

RECEPTION HONORING COUNCILMEMBERS TO BE HELD AT 6:30 P.M.

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Randy Sholund, Pastor, Empowered Church

C. ROLL CALL

D. 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 **04/02/2019** City Council Minutes

E. PRESENTATION AND RECOGNITION

1. Presentation of Plaque and Recognition of Outgoing Councilmembers Josh Leete and Darrell Noblitt.

F. OATH OF OFFICE

1. Oath of Office for:

Ward I Councilmember Michael Ray;
Ward II Councilmember Keith Teeples;
Ward IV Councilmember Terry Jones;
Ward V Councilmember Travis McKenzie;
Ward VI Councilmember Nathan Sholund

At this time, the newly elected Councilmembers will take their seat.

2. Election of **Vice-Mayor**

G. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

H. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

CITY COUNCIL AGENDA

MAY 7, 2019

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J. 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. Claims List for **FY 2019**
- *2. Approval to Turn **Past Due Utility Accounts** over to Collection Agency.
3. Approval to Turn **Past Due Library Accounts** over to Collection Agency.
4. Approval of **Resolution No. 19-034** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$1,250.
5. Approval of **Resolution No. 19-035** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$4,300.
6. Approval of **Resolution No. 19-038** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$1,500.
7. Approval of **Resolution No. 19-039** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$17,000.
8. Approval of **Resolution No. 19-036**, Directing Filing and Notification of the Publication of the 2019 Supplement to the Mustang Municipal Code.
9. Approval of **Radio System License Agreement** Renewal for FY2020 between the City of Mustang and the City of Oklahoma City.
10. Approval to **Nominate** Mr. Justin Battles and Mr. Jeremy Frazier to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

K. INFORMATION/REPORTS

1. City Manager
 - a. Recognition of the American Legion's Employees of the Year
 - b. City Manager Report
2. City Council
 - a. **Appointment** of One (1) Member and One (1) Alternate to the ACOG Board of Directors and its Committees, and the OEMA Board of Directors, and one member to the Traffic Commission, and COWRA.
 - b. **Appointment** of One (1) Member to the Mustang Board of Adjustment.
 - c. City Council Reports

L. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Changing Name of the Mustang Wastewater Treatment Plant to the Mustang Water Reclamation Facility.
2. **Discussion, Consideration and Possible Action** regarding Purchase of WARD Diesel Exhaust Removal System for the Fire Department.

M. 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(B)(3).
2. **Discussion, Consideration and Possible Action** regarding the Proposed Agreement between the City of Mustang and The Fraternal Order of Police, Lodge 163, for Fiscal Years 2019-2021; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(1).**

N. ADJOURNMENT

MUSTANG CITY COUNCIL
APRIL 2, 2019

The Mustang City Council met in regular session on Tuesday, April 2, 2019, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, March 29, 2019, at 10:40 a.m. and Amended Agenda posted as required on Monday, April 1, 2019 at 11:30 a.m. both in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Schweinberg called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION Terry Jones, Councilman, Ward IV.

Councilman Jones led the assembly in the Pledge and Invocation

C. ROLL CALL

Councilmembers Present:	Ray
	Leete
	Grider
	Jones
	McKenzie
	Noblitt
	Schweinberg

Councilmembers Absent: **None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mayor Schweinberg recognized former Mayor, Jay Adams, former City Manager, Huery Long and Councilmember candidate for Ward 6 Nathan Sholund.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney requested Item J-2 under City Attorney's Report be removed from the agenda.

F. CONSENT AGENDA

1. Approval of **03/05/2019** City Council Minutes.
2. Approval of **03/19/2019** City Council Special Meeting (Work Session) Minutes.
- *3. Claims List for **FY 2019**
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval of **Resolution 19-031A**, a Resolution of the City of Mustang, Oklahoma, to Provide for Retention of Attorneys to address Opioid Epidemic.

- *7. Acknowledgement of **Receipt of DEQ Permit** No. WL000009190153 to Construct Water Lines for Prairie Hills Estates Addition, Phase 2, Section 1
- *8. Acknowledgement of **Receipt of DEQ Permit** No. SL000009190154 to Construct Sewer Lines for Prairie Hills Estates Addition, Phase 2, Section 1.

MOTION was made by **Councilman Leete**, seconded by **Councilman McKenzie**, that the Consent Agenda Items F-1 thru F-8 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

G. INFORMATION/REPORTS

1. City Manager Report

City Manager Rooney stated the City Manager report was posted online yesterday and distributed to everyone this evening. He also requested Councilmembers inform him if they plan to attend the Chamber of Commerce annual banquet.

2. City Council Reports

- a. Approval of **Proclamation** declaring April 14-20, 2019 as National Telecommunicator Week;

Mayor Schweinberg read the Proclamation stating it would be given to *Police Chief Groseclose* to present to the dispatchers.

MOTION was made by **Councilman Ray**, seconded by **Councilman Grider**, that the Proclamation be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

b. City Council Reports

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

Councilman Ray did not have anything to report at this time.

Councilman Leete did not have anything to report at this time.

Councilman Grider did not have anything to report at this time.

Councilman Jones stated he met with a constituent regarding a drainage issue stating he contacted *Community Development Director Helsel* who helped resolve the issue stating it went well.

Councilman McKenzie provided a follow-up from the March City Council meeting, under "Hearing of Citizens", regarding practice times at the City parks stating *Assistant City Manager Battles* met with Jack and Wendy Howard and discussed issues stating the meeting went well. He also stated *Battles* helped with getting the street lights back on in the Heights.

Councilman Noblitt stated a dog was ran over on Highway 152 near his house on a Saturday and requested the City Manager provide information regarding the expected length of time for retrieval of an animal.

City Manager Rooney stated during working hours when an Animal Control Officer is on duty, every effort will be made to gather the animal within one hour stating otherwise, effort will be made to retrieve the animal within two hours.

Mayor Schweinberg provided information regarding upcoming events:

- Mustang Parks Foundation Banquet and Fund Raiser, April 6th;
- Evany Clinic Annual Gala, April 11th;
- Mustang Chamber of Commerce Annual Banquet April 25th.

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Special Use Permit Application SUP-2-4-19-1-33, 236 W. State Highway 152, Judy Padgett, Tattoo Shop in C-2, Commercial Neighborhood District.

Community Development Director Helsel stated a Special Use Permit (SUP) application had been received from Judy Padgett for a tattoo shop to be located on Highway 152 between the Burlap Buffalo and Little Caesar Restaurant Pizza. She stated tattoo shops are not addressed in City code; therefore, a SUP has been requested stating the SUP is reviewed every two years by City Council. **Helsel** stated the Planning Commission voted unanimously to approve the SUP.

Questions were asked of the applicant, Judy Padgett, regarding property ownership, hours and building plans. Ms. Padgett stated she owned the property; the shop would not be open late; and stated the building would be a little larger than the one proposed three years ago.

Mayor Schweinberg opened the matter for Public Hearing.

There being none, **Mayor Schweinberg** closed the Public Hearing.

Councilmen Noblitt and McKenzie stated they had an issue with the location of the tattoo shop being next to school property and a church stating a tattoo shop has age limits and should not be next door to schools.

Other discussion held was in regards to government over-reach and the tattoo shop location not being against any laws or codes. It was also stated that no one spoke against the tattoo shop at the Planning Commission meeting nor did the City receive any comments by property owners within 300 feet who were notified of the SUP.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, that the Special Use Permit be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, Schweinberg

NAY: McKenzie, Noblitt

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Special Use Permit Application SUP-2-7-19-1-28, 327 W. State Highway 152, Suite 109, Edward Giblin, Tattoo Studio in C-3 PUD, Commercial General Planned Unit Development District.

Community Development Director Helsel stated a Special Use Permit (SUP) application had been received from Edwin Giblin for a tattoo shop to be located in the Victory Plaza on Highway 152. She stated tattoo shops are not addressed in City code; therefore, a SUP has been requested stating the SUP is reviewed every two years by City Council. She stated no one spoke against the tattoo shop at the Planning Commission meeting nor have any comments been received. **Helsel** stated Planning Commission voted unanimously to approve the SUP.

Discussion was held regarding the proximity of the tattoo shop to nearby churches or schools with **Helsel** stating this property was further from the school, but would probably still be within 1000 feet of a church stating a liquor store was also located in this plaza.

Edward Giblin, 2031 E Hill Terrace, addressed the Council stating tattoo shops have rules and laws that must be followed stating one of those state laws prohibit children under 18 from receiving a tattoo stating there were hefty fines. He stated he was a resident of Mustang and was hoping to open the shop as soon as possible.

Mayor Schweinberg opened the matter for Public Hearing.

There being none, **Mayor Schweinberg** closed the Public Hearing.

MOTION was made by **Councilman Leete**, seconded by **Councilman Jones**, that the Special Use Permit be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: McKenzie

3. **Discussion, Consideration and Possible Action** regarding Preliminary Plat Application PP-2-5-19-1-36, Curtis Brewer, Brewer and Brown Addition, Northeast Quarter, Section 36, 9.7 acres, approx. 2 lots.

Community Development Director Helsel stated a Preliminary Plat application had been received from Curtis Brewer for Brewer and Brown Addition located at 2212 E Pleasantview Drive. She stated the purpose of the preliminary plat was to transfer one acre of land from Mr. Doyle Brown's property to Mr. Curtis Brewer who will add the acre onto his existing lot. She stated platting was the most efficient way of accomplishing this stating a lot split could not be performed as one acre would become land locked. **Helsel** stated Planning Commission voted unanimously to approve the Preliminary Plat.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Grider**, that the Preliminary Plat for Brewer and Brown Addition be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

4. **Discussion, Consideration and Possible Action** regarding Final Plat Application FP-2-5-19-1-36, Curtis Brewer, Brewer and Brown Addition, Northeast Quarter, Section 36, 9.7 acres, approx. 2 lots.

Community Development Director Helsel stated this was the Final Plat for Brewer and Brown Addition as discussed in Item H-3.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Leete**, that the Final Plat for Brewer and Brown Addition be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

5. **Discussion, Consideration and Possible Action** regarding Final Plat Application FP-10-16-18-1-25, Premium Land, LLC, Prairie Hills Phase 2, Section 1, NE/4 Section 25, 29.5 acres, approx. 108 lots.

Community Development Director Helsel stated a Final Plat application by Taber Le Blanc and Zach Holland of Premium Land, LLC for Prairie Hills, Phase 2 had been received and provided background information. She stated Premium Land LLC is also known as Taber Built Homes stating Phase I was more than half developed and filling up quickly. **Helsel** stated Planning Commission voted unanimously to approve the final plat.

MOTION was made by **Councilman Jones**, seconded by **Councilman McKenzie**, that the Final Plat for Prairie Hills Phase 2 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

- *6. **Discussion, Consideration and Possible Action** regarding Water System Policy for the City of Mustang.

Community Development Director Helsel stated the City's current water policy was written in 2003 stating since then, many changes have been made to equipment regulations, distances required, and protocol for subdivision development. She stated the Fire Department, Public Works and Community Development worked together to update the policy and bringing it before Council for approval. She stated the City is currently following these procedures, so would not be any cost to implement it.

MOTION was made by **Councilman Leete**, seconded by **Councilman Ray**, that the Water System Policy for the City of Mustang be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

7. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1184**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 118, Article IV of the Code of Ordinances of the City of Mustang, Oklahoma, by Amending Section 118-214 and Section 118-278 to Establish Fire Hydrant Requirements, Classifying Fire Hydrants based on Capacity, Require Powder Coating and Color Coding of Fire Hydrants by Classification, and Removing Duplicative Provisions, and Amending Section 118-215 to Provide an Exception for Water System Policy Requirements; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Community Development Director Helsel stated the current ordinance regarding fire hydrant requirements in the municipal code is outdated stating the Fire Department, Public Works, and Community Development worked together in developing the new ordinance. She stated this ordinance ensures the fire hydrants will be installed correctly and will meet certain specifications.

Discussion was held regarding if all hydrants must meet the new requirements with **Helsel** stating only new ones and replacements. Other discussion included the testing of fire hydrants with **Fire Chief Carruth** providing information regarding the testing and repair/replacement of the hydrants.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Noblitt**, that Ordinance 1184 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Noblitt**, to Declare an Emergency.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

8. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1185**, an Ordinance of the City of Mustang, Oklahoma, Amending the Code of Ordinances of the City of Mustang by Amending (1) Chapter 42, Section 42-102 to Provide for Notice Fee; (2) Chapter 102-1(5) to Reference the Notice Fee; (3) Chapter 42, Section 42-122 to Provide for a Notice Fee; (4) Chapter 122, Section 122-52(b) to Reference the Notice Fee; (5) Chapter 122, Section 122-57(1) to Reference the Notice Fee; (6) Chapter 122, Section 122-73(a) to Reference the Notice Fee; (7) Chapter 122, Section 122-128 to Provide for Submission of an Application and to Reference the Application and Notice Fees; and (8) Chapter 122, Section 122-130(2) to Reference the Notice Fee; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Community Development Director Helsel stated this Ordinance would require applicants to be responsible for postage costs for notices when applying for certain permits and rezoning. She stated many cities require applicants pay postage fees for mailings related to their applications stating this would cover the actual cost to mail the notices.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Ray**, that Ordinance 1185 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

MOTION was made by **Councilman Noblitt**, seconded by **Councilman McKenzie**, to Declare an Emergency.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

9. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1186**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 122, Section 122-7 of the Code of Ordinances of the City of Mustang to Change Time for Continued Residential Use of Property following Amendment to Change Zoning to Commercial Use; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Councilman Noblitt recused himself from this discussion as this ordinance could have a potential effect on his personal and net worth.

Community Development Director Helsel stated current code states if property is rezoned from a residential to a commercial or industrial zoning district, the structure may only be used for residential purposes for a three year period; thereafter, the residence is amortized and residential use is prohibited. She stated Staff feels the property owner should be able to continue the residential use on the property until a commercial or industrial use is established stating from the moment a building permit or business license is sought for the property, residential uses would no longer be permitted.

Helsel stated once a commercial use is established, the property may not be used as a residence without an application to rezone the property back to residential. She also stated if property being used as a residence, but zoned commercial, is sold, the buyer may continue to use the property as a residence as long as a commercial use has not been established.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, that Ordinance 1186 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Schweinberg
NAY: None
ABSTAIN: Noblitt

MOTION was made by **Councilman Leete**, seconded by **Councilman Ray**, to Declare an Emergency.

AYE: Ray, Leete, Grider, Jones, McKenzie, Schweinberg
NAY: None
ABSTAIN: Noblitt

10. **Discussion, Consideration and Possible Action** regarding Mutual Aid Agreement between the City of Mustang and the City of Tuttle to Provide Aid and Assistance to Each Other in Times of Disaster or Casualty Involving their Respective Jurisdictions.

Fire Chief Carruth stated this agreement is the same as the Mutual Aid agreements the City has with other neighboring communities stating it provides aid for each other when needed and is very beneficial.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman McKenzie**, that the Mutual Aid Agreement between the City of Mustang and the City of Tuttle be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

- *11. **Discussion, Consideration and Possible Action** regarding Interlocal Agreement dated as of April 2, 2019, between the Oklahoma Environmental Management Authority ("OEMA") and the City of Mustang providing and setting rates for the long term disposal of solid wastes.

City Attorney Miller stated this was an agreement with OEMA for disposal of solid waste for a term of 15 years stating the rates would result in a savings to the City.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Leete**, that the Interlocal Agreement between the City of Mustang and OEMA for Long Term Disposal of Solid Wastes be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

- *12. **Discussion, Consideration and Possible Action** regarding Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition along SW 59th Street and Sara Road for Oklahoma Turnpike Authority Project JKT-MC-11.

Assistant City Manager Battles stated with the widening of Sara Road, the Cities of Mustang and Oklahoma City will be acquiring easements on some of the same parcels along Southwest 59th Street stating this agreement defines the responsibilities and costs for each municipality.

MOTION was made by **Councilman Ray**, seconded by **Councilman Leete**, that the Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition along SW 59th Street and Sara Road be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

- *13. **Discussion, Consideration and Possible Action** regarding Contract between the City of Mustang and RJR Enterprises, Inc. and Approval of Bonds from RJR Enterprises, Inc. for Project labeled Wild Horse Park Splash Pad.

Assistant City Manager Battles stated RJR Enterprises, Inc. was awarded the bid for the Splash Pad in the March City Council meeting with this item being for approval of the contracts and bonds. He stated the contract is the standard AIA document used many times in the past.

Discussion was held regarding the length of time to complete the project with **Battles** stating the Splash Pad contractor has 120 days from date of notice stating he was hesitant to give a hard date for opening as there were Oklahoma Department of Environmental Quality requirements to meet in regards to a waterline.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Jones**, that the Contract between the City of Mustang and RJR Enterprises, Inc. and Bonds from RJR Enterprises, Inc. for Project labeled Wild Horse Park Splash Pad be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

14. **Discussion, Consideration and Possible Action** regarding City of Mustang, City Council Handbook.

City Manager Rooney stated the Oklahoma Municipal Assurance Group (OMAG) Recognition Program was available to members of the OMAG Municipal Liability Protection Plan stating those who gain OMAG Recognition are awarded a check in an amount based on the member's premium for the current plan year with that amount being approximately \$8,300 for the City of Mustang. He outlined the steps necessary to gain recognition and stated the first step was to adopt the City Council Handbook.

MOTION was made by **Councilman Jones**, seconded by **Councilman Ray**, that the Council Handbook for the City of Mustang be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

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(B)(3).

ITEM J-2 WAS REMOVED FROM THE AGENDA UNDER "NEW BUSINESS".

2. **Discussion, Consideration and Possible Action** regarding *The City of Mustang, Oklahoma vs. Martha Morgensen*, Case No. CV-2019-52, District Court, Canadian County, Oklahoma, including potential settlement; and proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(4).
3. **Discussion, Consideration and Possible Action** regarding Employment Agreement with City Attorney; and, proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1,2).

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Jones** to adjourn to Executive Session.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

TIME ADJOURNED to Executive Session: **8:12 p.m.**

MOTION was made by **Councilman Jones**, seconded by **Councilman Noblitt** to return from Executive Session.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

TIME RETURNED from Executive Session: **8:46 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Ray**, seconded by **Councilman Leete** to Approve the Acceptance of Permanent and Temporary Easements from Evelyn Ross, Denise Owen, Donald Hurst and authorization for the Mayor and Staff to execute necessary documents to complete acceptance of the easements.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

In reference to Item J-2 –

ITEM J-2 WAS REMOVED FROM THE AGENDA UNDER "NEW BUSINESS".

In reference to Item J-3 –

MOTION was made by **Mayor Schweinberg**, seconded by **Councilman McKenzie** that the Employee Agreement with the City Attorney be approved by City Council as discussed in Executive Session.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

K. ADJOURNMENT

MOTION was made by **Councilman Noblitt**, seconded by **Councilman McKenzie**, to adjourn.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

The meeting was adjourned at **8:47 p.m.**

Jess Schweinberg, Mayor

Attest:

Lisa Martin, City Clerk

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. F-2
2. MEETING DATE: May 7, 2019
3. TITLE: Election of Vice-Mayor
4. COUNCIL ACTION: Nominate and Approve
5. INITIATOR: Timothy Rooney, City Manager
6. BACKGROUND: The Council is to elect a Vice-Mayor from its membership at the time prescribed for the beginning of the terms of newly elected Council members.

Vice Mayor Grider has served as Vice Mayor since December of 2017 and has expressed a willingness to continue to serve in that capacity.
7. FINANCIAL IMPACT: None
8. STAFF COMMENTS: None
9. STAFF SOURCE: Timothy Rooney, City Manager
10. RESOLUTION / ORDINANCE: None
11. ATTACHMENTS: None

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 MAYOR AND COUNCIL						
19-1757	01-R0093	RINEHART, RINEHART & RINEHART	CONSULTATION FEE	4/2019	11460-00	275.00
19-0111	01-W0001	WHEATLEY, SEGLER, OSBY & MIATTORNEY	EXPENSES/PROSECUT	3/2019	19159	436.20
19-0112	01-Y0040	YUKON TROPHY & AWARDS INC	NAME PLATE FOR COUNCIL	4/2019	419133	25.00
DEPARTMENT TOTAL:						736.20
DEPARTMENT: 11 CITY MANAGER						
19-0045	01-A0122	ALLIANCE MAINTENANCE, INC	JANITORIAL SERVICES	4/2019	112897	675.00
19-1565	01-C0020	CANADIAN COUNTY CLERK	FILING OF EASEMENTS	4/2019	600216	64.00
19-1784	01-M0160	MUNICIPAL CODE CORPORATION	SUPPLEMENTS, ADMIN FEE	4/2019	325870	5,591.14
19-0084	01-M0180	MUSTANG CHAMBER OF COMMER	CHAMBER LUNCHEONS	4/2019	15306	156.00
19-1777	01-M0315	MUSTANG PARKS FOUNDATION	TABLE SPONSOR	4/2019	1	540.00
19-0111	01-W0001	WHEATLEY, SEGLER, OSBY & MIATTORNEY	EXPENSES/PROSECUT	3/2019	19160	662.44
DEPARTMENT TOTAL:						7,688.58
DEPARTMENT: 12 LIBRARY						
19-1545	01-I0023	INGRAM INDUSTRIES INC.	JUVENILE BOOKS	4/2019	39447258	533.33
19-1547	01-I0023	INGRAM INDUSTRIES INC.	YOUNG ADULT BOOKS	4/2019	39398168	178.88
19-1693	01-M0263	MIDWEST TAPE, LLC	JUVENILE AUDIOBOOKS	4/2019	97182254	85.87
19-1694	01-M0263	MIDWEST TAPE, LLC	YOUNG ADULT AUDIOBOOKS	4/2019	97182253	126.80
19-1732	01-M0314	JONITA MULLINS	SPEAKER FOR APPRECIATION	4/2019	201904109700	130.00
19-0354	01-T0048	CENGAGE LEARNING	LARGE PRINT BOOKS	4/2019	66810376	1,037.24
DEPARTMENT TOTAL:						2,092.12
DEPARTMENT: 13 PARKS AND RECREATION						
19-0246	01-A1192	AT&T MOBILITY LLC	PHONE SERVICE	4/2019	201904109692	118.64
19-1086	01-C0278	COX COMMUNICATIONS, INC.	TREADMILLS MONTHLY FEE	4/2019	201904109695	169.67
19-0880	01-C0286	PATTI CORPORATION	FEE FOR SOFTWARE	4/2019	184552	1,213.04
19-1257	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL	4/2019	NP55779459B	249.10
19-1666	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL	4/2019	NP55779459A	224.42
19-0948	01-H0158	ANGELA M. HAYES	EDITING DESIGN FOR FLIERS	4/2019	1002	250.00
19-0091	01-O0035	OKLAHOMA ELECTRIC COOPERATIVE	ELECTRIC SERVICES	3/2019	201904109706	3,432.68
19-0094	01-O0055	OKLAHOMA GAS & ELECTRIC	COMETRIC SERVICES	3/2019	201904109703	185.23
19-1107	01-P0086	PROTECT MY MINISTRY, LLC	BACKGROUND CHECKS	4/2019	637100QB	199.00
19-0267	01-V0050	CELLCO PARTNERSHIP	JET PACKS & PHONE	3/2019	9826674184	173.50
DEPARTMENT TOTAL:						6,215.28

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 15 GENERAL GOVERNMENT						
19-0065	01-D0088	STATE OF OKLAHOMA - DEPARTMINMATE LABOR		4/2019	UNCCC-306 0319	945.00
19-0091	01-00035	OKLAHOMA ELECTRIC COOPERATIELECTRIC SERVICES		3/2019	201904109706	574.68
19-0094	01-00055	OKLAHOMA GAS & ELECTRIC COMELECTRIC SERVICES		3/2019	201904109703	93.79
19-1064	01-P0045	PETTY CASH	PETTY CASH EXPENDITURES	3/2019	201904109710	4.99
19-0098	01-S0085	SILVER STAR CONSTRUCTION	STREET & MOWING CONTRACT	3/2019	25490	31,897.84
19-0098	01-S0085	SILVER STAR CONSTRUCTION	STREET & MOWING CONTRACT	4/2019	25489	64,340.30
19-0309	01-S0093	SMART TECHNOLOGIES, INC	MAINTENANCE AGREEMENT	4/2019	718054	3,179.95
19-0099	01-S0173	STANDLEY SYSTEMS, LLC	COPTER LEASE/USAGE	4/2019	962783	2,582.63
19-0308	01-S0306	SETH B SHAY	PEST CONTROL	4/2019	201904119712	600.00
DEPARTMENT TOTAL:						104,219.18
DEPARTMENT: 18 TOWN CENTER						
19-0181	01-A0110	ALL SEASON BUILDING SUPPLY	SUPPLIES FOR DEPARTMENT	4/2019	168942	137.17
19-0252	01-A0122	ALLIANCE MAINTENANCE, INC	CLEANING OF T.C.	4/2019	112896	4,435.00
19-1683	01-C0106	CINTAS CORPORATION NO. 2	SUPPLIES	4/2019	64246514	2,277.90
19-1631	01-C0117	CLEARWATER ENTERPRISE, LLC	GAS SERVICE	3/2019	8151-01903	766.55
19-1158	01-L0052	LOCKE SUPPLY CO	LIGHTS & SUPPLIES	4/2019	36856896-00	303.30
19-0091	01-00035	OKLAHOMA ELECTRIC COOPERATIELECTRIC SERVICES		3/2019	201904109706	8,233.53
19-1656	01-S1165	HOME DEPOT U.S.A., INC	TRASH BAGS/SUPPLIES/VACUU	4/2019	484524913	487.18
19-1187	01-W0139	WEATHERMAN MECHANICAL, INC	REPAIRS TO RTU 12	4/2019	2377018381A	4,714.90
19-1374	01-W0139	WEATHERMAN MECHANICAL, INC	REPAIRS TO RTU 12	4/2019	2377018381	547.10
DEPARTMENT TOTAL:						21,902.63
DEPARTMENT: 19 BALL COMPLEX						
19-1059	01-A0110	ALL SEASON BUILDING SUPPLY	MISC. ITEMS FOR SPORTS CO	4/2019	168247	342.66
19-0249	01-A0131	JAMES HILLIS	PORT-A-POTTIES	4/2019	23797	145.00
19-1206	01-A0131	JAMES HILLIS	PORT-A-POTTIES	4/2019	23797A	25.00
19-0730	01-B1019	BEN E. KEITH FOODS INC - OKFOOD	FOR CONCESSION	4/2019	64289293	61.58
19-1428	01-B1019	BEN E. KEITH FOODS INC - OKFOOD	FOR CONCESSION	4/2019	64298698	181.38
19-1686	01-B1019	BEN E. KEITH FOODS INC - OKFOOD	FOR CONCESSION	4/2019	64288221	2,513.06
19-1573	01-F0078	DAIOHS USA, INC	DRINKS FOR CONCESSION	4/2019	245842	318.75
19-0250	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL	4/2019	NP55779459C	213.11
19-1685	01-I1119	STEPHENSON WHOLESALE CO,	INFOOD FOR CONCESSION	4/2019	7089394	1,601.40
19-1712	01-M0086	MOODY SCOREBOARDS, LLC	REPAIR SCOREBOARDS	4/2019	1938	144.00
19-0091	01-00035	OKLAHOMA ELECTRIC COOPERATIELECTRIC SERVICES		3/2019	201904109706	1,483.86
19-0094	01-00055	OKLAHOMA GAS & ELECTRIC COMELECTRIC SERVICES		3/2019	201904109703	1,715.18
19-1628	01-P0144	PEPSI-COLA METROPOLITAN BOT	DRINKS FOR CONCESSION	4/2019	36403113	3,109.39
19-0318	01-Q0013	QUICKSCORES LLC	ONLINE SCHEDULES FOR LEAG	4/2019	190676	266.00
19-0461	01-S0265	J R SIMPLOT COMPANY	FIELD MARKING CHALK & FER	4/2019	218032997	501.38
19-1006	01-S0265	J R SIMPLOT COMPANY	CHALK, FIELD DRY, CHEM	4/2019	218032997A	141.11
19-0240	01-S1165	HOME DEPOT U.S.A., INC	JANITORIAL SUPPLIES	4/2019	485632970	930.62
19-1646	01-W0061	HESEL HOLDING COMPANY, LLC	TRANSFER PUMP, BATTERY PA	4/2019	1906985	464.00
DEPARTMENT TOTAL:						14,157.48

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 20 AQUATICS						
19-0091	01-00035	OKLAHOMA ELECTRIC COOPERATIVE	ELECTRIC SERVICES	3/2019	201904109706	172.84
DEPARTMENT TOTAL:						172.84
DEPARTMENT: 21 FINANCE						
19-1767	01-Q0003	QUICK PRINT OF OKLAHOMA CITY	CITIZATION ENVELOPES	4/2019	741394	582.25
DEPARTMENT TOTAL:						582.25
DEPARTMENT: 31 COMMUNITY DEVELOPMENT						
19-0278	01-C0020	CANADIAN COUNTY CLERK	FILING FEES FOR ABATEMENT	4/2019	R600214	15.00
19-1716	01-D0229	DACUS HEAT & AIR LLC	REFUND OF OVERPAYMENT	4/2019	201904109698	84.65
19-0758	01-F0094	FLEETCORE TECHNOLOGIES, INC	BULK FUEL	4/2019	NP55779459	288.48
19-1734	01-00096	OKLAHOMA UNIFORM BUILDING	COLLECTION OF STATE PERMI	4/2019	201904109708	560.00
19-1064	01-P0045	PETTY CASH	PETTY CASH EXPENDITURES	3/2019	201904109710	5.26
19-1185	01-V0050	CELLCO PARTNERSHIP	CELL PHONE SERVICE	4/2019	9826674184A	176.90
19-0286	01-X0004	JOHN RYCZKOWSKI	MOWING & CLEANING ABATEME	4/2019	201904119716	90.00
19-1011	01-X0004	JOHN RYCZKOWSKI	MOWING & CLEANING	4/2019	201904119715	465.00
DEPARTMENT TOTAL:						1,685.29
DEPARTMENT: 41 POLICE						
19-0125	01-A0039	A.S.C. INC.	MISC. VEHICLE PARTS	4/2019	100382	282.12
19-0123	01-A0122	ALLIANCE MAINTENANCE, INC	FACILITY CLEANING	4/2019	112898	1,295.00
19-1631	01-C0117	CLEARWATER ENTERPRISE, LLC	GAS SERVICE	3/2019	8151-01903	424.85
19-1616	01-C1001	CHARM-TEX, INC.	JAIL SUPPLIES	4/2019	186078	162.56
19-0038	01-F0078	DAIHS USA, INC	COFFEE SERVICE & ICE RENT	4/2019	245846	165.70
19-0138	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL CHARGES	4/2019	NP55779426	5,167.48
19-1722	01-F0123	FRONTIER CHEVROLET CO	REPAIRS TO UNIT 209	4/2019	492751	1,145.62
19-0136	01-F4474	FIRETROL PROTECTION SYSTEMS	ANNUAL FIRE SUPPRESSION	4/2019	100582208	1,169.50
19-1031	01-F4474	FIRETROL PROTECTION SYSTEMS	MISC. REPAIRS	4/2019	100582661	223.40
19-1703	01-G0198	THE GOODYEAR TIRE & RUBBER	TIRE ORDER	4/2019	255-1015566	3,128.16
19-1315	01-G099	GT DISTRIBUTORS, INC.	AMMUNITION ORDER	4/2019	701205	9,371.09
19-0144	01-M0170	DAVID L. MORRIS	VEHICLE REPAIRS	4/2019	101764	1,461.00
19-1359	01-M0312	STRIBCO INC	OIL CHANGES	4/2019	277886	443.89
19-0091	01-00035	OKLAHOMA ELECTRIC COOPERATIVE	ELECTRIC SERVICES	3/2019	201904109706	3,133.06
19-0098	01-S0085	SILVER STAR CONSTRUCTION	STREET & MOWING CONTRACT	3/2019	25490	1,870.00
19-1340	01-S0093	SMART TECHNOLOGIES, INC	NETWORK DROP FOR EVIDENCE	4/2019	718005	225.00
19-0156	01-T0029	WEST PUBLISHING CORPORATION	CLEAR INVESTIGATIVE TOOL	3/2019	840055304	202.00
19-1566	01-V0050	CELLCO PARTNERSHIP	WIRELESS TERMINAL USAGE	3/2019	9826966529C	960.24
DEPARTMENT TOTAL:						30,830.67

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 42						
19-0138	01-F0094	ANIMAL WELFARE	FLEETCORE TECHNOLOGIES, INCFUEL CHARGES	4/2019	NP55779426	272.19
19-0141	01-L0096	LAURA L RIDLEY	ANIMAL SHELTER LAUNDRY	4/2019	7319	269.92
19-1359	01-M0312	STRIBCO INC	OIL CHANGES	4/2019	278224	47.99
19-1431	01-00273	OKLAHOMA HUMANE SOCIETY	SPAY/NEUTER SERVICES	4/2019	1781789	30.00
19-1566	01-V0050	CELLCO PARTNERSHIP	WIRELESS TERMINAL USAGE	3/2019	9826966529C	80.02
DEPARTMENT TOTAL:						700.12
DEPARTMENT: 51						
19-0223	01-A0039	FIRE	A.S.C. INC. MISC. VEHICLE REPAIR	4/2019	101550	22.99
19-0222	01-A0110	ALL SEASON BUILDING SUPPLY	MISC. BUILDING REPAIR	4/2019	171889	93.30
19-1756	01-A0122	ALLIANCE MAINTENANCE, INC	STRIP & WAX KITCHEN & BRE	4/2019	112796	375.00
19-1674	01-B0211	ACROSS THE STREET PRODUCTION	BLUE CARD SUBSCRIPTION	4/2019	201904109691	1,097.25
19-1635	01-C1031	CUSTOM IDENTIFICATION PRODUPAS	TAGS FOR HELMETS	4/2019	334021	28.25
19-0332	01-F0094	FLEETCORE TECHNOLOGIES, INCFUEL	FOR VEHICLES	4/2019	NP55779458	881.31
19-1687	01-F0139	M.J. HUNER LLC	FIRE MAUL 30" WITH END CA	4/2019	1315	399.95
19-1260	01-L0038	TOM LEWIS	TUITION REIMBURSEMENT	4/2019	201904109699	675.00
19-0891	01-N0137	NORTHERN SAFETY CO INC	SCBA REPAIR	4/2019	201904109705	147.50
19-0224	01-00025	O'REILLY AUTOMOTIVE STORES,	MISC. VEHICLE REPAIR & M	4/2019	0309-321097	11.37
19-0094	01-00055	OKLAHOMA GAS & ELECTRIC COMELECTRIC	SERVICES	3/2019	201904109703	677.09
19-1724	01-00215	OKLAHOMA STATE UNIVERSITY	FIRE OFFICER II	4/2019	70403	300.00
19-1307	01-R0146	ROGUE COMP AUTOMOTIVE INC.	REPLACE TURBO ON SQ-1	4/2019	7114	1,500.00
19-1719	01-T0174	TARGET SOLUTIONS LEARNING L4	USERS FOR TRAINING MODU	4/2019	201904119713	396.00
19-0227	01-U0055	UNIFIRST HOLDINGS INC	SHOP TOWEL SERVICE	4/2019	825 1355978	42.75
19-0784	01-V0050	CELLCO PARTNERSHIP	AIR TIME FOR TABLETS	3/2019	9826966530	440.11
19-1389	01-W0056	ANDREW J WILLRATH	TUITION REIMBURSEMENT	4/2019	201904119714	700.00
19-1350	01-W0175	WARRIORS REST FOUNDATION	PEER SUPPORT TRAINING	4/2019	100-19	150.00
DEPARTMENT TOTAL:						7,937.87
DEPARTMENT: 61						
19-0053	01-C0010	STREETS	CKENERGY ELECTRIC COOPERATIELECTRIC	4/2019	201904109696	2,099.07
19-0878	01-C0278	COX COMMUNICATIONS, INC.	PHONE & INTERNET	4/2019	201904109694	11.46
19-1705	01-C0278	COX COMMUNICATIONS, INC.	PHONE/INTERNET	4/2019	201904109693	162.43
19-0091	01-00035	OKLAHOMA ELECTRIC COOPERATIELECTRIC	SERVICES	3/2019	201904109706	1,040.22
19-0094	01-00055	OKLAHOMA GAS & ELECTRIC COMELECTRIC	SERVICES	3/2019	201904109703	13,712.34
19-1130	01-00055	OKLAHOMA GAS & ELECTRIC COMELECTRIC	SERVICE-MAINT. B	3/2019	201904109702	94.90
DEPARTMENT TOTAL:						17,120.42
FUND TOTAL:						216,040.93

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FUND: 05 - PARK IMPROVEMENT

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P.O. #	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
19-1060	01-L0052	LOCKE SUPPLY CO	TOILET SEATS	4/2019	36351656-00	33.54
19-1726	01-S0258	TRAVIS E. GROOMS	REPAIR LEAK IN WHP	4/2019	6727	661.28
DEPARTMENT TOTAL:						694.82
FUND TOTAL:						694.82

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FUND: 07 - LIBRARY FUND

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SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07		ADMINISTRATION				
19-1778	01-G0030	GENERAL FUND	SALARY	4/2019	201904119719	11,080.00
DEPARTMENT TOTAL:						11,080.00
FUND TOTAL:						11,080.00

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FUND: 08 - PD TRAFFIC ENFORCEMENT

PURCHASE ORDER CLAIM REGISTER

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SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41 POLICE ENFORCEMENT						
19-1012	01-00106	OKLAHOMA STATE UNIVERSITY	VETERINARY SERVICES	4/2019	163163	35.00
DEPARTMENT TOTAL:						35.00
FUND TOTAL:						35.00

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FUND: 11 - PARK & REC DONATION

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P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00 ADMINISTRATION						
19-1591	01-G0063	LAWRENCE GRECH	BALLOON TWISTING	4/2019	1312	255.00
19-1681	01-G2312	GATEWAY DISC SPORTS	DISC FOR WFF TOURNAMENT	4/2019	4550	1,500.00
19-1590	01-N0117	NATIONAL ENTERTAINMENT	TECHEGGS FOR EGGSTRAVAGANZA	4/2019	190401018	2,300.00
19-1779	01-Z0016	TARA LYNN ZADORA	FACE PAINTING AT OPENING	4/2019	1002	100.00
DEPARTMENT TOTAL:						4,155.00
FUND TOTAL:						4,155.00

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FUND: 14 - STREET/DRAINAGE IMP

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SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 14		ADMINISTRATION				
19-0098	01-S0085	SILVER STAR CONSTRUCTION	STREET & MOWING CONTRACT	3/2019	25490	57,918.01
19-1120	01-S0274	SC MOTORSPORTS & CLASSICS	GOPHER AND MOLE ERADICATI	4/2019	201904119711	760.00
DEPARTMENT TOTAL:						58,678.01
FUND TOTAL:						58,678.01

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 13 PARK AND RECREATION						
19-1661	01-C0011	CHICKASAW TELECOM, INC.	PHONES FOR EXPANSION	4/2019	50936	1,388.80
19-1704	01-S0093	SMART TECHNOLOGIES, INC	LAPTOP AND PRO MICROSOFT	4/2019	718043	1,069.00
19-1742	01-S0093	SMART TECHNOLOGIES, INC	PRO MICROSOFT FOR LAPTOPS	4/2019	718048	225.00
19-1736	01-S1002	STERLING & SONS ELECTRIC, LTV AND ELECTRIC		4/2019	3726	237.00
19-1656	01-S1165	HOME DEPOT U.S.A., INC	TRASH BAGS/SUPPLIES/VACUU	4/2019	484524905	576.99
19-1780	01-S1165	HOME DEPOT U.S.A., INC	VACUUM FOR EXPANSION AREA	4/2019	483443354B	388.50
19-1311	01-Y0040	YUKON TROPHY & AWARDS INC	SIGNS FOR EXPANSION AREA	4/2019	319243	1,640.50
19-1660	01-Y0040	YUKON TROPHY & AWARDS INC	SIGNS FOR EXPANSION	4/2019	319243A	500.00
DEPARTMENT TOTAL:						6,025.79
DEPARTMENT: 18 TOWN CENTER						
19-1763	01-K019	MAINTENANCE SUPPLY CO., INCPAD FOR AUTO SCRUBBER		4/2019	2417532	158.33
DEPARTMENT TOTAL:						158.33
DEPARTMENT: 72 WATER						
19-1718	01-C1197	CORE & MAIN LP	PARTS FOR WATER LINES	4/2019	K338754	730.92
DEPARTMENT TOTAL:						730.92
FUND TOTAL:						6,915.04

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
19-1787	01-A0117	ALIUS HEALTH LLC	WORKERS COMP CLAIM	4/2019	201904119722	588.66
19-1789	01-B0048	BARNUM & CLINTON, PLLC	WORKERS COMP CLAIM	4/2019	201904119724	638.38
19-1761	01-C0288	CARLISLE AND ASSOCIATES	WORKERS COMP CLAIM	4/2019	201904109684	202.40
19-1725	01-D0230	ROBERT N. DANI, INC.	WORKERS COMP CLAIM	4/2019	201904109685	1,845.10
19-1758	01-H0150	HPC HOLDINGS, LLC	WORKERS COMP CLAIM	4/2019	201904109686	226.03
19-1788	01-M0265	INDEPENDENT MEDICAL EXAMINAWORKERS COMP CLAIM		4/2019	201904119723	484.82
19-1760	01-M0267	MEDICAL CLAIMS REVIEW SERVIMEDICAL BILL AUDIT FEE		4/2019	201904109687	152.58
19-0119	01-O0181	STATE OF OKLAHOMA	MULTIPLE INJURY TRUST	4/2019	201904109689	271.99
19-1759	01-O1050	OKLAHOMA RADIOLOGY GROUP PCWORKERS COMP CLAIM		4/2019	201904109688	32.97
19-1762	01-T0192	THERAPY IN MOTION PC	WORKERS COMP CLAIM	4/2019	201904109690	487.03
DEPARTMENT TOTAL:						4,929.96
FUND TOTAL:						4,929.96

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 MAYOR AND COUNCIL						
19-1707	01-C0108	COWAN GROUP ENGINEERING,	ENGINEERING FEES	4/2019	4193	1,962.20
19-0010	01-H0045	RALPH STEVEN HUDDLESTON	COURT APPEARANCES	5/2019	201904309765	1,600.00
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	181.00
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	30.00
DEPARTMENT TOTAL:						3,773.20
DEPARTMENT: 11 CITY MANAGER						
19-0045	01-A0122	ALLIANCE MAINTENANCE, INC	JANITORIAL SERVICES	5/2019	113767	675.00
19-0084	01-M0180	MUSTANG CHAMBER OF COMMER	CHAMBER LUNCHEONS	4/2019	15347A	797.00
19-1792	01-M0180	MUSTANG CHAMBER OF COMMER	CHAMBER BANQUET	4/2019	15347	303.00
19-0080	01-M0234	MUSTANG TIMES LLC	LEGAL PUBLICATIONS	4/2019	MT608536	127.90
19-1862	01-M0234	MUSTANG TIMES LLC	LEGAL PUBLICATIONS	4/2019	MT608375	96.60
19-1862	01-M0234	MUSTANG TIMES LLC	LEGAL PUBLICATIONS	5/2019	MT608376	37.80
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	692.24
19-0027	01-P0099	PRINCIPAL LIFE INSURANCE	CORETIREE INSURANCE	5/2019	201904309758	300.00
19-1791	01-Q0003	QUICK PRINT OF OKLAHOMA	CITBUSINESS CARDS	4/2019	741484a	50.00
19-1827	01-Q0003	QUICK PRINT OF OKLAHOMA	CITBUSINESS CARDS	4/2019	741484	9.70
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	70.00
19-0117	01-W0009	WORKERS ASSISTANCE PROGRAM,	EMPLOYEE ASSISTANCE PROGR	4/2019	70086	406.35
DEPARTMENT TOTAL:						3,565.59
DEPARTMENT: 12 LIBRARY						
19-0356	01-B1023	BTAC ACQUISITION CORP.	FICTION BOOKS	4/2019	5015459250	712.21
19-0356	01-B1023	BTAC ACQUISITION CORP.	FICTION BOOKS	5/2019	5015472142	835.94
19-1547	01-I0023	INGRAM INDUSTRIES INC.	YOUNG ADULT BOOKS	4/2019	39698241	412.44
19-1835	01-L1031	LASER SOURCE LLC	SERVICE HP LASER JET 600	4/2019	49244	130.00
19-1693	01-M0263	MIDWEST TAPE, LLC	JUVENILE AUDIOBOOKS	4/2019	97263977	1,083.78
19-1694	01-M0263	MIDWEST TAPE, LLC	YOUNG ADULT AUDIOBOOKS	4/2019	97263976	1,074.56
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	742.57
DEPARTMENT TOTAL:						4,991.50

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 13 PARKS AND RECREATION						
19-0001	01-A0114	PHIL & HELEN SCHUMINSKY MUS	STORAGE SERVICES	5/2019	201904309760	98.00
19-0246	01-A1192	AT&T MOBILITY LLC	PHONE SERVICE	4/2019	14840342	118.64
19-1833	01-00055	OKLAHOMA GAS & ELECTRIC	COM ELECTRIC SERVICE	4/2019	201904309782	133.13
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	1,651.01
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	125.00
19-1847	01-R0185	REFUNDS	5&6 YEAR OLD BASKETBALL R	4/2019	201904309744	280.00
19-0267	01-V0050	CELLCO PARTNERSHIP	JET PACKS & PHONE	5/2019	9828657410	173.34
19-1266	01-Y0040	YUKON TROPHY & AWARDS INC	MEDALS FOR CONTEST	4/2019	419266B	24.00
19-1810	01-Y0040	YUKON TROPHY & AWARDS INC	TROPHIES FOR BASKETBALL	4/2019	419266	489.00
DEPARTMENT TOTAL:						3,092.12
DEPARTMENT: 15 GENERAL GOVERNMENT						
19-0001	01-A0114	PHIL & HELEN SCHUMINSKY MUS	STORAGE SERVICES	5/2019	201904309760	133.00
19-0058	01-C0025	CANADIAN COUNTY ELECTION	BOPRE-ELECTION & ELECTION E	4/2019	201904309781	1,177.17
19-0056	01-C0278	COX COMMUNICATIONS, INC.	TELEPHONE/INTERNET SERVIC	4/2019	201904309780	6,857.64
19-0065	01-D0088	STATE OF OKLAHOMA - DEPART	MINMATE LABOR	4/2019	UNCCC-306 0419	945.00
19-0011	01-I0015	TYLER TECHNOLOGIES, INC	MONTHLY SUPPORT & HOST WE	5/2019	025-256946	250.00
19-0013	01-K0053	KG HOLDINGS, LP	STAGE INCENTIVE PAY	5/2019	201904309751	4,833.33
19-0014	01-K0127	KG SC HOLDINGS, LLC	CASH SAVER-PAYBACK INCENT	5/2019	201904309766	5,000.00
19-0338	01-O1177	STATE OF OKLAHOMA	SALES TAX PAYABLE	5/2019	201904309776	4,500.00
19-1834	01-P0051	THE PITNEY BOWES BANK, INC.	REFILL AND BULK POSTAGE	4/2019	201904309786	2,000.00
19-0055	01-P0055	PLUMBCO, INC	PLUMBING SERVICES	4/2019	201904309783	175.00
19-0633	01-P0151	PB EQUIPMENT MANAGEMENT	INC LEASE ON MAIL MACHINE	5/2019	33058722960	578.88
19-1058	01-P1051	THE PITNEY BOWES BANK INC	BULK POSTAGE	4/2019	201904309784	2,053.00
19-0306	01-Q0003	QUICK PRINT OF OKLAHOMA	CIT PRINTING SERVICES	4/2019	741609	69.98
19-1794	01-Q0003	QUICK PRINT OF OKLAHOMA	CIT ANNUAL BUDGET BOOKS	4/2019	741522	575.00
19-0308	01-S0306	SETH B SHAY	PEST CONTROL	4/2019	201904309788	600.00
19-0100	01-S0330	STREETS, LLC	MAINTENANCE AGREEMENT	4/2019	S44-0419	3,269.25
DEPARTMENT TOTAL:						33,017.25
DEPARTMENT: 16 TRANSFERS						
19-1579	01-L0045	LIMITED PURPOSE FUND	10% EXCESS OVER \$800,000	5/2019	201904309753	10,000.00
19-0017	01-M0210	MUSTANG IMPROVEMENT	AUTHORISALES TAX TRANSFER	5/2019	201904309754	480,000.00
DEPARTMENT TOTAL:						490,000.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 18 TOWN CENTER						
19-0252	01-A0122	ALLIANCE MAINTENANCE, INC	CLEANING OF T.C.	5/2019	113766	4,435.00
19-0883	01-C2015	PRO STAINLESS & SHEET METAL	NEW SHOWER VALVE CONVERS	4/2019	10306	436.00
19-1400	01-F0078	DAIOHS USA, INC	COFFEE SUPPLIES	4/2019	244494	198.25
19-1655	01-L0161	LANDMARK CONSTRUCTION GROUP	REPAIR TO TOWN CENTER ROO	4/2019	180838	3,820.00
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	126.28
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	20.00
19-1604	01-W0139	WEATHERMAN MECHANICAL, INC	REPAIRS TO UNIT 12	4/2019	23957-18657	750.95
DEPARTMENT TOTAL:						9,786.48
DEPARTMENT: 19 BALL COMPLEX						
19-1206	01-A0131	JAMES HILLIS	PORT-A-POTTIES	4/2019	24027	90.00
19-1667	01-A0131	JAMES HILLIS	PORT-A-POTTIES-DOG PARK	5/2019	24027a	80.00
19-0730	01-B1019	BEN E. KEITH FOODS INC - OK	FOOD FOR CONCESSION	4/2019	64310503	715.02
19-1686	01-B1019	BEN E. KEITH FOODS INC - OK	FOOD FOR CONCESSION	4/2019	64319183	3,119.37
19-1686	01-B1019	BEN E. KEITH FOODS INC - OK	FOOD FOR CONCESSION	5/2019	64297326	867.28
19-1819	01-G0232	THE GOAT BEEF JERKY CO., LL	BEEF JERKY FOR CONCESSION	4/2019	20190424-1	500.00
19-0732	01-I1119	STEPHENSON WHOLESALE CO, I	NFOOD FOR CONCESSION	4/2019	7095492A	1,018.85
19-1685	01-I1119	STEPHENSON WHOLESALE CO, I	NFOOD FOR CONCESSION	4/2019	7103519	2,987.71
19-1833	01-00055	OKLAHOMA GAS & ELECTRIC CO	ELECTRIC SERVICE	4/2019	201904309782	227.54
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	386.98
19-1039	01-P0055	PLUMBCO, INC	WINTERIZE POOL AND BALLFI	5/2019	201905019792	170.00
19-1427	01-P0144	PEPSI-COLA METROPOLITAN BOT	DRINKS FOR CONCESSION	4/2019	31968255a	603.96
19-1628	01-P0144	PEPSI-COLA METROPOLITAN BOT	DRINKS FOR CONCESSION	4/2019	31968255	1,125.81
19-1798	01-P0144	PEPSI-COLA METROPOLITAN BOT	BEVERAGES FOR CONCESSION	4/2019	86248210	2,715.15
19-1801	01-P0171	LAM-BEAU, INC	PIZZA FOR CONCESSION	4/2019	200	288.00
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	50.00
19-1572	01-R0107	RODGERS FROZEN TREATS, LLC	MINI MELTS FOR CONCESSION	4/2019	2	560.00
19-0240	01-S1165	HOME DEPOT U.S.A., INC	JANITORIAL SUPPLIES	4/2019	489036459	410.21
19-1755	01-W0061	HESSEL HOLDING COMPANY, LLC	POWER TOOL SUPPLIES	4/2019	1908949	1,156.00
19-1418	01-Y0040	YUKON TROPHY & AWARDS INC	BALL STAMPS AND TROPHIES	4/2019	419266A	177.00
DEPARTMENT TOTAL:						17,248.88

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 20 AQUATICS						
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	179.84
19-1039	01-P0055	PLUMBCO, INC	WINTERIZE POOL AND BALLFI	5/2019	201905019792	200.00
19-1644	01-P0055	PLUMBCO, INC	DEWINTERIZE AQUATIC CENTE	5/2019	201905019793	750.00
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	30.00
19-1814	01-Y0046	YOUNG MEN'S CHRISTIAN ASSOC	VENUE FOR LIFEGUARD TRAIN	4/2019	201905019794	925.00
DEPARTMENT TOTAL:						2,084.84
DEPARTMENT: 21 FINANCE						
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	981.03
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	40.00
19-1334	01-S0093	SMART TECHNOLOGIES, INC	DESK TOP COMPUTERS	4/2019	718038	3,536.98
DEPARTMENT TOTAL:						4,558.01
DEPARTMENT: 31 COMMUNITY DEVELOPMENT						
19-0278	01-C0020	CANADIAN COUNTY CLERK	FILING FEES FOR ABATEMENT	4/2019	R601069	15.00
19-1751	01-L0070	LUTHER SIGN CO	SIGNS FOR HUNTERS HILL 4	4/2019	12104	812.86
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	776.44
19-1735	01-00096	OKLAHOMA UNIFORM BUILDING	CCOLLECTION OF STATE PERMI	5/2019	201905019791	556.00
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	70.00
19-1747	01-V0050	CELLCO PARTNERSHIP	CELL PHONE SERVICE	5/2019	9828657410A	176.63
DEPARTMENT TOTAL:						2,406.93
DEPARTMENT: 41 POLICE						
19-0123	01-A0122	ALLIANCE MAINTENANCE, INC	FACILITY CLEANING	5/2019	113768	1,295.00
19-1807	01-B0119	BOLAY MOBILECOM INC	REPLACEMENT OF VHF REPEAT	4/2019	79711	1,609.44
19-0131	01-C0232	COPS PRODUCTS	REPLACEMENT VESTS	4/2019	201902185	2,840.00
19-1213	01-C0232	COPS PRODUCTS	VEST FOR NEW HIRE OFFICER	4/2019	201901293	710.00
19-0132	01-C0346	CITY OF YUKON	RANGE FEES	4/2019	201904309779	300.00
19-1315	01-G099	GT DISTRIBUTORS, INC.	AMMUNITION ORDER	4/2019	706669	3,799.70
19-1398	01-M0115	MTM RECOGNITION CORPORATION	BADGES	4/2019	5974359	335.00
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	4,403.24
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	710.00
19-0154	01-S0330	STREETS, LLC	HEAT, AIR & BOILER MAINTE	4/2019	s43/43b-0419	5,130.00
19-1783	01-S1002	STERLING & SONS ELECTRIC, L	LLIGHTING REPAIRS	4/2019	3745	398.00
19-0157	01-T1029	THOMAS DAVIS	JAIL LAUNDRY SERVICE	4/2019	5705	268.00
19-1566	01-V0050	CELLCO PARTNERSHIP	WIRELESS TERMINAL USAGE	5/2019	9828944531	960.24
19-1765	01-Y0040	YUKON TROPHY & AWARDS INC	DECALS FOR UNITS 205 & 23	4/2019	419220	785.00
DEPARTMENT TOTAL:						23,543.62

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 42						
		ANIMAL WELFARE				
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	159.55
19-0146	01-00214	OK ANIMAL CONTROL ASSOC.	MEMBERSHIP FEE	4/2019	18	175.00
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	10.00
19-1566	01-V0050	CELLCO PARTNERSHIP	WIRELESS TERMINAL USAGE	5/2019	9828944531	80.02
DEPARTMENT TOTAL:						424.57
DEPARTMENT: 44						
		POLICE DISPATCH				
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	674.88
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	60.00
DEPARTMENT TOTAL:						734.88
DEPARTMENT: 51						
		FIRE				
19-0222	01-A0110	ALL SEASON BUILDING SUPPLY	MISC. BUILDING REPAIR	4/2019	174224	30.68
19-1824	01-A0198	RE-MAN SHACK INC IV	BOARD BATTERY CHARGER	4/2019	59545	450.97
19-1640	01-B0137	BOUND TREE MEDICAL LLC	EMS SUPPLIES	4/2019	83164728	923.22
19-1813	01-B0137	BOUND TREE MEDICAL LLC	EMS SUPPLIES	4/2019	83053822	1,175.27
19-1854	01-B0206	STEVEN ENTERPRISES, INC.	REPLACE SHOWER VALVE	4/2019	201904309771	1,664.51
19-1804	01-C0210	COUNTRY EQUIPMENT & USED	TRCHANGE HYDROSTATIC OIL	4/2019	W1103764	281.99
19-1795	01-C0231	CONRAD FIRE EQUIPMENT	E-2 GAS CAP	4/2019	534606	47.56
19-0219	01-C1118	GLOBAL BUSINESS, INC.	UNIFORM CLEANING	4/2019	D140941	31.50
19-0226	01-G0040	GENTRY SERVICE & REPAIR,	INSERVICE AIR & HEATING SYS	4/2019	190348	400.00
19-1850	01-G0040	GENTRY SERVICE & REPAIR,	INREPAIR W SIDE AIR CONDITI	5/2019	190390	159.00
19-0330	01-G1071	JOE GODDARD ENTERPRISES LLC	REPAIR ON STORM SIRENS	4/2019	134	1,500.00
19-1857	01-N0110	NATIONAL FIRE PROTECTION	ASNATIONAL FIRE CODES SUBSC	5/2019	201905019790	1,695.00
19-1839	01-N4444	NORMA BROWN	REIMBURSEMENT	4/2019	201904309742	235.00
19-1833	01-00055	OKLAHOMA GAS & ELECTRIC	COMELECTRIC SERVICE	4/2019	201904309782	599.24
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	3,340.07
19-1856	01-01178	OKLAHOMA STATE DEPARTMENT	OEMRA LICENSE RENEWAL	4/2019	201904309743	20.00
19-0029	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309768	850.00
19-1752	01-S0093	SMART TECHNOLOGIES, INC	HDMI ADAPTER	4/2019	718061	25.00
19-1556	01-S1165	HOME DEPOT U.S.A., INC	CLEANING SUPPLIES	4/2019	484524921	22.06
19-0227	01-U0055	UNIFIRST HOLDINGS INC	SHOP TOWEL SERVICE	4/2019	825 1363042	43.39
19-0218	01-W0020	WALMART COMMUNITY BRC	MISC. CHARGES	4/2019	201904309789	66.84
DEPARTMENT TOTAL:						13,561.30

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 53 FIRE SAFER GRANT						
19-1844	01-00090	STATE OF OKLAHOMA	UNEMPLOYMENT TAX PAYABLE	4/2019	201904309747	98.80
DEPARTMENT TOTAL:						98.80
DEPARTMENT: 61 STREETS						
19-0053	01-C0010	CKENERGY ELECTRIC COOPERATIVE	ELECTRIC SERVICES	4/2019	201904309777	2,125.12
19-1833	01-00055	OKLAHOMA GAS & ELECTRIC CO	ELECTRIC SERVICE	4/2019	201904309782	13,496.60
DEPARTMENT TOTAL:						15,621.72
FUND TOTAL:						628,509.69

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
19-1849	01-S1002	STERLING & SONS ELECTRIC, L	REPAIR OUTLETS AT PARK	4/2019	3765	148.00
DEPARTMENT TOTAL:						148.00
FUND TOTAL:						148.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07		ADMINISTRATION				
19-0367	01-E0082	ENVISIONWARE, INC.	MOBILE PRINT SERVICE	4/2019	41906	725.00
19-1809	01-G0030	GENERAL FUND	JEN GOUDGE'S SALARY	4/2019	201904309745	932.69
DEPARTMENT TOTAL:						1,657.69
FUND TOTAL:						1,657.69

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
19-1806	01-S0296	THE INFLATABLE ZOO, INC.	INFLATABLES FOR EVENT	4/2019	559299	400.00
19-1802	01-W0186	WARRIOR'S REST FOUNDATION	CHALLENGE COINS	4/2019	46541619	465.85
DEPARTMENT TOTAL:						865.85
FUND TOTAL:						865.85

5/02/2019 10:41 AM

PURCHASE ORDER CLAIM REGISTER

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SUMMARY REPORT

FUND: 13 - POLICE TECHNOLOGY FEES

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41 POLICE TECHNOLOGY						
19-0134	01-D0090	STATE OF OKLAHOMA	OLETS USER FEES	4/2019	31-1900288	350.00
DEPARTMENT TOTAL:						350.00
FUND TOTAL:						350.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 14		ADMINISTRATION				
19-1707	01-C0108	COWAN GROUP ENGINEERING, L	ENGINEERING FEES	4/2019	4193	1,213.50
DEPARTMENT TOTAL:						1,213.50
FUND TOTAL:						1,213.50

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41		POLICE				
19-0009	01-G0030	GENERAL FUND	TRANSFER 10% P.S.	5/2019	201904309750	15,000.00
					DEPARTMENT TOTAL:	15,000.00
DEPARTMENT: 51		FIRE				
19-0009	01-G0030	GENERAL FUND	TRANSFER 10% P.S.	5/2019	201904309750	15,000.00
					DEPARTMENT TOTAL:	15,000.00
					FUND TOTAL:	30,000.00

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08		G O BONDS				
19-0049	01-B0042	BOKF, N.A. DBA BANK OF OKLA	2012 GO BOND PAYMENTS	4/2019	MUSTANGGOB12-19	278,193.75
					DEPARTMENT TOTAL:	278,193.75
					FUND TOTAL:	278,193.75

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12 LIBRARY						
19-1727	01-S0093	SMART TECHNOLOGIES, INC	SERVER	4/2019	718051	7,467.57
DEPARTMENT TOTAL:						7,467.57
DEPARTMENT: 13 PARK AND RECREATION						
19-1285	01-A0102	ACQUIRE CCTV INC.	INSTALLATION OF CAMERA EX	4/2019	201904309770	7,900.00
19-1771	01-A0102	ACQUIRE CCTV INC.	INSTALLING CAMERA	4/2019	201904309769	704.00
19-0872	01-B1002	BEASLEY TECHNOLOGY	SOUND SYSTEM FOR FITNESS	4/2019	201904309772	390.00
19-1858	01-E0104	E&E LAWN CARE, INC	LANDSCAPING AT RODEO GROU	4/2019	1014	8,250.00
19-1684	01-L0070	LUTHER SIGN CO	SIGNS FOR SENIOR PARKING	4/2019	12097	545.69
19-1853	01-M0128	MAC FIRE SYSTEMS, INC	REPAIRS TO SYSTEM	4/2019	143000	3,289.00
DEPARTMENT TOTAL:						21,078.69
DEPARTMENT: 20 AQUATICS						
19-1855	01-S9983	SUNBELT POOLS, INC	VGBA RENOVATIONS UPGRADE	4/2019	1974	48,950.00
DEPARTMENT TOTAL:						48,950.00
DEPARTMENT: 72 WATER						
19-1437	01-C1197	CORE & MAIN LP	WATER METERS	4/2019	K366827	4,501.00
19-1718	01-C1197	CORE & MAIN LP	PARTS FOR WATER LINES	4/2019	K433633	321.87
DEPARTMENT TOTAL:						4,822.87
FUND TOTAL:						82,319.13

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
19-1865	01-M0240	HEALTHSMART BENEFITS SOLUTIWORKERS COMP CLAIM		5/2019	201905019807	42.90
					DEPARTMENT TOTAL:	42.90
					FUND TOTAL:	42.90

April 2019 VISA

<u>DEPT</u>		
511	CITY MANAGER	\$ 2,000.00
512	LIBRARY	\$ 3,000.00
513	PARKS & RECREATION	\$ 6,000.00
515	GENERAL GOVERNMENT	\$ 3,000.00
518	TOWN CENTER	\$ 5,000.00
521	FINANCE	\$ 300.00
531	COMM. DEV.	\$ 900.00
541	POLICE	\$ 4,000.00
551	FIRE	\$ 1,000.00
TOTAL		\$ 25,200.00

The City Manager has the authority to approve all claim's up to \$50,000 per Ordinance #1153.

April 2019 PAYROLL

FUND 01	GENERAL FUND	
501	CITY ATTORNEY	\$ 7,794.37
511	CITY MANAGER	\$ 36,052.67
512	LIBRARY	\$ 28,818.02
513	PARKS & RECREATION	\$ 77,675.20
518	TOWN CENTER	\$ 5,939.62
519	BALL COMPLEX	\$ 29,479.26
520	AQUATICS	\$ 4,768.97
521	FINANCE	\$ 43,834.96
531	COMMUNITY DEVELOPMENT	\$ 34,915.72
541	POLICE	\$ 210,051.78
542	ANIMAL CONTROL	\$ 7,410.19
543	OHSO GRANT	\$ 633.41
544	POLICE DISPATCH	\$ 28,551.34
551	FIRE	\$ 156,227.53
553	FIRE SAFER GRANT	\$ 13,468.17
TOTAL		\$ 685,621.21

FUND 69	RISK MANAGEMENT	
69	WORKERS COMP	\$ 288.83
TOTAL		\$ 288.83

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. **ITEM NO.** 5-2
2. **DATE:** MAY 7, 2019
3. **TITLE:** Approval to turn past due utility accounts over to the collection agency
4. **COUNCIL ACTION:** Approve or Deny
5. **INITIATOR:** Janet Watts, Finance Director
6. **BACKGROUND:** The attached utility accounts are past due and need to be sent to collections. Total balance is \$2,555.42 excluding collection agency fees.
7. **STAFF SOURCE:** Janet Watts, Finance Director
8. **FINANCIAL IMPACT:** Bad debt write-off of \$2,555.42
9. **STAFF COMMENTS:** Recommends turning accounts over to collections.
10. **CITY ATTORNEY'S COMMENTS:**
11. **RESOLUTION/ORDINANCE NO.** N/A

JANA FERRELL - COLLECTIONS

05/07/2019

ACCOUNT NUMBER	NAME	SERVICE ADDRESS	MAILING ADDRESS	BALANCE	AGENCY FEE	TOTAL FEE
07-0063-04	GITZENDANNER, JACOB	411 S SILVER DR MUSTANG, OK 73064	411 S SILVER DR MUSTANG, OK 73064	\$ 71.47		
START DATE:						
FINAL DATE:						
05-0158-12	HAWKINS, SAMANTHA	1237-B W HUNTINGTON WAY MUSTANG, OK 73064	1237-B W HUNTINGTON WAY MUSTANG, OK 73064	\$ 94.08		
START DATE:						
FINAL DATE:						
17-0013-00	HELMS, TRUMAN	316 E ELDER LN MUSTANG, OK 73064	316 E ELDER LN MUSTANG, OK 73064	\$ 297.30		
START DATE:						
FINAL DATE:						
09-0232-08	HENDRICKS, CHRISTINA M	806 W FORSTER DR MUSTANG, OK 73064	806 W FORSTER DR MUSTANG, OK 73064	\$ 45.55		
START DATE:						
FINAL DATE:						
15-0010-00	HORNER, SHARLA	220 S MEADOW LN MUSTANG, OK 73064	220 S MEADOW LN MUSTANG, OK 73064	\$ 609.20		
START DATE:						
FINAL DATE:						
08-0066-00	MAIER, MAVIS	716 W JUNIPER DR MUSTANG, OK 73064	716 W JUNIPER DR MUSTANG, OK 73064	\$ 318.32		
START DATE:						
FINAL DATE:						
11-0062-05	OTEY, KRISTIE	522 S HEIGHTS DR MUSTANG, OK 73064	522 S HEIGHTS DR MUSTANG, OK 73064	\$ 132.39		
START DATE:						
FINAL DATE:						
25-0004-01	REDDEN, KEVIN	2305 E THOMAS TERR MUSTANG, OK 73064	2305 E THOMAS TERR MUSTANG, OK 73064	\$ 297.09		
START DATE:						
FINAL DATE:						
23-0894-03	SCHOMMER, BROOK BOHARD, MICHAEL	530 W PINE ROSE COURT WAY MUSTANG, OK 73064	530 W PINE ROSE COURT WAY MUSTANG, OK 73064	\$ 230.82		
START DATE:						
FINAL DATE:						
04-0100-12	SPEAKS, JACOB SEXTON, ASHLEY	705 N ROBIN WAY MUSTANG, OK 73064	705 N ROBIN WAY MUSTANG, OK 73064	\$ 228.86		
START DATE:						
FINAL DATE:						
05-0216-16	STOVALL, SARAH	1198 W WESTCHESTER WAY MUSTANG, OK 73064	112 CARTER RD APT B ELK CITY, OK 73644	\$ 118.36		
START DATE:						
FINAL DATE:						
07-0083-16	WILSON, KACIE	825 W FOREST DR MUSTANG, OK 73064	825 W FOREST DR MUSTANG, OK 73064	\$ 111.98		
START DATE:						
FINAL DATE:						

ACCOUNTS: 12

TOTALS: \$ 2,555.42 \$ 894.40 \$ 3,449.82

CITY OF MUSTANG
AGENDA ITEM COMMENTARY

1. ITEM NO. J-3
2. MEETING DATE: MAY 7, 2019
3. TITLE: Approval to turn past due library accounts over to collection agency.
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Janet Watts, Finance Director
6. BACKGROUND:
The attached library accounts are past due and need to be sent to collections.
The total balance is \$763.45 excluding collection agency fees.
7. FINANCIAL IMPACT:
Inventory loss of \$763.45
8. STAFF COMMENTS: Recommend Approval
9. STAFF SOURCE: Julie Slupe, Library Director
10. CITY ATTORNEY COMMENTS:
11. RESOLUTION/ORDINANCE NO. N/A

Council Copy
Accounts Sent to Collections
for April, 2019

	A	B	C	D	E
1	Acct #	NAME/RESPONSIBLE PARTY	CITY, STATE, ZIP	BOOK BALANCE	
2	0075602	MARY ELIZABETH KAY KERBO	OKLAHOMA CITY, OK 73129	\$111.88	
3	0075404	SUSAN KAY PURCELL	MUSTANG, OK 73064	\$60.92	
4	0076032	ROCKY COLE ROARK	YUKON, OK 73099	\$74.45	
5	0028370	DELANA ALLISON SMILEY	YUKON, OK 73099	\$116.87	
6	0076042	JACOB BLAKE SPEAKS	MUSTANG, OK 73064	\$141.91	
7	0075905	JEANNINE FREEMAN	YUKON, OK 73099	\$59.97	
8	0076068	DUSTYN RUSSELL GRAHAM	OKLAHOMA CITY, OK 73128	\$61.64	
9	0076057	CODY A. HARBISON	MUSTANG, OK 73064	\$135.81	
10					
11					
12					
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15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29			TOTAL FOR INDIVIDUALS	\$763.45	
30					
31			LOST INTERLIBRARY LOAN FEES	0.00	
32					
33			OVERALL TOTAL	763.45	
34					
35					
36					
37					
38					
39					
40					
41					
42					
43					
44					
45					
46					

CITY OF MUSTANG
AGENDA ITEM COMMENTARY

1. **ITEM NO.** J-4
2. **MEETING DATE:** May 7, 2019
3. **TITLE:**
Discussion, Consideration and Possible Action to Approve Resolution No. 19-034 for a Budget Supplemental in the Library Fund for the Fiscal Year 2018-2019.
4. **COUNCIL ACTION:** Approve/Deny
5. **INITIATOR:** Janet Watts, Finance Director
6. **BACKGROUND:**
The Library Department received \$1,250 from Oklahoma State Arts Council for fiscal year 2019 (Summer Arts).

A supplemental appropriation to increase the Library Fund in the amount of \$1,250 to be appropriated in fiscal year 2019.
7. **FINANCIAL IMPACT:**
8. **STAFF COMMENTS:**
9. **STAFF SOURCE:** Julie Slupe, Library Director
10. **ORDINANCE /RESOLUTION NO. 19-034**

RESOLUTION NO. 19-034

A RESOLUTION TO MAKE CHANGES IN THE LIBRARY FUND BUDGET BY MAKING A SUPPLEMENTAL APPROPRIATION TO INCREASE THE 2018-2019 FISCAL YEAR BUDGET BY \$1,250.

WHEREAS, the Library Department received revenue from Oklahoma State Arts Council that needs to be supplemented to the fiscal year 2019 budget;

WHEREAS, the Council desires to appropriate funds;

NOW THEREFORE, BE IT RESOLVED, by the Council that the following supplemental appropriation be made:

SUPPLEMENTAL APPROPRIATION

Revenues:	
Library Grants (07-45111)	\$1,250
Expenditures:	
Other Grants (07-507-5611)	<u>1,250</u>
Total	<u>\$1,250</u>

This is to certify that the above and foregoing Resolution was dully **ADOPTED** and **APPROVED** by the Mayor and City Council this **7th** day of **May 2019**.

Mayor

ATTEST:

City Clerk

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NO. J-5

2. MEETING DATE: May 7, 2019

3. TITLE:

Discussion, Consideration and Possible Action to Approve Resolution No. 19-035 for a Budget Supplemental in the General Fund for the Fiscal Year 2018-2019.

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Janet Watts, Finance Director

6. BACKGROUND:

The Senior Center has been awarded an additional \$4,300 from the State of Oklahoma Department of Commerce/Office of Community Development and Area Wide Aging Agency for fiscal year 2019. The purpose of funding is to purchase food, a freezer, and dishwasher.

A supplemental appropriation to increase the General Fund in the amount of \$4,300 to be appropriated in fiscal year 2019.

7. FINANCIAL IMPACT:

8. STAFF COMMENTS:

9. STAFF SOURCE: Ashley Humphrey, Adult Program Coordinator

10. ORDINANCE /RESOLUTION NO. 19-035

RESOLUTION NO. 19-035

A RESOLUTION TO MAKE CHANGES IN THE GENERAL FUND BUDGET BY MAKING A SUPPLEMENTAL APPROPRIATION TO INCREASE THE 2018-2019 FISCAL YEAR BUDGET BY \$4,300.

WHEREAS, The Senior Center has been awarded an additional \$4,300 from the State of Oklahoma Department of Commerce/Office of Community Development and Area Wide Aging Agency for fiscal year 2019. The purpose of funding is to purchase food, a freezer, and dishwasher;

WHEREAS, the Council desires to appropriate funds;

NOW THEREFORE, BE IT RESOLVED, by the Council that the following supplemental appropriation be made:

SUPPLEMENTAL APPROPRIATION

Revenues:	
Grants - Other (01-45111)	<u>\$4,300</u>
Expenditures:	
Senior Programs (01-513-5618)	<u>\$4,300</u>

This is to certify that the above and foregoing Resolution was dully **ADOPTED** and **APPROVED** by the Mayor and City Council this **7th** day of **May 2019**.

Mayor

ATTEST:

City Clerk

CITY OF MUSTANG
AGENDA ITEM COMMENTARY

1. ITEM NO. J-6

2. MEETING DATE: May 7, 2019

3. TITLE:

Discussion, Consideration and Possible Action to Approve Resolution No. 19-038 for a Budget Supplemental in the Library Fund for the Fiscal Year 2018-2019.

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Janet Watts, Finance Director

6. BACKGROUND:

The Library Department has been awarded \$1,500 from Wal-Mart for fiscal year 2019. The funds will be used for library purposes.

A supplemental appropriation to increase the Library Fund in the amount of \$1,500 to be appropriated in fiscal year 2019.

7. FINANCIAL IMPACT:

8. STAFF COMMENTS:

9. STAFF SOURCE: Julie Slupe, Library Director

10. ORDINANCE /RESOLUTION NO. 19-038

RESOLUTION NO. 19-038

A RESOLUTION TO MAKE CHANGES IN THE LIBRARY FUND BUDGET BY MAKING A SUPPLEMENTAL APPROPRIATION TO INCREASE THE 2018-2019 FISCAL YEAR BUDGET BY \$1,500.

WHEREAS, The Library Department has been awarded \$1,500 from Wal-Mart for fiscal year 2019. The funds will be used for library purposes;

WHEREAS, the Council desires to appropriate funds;

NOW THEREFORE, BE IT RESOLVED, by the Council that the following supplemental appropriation be made:

SUPPLEMENTAL APPROPRIATION

Revenues:	
Grant (07-45111)	\$1,500
Expenditures:	
Grant - Miscellaneous (07-507-5611)	<u>\$1,500</u>
Total	<u>\$1,500</u>

This is to certify that the above and foregoing Resolution was dully **ADOPTED** and **APPROVED** by the Mayor and City Council this **7th** day of **May 2019**.

Mayor

ATTEST:

City Clerk

CITY OF MUSTANG
AGENDA ITEM COMMENTARY

1. ITEM NO. J-7

2. MEETING DATE: May 7, 2019

3. TITLE:

Discussion, Consideration and Possible Action to Approve Resolution No. 19-039 for a Budget Supplemental in the General Fund for the Fiscal Year 2018-2019.

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Janet Watts, Finance Director

6. BACKGROUND:

Every Spring Mustang High School hosts BEAST week (Broncos Empowering a Society Together) to raise money for someone in their community. The Animal Welfare Shelter has been awarded \$17,000 for fiscal year 2019. The funds will be used for animal shelter purposes.

A supplemental appropriation to increase the General Fund in the amount of \$17,000 to be appropriated in fiscal year 2019.

7. FINANCIAL IMPACT:

8. STAFF COMMENTS:

9. STAFF SOURCE: Robert Groseclose, Police Chief

10. ORDINANCE /RESOLUTION NO. 19-039

RESOLUTION NO. 19-039

A RESOLUTION TO MAKE CHANGES IN THE GENERAL FUND BUDGET BY MAKING A SUPPLEMENTAL APPROPRIATION TO INCREASE THE 2018-2019 FISCAL YEAR BUDGET BY \$17,000.

WHEREAS, Every Spring Mustang High School hosts BEAST week (Broncos Empowering a Society Together) to raise money for someone in their community. The Animal Welfare Shelter has been awarded \$17,000 for fiscal year 2019. The funds will be used for animal shelter purposes;

WHEREAS, the Council desires to appropriate funds;

NOW THEREFORE, BE IT RESOLVED, by the Council that the following supplemental appropriation be made:

SUPPLEMENTAL APPROPRIATION

Revenues:	
Donations – Animal Welfare (01-45103)	\$17,000
Expenditures:	
Community Relations (01-542-5339)	<u>\$17,000</u>
Total	<u>\$17,000</u>

This is to certify that the above and foregoing Resolution was dully **ADOPTED** and **APPROVED** by the Mayor and City Council this **7th** day of **May 2019**.

Mayor

ATTEST:

City Clerk

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. 5-8

2. MEETING DATE: May 7, 2019

3. TITLE: Approval of Resolution No. 19-036, Directing Filing and Notification of the Publication of the 2018 Supplement to the Mustang Municipal Code.

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Lisa Martin, City Clerk

6. BACKGROUND: Supplements to the Municipal Code Book have been prepared by Municipal Code Corporation and as stated in the Resolution, the City is required to adopt a Resolution notifying the public of the publication of its supplements to the code and to file a copy of the Resolution in the Office of the County Clerk. Also, file one copy of the supplement to the code and one copy of the Resolution to the Law Library of Canadian County.

7. FINANCIAL IMPACT:

8. STAFF COMMENTS: _____

9. STAFF SOURCE: Lisa Martin, City Clerk

10. RESOLUTION / **19-036**

RESOLUTION NO. 19-036

A RESOLUTION DIRECTING FILING AND NOTIFICATION OF THE PUBLICATION OF THE 2019 SUPPLEMENT TO THE MUSTANG CITY CODE.

WHEREAS, the City of Mustang has contracted with the Municipal Code Corporation to prepare the 2019 Supplements to the City's Code of Ordinances containing all ordinances adopted by the City to the date of such supplements; and

WHEREAS, the City is required to publish its supplements and code of compiled penal ordinances and to deposit a copy with the County Law Library pursuant to Sections 14-109 and 14-110 of Title 11 of the Oklahoma Statutes; and

WHEREAS, the City is required to adopt a resolution notifying the public of the publication of its supplements to the code pursuant to Section 14-110 of Title 11 of the Oklahoma Statutes and to file a copy of the Resolution in the Office of the County Clerk;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSTANG:

THAT, the public is hereby notified of the publication of the 2018 Supplement to the City's Code of Ordinances and that copies of the Code as Supplemented are available for review in the Office of the City Clerk; and

THAT, the City Clerk shall cause one copy of this Resolution and one copy of Supplements to the code to be filed with the Law Library of Canadian County; and

THAT, the City Clerk shall keep at least three (3) copies of the Mustang Code of Ordinances as supplemented in the Office of the City Clerk for public use, inspection and examination.

ADOPTED this 7th day of May, **2019**, by the City Council of the City of Mustang.

Jess Schweinberg, Mayor

Attest:

Lisa Martin, City Clerk

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. J-9
2. MEETING DATE: May 7, 2019
3. TITLE: City of Oklahoma City Radio System – Annual Agreement FY2020
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Robert Groseclose, Police Chief
6. BACKGROUND: Attached, for your information and review, is the proposed renewal of the agreement between the City of Mustang and the City of Oklahoma City for the purpose of allowing the operation of the City of Mustang 800 MHz public safety radios on the Oklahoma City 800 MHz radio system. The agreement covers usage and normal routine maintenance.
7. FINANCIAL IMPACT: Costs shared between Mustang Police and Fire total \$39,656.
8. STAFF COMMENTS: Staff recommends City Council approval.
9. STAFF SOURCE: Robert Groseclose, Police Chief
10. RESOLUTION / ORDINANCE: None



The City of
OKLAHOMA CITY
INFORMATION TECHNOLOGY/PUBLIC SAFETY

April 30, 2019

The City of Mustang
465 West SH 152
Mustang, OK 73064

Dear Vendor:

The Contracting Entity and the contracting vendor have the option of renewing **Radio System License Agreement** for the term **07/01/2019 through 06/30/2020** under the same terms, conditions and provisions as originally awarded, including price(s).

Please indicate your concurrence or non-concurrence by completing the below listed information, including signature, and return to me by **05/31/2019**. If the individual signing below is not the owner or an officer of the business or corporation, a letter of authorization should also be attached. Corporate Seal will be accepted in lieu of an authorization letter if affixed to this document.

YOUR CONCURRENCE DOES NOT GUARANTEE RENEWAL. Should the Contracting Entity decide not to renew the above contract, you will be notified in writing or electronically. **This form may be mailed, faxed, emailed, scanned or otherwise electronically submitted for contract/pricing agreement renewal.**

If you have any questions, please contact me at (405) 316-3648, Fax (405) 297-3021 or Email: chris.fogt@okc.gov.

Thank you,

Christine Fogt, Office Administrator
Information Technology/Public Safety

_____ Yes, I would like to renew
per the above mentioned.
_____ No, I do not wish to renew.

[INTERNAL USE ONLY]

_____ The Contracting Entity
chooses not to renew the
above contract/pricing
agreement.

PRINTED NAME

TITLE

AUTHORIZED SIGNATURE

COMPANY NAME

STREET ADDRESS

CITY, STATE AND ZIP CODE

BUSINESS TELEPHONE

CONTACT E-MAIL

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. J-10
2. MEETING DATE: May 7, 2019
3. TITLE: OMAG Annual Elections
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Timothy Rooney, City Manager
6. BACKGROUND: The City of Mustang is a member of the Oklahoma Municipal Assurance Group (OMAG). OMAG was formed in 1977 by cities and towns needing life and health coverage for their employees. As the members needs have changed through the years, they have added liability, workers' compensation and property coverage to their available plans. The City of Mustang utilizes OMAG as its insurer for its general liability, auto liability, public official bond (City Manager, City Clerk, and City Treasurer), and physical property. OMAG is an organization owned and governed by the member cities and towns it serves.

Each year, OMAG conducts elections for positions on their Board of Trustees. The OMAG Board of Trustees consists of 7 members. This year, the City of Mustang is asked to elect two members to the Board of Trustees for three year terms commencing on July 1, 2019. There are a total of 13 nominees for the two available seats. The nominees are as follows:

- Justin Battles – Assistant City Manager, City of Mustang
- Jeremy Frazier – City Manager, City of El Reno
- Gerald Haury, Town Administrator, Town of Mannford
- Jeff Knapp, Vice Mayor / Council Member, City of Bethany
- Beverly McManus, City Clerk/Treasurer, City of Nicoma Park
- Russ Meacham, CFO, City of Perry
- Kimberly Meek, City Manager, City of Duncan
- Stephen Mills, City Manager, City of Lindsay
- Vickie Patterson, City Manager, City of Broken Bow
- Dustin Scott, City Administrator, City of Marietta
- Mark Skiles, City Manager, City of Clinton
- Randy Stelling, Ward 4, Seat 2 Council Member, City of Alva
- Mark Whinnery, City Manager, City of Drumright

Staff recommends the City of Mustang cast its two votes for Mr. Justin Battles and Mr. Jeremy Frazier.

7. FINANCIAL IMPACT: None

8. STAFF COMMENTS: None
9. STAFF SOURCE: Timothy Rooney, City Manager
10. RESOLUTION / ORDINANCE: None
11. ATTACHMENTS: 2019 OMAG Ballot

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP 2019 Election of Two Trustees

The biographical sketch on the next page for each nominee was written by the person(s) who made the nomination. Nominees are listed in alphabetical order. YOU MAY VOTE FOR TWO (2) NOMINEES.

- ____ JUSTIN BATTLES, Assistant City Manager and Parks and Recreation Director, City of Mustang
- ____ JEREMY FRAZIER, City Manager, City of El Reno
- ____ GERALD HAURY, Town Administrator, Town of Mannford
- ____ JEFF KNAPP, Vice Mayor / Council Member, City of Bethany
- ____ BEVERLY McMANUS, City Clerk / Treasurer, City of Nicoma Park
- ____ RUSS MEACHAM, CFO, City of Perry
- ____ KIMBERLY MEEK, City Manager, City of Duncan
- ____ STEPHEN MILLS, City Manager, City of Lindsay
- ____ VICKIE PATTERSON, City Manager, City of Broken Bow
- ____ DUSTIN SCOTT, City Administrator, City of Marietta
- ____ MARK SKILES, City Manager, City of Clinton
- ____ RANDY STELLING, Ward 4, Seat 2 Council Member, City of Alva
- ____ MARK WHINNERY, City Manager, City of Drumright

SIGN AND ATTEST

Ballot cast for the governing body of the municipality of _____

Signed: _____
Mayor

Attested: _____ Date: _____, 2019
Clerk

**PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT
WILL INVALIDATE THE BALLOT!**

Your Ballot must be received by the Oklahoma Municipal Assurance Group, 3650 S. Boulevard, Edmond, OK 73013 no later than *May 31, 2019*, by:

- (1) sending a facsimile of the ballot to OMAG at (405) 657-1401;
- (2) sending the ballot to Brian Holland at bholland@omag.org; or
- (3) sending the ballot to OMAG by certified mail.

SEE REVERSE FOR BIOGRAPHICAL SKETCHES

BIOGRAPHICAL SKETCHES

JUSTIN BATTLES Justin is Mustang's Assistant City Manager and Parks and Recreation Director, employed with Mustang for 17 years. Justin is a member of the Oklahoma City Manager's Association, International City Manager's Association, and Oklahoma Recreation and Parks Society. Justin has experience with tort claims, manages City infrastructure, and oversees capital projects. (Mustang participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

JEREMY FRAZIER Jeremy Frazier is the City Manager of El Reno, an OU and UCO graduate, native, and lifelong resident of Oklahoma. With experiences in communities large and small, a passion for public service and community building, he has served as a past gubernatorial appointee, is an active member ICMA, CMAO, MESO. (El Reno participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

GERALD HAURY Gerald Haury has been a Town Administrator since May of 2015. Prior to that, he spent 35 years in retail management followed by 5 years in EMS and healthcare. He believes maintaining one's integrity is a privilege that should be closely guarded and serving others should be our goal. (Mannford participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)

JEFF KNAPP Jeff Knapp serves as Vice mayor and City Councilman for the City of Bethany, first elected in 2013. He is employed at Francis Tuttle Technology Center where he serves as spokesperson and public affairs coordinator. He is a graduate of the University of Oklahoma. (Bethany participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)

BEVERLY McMANUS My career began working for the Oklahoma Municipal League from 1981-2000. I served as their Membership Services and Education Director. From 2000-2002, I served as the Education Director for an Independent Insurance Association. In 2003, I returned to municipal government as the City Clerk/Treasurer for Nicoma Park. (Nicoma Park participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan and the Workers' Compensation Plan.)

RUSS MEACHAM Russ Meacham, CPA, has served as the CFO for the City of Perry since June 2008. Russ also serves as a consultant to over 40 municipalities across the state, assisting them with their financial needs. Russ's career began at Deloitte & Touche after graduation from the University of Oklahoma. (Perry participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)

KIMBERLY MEEK Kimberly Meek has worked in municipal government since 2006 for Poteau, Guymon and Duncan. Kimberly has an MBA, is a member of ICMA and is a Paul Harris Fellow Rotarian. She served on ODEQ Wastewater Reuse Committee, and serves on the Board of Directors for Oklahoma Municipal League and OMPA. (Duncan participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

STEPHEN MILLS Stephen is a retired Army Officer with extensive leadership and public service experience. He has a degree in Public Administration and has been in municipal government since 2010. He feels a strong sense of duty to represent rural Oklahoma and their particular issues and challenges. (Lindsay participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan and the Workers' Compensation Plan.)

VICKIE PATTERSON Vickie is currently serving on the OMAG Board. Vickie has over 22 years of municipal government experience. Vickie serves on a regional economic development board as Vice-Chairman and is a member of City Manager's Association of Oklahoma. (Broken Bow participates in the Municipal Property Protection Plan, the Municipal Liability Protection Plan and the Workers' Compensation Plan.)

DUSTIN SCOTT Dustin Scott became Marietta's first City Administrator in 2017, but began his career as a police officer ten years prior. His promotion to Chief fostered an interest in municipal leadership and operations. As Administrator, he has changed Marietta's future with a progressive, civic attitude and unique view of current issues. (Marietta participates in the Municipal Property Protection Plan, the Municipal Liability Protection Plan and the Workers' Compensation Plan.)

MARK SKILES Mark is the current City Manager for the City of Clinton. He has 14+ years' experience in municipal government serving communities in Oklahoma and Kansas. Mark holds a Bachelor's in Agriculture and a Master's in Administrative Studies. He is experienced in serving on community boards. (Clinton participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)

RANDY STELLING Randy Stelling was elected to City Council in 2015. For 61 years Randy has farmed locally and been an active community member. After 21 years volunteering for the Alva Fire Department, Randy retired as Captain. For the last 15 years, Randy has been a crop adjuster for RCIS and AFBIS. (Alva participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)

MARK WHINNERY Mark Whinnery became Drumright's City Manager in 2012. He's a retired Air Force Colonel with 25 years of service. Mark has a Bachelor's in Communication, a Master's in Human Resources, and a Master's of Military Operational Art and Science. Mark was also an Air Force Fellow at the Rand Corporation. (Drumright participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. K-2a
2. MEETING DATE: May 7, 2019
3. TITLE: Appointment of One (1) Member and One (1) Alternate to the ACOG Board of Directors and its Committees, the OEMA Board of Directors, the Traffic Commission, and COWRA.
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Timothy Rooney, City Manager
6. BACKGROUND: Yearly appointments are made to the ACOG Board and Committees after the Municipal Election. Vice Mayor Grider served as the appointed member of the ACOG Board of Directors and all sub-committees during the last year. Mayor Schweinberg served as the alternate.

Appointments are for the following Boards and Committees:

- ACOG Board of Directors – Need One Councilmember and One Councilmember Alternate
- Intermodal Transportation Policy Committee (ITPC) – Need One Councilmember and One Alternate
- Garber Wellington Policy Committee (GWPC) – Need One Councilmember and One Alternate
- 911 Association Board of Directors – Need One Councilmember and One Alternate

These meetings are held in the ACOG Board Room on the last Thursday (usually) of each month. The 911 Board of Directors is at 1:00 PM; the ITPC at 1:20 PM; the ACOG Board of Directors at 1:45 PM; and the GWPC at 2:30 PM. Vice Mayor Grider has expressed interest to serve as the appointed member.

Appointments are also necessary for the OEMA Board of Trustees. Councilor Jones has served as the Appointee to this Board since Councilor Hagan's resignation, prior to that, he served as the Alternate. Assistant City Manager Battles was appointed as the Alternate when Councilor Jones became the Appointee. Both Councilor Jones and Assistant City Manager Battles have expressed interest in continuing to serve as the appointed member and alternate.

There is also the need to appoint one City Councilor to serve on the Traffic Commission. Councilor Leete served on this committee during the last year. This committee does not meet often.

Finally, there is a need to appoint a representative to COWRA. Former Mayor Adams has served on this committee for several years and has expressed an interest to continue to represent the City of Mustang on this committee should the City Council be in agreement. Staff typically serves as the alternate for this group.

7. FINANCIAL IMPACT: None
8. STAFF COMMENTS: Staff recommends the following:
 - City Council appoint Vice Mayor Grider as the appointed member of the ACOG Board of Directors and all sub-committees for the upcoming year with Mayor Schweinberg to be named as the alternate.
 - City Council appoint Councilor Jones as the appointee to the OEMA Board with Assistant City Manager Battles serving as the alternate.
 - City Council appoint a Councilor as appointee to the Traffic Commission.
 - City Council appoint former Mayor Jay Adams as the appointee to the COWRA Board.
9. STAFF SOURCE: Timothy Rooney, City Manager
10. RESOLUTION / ORDINANCE: None

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NO. K-2b

2. MEETING DATE: MAY 7, 2019

3. TITLE: APPOINTMENT OF ONE MEMBER TO THE MUSTANG BOARD OF ADJUSTMENT

4. COUNCIL ACTION: Appoint One New Member to the Mustang Board of Adjustment

5. INITIATOR: Melissa Helsel, Community Development Director

COMMENTS & FACTS: One of our Board of Adjustment members has resigned due to work conflicts, Brett Brown.

We have received one application for the open seat from John Carmack who submitted a letter of interest through our Talent Bank application process. He and his family are active with the Friends of the Mustang Animal Shelter.

Board of Adjustment seats are not ward-specific.

7. FINANCIAL IMPACT: none

8. STAFF COMMENTS: Staff recommends the appointment of John Carmack to the Mustang Board of Adjustment.

9. STAFF SOURCE: Melissa Helsel, Community Development Director

10. CITY ATTORNEY'S COMMENTS:

11. RESOLUTION/ORDINANCE NO. _____

Tim Rooney

From: Online Talent Bank Submittal <trooney@cityofmustang.org>
Sent: Tuesday, April 02, 2019 1:11 PM
To: Tim Rooney
Subject: Form submission from: Talent Bank Application

Submitted on Tuesday, April 2, 2019 - 1:10pm Submitted by anonymous user: [172.16.64.18] Submitted values are:

--Contact Information--

First Name: John
Last Name: Carmack
Street Address: 608 N Caddell Way
Mailing Address (if different):
Email Address: johncarmack@cox.net
Phone Number: 4058165056

Current Employer: Rose State College

Current Occupation: Veterans Education Specialist Check the Boards or Committees you are interested in serving. Check more than one if you wish: Board of Adjustment Please describe why you are interested in serving on this board or committee. In what way do you feel you will benefit the public by serving? I feel like community involvement is a very important civic duty.

--Conflict of Interest--

Acknowledgment: BY CHECKING THIS BOX, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

The results of this submission may be viewed at:

<http://www.cityofmustang.org/node/8841/submission/50251>

CITY OF MUSTANG
AGENDA COMMENTARY

1. ITEM: L-1

2. MEETING DATE: May 7, 2019

3. TITLE: Approval to change the name of the Mustang Wastewater Treatment Plant to The Mustang Water Reclamation Facility

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Justin Battles, Assistant City Manager

6. BACKGROUND:

Construction on the wastewater treatment facility is scheduled to be completed in June. With the facility changing some of its scope from outfall to reuse the engineer and city staff are proposing renaming the facility. This will fall in line with the new operations of the plant. The proposed new name is The Mustang Water Reclamation Facility.

7. FINANCIAL IMPACT: None/ Contract approval

8. STAFF'S COMMENTS: Staff recommends approving the change. A letter of recommendation from the engineer and the application to ODEQ are attached.

9. STAFF SOURCE: Justin Battles, Assistant City Manager



April 23, 2019

Justin Battles, Assistant City Manager
Mustang Improvement Authority
1501 N. Mustang Road
Mustang, OK 73064

Reference: Mustang Waste Water Treatment Plant
Engineer's Recommendation for Facility Name Revision

Dear Mr. Battles:

Pursuant to the current construction project at the Waste Water Treatment Plant and its commitment to provide reclaimed irrigation water for City facilities it is our recommendation that the name of the plant be changed to: **The Mustang Water Reclamation Facility**.

The intent of the recommended name change is to align the naming and scope of the operations at the plant with the vision the City has previously provided. This will help to re-brand the facility as one which reclaims and repurposes water rather than treating and wasting it to an outfall. With this approval we would move to have the name changed through the Oklahoma Department of Environmental Quality as well. We would recommend that the approval of the name change be considered as soon as possible in order to meet construction and plant opening deadlines.

Should you have any questions, please contact the undersigned at 405.463.3369.

Respectfully,

COWAN GROUP ENGINEERING, LLC


Michael Taylor, P.E.
Project Manager



Oklahoma Department of Environmental Quality
Water Quality Division
FACILITY UPDATE FORM

ROUTING

	Int.	Date
Inventory Update	___	___
QZ Check	___	___
File Action	___	___
File 583-D	___	___

PWS _____ WPC X IND _____ County Name CANADIAN Phone _____

New _____ Update X Please Specify NAME CHANGE Change of Type NA Inactive _____

Owner/Industry/Municipality

Name MUSTANG IMP. AUTHORITY

Address 1501 N. MUSTANG RD.

City MUSTANG

State OK Zip 73064

Population Served 19,000

Finding Location W SW 59th AND N MUSTANG ROAD

Facility (Site Information)

Name WASTE WATER TREATMENT PLANT

Address 520 W. SW 59th

City MUSTANG

State OK Zip 73064

Number of Services 19,000

PUBLIC WATER SUPPLY

PWSID No. _____ Surface _____ Ground _____ Purchase _____

Under Construction _____ Completion Date _____ Seasonal System _____ Dates _____

Community _____ Non-community _____ NTNC _____ Minor (a) _____ Minor (b) _____

Source _____ Seller ID _____
(name of stream, lake aquifer, or seller system)

Is there a discharge? Yes _____ No _____ If yes, give NPDES No. _____

INTAKE OR WELL

1. Legal Location _____ /4 _____ /4 _____ /4 Sec. _____ T _____ N/S R _____ E/W IM CM

Well Depth _____ Well Name or Number _____

Latitude _____ Longitude _____

2. Legal Location _____ /4 _____ /4 _____ /4 Sec. _____ T _____ N/S R _____ E/W IM CM

Well Depth _____ Well Name or Number _____

Latitude _____ Longitude _____

3. Legal Location _____ /4 _____ /4 _____ /4 Sec. _____ T _____ N/S R _____ E/W IM CM

Well Depth _____ Well Name or Number _____

Latitude _____ Longitude _____

No. of Wells _____ (submit supplemental sheet for more wells)

Certified Operator _____

Responsible Official _____

MUNICIPAL WASTEWATER

S or T No. S-23543 Type of Treatment EXTENDED AERATION
Proposed NA Under Construction YES
Name of Receiving Stream CANADIAN RIVER
Is there a discharge? Yes X No _____ If yes, give NPDES No. OK0026816

DISCHARGE OR FACILITY LOCATION

Legal Location NE /4 NE /4 SW /4 Sec. 21 T 10 N S R 5 E/W IM CM
Latitude N 35° 19' 31.44" Longitude W 97° 43' 56.01"
Certified Operator DENNIS MERRILL - INFRAMARK
Responsible Official JUSTIN BATTLES - ASSISTANT CITY MANAGER

INDUSTRIAL WASTEWATER

Industrial ID No. _____ Type of Facility _____
Existing _____ Proposed _____ Under Construction _____ Closure _____
State Permit No. _____ SIC Code _____
Is there a discharge? Yes _____ No _____ If yes, give NPDES No. _____

FACILITY LOCATION

Legal Location _____ /4 _____ /4 _____ /4 Sec. _____ T _____ N/S R _____ E/W IM CM
Latitude _____ Longitude _____
Certified Operator _____
Responsible Official _____

COMMENTS

THE AUTHORITY AND THE CITY ARE REQUESTING TO
CHANGE THE NAME OF THE WASTE WATER TREATMENT PLANT
TO THE MUSTANG WATER RECLAMATION FACILITY.

Update form completed by _____ Date _____
Name Title

Mail form to: Department of Environmental Quality
Water Quality Division
P.O. Box 1677, 707 North Robinson
Oklahoma City, Oklahoma 73101-1677

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. L-2
2. MEETING DATE: May 7, 2019
3. TITLE: Purchase of WARD Diesel Exhaust Removal System
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Craig Carruth, Fire Chief
6. BACKGROUND: Included within the FY 2018-19 budget were funds to purchase a diesel particulate filtration system for the Fire Department. Funding for the payments would be provided through the Limited Purpose Capital Fund. The Limited Purpose Capital Fund is used to purchase capital outlay, including the acquisition or construction of capital facilities, or other capital assets.

Over the course of the last year, staff has been researching what type of filtration system would be the best fit for the department, as well as which system would provide the highest quality filtration. It has been determined that the department needs a versatile system which captures diesel particulates at the source. It was also determined that the department needs a system that would capture particulate in the station and on scene. WARD is the "sole manufacturer" and "sole distributor" of an on-board source capture filtration system. It is imperative that the Fire Department install such devices to combat the negative health effects of diesel particulates. Currently, the Fire Department does not have any kind of diesel particulate filtration system.

If approved, the filter system would be purchased directly from WARD, through NPPGov to get a lower price on the product (a savings of \$9,090.69). The Fire Department has been a member of NPPGov since 2005, which allows the City of Mustang to utilize the Intergovernmental Cooperative Purchasing Agreement for the purchase. There is no fee incurred to be part of and/or purchase through NPPGov. Once purchased WARD Diesel will send the product along with a certified technician to install the system on all six of the diesel apparatus in the Fire Department. Installation of the product will begin as soon as possible after approval and purchase.

Staff recommends Council approval of the purchase of seven (7) WARD No Smoke Diesel Filter Systems for \$61,173.42. *Please note the price includes the installation of a WARD filtration system to the new ladder truck upon its arrival in early 2020.*

7. FINANCIAL IMPACT: Included in FY 2018-19 budget.
8. STAFF SOURCE: Craig Carruth, Fire Chief

9. ATTACHMENTS:

- A. WARD Sole Source Letter
- B. WARD No Smoke FAQ
- C. NPPGov – WARD No Smoke Specifications
- D. April 11, 2019 Quote

1250 Schweizer Road
Horseheads, NY 14845
Phone: 800-845-4665
Fax: 607-739-7092
www.warddiesel.com

WARD DIESEL FILTER SYSTEMS

March 19, 2019

Mustang Fire Department
465 West State Highway 152
Mustang, OK 73064

Attention: Craig Carruth, Fire Chief

Dear Chief Carruth,

Ward Diesel Filter is the "sole manufacturer" and "sole distributor" of the "PATENTED" "NO SMOKE" diesel filtration system granted by the United States Government pursuant to Patent Number 4,803,838. No other company or individual has been licensed to manufacture or market an identical or similar system. Installation of the system(s) is completed by Ward Diesel service technician(s) on all new installations at the manufacturer facilities. As a retrofit assembly, the installation is completed at the fire department.

If you have any additional questions, do not hesitate to contact me.

Very truly yours,

WARD DIESEL FILTER SYSTEMS

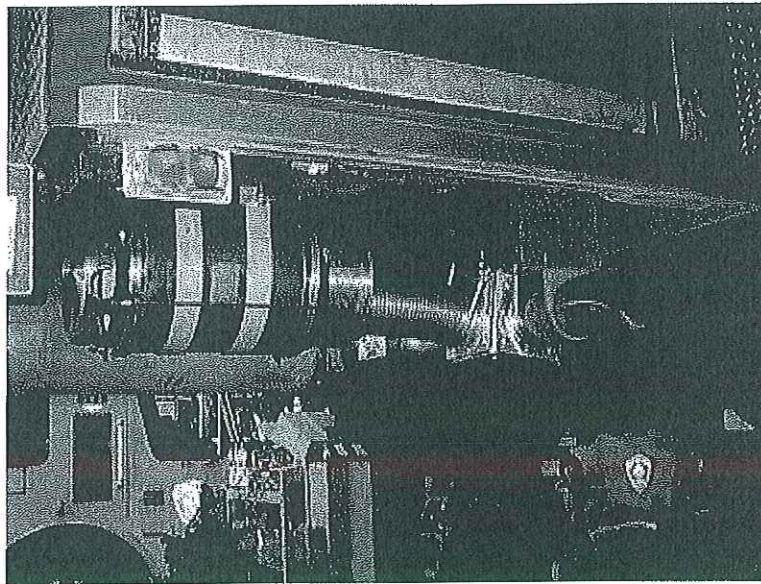


Scott H. Beecher
President



800-845-4665 / info@warddiesel.com

FREQUENTLY ASKED QUESTIONS



What is Direct Source Capture?

A direct source capture system is a vehicle exhaust removal system that is connected to the exhaust train on the vehicle. In other words, by definition, it is physically part of the exhaust system.

Does WARD DIESEL NO SMOKE void the engine warranty?

NO. Since NO SMOKE 2 is installed beyond all of the after treatment devices and before the diffuser tip it does not interfere with the vehicle exhaust system. Letters have been provided by engine manufacturers. We have certified testing that proves NO SMOKE 2 creates less back pressure than a 90 degree elbow.

What is WARD DIESEL NO SMOKE 2?

WARD DIESEL NO SMOKE 2 features a high performance substrate with proprietary wash coat that removes gaseous matter on 2007, 2010 & newer model engines. These engines address emissions for the environment. WARD DIESEL NO SMOKE 2 provides

the clean air you need in the firehouse, within the enclosed structure, for an important health and safety upgrade.

Why the decision for the apparatus-mounted exhaust removal system (i.e. WARD DIESEL NO SMOKE)?

WARD DIESEL NO SMOKE is fully automatic, involving no manual hose hook-ups in the station. It is also the ONLY diesel exhaust protection system that offers on-scene protection.

What is the frequency of filter changes on the WARD DIESEL NO SMOKE?

The advanced design of the NO SMOKE 2 filters should require no maintenance or cleaning.

For the original NO SMOKE filters, there are a number of variables that affect the frequency of filter changes including timer setting, the age of the engine, the sulfur content of fuel, and the number of cycles. In general, most fire departments go 2-3 years between filter changes. Replacement filters cost \$295, plus shipping, and can be changed in less than 30 minutes using basic tools.

How is WARD DIESEL NO SMOKE automatic?

Our NO SMOKE 2 Systems are a pass-through filter that is "always on", from cold start until the engine is turned off. The original NO SMOKE system automatically activates upon startup and when the transmission is put into reverse upon re-entry to the station. This critical automatic feature is a more "fool proof" means to ensure that the system is utilized.



We move our vehicles from bay to bay. Are we locked into a bay with WARD DIESEL NO SMOKE?

WARD DIESEL NO SMOKE is an on-board system. WARD DIESEL NO SMOKE provides freedom of movement. There are no hose drops which lock the vehicle into a bay. Also, there are no hanging hoses swinging in the fire station which can create a safety hazard.

What is the WARD DIESEL NO SMOKE over-ride switch?

The WARD DIESEL NO SMOKE 2 Systems is "Always On", no over-ride switch is needed as all exhaust is filtered.

For older apparatus, the WARD DIESEL NO SMOKE provides clean emissions on-scene with the flip of a switch. The WARD DIESEL NO SMOKE over-ride feature activates the filter system.

For ambulances in front of hospital doors, the system can be activated to keep the hazardous, nuisance soot from being breathed by hospital and emergency personnel, and patients. No more shutting off the vehicle in front of hospital doors, which is not a viable option in extreme weather conditions.

What does NFPA state regarding exhaust emissions?

NFPA 1500 9.1.6: "The fire department shall prevent exposure to firefighters and contamination of living and sleeping areas by exhaust emissions."

What are the OSHA standards?

OSHA measures Permissible Exposure Limits (PELs) over a time weighted average 8 hour day. PELs - Carbon Monoxide 35 PPM, Sulfur Dioxide 5 PPM, PNAs 1 PPM, Diesel

Particulate Matter 1 PPM, Nitrogen Oxide 25 PPM, Nitrogen Dioxide 5 PPM. WARD DIESEL NO SMOKE meets and exceeds OSHA, NIOSH and NFPA.

What is diesel exhaust?

Diesel exhaust is a complex mixture of toxic compounds including the termed "carcinogen" Diesel Particulate Matter (DPM), commonly termed "soot". Diesel exhaust also contains certain Nitrogen Oxides (NOx), Polyaromatic Hydrocarbons (PNAs), Sulfur Dioxide (SO₂), and Carbon Monoxide (CO). Some DPM (soot) particles are large or dark enough to be seen as soot or smoke. Others are so small that several thousand of them could fit on the period at the end of this sentence. The smallest diesel particles have diameters below 50 nanometers (a nanometer is one million times smaller than the head of a pin). Newer diesel engines emit higher numbers of small particulates than the older vehicles. Research has shown that the smallest diesel particles are of the greatest health concern as they will penetrate deep into sensitive areas of the respiratory tract.

CONTACT US

Request More NO SMOKE Information

Name

Email*

Phone*

Address (Street, City, State)*

Department/Organization*



Discount Pricing on Ward Diesel Filter Systems

Fire Rescue • Public Safety • Government

FIRERESCUE GPO

FireRescue GPO is a group purchasing organization providing your fire department and its members access to aggressively priced contracts with vendors who supply goods and services to the fire service. These contracts are often established through a competitively bid public RFP process that allows members to "piggy-back" on the contract—eliminating the need for member departments to complete an RFP process.

- You must be a member to access contracts.
- Membership is free and without any purchasing obligations.
- Departments save time and money on the procurement process.

PRODUCT OFFERING

Ward Diesel Filter Systems is a nationwide company specializing in vehicle mounted diesel exhaust removal systems. The "NO SMOKE" filter system was designed specifically for the fire and emergency service industry. The device is mounted directly onto each diesel emergency apparatus and will operate automatically as the vehicle leaves and returns to the station. In addition to the automated features, there is a manual override that will allow emergency personnel to utilize the system on-scene, to better protect personnel and the community members they are serving from the harmful diesel exhaust fumes being emitted into the air.

DISCOUNT PRICING

Quantity	Description	Per Unit Price	Total Price
1	NO SMOKE diesel exhaust removal system, installed, excluding taxes	\$10,037.73	\$10,037.73
2	NO SMOKE diesel exhaust removal system, installed, excluding taxes	\$9,444.31	\$18,888.62
3	NO SMOKE diesel exhaust removal system, installed, excluding taxes	\$9,242.81	\$27,728.43
4	NO SMOKE diesel exhaust removal system, installed, excluding taxes	\$9,041.31	\$36,165.24
5	NO SMOKE diesel exhaust removal system, installed, excluding taxes	\$8,739.06	\$43,695.30

How to Access Contracts

To purchase Ward Diesel through FireRescue GPO, follow these easy steps:

- Login to www.firerescue-gpo.com
- Members can find all forms, legal documentation, price lists and other information on the Ward Diesel vendor page.
- Sign the Intergovernmental Cooperative Purchasing Agreement (IGA) and keep for your records.
- Ask your Ward Diesel representative to include your member number on the purchase agreement.

As always, membership is:

- FREE
- EASY
- NO Obligation to purchase

To register, go to www.firerescue-gpo.com.

*Price is based on quantity – Discounts through this program are on orders only for 1 – 5 systems.

Warranty: one (1) year.

Notes: Pricing does not include Sales Tax, Bid Bond/Performance Bond Service Fee or shipping and handling.

Pricing for Alaska and Hawaii available upon request.



FIRERESCUE GPO

877-329-8847

customerservice@firerescue-gpo.com

FireRescue GPO and PublicSafety GPO are divisions of National Purchasing Partners. Brought to you in partnership with Western Fire Chiefs Association (WFC), the International Association of Fire Chiefs, their Divisions and the State Chiefs Associations.
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FIRE RESCUE GPO

FACT SHEET



FIRE RESCUE
GROUP PURCHASING

www.firerescue-gpo.com

Who We Are

FireRescue GPO is a group purchasing organization providing your fire department and its members access to aggressively priced contracts with vendors who supply goods and services to the fire service. These contracts are often established through a competitively bid public RFP process that allows members to "piggy-back" on the contract—eliminating the need for member departments to complete an RFP process. Other contracts, negotiated for national volume pricing, are made available to individual departments of all sizes. Some contracts are also available to individual firefighters.

Membership with FireRescue GPO is completely free and there is no obligation to purchase. Membership is limited to active members of organizations chartered to provide fire and rescue services. These organizations include, but are not limited to: career, volunteer, districts and state agencies. New members register online and are then verified by FireRescue GPO staff.

FireRescue GPO was started in 2001 by the Western Fire Chiefs Association (WFCA) in partnership with a large hospital based group purchasing organization—Amerinet and Virginia Mason Medical Center (VMMC) in Seattle, WA. Currently FireRescue GPO is owned by National Purchasing Partners (NPP) which was established by Amerinet and VMMC to provide group purchasing opportunities to a variety of industries. The program is still managed in partnership with WFCA who manages the FireRescue GPO Advisory Council and a revenue sharing program with the International Association of Fire Chiefs, their Divisions and the State Chiefs Associations.

What Sets FRGPO Apart

- No cost to members
- Access to publicly awarded contracts
- A portion of the revenue is shared with the fire service
- Non-commission based sales team
- In-house customer service department

For Our Members

We help our members and organizations reduce costs through lower prices on a wide range of products and services. We focus on providing fast, friendly and adaptive customer service for our members. By accessing FireRescue GPO contracts our members save time and money.

For Our Vendors

FireRescue GPO generates revenue from small administrative fees collected from our vendors when a sale is made through the program. Our priority is that our vendors increase marketshare and profitability as a direct result of their relationship with FireRescue GPO. The primary objective is

to serve as a conductor of commerce. Our focus is to identify and eliminate barriers in the sales cycle and create streamlined processes and communications for our customer base.

Other Vertical Markets

National Purchasing Partners (NPP), FireRescue GPO's parent company, has a presence in several market segments spanning both the public and private domain:

Public Verticals

Fire and Rescue
Non-Profit
Public Safety
Government
Education

Private Verticals

Agriculture
Construction
Dental
Finance
Hospitality
Real Estate/
Property Management

Legal
Manufacturing
Oil and Gas/
Energy
Transportation
Veterinary

HOW TO JOIN FIRERESCUE GPO

- Visit our website: www.firerescue-gpo.com
- Click "Join Now"
- Complete the registration form and submit
- Within 24 hours you will receive an e-mail confirmation of your membership, which will include your username and password
- You can then sign in and access our vendor discounts
- All procurement documents are accessible when logged onto the website

For More Information

Feel free to contact FRGPO to learn more about our business and how we can help you.

Crosby Gringle
Executive Director
541.948-3146

Susan Kordel
FireRescue GPO
(877) 329-8847
Direct: (206) 494-4520
susan.kordel@nppgov.com

1100 Olive Way, Suite # 1020
Seattle, WA 98101
Customer Service: 877.329.8847
customerservice@firerescue-gpo.com
www.firerescue-gpo.com

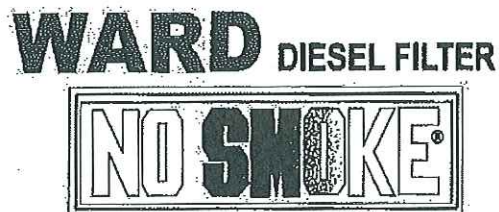
WARD DIESEL FILTER SYSTEMS

1580 Lake Street
Elmira, NY 14901
Phone: 800-845-4665
Fax: 607-739-7092

www.warddiesel.com

NOTICE

WARD DIESEL FILTER SYSTEMS MARKETS THE "NO SMOKE" DIESEL EXHAUST FILTRATION SYSTEM. THIS SYSTEM IS COVERED BY U.S. PATENT NUMBER #4,803,838. NO OTHER COMPANY OR INDIVIDUAL HAS BEEN LICENSED TO MANUFACTURE OR MARKET THIS PROPRIETARY SYSTEM.



Kaeser

[45] Date of Patent: Feb. 14, 1989

4,581,891	4/1986	Usui	60/303
4,677,823	7/1987	Hardy	60/286

Primary Examiner—Douglas Hart

[57] ABSTRACT

Disclosed is a system for removing particulates from the exhaust gas of a vehicle internal combustion engine during those times that the emission of such particulates into the atmosphere would be of greatest danger to persons in the vicinity of the vehicle. The system comprises valve means connected to the vehicle exhaust manifold for normally directing exhaust to the atmosphere when in the nonactivated condition. The valve means directs exhaust to a particulate filter when in the activated condition. Means responsive to the starting of the engine activates the valve means for a predetermined period of time. The valve means can also be activated by shifting into reverse gear.

10 Claims, 2 Drawing Sheets

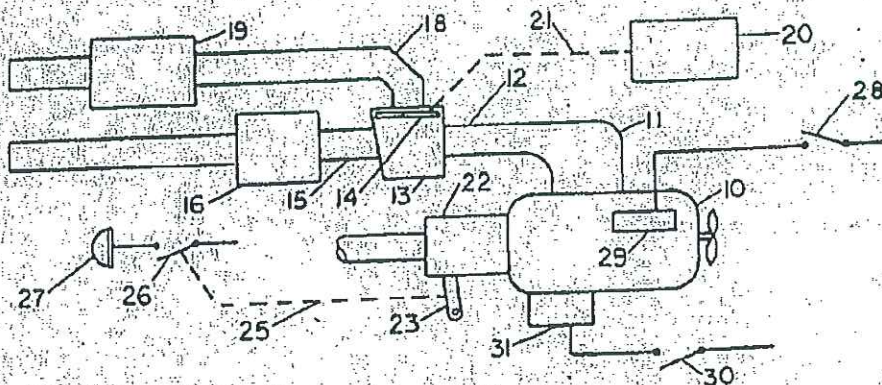
10 Claims, 2 Drawing Sheets

10 Claims, 2 Drawing Sheets

10 Claims, 2 Drawing Sheets

10 Claims, 2 Drawing Sheets

2,488,563	1/1949	Sills	
3,938,409	2/1976	Vozumi	74/856
3,961,478	6/1976	Lange	
1,972,184	8/1976	Warren	
4,450,681	5/1984	Sato et al.	
4,485,621	12/1984	Wong et al.	
4,509,327	4/1985	Enga	60/311
4,538,412	9/1985	Oishi et al.	



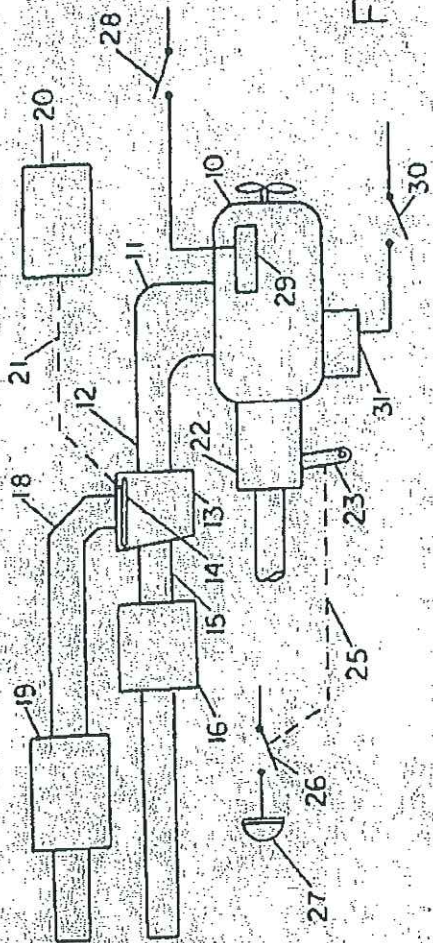


FIG. 1

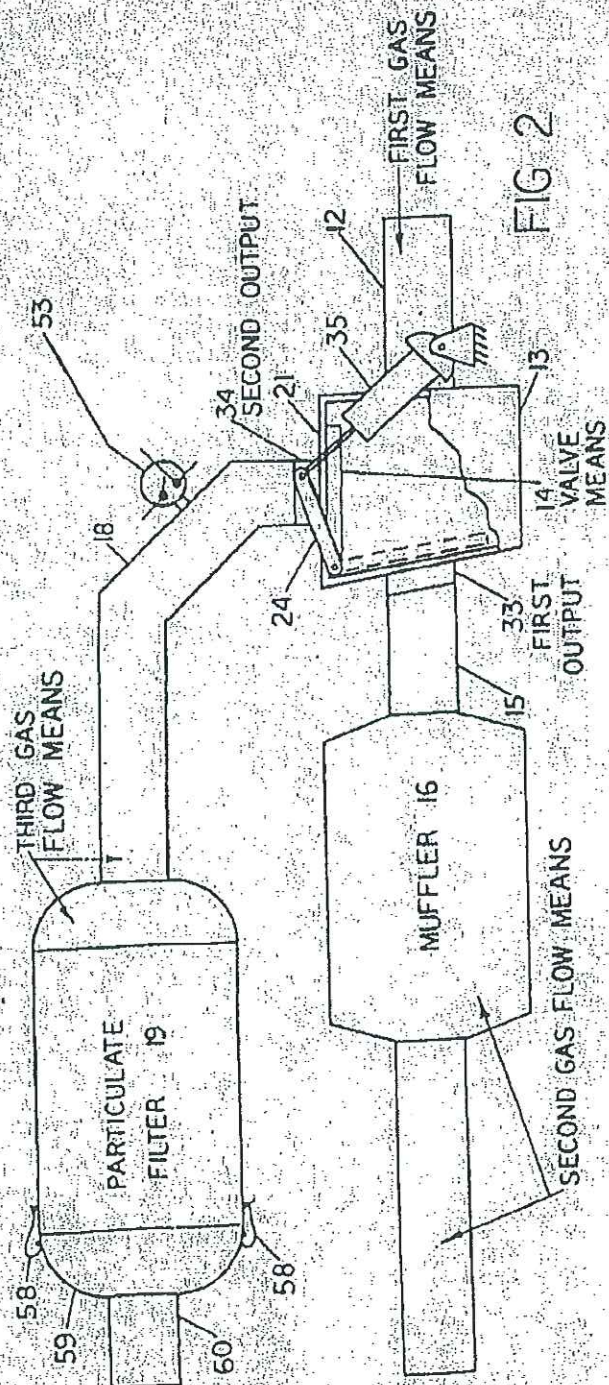
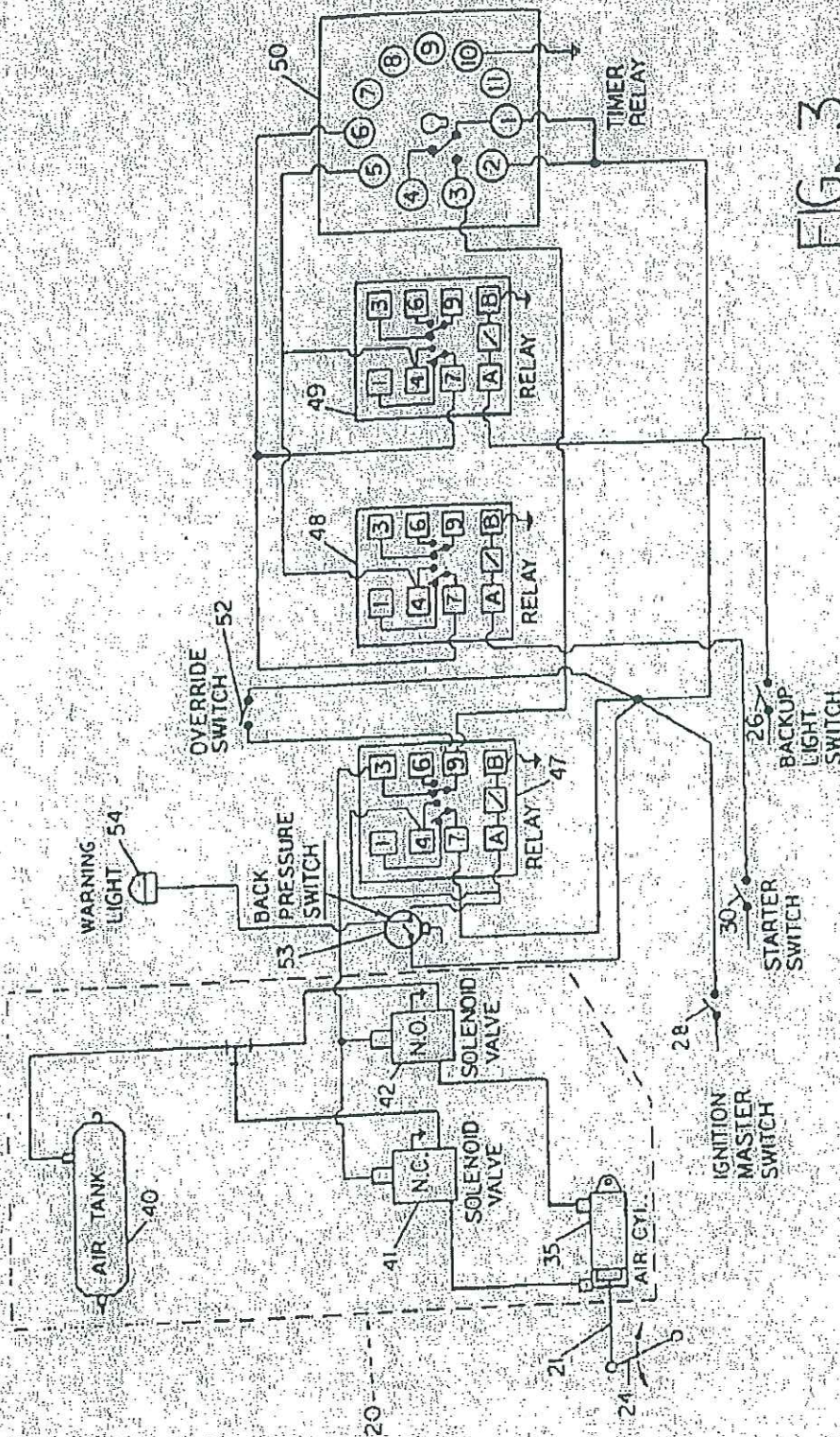


FIG. 2



DIESEL PARTICULATE INFUSION CONTROLLER

BACKGROUND OF THE INVENTION

1. Field of the Invention

This invention relates to a system for removing particulates from the exhaust gas of internal combustion engines in motor vehicles. More particularly, this invention relates to a system for removing solid, predominantly carbonaceous particulates contained in the exhaust gas of diesel engines only during those times that the emission of such particulates into the atmosphere would be of greatest danger to persons in the vicinity of such vehicles.

Diesel engine exhaust gas contains considerable amounts of exhaust particulates. Various kinds of filters or trapping devices have been employed for removing such particulates. However, a typical diesel engine may emit on the order of a gallon of particulate in 1,000 miles of continuous operation. After a sufficient amount of particulate has been trapped, the resultant backpressure adversely affects the operation of the engine. Vehicles which utilize filter elements for trapping exhaust particulates must therefore employ means for dealing with this problem.

2. The Prior Art

There have been proposed a number of diesel exhaust gas cleaning devices which include filter regeneration means. Disclosed in U.S. Pat. Nos. 4,430,681, 4,485,621 and 4,538,412 are filter regeneration systems comprising various means for igniting and burning the trapped exhaust particulates. Such regeneration systems conventionally include valve means for by-passing at least a portion of the exhaust gas during at least a portion of the regeneration cycle. In general, regeneration techniques have been subject to one or more of the following disadvantages which have precluded the commercial acceptance thereof: (1) there may be an inability of the filter element to undergo regeneration so as to maintain effectiveness over long periods; (2) regeneration may reduce the efficiency of the filter element; (3) regeneration may damage the filter element such as by the generation of corrosive gases; and (4) regeneration may produce excessive amounts of harmful by-products such as sulfates.

SUMMARY OF THE INVENTION

It is therefore an object of this invention to provide an exhaust particulate removal system which overcomes the disadvantages of the prior art.

Briefly, the present invention relates to a system for removing particulates from exhaust gas of a vehicle internal combustion engine. The system comprises first gas flow means connected to the exhaust of the engine, and valve means connected to the first gas flow means for normally directing exhaust to a first output when in the nonactivated condition and for directing exhaust to a second output when in the activated condition. Second gas flow means is connected to the valve means first output for exhausting particulate-containing exhaust to the atmosphere. Third gas flow means is connected to the valve means second output for removing exhaust gas particulates before delivering the exhaust gas to the atmosphere. Means responsive to the starting of the engine activates the valve means for a predetermined period of time after the engine has been started.

Means responsive to a second condition within the vehicle also activates the valve means.

The means responsive to a second condition may comprise means activated by shifting the vehicle gear means into reverse gear for activating the valve means while the vehicle is in reverse gear, the valve means remaining activated for the predetermined period of time after the gear means has been shifted out of reverse gear. The vehicle operator can also operate the valve means by closing a switch. The means for activating the valve means can be disabled by switch means which detects the backpressure in the exhaust system.

BRIEF DESCRIPTION OF THE DRAWINGS

FIG. 1 is a schematic view of an engine provided with a system for removing exhaust gas particulates in accordance with the present invention.

FIG. 2 is a schematic view showing a preferred system for purifying exhaust gases.

FIG. 3 is a schematic diagram of a control circuit for activating the exhaust diverter valve of FIG. 1.

DESCRIPTION OF THE PREFERRED EMBODIMENT

In FIG. 1 exhaust manifold 11 of diesel engine 10 is connected to a first gas flow conduit 12. Whereas a diesel engine is specifically described herein, the present invention is also useful in connection with other engines. For example, a gasoline engine having worn rings may exhaust a sufficient amount of particulate matter to warrant use of this system. Changeover valve 14 is located in housing 13 which is connected to conduit 12. The valve normally connects exhaust gas to second exhaust gas conduit 15 in which muffler 16 is located. When in the activated condition, valve 14 switches the exhaust gas flow to third gas flow conduit 18 in which filter or particulate catching means 19 is located. Dashed line 21 indicates the mechanical connection between valve 14 and valve actuating means 20.

Attached to engine 10 is transmission 22 from which control lever 23 extends. Dashed line 25 represents a mechanical connection between lever 23 and backup switch 26 which activates backup light 27 when transmission 22 is shifted into reverse. Switch 28 connects battery voltage to engine ignition system 29, and starter switch 30 connects battery voltage to starter 31.

Referring to FIG. 2, gas conduit 12 is connected to changeover valve housing 13 having a first outlet passage 33 and a second outlet passage 34. Outlet passage 33 is connected to muffler 16 by conduit 15, and outlet passage 34 is connected to particulate filter 19 by gas conduit 18. Disposed within housing 13 is a valve 14 which is shown in its normal position, whereby gas from conduit 12 exits from outlet passage 33. Activation of air cylinder 35 pulls lever 24, thus causing valve 14 to move to its activated position shown by dashed lines, whereby gas from conduit 12 exits from outlet passage 34. It is noted that air cylinder plunger rod 21 is represented by the dashed line mechanical connection in FIG. 1.

Referring to FIG. 3, air tank 40 supplies air to solenoid valves 41 and 42 which control the flow of air to opposite ends of air cylinder 35. Valve 41 is a three way normally closed valve, and valve 42 is a three way normally open valve. Thus, air cylinder plunger rod 21 is normally extended. This places valve 14 in its normal position shown in FIG. 2. The combination of tank 40, valves 41 and 42 and cylinder 35 constitutes valve acti-

valing means 20 of FIG. 1. Although an air cylinder-operated changeover valve may be advantageous on those trucks which already contain compressed air tanks, other suitable activating means such as an electrically powered system may be employed.

Also shown in FIG. 3 is the electrical control system, the output of which controls valve activating means 20. This system comprises relays 47, 48 and 49 and a timer relay 50. The following commercially available parts may be employed for the aforementioned relays: Part No. 700-HB-33Z12 for relays 47, 48 and 49 and Part No. 700-HT-22B212 for timer relay 50, all of which are manufactured by Allen-Bradley Company. Ignition master switch 28 connects the battery voltage to terminal 7 of relay 47 and to terminals 1 and 2 of timer relay 50. Switch 28 also connects battery voltage to override switch 52, which may be located on the dashboard, and to a backpressure switch 53, which is located in conduit 18. A dash-mounted warning light 54, which is connected to switch 53, signals the activation of that switch. When closed, switch 53 connects battery voltage to terminals A and 4 of relay 47. In its closed condition, switch 52 connects battery voltage to terminal 9 of relay 47.

In order to describe the operation of the aforementioned system, it will be assumed that the system is installed on a fire truck. As soon as an alarm is sounded, the engine is started. Some minimum amount of time is required for the firemen to get ready and get on the truck. Thus, there is a minimum predetermined time period between the starting of the truck and the time that the truck leaves the fire station. If a conventional muffler exhaust system were employed on the truck, carbon particulates and the like would exhaust into the station, thus presenting a danger to those working therein. If particulate catching means were permanently installed on the truck, it would become saturated after an average of twenty hours of operation. It is impracticable to replace the particulate trap every twenty hours of operation. Particulate traps having regeneration means suffer a number of disadvantages as discussed above. The system of FIGS. 2 and 3, as operated in the following manner, solves the aforementioned dilemma.

Timer relay 50 is programmed such that, after it is activated by either relay 48 or 49, it remains closed for the predetermined time period. When starter switch 30 is closed, current supplied to normally open relay 48 closes that relay. Terminals 4 and 7 of relay 48 close, thereby interconnecting terminals 5 and 6 of timer relay 50. Also, the normally open timer relay 50 closes, thereby connecting terminals 1 and 3. Current will now pass through the timer relay and through the normally closed relay section of relay 47 (through terminals 3 and 9 thereof) to solenoid valves 41 and 42. The solenoid valves being thus activated, air cylinder plunger rod 21 retracts, placing exhaust changeover valve 14 in its activated condition. The exhaust system is placed in the filter mode whereby exhaust gas is diverted through particulate filter 19. When starter switch 30 opens, terminals 4 and 7 of relay 48 are disconnected, thus starting the predetermined period of time during which timer relay terminals 1 and 3 are connected. At the end of said predetermined time period, timer relay 50 opens, thereby deactivating solenoid valves 41 and 42. The plunger of air cylinder 35 returns to its normal position, and valve 14 returns to the position shown in FIG. 2. The particulate-containing exhaust gas again passes

through muffler 16 to the atmosphere. By this time, however, the truck has left the station.

When the fire truck backs into the fire station, it could again subject personnel working therein to particulate-containing exhaust gases. However, when the vehicle is placed in reverse, backup light switch 26 closes and activates relay 49. This normally open relay closes, thereby interconnecting terminals 5 and 6 of the timer relay. This closes the timer relay, connecting terminals 1 and 3 thereof, and causes current to pass through relay 47, as described above, to activate solenoid valves 41 and 42 and place the exhaust system in the filter mode. When the transmission is shifted out of reverse, switch 26 opens and the timer clock in relay 50 begins to run. The exhaust system then remains in the filtered position for the predetermined period of time. This gives some time during which the transmission may be placed in neutral or park position in case the engine is not immediately turned off.

Override switch 52 places the exhaust system in the filter mode at any time by overriding the timer relay. When closed, it connects the battery voltage directly to terminal 9 of relay 47. Switch 52 may be located on the dashboard, the control box housing the relays or in any other remote location. Switch 52 may be employed, for example, if the truck drives up to the garage and pulls in forward. As soon as the driver begins to pull into the garage, he closes switch 52.

It can be seen that particulate filter 19 accumulates relatively little particulate material per hour of total operating time. However, the filter eventually accumulates enough particulate to create a sufficient backpressure in the vehicle exhaust system to close switch 53. The resultant flow of current to terminal A causes the normally open section of relay 47 to close. This allows current to flow to terminal 7 of relay 47, through terminal 4, and back to terminal A, to apply a hold current to relay 47 after the backpressure switch opens due to a reduction in back pressure. Also, the normally closed section of relay 47 opens, thereby placing the exhaust system in muffler mode, regardless of the condition of relays 48 and 49. Since it is only infrequently that filter 19 accumulates sufficient particulate to actuate backpressure switch 53, the replacement of full traps is no longer impracticable. After the actuated warning light 54 is observed, arrangements are made to have the particulate filter replaced. In the embodiment shown in FIG. 2, this is accomplished by opening clamps 58 which are located at the outlet end of the casing of filter 19. After end portion 59 and tailpipe 60 are removed, the filter means is removed from the casing. A new or cleaned filter means is inserted, and elements 59 and 60 are reattached.

Various modifications can be made to the described embodiment without departing from the scope of the invention. For example, the override switch may be a pushbutton switch that momentarily closes and then opens when released. Such an override switch could be employed to activate the timer relay so that the valve means is activated for the predetermined time after the switch is operated. The vehicle operator would merely touch the pushbutton switch as the vehicle begins to pull into a garage. The exhaust system would be in the filter mode for the predetermined time which would be of sufficient length to permit the vehicle to be parked and the engine turned off.

I claim:

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1. A system for removing particulates from exhaust gas of a vehicle internal combustion engine comprising first gas flow means connected to the exhaust of said engine,

valve means connected to said first gas flow means for normally directing exhaust to a first output when in the nonactivated condition and for directing exhaust to a second output when in the activated condition,

second gas flow means connected to said valve means first output for exhausting particulate-containing exhaust to the atmosphere,

third gas flow means connected to said valve means second output for removing exhaust gas particulates before delivering said exhaust gas to the atmosphere,

means responsive to the starting of said engine for activating said valve means for a predetermined period of time, and

means responsive to a second condition within said vehicle for activating said valve means.

2. A system in accordance with claim 1 further comprising gear means including a reverse gear connected to said engine, said means responsive to a second condition comprising means activated by shifting said gear means into reverse gear for activating said valve means, said valve means remaining activated for said predetermined period of time after said gear means has been shifted out of reverse gear.

3. A system in accordance with claim 1 wherein said means responsive to a second condition comprises an override switch and means responsive to the closing of said override switch for activating said valve means.

4. A system in accordance with claim 3 wherein said override switch comprises a switch that closes when touched and opens when released, and said means responsive to the closing of said override switch activates said valve means for said predetermined period of time after said override switch has been released.

5. A system for removing particulates from exhaust gas of a vehicle internal combustion engine comprising first gas flow means connected to the exhaust of said engine,

valve means connected to said first gas flow means for normally directing exhaust to a first output when in the nonactivated condition and for directing exhaust to a second output when in the activated condition,

second gas flow means connected to said valve means first output for exhausting particulate-containing exhaust to the atmosphere,

third gas flow means connected to said valve means second output for removing exhaust gas particulates before delivering said exhaust gas to the atmosphere,

valve activating means for changing the condition of said valve means from said nonactivated to said activated condition upon receipt of a control signal,

means responsive to the starting of said engine for supplying to said valve activating means a control signal for a predetermined period of time,

gear means including a reverse gear connected to said engine,

means activated by shifting said gear means into reverse gear for supplying a control signal to said valve activating means, said control signal continuing

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for said predetermined period of time after said gear means has been shifted out of reverse gear.

6. A system for removing particulates from exhaust gas of a vehicle internal combustion engine comprising first gas flow means connected to the exhaust of said engine,

valve means connected to said first gas flow means for normally directing exhaust to a first output when in the nonactivated condition and for directing exhaust to a second output when in the activated condition,

second gas flow means connected to said valve means first output for exhausting particulate-containing exhaust to the atmosphere,

third gas flow means connected to said valve means second output for removing exhaust gas particulates before delivering said exhaust gas to the atmosphere,

valve activating means for changing the condition of said valve means from said nonactivated to said activated condition upon receipt of a control signal,

gate means having an output terminal connected to said valve activating means, an input terminal and an inhibiting signal terminal, said gate means connecting a control signal from said input terminal thereof to said valve activating means except when a signal is applied to said inhibiting terminal,

means responsive to the starting of said engine for supplying to said gate means input a control signal for a predetermined period of time, and

means responsive to the sensing of an excessive backpressure in said engine exhaust for applying a signal to said gate means inhibiting terminal.

7. A system in accordance with claim 6 wherein said means responsive to the starting of said engine comprises timer relay means having a first pair of terminals, said timer relay means connecting a voltage to said gate means input terminal during the time that said first pair of terminals is interconnected and for said predetermined period of time after said first pair of terminals has been disconnected, and first relay means for interconnecting said first pair of terminals in response to the starting of said engine.

8. A system in accordance with claim 7 further comprising gear means including a reverse gear connected to said engine, and means for supplying a control signal to said gate means during the time that said gear means is in reverse gear and for said predetermined period of time after said gear means has been shifted out of reverse gear.

9. A system in accordance with claim 8 wherein said means activated by shifting said gear means comprises second relay means for interconnecting said first pair of terminals during the time that said gear means is in reverse gear and for said predetermined period of time after said gear means has been shifted out of reverse gear.

10. A system in accordance with claim 6 further comprising gear means including a reverse gear connected to said engine, and means for supplying a control signal to said gate means during the time that said gear means is in reverse gear and for said predetermined period of time after said gear means has been shifted out of reverse gear.

WARD DIESEL FILTER SYSTEMS

1580 Lake Street
Elmira, NY 14901
Phone: 800-845-4665
Fax: 607-739-7092

www.warddiesel.com

Notice of Patent Expiration:

U.S. PATENT NUMBER #4,803,838 for the Ward Diesel NO SMOKE Filter System has expired.

Ward Diesel has stopped identifying or marking manufactured parts and components with this patent information.





NO SMOKE

Quotation

Ward Diesel Filter Systems

1250 Schweizer Road
Horseheads, NY 14845
Phone: 800-845-4665
Fax: 607-739-7092

Date: April 11, 2019
Quotation #: 11183R3

To: Mustang Fire Department
465 West State Hwy. 152
Mustang, OK 73064

Quotation valid until: June 30, 2019
Prepared by: RMT

Attention: Craig Carruth, Fire Chief

NPPGov Membership Number: M-5735539

Quantity	Description	Per Unit Price	Total Price
7	NO SMOKE direct source capture diesel exhaust removal systems, installed, excluding taxes* <u>Quote includes (1) System to be installed in the Year 2020</u> <u>Warranty:</u> One (1) year. <u>End User:</u> Mustang Fire Department, OK <u>Installation Site:</u> Mustang Fire Department, OK <u>Terms:</u> Net 30 days on all invoices. Invoicing will be done weekly on the number of units installed for each week. Notes: All prices are in US Dollars. Proposal does not include bid and/or performance bond cost. This price quote is based on cash payments only and has a 5% discount. If paying by credit card the price is: \$64,232.09	\$8,739.06	\$61,173.42
TOTAL			\$61,173.42

Steven Bigness
Regional Sales Representative

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 **04/02/2019** MIA Minutes.
- *2. Claims List for **FY 2018**
- *3. Approval to Turn **Past Due Utility Accounts** over to Collection Agency.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Changing Name of the Mustang Wastewater Treatment Plant to the Mustang Water Reclamation Facility.

G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.

MUSTANG IMPROVEMENT AUTHORITY
APRIL 2, 2019

The Mustang Improvement Authority met in regular session on Tuesday, April 2, 2019, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, March 29, 2019, at 10:40 a.m. and Amended Agenda posted as required on Monday, April 1, 2019 at 11:30 a.m. both in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Schweinberg called the meeting to order at **8:47 p.m.**

B. ROLL CALL

Trustees Present: Ray
Leete
Grider
Jones
McKenzie
Noblitt
Schweinberg

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/05/2019** City Council Minutes
- *2. Claims List for **FY 2019**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
- *4. Acknowledgement of **Receipt of DEQ Permit** No. WL000009190153 to Construct Water Lines for Prairie Hills Estates Addition, Phase 2, Section 1
- *5. Acknowledgement of **Receipt of DEQ Permit** No. SL000009190154 to Construct Sewer Lines for Prairie Hills Estates Addition, Phase 2, Section 1.

MOTION was made by **Trustee Leete**, seconded by **Trustee Noblitt**, that the Consent Agenda Items D-1 through D-5 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.
2. **Trustees**
None.

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Water System Policy for the City of Mustang.

MOTION was made by **Trustee Noblitt**, seconded by **Trustee Leete**, that the Water System Policy for the City of Mustang be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

- *2. **Discussion, Consideration and Possible Action** regarding Interlocal Agreement dated as of April 2, 2019, between the Oklahoma Environmental Management Authority ("OEMA") and the City of Mustang providing and setting rates for the long term disposal of solid wastes.

MOTION was made by **Trustee McKenzie**, seconded by **Trustee Leete**, that the Agreement between OEMA and the City of Mustang for Long Term Disposal of Solid Wastes be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

- *3. **Discussion, Consideration and Possible Action** regarding Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition along SW 59th Street and Sara Road for Oklahoma Turnpike Authority Project JKT-MC-11.

MOTION was made by **Trustee McKenzie**, seconded by **Trustee Noblitt**, that the Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

- *4. **Discussion, Consideration and Possible Action** regarding Contract between the City of Mustang and RJR Enterprises, Inc. and Approval of Bonds from RJR Enterprises, Inc. for Project labeled Wild Horse Park Splash Pad.

MOTION was made by **Trustee Noblitt**, seconded by **Trustee Leete**, that the Contract between the City of Mustang and RJR Enterprises, Inc. and Bonds from RJR Enterprises, Inc. for Project Labeled Wild Horse Park Splash Pad be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

G. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding Employment Agreement with City Attorney; and, proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1,2).

MOTION was made by **Mayor Schweinberg**, seconded by **Councilman McKenzie** that the Employee Agreement with the City Attorney be approved by City Council as discussed in Executive Session.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

H. ADJOURNMENT

MOTION was made by **Trustee Noblitt**, seconded by **Trustee McKenzie**, to adjourn.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

Meeting was adjourned at **8:51 p.m.**

Jess Schweinberg, Chairman

Attest:

Lisa Martin, Secretary

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 68 GENERAL GOVERNMENT						
19-1753	01-A0065	ACTION SAFETY SUPPLY CO.,	LADDITIONAL SIGNAGE/MUSTAN	4/2019	222837	3,871.00
19-1611	01-A1067	AC-OWEN CONSTRUCTION	2017 TOWN CENTER EXPANSIO	4/2019	17-706-19	125,567.20
19-1600	01-E1106	EST, INC.	CONSTRUCTION MANAGEMENT	3/2019	44653	14,607.31
19-1064	01-P0045	PETTY CASH	PETTY CASH EXPENDITURES	3/2019	201904109709	32.48
19-1296	01-S0332	SMITH ROBERTS LAND SERVICES	RIGHT-OF-WAY AND EASEMENT	4/2019	639-07	9,250.00
19-1601	01-T0175	T.J. CAMPBELL CONSTRUCTION	S. MUSTANG ROAD WIDENING	3/2019	1	76,289.81
DEPARTMENT TOTAL:						229,617.80
DEPARTMENT: 72 WATER						
19-0054	01-C0135	THE CITY OF OKLAHOMA CITY	WATER PURCHASE	3/2019	201904119721	52,891.40
19-0078	01-I0006	WATER HOLDINGS ACQUISITIONS	PUBLIC WORKS CONTRACTOR	4/2019	39683	95,955.41
19-0091	01-O0035	OKLAHOMA ELECTRIC COOPERATIE	ELECTRIC SERVICES	3/2019	201904109707	7,495.86
19-0094	01-O0055	OKLAHOMA GAS & ELECTRIC	COMELECTRIC SERVICES	3/2019	201904109704	14,068.75
DEPARTMENT TOTAL:						170,411.42
DEPARTMENT: 75 SEWER						
19-0053	01-C0010	CKENERGY ELECTRIC COOPERATIE	ELECTRIC SERVICES	4/2019	201904109697	333.72
19-1631	01-C0117	CLEARWATER ENTERPRISE, LLC	GAS SERVICE	3/2019	201904119720	401.90
19-0078	01-I0006	WATER HOLDINGS ACQUISITIONS	PUBLIC WORKS CONTRACTOR	4/2019	39683	53,974.91
19-0091	01-O0035	OKLAHOMA ELECTRIC COOPERATIE	ELECTRIC SERVICES	3/2019	201904109707	1,175.00
19-0094	01-O0055	OKLAHOMA GAS & ELECTRIC	COMELECTRIC SERVICES	3/2019	201904109704	2,432.50
19-0215	01-W0161	WYNN CONSTRUCTION CO., INC	WASTEWATER TREATMENT PLAN	3/2019	TEN	258,782.05
DEPARTMENT TOTAL:						317,100.08
FUND TOTAL:						717,129.30

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 70 ADMINISTRATION						
19-1657	01-P0049	PIONEER SUPPLY, LLC	HYDRANT REPLACEMENTS	4/2019	71429	3,824.75
DEPARTMENT TOTAL:						3,824.75
FUND TOTAL:						3,824.75
GRAND TOTAL:						1,023,482.81

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 68 GENERAL GOVERNMENT						
19-1611	01-A1067	AC-OWEN CONSTRUCTION	2017 TOWN CENTER EXPANSIO	4/2019	17-706-20	153,772.20
19-0002	01-B0024	BANCFIRST	2009 OWRB LOAN PAYMENT	5/2019	201904309761	21,939.67
19-0003	01-B0024	BANCFIRST	2016 NOTE PAYMENT	5/2019	201904309762	98,396.05
19-0004	01-B0024	BANCFIRST	2017 NOTE PAYMENT	5/2019	201904309763	78,877.92
19-0006	01-B0024	BANCFIRST	2014B NOTE PAYMENT	5/2019	201904309764	94,935.45
19-1707	01-C0108	COWAN GROUP ENGINEERING, L	ENGINEERING FEES	4/2019	4193A	82.50
19-1578	01-C0281	MIA - 4TH PENNY EXCESS 90%	PENNY EXTENSION - 90% EXC	5/2019	201904309756	55,000.00
19-1639	01-C1191	CEC CORPORATION	CONSRUCTION MATERIALS TES	4/2019	1701220316.000-13	1,536.00
19-1848	01-F0186	FIRST AMERICAN TITLE INSURA	CONDEMNATION PROCEEDINGS	4/2019	2350-269965536	150.00
19-0008	01-G0030	GENERAL FUND	TRANSFER OPERATING FUNDS	5/2019	201904309749	245,000.00
19-0011	01-I0015	TYLER TECHNOLOGIES, INC	MONTHLY SUPPORT & HOST WE	4/2019	025-256946A	192.00
19-0012	01-I0015	TYLER TECHNOLOGIES, INC	ANNUAL MAINTENANCE FEES	4/2019	025-254734	7,158.75
19-0015	01-L0045	LIMITED PURPOSE FUND	3RD PENNY EXCESS	5/2019	201904309752	125,000.00
19-1775	01-L0405	FRANK G LOVE ENVELOPES INC	UTILITY BILLING ENVELOPES	4/2019	202011	2,418.28
19-0018	01-M0210	MUSTANG IMPROVEMENT AUTHORI	TRANSFER CIP FEE	5/2019	201905029808	32,000.00
19-1834	01-P0051	THE PITNEY BOWES BANK, INC.	REFILL AND BULK POSTAGE	4/2019	201904309787	4,000.00
19-0026	01-P0132	PERSONAL SERVICES FUND	PENNY EXTENSION 10% P.S.	5/2019	201904309757	25,000.00
19-0028	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	5/2019	201904309767	8,335.00
19-0030	01-S0205	STREET IMPROVEMENT FUND	12.5% FRANCHISE FEE	5/2019	201904309775	15,000.00
DEPARTMENT TOTAL:						968,793.82
DEPARTMENT: 72 WATER						
19-1707	01-C0108	COWAN GROUP ENGINEERING, L	ENGINEERING FEES	4/2019	4193A	82.50
19-1837	01-C0108	COWAN GROUP ENGINEERING, L	ROCKWELL GROUND STORAGE	4/2019	4194	1,250.00
19-1833	01-O0055	OKLAHOMA GAS & ELECTRIC COME	ELECTRIC SERVICE	5/2019	201905029809	11,807.27
DEPARTMENT TOTAL:						13,139.77
DEPARTMENT: 75 SEWER						
19-0053	01-C0010	CKENERGY ELECTRIC COOPERATIE	ELECTRIC SERVICES	4/2019	201904309778	511.65
19-1539	01-C0108	COWAN GROUP ENGINEERING, L	2016 WWTP PH II C & D	4/2019	4195	10,598.58
19-1833	01-O0055	OKLAHOMA GAS & ELECTRIC COME	ELECTRIC SERVICE	5/2019	201905029809	366.56
DEPARTMENT TOTAL:						11,476.79

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 78		SANITATION				
19-0724	01-00121	OKLAHOMA ENVIRONMENTAL MANASANITATION SERVICES		4/2019	22004	90,930.03
DEPARTMENT TOTAL:						90,930.03
FUND TOTAL:						1,084,340.41

5/02/2019 10:41 AM
FUND: 70 - MIA RESERVE

PURCHASE ORDER CLAIM REGISTER

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SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 70		ADMINISTRATION				
19-1657	01-P0049	PIONEER SUPPLY, LLC	HYDRANT REPLACEMENTS	5/2019	72104	4,768.20
DEPARTMENT TOTAL:						4,768.20
FUND TOTAL:						4,768.20

FUND: 82 - SEWER INFRA IMPACT FEE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 82 ADMINISTRATION						
19-1707	01-C0108	COWAN GROUP ENGINEERING, LLENGINEERING FEES		4/2019	4193A	2,147.70
DEPARTMENT TOTAL:						2,147.70
FUND TOTAL:						2,147.70
GRAND TOTAL:						2,114,556.82