

**MUSTANG CITY COUNCIL
NOVEMBER 5, 2024**

The Mustang City Council met in regular session on Tuesday, November 5, 2024, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, November 1, 2024 at 9:15 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Grider called the meeting to order at **7:03 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION Pastor Daniel Ross, Christ Lutheran Church

Pastor Daniel Ross led the assembly in the Pledge and Invocation. Pastor Ross shared plans of the upcoming 50th Anniversary of Christ Lutheran Church. The Church is thriving and is very blessed. This year they have adopted Mustang Valley Elementary and provide student and schools needs as available. The Church had a successful Trunk or Treat and is looking ahead to the community Food Pantry.

C. ROLL CALL

Councilmembers Present:

**Ray
Leete
Waugh
Grider**

Councilmembers Absent:

**Wald
McKenzie
Sholund**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

- F.1 Approval of 10/01/2024 City Council Minutes.
- F.2 Approval of 10/22/2024 Work Session Minutes.
- F.3 *Claims List for FY2025.
- F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.

- F.5 Approval of Resolution No. 25-012, a Resolution of the City Council of the City of Mustang calling for a Municipal Election for the City of Mustang, Oklahoma, pursuant to Article 6 of the Charter of the City of Mustang, Oklahoma and providing for Dates for Elections and Filing Periods; Providing for Qualifications; and Providing for the Election to be Conducted by the Canadian County Election Board.
- F.6 Discussion, Consideration and Possible Action Regarding Declaring Certain Items as Surplus and Authorizing Disposal of Those Items
- F.7 Request to Waive Certain Lien Abatements on Property Located in Part of the NE/4 of Section 34 T11N R5W - Parcel ID # 090132785.
- F.8 *Approval of Schedule of Meetings for City Council, Boards and Commissions, and Holidays for the City of Mustang / MIA for the Year 2025.

MOTION was made by **Councilman Ray**, seconded by **Councilman Leete**, to Approve the Consent Agenda Items F.1 thru F.8, including the Addendum to the Claims List.

AYE: Ray, Leete, Waugh, Grider

NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

Nothing in addition to City Manager Report.

G.2 Council Reports

Councilman Ray stated his ward was quiet.

Councilman Leete stated his ward was quiet.

Councilman Waugh stated his ward was quiet.

Mayor Grider thanked City Staff for the Spooktacular event and commended the Mustang Fire Department for the Fire Prevention Show reaching all Elementary Schools within the district.

G.3 Christ Lutheran Church 50th Anniversary Proclamation

Mayor Grider presented Pastor Daniel Ross with a Proclamation in honor of their 50th Anniversary. Several members of the Church were present as well.

MOTION was made by **Councilman Leete**, seconded by **Councilman Ray**, to Approve the the Proclamation.

AYE: Ray, Leete, Waugh, Grider

NAY: None

G.4 Mustang American Legion Post 353 Certificate of Appreciation for the City of Mustang.

Commander Carrington presented the Certification of Appreciation for Outstanding Service for the Care of the Veteran Plaza to the Council

G.5 Recognition of City Employee Veterans.

City Manager, Tim Rooney recognized fourteen(14) City Employees who have served in the Military and presented them with a cookie bearing the seal of the branch of service they represented.

H. DISCUSSION ITEMS

H.1 *Consideration of Resolution No. 25-013, a Resolution of the City Council of the City of Mustang, Oklahoma, Approving a Maintenance Agreement with the Oklahoma Department of Transportation for the Installation and Operation of a Traffic Signal at SW 89th and SH-4.

Project Manager, David Russell presented the Department of Transportation Maintenance Agreement for approval on the SW 89th signal project. Information was provided by the Police Department, that a decrease in traffic and speed has already been detected by officers.

Mayor Grider commented on the positive responses throughout the community.

MOTION was made by **Councilman Ray**, seconded by **Councilman Leete**, to Approve The Maintenance Agreement with the Oklahoma Department of Transportation for the Installation and Operation of the Traffic Signal at SW 89th and SH 4.

AYE: Ray, Leete, Waugh, Grider

NAY: None

- H.2 Consideration of Contract and Bonds for Project Labeled East Charlotte Terrace Drainage Project.

Project Manager, David Russell presented the specifications outlining the drainage project at Savannah Lakes.

MOTION was made by **Councilman Leete**, seconded by **Councilman Waugh**, to Accept the Contract and Bonds for Project Labeled East Charlotte Terrace Drainage Project, 14-216:037

AYE: Ray, Leete, Waugh, Grider

NAY: None

- H.3 Public Hearing and Consideration of Ordinance No. 1309, an Ordinance of The City of Mustang, Oklahoma, Amending the Zoning Ordinance of The City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from R-1, Single Family District to an R-2, Two-Family District Planned Unit Development, Declaring Repealer, and Providing for Severability.

City Planner, Ryan Conner presented Rezoning Riverwood from R-1 to R-2, Two-Family District. This development will consist of 61 lots providing for 122 Duplex units. **Conner** explained that the lack of sewer connection is not an obstacle that can't be overcome. According to DEQ the development in question qualifies for a septic system. City Ordinance also allows for septic to be in place as well. *Kendall Dillon, Craffon Tull* represented the developer and presented the Master Plan as well as answered questions from council regarding the septic process.

Councilman Waugh questioned the specifications regarding the discharging of the septic and commented that the "aerobic system" seemed to always be a wet system. *Kendall Dillon* presented the specifications of discharge, time, square footage affected and assured that it was not raw sewage.

Councilman Waugh asked who is responsible for of the aerobic system. *Kendall Dillon* acknowledged that the HOA is responsible. In the event the HOA is not present or dissolves, the actual property owner would then be responsible.

Mayor Grider inquired of other developments in the metro and *Kendall Dillon* responded with there are several.

MOTION was made by **Mayor Grider**, seconded by **Councilman Ray** to table item H.3 giving the **City Attorney, Jon Miller** adequate time to research the standing of DEQ.

AYE: Ray, Leete, Waugh, Grider
NAY: None

MOTION was made by **Mayor Grider**, seconded by **Councilman Leete** to return to discussions regarding Item H.3.

City Attorney, Jon Miller commented on DEQ qualifications. It was discussed that developer would be in compliance with request.

MOTION was made by **Councilman Waugh** seconded by **Councilman Leete** to Change Certain Property Located in Canadian County, Oklahoma, from R-1, Single Family District to an R-2, Two- Family District Planned Unit Development, Declaring Repealer, and Providing for Severability.

AYE: Ray, Leete, Waugh, Grider
NAY: None

- H.4 Ordinance No. 1310, An ordinance of the City of Mustang, Oklahoma, declaring certain police vehicles surplus, authorizing the sale of such vehicles to other public agencies or by competitive bidding and authorizing and directing the City Manager to execute documents to complete the transfers; and providing for severability.

Chief Mike Wallace discussed that the Ordinance approval would allow for the continuation of the vehicle rotation program.

MOTION was made by **Councilman Waugh** seconded by **Councilman Leete** authorizing the sale of such vehicles to other public agencies or by competitive bidding and authorizing and directing the City Manager to execute documents to complete the transfers; and providing for severability.

AYE: Ray. Leete, Waugh, Grider

NAY: None

- H.5 Consideration of (A) Resolution No. 25-014, a Resolution of the City of Mustang, Oklahoma, approving an agreement for sale between The City of Mustang and The City of Chickasha, for the sale of a surplus police vehicle and Authorizing and Directing the City Manager to Execute Documents to Complete the Transfer, and Providing for Severability; and (B) an Agreement for Sale of a Surplus Police Vehicle to The City of Chickasha.

MOTION was made by **Councilman Waugh** seconded by **Councilman Leete** authorizing the sale of such vehicles to other public agencies or by competitive bidding and authorizing and directing the City Manager to execute documents to complete the transfers; and providing for severability.

AYE: Ray. Leete, Waugh, Grider

NAY: None

I. MATTERS FOR EXECUTIVE SESSION

NONE.

J. ADJOURNMENT

MOTION was made by **Councilman Ray**, seconded by **Councilman Waugh**, to adjourn.

AYE: Ray, Leete, Waugh, Grider

NAY: None

The meeting was adjourned at **7:56 p.m.**



Brian Grider, Mayor

Attest:



Tammi Noblitt, City Clerk