

**MUSTANG CITY COUNCIL
FEBRUARY 2, 2021**

The Mustang City Council met in regular session on Tuesday, February 2, 2021, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, January 29, 2021, at 11:20 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Mayor Grider called the meeting to order at **7:00 p.m.**

- B. PLEDGE OF ALLEGIANCE/INVOCATION** Les Wald, Deacon, Chisholm Heights Baptist Church
Deacon Wald led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present: Ray
Teeples
Grider
Jones
McKenzie
Sholund

Councilmembers Absent: Schweinberg

E. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

- F.1 Approval of 01/05/2021 City Council Minutes.
- F.2 Approval of 01/19/2021 City Council Special Meeting Minutes (Work Session).
- F.3 *Claims list for FY 2021.
- F.4 *Approval to Turn Past Due Utility Accounts over to the Collection Agency.
- F.5 Approval to Turn Past Due Library Accounts over to the Collection Agency.
- F.6 Approval of Resolution No. 21-030 making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$4,000.

MOTION was made by **Councilman Ray**, seconded by **Councilman Sholund**, to Approve the Consent Agenda Items F-1 thru F-6.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney introduced *Police Chief Groseclose* who swore in and administered the Oath of Office to Policeman Jeremy Collinson.

G.3 City Council

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

Councilman Ray gave a shout out to the small businesses in his Ward that he visited a couple of months ago stating they were doing well.

Councilman Teeples stated he did not have anything to report at this time.

Councilman Jones stated due to illness, he had missed a couple of meetings and was glad to be back with the Council.

Councilman McKenzie stated he did not have anything to report at this time.

Councilman Sholund stated he did not have anything to report at this time.

Vice Mayor Grider stated he attended the last couple of Chamber of Commerce meetings held virtually, stating it was good to hear the legislative update and to raise money for the schools as well as to hear the Lieutenant Governor speak. He also thanked the City Manager and Staff for providing Town Center as a vaccination location and working with the County Health Department.

City Manager Rooney stated Town Center would be a County Health Department vaccination location for the foreseeable future.

H. DISCUSSION ITEMS

- H.1 Discussion, Consideration and Possible Action regarding Resolution 21-031, a Resolution of the City of Mustang, Oklahoma Approving the Agreement for Adoption of Retiring K9 Officer, Commending the Retiring K9 Officer on its Service, and Authorizing Chief Rob Groseclose to Execute the Agreement on behalf of the City.

Police Chief Groseclose stated this Resolution was needed to approve an agreement between the City of Mustang and *Sergeant Meadows* to retire and adopt K-9 Officer Toby. He stated Toby was eight years old and starting to show signs of difficulty performing the service dog role after a significant spine surgery stating Toby was assigned to Sergeant Meadows who has cared for him the entire time.

Sergeant Meadows thanked Council for their consideration stating this would allow Toby to remain with him and his family and be able to enjoy his retirement.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve Resolution 21-031.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund

NAY: None

- H.2 *Discussion, Consideration and Possible Action regarding Change Order #8 for Project labeled Mustang Animal Welfare Center.

Police Chief Groseclose stated Change Order #8 was to provide changes to kennel fencing improving the latching system and full-length support for the gate system in the amount of \$7,010 to be paid from Surplus Funds as well as provide and install pass-thru slots at the reception in the amount of \$957 to be paid from Contingency Funding. He stated a clerical correction was also made on Change Order #5 resulting in a \$182 charge to the Miscellaneous Materials Line item. **Groseclose** stated the overall project is still within the \$1,644,275.14.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Sholund**, to Approve Change Order #8 for project labeled Mustang Animal Welfare Center.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund

NAY: None

- H.3 Discussion, Consideration and Possible Action regarding Ordinance No. 1217 Amending the Mustang Code of Ordinances, Chapter 22, Article V, to include Option I or Option II, Below, or a Combination or Modification of Both:

Option 1:

Amending: (1) Chapter 22, Sec. 22-206 to Add Prohibition Against Smoking or Vaping Medical Marijuana within Fifty Feet of Streets, Alleys or Sidewalks; (2) Chapter 22, Sec. 22-220 to Delete Subsection (C); (3) Chapter 22, Section 22-221 by Changing the Title, Adding Requirement for Compliance with Location and Zoning Restrictions, and Allowing Change in Location Restrictions through a Specific Use Permit; (4) Chapter 22, Sec. 22-240 to Delete Subsection (C); (5) Chapter 22, Section 22-241 by Changing the Title, Adding Requirement for Compliance with Location and Zoning Restrictions, and Allowing Change in Location Restrictions through a Specific Use Permit; (6) Chapter 22, Sec. 22-242 by Deleting Subparagraph (A), Removing Fencing Requirements and Renumbering Subsections; (7) Chapter 22, Sec. 22-260 by Deleting Subparagraph (C); (8) Chapter 22, Section 22-261 by Changing the Title, Adding Requirement for Compliance with Location and Zoning Restrictions, and Allowing Change in Location Restrictions through a Specific Use Permit; (9) Chapter 122, Section 122-472 by Changing Reference to Conditional Use Permit to Special Use Permit and Clarifying that Marijuana Uses are as of Right if not Change in Location Restrictions are Sought; (10) Chapter 122, Section 122-641 by Changing Reference to Conditional Use Permit to Special Use Permit and Clarifying that Marijuana Uses are as of Right if not Change in Location Restrictions are Sought;

Option 2:

Amending: (1) Chapter 22, Sec. 22-206 to Add Prohibition Against Smoking or Vaping Medical Marijuana within Fifty Feet of Streets, Alleys or Sidewalks; (2) Chapter 22, Sec. 22-220 to Delete Subsection (C); (3) Chapter 22, by Deleting Sec. 22-221 in its Entirety; (4) Chapter 22, Section 22-222 by Renumbering as Section 22-221; (5) Chapter 22, Section 22-240 to Delete Subsection (C); (6) Chapter 22, Sec. 22-241 by Changing the Title, Adding Requirement for Specific Use Permit, and Allowing Change in Location Restrictions in a Specific User Permit; (7) Chapter 22, Sec. 22-242 by Deleting Subparagraph (A) and Removing Fencing Requirements; (8) Chapter 22, Section 22-260 by Deleting Subsection (C); (9) Chapter 22, Section 22-261 by Changing the Title, Adding Requirement for Specific Use Permit, and Allowing Change in Location Restrictions through the Specific Use Permit; (10) Chapter 122, Section 122-472 by Changing Reference to Conditional Use Permit to Special Use Permit and Clarifying that Marijuana Uses are as of Right if not Change in Location Restrictions are Sought; (11) Chapter 122, Section 122-641 by Changing

Reference to Conditional Use Permit to Special Use Permit and Clarifying that Marijuana Uses are as of Right if not Change in Location Restrictions are Sought;

And Declaring Repealer; Providing for Severability; and Declaring an Emergency.

City Manager Rooney stated Staff was contacted in November by Mr. Nathan Harris regarding the distance and fencing requirements in the City's Medical Marijuana Commercial Processor Businesses ordinance. He stated in the January 19th Work Session, staff reviewed Mr. Harris's letter as well as distancing and fencing requirements of other municipalities in and around the Oklahoma City metropolitan area stating Mustang was the most strict in terms of distancing requirements while the City of Oklahoma City was the most lenient.

Rooney stated two options were being brought to Council tonight regarding the use of a Special Use Permit which would allow both the Planning Commission and the City Council to review requests on a case by case basis rather than eliminating the possibility altogether based on strict distance requirements stating it would allow conditions to be placed on the applicant/business as well as provide for neighboring property notification and input. He stated Option 1 would not require the applicant to obtain a Specific Use Permit provided they met the minimum distance requirements stating if they did not meet that requirement, the applicant could seek a Specific Use Permit as outlined in the proposed ordinance. **Rooney** stated Staff recommends the second option which would require all requests for Medical Marijuana Grower or Processor Businesses to obtain a Specific Use Permit regardless of any distance requirements stating this would also provide for all property owners within 1,000 feet of the proposed business location to be notified in the event the applicant is seeking relief from the distance requirements.

Councilmembers thanked *City Attorney Miller* for his hard work on this item.

MOTION was made by **Councilman Ray**, seconded by **Councilman Sholund**, to Approve Ordinance Number 1217, Option No. 2.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

MOTION was made by **Councilman Ray**, seconded by **Councilman McKenzie**, to Declare an Emergency.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

- H.4 Discussion, Consideration and Possible Action regarding Ordinance No. 1218, an Ordinance of the City of Mustang, Oklahoma, Amending the Mustang Code of Ordinances, by (1) Deleting Chapter 122, Section 122-57 in its Entirety; (2) Enacting New Sections 122-57 through 122-61 Creating a Specific Use Permit Process, Establishing Purposes, Conditions for Approval, Procedures for Petitions, Planning Commission Processes, City Council Appeal and Review, Specific Use Permit List, Time Requirements, and Other Procedures; (3) Amending Chapter 74, Section 74-34 to Change References to Conditional Use Permits to Specific Use Permits; (4) Amending Chapter 74, Section 74-71 to Change References to Conditional Use Permits to Specific Use Permits; (5) Amending Chapter 74, Section 74-75 to Change References to Conditional Use Permits to Specific Use Permits; (6) Amending Chapter 74, Section 74-77 to Change References to Conditional Use Permits to Specific Use Permits; (7) Amending Chapter 74, Section 74-105 to Change References to Conditional Use Permits to Specific Use Permits; (8) Amending Chapter 74, Section 74-106(I) to Change References to Conditional Use Permits to Specific Use Permits; (9) Amending Chapter 90, Section 90-34(F) to Change References to Conditional Use Permits to Specific Use Permits; (10) Amending Chapter 122, Section 122-212 Introductory Paragraph to Change References to Conditional Use Permits to Specific Use Permits; (11) Amending Chapter 122, Section 122-241 Introductory Paragraph to Change References to Conditional Use Permits to Specific Use Permits; (12) Amending Chapter 122, Section 122-262 Introductory Paragraph to Change References to Conditional Use Permits to Specific Use Permits; (13) Amending Chapter 122, Section 122-292 to Change References to Conditional Use Permits to Specific Use Permits; (14) Amending Chapter 122, Section 122-322 to Change References to Conditional Use Permits to Specific Use Permits; Amending Chapter 122, Section 122-352 to Change References to Conditional Use Permits to Specific Use Permits; (16) Amending Chapter 122, Section 122-382 to Change References to Conditional Use Permits to Specific Use Permits; (17) Amending Chapter 122, Section 122-412(A) Introductory Paragraph to Change References to Conditional Use Permits to Specific Use Permits; (18) Amending Chapter 122, Section 122-442 to Change References to Conditional Use Permits to Specific Use Permits; (19) Amending Chapter 122, Section 122-492 to Change References to Conditional Use Permits to Specific Use Permits; (20) Amending Chapter 122, Section 122-522 to Change References to Conditional Use Permits to Specific Use Permits; (21) Amending Chapter 122, Section 122-552 to Change References to Conditional Use Permits

to Specific Use Permits; (22) Amending Chapter 122, Section 122-582 Introductory Paragraph to Change References to Conditional Use Permits to Specific Use Permits; (23) Amending Chapter 122, Section 122-612 to Change References to Conditional Use Permits to Specific Use Permits; (24) Amending Chapter 122, Section 122-631 to Change References to Conditional Use Permits to Specific Use Permits; (25) Amending Chapter 122, Section 122-640(C) to Change References to Conditional Use Permits to Specific Use Permits; (26) Amending Chapter 122, Section 122-663 to Change References to Conditional Use Permits to Specific Use Permits; (27) Amending Chapter 122, Section 122-723 to Change References to Conditional Use Permits to Specific Use Permits; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

City Manager Rooney stated this ordinance allows the City to set up a Specific Use Permit instead of a Conditional Use Permit and changes the references to Conditional Use Permits to refer to Specific Use Permits.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Sholund**, to Approve Ordinance Number 1218.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Sholund**, to Declare an Emergency.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

- H.5 *Discussion, Consideration and Possible Action Approving Contract and Bonds for project labeled S. Mustang Road Storm Sewer Extension and Sanitary Maintenance Line.

Assistant City Manager Battles stated the bid for this project was awarded in the December 1, 2020 City Council meeting stating this is the contract and bonds for that project.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve the Contract and Bonds for Project labeled S. Mustang Road Storm Sewer Extension and Sanitary Maintenance Line.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

- H.6 Discussion, Consideration and Possible Action regarding Granting of Easement to Oklahoma Gas & Electric Company for Mustang Farms Addition.

Community Development Director Helsel stated OG&E was requesting an additional 17 foot easement for overhead power lines to extend service to the new subdivision Mustang Farms.

MOTION was made by **Councilman Ray**, seconded by **Councilman McKenzie**, to Approve the Easement to Oklahoma Gas & Electric Company for Mustang Farms.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

- H.7 Public Hearing, Discussion, Consideration and Possible Action regarding Ordinance No. 1212, an Ordinance of the City of Mustang, Oklahoma Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "A-1 General Agricultural and Oil and Gas District" to "R-E & C-5 PUD Rural Estates and Commercial Intensive Planned Unit Development District" and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application PUD-6-15-20-1-33, Gabe's Crossing, 1300 - 1500 Blocks S. Mustang Road, Zac Woodcock.)

Community Development Director Helsel stated this rezoning ordinance had been brought to Council before stating City Attorney Miller requested it go back to Planning Commission in order for all potential leaseholders to also be notified stating the notification was completed and then brought back to Planning Commission who approved the application. She provided a description of the property being requested to be rezoned.

Discussion was held regarding a retaining wall on SW 89th Street as well as sidewalks with **Helsel** stating the plan was not to have a retaining wall and some sidewalks were added by Planning Commission stating sidewalks were not requested for 89th Street. **City Manager Rooney** stated SW 89th Street is scheduled to be widened and sidewalks at this time would not be feasible.

Other discussion included the composition of streets inside Gabe's Crossing as to whether they would be asphalt or concrete with **Helsel** stating they would be asphalt and **Rooney** advising the City does not require one or the other, but is left up to the developer.

Discussion was also held regarding curb and gutter with **Councilman Teeples** stating it was an issue brought up in Planning Commission asking if it was up to Council to require it if wanted. **Helsel** stated only three Commissioners wanted it, therefore, the motion failed stating curb and gutter is not typically a requirement in R-E zoning. **Rooney** also stated curb and gutter is not required in R-E zoning anywhere in the City of Mustang.

MOTION was made by **Councilman Teeples**, seconded by **Councilman McKenzie**, to Require Curb and Gutter.

Vice Mayor Grider stated this item has a Public Hearing that must be completed first

No vote was not taken.

Vice Mayor Grider opened the Public Hearing.

Zac Woodcock, Developer, addressed the Council stating he was aiming to make the lots affordable for the homeowners and if curb and gutter is required, he would not be able to do this project.

Discussion was held regarding the price range with Mr. Woodcock stating \$65,000 - \$70,000 per lot with a 2200 square foot minimum. He stated this was in Planning Commission for months and he complied with what they required.

Vice Mayor Grider closed the Public Hearing.

Rooney stated the rezoning application was approved unanimously by Planning Commission stating their concerns were met.

Discussion was held concerning another subdivision comparable to Gabe's Crossing with **Helsel** stating Sara Homestead which does not have curb and gutter.

Grider stated the developer is required to meet all drainage requirements and standards and would be inspected by the City prior to final approval.

MOTION was made by **Councilman Teeples**, seconded by **Councilman McKenzie**, to Approve Ordinance Number 1212.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

MOTION was made by **Councilman Ray**, seconded by **Councilman McKenzie**, to Declare an Emergency.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

- H.8 Public Hearing, Discussion, Consideration and Possible Action regarding Ordinance No. 1215, an Ordinance of the City of Mustang, Oklahoma Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "R-1, Single-Family District" to "C-5, Commercial Intensive District" and Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application RZ-12-7-20-1-35, Wild Horse Canyon Commercial Addition, Best Choice Homes, LLC.)

Community Development Director Helsel provided background information stating essentially, the applicant is requesting to move the line between the existing C-5 tract and the existing R-1 tract. She stated the purpose of this rezoning is to expand the Commercial district to accommodate prospective commercial buyers who need more space stating the area to be rezoned was intentionally not included in the residential plat for Wild Horse Canyon Addition in order to accommodate the additional needs of the commercial interests. **Helsel** stated the applicant for this C-5 rezoning is the same owner for the residential development and stated Planning Commission voted unanimously to approve the rezoning application.

Vice Mayor Grider opened the Public Hearing.

There being none, **Vice Mayor Grider** closed the Public Hearing.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve Ordinance Number 1215.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Declare an Emergency.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

- H.9 Public Hearing, Discussion, Consideration and Possible Action regarding Ordinance No.1216, an Ordinance of the City of Mustang, Oklahoma amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "C-1, Office-Professional Business District" and "C-2, Commercial Neighborhood District" to "R-4 PUD, Multiple-Family Planned Unit Development District" and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application PUD-10-8-20-1-29, Clear Springs Senior Independent Living, 300 Block N Clear Springs Road, P & W Holdings, LLC.)

Community Development Director Helsel provided background information stating the plan is for an independent senior residential community of 45 units stating residents must be 55 or older. **Helsel** stated the only variance is front and rear yard setbacks and stated the Planning Commission voted unanimously to approve the rezoning.

Mr. Lester Wald, 1224 W. Flowering Peach Way, P&W Holdings, LLC, stated the plan was to set up the community similar to the one located at SW15th and Czech Hall Road.

Vice Mayor Grider opened the Public Hearing.

There being none, **Vice Mayor Grider** closed the Public Hearing.

MOTION was made by **Councilman Ray**, seconded by **Councilman Jones**, to Approve Ordinance Number 1216.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund

NAY: None

MOTION was made by **Councilman Ray**, seconded by **Councilman Sholund**, to Declare an Emergency.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund

NAY: None

- H.10 Public Hearing, Discussion, Consideration and Possible Action regarding Partial Vacation of Plat, Lakehoma Commercial Park, Lots 1, 2 and 3, requested by P & W Holdings, LLC, Application PV-12-1-20-1-29.

Community Development Director Helsel stated in order to create a PUD for Clear Springs Independent Living Center approved in Item H.9., three lots in that plat must be vacated. She stated the area to be vacated from the Lakehoma Commercial Park final plat are lots 1, 2 and 3 stating by approving the partial plat vacation, the land is freed up to be included in the PUD to the north. **Helsel** stated property owners within 300 feet were notified and no responses were received stating Planning Commission voted unanimously to approve the partial vacation of plat.

Vice Mayor Grider opened the Public Hearing.

There being none, **Vice Mayor Grider** closed the Public Hearing.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Ray**, to Approve the Partial Vacation of Plat.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund

NAY: None

- H.11 Discussion, Consideration and Possible Action regarding Preliminary Plat Application, PP-12-7-20-1-35, Wild Horse Canyon Commercial Addition, Best Choice Homes, LLC, 1000 - 1200 Block S Sara Road, 2 lots of 13 acres, 4.051 acres.

Community Development Director Helsel stated this preliminary plat is for commercial frontage along S. Sara Road at the west end of Wild Horse Canyon Addition stating the purpose was basically to divide land for sale to commercial developers. She stated there would be no infrastructure included in this plat development stating that would be accomplished by the commercial developers.

Helsel stated Staff recommends approval stating the City is going through a housing boom at the moment and additional commercial development is helpful to contribute to the services provided by the City to sustain the growth. She stated Planning Commission voted unanimously to approve.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve the Preliminary Plat Application.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

- H.12 Discussion, Consideration and Possible Action regarding Final Plat Application FP-12-7-20-1-35, Wild Horse Canyon Commercial Addition, Best Choice Homes, 1000-1200 Blocks S Sara Road, 1 lot, 13 acres.

Community Development Director Helsel stated the applicant has submitted a final plat for the north lot in the commercial area along S. Sara Road at the west end of Wild Horse Canyon Addition (part of Preliminary Plat discussed in Item H.11). She stated Staff recommended approval and Planning Commission voted unanimously to approve.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve the Final Plat Application.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

- H.13 Discussion, Consideration and Possible Action regarding Preliminary Plat Application PP-10-12-20-1-31, Spitler Lake Estates, Section 3, Ellison Investments, LLC, 2100-2200 Blocks W State Highway 152, 75.95 acres, 170 residential lots.

Community Development Director Helsel stated this Preliminary Plat was for Section 3 of Spitler Lake Estates and stated public water, sewer and streets would be provided for this development and it would be accessed by existing streets. She stated the City Attorney has reviewed it and has requested changes be made before the final plat and stated the preliminary drainage plans have been approved by the City Engineer. **Helsel** stated Staff recommends approval and stated Planning Commission voted unanimously to approve.

Councilman Jones stepped out at 8:06 p.m.

MOTION was made by **Councilman Ray**, seconded by **Councilman Sholund**, to Approve the Preliminary Plat Application.

AYE: Ray, Teeples, Grider, McKenzie, Sholund
NAY: None

I. CITY ATTORNEY'S REPORT

- I.1 Discussion, Consideration and Possible Action regarding Potential Purchase and Acceptance of Permanent Easement 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).

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Sholund** to adjourn to Executive Session.

AYE: Ray, Teeples, Grider, McKenzie, Sholund
NAY: None

TIME ADJOURNED to Executive Session: **8:07 p.m.**

Councilman Jones returned to the meeting at 8:08 p.m.

Vice Mayor Grider called the meeting back to order upon return from Executive Session.

TIME RETURNED from Executive Session: **8:13 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Ray**, seconded by **Councilman Sholund** to Approve the Acceptance of Permanent Easement from William Shulte Jr., and Authorization for the Mayor and Staff to Execute Necessary Documents to Complete Acceptance of the Easement.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

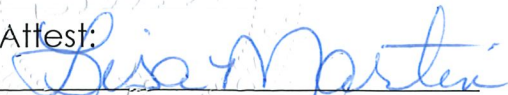
J. ADJOURNMENT

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Sholund**, to adjourn.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund
NAY: None

The meeting was adjourned at **8:13 p.m.**

Attest:


Lisa Martin, City Clerk


Jess Schweinberg, Mayor