

**MUSTANG CITY COUNCIL
MARCH 3, 2020**

The Mustang City Council met in regular session on Tuesday, March 3, 2020, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, February 28, 2020, at 10:15 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Schweinberg called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION Dave Bryan, Pastor, Chisholm Heights Baptist Church.

Pastor Bryan led the assembly in the Pledge and Invocation. He stated he celebrated 25 years as Pastor of the Chisholm Heights Baptist Church in January stating several pastors in Mustang have been with their respective churches for 20 or more years saying that says a lot about the community of Mustang.

C. ROLL CALL

Councilmembers Present:	Ray
	Teeple
	Grider
	Jones
	McKenzie
	Sholund
	Schweinberg

Councilmembers Absent: **None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None

F. CONSENT AGENDA

1. Approval of **02/04/2020** City Council Minutes.
- *2. Claims List for **FY 2020**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 20-026** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by \$38,650.

6. Approval of **Radio System License Agreement** Renewal for FY2021 between the City of Mustang and the City of Oklahoma City.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to Approve the Consent Agenda Items F-1 thru F-6.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

G. INFORMATION/REPORTS

1. City Manager Report

- a. City Manager Report

Assistant City Manager Battles stated he did not have anything to report in addition to the City Manager's report available on the City's website.

Mayor Schweinberg stated the ribbon cutting ceremony for the new Splash Pad will be held March 28, 2020 and encouraged everyone to attend. He also stated he was calling out *Assistant Parks and Recreation Director Bailey, Police Sergeant Carpenter, and Fire Captain Willrath* to join him in doing the polar plunge at the event.

2. City Council Reports

- a. City Council Report

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

Councilman Ray stated he had been meeting with small business owners in Ward 1 stating it had been a good year. He also congratulated *Assistant City Manager Battles* on 18 years working for the City.

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

Councilman Grider provided an update on HB3111 in regards to increasing tourism through art stating cities would be able to apply for a matching grant for a piece of art, and HB2078 regarding the state formula used to determine the amount of water allowed to be drawn from wells such as the Garber Wellington aquifer.

Councilman Jones stated his Ward was seeing some new housing construction and also stated he, along with *Community Development Director Helsel* and *City Manager Rooney*, had been speaking with a businessman regarding a major expansion.

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

Councilman Sholund stated he had spoken with a constituent regarding more of a police presence on Highway 152 stating he was working with *Police Chief Groseclose* and *City Manager Rooney* to address his questions.

Mayor Schweinberg stated he did not have anything to report in addition to the March 28, 2020, Splash Pad ribbon cutting mentioned earlier.

- b. Presentation by Charles Bradley, Superintendent, Mustang Public Schools

Mr. Chad Schroeder, President of the Mustang Board of Education, addressed the Council regarding the school district and introduced Mr. Charles Bradley, Mustang School Superintendent, who presented information in regards to the bond proposal as to where the money would be allocated and why. He stated the bond proposal election would be held on April 7, 2020.

H. DISCUSSION ITEMS

- 1. **Discussion, Consideration and Possible Action** regarding **Resolution No. 20-027**, a Resolution of the City of Mustang, Oklahoma, Supporting the Efforts of the Mustang School District.

Assistant City Manager Battles read the Resolution and emphasized the special relationship the City has with Mustang Public Schools thanking Mr. Bradley for his leadership.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Sholund**, to Approve Resolution No. 20-027.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

2. **Discussion, Consideration and Possible Action** regarding Nomination of Trustee to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

Assistant City Manager Battles stated the City is a member of the Oklahoma Municipal Assurance Group (OMAG) stating each year, OMAG holds an election for their Board of Trustees.

MOTION was made by **Councilman Ray**, seconded by **Councilman Jones**, to Nominate Justin Battles to the Oklahoma Municipal Assurance Group Board of Trustees.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

3. **Discussion, Consideration and Possible Action** regarding Tivity Health Partner Agreement for Silver Sneaker Fitness Program and Prime Program and Ratification of Execution by Parks and Recreation Director of Required Agreement to Obtain Reference Guide.

Parks and Recreation Director Heasley stated Tivity Health Services oversees the Prime Fitness and Silver Sneaker programs stating they will reimburse the City a pre-determined monthly fee for those enrolled in these programs. She stated the City currently has a similar contract with United Healthcare. She also stated in order to review the material, she was required to execute a separate Non-Disclosure and Confidentiality Agreement and requested the Council to ratify that execution.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to Approve the Tivity Health Partner Location Agreement between the City of Mustang and Tivity Health Services, LLC and to Ratify the Execution by Parks and Recreation Director Heasley of a Required Agreement to Obtain the Reference Guide.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

- *4. **Discussion, Consideration and Possible Action** regarding Change Order #5 for Project labeled S. Mustang Road Widening and Reconstruction Project.

Assistant City Manager Battles stated this change order was needed for additional excavation, curbing and paving for four properties negotiated during easement obtainment. Discussion was held regarding the budget with **Battles** stating the project was still under budget.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve Change Order #5 for Project labeled S. Mustang Road Widening and Reconstruction Project.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion** regarding John Marion Conrady v. Custodian of Records, Mustang Police Department, et al., Case No. 117,039, Supreme Court of the State of Oklahoma; and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).

MOTION was made by **Mayor Schweinberg**, seconded by **Councilman Sholund** to adjourn to Executive Session.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

TIME ADJOURNED to Executive Session: **7:39 p.m.**

MOTION was made by **Mayor Schweinberg**, seconded by **Councilman Sholund** to return from Executive Session.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

TIME RETURNED from Executive Session: **7:43 p.m.**

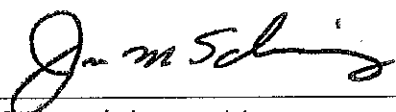
In reference to Item J-1 – No action taken, informational purposes only.

K. ADJOURNMENT

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

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

The meeting was adjourned at **7:43 p.m.**



Jess Schweinberg, Mayor

Attest:


Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
MARCH 3, 2020**

The Mustang Improvement Authority met in regular session on Tuesday, March 3, 2020, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, February 28, 2020 at 10:15 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Schweinberg called the meeting to order at **7:43 p.m.**

B. ROLL CALL

Trustees Present: Ray
Teeples
Grider
Jones
McKenzie
Sholund
Schweinberg

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **02/04/2020** MIA Minutes.
- *2. Claims List for **FY 2020**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Employment Agreement** between the City of Mustang, the Mustang Improvement Authority and Jonathan E. Miller.

MOTION was made by **Trustee Grider**, seconded by **Trustee McKenzie**, to Approve the Consent Agenda Items D-1 thru D-4.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

E. INFORMATION/REPORTS

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

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Change Order #5 for Project labeled S. Mustang Road Widening and Reconstruction Project.

MOTION was made by **Trustee Grider**, seconded by **Trustee Sholund**, to Approve Change Order #5 for Project labeled S. Mustang Road Widening and Reconstruction Project.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

H. ADJOURNMENT

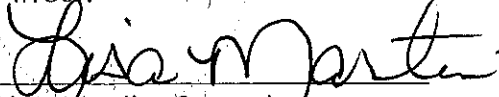
MOTION was made by **Trustee Grider**, seconded by **Trustee Ray**, to adjourn.

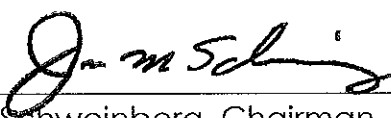
AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

Meeting was adjourned at 7:44 p.m.

Attest:


Lisa Martin, Secretary


Jess Schweinberg, Chairman