

**MUSTANG CITY COUNCIL  
NOVEMBER 3, 2015**

The Mustang City Council met in regular session on Tuesday, November 3, 2015, 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, October 30, 2015, at 2:45 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** (Brian Grider, Councilman, Ward 3)

**Councilman Grider** led the assembly in the Pledge and Invocation.

**C. ROLL CALL**

|                                |                    |
|--------------------------------|--------------------|
| <b>Councilmembers Present:</b> | <b>Staples</b>     |
|                                | <b>Grider</b>      |
|                                | <b>Jones</b>       |
|                                | <b>Hagan</b>       |
|                                | <b>Schweinberg</b> |
|                                | <b>Adams</b>       |

|                               |              |
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| <b>Councilmembers Absent:</b> | <b>Riley</b> |
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**D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**

None.

**E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

City Manger Rooney requested "City Council Reports" be added to the agenda.

**F. CONSENT AGENDA**

1. Approval of **10/20/15** City Council Minutes.
- \*2. Claims List for **FY'16**
- \*3. Approval to **Turn Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 16-020** Calling for Municipal Election for Councilmembers for Wards Two and Four.
5. Acceptance of **Oklahoma Universal Service Fund (OUSF) Matching Grant** in the Amount of \$1,109.76 for Library's 50 Mbps Internet Access through Cox Oklahoma Telecom, LLC. Grant is for Fiscal year 2015-2016.

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

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**  
**NAY: None**

**G. INFORMATION/REPORTS**

**1. City Manager**

**City Manager Rooney** stated the City Manager's report was included in the Council packets and is available online on the City's website at [www.cityofmustang.org](http://www.cityofmustang.org). He also stated this week was Employee Appreciation Week and the Department Heads would be serving breakfast to the City employees Wednesday morning and invited Council to the breakfast.

**2. City Council**

**a. Mustang Planning Commission:**

- 1. Re-Appointment of Two (2) Commissioners to the Mustang Planning Commission.**

**MOTION** was made by **Mayor Adams**, seconded by **Councilwoman Staples**, to Re-Appoint Billy McDanial and Jesse Bratton to the Mustang Planning Commission.

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**  
**NAY: None**

- 2. Appointment of One (1) Commissioner to the Mustang Planning Commission**

**MOTION** was made by **Councilman Grider**, seconded by **Councilwoman Staples**, to Appoint Darrell Johnson to the Mustang Planning Commission.

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**  
**NAY: None**

b. Mustang Board of Adjustment

1. Re-Appointment of One (1) Member to the Mustang Board of Adjustment

**MOTION** was made by **Councilman Schweinberg**, seconded by **Councilwoman Staples**, to Re-Appoint Henry Varenhorst to the Mustang Board of Adjustment.

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**  
**NAY: None**

2. Appointment of One (1) Member to the Mustang Board of Adjustment

**MOTION** was made by **Councilwoman Staples**, seconded by **Councilman Schweinberg**, to Appoint Brett Brown to the Mustang Board of Adjustment.

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**  
**NAY: None**

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

**Councilwoman Staples** asked if there were certain size or amount limitations in regards to the Fall Clean Up.

**City Manager Rooney** stated there are some limitations; however, OEMA has, in many instances, picked up the debris anyway. He stated there was a problem this time with a couple of drivers who also thought another size limitation was included in the contract; however, after reviewing the contract, it was found that it was not included and OEMA has spoken to the drivers stating it will not happen again. He stated OEMA has picked up the debris in question.

**Councilman Grider** stated the Spooktacular event was wonderful and had over 5,000 people in attendance and thanked those involved. He stated he had received a call from a resident regarding the work on Blue Bird Way who wanted to say thank you and extend their appreciation to the City and also thanked the City Manager for the City Manager Reports stating they are very informative and he points citizens to them all the time.

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

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

**Councilman Schweinberg** did not have anything to report at this time.

**Mayor Adams** stated he heard nothing but great things about Spootacular stating the City outdid itself. He stated he was very proud of the employees and any event that can attract 5,000 people is great and it gets better each year.

#### **H. DISCUSSION ITEMS**

1. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Storm Warning Sirens.

**Chief Hickman** stated the budget this year included the replacement of the five oldest storm sirens in the City. He stated two bids were received from Federal Signal Corporation and Goddard Enterprises and Staff believes both bids meet the bid specifications.

**MOTION** was made by **Mayor Adams**, seconded by **Councilman Grider**, to Accept All Bids Received for Storm Warning Sirens

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**

**NAY: None**

2. **Discussion, Consideration and Possible Action** regarding Awarding Bid for Storm Warning Sirens.

**Chief Hickman** stated two bids were received for the replacement of storm sirens – Federal Signal Corporation in the amount of \$194,051.00 and Goddard Enterprises in the amount of \$146,212.64 stating both bids met the specifications. He stated the budgeted amount was \$150,000.

**Hickman** stated the City has 10 sirens and have been utilizing two systems stating the replacement and modifications will bring all the sirens into one system and stream-line monitoring.

Discussion was held concerning how often the sirens have to be replaced with **Hickman** stating usually every 15-20 years stating the remaining sirens were replaced approximately four years ago, so should not have to replace any for another 15 years.

Other discussion included the sirens being located on SH 152 and whether or not any would have to be moved, with it being stated so far, no one has had a problem hearing them, but a couple could be moved if it does become an issue.

Discussion was also held concerning the completion date with **Hickman** stating once the Notice to Proceed is issued, the contract calls for 60 days as long as parts are available. He stated the sirens will be in place prior to the start of storm season in March.

**MOTION** was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Award Bid for Storm Warning Sirens to Goddard Enterprises in the amount of \$146,212.64.

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**

**NAY: None**

- \*3. **Discussion, Consideration and Possible Action** regarding Approval of Contract and Bonds for Project labeled Waste Water Treatment Plant Improvements.

**Assistant City Manager Battles** stated the Council accepted and awarded the bid for Waste Water Treatment Plant Improvements on October 6, 2015, to HCCCo in the amount of \$915,000 stating this item is for the approval of the contract and bonds for this project. He stated the pre-construction meeting is planned for next week and will issue the Notice to Proceed stating the completion of the project is expected to take up to a year.

**Councilwoman Hagan** asked if the maintenance manual was included.

**Battles** replied yes.

**MOTION** was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to Approve the Contract and Bonds for Project labeled Waste Water Treatment Plant Improvements.

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**

**NAY: None**

**J. CITY ATTORNEY'S REPORT**

None.

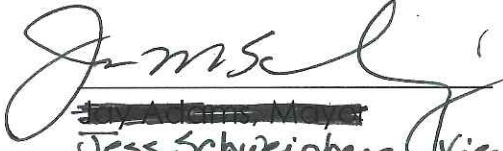
**K. ADJOURNMENT**

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

**AYE:** Staples, Grider, Jones, Hagan, Schweinberg, Adams

**NAY:** None

The meeting was adjourned at **7:17 p.m.**

  
~~Jay Adams, Mayor~~  
Jess Schweinberg, Vice Mayor

Attest:

  
Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY  
NOVEMBER 3, 2015**

The Mustang Improvement Authority met in regular session on Tuesday, November 3, 2015, 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, October 30, 2015, at 2:45 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 **7:17 p.m.**

**B. ROLL CALL**

**Trustees Present:** Staples  
Grider  
Jones  
Hagan  
Schweinberg  
Adams

**Trustees Absent:** Riley

**C. NEW BUSINESS**

None.

**D. CONSENT AGENDA**

1. Approval of **10/20/15** MIA Minutes
- \*2. Claims List for **FY '16**
- \*3. Approval to **Turn Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Change Order** to Contract for Maintenance and Operation of Public Streets and Mowing and Maintenance of Public Parks and Facilities.

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

**AYE:** Staples, Grider, Jones, Hagan, Schweinberg, Adams  
**NAY:** None

**E. INFORMATION/REPORTS**

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

**F. DISCUSSION ITEMS**

- \*1. **Discussion, Consideration and Possible Action** regarding Approval of Contract and Bonds for Project labeled Waste Water Treatment Plant Improvements.

**MOTION** was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to Approve the Contract and Bonds for Project labeled Waste Water Treatment Plant Improvements.

**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**

**NAY: None**

**G. ADJOURNMENT**

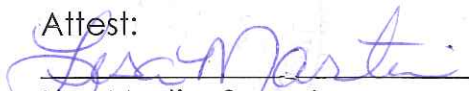
**MOTION** was made by **Trustee Schweinberg** and seconded by **Trustee Grider** to adjourn.

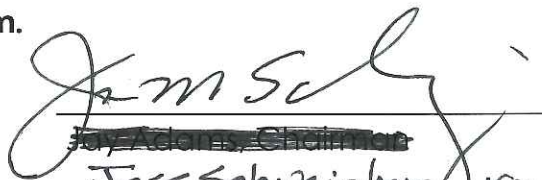
**AYE: Staples, Grider, Jones, Hagan, Schweinberg, Adams**

**NAY: None**

Meeting was adjourned at **7:18 p.m.**

Attest:

  
Lisa Martin, Secretary

  
~~Mayor Adams, Chairman~~  
Jess Schweinberg, Vice Chairman