



Mustang City Council

**MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, September 12, 2023 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**
The Bridge Church
- C. **ROLL CALL**
- D. **INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**
- E. **NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the Municipal Counselor, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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 Councilmembers, that item will be removed and heard in regular order. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

F.1 Approval of 08/01/2023 City Council Minutes.

F.2 Approval of 08/15/2023 City Council Special Meeting Minutes.

F.3 *Claims List for FY 2023.

F.4 *Claims List for FY 2024.

F.5 Approval to Turn Past Due Library Accounts over to Collection Agency.

F.6 Approval of Resolution No. 24-006, a Resolution Providing Notice of the Publication of Penal and other Ordinances of the City of Mustang, Oklahoma, in a Permanent, Bound Form and Volume; Providing that said Permanent Volume reflects all Ordinances through Ordinance Number 1284, Providing for the Deposit of said Permanent Volume in the Canadian County Law Library; and Providing for the Sale of Said Permanent Volume.

G. INFORMATION/REPORTS

- G.1** Appointment of One New Planning Commissioner.
- G.2** Proclamation declaring September as Suicide Prevention and Recovery Month in Mustang, Oklahoma.
- G.3** City Manager Report
- G.4** City Council Reports

H. DISCUSSION ITEMS

The following numbered items listed for consideration are included for discussion and action by the City Council. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

- H.1** *Consideration of Proposed Change Orders (PCO) 13, 25 and 27 for the Project Labeled Mustang Fire Station #2.
- H.2** Consideration of Ordinance No. 1291, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 106, Article VII, Section 106-370(D) of the Code of Ordinances of the City of Mustang, Oklahoma, To Clarify Responsibility for Construction of Sidewalk Improvements; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

- H.3** Consideration of Ordinance No. 1292, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 78, Article VII, of the Mustang Code of Ordinances by Adding New Section 78-374 to Make it Illegal for Persons under Twenty-One (21) Years of Age to Purchase, Receive, or Possess any Tobacco, Nicotine or Vapor Product, or Present or Offer False or Fraudulent Proof of Age to Purchase or Receive Tobacco, Nicotine or Vapor Products, and Creating Penalties; Declaring Repealer; Providing for Severability; and Setting an Effective Date.
- H.4** Consideration of Resolution No. 24-007, a Resolution of the City Council of the City of Mustang, Oklahoma, establishing the City of Mustang Multimodal Continuity Plan.
- H.5** Consideration of Resolution No. 24-008, a Resolution of the City Council of the City of Mustang, Oklahoma, establishing the Phase 1 Project of the City of Mustang's Multimodal Continuity Plan.
- H.6** *Consideration of Acceptance of Oklahoma Environmental Quality Permit No. WT 000009230403 for As-Built Ion-Exchange Arsenic Removal Units following Full-Scale Pilot Study for Well Nos. 2 & 12.

I. MATTERS FOR EXECUTIVE SESSION

- I.1** *Consideration of Potential Purchase and Acceptance of Permanent Easements and Authorization for Mayor and City Staff to Execute Necessary Documents to Accomplish the Same; and proposed Executive Session as Authorized by 25 Okla. Stat. 307(B)(3).
- I.2** Consideration of City of Mustang v. Pathfinder HDD, LLC, Case No. CJ-2022-673, District Court, Canadian County, State of Oklahoma; and In re Pathfinder HDD, LLC, Case No. 23-12342, United States Bankruptcy Court, Western District of Oklahoma; and, proposed Executive Session as authorized by 25 Okla. Stat. § 307(B)(4).

- I.3** *Consideration of (a) Annual Evaluation of City Attorney, and (b) Employment Agreement with City Attorney; and, proposed executive session as authorized by 25 Okla. Stat. § 307(B)(1).

J. ADJOURNMENT

Note:

***Items considered concurrently on the MIA Agenda.**
