



Mustang City Council

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

Mustang City Council

MUSTANG CITY COUNCIL
Tuesday, May 07, 2024 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

RECEPTION

A reception to welcome newly appointed Police Chief Wallace will be held in the City Hall Lobby on Tuesday, May 7, 2024 from 6:00 pm to 7:00 pm immediately preceding the regularly scheduled City Council meeting. The public is welcome to attend.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Lakehoma Church of Christ

C. ROLL CALL

D. OATH OF OFFICE

D.1 Oath of Office for Mayor Brian Grider, Ward I Councilmember Michael Ray, and Ward III Councilmember James Wald.

D.2 Oath of Office for Police Chief Mike Wallace.

D.3 Election of Vice-Mayor.

E. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

F. 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.

G. 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.

G.1 Approval of 04/02/2024 City Council Minutes.

G.2 *Claims List for FY 2024.

G.3 Approval to Turn Past Due Library Accounts over to Collection Agency.

G.4 Approval of Resolution No. 24-026 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2023-2024 Fiscal Year Budget by \$3,000.

- G.5** Approval of Resolution No. 24-027, a Resolution of the City Council of the City of Mustang, Oklahoma, Amending Resolution No. 24-001, Adding to and Amending the Minimum Fine Schedule for Violations of the City of Mustang Code of Ordinances; Providing for an Effective Date; and Providing for Repealer.
- G.6** Approval of Radio System License Agreement Renewal for FY 2025 between the City of Mustang and the City of Oklahoma City.
- G.7** Approval of Interlocal Governmental Cooperation Agreement between the City of Mustang and the Canadian County Sheriff's Office for Renewal of FY 2025 Inmate Housing Agreement.
- G.8** Acknowledgement of Transfer of City Property, Glock Mod. 45mos7/Acro, 9mm S/N CBXE356, to Lieutenant Mark Bailey, Comm. #331 upon his retirement in good standing effective May 31, 2024, after more than 26 years of honorable service to the City of Mustang, which has been the historical past practice of the Police Department.
- G.9** Acknowledgement of Transfer of City Property, Glock Mod. 45mos7/Acro, 9mm S/N CBXE356, to Lieutenant Lance Duncan, Comm. #348 upon his retirement in good standing effective May 20, 2024, after more than 12 years of honorable service to the City of Mustang, which has been the historical past practice of the Police Department.
- G.10** Approval to Declare Certain Items as Surplus and Authorizing Disposal of Those Items.
- G.11** Approval to Declare (3) Glock 22 Simunition Pistols as Surplus and Authorize the Donation to Newcastle Police Department.
- G.12** Nominate Mr. Mike Bailey and Mr. Craig Stephenson to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

- G.13** Approval of Retirement from OMRF for Laura Anderson, Human Resources Director, retiring June 3, 2024 after twenty plus years of service to the City of Mustang.
- G.14** Approval of Broker of Record Change for Excess Workers' Compensation Insurance.
- G.15** *Acceptance of Maintenance Bonds and Permanent Street/Utilities Right-of-Way Dedication and Easement for Mustang Highlands Subdivision.

H. INFORMATION/REPORTS

- H.1** City Manager Report
- H.2** Recognition of American Legion's Employees of the Year.
- H.3** City Council Reports
- H.4** Appointment of One (1) Member and One (1) Alternate to the ACOG Board of Directors and its Committees, the OEMA Board of Directors, and the Traffic Commission.

I. DISCUSSION ITEMS

The following numbered items listed for consideration 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.

- I.1 Public Hearing and Consideration of Ordinance No. 1299, an Ordinance of the City of Mustang Vacating an Easement Dedicated to the City of Mustang Located in the Southwest Quarter of Section 35, Township 11 North, Range 5 West of the I.M. Canadian County, State of Oklahoma, Within Lot 1, Block 1 of Wild Horse Canyon Commercial, 1st Plat, as More Particularly Described Below; Declaring Repealer; and Providing for Severability
- I.2 Consideration of Preliminary Plat Application, PP-11-8-23-1-34, Meadow Hills Estates, DLP Development, LLC, 520 S Lewis Ln, 3.83 Acres – 16 Single-Family Lots.
- I.3 *Consideration of Contract and Bonds for Project Labeled SW 89th Street Improvements.
- I.4 *Consideration of First Amendment to the Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Refuse between the Mustang Improvement Authority and Approved by the City of Mustang and the Oklahoma Environmental Management Authority.

J. MATTERS FOR EXECUTIVE SESSION

- J.1 Consideration of Bargaining Agreement between the City of Mustang and the Fraternal Order of Police Local 163 for Fiscal Years 2024-2025, 2025-2026, and 2026-2027; and proposed Executive Session as Authorized by 25 Okla. Stat. 307(B)(1).
- J.2 Consideration of In re Convergeone Holdings, Inc., et al., Case No. 24-90194 (CML), United States Bankruptcy Court, Southern District of Texas; and, Proposed executive session as authorized by 25 Okla. Stat. 307(B)(4).

K. ADJOURNMENT

Note:

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