

**MUSTANG CITY COUNCIL
MAY 2, 2023**

The Mustang City Council met in regular session on Tuesday, May 2, 2023, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, April 28, 2023, at 8:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION James Waugh, Pastor, Lakehoma Church of Christ and Ward IV Councilmember.

Pastor Waugh led the assembly in the Pledge and Invocation. He stated the Church adopted Centennial Elementary School and worked on the school's flower beds, trimmed trees, and landscaping. He stated they also fed teachers stating some of the teachers attend church at Lakehoma. He stated in July, the Church partners with Clear Springs Church and hands out backpacks and school supplies.

C. ROLL CALL

Councilmembers Present:	Leete
	Wald
	Waugh
	McKenzie
	Sholund
	Grider

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

Rob Estes, 611 S. Woodland, on behalf of the Lions Club, addressed the Council stating the Club was able to hand out six scholarships to Mustang students for next year. He also requested the City allow them back into their building in order to work on projects and to hold meetings. He stated the Club was in the process of making the repairs and renovations to the property the City required them to do and gave a brief overview.

Mayor Grider stated for him to reach out to the City Manager to discuss.

City Manager Rooney stated he would check with the Fire Department and Community Development Department stating the work would have to be accomplished and not just in progress.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

H. CONSENT AGENDA

- F.1 Approval of 04/04/2023 City Council Minutes.
- F.2 Approval of 04/18/2023 City Council Special Meeting Minutes.
- F.3 *Claims List for FY 2023.
- F.4 Approval of Resolution No. 23-034 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2022-2023 Fiscal Year Budget by \$1,788.
- F.5 Approval of Resolution No. 23-035 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2022-2023 Fiscal Year Budget by \$10,758.
- F.6 Approval of Interlocal Governmental Cooperation Agreement between the City of Mustang and the Canadian County Sheriff's Office for Renewal of FY2024 Inmate Housing Agreement.
- F.7 Approval to Declare Certain Items as Surplus and Authorizing Disposal of Those Items.
- F.8 Nominate Mr. Justin Battles, Ms. Pam Polk, and Mr. Tim Lyon to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Leete**, to Approve the Consent Agenda Items F.1 thru F.8.

AYE: Leete, Wald, Waugh, McKenzie, Sholund, Grider

NAY: None

G. INFORMATION/REPORTS

- G.1 City Manager Report

City Manager Rooney reminded Council of the Budget Work Session meeting on Monday, May 8th at 6:00 pm and stated copies of the budget would be handed out after the meeting this evening.

Sr. City Planner Conner stated Crafton Tull submitted an application on behalf of the property owners to revise an existing Planned Unit Development (PUD) in order to add 1.33 acres to the PUD stating the PUD was titled "Hutch Storage". He stated the original PUD for mini-storage units was approved April, 2022, and stated the reason for the amended PUD is that the adjacent property is dissected by an unnamed tributary of Campbell Creek which makes access to the northeast side of the property difficult and landlocked. He stated four more buildings would be added with this additional land.

Conner stated Planning Commission voted unanimously to approve the amended PUD stating no additional contingencies were added.

Councilman Wald asked if the four additional buildings were buildings with multiple units with **Conner** answering yes.

Mayor Grider opened the Public Hearing.

Jason Spencer, Crafton Tull & Associates, Inc., 300 Pointe Parkway Blvd, Yukon, OK, addressed the Council and provided information regarding fencing, landscaping and buffers and stated the detention pond would be expanded to account for the extra additional property and provided additional information regarding drainage.

Other discussion included the length of time to build with it being stated by **Dean Anderson**, Oklahoma Storage, LLC, 15100 S. Western Ave., Suite 100, OKC, OK, that 100% of Phase 1 would start immediately with buildings afterwards.

Discussion also included the name change of the owner of the property to Oklahoma Storage, LLC and if they would continue to own the property with **Anderson** answering yes as well as discussion regarding the number of facilities owned by them with **Anderson** stating 11 were owned and 10 sold off over the last several years.

Mayor Grider closed the Public Hearing.

MOTION was made by **Councilman Leete**, seconded by **Councilman Sholund** to Approve Ordinance No. 1285.

AYE: Leete, Wald, Waugh, McKenzie, Sholund, Grider

NAY: None

- H.2 *Consideration of Contract and Bonds for Project Labeled State Highway 152 Sewer Line Relocation.

Assistant City Manager Battles stated the State Highway 152 Sewer Line Relocation project was awarded to United Trenching in the April 4, 2022 Council meeting stating this item was to approve the contract and bonds.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie** to Approve the Contract and Bonds with United Trenching, Inc. for the project labeled State Highway 152 Sewer Line Relocation.

AYE: Leete, Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

- H.3 *Consideration of Contract and Bonds for Project Labeled State Highway 152 Waterline Relocation.

Assistant City Manager Battles stated the State Highway 152 Waterline Relocation project was awarded to Lonehickory Cattle LLC in the April 4, 2022 Council meeting stating this item was to approve the contract and bonds.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie** to Approve the Contract and Bonds with Lonehickory Cattle LLC for the project labeled State Highway 152 Waterline Relocation.

AYE: Leete, Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

I. MATTERS FOR EXECUTIVE SESSION:

- I.1 *Consideration of 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).
- I.2 Consideration of DHD Corp. v. City of Mustang and the City Council for the City of Mustang, Case No. CV-2022-79, District Court, Canadian County, Oklahoma; and, Proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).

- I.3 Consideration of potential proceedings to enforce Code of Ordinance requirements relating to water and sewer connections; and, Proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Sholund** to adjourn to Executive Session.

AYE: Leete, Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

TIME ADJOURNED to Executive Session: **7:23 p.m.**

Mayor Grider called the meeting back into Session.

TIME RETURNED from Executive Session: **7:52 p.m.**

In reference to Item I.1 –

Informational purposes only.

In reference to Item I.2 –

Informational purposes only.

In reference to Item I.3 –

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Authorize the City Attorney and the City Manager to Proceed to Address the Ordinance Compliance, including, but not limited to, Institution of Litigation.

AYE: Leete, Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

J. ADJOURNMENT

MOTION was made by **Councilman Wald**, seconded by **Councilman Leete**, to adjourn.

AYE: Leete, Wald, Waugh, McKenzie, Sholund, Grider

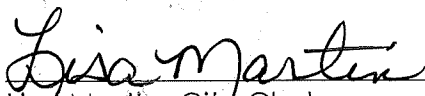
NAY: None

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



Brian Grider, Mayor

Attest:

Lisa Martin, City Clerk