

**MUSTANG CITY COUNCIL
AUGUST 16, 2016**

The Mustang City Council met in regular session on Tuesday, August 16, 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 Wednesday, August 10, 2016, at 4:00 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 (Scott Badgett, Executive Pastor, Chisholm Heights Baptist Church)

Pastor Badgett led the assembly in the Pledge and Invocation. He stated several church members have family and friends living in Louisiana and affected by the flooding stating church members were trying to help them and may have members joining the Oklahoma Baptist disaster relief team.

C. ROLL CALL

Councilmembers Present:	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	Riley
-------------------------------	--------------

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Ms. Ann Duncan, 616 N. Caddell Way, addressed the Council requesting a variance on rental property she owns in Castle Rock Addition. She stated she had received Code Enforcement letters regarding high grass and weeds growing out of the drainage ditch as well as a letter regarding the trees running parallel to the ditch stating the trees were not large, but bushy. She stated she cleaned out the weeds and grass, but was asking to be able to keep the trees as they serve as a privacy screen for the property and the renters living there requested the trees stay. She stated she had been informed by Code Enforcement if the trees damage the concrete, she would be responsible for repairs, but stated there were alot of trees much larger than these up and down the drainage ditch. She requested a variance to keep the trees or if not, if she could trim them and make them look better, then wait until the lease was up in March, 2017, to remove them.

Mayor Adams advised her to meet with **City Manager Rooney** and discuss the situation stating he was very good with coming up with solutions. He stated if there was a need for a legal variance, then the City Manager would bring it before Council.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None

F. CONSENT AGENDA

1. Approval of **08/02/16** City Council Minutes.
- *2. Claims List for **FY'16**.
- *3. Claims List for **FY'17**.
4. Approval of **Resolution No. 17-003**, making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$4,000.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to approve Items F-1 through F-4 of the Consent Agenda including the Addendum to the Claims List.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney did not have anything to report in addition to the City Manager report included in the agenda packets and on the City's website.

a. Update on Water Improvements

Assistant City Manager Battles gave a power point presentation providing an update on water improvements and Fund 70 stating the power point will be available on the City's website.

2. **City Council**

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

Councilman Leete thanked the Mustang News and **City Manager Rooney** for reporting the story regarding the Olympic gymnast, Jake Dalton, stating he sent the story to Jake in Rio and he was excited and appreciative. He also stated to keep families, teachers, staff, etc in our thoughts and prayers as school starts this week.

Councilman Grider thanked Lakehoma Church of Christ for inviting him to attend the reception welcoming the new Pastor. He stated he had received phone calls regarding the discussion item tonight and several calls regarding the tax vote stating they had been positive and thankful for the clear information and presentation.

Councilman Jones stated he received a phone call today and will be meeting with this person on Wednesday.

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

Councilman Schweinberg did not have anything to report at this time and encouraged everyone to vote on August 23rd stating it was important to let your voice be heard. He also stated he would be gone in September.

Mayor Adams stated he had received some phone calls, but did not have anything to report at this time.

H. **DISCUSSION ITEMS**

1. **Discussion, Consideration and Possible Action** regarding Approval of Agreement and **Resolution No. 17-004** between the City of Mustang and the Oklahoma Department of Transportation (ODOT) for the Railroad Crossing at Czech Hall Road and SW 89th Street and Authorization of Payment.

City Manager Rooney stated the letter from ODOT regarding a future railroad crossing improvement at Czech Hall Road and SW 89th Street was discussed in the March Work Session stating it identified an estimated total project cost of \$585,000 with \$425,000 being identified for Active Devices of which the City would be responsible for 10% of its costs or \$42,500.

Rooney stated the \$42,500 was included in the FY2017 budget as it was not available in the FY2016 budget. He stated Staff was notified last week by ODOT that the project was ready to move forward stating the 10% of the costs the City is responsible for had been reduced to \$36,880, which is a cost savings from the budgeted amount of over \$5,500.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve the Agreement and **Resolution No. 17-004** between the City of Mustang and the Oklahoma Department of Transportation (ODOT) for the Railroad Crossing at Czech Hall Road and SW 89th Street.

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

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Authorize Payment to the Oklahoma Department of Transportation (ODOT) for the Railroad Crossing at Czech Hall Road and SW 89th Street.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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

The meeting was adjourned at **7:32 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
AUGUST 16, 2016

The Mustang Improvement Authority met in regular session on Tuesday, August 16, 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 Wednesday, August 10, 2016, at 4:00 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 **7:32 p.m.**

B. ROLL CALL

Trustees Present: Leete
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: Riley

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **08/02/16** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Claims List for **FY'17**

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Grider**, to approve Items D-1 thru D-3 of the Consent Agenda including the Addendum to the Claims List.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

E. INFORMATION/REPORTS

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

F. DISCUSSION ITEMS

None.

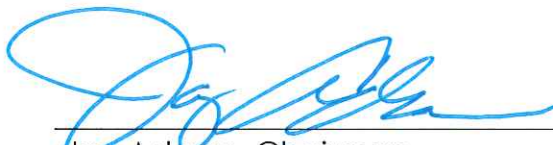
G. ADJOURNMENT

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

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

Meeting was adjourned at **7:33 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary