

**MUSTANG CITY COUNCIL
DECEMBER 5, 2017**

The Mustang City Council met in regular session on Tuesday, December 5, 2017, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, December 1, 2017, at 3:10 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 Taylor Cockrell, Youth Pastor, Lakehoma Church of Christ.

Pastor Cockrell led the assembly in the Pledge and Invocation. He stated Pastor Waugh was unable to be here tonight due to surgery, so he came in his place. He stated the Church was thriving and growing and was seeking to branch out and become more involved in the community.

C. ROLL CALL

Councilmembers Present:	Quigley
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent: **None**

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 **11/17/2017** City Council Special Meeting Minutes.
2. Approval of **11/21/2017** City Council Minutes.
- *3. Claims List for **FY 2018**.
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
- *6. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and Holidays for the City of Mustang/MIA for the Year 2018.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to approve Items F-1 through F-6 of the Consent Agenda.

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

a. Recognition of Alan Ponder

Assistant City Manager Battles called Mr. Ponder to the front stating Mr. Ponder had worked for the City for 31 years and had worn many hats during that time stating he was retiring and would be missed.

Mayor Adams read a letter of appreciation and presented it, along with a Key to the City, to Mr. Ponder.

Mr. Ponder thanked everyone stating he would always treasure this time.

b. City Manager Report

City Manager Rooney stated City Hall would be closed from 3:00 to 5:00 on Wednesday due to some software upgrades. He also stated the City participated in job shadowing by Mustang High School students in the Youth Leadership program. He stated pictures would be posted on the City's Facebook page.

2. City Council

a. Appointment of One (1) Member to the Mustang Planning Commission.

Community Development Director Helsel stated a vacancy had occurred on the Planning Commission representing Ward 3 stating one application had been received through the City's Talent Bank from a Ward 3 citizen, Mr. David Russell. She stated Staff recommends his appointment.

MOTION was made by **Mayor Adams**, seconded by **Councilman Grider**, to Appoint Mr. David Russell to the Mustang Planning Commission.

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

b. City Council Reports

Mayor Adams asked the Councilmembers if they had anything to report in

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

Councilman Leete stated he had the opportunity to work with the Police Department on an item stating he couldn't express how impressed he was with them. He stated the City was lucky to have the Fire Department, Police Department and City Staff that we have.

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

Councilman Jones did not have anything to report at this time, and stated he would be retired as of December 31, 2017.

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

Councilman Schweinberg stated the Christmas Tree Lighting ceremony at Town Center was great.

Mayor Adams also stated the Christmas Tree Lighting ceremony was great stating Town Center was looking good.

H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Acceptance of the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2017.

Ann Elfrink, with Elfrink and Associates, PLLC, presented a report on the City's annual audit for Fiscal Year 2017 stating there were two reports, (1) a report on financial statements where she states there was a reasonable basis for rendering an unmodified opinion that the City of Mustang's financial statements for the fiscal year are fairly presented in conformity with GAAP; and (2) a report on internal control where no opinion is given and stated no deficiencies were found. She congratulated the City for again receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) stating it is a very stringent process and is the standard setter for CAFR and is the only real measurement of excellence for government reporting. **Elfrink** stated Staff as always were very good to work with and did not have any issues or problems.

City Manager Rooney stated Ms. Elfrink's group is very good to work with as well stating the Finance Department should be commended.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Leete**, to Accept the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2017.

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion** of *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(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(4).**

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider** to adjourn to executive session.

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

TIME ADJOURNED to Executive Session: **7:16 p.m.**

Mayor Adams called the meeting back in session at **7:53 p.m.**

In reference to Item J-1 –

Informational purposes only, no action needed.

In reference to Item J-2 –

MOTION was made by **Councilman Leete**, seconded by **Councilman Schweinberg**, to proceed as discussed.

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

K. ADJOURNMENT

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

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:53 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk



**MUSTANG IMPROVEMENT AUTHORITY
DECEMBER 5, 2017**

The Mustang Improvement Authority met in regular session on Tuesday, December 5, 2017, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, December 1, 2017, at 3:10 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 **7:53 p.m.**

B. ROLL CALL

Trustees Present: Quigley
Leete
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **11/21/2017** MIA Minutes
- *2. Claims List for **FY 2018**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
- *4. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and **Holidays** for the City of Mustang/MIA for the Year 2018.

MOTION was made by **Trustee Grider**, seconded by **Trustee Schweinberg**, to approve Items D-1 through D-4 of the Consent Agenda.

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

E. INFORMATION/REPORTS

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

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Acceptance of the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2017.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Jones**, to Accept the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2017.

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

G. ADJOURNMENT

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Leete**, to adjourn.

AYE: Quigley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **7:54 p.m.**


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary