



Mustang City Council

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

Mustang City Council

MUSTANG CITY COUNCIL
Tuesday, April 06, 2021 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Jim Harris, Pastor, Clear Springs Church

C. ROLL CALL

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

F. CONSENT AGENDA

These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers, that item will be removed and heard in regular order.

F.1 Approval of 03/02/2021 City Council Minutes.

F.2 Claims List for FY 2021

F.3 Approval to Turn Past Due Utility Accounts over to Collection Agency

F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.

- F.5** Approval of Resolution No. 21-035 making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$789.
- F.6** Approval of Resolution No. 21-036 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$673.
- F.7** Approval of Resolution No. 21-037 making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2020-2021 Fiscal year Budget by \$544,000.
- F.8** Approval of Resolution No. 21-038 making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2020-2021 Fiscal year Budget by \$500,000 Transfer to Deferred Contribution Fund.
- F.9** Approval of Resolution No. 21-039 making Changes in the Deferred Compensation Plan Fund Budget by Making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$500,000.
- F.10** Approval of Resolution No. 21-040 making Changes in the Traffic Enforcement Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$10,000.
- F.11** *Acceptance of Maintenance Bonds for Water Lines, Sewer Lines and Lift Station for Mustang Farms Addition, Phase 1.
- F.12** *Acceptance of Two (2) Sanitary Sewer Easements and Two (2) Storm Sewer Easements for Wild Horse Canyon Commercial Addition.

G. INFORMATION/REPORTS

G.1 City Manager Report

G.2 City Council Reports

G.3 Discussion, Consideration and Possible Action regarding Proclamation declaring April, 2021 as "World Autism Month" and April 2, 2021 as "World Autism Awareness Day" in the City of Mustang.

H. DISCUSSION ITEMS

H.1 Public Hearing, Discussion, Consideration and Possible Action regarding Vacation of Plat, Winchester Commercial Addition, Lots 2 and 3, requested by Johnson & Associates for Steven Vo, DSKS, LLC, Application PV-2-16-21-1-33.

H.2 Discussion, Consideration and Possible Action regarding Ordinance No. 1221, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 22, Article V, Section 22-221 to Change Location Restrictions for Medical Marijuana Dispensaries; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

H.3 *Discussion, Consideration and Possible Action regarding Change Order #10 for Project labeled Mustang Animal Welfare Center.

H.4 Discussion, Consideration and Possible Action regarding Municipal Lease/Purchase of Eight (8) Police Vehicles with RCB Bank for a Three (3) Year Term; documents to include, but not limited to, Lease/Purchase Agreement, Resolution No. 21-041, and Statement of Essential Use; and Authorizing Staff to Execute Documents.

H.5 *Discussion, Consideration and Possible Action regarding Resolution No. 21-042, a Resolution of the City Council of the City of Mustang and the Mustang Improvement Authority Amending the Ambulance Assessment Fee and Providing for an Effective Date.

- H.6** Discussion, Consideration and Possible Action regarding Resolution No. 21-043, a Resolution Requesting the Oklahoma Department of Transportation to Consider Funding a Traffic Signal on SH-4 (Mustang Road) at E. Plantation Terrace/Morrell Way in Mustang, Oklahoma.

I. CITY ATTORNEY'S REPORT

- I.1** Discussion, Consideration and Possible Action regarding potential Economic Incentive Agreement with Atwoods Distributing, L.P.; and, proposed Executive Session as authorized by 25 O.S. §307(C)(11).
- I.2** Discussion, Consideration and Possible Action regarding Amendment to Employment Agreement of City Manager; and, proposed Executive Session as authorized by 25 Okla. Stat. § 307(B)(1).

J. ADJOURNMENT

Note:

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