

**MUSTANG CITY COUNCIL
MAY 17, 2016**

The Mustang City Council met in regular session on Tuesday, May 17, 2016, 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, May 13, 2016, at 2:25 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 Church)

Pastor Harris led the assembly in the Pledge and Invocation. He stated on Wednesdays in June at Wild Horse Park, they have "Church at the Park" stating it brings out one of their values which was building friendships and fellowship. He also stated July 31st was their big give where they provide school supplies for those children in need stating most of the names are provided by the schools, but if anyone was aware of children in need of school supplies, to please pass it along to him.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Jones
	Hagan
	Adams

Councilmembers Absent:	Schweinberg
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **05/03/16** City Council Minutes.
- *2. Approval of **05/05/16** City Council/MIA Special Meeting (Budget Session) Minutes.
3. Approval of **05/09/16** City Council Special Meeting (Work Session) Minutes.

- *4. Approval of **05/12/16** City Council/MIA Special Meeting (Budget Session) Minutes.
- *5. Claims List for **FY'16**.
- 6. Approval of **Resolution No. 16-039** making changes in the Park and Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$1,803.
- 7. Approval to Renew **Radio System License Agreement** with the City of Oklahoma City.
- 8. Approval to **Declare Certain Items as Surplus** and Authorize Disposal of those Items.

MOTION was made by **Councilman Grider**, seconded by **Councilman Riley**, to approve Items F-1 thru F-8 of the Consent Agenda including an amendment to the Claims list adding a claim for sidewalks from Silver Star Construction in the amount of \$5,822.45.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney introduced Nic Bailey, Sports Coordinator.

Bailey stated the weekend of April 16, 2016, was this year's fund raising weekend at the ball fields with proceeds going to the Warriors for Freedom Foundation (Foundation). He and representatives of the Mustang Youth Softball Association presented a check to the Foundation in the amount of \$11,000. He stated the weekend did have some rain where some of the games could not be played, but money was raised from the entry fees, gates, raffles, and Mustang Youth Baseball and Softball Associations. He stated American flags and banners with fallen soldiers' names were displayed around the park as well as the large flag by the Fire Department, stating guest speakers were also there.

Brett Dick, Founder and President of Operations of the Foundation, also spoke to the Council stating each year, the event is more patriotic and this year, family members of the fallen soldiers were brought in to speak stating this reminds citizens that there are fallen soldiers from every community and really touches home. He stated America still has soldiers in harm's way and they are leaving home every day. He thanked the City for embracing this event and is now working with other cities, stating the City of Mustang has impacted the entire State.

1. Recognize **Police Officer of the Year Award** presented by the American Legion on May 12, 2016.
2. Recognize **Non-Uniformed Employee of the Year Award** presented by the American Legion on May 12, 2016.

City Manager Rooney recognized the Police Officer of the Year and Non-Uniformed Employee of the Year awards presented by the American Legion on May 12, 2016. He stated the Police Officer of the Year award was presented to **Corporal Dylan Wilson** and the Non-Uniformed Employee of the year was presented to **Tammi Noblitt**, Treasurer of the City of Mustang and asked both of them to come to the front to be recognized.

2. **City Council**

1. Approval of Proclamation designating May 15 as **Peace Officers Memorial Day** and the week in which that date falls as Police Week.

Mayor Adams asked **Police Chief Foley** to the front where he read the Proclamation designating May 15 as Peace Officers Memorial Day and the week in which that date falls as Police Week and presented the Proclamation to the Chief.

MOTION was made by **Mayor Adams**, seconded by **Councilman Grider**, to approve the Proclamation designating May 15 as **Peace Officers Memorial Day** and the week in which that date falls as Police Week.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

2. **Appointment** of One (1) Member and One (1) Alternate to the ACOG Board of Directors and its Committees, the OEMA Board of Directors, and the Appointment of One (1) Councilmember to the Traffic Commission.

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones**, to appoint Mayor Adams as Member, and Councilman Grider as Alternate, to the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones**, to appoint Councilwoman Hagan as Member, and Councilman Jones as Alternate, to the OEMA Board of Trustees.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

MOTION was made by **Mayor Adams**, seconded by **Councilwoman Hagan**, to appoint Councilman Riley to serve on the Traffic Commission.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

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

Councilman Riley did not have anything to report at this time.

Councilman Leete thanked all those who worked so hard in preparing the budget stating he had seen a lot of budgets in his time in the military and this was very well done.

Councilman Grider stated he had a citizen who had an issue with a vehicle parked at a home and the City Manager and Police Chief followed up on the complaint and thanked them both.

Councilman Jones thanked Darrel Noblitt for his guidance and urging him to run for City Council 6 years ago and for his help with handicap families and young people, taking them hunting and all. He thanked him for his work and kindness.

Councilwoman Hagan did not have anything to report at this time.

Mayor Adams stated he and **City Manager Rooney** have a meeting with Oklahoma City Mayor Cornett and the City Manager on Thursday to discuss the Sara Road project.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding OMAG Annual Elections.

City Manager Rooney provided background information regarding the Oklahoma Municipal Assurance Group (OMAG) and the City's participation stating the City utilizes them as its insurer for its general liability, auto liability, public official bond (City Manager, City Clerk, and City Treasurer), and physical property.

Rooney stated two positions were open for the OMAG Board of Trustees this year and stated Staff recommends nominating Michael Bailey, Administrative Director, City of Bartlesville, who is also the only incumbent, as one of the City's two votes and stated Staff recommends casting the second vote for Mary Rupp, City Manager, City of Perry who has an extensive background in city government as well as a long list of achievements and honors.

MOTION was made by **Councilman Riley**, seconded by **Councilman Leete**, to Cast the City of Mustang's votes to the OMAG Board of Trustees for Michael Bailey and Mary Rupp.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

2. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 16-040**, a Resolution of the City of Mustang, Oklahoma, nominating Timothy D. Rooney as a Candidate to Fill an Open Position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) Representing District 6 for a Five Year Term beginning October 1, 2016 through October 1, 2021.

Human Resources Director Anderson stated the Oklahoma Municipal Retirement Fund (OkMRF) Board of Trustees are voted on by the governing bodies that utilize the services of OkMRF stating the City of Mustang's District, District 6, has a vacancy and she is recommending **City Manager Rooney** be nominated for this position. She stated those nominated will be voted on by the governing body of each employer in the district later this summer.

MOTION was made by **Councilwoman Hagan**, seconded by **Councilman Grider**, to Nominate City Manager Rooney to the Oklahoma Municipal Retirement Fund (OkMRF) Board of Trustees, District 6.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Councilman Grider**, seconded by **Councilman Riley**, to adjourn.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams
NAY: None

The meeting was adjourned at **7:31 p.m.**



Attest:


Lisa Martin, City Clerk


Jay Adams, Mayor

MUSTANG IMPROVEMENT AUTHORITY
MAY17, 2016

The Mustang Improvement Authority met in regular session on Tuesday, May 17, 2016, 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, May 13, 2016, at 2:25 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 **7:31 p.m.**

B. ROLL CALL

Trustees Present: Riley
Leete
Grider
Jones
Hagan
Adams

Trustees Absent: Schweinberg

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **05/03/16** MIA Minutes
- *2. Approval of **05/05/16** City Council/MIA Special Meeting (Budget Session) Minutes.
- *3. Approval of **05/12/16** City Council/MIA Special Meeting (Budget Session) Minutes.
- *4. Claims List for **FY '16**

MOTION was made by **Trustee Grider**, seconded by **Trustee Leete**, to approve Items F-1 thru F-4 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.
2. **Trustees**
None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Riley**, and seconded by **Trustee Jones**, to adjourn.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

Meeting was adjourned at **7:32 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary