

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Bryan, Chisholm Heights Baptist Church)
- 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 **02/18/14** City Council Minutes
 - *2. Claims List for **FY '14**
 - *3. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.
 - 4. Approval of **Resolution No. 14-037**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$9,256.
- G. **INFORMATION/REPORTS**
 - 1. City Manager
Included in Agenda packet.
 - 2. City Council

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H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Acceptance of bids for Project titled City of Mustang Soccer & Baseball Public Facilities.
2. **Discussion, Consideration and Possible Action** regarding Awarding Bid for Project titled City of Mustang Soccer & Baseball Public Facilities.
3. **Discussion, Consideration and Possible Action** regarding Approval of Contract for Project titled City of Mustang Soccer & Baseball Public Facilities.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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

MARCH 4, 2014
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 **02/18/14** MIA Minutes.
 - *2. Claims List for **FY '14**
 - *3. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**

None.
- G. **ADJOURNMENT**

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