MUSTANG CITY COUNCIL
APRIL 1, 2014

The Mustang City Council met in regular session on Tuesday, April 1, 2014, 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, March 28, 2014, at 11:30 a.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 *(Clyde Slimp, Preaching Minister, Lakehoma Church of Christ)*

Clyde Slimp, Preaching Minister, led the assembly in the Pledge and Invocation. He stated April is a busy month for them as 40 to 50 young people, age fifth grade and up, will be in Arkansas attending leadership training for Christ. He also stated summer mission trips will begin soon where they will be traveling out of the country as well as staying in Oklahoma and helping inner city residents.

C. ROLL CALL

Councilmembers Present:	**Taylor** **Staples** **Bowers** **Jones** **Hagan** **Mount** **Adams**
Councilmembers Absent:	**None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. <u>CONSENT AGENDA</u>

1. Approval of **03/18/14** City Council Minutes
*2. Claims List for **FY '14**
3. Approval of Proclamation declaring April as "Senior Citizen Volunteer Month".
4. Approval to turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 14-040**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $65,900.
6. Approval of **Resolution No. 14-041**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $11,882.
*7. Acknowledgement of Receipt of **DEQ Permit No. WL000009140017**, to Construct Water Lines for Highway 152 Duplexes.
8. Approval of **Inter-local Agreement** with Canadian County for 89th Street Project.

Councilman Mount requested Item F-1 be pulled.

MOTION was made by **Mayor Adams**, seconded by **Councilwoman Staples,** to approve Items F-2 thru F-8 of the Consent Agenda.

AYE: **Taylor, Staples, Bowers, Jones, Hagan, Mount, Adams**
NAY: **None**

MOTION was made by **Mayor Adams**, seconded by **Councilman Taylor,** to approve Item F-1 of the Consent Agenda.

AYE: **Taylor, Staples, Jones, Hagan, Adams**
NAY: **None**
ABSTAIN: **Bowers, Mount**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney advised work began today on SW 89th Street and thanked Canadian County Commissioner David Anderson for their assistance and for partnering with the City advising this would provide a great cost savings.

David Anderson, Canadian County Commissioner, stated he appreciated the City Council and stated the City and County serve the same people and being able to combine resources is a benefit to everyone.

2. City Council

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

Councilman Taylor stated he had received calls regarding the City dumpsters stating the citizen would call the City to be told they were empty, but upon arrival to the dumpsters, they were all full.

City Manager Rooney stated effective today, monitoring of the dumpsters will be provided by Severn Trent as part of their contract at no extra charge and citizens will now be able to call on-site to check on the dumpsters instead of calling City Hall. He also stated the dumpsters are emptied on Monday, Wednesday and Friday.

Councilwoman Staples asked if the City knew of any way to catch coyotes other than calling the Oklahoma Department of Wildlife.

City Manager Rooney stated he would check into it.

Mayor Adams stated a long time ago, one of the departments at Oklahoma State University was contacted who was able to assist.

Councilwoman Bowers stated she had received questions regarding the storm shelter rebate program and asked for an update.

> **Community Development Director Coleman** stated 829 addresses were submitted in late February to the Oklahoma Department of Emergency Management (OEM) where it was reviewed and forwarded to the Federal Emergency Management Agency (FEMA) where addresses are being checked to verify they are outside the special flood hazard area as well as any historic district areas. He stated he hopes to hear back from FEMA in the latter part of this month to the early part of next month and once the approved addresses are received, the City will randomly select approximately 525 addresses and once approved, begin to have meetings with those recipients and setting up documentation. He cautioned again, anyone wanting to participate in the program, to not enter into a contract or make any payment towards a shelter because it will make them ineligible at that time. **Coleman** stated this is a reimbursement grant, and anyone lucky enough to be selected as part of the program will pay all expenses out of pocket; if everything is documented as it should be, the City will receive payment and then will issue a check to the property owner.

Bowers also thanked everyone for their thoughts and prayers last meeting.

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

Councilwoman Hagan stated she was happy to report that the blue whale located in the park on Linden Lane (Heights Park), which is a jumpy toy for disabled children, was still there and being used.

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

Mayor Adams stated the City Manager had already taken care of several items. He thanked County Commissioner Anderson for their support and assistance for the SW 89ths Street project. He asked what the status was of the concession stands at the ballpark and if the first pitch had been assigned yet.

City Manager Rooney stated the project is continuing to move along and millings from SW89th Street are being trucked to the ball fields for the additional parking. He stated he would check on the assignment of the first pitch.

a. Appointment of One (1) Member to the Library Board.

Library Director Webber advised one application had been received from Sharyl Allen for the seat left vacant by Ms. Nancy McNeil who resigned in January, 2014 due to health reasons. **Webber** stated she came highly recommended and was happy to nominate her.

MOTION was made by **Councilwoman Staples**, seconded by **Councilman Jones** to approve the appointment of Ms. Sharyl Allen to the Library Board, for the term April 1, 2014 through June 30, 2014.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Mount, Adams
NAY: None

H. <u>DISCUSSION ITEMS</u>

1. **Discussion, Consideration and Possible Action** regarding Approval of Preliminary Plat Application PP-2-12-14-1-25, Prairie Hills Estates, The Land Run Group, LLC, SW Corner SW 59th and N County Line Road.

   Senior City Planner Helsel advised this was a Preliminary Plat Application for Prairie Hills Estates made by The Land Run Goup, LLC, applicant. She stated the plat includes approximately 84 acres and was rezoned R1 last January and is in conformance with the City of Mustang Code of Ordinances R1 requirements. She stated several changes were requested by the Planning Commission in their March 25, 2014 meeting, as well as by the City Attorney and Fire Department and those corrections have been made.

Helsel stated there will be a common entry which will be divided (divided boulevard) with two access ways in and out with detention areas located on the east and west sides of the entryway. She stated the common areas along the entryway will be maintained by the Home Owners Association (HOA) advising the covenants require the property owners to be members of the HOA.

Helsel stated the surrounding neighborhood is a mix of agricultural, residential and commercial stating to the north is C-2 and R-E zoning, to the west is Agricultural, to the south is R-E and Agricultural zoning and to the east is Oklahoma City. She stated the long-range plan calls for Low Density Residential Development and this request conforms to the comprehensive plan. She stated the development will have public water, sewer and roads with water and sewer contained within Mustang and the developer will be putting in a lift station. She stated the Planning Commission voted 5:2 to approve the Preliminary Plat and City Staff recommends approval.

Councilwoman Staples asked if there was any park land.

Helsel stated there was no dedicated park land, but they would pay $100 per lot towards the general park fund as required by Resolution.

Mayor Adams asked the Engineer, Stephen Landes, with The Land Run Group, LLC, if he had contacted the City of Oklahoma City regarding the school being built across the street and if the entrance to the school and the entrance to the subdivision could be aligned. He stated there was a similar situation on Sara Road where new housing was developed across the street from the school and since the street entrances do not align, there is no chance for installation of a signal and it creates traffic issues.

Mr. Landes stated he had contacted Oklahoma City; however, had not received a call back. He stated he would contact them again. He thought Oklahoma City might have plans to upgrade SW 59th Street and if so, wanted to try and get a copy of the preliminary plans in order to try and fit their plans with Oklahoma City's.

Councilwoman Staples asked if the divided entryway was twelve foot wide for each lane.

Mr. Landes stated they are either twenty foot or twenty-four foot wide and was using a boulevard approach.

Councilman Taylor stated he had concerns regarding vehicles driving on the shoulders on SW 59th Street to get into the school or into the subdivision and that the shoulders were not able to handle that kind of traffic. He stated there may be a lot of traffic problems if the entrances are not aligned.

Mr. Landes stated he would contact the City of Oklahoma City again.

MOTION was made by **Mayor Adams**, seconded by **Councilman Taylor** to approve the Preliminary Plat Application PP-2-12-14-1-25, Prairie Hills Estates, The Land Run Group, LLC, SW Corner SW 59th and N County Line Road.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Mount, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion** of a Lawsuit styled *Quail Lake Estates Homeowners Association vs. City of Mustang, Oklahoma, et al.*, Case No. CJ-2011-348, District Court, Canadian County, Oklahoma; and proposed **Executive Session as Authorized by 25 O.S., Section 307(B)(4).**

2. **Discussion, Consideration and Possible Action** regarding Disability Retirement requested through the Oklahoma Municipal Retirement Fund (OMRF); and **Executive Session as Authorized by 25 O.S., Section 307(B)(1).**

MOTION was made by **Mayor Adams,** seconded by **Councilwoman Hagan** to adjourn to executive session.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Mount, Adams
NAY: None

TIME ADJOURNED to Executive Session: **7:27 p.m.**

Mayor Adams called the meeting back in session at **7:40 p.m.**

In reference to Item J-1 –

No action was taken, informational purposes only.

In reference to Item J-2 –

MOTION was made by **Mayor Adams,** seconded by **Councilwoman Staples** to Approve the Disability Retirement requested through the Oklahoma Municipal Retirement Fund (OMRF) as discussed.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Mount, Adams
NAY: None

K. ADJOURNMENT

MOTION was made by **Mayor Adams**, seconded **Councilwoman Bowers** to adjourn.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Mount, Adams
NAY: None

The meeting was adjourned at **7:40 p.m.**

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Jay Adams, Mayor

Attest:

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Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
APRIL 1, 2014

The Mustang Improvement Authority met in regular session on Tuesday, April 1, 2014, 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, March 28, 2014, at 11:30 a.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 7:41 p.m.

B. ROLL CALL

Trustees Present: **Taylor**
Staples
Bowers
Jones
Hagan
Mount
Adams

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/18/14** MIA Minutes.
*2. Claims List for **FY '14**
*3. Acknowledgement of Receipt of **DEQ Permit No. WL000009140017**, to Construct Water Lines for Highway 152 Duplexes.

Trustee Mount requested Item D-1 be pulled.

MOTION was made by **Chairman Adams**, seconded by **Trustee Taylor,** to approve Items D-2 thru D-3 of the Consent Agenda.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Mount, Adams
NAY: None

MOTION was made by **Trustee Taylor**, seconded by **Trustee Jones,** to approve Item D-1 of the Consent Agenda.

AYE: **Taylor, Staples, Jones, Hagan, Adams**
NAY: **None**
ABSTAIN: **Bowers, Mount**

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Hagan** and seconded by **Trustee Staples** to adjourn.

AYE: **Taylor, Staples, Bowers, Jones, Hagan, Mount, Adams**
NAY: **None**

Meeting was adjourned at **7:43 p.m.**

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Jay Adams, Chairman

Attest:

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Lisa Martin, Secretary