MUSTANG CITY COUNCIL
DECEMBER 3, 2013

The Mustang City Council met in regular session on Tuesday, December 3, 2013, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, November 27, 2013, at 3:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Adams called the meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE/INVOCATION *(Jim Harris, Pastor, Clear Springs Free Will Baptist Church)*

Jim Harris, Pastor, led the assembly in the Pledge and Invocation. He stated the church was doing good and appreciated the opportunity to be here. He also thanked the Council on behalf of the Ministerial Alliance for partnering with them and allowing them the privilege to provide the Pledge of Allegiance and prayer at the Council meetings.

C. ROLL CALL

Councilmembers Present: **Taylor**
Staples
Hagan
Mount
Adams

Councilmembers Absent: **Bowers**
Jones

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney requested Item F-10 be pulled from the Consent Agenda.

F. CONSENT AGENDA

1. Approval of **11/19/13** City Council Minutes
*2. Claims List for **FY '14**
*3. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and Holidays for the City of Mustang/MIA for the Year 2014.
*4. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 14-023** Supporting a Favorable Vote on HB1875.
6. Approval of the Purchase of **Signage and Striping** to Prevent Motorists from Blocking the Police Department Driveway.
7. Approval of the Purchase of **Two (2) TC 500 "Radar Speed" Signs and Accessories**.
8. Approval to Direct the City Manager's Office to Formally **Establish a Truck Route** and to Post "No Thru Truck" Signs at all Arterial Road Entrances to the City.
*9. Acknowledgement of Receipt of **DEQ Permit No. WL000009130866**, to Construct Water Lines for Spitler Lake Estates Addition, Section 2.
*10. Acknowledgement of Receipt of **DEQ Permit No. SL000009130865**, to Construct Sanitary Sewer Lines for Spitler Lake Estates Addition, Section 2.

Mayor Adams requested Item F-8 be pulled for discussion.
Councilman Taylor requested Item F-5 be pulled for discussion.

MOTION was made by **Councilwoman Staples**, seconded by **Councilman Taylor** to approve Items F-1 thru F-4, F-6 thru F-7, and F-9 of the Consent Agenda.

AYE: **Taylor, Staples, Hagan, Mount, Adams**
NAY: **None**

ITEM F-5: Approval of **Resolution No. 14-023** Supporting a Favorable Vote on HB1875.

Councilman Taylor asked if there had been any feedback from Senator Loveless or Representative Osborn.

City Manager Rooney advised no.

MOTION was made by **Councilman Taylor,** seconded by **Councilman Mount** to approve Item F-5 of the Consent Agenda.

AYE: Taylor, Staples, Hagan, Mount, Adams
NAY: None

ITEM F-8: Approval to Direct the City Manager's Office to Formally **Establish a Truck Route** and to Post "No Thru Truck" Signs at all Arterial Road Entrances to the City.

Mayor Adams stated the map included in the agenda packet is a proposal for the north and south alternate routes, but does not include the east and west routes which will also be brought to Council for approval. He stated upon talking with the ***City Manager,*** any sign placements or designations will be brought back to Council for approval prior to any action being taken.

Councilman Taylor asked if ODOT approval was needed since it was going through state highways.

Adams stated ODOT approval was not needed to designate a truck route. He stated at first, he thought we were not allowing trucks to travel on Hwy152 and the City cannot do that, but then found out this was not a full and complete map and will be brought back to Council later.

MOTION was made by **Mayor Adams,** seconded by **Councilman Taylor** to approve Item F-8 of the Consent Agenda.

AYE: Taylor, Staples, Hagan, Mount, Adams
NAY: None

G. <u>INFORMATION/REPORTS</u>

1. <u>City Manager</u>

City Manager Rooney advised inclement weather was in the forecast again and that the City was ready with sand and salt as needed. He stated he would keep the Council updated on any weather related issues.

2. City Council

Mayor Adams asked the Councilmembers if they had anything to report in their respective Wards:

Councilman Taylor stated the Mustang Lodge would be having a pancake breakfast on Saturday to benefit the Wranglerettes. He stated he and his family had a great time at the Christmas tree lighting and thanked ***Parks and Recreation Director Justin Battles*** and his staff for their hard work and encouraged others to attend in the future.

Councilwoman Staples stated she had one question from a citizen asking what OEMA's profit margin was in the contract with the City and when did the contract end.

City Manager Rooney advised he did not have that information with him, but would provide it to Council this week. He stated the contract ends June 30, 2014, and the City does plan to re-bid.

Councilwoman Hagan stated she had nothing to report at this time.

Councilman Mount stated he had nothing to report at this time.

Mayor Adams stated he had received a large number of calls regarding the signal light issue on Monday morning at Hwy 152 and Sara Road where the fog was so dense, it rendered the camera sensors inoperable. He stated the Police Department was able to get a handle on it by placing the signals in manual mode and stated the City will be better prepared for this in the future. **Adams** also stated he attended a presentation by the National Weather Service regarding the May tornadoes and stated no one in the Moore area that was in a storm shelter was killed. He stated this is why he is pushing this the way he has and advised the City was over their goal for the number of storm shelter rebate applications needed through December. He also stated he had a good time at the Christmas tree lighting and thanked those involved.

H. <u>DISCUSSION ITEMS</u>

None.

J. <u>CITY ATTORNEY'S REPORT</u>

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding the trial court's decision rendered in the lawsuit styled *Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al.*, Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma, including whether or not to appeal the trial court's decision; and, possible EXECUTIVE SESSION as authorized by 25 Okla. Stat. §307(B)(4).

MOTION was made by **Mayor Adams,** seconded by **Councilwoman Hagan** to adjourn to executive session.

AYE: Taylor, Staples, Hagan, Mount, Adams
NAY: None

TIME ADJOURNED to Executive Session: **7:15 p.m.**

Mayor Adams called the meeting back in session at **7:43 p.m.**

In reference to Item J-1 –

MOTION was made by **Mayor Adams,** seconded by **Councilwoman Hagan** to table this item to the first meeting in January, which will be January 7, 2014.

AYE: Taylor, Staples, Hagan, Mount, Adams
NAY: None

K. ADJOURNMENT

MOTION was made by **Mayor Jones**, seconded **Councilwoman Staples** to adjourn.

AYE: Taylor, Staples, Hagan, Mount, Adams
NAY: None

The meeting was adjourned at **7:43 p.m.**

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Jay Adams, Mayor

Attest:

____
Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
DECEMBER 3, 2013

The Mustang Improvement Authority met in regular session on Tuesday, December 3, 2013, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, November 27, 2013, at 3:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at 7:43 p.m.

B. ROLL CALL

Trustees Present: **Taylor**
Staples
Hagan
Mount
Adams

Trustees Absent: **Bowers**
Jones

C. NEW BUSINESS

None.

D. <u>CONSENT AGENDA</u>

1. Approval of **11/05/13** MIA Minutes.

*2. Claims List for **FY '14**

Trustee Taylor advised Item D-6 was pulled from the Consent Agenda.

MOTION was made by **Trustee Taylor**, seconded by **Trustee Hagan** to approve Items D-1 through D-5 of the Consent Agenda.

AYE: **Taylor, Staples, Hagan, Mount, Adams**
NAY: **None**

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Chairman Adams** and seconded by **Trustee Hagan** to adjourn.

AYE: Taylor, Staples, Hagan, Mount, Adams
NAY: None

Meeting was adjourned at **7:45 p.m.**

____
Jay Adams, Chairman

Attest:

____
Lisa Martin, Secretary