from FY 21-22
01-510-376	Professional Services	24,856	6,258	31,114	Reencumbered PO's from FY 21-22
01-516-208	Building Maintenance	15,000	970	15,970	Reencumbered PO's from FY 21-22
01-516-215	Fire Equip Supply/Repair	10,500	1,294	11,794	Reencumbered PO's from FY 21-22
01-516-367	Uniforms	20,000	850	20,850	Reencumbered PO's from FY 21-22
01-517-215	Computer Equip/Software	10,000	3,209	13,209	Reencumbered PO's from FY 21-22
01-517-257	Equipment Repair/Replace	6,000	1,805	7,805	Reencumbered PO's from FY 21-22
01-517-310	Maintenance Contracts	80,000	1,839	81,839	Reencumbered PO's from FY 21-22
01-518-373	CARES Act Expenses	-	98,865	98,865	Reencumbered PO's from FY 21-22
01-518-376	Professional Services	107,000	1,901	108,901	Reencumbered PO's from FY 21-22
01-510-108	Regular Salaries	454,644	(64,644)	390,000	Budget changes
01-510-113	FICA	34,780	(4,780)	30,000	Budget changes
01-510-114	Retirement	76,575	(9,075)	67,500	Budget changes
01-510-115	Insurance	82,078	(12,078)	70,000	Budget changes
01-510-201	Misc Material & Supply	8,735	(3,735)	5,000	Budget changes
01-510-210	Office Supplies	1,200	(200)	1,000	Budget changes
01-510-214	Books/Subscriptions	5,760	(760)	5,000	Budget changes
01-510-228	Printing	5,000	(2,500)	2,500	Budget changes
01-510-230	Photo Supply	500	(500)	-	Budget changes
01-510-232	Minor Tools	350	150	500	Budget changes
01-510-257	Equipment Repair/Replace	3,000	(3,000)	-	Budget changes
01-510-301	Legal Publication	3,675	(1,175)	2,500	Budget changes
01-510-306	Communications	4,000	(2,000)	2,000	Budget changes
01-510-307	Refunds	5,500	(3,000)	2,500	Budget changes
01-510-367	Uniforms	2,854	(854)	2,000	Budget changes
01-510-376	Professional Services	24,856	144	25,000	Budget changes
01-510-443	Office Furniture & Equip	3,600	(1,100)	2,500	Budget changes
01-510-496	Computer Equip/Software	5,498	(498)	5,000	Budget changes

01-549-801	Fund Balance	772,757	112,699 640,550	885,456	Budget changes
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SPECIAL REV/LIMITED PURPOSES (03)

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
Expense					
03-516-414	Communication Equipment	90,000	(90,000)	-	Budget change-Not needed
03-516-415	Safety Equipment	-	90,000	90,000	SCBA Replacement Program
			-		

HOTEL/MOTEL (22)

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
Expense					
22-502-201	Misc Material/Supply	20	2,480	2,500	Budget changes
22-502-203	Theme Decorations	1,000	(1,000)	-	Budget changes
22-502-376	Professional Services	-	2,500	2,500	Budget changes
22-502-525	Beautification	-	10,000	10,000	Budget changes
22-502-527	Landscape-Comm Center	7,000	58,000	65,000	Budget changes
22-575-210	Office Supplies	1,500	(1,500)	-	Budget changes
22-575-217	Computer Supplies	500	(500)	-	Budget changes
22-575-228	Printing	500	(500)	-	Budget changes
22-575-305	Training Travel	1,000	(1,000)	-	Budget changes
22-575-311	Memberships	500	(500)	-	Budget changes
22-575-312	Economic Dev	20,000	30,000	50,000	Budget changes
22-575-315	Advertising	5,000	5,000	10,000	Budget changes
22-575-376	Professional Services	35,000	(25,000)	10,000	Budget changes
22-575-496	Computer Equip/Software	1,000	(1,000)	-	Budget changes
22-575-525	Beautification	10,000	(10,000)	-	Budget changes
22-575-526	Park Improvements	1,500	(1,500)	-	Budget changes
22-575-527	Landscape Improvements	32,000	(32,000)	-	Budget changes
22-575-700	Transfer to General Fund	60,000	(60,000)	-	Budget changes
22-575-801	Fund Balance	237,702	26,520	264,222	
			-		

SPECIAL REV-POLICE TRNG (29)

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
Revenue					
29-4801	Available Fund Balance	9,019	1,390 1,390	10,409	Reencumbered PO's from FY 21-22

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
Expense					
29-517-305	Training/Travel	15,000	1,390 1,390	16,390	Reencumbered PO's from FY 21-22

ECONOMIC DEV FUND (34)

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
34-4801	Available Fund Balance	3,188,496	11,000 11,000	3,199,496	Reencumbered PO's from FY 21-22

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
34-575-108	Economic Development Personn	245,000	(20,000)	225,000	Budget changes
34-575-113	FICA	19,000	(1,750)	17,250	Budget changes
34-575-114	Retirement	43,000	(4,750)	38,250	Budget changes
34-575-115	Insurance	36,500	3,500	40,000	Budget changes
34-575-210	Office Supplies	1,500	1,000	2,500	Budget changes
34-575-214	Books/Subscriptions	1,000	1,500	2,500	Budget changes
34-575-228	Printing	-	10,000	10,000	Budget changes
34-575-301	Legal Publication	-	2,500	2,500	Budget changes
34-575-305	Training/Travel	5,000	5,000	10,000	Budget changes
34-575-306	Communications	2,000	(1,000)	1,000	Budget changes
34-575-311	Memberships	1,500	(500)	1,000	Budget changes
34-575-367	Uniforms	1,200	(200)	1,000	Budget changes
34-575-376	Professional Services	275,000	11,000	286,000	Reencumbered PO's from FY 21-22
34-575-393	Marketing	10,500	(10,500)	-	Budget changes
34-575-412	Camera Equipment	6,990	(6,990)	-	Budget changes
34-575-443	Office Furniture & Equipment	-	2,500	2,500	Budget changes
34-575-450	Purchase of Property	-	100,000	100,000	Budget changes
34-575-496	Computer Equip/Software	69,000	(59,000)	10,000	Budget changes
34-575-801	Unappropriated Fund Balance	3,193,806	(21,310) 11,000	3,172,496	Budget changes Budget changes

NEIGHBORHOOD ENH FUND (35)

Acct. Expense		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
35-510-108	Code Enforcement Personnel	-	165,000	165,000	Budget changes
35-510-113	FICA	-	13,000	13,000	Budget changes
35-510-114	Retirement	-	28,500	28,500	Budget changes
35-510-115	Insurance	-	35,000	35,000	Budget changes
35-510-210	Office Supplies	-	1,000	1,000	Budget changes
35-510-214	Books/Subscriptions	-	1,000	1,000	Budget changes
35-510-228	Printing	-	10,000	10,000	Budget changes
35-510-232	Minor Tools	-	500	500	Budget changes
35-510-301	Legal Publication	-	2,500	2,500	Budget changes
35-510-305	Training/Travel	-	10,000	10,000	Budget changes
35-510-306	Communication	-	4,000	4,000	Budget changes
35-510-311	Memberships	-	1,000	1,000	Budget changes

35-510-367	Uniforms	-	1,000	1,000	Budget changes
35-510-443	Office Furniture & Equipment	-	2,500	2,500	Budget changes
35-510-450	Purchase of Property	-	100,000	100,000	Budget changes
35-510-496	Computer Equip/Software	-	10,000	10,000	Budget changes
35-510-700	Transfer to General Fund	200,000	(200,000)	-	Budget changes
35-510-801	Unappropriated Fund Balance	4,260,655	(185,000)	4,075,655	Budget changes
			-		

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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

September 6, 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 **September 2, 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 2022-2023, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Melissa Jones

- B. Minutes of Regular Meeting

Approve minutes of the regular meeting of DCMSA of August 15, 2022. Requested by City Clerk Melissa Jones

6. **Replacement of Filter Media at the Water Treatment Plant**

Discussion, consideration, possible action to approve/deny the purchase of filter media from the lowest responsible bidder, Norit Americas Inc., to replace a portion of the filter media at the Del City Water Plant for an amount not to exceed \$168,777 (there are two filters with two cells each, totaling four cells at \$42,194.25 each). The replacement of the filter media is to reduce taste and odor problems. Council previously approved Request for Proposal (RFP) No. 207 – Granular Activated Carbon, on July 5, 2022. Requested by Public Works Director Mike Hatfield

7. **Sanitation Three- and Four-Yard Containers**

Discussion, consideration, possible action to approve/deny the purchase of 18 three-yard containers and 14 four-yard containers (dumpsters) under an approved contract with Roll-Offs USA, for an amount not to exceed \$24,133. The containers will be purchased to replace worn and broken dumpsters. Requested by Public Works Director Mike Hatfield

- 8. Trust Input**
- 9. Adjournment**

DEL CITY MUNICIPAL SERVICES AUTHORITY
 FY 2022-23 BUDGET
 September 6, 2022

EXHIBIT A

ENTERPRISE FUND DCMSA (20)

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
20-4801	Available Fund Balance	363,166	13,158	376,324	Reencumbered PO's from FY 21-22
20-4803	FB-Sanitation Capital Outlay	353,783	1,000	354,783	Reencumbered PO's from FY 21-22
20-4807	FB-Sewer Capital Outlay	334,100	16,156	350,256	Reencumbered PO's from FY 21-22
20-4808	FB-Water Capital Outlay	353,180	21,786	374,966	Reencumbered PO's from FY 21-22
			52,100		

Acct.		Current Budget	Budget Increase	Amended Budget	Notes/Reason for Change
20-530-430	Vehicles	726,168	1,000	727,168	Reencumbered PO's from FY 21-22
20-533-428	Equipment Purchase	-	21,786	21,786	Reencumbered PO's from FY 21-22
20-535-376	Professional Services	35,000	6,258	41,258	Reencumbered PO's from FY 21-22
20-536-257	Equipment Repair/Replace	76,500	6,900	83,400	Reencumbered PO's from FY 21-22
20-536-495	Computer Equip/Software	9,900	16,156	26,056	Reencumbered PO's from FY 21-22
			52,100		

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The City of Del City

Pam Finch, Chair
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

September 6, 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 **September 2, 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 August 15, 2022. Requested by City Clerk Melissa Jones

5. Scott Street South Repayment Plan

A. Discussion Only

Discussion, consideration, possible action to approve/deny holding a discussion to create a repayment plan for the Scott Street South debt currently held by First National Bank. Requested by Economic & Community Development Director JD Hock

B. Council Action

Discussion, consideration, possible action to approve/deny the repayment plan created in the above discussion concerning the Scott Street South debt. Requested by Economic & Community Development Director JD Hock

6. Resolution for Sale of Land and Redevelopment

Discussion, consideration, possible action to approve/deny Resolution No. _____, approving the Sale of Land and Redevelopment Contract with Road Ranger, L.L.C., pursuant to the Scott Street South Redevelopment Plan; authorize Trust Chair to endorse same. Requested by Economic & Community Development Director JD Hock

7. 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 around SE 15th Street and Sooner Road, NE 4th Street and Sunnyslane Road, and NE 10th Street and Sunnyslane Road, 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

8. 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 around SE 15th Street and Sooner Road, NE 4th Street and Sunnyslane Road, and NE 10th Street and Sunnyslane Road, 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

9. Trust Input

10. Adjournment