

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

**MAY 6, 2014
7:00 P.M.**

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Chad Penner, Pastor, Canadian Hills Nazarene Church

C. ROLL CALL

D. 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 **04/15/14** City Council Minutes
2. Approval of **04/28/14** City Council Minutes

E. ADJOURN SINE DIE

1. **PRESENTATION OF PLAQUE AND RECOGNITION OF OUTGOING COUNCILMEMBER DON MOUNT, WARD VI**
2. **SWEARING IN OF COUNCILMEMBER LINDA HAGAN, WARD V AND COUNCILMEMBER JESS SCHWEINBERG, WARD VI.**

(RECEPTION HONORING COUNCILMEMBERS)

F. CALL TO ORDER

G. ROLL CALL

H. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

J. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

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K. CONSENT AGENDA

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- *1. Claims List for **FY '14**
2. Approval of **Resolution No. 14-046**, Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$3,500.
3. Approval of **Resolution No. 14-047**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$175.
4. Approval of **Resolution No. 14-048**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$1,612.
5. Approval of **Resolution No. 14-049**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$581.
6. Approval to **Declare 2006 Ford Crown Victoria, Unit 195, as Surplus** and authorizing Disposal.
- *7. Acknowledgement of Receipt of **DEQ Permit No. WL0000055140002**, to Construct Water Lines for St. Anthony's Healthplex.

L. INFORMATION/REPORTS

1. City Manager
Included in Agenda packet.
2. City Council

M. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding the Annual Election Voting for Three (3) Members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1 2014.
2. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1102**, Amending an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 114, Article IX, by Renaming Article IX TO "Impoundment of Vehicles"; Renumbering Existing Section 114-554 to Section 114-564; Renumbering Existing Section 114-553 to 114-555; Renumbering Existing Section 114-552 to 114-554; Renumbering Existing Section 114-551 TO Section 114-553; Adding New Section 114-551 Providing the Purpose and Effect of Impoundment; Adding New Section 114-552 Providing Authority to Impound Vehicles; Adding New Section 114-556 Allowing Impoundment of Vehicles Abandoned on Roadways; Adding New Section 114-557 Allowing Impoundment of Unattended Vehicles on Bridges; Adding New Section 114-558 Allowing Impoundment of Unattended Vehicles Constituting Traffic Hazards; Adding New Section 114-559 Allowing Impoundment of Unattended Vehicles Parking in Prohibited Zones; Adding New Section 114-560 Allowing Impoundment of Vehicles Illegally Parked; Adding New Section 114-561 Allowing Impoundment of Unattended Vehicles Parked in Intersections; Adding New Section 114-562 Allowing Impoundment of Stolen Vehicles; Adding New Section 114-563 Allowing Impoundment of Vehicles Where Driver is Arrested; Adding New Section 114-565 Providing Place for Impoundment; Adding New Section 114-566 Identifying Circumstances Allowing Impoundment; Adding New Section 114-567 Providing Storage Fees and Costs for Impounded Vehicles; Adding New Section 114-568 Providing for Duration, Release and Payment of Impound Fees; Adding New Section 114-569 Providing for Redemption of Impounded Vehicle; and, Adding New Section 114-570 Providing for Penalty; Declaring Repealer; Providing for Severability; and Declaring an Emergency

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N. CITY ATTORNEY'S REPORT

1. Discussion, Consideration and Possible Action Regarding the Agreement between the City of Mustang and The International Association of Fire Fighters, Local 4383, for Fiscal Year 2014-15.
Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(1).

O. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

**MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

**MAY 6, 2014
7:00 P.M.**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. CONSENT AGENDA

These items are considered on the Consent Agenda so that members of the Improvement Authority 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 Trustees that item will be removed and heard in regular order.

1. Approval of **04/15/14** MIA Minutes.
2. Approval of **04/28/14** MIA Minutes.
- *3. Claims List for **FY '14**
- *4. Acknowledgement of Receipt of **DEQ Permit No. WL0000055140002**, to Construct Water Lines for St. Anthony's Healthplex.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**