

**MUSTANG CITY COUNCIL
SEPTEMBER 20, 2016**

The Mustang City Council met in regular session on Tuesday, September 20, 2016, 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, September 16, 2016, at 2:30 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 (Doug Wyatt, Communication Pastor, The Bridge Assembly of God)

Pastor Wyatt led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Jones
	Hagan
	Adams

Councilmembers Absent:	Schweinberg
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Stacy Hunter, 2134 E. Frontier Terrace, addressed the Council regarding the zoning ordinances relating to the number of fowl, as well as mini goats, that can be kept on her property and if those ordinances could be modified. She stated she has almost an acre of land, fenced, and approximately 17 chickens; however, the ordinances in her zoning area only allow up to 4 fowl, no matter the size of the property. She also stated the zoning ordinances address large animals, but not miniature ones such as mini goats, and wanted to know how many mini goats she is allowed to keep on her property.

Mayor Adams advised her to meet with **City Manager Rooney** and **Community Development Director Helsel** to discuss if any modifications could be made and if it was decided a modification was in the City's best interest, they would then bring it before Council for discussion.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None

F. CONSENT AGENDA

1. Approval of **09/06/16** City Council Minutes.
- *2. Claims List for **FY'16**.
- *3. Claims List for **FY'17**.
4. Approval of **Resolution No. 17-006**, making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$47,149.
5. Approval of **Resolution No. 17-007**, making changes in the General Reserve Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$4,000.
6. Approval of **Resolution No. 17-008**, making changes in the Park Improvement Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$1,300.
7. Approval of **Resolution No. 17-009**, making changes in the Alcohol Enforcement Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$5,200.
8. Approval of **Resolution No. 17-010**, making changes in the Park & Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$5,000.
9. Approval of **Resolution No. 17-011**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$80,641.
10. Approval of **Resolution No. 17-012**, making changes in the Traffic Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$2,032.
11. Approval of **Resolution No. 17-013**, making changes in the Street & Drainage Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$507,400.
12. Approval of **Resolution No. 17-014**, making changes in the Limited Purpose Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$116,414.
13. Approval of **Resolution No. 17-015**, making changes in the Risk Management Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$7,000.
14. Approval of **Resolution No. 17-016**, making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$17,409.
15. Approval of **Resolution No. 17-020**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$601.
16. Approval to **Deny Tort Claim** by Sue Duckworth, Date of Incident May 22, 2016, in the Amount of \$10,983.67.

17. Acceptance of **Traffic Safety Equipment** from the Oklahoma Highway Safety Office.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to approve Items F-1 through F-17 of the Consent Agenda with added claims.

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

G. INFORMATION/REPORTS

1. **City Manager**

- a. **Recognition of Trevor Brock for Eagle Scout Project in Wild Horse Park**

Mayor Adams called Trevor Brock to the front and read a letter of recognition and appreciation for the Eagle Scout Project in Wild Horse Park where he installed a wheelchair swing and presented the letter to him as well as a City of Mustang pin. He thanked him for his leadership.

Assistant City Manager Battles also thanked Mr. Brock stating it was a rare occasion where you can so greatly impact those around you less fortunate and to do so at such a young age stating it was great and he appreciated him.

City Manager Rooney stated he did not have anything to report in addition to the City Manager Report.

2. **City Council**

- a. Approval of **Proclamation** Declaring September 17th through September 23rd as "**Constitution Week**".

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve the Proclamation Declaring September 17th through September 23rd as "Constitution Week".

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

Mayor Adams requested members of the *Daughters of the American Revolution* come to the front and read the Proclamation and presented it to them

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

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

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

Councilman Grider congratulated **City Manager Rooney** on being named the "Gerald Wilkins City Manager of the Year" at the Oklahoma Municipal League Annual Conference stating it was very well deserved. He stated Staff represents the City well because of his leadership.

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

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

Mayor Adams also congratulated **City Manager Rooney** on receiving the award stating it was an honor to have the winner of this award right here in Mustang. He stated he knew in the first interview there was something good about him stating he has surrounded himself with good people and the City is better for it.

H. DISCUSSION ITEMS

None.

J. CITY ATTORNEY'S REPORT

1. **Discussion** of *Chris Parker v. City of Mustang*, SC-2016-1338, District Court, Canadian County, State of Oklahoma; and **proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**
2. **Discussion, Consideration and Possible Action** regarding *In re Linn Energy, L.L.C., et al.*, Case No. 16-60040 (DRJ), United State Bankruptcy Court, Southern District of Houston; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**

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

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

TIME ADJOURNED to Executive Session: **7:16 p.m.**

MAYOR ADAMS called the meeting back in session.

Meeting was called back in session at **7:27 p.m.**

In reference to Item J-1 –

Informational purposes only.

In reference to Item J-2 –

MOTION was made by **Mayor Adams**, seconded by **Councilman Grider** to proceed as discussed.

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

K. ADJOURNMENT

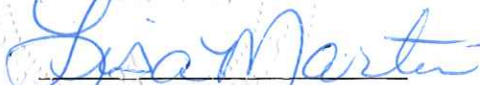
MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to adjourn.

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

The meeting was adjourned at **7:27 p.m.**


Jay Adams, Mayor

Attest:


Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
SEPTEMBER 20, 2016**

The Mustang Improvement Authority met in regular session on Tuesday, September 20, 2016, 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, September 16, 2016, at 2:30 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 **7:27 p.m.**

B. ROLL CALL

Trustees Present: Riley
Leete
Grider
Jones
Hagan
Adams

Trustees Absent: Schweinberg

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **09/06/16** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Claims List for **FY'17**
4. Approval of **Resolution No. 17-017**, making changes in the Mustang Improvement Authority Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$305,486.
5. Approval of **Resolution No. 17-018**, making changes in the MIA Reserve Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$37,952.
6. Approval of **Resolution No. 17-019**, making changes in the 2014B Note Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$19,000.

MOTION was made by **Trustee Jones**, seconded by **Trustee Hagan**, to approve Items D-1 thru D-6 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, 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**, and seconded by **Trustee Riley**, to adjourn.

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

NAY: None

Meeting was adjourned at **7:28 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary