

**MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

**SEPTEMBER 4, 2012
7:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Jim McNabb, The Bridge AG)
- 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 **08/21/12** City Council Minutes.
 - *2. Claims List for **FY '13**
 - *3. Approval to Turn Past Due Utility Accounts Over to Collection Agency.
 - 4. Approval of **Resolution No. 13-007**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by **\$1,822**.
 - 5. Approval of **Resolution No. 13-008**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by **\$1,975**.
 - 6. Approval of **Resolution No. 13-009**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by **\$874**.
 - 7. Approval to Turn Past Due Library Accounts Over to Collection Agency.
 - 8. Approval of **2012 Library Board Annual Report** Filed with the Oklahoma Department of Libraries.

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G. INFORMATION/REPORTS

1. City Manager
2. City Council

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action**
Regarding Approval of **Ordinance No. 1074**, Amending the Zoning Ordinance of the City of Mustang as Amended to Change Certain Property Located in Canadian County from "C-2" Commercial Neighborhood District to "C-3" Commercial General District and Declaring Repealer; Providing for Severability and Declaring an Emergency.
2. **Discussion, Consideration and Possible Action** Regarding Appointment of One (1) City Council Member as Alternate to the COWRA Board of Directors.

J. CITY ATTORNEY'S REPORT

K. ADJOURNMENT

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

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

SEPTEMBER 4, 2012
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 **08/21/12** MIA Minutes.
 - *2. Claims List for **FY '13**
 - 3. Approval of **Resolution No. 13-010**, Making Changes in the Mustang Improvement Authority Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$35,449.
 - *4. Approval to Turn Past Due Utility Accounts Over to Collection Agency.
- E. INFORMATION/REPORTS
 - 1. Trustee Manager
 - 2. Trustees
- F. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.

