MUSTANG CITY COUNCIL
JULY 18, 2017

The Mustang City Council met in regular session on Tuesday, July 18, 2017, 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, July 14, 2017, at 3:00 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 (John Brewer, Associate Pastor, First Baptist Church Mustang).

Pastor Brewer led the assembly in the Pledge and Invocation. He stated students were coming back from summer camps and stated there were also about 18 members going to the Amazon for a mission trip to areas not easily accessible and praying for their safety while they share Jesus.

C. ROLL CALL

Councilmembers Present:	**Leete**
	Jones
	Hagan
	Adams
Councilmembers Absent:	**Riley**
	Grider
	Schweinberg

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

John Karayianis, 616 E. Elder Lane, addressed the Council regarding candidate yard signs as well as speeding on Highway 152 and the need for a stop light or stop signs at the Castle Rock intersection. He also stated, except for Police and Fire, staff do not respond to citizens' concerns.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **07/03/2017** City Council Minutes.
2. Approval of **07/10/2017** City Council Special Meeting (Work Session) Minutes.

*3. Claims List for **FY 2017**.
*4. Claims List for **FY 2018**.

5. Approval of **Resolution No. 18-004** making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by $1,160.
6. Approval of **Resolution No. 18-005** Establishing the 9-1-1 Emergency Telephone Fee Rate for Calendar Year 2018.
7. Approval to Renew the Interlocal Governmental Agreement with Canadian County Sheriff's Office to **Deputize Local Law Enforcement Officers**.

MOTION was made by **Councilman Leete,** seconded by **Councilman Jones**, to approve Items F-1 through F-7 of the Consent Agenda.

AYE: **Leete, Jones, Hagan, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the City Manager's report was distributed to everyone this evening. He also stated Desiree Webber, Library Director, would be retiring September 8th and announced Julie Slupe would be the new Library Director. He stated she is currently the Youth Services Librarian and has been the Circulation Manager in the past stating she would assume the new role August 14th to allow for appropriate training and transition.

2. City Council

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

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

Councilman Jones thanked *Assistant City Manager Battles* and Silver Star Construction for repairing a couple of pot holes in his ward stating they responded quickly and did a great job.

Councilwoman Hagan stated she attended the OEMA meeting on Thursday and was appointed to the Executive Board.

Mayor Adams stated ACOG had recessed for the summer and will start up again in August with a new Board stating he would be serving as the Chairman of the Board of Directors.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of "Food for Fines" Weeks to benefit Mustang Kiwanis Food Pantry.

   City Manager Rooney stated the Mustang Library Board of Trustees voted unanimously to implement "Food for Fines" week with Council's approval stating Library customers could donate nonperishable food items in exchange for having their fines forgiven during the two weeks of July 24 thru August 4. He stated the food items would be donated to Mustang Kiwanis to benefit their food pantry.

   Rooney stated the City may lose approximately $350 in fines revenue, but items purchased in Mustang would generate some sales tax revenue.

MOTION was made by **Councilman Leete,** seconded by **Councilwoman Hagan**, to Approve "Food for Fines" Weeks to benefit Mustang Kiwanis Food Pantry

AYE: **Leete, Jones, Hagan, Adams**
NAY: **None**

2. **Discussion, Consideration and Possible Action** regarding Rejection and Acceptance of Request for Proposals for Public Safety Software Solution.

   Police Chief Groseclose stated for the last 17 years, the City has used the Sleuth Records Management System for its reports, statistics and records stating it was no longer supported by the vendor. He stated a Request for Proposal (RFP) was issued in May and the City received two proposals: (1) Tyler Public Safety; and (2) Zuercher Technologies. He stated Tyler Public Safety did not meet bid specifications as they did not include an e-ticketing solution in their proposal nor would they be able to provide all services as a single vendor as requested in the RFP. **Groseclose** stated, as discussed in the July Work Session, the total cost of the project, including hardware, would be $514,329.01.

Groseclose introduced committee members in attendance stating Staff recommends rejecting the proposal from Tyler Public Safety, Accepting the proposal from Zuercher Technologies and recommend award to Zuercher Technologies.

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones**, to Reject the Proposal from Tyler Public Safety for the Public Safety Software Solution Request for Proposals.

AYE: **Leete, Jones, Hagan, Adams**
NAY: **None**

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones**, to Accept the Proposal from Zuercher Technologies for the Public Safety Software Solution Request for Proposals.

AYE: **Leete, Jones, Hagan, Adams**
NAY: **None**

3. **Discussion, Consideration and Possible Action** regarding Award of Request for Proposal for Public Safety Software Solution to Recommended Firm.

MOTION was made by **Mayor Adams**, seconded by **Councilman Leete**, to Award the Public Safety Software Solution Request for Proposals to Zuercher Technologies as recommended by Staff.

AYE: **Leete, Jones, Hagan, Adams**
NAY: **None**

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding potential purchase and acceptance of permanent and temporary easements and authorization for Mayor and City Staff to execute necessary documents to accomplish the same; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(3)**.

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

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

TIME ADJOURNED to Executive Session: **7:18 p.m.**

Mayor Adams called the meeting back in session at **7:24 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Leete,** seconded by **Mayor Adams** to Approve the Acceptance of Permanent Easement from BRN Mustang, LLC, and Authorization for the Mayor and Staff to execute necessary documents to complete Acceptance of Easement.

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

K. ADJOURNMENT

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

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

The meeting was adjourned at **7:25 p.m.**

Jess Schweinberg, Vice Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JULY 18, 2017

The Mustang Improvement Authority met in regular session on Tuesday, July 18, 2017, 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, July 14, 2017, at 3:00 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 **7:25 p.m.**

B. ROLL CALL

Trustees Present: **Leete**
Jones
Hagan
Adams

Trustees Absent: **Riley**
Grider
Schweinberg

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **07/03/2017** MIA Minutes
*2. Claims List for **FY 2017**
*3. Claims List for **FY 2018**
4. Approval of **Resolution No. 18-006** making changes in the Mustang Improvement Authority Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by $11,615,000.
5. Approval of **Resolution No. 18-007** making changes in the Mustang Improvement Authority Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by $825,000.
6. Approval of **Resolution No. 18-008** to Establish the New 2017 Note Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by $827,000.

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

AYE: **Leete, Jones, Hagan, Adams**
NAY: **None**

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. CITY ATTORNEY'S REPORT

None.

G. ADJOURNMENT

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

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

Meeting was adjourned at **7:26 p.m.**

Jess Schweinberg, Vice Chairman

Attest:

Lisa Martin, Secretary