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

OCTOBER 1, 2013
7:00 P.M.

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION (Terry Armstrong, First 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 **09/17/13** City Council Minutes
*2. Claims List for **FY '14**
3. Approval to Turn **Past Due Library Accounts** Over to Collection Agency.
4. Approval of **Resolution No. 14-010** making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $119,327.
*5. Approval of **Resolution No. 14-011** making Changes in the Mustang Improvement Authority Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $13,298.
6. Approval of **Resolution No. 14-012** making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $29,133.
7. Approval of **Resolution No. 14-013** making Changes in the GO Bond Baseball Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $2,746.
8. Approval of **Resolution No. 14-014** making Changes in the GO Bond Town Center Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $17,079.
9. Approval of **Resolution No. 14-015** making Changes in the Limited Purpose Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $225,765.

*10. Approval of **Resolution No. 14-016** making Changes in the Mustang Improvement Authority Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $13,375.

11. Approval of **Resolution No. 14-017** making Changes in the Street Improvement Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $367,000.

12. Approval of **Resolution No. 14-018** Amending Resolution No. 13-040; Adding the New Banquet Area to the Rental Fees and Thereof; Declaring Repealer; Establishing Severability; and Declaring an Effective Date.

*13. Acknowledgement of Receipt of Oklahoma Department of Environmental Quality **Permit No. SL000009130148,** to Modify Lift Station A and Lift Station B.

G. **INFORMATION/REPORTS**

1. City Manager
   Included in Agenda packet.

2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1094,** of the City of Mustang, Oklahoma, Amending the Municipal Code by Amending Chapter 106, Section 106-172(B) Pertaining to Time Limits for Approval of Final Plats to Provide for Extension of Time to File Final Plat for Subdivisions that are Completed in Phases, and Ratifying Prior Plat Approvals; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

2. **Discussion, Consideration and Possible Action** Regarding Approval of Conditional Use Permit Application CUP-8-23-13-1-25, Automar Used Cars and Service, Automobile Painting, Body Work in I-1, Light Industrial District.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al., Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma; and **Executive Session as Authorized by 25 O.S., Section 307(B)(4).**

K. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

OCTOBER 1, 2013
7:00 P.M.

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 **09/17/13** MIA Minutes.
*2. Claims List for **FY '14**
*3. Approval of **Resolution No. 14-011** making Changes in the Mustang Improvement Authority Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $13,298.
*4. Approval of **Resolution No. 14-016** making Changes in the Mustang Improvement Authority Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $13,375.
*5. Acknowledgement of Receipt of Oklahoma Department of Environmental Quality **Permit No. SL000009130148**, to Modify Lift Station A and Lift Station B.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**