MUSTANG CITY COUNCIL
JUNE 20, 2017

The Mustang City Council met in regular session on Tuesday, June 20, 2017, 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, June 16, 2017, at 12:10 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, Councilmember, Ward III).

Councilman Grider led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present: **Riley**, **Leete**, **Grider**, **Hagan**, **Adams**

Councilmembers Absent: **Jones**, **Schweinberg**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney requested Item No. H-4 be pulled from the agenda.

F. CONSENT AGENDA

1. Approval of **06/06/2017** City Council Minutes.
*2. Claims List for **FY 2017**.
3. Approval to **Deny Tort Claim** by Jeremy Spengler, date of incident May 1, 2017, in the amount of $2,000.
4. Approval to Renew **Excess Workers' Compensation Insurance** with Midwest Employers Policy.

MOTION was made by **Councilman Grider,** seconded by **Councilman Leete**, to approve Items F-1 through F-4 of the Consent Agenda.

AYE: **Riley, Leete, Grider, Hagan, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. **City Manager**

City Manager Rooney stated the City Manager Report was distributed and posted on the City's website earlier today with a paper copy provided to Council this evening.

2. **City Council**

a. Appointment of Brian Patric to Leisure Services Board for Ward Six Representative

Assistant City Manager Battles stated the appointment was for the Ward Five representative instead of Ward Six stating Mr. Patric was well qualified and would be a good asset for this Board.

MOTION was made by **Councilwoman Hagan,** seconded by **Councilman Leete**, to approve the Appointment of Brian Patric to the Leisure Services Board.

AYE: **Riley, Leete, Grider, Hagan, Adams**
NAY: **None**

b. Presentation to Warriors for Freedom.

Sports Coordinator Bailey stated this was his fifth year to be involved with the Warrior Weekend Classic benefiting the Warriors for Freedom Foundation stating it was a humbling experience and blessed to be a part of it. He stated the City, the Mustang Youth Baseball Association, the Mustang Softball Association along with the Warriors for Freedom Foundation all pitch in over this weekend to help make it successful.

Brett Dick, Co-Founder of the Foundation, also spoke to the Council providing information regarding what the Foundation offers to the Veterans as well as Active Duty Soldiers stating they are unique to Oklahoma and extra funding such as this helps provide funds for activities and programs such as a recent scuba program where seven individuals were certified. He stated this year, the players were given bios of those who lost their lives serving and the players read those before the games stating it was very heartfelt and meant a lot to them.

Bailey presented a check on behalf of the City, Mustang Youth Baseball, and Mustang Softball Association to Mr. Dick in the amount of $13,000. He also presented him with a hand-made wooden flag thanking him for the Foundation's help with the tournament. **Bailey** introduced the Vice President and Treasurer of the Baseball and Softball Associations and the Head Groundskeeper, Blake Dixon.

Councilman Leete stated he too was a veteran and wounded warrior stating this is special, what the Foundation is doing, and he is extremely proud of them. He stated he recently attended the retirement of a military colleague stating he was able to provide him with the flag that flew the first day and was the centerpiece of his shadowbox stating the shadowbox is something very special to a military serviceman.

c. City Council Reports

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

Councilman Riley stated he did not have anything to report at this time.

Councilman Leete stated he had received a few calls and would discuss with the City Manager.

Councilman Grider stated the primary function of the Council was to enhance the quality of life in this City stating this was also very important to Staff as well. He stated he had not spoken a lot regarding the new All-Inclusive Playground, but recently received a letter from a parent who has a child with special needs and she thanked everyone for a playground an older child could utilize and for putting one of the largest grins ever on his face. He stated the letter was very touching and the park and playground are always busy, no matter the time of day. He stated he was thankful the City Staff and citizens saw this as an important need and thankful to be a part of this City.

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

Mayor Adams stated he agreed, it was important to keep the focus on quality of life and was thankful for a Council who also felt this way.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1149**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 34, by Amending Section 34-35 to Change the Number of 911 Abuses or False Alarms after which Notice will be sent and a Fee Imposed for Subsequent 911 Abuses or False Alarms; Amending Chapter 42, by Amending Section 42-34(A) and 42-34(C) to Increase the Fee for 911 Abuses and False Alarms Exceeding Five per Fiscal Year; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

   Community Development Director Helsel stated this item was discussed at a previous Work Session with Council expressing support. She stated this Ordinance would reduce the number of free false alarms from nine to five and increase the fee from $15 per incident over nine to $50 per incident over five. She stated a warning letter would be sent after three and five false alarms and once passed five, the offender would be charged the $50 fee. She stated frequent offenders have been notified of the change stating it would not go into effect until July.

   Councilman Leete asked if the $50 fee would still be lower than other cities around us.

   Helsel stated it would place us in the lower third stating it would bring us closer to the cost of responding to the false alarms and provide more incentive for the offender to make changes.

MOTION was made by **Councilman Grider,** seconded by **Councilman Riley**, to Approve **Ordinance No. 1149**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 34, by Amending Section 34-35 to Change the Number of 911 Abuses or False Alarms after which Notice will be sent and a Fee Imposed for Subsequent 911 Abuses or False Alarms; Amending Chapter 42, by Amending Section 42-34(A) and 42-34(C) to Increase the Fee for 911 Abuses and False Alarms Exceeding Five per Fiscal Year; Declaring Repealer; Providing for Severability.

AYE: **Riley, Leete, Grider, Hagan, Adams**
NAY: **None**

A vote was not taken on the Emergency Clause.

2. **Discussion, Consideration and Possible Action** regarding First Reading and Setting Date for Consideration of **Ordinance No. 1150**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 90, of the Code of Ordinances of the City of Mustang, Oklahoma, by Adding Section 90-7, Partially Vacating an Easement Dedicated to the City of Mustang, which Easement is located East of and Adjacent to Lot 8 of Mitchell Addition to the City of Mustang, Canadian County, Oklahoma, According to the Recorded Plat Thereof, as more particularly described; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

   Community Development Director Helsel stated a request has been made to vacate a right-of-way easement in Mitchell Addition. She stated the reason for the request was due to a derelict vehicle being left on the property and the vehicle owner would not move it stating it was in a right-of-way. She stated the vehicle has been moved and the request has been made in order for this to not happen in the future.

   Helsel stated this item was for the initial reading required by Code and to set the Public Hearing date stating Staff would recommend August 1, 2017 for the Public Hearing date.

   City Attorney Miller read the Ordinance aloud.

MOTION was made by **Councilman Riley**, seconded by **Councilman Grider**, to Set the Date for Consideration of **Ordinance 1150** to August 1, 2017.

AYE: **Riley, Leete, Grider, Hagan, Adams**
NAY: **None**

3. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 17-039** and the Oklahoma Department of Transportation Project Agreement No. 27901(04), Local Traffic Detour for State Highway 152 Project.

   Assistant City Manager Battles stated this Resolution and Agreement was from the Oklahoma Department of Transportation (ODOT) in regards to the expansion of State Highway 152 from Clear Springs Road to State Highway 81 in Union City. He stated ODOT would need the City's help with the detour stating traffic would be diverted onto alternate routes within the City which consists of Clear Springs Road and Frisco Road.

Battles stated ODOT has agreed to improve Clear Springs Road by adding an asphalt overlay and striping prior to construction of State Highway 152. He also stated additional improvements would be made to 59th Street stating however, that was the responsibility of Oklahoma City.

Discussion was held concerning the timeline with **Battles** stating maybe 2018. He stated dates would be provided as ODOT moves closer stating they still had to work out some of the logistics.

MOTION was made by **Councilman Leete**, seconded by **Councilman Grider**, to Approve **Resolution No. 17-039** and the Oklahoma Department of Transportation Project Agreement No. 27901(04), Local Traffic Detour for State Highway 152 Project.

AYE: **Riley, Leete, Grider, Hagan, Adams**
NAY: **None**

*4. **Discussion, Consideration and Possible Action** regarding Approval of Contract for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

This item was pulled from the agenda by *City Manager Rooney* under New Business.

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(3)**.

MOTION was made by **Councilman Grider,** seconded by **Councilman Leete** to adjourn to executive session.

AYE: Riley, Leete, Grider, Hagan, Adams
NAY: None

TIME ADJOURNED to Executive Session: **7:35 p.m.**

Mayor Adams called the meeting back in session at **7:51 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Riley,** seconded by **Councilman Leete** to Approve the Acceptance of Permanent and Temporary Easements from Matthew J. Haughland, Donna M. Jackson, Warren and Rebekah Norman, Jeremy and Lindsey Norman, and Authorization for the Mayor and Staff to execute necessary documents to complete Acceptance of Easements.

AYE: Riley, Leete, Grider, Hagan, Adams
NAY: None

K. ADJOURNMENT

MOTION was made by **Councilman Grider**, seconded by **Councilman Riley**, to adjourn.

AYE: Riley, Leete, Grider, Hagan, Adams
NAY: None

The meeting was adjourned at **7:52 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JUNE 20, 2017

The Mustang Improvement Authority met in regular session on Tuesday, June 20, 2017, 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, June 16, 2017, at 12:10 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 **7:52 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Leete
Grider
Hagan
Adams

Trustees Absent: **Jones**
Schweinberg

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **06/06/2017** MIA Minutes
*2. Claims List for **FY 2017**

MOTION was made by **Trustee Grider**, seconded by **Trustee Leete**, to approve Items D-1 through D-2 of the Consent Agenda.

AYE: **Riley, Leete, Grider, Hagan, Adams**
NAY: **None**

E. INFORMATION/REPORTS

1. Trustee Manager

Trustee Manager Rooney reminded Council the next Council meeting would be held on Monday, July 3rd due to July 4th being on Tuesday. He stated for Councilmembers to let him know if they would not be able to attend.

2. Trustees

None.

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Approval of Contract for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

This item was pulled from the agenda by *City Manager Rooney* under New Business during the City Council meeting.

G. ADJOURNMENT

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

AYE: Riley, Leete, Grider, Hagan, Adams
NAY: None

Meeting was adjourned at **7:53 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary