MUSTANG CITY COUNCIL
AUGUST 15, 2017

The Mustang City Council met in regular session on Tuesday, August 15, 2017, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, August 11, 2017, at 4:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Rusty Stowe, Senior Adult Pastor, Chisholm Heights Baptist Church).

Pastor Stowe led the assembly in the Pledge and Invocation. He stated the Church would be holding their Second Annual Block Party at the end of the month which will include food trucks, games, etc. as a way to bring everyone back from all the summer activities as well as a way to thank the community. He stated he was excited to be in attendance this evening as the life saving award would be presented to a couple of the Fire Fighters stating it was an honor to serve as the Fire Department Chaplain and serve the City.

C. ROLL CALL

Councilmembers Present:	**Adams**
	Riley
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
Councilmembers Absent:	**None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Deborah Jansak, 302 S. Owen Dr, addressed the Council regarding her concerns about the Council possibly moving from two regularly scheduled meetings per month to one regularly scheduled meeting per month as well as concerns regarding the Council Work Sessions.

Michelle Fuller, 448 E. Carson Ln, addressed the Council regarding the *Imagine Mustang* Comprehensive Plan and not holding a Public Hearing. **Mayor Adams** stated a Public Hearing would be held at the next City Council meeting. Ms. Fuller stated concerns she had with the plan such as the trees down the center of State Highway 152, gateways, location of walking trails, and possible zoning issues.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **08/01/2017** City Council Minutes.
*2. Claims List for **FY 2017**.
*3. Claims List for **FY 2018**.
4. Approval of **Resolution No. 18-011** making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by $328,434.
5. Approval of Facility User Agreement for City of Mustang Sports Facility.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Grider**, to approve Items F-1 through F-5 of the Consent Agenda.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. **City Manager**

Fire Chief Hickman presented the Life Saving Medal awarded to honor Fire Department members that assisted in the successful resuscitation of a human life to Corporal Buddy Corbin and Corporal David Small. The pinning of the medals was performed by the patient, Staff Sergeant Stephen Sharp.

City Manager Rooney stated the Library would be holding a couple of eclipse viewing events on August 21st stating the community was invited.

2. **City Council**

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

Councilman Schweinberg did not have anything to report at this time.

Councilwoman Hagan did not have anything to report at this time.

Councilman Jones stated he had received a phone call and the *City Manager* was very helpful and able to resolve it.

Councilman Grider did not have anything to report at this time.

Councilman Leete stated he had received some positive phone calls thanking the City for work recently performed. He also stated he was very proud of the City's Fire Fighters and Police Officers and the work they perform.

Mayor Adams did not have anything to report at this time.

Councilman Riley stated he and his wife had an opportunity to build a house and placed their current house for sale. He stated their house sold much quicker than anticipated and they had to move stating this location is outside of Ward I, therefore, he will no longer be able to serve as Ward I Councilmember and was resigning his seat effective September 30, 2017. He stated it had been an honor to serve with this Council and no one cares more for the City of Mustang than this group stating it was a tireless job where everyone works diligently to do what is right, and thanked the Council and his Ward for allowing him this opportunity. He stated he looked forward to watching Mustang continue to grow and improve.

The Councilmembers thanked *Councilman Riley* for his service stating it had also been an honor to serve alongside him on the Council and wished him and his family the best of luck.

City Manager Rooney stated he appreciated that *Councilman Riley* was not afraid to ask questions and he did not shy away from the tough issues. He stated he felt *Councilman Riley* was very supportive of Staff and was very appreciative of that.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids and Awarding Lowest Qualified Bid for Project Labeled Town Center Expansion.

Assistant City Manager Battles stated Request for Proposals (RFPs) were received August 3rd for the expansion of the Town Center stating twelve bids were received. He stated the bids were reviewed and Staff as well as the architect recommend accepting all bids.

Battles stated a letter from the architect was included in the agenda packet recommending award to the lowest bidder, A.C. Owen Construction, for $2,920,000 plus Alternate 1 in the amount of $95,000 and Alternate 2 in the amount of $26,000 stating Staff is very confident with them as they were the contractor who performed the last expansion at Town Center.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Jones,** to Accept All Bids for Project Labeled Town Center Expansion.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

MOTION was made by **Mayor Adams,** seconded by **Councilman Leete,** to Award the Bid for Project Labeled Town Center Expansion to A.C. Owen Construction in the Base Amount of $2,920,000 plus Alternate 1 in the amount of $95,000 and Alternate 2 in the amount of $26,000.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

2. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids and Awarding Lowest Qualified Bid for Project Labeled Mustang Road Waterline Relocation.

   Assistant City Manager Battles stated Request for Proposals (RFPs) were received August 10th for the relocation of waterline on South Mustang Road stating ten bids were received. He stated there was some concern regarding the low bid since it was quite a bit lower than the others, but after review, Staff and the engineer recommend accepting all bids. **Battles** stated Staff and the engineer recommend awarding the RFP to Southwest Water Works in the amount of $486,898.

   Discussion was held concerning the contractor having prior experience working with the City with **Battles** stating not in the last four years, but not sure prior to that. He stated they provided prior work experience with the City of Oklahoma City as well as other surrounding cities.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Leete,** to Accept All Bids for Project Labeled Mustang Road Waterline Relocation.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

MOTION was made by **Mayor Adams,** seconded by **Councilman Grider**, to Award the Bid for Project Labeled Mustang Road Waterline Relocation to Southwest Water Works, LLC in the Base Amount of $486,898.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

3. **Presentation** of the City of Mustang Comprehensive Plan "Imagine Mustang".

   Mr. Rick Leisner with Halff & Associates gave a presentation regarding the Imagine Mustang Comprehensive Plan.

   Discussion was held concerning the Comprehensive Plan being a plan and not law, or an ordinance, or change of zoning procedures, but rather a plan to help guide the City in their future planning endeavors and where they would like to see things go.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** to approve an Addendum to Purchase and Donation Agreement between the City of Mustang, Oklahoma, as Buyer, and Todd L. Martin and Shari Breit Martin, husband and wife, individually and as Trustees of the Todd Lavell Martin Living Trust, as Sellers, to purchase certain property described therein and to accept a cash donation from Sellers to the City of Mustang; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(3).**

MOTION was made by **Mayor Adams,** seconded by **Councilman Jones** to adjourn to executive session.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

TIME ADJOURNED to Executive Session: **7:57 p.m.**

Mayor Adams called the meeting back in session at **8:02 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Riley,** seconded by **Councilman Leete** to Approve an Addendum to Purchase and Donation Agreement between the City of Mustang, Oklahoma, as Buyer, and Todd L. Martin and Shari Breit Martin, husband and wife, individually and as Trustees of the Todd Lavell Martin Living Trust, as Sellers, to purchase certain property described therein and to accept a cash donation from Sellers to the City of Mustang

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

K. ADJOURNMENT

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to adjourn.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

The meeting was adjourned at **8:02 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
AUGUST 15, 2017

The Mustang Improvement Authority met in regular session on Tuesday, August 15, 2017, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, August 11, 2017, at 4:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at **8:02 p.m.**

B. ROLL CALL

Trustees Present: **Adams**
Riley
Leete
Grider
Jones
Hagan
Schweinberg

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **08/01/2017** MIA Minutes
*2. Claims List for **FY 2017**
*3. Claims List for **FY 2018**
4. Approval of **Resolution No. 18-012** making changes in the Mustang Improvement Authority Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by $178,434.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Grider**, to approve Items D-1 through D-4 of the Consent Agenda.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Grider**, seconded by **Trustee Riley**, to adjourn.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

Meeting was adjourned at **8:03 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary