

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Owens, Christ Lutheran Church)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
- E. PRESENTATIONS:
 - 1. Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for Fiscal Year Ended June 30, 2012, to the City of Mustang Finance Department.
 - 2. COWRA
- F. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA
- G. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.
 - 1. Approval of **10/15/13** City Council Minutes
 - *2. Claims List for **FY '14**
 - 3. Approval of **Resolution No. 14-020** making Changes in the Park Improvement Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$400.00.
 - 4. Approval of **Resolution No. 14-021** Calling for a Municipal Election for Councilmembers for Wards 5 and 6.
 - 5. Approval of **Resolution No. 14-022** making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$5,185.00.
 - 6. Approval to Declare a Bauer Breathing Air Compressor, Model UN12-E1, Serial Number 18774, as **Surplus**, and Donating to the Union City Fire Department.
 - 7. Approval of **Bonds with Shawnee Lighting** whom Provided Lighting Services for Wild Horse Park Baseball Complex.

**CITY COUNCIL AGENDA
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- *8. Acknowledgement of Receipt of Oklahoma Department of Environmental Quality **Permit No. SL000009130726**, for Savannah Lakes 5th Addition Sewer Line Extension Project.
- *9. Acknowledgement of Receipt of Oklahoma Department of Environmental Quality **Permit No. WL000009130728**, for Savannah Lakes 5th Addition Water Line Extension Project.

H. INFORMATION/REPORTS

- 1. City Manager
Included in Agenda packet.
- 2. City Council

J. DISCUSSION ITEMS

- *1.** **Discussion, Consideration and Possible Action** regarding Approval to Grant a Temporary Variance from the 2003 Water system Policy; and from Section 46-64 of the Code of Ordinances.
- *2.** **Discussion, Consideration and Possible Action** regarding Approval of Second Amendment to the Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

K. CITY ATTORNEY'S REPORT

- 1. **Discussion, Consideration and Possible Action** Regarding Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al., Case No. CV-2013-107 District Court, Canadian County, State of Oklahoma; and **Executive Session as Authorized by 25 O.S., Section 307(B)(4).**

L. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. NEW BUSINESS
- D. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.
 - 1. Approval of **10/15/13** MIA Minutes.
 - *2. Claims List for **FY '14**
 - *3. Acknowledgement of Receipt of Oklahoma Department of Environmental Quality **Permit No. SL000009130726**, for Savannah Lakes 5th Addition Sewer Line Extension Project.
 - *4. Acknowledgement of Receipt of Oklahoma Department of Environmental Quality **Permit No. WL000009130728**, for Savannah Lakes 5th Addition Water Line Extension Project.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**
 - *1. **Discussion, Consideration and Possible Action** regarding Approval to Grant a Temporary Variance from the 2003 Water system Policy; and from Section 46-64 of the Code of Ordinances.
 - *2. **Discussion, Consideration and Possible Action** regarding Approval of Second Amendment to the Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.
- G. **ADJOURNMENT**

***Items Considered Concurrently on the City Council Agenda.**