

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

APRIL 16, 2013
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (**Pastor Robert Gregg, Lakehoma Church of Christ**)
- 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 **04/02/13** City Council Minutes.
 - *2. Claims List for **FY '13**
 - 3. Approval of **Resolution No. 13-043**, Making Changes in the Street/Drainage Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by **\$70,698.**
 - 4. Approval of **Resolution No. 13-044**, Making Changes in the Limited Purpose Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by **\$19,701.**
 - 5. Approval to Turn Past Due Library Accounts Over to Collection Agency.
 - 6. Approval of **Retirement** from Oklahoma Municipal Retirement Fund for Carolyn Hill Office Coordinator for the Mustang Fire Department.
 - 7. Approval of **Retirement** from Oklahoma Municipal Retirement Fund for Trisha Winham, City Clerk.
- G. INFORMATION/REPORTS
 - 1. City Manager
 - 2. City Council

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H. DISCUSSION ITEMS

1. **Discussion, Consideration And Possible Action** With Respect To **Resolution No. 13-045** Approving The Incurrence Of Indebtedness By The Mustang Improvement Authority (The "Authority") Issuing Its Utility System Revenue Note, Taxable Series 2013 (The "Note"); Providing That The Trust Indenture, As Amended, Creating The Authority Is Subject To The Provisions Of The Indenture, As Supplemented, Authorizing The Issuance Of Said Note; Waiving Competitive Bidding And Approving The Proceedings Of The Authority Pertaining To The Sale Of Said Note; Ratifying And Confirming A Lease Agreement, As Amended (The "Lease Agreement") Between The City Of Mustang (The "City") And The Authority Whereby The City Leases Its Water And Sanitary Sewer Systems To The Authority; Ratifying And Confirming A Sales Tax Agreement Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenues;; And Containing Other Provisions Relating Thereto.
2. **Discussion, Consideration and Possible Action** Regarding Approval of Final Plat for Magnolia Trace Addition Phase 5.
3. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids for Voice, Data and Video Provider.
4. **Discussion, Consideration and Possible Action** Regarding Awarding of Bid for Voice, Data and Video Provider, Approval of Contract and Authorization for Mayor to Sign Contract and Necessary Documents.
5. **Discussion, Consideration and Possible Action** Regarding Authorization to Go Out for Bid for Armory Road Phase II.
6. **Discussion, Consideration and Possible Action** Regarding Rejection of Bids for Soccer and Baseball Concession/ Restroom Facilities and Authorization to Re-Bid the Project.

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J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Proposed Workers' Compensation Settlement Claim No. 2011-01 and Authorization for City Attorney and Staff to Take Action Necessary to Accomplish Same. **(Proposed Executive Session 25 O.S., Section 307 (B) (4).**
2. **Discussion, Consideration and Possible Action** Regarding Cottonwood Development, LLC v. City of Mustang, Jay Adams, Mayor, Linda Bowers, Councilman; Mark Grubbs, Councilman; Linda Hagan, Vice-Mayor; Terry Jones, Councilman; Don Mount, Councilman and Matt Taylor , Councilman **(Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(1).**
- *3. **Discussion, Consideration and Possible Action** Regarding ODEQ Consent Order Case No. 12-240 and Approval of Standard Operating Procedure **(Proposed Executive Session as Authorized by 25 O.S., Section 307(B)(4).)**

K. ADJOURNMENT

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

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

**APRIL 16, 2013
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 **04/02/13** MIA Meeting.
 - *2. Claims List for **FY '13**
- E. INFORMATION/REPORTS
 - 1. Trustee Manager
 - 2. Trustees

F. DISCUSSION ITEMS

1. **Discussion, Consideration And Possible Action** Regarding Approval Of **Resolution No. 13-046** Of The Trustees Of The Mustang Improvement Authority (The "Authority") Authorizing The Issuance Of Its Utility System Revenue Note, Taxable Series 2013 (The "Note") In The Aggregate Principal Amount Of Not To Exceed \$5,600,000.00, For The Purpose Of Currently Refunding The Authority's Utility System Revenue Bonds, Series 1998; Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Ratifying And Confirming A Lease Agreement, As Amended (The "Lease Agreement") By And Between The City Of Mustang (The "City") And The Authority Whereby The City Leases Its Water And Sanitary Sewer Systems To The Authority; Approving And Authorizing The Execution Of A Series 2013 Supplemental Note Indenture, As It Supplements And Amends A Series 1998 Revenue Bond Indenture, A Series 1999 Revenue Bond Indenture, And A Series 2006 Supplemental Bond Indenture (Collectively, "Indenture", Authorizing The Issuance And Securing The Payment Of The Note; Providing That The Trust Indenture, As Amended, Creating The Authority Is Subject To The Provisions Of Said Indenture; Ratifying And Confirming A Sales Tax Agreement By And Between The City And The Authority Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenues; Approving And Authorizing The Execution Of An Escrow Deposit Agreement; Authorizing And Directing The Execution Of Note And Other Documents Relating To The Transaction Including, But Not By Way Of Limitation, Professional Services Agreements; And Containing Other Provisions Relating Thereto.

G. ADJOURNMENT

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