MUSTANG CITY COUNCIL **DECEMBER 19, 2017**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AMENDED AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Dave Bryan, Pastor, Chisholm Heights Baptist Church

C. ROLL CALL

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

F. 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 Councilmember's that item will be removed and heard in regular order.

1. Approval of **12/05/2017** City Council Minutes.
*2. Claims List for **FY 2018**.

G. INFORMATION/REPORTS

1. City Manager Report

2. City Council Reports

   a. Appointment of Two (2) Members to the Mustang Personnel Board.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Acceptance of Resignation of Ward I Councilmember Mark Quigley effective December 6, 2017.

2. **Discussion, Consideration and Possible Action** regarding Process for Appointment of Councilmember to Represent Ward I.

3. **Discussion, Consideration and Possible Action** regarding Acceptance of Resignation of Ward VI Councilmember Jess Schweinberg effective December 6, 2017.

4. **Discussion, Consideration and Possible Action** regarding Process for Appointment of Councilmember to Represent Ward VI.

5. **Discussion, Consideration and Possible Action** regarding Election of Vice-Mayor.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding proposed settlement and Journal Entry of Judgment relating to *Superior Investments, L.L.C., et al. v. City of Mustang, Oklahoma*, Case No. CV-2017-322, District Court, Canadian County, State of Oklahoma; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4)**.

2. **Discussion, Consideration and Possible Action** regarding *City of Mustang vs. Citizens Energy II, LLC*, Case No. CV-2017-325, District Court, Canadian County, State of Oklahoma; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4)**.

K. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **DECEMBER 19, 2017**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

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 **12/05/2017** MIA Minutes
*2. Claims List for **FY 2018**

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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