MUSTANG CITY COUNCIL
NOVEMBER 15, 2016

The Mustang City Council met in regular session on Tuesday, November 15, 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 Thursday, November 10, 2016, at 12:20 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Owens, Pastor, Christ Lutheran Church)

Pastor Owens led the assembly in the Pledge and Invocation.

C. ROLL CALL

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

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 **11/01/16** City Council Minutes.
*2. Claims List for **FY'17.**
3. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.

4. Approval of **Resolution No. 17-028**, making changes in the Park & Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by $5,040.
5. Approval to **Deny Tort Claim** by Constance Jennings, date of incident July 24, 2016, in the amount of $3,418.08.

MOTION was made by **Councilman Grider,** seconded by **Councilwoman Hagan,** to approve Items F-1 through F-5 of the Consent Agenda.

AYE: **Riley, Leete, Grider, Hagan, Schweinberg**
NAY: **None**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report in addition to the City Manager Report provided in the agenda packet and available online.

2. City Council

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

Councilwoman Hagan stated Silver Dr looked really nice and thanked those involved saying when she moved to Mustang, Silver Dr was a dirt road.

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

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

Councilman Riley mentioned the lights in front of City Hall were not working, but otherwise did not have anything to report at this time. He wished everyone a Happy Thanksgiving.

Vice Mayor Schweinberg also wished everyone a Happy Thanksgiving and safe holidays.

H. DISCUSSION ITEMS

None.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

AYE: Riley, Leete, Grider, Hagan, Schweinberg
NAY: None

The meeting was adjourned at **7:04 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
NOVEMBER 15, 2016

The Mustang Improvement Authority met in regular session on Tuesday, November 15, 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 Thursday, November 10, 2016, at 12:20 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Schweinberg called the meeting to order at **7:04 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Leete
Grider
Hagan
Schweinberg

Trustees Absent: **Jones**
Adams

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **11/15/16** MIA Minutes
*2. Claims List for **FY'17**

MOTION was made by **Trustee Grider,** seconded by **Trustee Leete,** to approve Items D-1 thru D-2 of the Consent Agenda.

AYE: Riley, Leete, Grider, Hagan, Schweinberg
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 Leete,** to adjourn.

AYE: Riley, Leete, Grider, Hagan, Schweinberg,
NAY: None

Meeting was adjourned at **7:05 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary