MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

OCTOBER 2, 2018
7:00 P.M.

AMENDED
AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Terry Armstrong, Pastor, Mustang Church of the Nazarene

C. ROLL CALL

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

F. CONSENT AGENDA
These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.

1. Approval of **09/04/2018** City Council Minutes.
2. Approval of **09/17/2018** City Council Special Meeting Minutes.
3. Approval of **09/18/2018** City Council Special Meeting (Work Session) Minutes.
*4. Claims List for **FY 2018.**
*5. Claims List for **FY 2019**.
*6. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
7. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
8. Approval of **Resolution No. 19-016** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by $1,349.
9. Approval of **Resolution No. 19-017** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by $137,700.

G. INFORMATION/REPORTS

1. <u>City Manager</u>

   a. **Oath of Office** for Police Officer Derek Hunt and Police Officer Caleb Pinley.

   b. City Manager Report

2. City Council

   a. Approval of **Proclamation** declaring the Second Monday in October of 2018 and henceforth as "Native American Day".

   b. City Council Reports

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Exception to City of Mustang Code of Ordinances, Section 106-371(c) and (d), Allowing a Secondary Gravel Driveway in R-E District (1408 N. Sara Rd).

2. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1176**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 122, Article IX, Section 122-834 to Allow Fences to be Located on Side Property Lines on Corner Lots in Residential Zoning Districts; Providing for Repealer and Severability; and Declaring an Emergency.

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(B)(3).

2. **Discussion, Consideration and Possible Action** regarding *Cottonwood Development, L.L.C. v. City of Mustang*, Case No. CV-2018-142, District Court of Canadian County, State of Oklahoma, to include potential settlement of the lawsuit; and, Proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).

3. **Discussion, Consideration and Possible Action** regarding City Manager's Evaluation and Employment Contract; and, proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

MUSTANG IMPROVEMENT AUTHORITY **OCTOBER 2, 2018**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. CONSENT AGENDA

These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.

1. Approval of **09/04/2018** City Council Minutes
*2. Claims List for **FY 2018**
*3. Claims List for **FY 2019**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

Items Considered Concurrently on the City Council Agenda.