



Mustang City Council

**MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, June 07, 2022 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**
Empowered Church
- C. **ROLL CALL**
- D. **INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**
- E. **NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the Municipal Counselor, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

F.1 Approval of 05/03/2022 City Council Minutes.

F.2 *Approval of 05/09/2022 City Council and MIA Special Meeting Minutes.

F.3 Approval of 05/24/2022 City Council Special Meeting Minutes.

F.4 *Claims List for FY2022.

F.5 *Approval to Turn Past Due Utility Accounts over to Collection Agency.

F.6 Approval to Turn Past Due Library Accounts over to Collection Agency.

F.7 Approval of Resolution No. 22-028 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$5,640.

F.8 Approval of Resolution No. 22-029 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$2,500.

- F.9** Approval of Resolution No. 22-030 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$9,772.
- F.10** Approval of Resolution No. 22-034 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$2,365.
- F.11** Approval of Resolution No. 22-031, a Resolution Authorizing Participation in the OMAG Recognition Program.
- F.12** Approval of Resolution No. 22-032, a Resolution Providing Notice of the Publication of Penal and other Ordinances of the City of Mustang, Oklahoma, in a Permanent, Bound Form and Volume; Providing that said Permanent Volume reflects all Ordinances through Ordinance Number 1251, Providing for the Deposit of said Permanent Volume in the Canadian County Law Library; and Providing for the Sale of Said Permanent Volume.
- F.13** Approval of Agreement between the City of Mustang and Mustang Public School System to Provide School Resource Officers for the 2022-2023 School Year.
- F.14** Approval of Interlocal Governmental Cooperation Agreement between the City of Mustang and the Canadian County Sheriff's Office for Renewal of FY2023 Inmate Housing Agreement.
- F.15** Approval of Radio System License Agreement Renewal for FY2023 between the City of Mustang and the City of Oklahoma City.
- F.16** Approval of Teen Space Usage Policy.

- F.17** *Approval of Agreement between the City of Mustang and the Mustang Improvement Authority and Larry and Norma Bledsoe authorizing Sale of Water by City to Customer, resident of Oklahoma City at 5909 Twin Fawn Trail.
- F.18** Acceptance of Streets Maintenance Bond for Symes Commercial Addition, Phase 2.
- F.19** Approval of Retirement from Oklahoma Municipal Retirement Fund (OkMRF) for Ronald Harness, Senior Building Inspector, from the Community Development Department.

G. INFORMATION/REPORTS

- G.1** City Manager Report
- G.2** Presentation to Warriors for Freedom.
- G.3** City Council Reports

H. DISCUSSION ITEMS

The following numbered items are included for discussion and action by the City Council. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

- H.1** *Public Hearing and Consideration of Resolution 22-033, Approving the Fiscal Year 2022-2023 Budget for the City of Mustang, Mustang Improvement Authority and Related Funds.
- H.2** Consideration to Declare Vehicle as Surplus and Authorize Disposal of Vehicle.
- H.3** Consideration to Declare Vehicle Parts as Surplus and Authorize Disposal of Vehicle Parts.
- H.4** Consideration to Declare Old Fire Department Extrication Equipment as Surplus and Authorize Disposal of those Items.
- H.5** Consideration of Ordinance No. 1260, (A) an Ordinance of the City of Mustang, Oklahoma, Declaring Certain Police Vehicles Surplus, Authorizing the Sale of such Vehicles to Other Public Agencies and Authorizing and Directing the City Manager to Execute Documents to Complete the Transfers, and Providing for Severability; and (B) an Agreement for Sale of Surplus Police Vehicles to Comanche, Oklahoma.
- H.6** Public Hearing and Consideration of Ordinance No. 1257, an Ordinance of The City of Mustang Vacating and Closing an Easement Lying within the Southwest Quarter Of Section 25, Township 11 North, Range 5 West, I.M., City of Mustang, Oklahoma, as More Particularly Described Below; Declaring Repealer; And Providing for Severability.
- H.7** *Consideration of Contract and Bonds for the Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang and Mustang Improvement Authority.
- H.8** *Consideration of Contract and Bond for Maintenance and Operation of Public Streets and Mowing and Maintenance of Public Parks and Facilities.

- H.9** *Consideration of Acceptance of Bids for Project Labeled Forster Drive Waterline Relocation.
- H.10** *Consideration of Award of Bid for Project Labeled Forster Drive Waterline Relocation.

I. MATTERS FOR EXECUTIVE SESSION

- I.1** Discussion of Royal Homes, LLC v. City of Mustang and City Council of the City of Mustang, Case No. CJ-2022-13, District Court, Canadian County, State of Oklahoma; and, Proposed executive session as authorized by 25 Okla. Stat. § 307(B)(4).
- I.2** Discussion of DHD Corp. v. City of Mustang and City Council of the City of Mustang, Case No. CJ-2022-79, District Court, Canadian County, State of Oklahoma; and, Proposed executive session as authorized by 25 Okla. Stat. § 307(B)(4).
- I.3** *Consideration of City Attorney Employment Agreement; and, proposed Executive session as authorized by 25 Okla. Stat. §307(B)(1).

J. ADJOURNMENT

Note:

***Items considered concurrently on the MIA Agenda.**
