

MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

JUNE 18, 2013
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Bryan, 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 Councilmembers that item will be removed and heard in regular order.
 - 1. Approval of **05/30/13** City Council Minutes
 - 2. Approval of **05/31/13** City Council Minutes
 - 3. Approval of **06/04/13** City Council Minutes
 - 4. Approval of **06/11/13** City Council Minutes
 - *5. Claims List for **FY '13**
 - 6. Approval of **Resolution No. 13-053**, Establishing the Nine-One-One (9-1-1) Emergency Telephone Fee Rate for Calendar Year 2014.
 - 7. Approval of **Resolution No. 13-054** Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$1,500.00.
 - 8. Approval of **Resolution No. 13-055** Making Changes in the General Fund Budget by Making a Supplement Appropriation to Increase the 2012-2013 fiscal Year Budget by \$587.00.
 - 9. Approval of **Resolution No. 13-056**, Making Changes in the Debt Service Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$102,000.00.

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10. Approval of **Resolution No. 13-057**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$10,950.00.
11. Approval of **Resolution No. 13-058**, Making Changes in the Enforcement of Alcohol Laws Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$1,500.00.
12. Approval of **Resolution No. 13-059**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$7,576.00.
13. Acceptance of both a Federal E-Rate Grant in the amount of \$6,168.00 and a State Universal Service Fund Grant in the amount of \$6,168.00 for Library's two T-1 lines for Fiscal Year 2013-2014 with Total Grant Funds Received being \$12,336.00.
14. Acceptance of Oklahoma Homeland Security Grant in the amount of \$10,150.00 for Public Safety and Interagency Interoperability Radio Equipment.
15. Approval to Renew Agreement with Clearwater Enterprises for Fiscal Year 2013-2014 to Purchase Natural Gas for the Town Center, Public Works Facility, and Police Station.
- *16. Approval to Renew Tub Grinder Agreement with Oklahoma Environmental Management Authority (OEMA) for Fiscal Year 2013-2014 to Grind Tree Limbs, Yard Waste Material and Brush Debris.
17. Approval to Renew the Public Works Contract between the Department of Corrections and the City of Mustang for Fiscal Year 2013-2014 to Utilize Inmate Labor.
18. Approval to Renew Agreement with Smart Technologies for Fiscal Year 2013-2014 for Remote Network Administration.
19. Approval to Renew Agreement with Blackboard, Inc. for June 21, 2013 through June 20, 2014, for Blackboard Connect Emergency Notification System.
20. Approval to Renew Agreement with Clifford Power Systems for Fiscal Year 2013-2014 for Annual Generator Backup System Inspection.
21. Approval to Renew Maintenance Agreement with Circa, Inc. for Fiscal Year 2013-2014 for Battery Backup System.

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G. INFORMATION/REPORTS

1. City Manager
2. City Council
 - a. Appointment of **One (1) Member** to the **Library Board**.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Acceptance of City Manager Contract for Mr. Tim Rooney.
2. **Discussion, Consideration and Possible Action** Regarding Approval of Contract with Schwarz Paving Co. for the construction of the road project titled Industrial Access Road, Phase II.
3. **Discussion, Consideration and Possible Action** Regarding Waiving all Liens against Common Areas owned by the Castlerock Homeowners Association.
4. **Discussion** Regarding Requirement of Storm Shelters for all new Dwelling Units and possible Incentive for Storm Shelter Installation on Existing Homes.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al., Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma; and **Executive Session as Authorized by 25 O.S., Section 307(B)(4)**.
2. **Discussion, Consideration and Possible Action** Regarding James Jagodzinski v. City of Mustang, Case No. CV-2012-195, District Court, Canadian County, State of Oklahoma; and **Executive Session as authorized by 25 O.S., Section 307(B)(4)**.

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3. **Discussion, Consideration and Possible Action** Regarding Cottonwood Development, LLC v. City of Mustang, et al., Case No. CV-2013-76, District Court, Canadian County, State of Oklahoma; and **Executive Session as authorized by 25 O.S., Section 307(B)(4).**
- *4. **Discussion, Consideration and Possible Action** Regarding ODEQ Consent Order Case No. 12-240 and Approval of Standard Operating Procedure; and **Executive Session as authorized by 25 O.S., Section 307(B)(4).**

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.