

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

MAY 7, 2013
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (**Pastor Cameron Whaley,
Canadian Valley Baptist 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 **04/15/13** City Council Special Meeting Minutes.
 - 2. Approval of **04/16/13** City Council Minutes.
 - 3. Approval of **04/29/13** City Council Special Meeting Minutes.
 - 4. Approval of **04/30/13** City Council Special Meeting Minutes.
- E. ADJOURN SINE DIE
 - 1. **PRESENTATION OF PLAQUE AND RECOGNITION OF OUTGOING COUNCILMEMBER MARK GRUBBS, WARD II**
 - 2. **SWEARING IN OF COUNCILMEMBER KATHLEEN MOON STAPLES, WARD II AND COUNCILMEMBER TERRY JONES, WARD IV.**

(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 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. Claims List for **FY '13**
- 2. Approval of **Resolution No. 13-047**, Making Changes In the General Fund Budget by Making a Supplemental appropriation to Increase the 2012-2013 Fiscal Year Budget by \$1,461.
- 3. Approval of Agreement between the **Oklahoma Department of Libraries** and the Mustang Public Library.
- *4. Approval of Principal Executive Officer/Authorized Agent Signatory Form Authorizing Dennis Merrill, Project Manager for Severn Trent to be the Authorized Agent for the Signing of DMRs/SMRs for Submittal to the ODEQ, Water Quality Division.
- *5. Approval of Maintenance Bond for Water Line and Fire Hydrant at 1209 E. Highline Lane.
- *6. Acceptance of Easement for Water Line and Fire Hydrant at 1209 E. Highline Lane.

L. INFORMATION/REPORTS

- 1. City Manager
- 2. City Council
 - a. Appointment of **Vice-Mayor**
 - b. Appointment of **One (1) Member** to **Traffic Commission**
 - c. Appointment of **One (1) Member** and **One (1) Alternate** for the following Boards and Committees:
 - 1) **ACOG Board of Directors**
 - 2) **Intermodal Transportation Policy committee (ITPC)**
 - 3) **Garber Wellington Policy Committee (GWPC)**
 - 4) **9-1-1 Association Board of Directors**

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M. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids for Lighting at Wild Horse Park Baseball Complex.
2. **Discussion, Consideration and Possible Action** Regarding Awarding of Bid for Lighting at Wild Horse Park Baseball Complex.
3. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids for Auditing Services.
4. **Discussion, Consideration and Possible Action** Regarding Awarding of Bid for Auditing Services and Authorization for Mayor to Sign Engagement Letter.
5. **Discussion, Consideration and Possible Action** Regarding Approval of Drug Asset Forfeiture Sharing Agreement between the District Attorney, District 4, State of Oklahoma and the City of Mustang Police Department.
- *6. **Discussion, Consideration and Possible Action** Regarding Direction of Council for Staff to Take Regarding Changes of Cut-Off Dates for Utility Bills and Authorization for City Staff to Take Necessary Action.

N. CITY ATTORNEY'S REPORT

- *1. **Discussion, Consideration and Possible Action** Regarding Settlement of Dispute Concerning Scope of Services Required by Severn Trent Environmental Services, Inc. Under the August 2012 Agreement for Operations, Maintenance and Management Services for Water and Wastewater Treatment Plants, Collection and Distribution Systems and Meter Reading and Approval of Settlement Agreement and **Executive Session as Authorized by 25 O.S., Section 307 (B)(4).**
2. **Discussion, Consideration and Possible Action** Regarding the Hiring of a City Manager and Authorization for City Staff and City Attorney to Take Action Necessary to Accomplish the Same. **Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(1).**

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O. ADJOURNMENT

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

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

**MAY 7, 2013
7:00 P.M.**

AGENDA

A. CALL TO ORDER

B. CHAIRMAN/TRUSTEES

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 **04/16/13** MIA Minutes.
- *2. Claims List for **FY '13**
- *3. Approval of Principal Executive Officer/Authorized Agent Signatory Form Authorizing Dennis Merrill, Project Manager for Severn Trent to be the Authorized Agent for the Signing of DMRs/SMRs for Submittal to the ODEQ, Water Quality Division.
- *4. Approval of **Maintenance Bond** for Water Line and Fire Hydrant at 1209 E. Highline Lane.
- *5. Acceptance of **Easement** for Water Line and Fire Hydrant at 1209 E. Highline Lane.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** Regarding Direction of Council for Staff to Take Regarding Changes of Cut-Off Dates for Utility Bills and Authorization for City Staff to Take Necessary Action.
- *2. **Discussion, Consideration and Possible Action** Regarding Settlement of Dispute Concerning Scope of Services Required by Severn Trent Environmental Services, Inc. Under the August 2012 Agreement for Operations, Maintenance and Management Services for Water and Wastewater Treatment Plants, Collection and Distribution Systems and Meter Reading and Approval of Settlement Agreement and **Executive Session as Authorized by 25 O.S., Section 307 (B)(4).**

G. ADJOURNMENT

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