

**MUSTANG CITY COUNCIL  
FEBRUARY 6, 2018**

The Mustang City Council met in regular session on Tuesday, February 6, 2018, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, February 2, 2018, at 3:15 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** Lila Hoover, Elder, Mustang Christian Church

**Elder Hoover** led the assembly in the Pledge and Invocation. She stated the Mustang Christian Church was the small church with a big heart. She also stated they had a large building people could use as an event center and stated if anyone was interested, to let them know stating the church was looking to branch out and partner with the City.

**C. ROLL CALL**

|                                |                        |
|--------------------------------|------------------------|
| <b>Councilmembers Present:</b> | <b>Ward 1 - Vacant</b> |
|                                | <b>Leete</b>           |
|                                | <b>Grider</b>          |
|                                | <b>Jones</b>           |
|                                | <b>Hagan</b>           |
|                                | <b>Ward 6 - Vacant</b> |
|                                | <b>Adams</b>           |

|                               |             |
|-------------------------------|-------------|
| <b>Councilmembers Absent:</b> | <b>None</b> |
|-------------------------------|-------------|

**D. CONSENT AGENDA**

1. Approval of **01/02/2018** City Council Minutes
2. Approval of **01/30/2018** City Council Special Meeting Minutes.

**MOTION** was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve Item D-1 thru D-2 of the Consent Agenda.

**AYE:** Leete, Grider, Jones, Hagan, Adams

**NAY:** None

**E. OATH OF OFFICE**

1. **Oath of Office** for Ward I Councilmember DeAnna Pratt and Ward VI Councilmember Darrell Noblitt.

**City Manager Rooney** swore in Councilmembers:

- DeAnna Pratt, Ward I; and
- Darrell Noblitt, Ward VI

At this time, the newly appointed Councilmembers took their seats.

**F. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**

**Kristen Polson**, 313 N. Jasper Way, addressed the Council announcing a new organization, Mustang Arts Council. She stated the Arts Council was dedicated to the growth of the arts presence in Mustang stating a kick off meeting would be held February 15, 2018, at Town Center and invited everyone to attend.

**G. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

None.

**H. CONSENT AGENDA**

- \*1. Claims List for **FY 2018**
- \*2. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
3. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 18-034** making Changes in the Park and Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$5,000.
5. Approval to Declare Certain Items as **Surplus** and Authorize Disposal of those Items.
6. Approval to Renew the Interlocal Governmental Agreement with **Canadian County Sheriff's Office** to Deputize Local Law Enforcement Officers.
7. Approval of Annual Agreement with **Area Wide Aging Agency** based out of Redlands Community College to provide Weekly Meal Program for Senior Adults.
8. Approval of **Retirement** from Oklahoma Municipal Retirement Fund (OMRF) for Christie Gordon, Dispatcher/Jailer.

**MOTION** was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve Items F-1 through F-8 of the Consent Agenda.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

**J. INFORMATION/REPORTS**

**1. City Manager Report**

**City Manager Rooney** stated he did not have anything to report other than what was listed in the City Manager's report which was available on the City's website.

**Councilman Grider** requested an update on the completion of the new City signs.

**Assistant City Manager Battles** stated although a date had been set for OG&E to install the electrical, they still had not made it yet and could not complete the remaining items until they were done stating they should be here Thursday. He stated the horse heads were to be installed this weekend, but would not be able to do this task as the weekend weather would be too cold stating they could not be installed if the temperature was below freezing.

**2. City Council Reports**

- a. Approval of **Proclamation** declaring February 15, 2018, as "Angelman Syndrome Awareness Day".

**Mayor Adams** introduced Mathew Cook stating he and his family had been a part of their family for a long time. He invited him and his family to the front as he read the proclamation declaring February 15, 2018 as "Angelman Syndrome Awareness Day."

**MOTION** was made by **Councilman Grider**, seconded by **Councilman Jones**, to approve the Proclamation declaring February 15, 2018, as "Angelman Syndrome Awareness Day".

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

Mathew's father, Mike Cook, addressed the Council thanking them for the proclamation and stated he had a post on his LinkedIn account regarding Mathew and being a family with a special needs child inviting everyone to read it. He stated everyone should learn about the syndrome and share with others as most people are not aware of it.

b. City Council Reports

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

**Councilwoman Pratt** did not have anything to report from her Ward at this time.

**Councilman Leete** did not have anything to report from his Ward at this time.

**Councilman Grider** stated he had some phone calls regarding different topics stating he had talked with the City Manager regarding a code enforcement concern and forwarded the information to the concerned citizen, stating he had not heard back. He also thanked the City Manager and Staff for their efforts with OG&E in getting street lights repaired on west Highway 152. He stated his other question had been addressed under the City Manager report regarding the City of Mustang signs.

**Councilman Jones** did not have anything to report from his Ward at this time. He thanked the Police Department for having the new SUVs here this evening to view and thanked them and the Fire Department for their service.

**Councilwoman Hagan** did not have anything to report from her Ward at this time. She welcomed the new Councilmembers to the Council.

**Councilman Noblitt** did not have anything to report from his Ward at this time. He thanked the Council for his appointment stating he was really proud of what this Council has done and proud to become a part of it.

**Mayor Adams** welcomed the new Councilmembers stating this Council may debate and disagree at times, but everyone still respects each other and works well together. He stated he had also received some calls on the street lights on Highway 152 and glad they had been repaired stating the City has no control over that, but when a group of citizens start calling OG&E, movement happens quicker. He also thanked his wife and daughter for coming this evening to be a part of Mathew's proclamation, but also to support him stating he does not have a lot of time left as Mayor and nice to have them here.

**K. DISCUSSION ITEMS**

- \*1. **Discussion, Consideration and Possible Action** regarding Approval of Change Order #1 and Final Pay Application for Project Labeled Mustang Road Utilities Waterline.

**Assistant City Manager Battles** stated Council would be casting two separate votes on this item, one for the Change Order and one for the Final Pay Application. He provided background on the project stating the original contract amount was \$486,898 and stated the Change Order amount was \$3,502 and the Final Payment was \$174,416.70, bringing the total project cost to \$490,400. He also stated he appreciated the residents in this area and appreciated their patience.

**MOTION** was made by **Councilman Noblitt**, seconded by **Councilman Grider**, to Approve Change Order #1 for Project Labeled Mustang Road Utilities Waterline.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

**MOTION** was made by **Councilman Grider**, seconded by **Councilman Jones**, to Approve the Final Pay Application for Project Labeled Mustang Road Utilities Waterline.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

2. **Discussion, Consideration and Possible Action** regarding Approval of Facility User Agreements for City of Mustang Sports Facilities.

**Assistant City Manager Battles** stated the agreements, approved each year, were for Soccer, Baseball and Softball. He stated Nic Bailey, Sports Coordinator, oversees the sports programs stating all three agreements met parameters. He also stated Exhibit A was inadvertently left out of the agenda package stating it was an aerial map of the facilities.

**MOTION** was made by **Councilman Leete**, seconded by **Councilman Grider**, to Approve the Facility User Agreements for City of Mustang Sports Facilities.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

3. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1158**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 74 of the Mustang Code of Ordinances by Repealing Article II, Oil and Gas, in its Entirety, and Enacting New Article II Establishing Regulations for Oil and Gas Drilling, Production and Maintenance Operations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

**City Manager Rooney** stated questions had come up regarding the Ordinance and recommended Council table it for action at a future Council meeting stating it would also be listed on the Work Session agenda on February 20 for more discussion. He stated the current moratorium on drilling would expire this month and would need a special meeting to approve an extended moratorium. **Rooney** stated the special meeting would be held Friday, February 9, 2018 at noon in the Council Chambers.

**MOTION** was made by **Councilman Noblitt**, seconded by **Councilman Jones**, to Table **Ordinance No. 1158**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 74 of the Mustang Code of Ordinances by Repealing Article II, Oil and Gas, in its Entirety, and Enacting New Article II Establishing Regulations for Oil and Gas Drilling, Production and Maintenance Operations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

**L. CITY ATTORNEY'S REPORT**

1. **Discussion** regarding *Citizens Energy II, LLC vs. The Honorable Paul Hesse and the City of Mustang, Oklahoma*, Case No. 116710, Supreme Court of the State of Oklahoma, and *City of Mustang vs. Citizen Energy II, LLC*, Case No. IN-116733, Supreme Court of the State of Oklahoma ; **and, proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).**

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

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams

**NAY:** None

**TIME ADJOURNED** to Executive Session: **7:24 p.m.**

**Mayor Adams** called the meeting back in session at **7:56 p.m.**

**In reference to Item J-1 –**

Informational purposes only, no action taken.

**M. ADJOURNMENT**

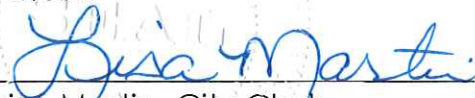
**MOTION** was made by **Councilman Grider**, seconded by **Councilman Jones**, to adjourn.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams

**NAY:** None

The meeting was adjourned at **7:56 p.m.**

Attest:

  
\_\_\_\_\_  
Lisa Martin, City Clerk

  
\_\_\_\_\_  
Jay Adams, Mayor

**MUSTANG IMPROVEMENT AUTHORITY  
FEBRUARY 6, 2018**

The Mustang Improvement Authority met in regular session on Tuesday, February 6, 2018, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, February 2, 2018, at 3:15 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 **7:56 p.m.**

**B. ROLL CALL**

**Trustees Present:** Pratt  
Leete  
Grider  
Jones  
Hagan  
Noblitt  
Adams

**Trustees Absent:** None

**C. NEW BUSINESS**

None.

**D. CONSENT AGENDA**

1. Approval of **01/02/2018** City Council Minutes
- \*2. Claims List for **FY 2018**
- \*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

**Trustee Noblitt** requested Item D-1 be pulled from the Consent Agenda.

**MOTION** was made by **Trustee Grider**, seconded by **Trustee Jones**, to approve Items D-2 through D-3 of the Consent Agenda.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

**MOTION** was made by **Chairman Adams**, seconded by **Trustee Hagan**, to approve Item D-1 of the Consent Agenda.

**AYE:** Leete, Grider, Jones, Hagan, Adams  
**ABSTAIN:** Pratt, Noblitt  
**NAY:** None

E. INFORMATION/REPORTS

1. **Trustee Manager**  
None.
2. **Trustees**  
None.

F. DISCUSSION ITEMS

- \*1. **Discussion, Consideration and Possible Action** regarding Approval of Change Order #1 and Final Pay Application for Project Labeled Mustang Road Utilities Waterline.

**MOTION** was made by **Trustee Leete**, seconded by **Trustee Grider**, to Approve Change Order #1 for Project Labeled Mustang Road Utilities Waterline.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

**MOTION** was made by **Trustee Noblitt**, seconded by **Trustee Grider**, to Approve the Final Pay Application for Project Labeled Mustang Road Utilities Waterline.

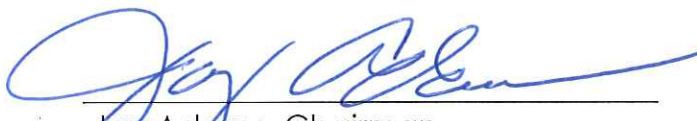
**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

G. ADJOURNMENT

**MOTION** was made by **Trustee Jones**, seconded by **Trustee Leete**, to adjourn.

**AYE:** Pratt, Leete, Grider, Jones, Hagan, Noblitt, Adams  
**NAY:** None

Meeting was adjourned at **8:00 p.m.**

  
Jay Adams, Chairman

Attest:

  
Lisa Marlin, Secretary