



The City of Del City

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Del City Council

Floyd A. Eason

Mayor

(405) 670-7350

feason@cityofdelcity.org

Michael Dean

Ward 1 Councilman

(405) 639-9343

delcityward1@gmail.com

Pam Finch

Ward 2 Councilwoman

(405) 850-5704

delcityward2@gmail.com

J.D. Hock

Ward 3 Councilman

(405) 996-8054

jhock@cityofdelcity.org

Michael Butler

Ward 4 Councilman

(405) 301-7714

mbutler@cityofdelcity.org

Mike Cantrell

Acting City Manager

(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. The City may waive the 48-hour rule if signing is not the necessary accommodation.

The CDC recommendations of not having meetings of more than 10 will be followed, and all attendees should follow recommended health measures: stay home if sick and keep an appropriate social distance from other attendees.

Posted for public view at 5:00 p.m. on October 16, 2020.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

October 19, 2020 – 6:00 p.m.

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. Approve budget amendment for FY 2020-2021, as shown in Exhibit A to the Council agenda. Requested by City Clerk Melissa Jones
- B. Approve minutes of regular meeting of the Council of October 5, 2020. Requested by City Clerk Melissa Jones

7. 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

8. WARD 4 COUNCIL POSITION VACANCY, AND SELECTION AND APPOINTMENT TO WARD 4

Discussion, consideration, possible action to accept the resignation of Michael Butler from the Ward 4 Council position; approve/deny the selection and appointment to fill the position of Ward 4 councilperson (name to be submitted); or declare/deny Ward 4 Council position vacant. Requested by Mayor Floyd Eason

9. REPAIRS TO CITY HALL ELEVATOR

Discussion, consideration, possible action to approve/deny payment to ThyssenKrupp Elevator to perform work on the elevator at City Hall. Requested by Acting City Manager Mike Cantrell

10. "TRUNK OR TREAT" HALLOWEEN EVENT

Discussion, consideration, possible action to approve/deny the expenditure of up to \$500 for the "Trunk or Treat" Halloween event on October 31, 2020; approve/deny a public purpose. Requested by Acting City Manager Mike Cantrell

11. RESOLUTION – DISPOSAL OR DESTRUCTION OF CERTAIN CITY PAPERS – FINANCE DEPARTMENT

Discussion, consideration, possible action to approve/deny Resolution No. ____, a resolution pertaining to disposal or destruction of certain city records or papers as listed on the attachment to resolution in accordance with 11 O.S. §22-131, Resolution 08-16-99A, as amended 09-06-05A; authorize Mayor to endorse same; grant the Acting City Manager authority to direct staff accordingly. Requested by City Clerk Melissa Jones

12. RENEWAL OF LIABILITY, FLEET, AND PROPERTY INSURANCE

Discussion, consideration, possible action to:

- A. Approve renewal of property insurance with Chubb Insurance, agent Glenn Harris & Associates, in the total amount of \$176,621.00 (City share \$88,310.00; DCMSA share \$88,310.00) for the period of November 1, 2020 through October 31, 2021. Requested by City Clerk Melissa Jones
- B. Approve renewal of Liability/Fleet insurance with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$267,472.00 (City share \$133,736.00; DCMSA share \$133,736.00) for the period November 1, 2020 through October 31, 2021. Requested by City Clerk Melissa Jones
- C. Approve renewal of Liability insurance for law enforcement, public officials, and employment practices with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$139,818.24 (City share \$ 115,763.13; DCMSA share \$24,055.11) for the period November 1, 2020 through October 31, 2021. Requested by City Clerk Melissa Jones

13. SNOW REMOVAL FROM CITY STREETS

Discussion, consideration, possible action to approve/deny a snow removal agreement with Sandstone Construction, LLC for the use of two graders and two operators to remove snow from the city streets on an as-needed basis for a rate of \$125.00 per hour. Requested by Deputy Public Works Director Mike Hatfield

14. COUNCIL INPUT

15. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

October 19, 2020 – 6:00 p.m.

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

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. DCMSA may waive the 48-hour rule if signing is not the necessary accommodation.

The CDC recommendations of not having meetings of more than 10 will be followed, and all attendees should follow recommended health measures: stay home if sick and keep an appropriate social distance from other attendees.

Posted for public view at **5:00 p.m.** on **October 16, 2020.**

Signed: _____
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. Approve budget amendment for FY 2020-2021, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Melissa Jones
 - B. Approve minutes of regular meeting of the DCMSA of October 5, 2020. Requested by City Clerk Melissa Jones
6. RENEWAL OF LIABILITY, FLEET, AND PROPERTY INSURANCE

Discussion, consideration, possible action to:

- A. Approve renewal of property insurance with Chubb Insurance, agent Glenn Harris & Associates, in the total amount of \$176,621.00 (City share \$88,310.00; DCMSA share \$88,310.00) for the period of November 1, 2020 through October 31, 2021. Requested by City Clerk Melissa Jones
 - B. Approve renewal of Liability/Fleet insurance with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$267,472.00 (City share \$133,736.00; DCMSA share \$133,736.00) for the period November 1, 2020 through October 31, 2021. Requested by City Clerk Melissa Jones
 - C. Approve renewal of Liability insurance for law enforcement, public officials, and employment practices with Hudson Insurance, agent Glenn Harris & Associates Insurance, in the total amount of \$139,818.24 (City share \$ 115,763.13; DCMSA share \$24,055.11) for the period November 1, 2020 through October 31, 2021. Requested by City Clerk Melissa Jones
7. PRESENTATION – UTILITY BILLING CALIBRATION PROJECT AND RESOLUTION OF RELATED CUSTOMER SERVICE CONCERNS

Discussion, consideration, possible action to approve/deny receiving a presentation regarding the status of the utility billing calibration project and the resolution of related customer service concerns. Requested by Deputy City Manager Tom Leatherbee

8. RESOLUTION – AUTHORIZATION TO WAIVE CERTAIN UTILITY ACCOUNT FEES AND SUSPEND CERTAIN UTILITY SERVICE TERMINATIONS RELATED TO THE BILLING CALIBRATION PROJECT

Discussion, consideration, possible action to approve/deny Resolution No. _____, a resolution to provide authorization to waive certain account fees and suspend certain service terminations related to calibration or adjustment of accounts; authorize Trust Chairman to endorse same. Requested by Deputy City Manager Tom Leatherbee

9. TRUST INPUT
10. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

October 19, 2020 – 6:00 p.m.

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

The OMRF Committee 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. OMRF may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on October 16, 2020**

Signed: _____
City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND COMMITTEE INPUT
 - A. Public
 - B. Committee

4. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of August 17, 2020. Requested by City Clerk Melissa Jones

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Steve Clapp receiving a normal retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee. Requested by Human Resource Director John Smith

6. COMMITTEE INPUT
7. ADJOURNMENT