MUSTANG CITY COUNCIL
APRIL 5, 2016

The Mustang City Council met in regular session on Tuesday, April 5, 2016, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, April 1, 2016, at 3:50 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Bob Gregg, Minister Emeritus, Lakehoma Church of Christ)

Pastor Gregg led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	**Riley**
	Staples
	Grider
	Jones
	Hagan
	Schweinberg
Councilmembers Absent:	**Adams**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Richard Best, 310 W. Apple Branch Way, addressed the Council regarding a flower bed he planted in efforts to beautify the neighborhood and inspire other neighbors to maintain and beautify their property as well. He stated he left five feet for pedestrian traffic; however, the flower bed was located in an easement and he was cited by the City. He stated he respected the codes, but felt it was an injustice to be cited for trying to help.

City Manager Rooney stated he had tried to contact Mr. Best and they both kept missing each other. He stated he spoke with the Code Enforcement Officer and the decision was made to let it go with the understanding he would have no recourse if any damage was to occur since it sat in a public right of way.

Mr. Best stated he understood and thanked City Manager Rooney and the Council.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **03/15/16** City Council Minutes.
*2. Claims List for **FY'16**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Councilman Riley,** seconded by **Councilman Jones,** to approve Items F-1 thru F-3 of the Consent Agenda.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the City Manager report is posted on the City's website at www.cityofmustang.org. He also stated a grass fire at SW 104th and Cemetery Road was now under control with hot spots being monitored.

2. City Council

a. Approval of **Proclamation** Declaring the Month of April, 2016 as "*Autism Awareness Month*".

MOTION was made by **Councilman Jones,** seconded by **Councilman Grider,** to approve the Proclamation declaring the Month of April, 2016 as "*Autism Awareness Month*".

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

Vice Mayor Schweinberg read the Proclamation and presented it to Trina Naff-Eaves.

b. **Appointment** of One (1) Member to the Mustang Board of Adjustment.

City Manager Rooney stated the Board of Adjustment had one vacancy due to the resignation of Mr. Varenhorst who moved outside the City limits. He stated one application was received from

Mr. Curtis Malone stating he had served on the Planning Commission in the past. **Rooney** stated the Board of Adjustment seats were not Ward specific and Staff recommended approval.

MOTION was made by **Councilwoman Staples,** seconded by **Councilwoman Hagan,** to Appoint Mr. Curtis Malone to the Mustang Board of Adjustment.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

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

Councilwoman Hagan asked ***Assistant City Manager Battles*** to provide information regarding the paving on Silver Drive scheduled for this summer.

Assistant City Manager Battles stated a section of Silver Drive had been repaved a couple of years ago and now plan to repave a quarter mile section from that area to Highway 152. He stated money is available in the budget and the work is to begin in June or July of this year, weather permitting.

Councilman Jones thanked the Mustang Fire and Police Departments for their work in extinguishing the fire south of his house stating he appreciates City services.

Councilman Riley stated he had received positive comments regarding the new food establishments, Taco Bueno and S&B Burgers, coming to Mustang.

Councilwoman Staples stated she had one item which had already been resolved by the City Manager. She stated she also had a comment from a lady in her ward regarding the penny sales tax stating she was OK with extending it if it would go towards hiring a second employee at the Animal Control department. She stated she wanted to provide that information since she would not be in office at the time of budget sessions.

Councilman Grider thanked the Parks and Recreation Department for a successful and enjoyable Easter Egg hunt stating it was a great event. He stated he received several great comments from families regarding the event for special needs children. He also stated an individual had suggested adding the City Manager Reports, agendas and minutes to the City's iPhone and Android app.

City Manager Rooney stated they would correct the app to include those items.

Vice Mayor Schweinberg stated he received one question from an individual regarding the continuation of sidewalks at the ball fields.

Assistant City Manager Battles stated they should be completed between the Spring and Fall sessions.

H. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Project Labeled Raw Water Transmission Lines.

Assistant City Manager Battles introduced Mr. Michael Taylor, Professional Engineer, with Cowan Group Engineering.

Taylor provided a brief overview stating the replacement of raw water transmission lines was part of the City's bond refinancing stating the project consists of replacement of water lines from the well field to the City which is approximately 2.5 miles. He stated five very competitive bids were received and alternates were provided and could be awarded depending on the budget. **Taylor** stated the replacement of the lines was a critical item stating the more water is lost, the more water that has to be purchased from Oklahoma City.

Battles stated this was one of the needs in the water model and knows water quality is a major concern; however, if the water cannot make it to the tower, then you have a problem.

MOTION was made by **Councilwoman Staples**, seconded by **Councilman Riley**, to Accept All Bids for Project Labeled Raw Water Transmission Lines.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

*2. **Discussion, Consideration, and Possible Action** regarding Awarding Bid for Project labeled Raw Water Transmission Lines.

Assistant City Manager Battles stated Cowan Group Engineering and City Staff are recommending awarding the bid to the lowest bidder - SMC Utility Construction in the total amount, including Base Bid plus Alternates 1, 2, and 3, of $877,366.50.

Discussion was held concerning the $1.5 Million budget with **Battles** stating that was the budget for the overall water quality project stating remaining money would be moved to the next project phase.

MOTION was made by **Councilman Jones**, seconded by **Councilman Riley**, to Award Bid for Project labeled Raw Water Transmission Lines to the Low Bidder, SMC Utility Construction.

Councilman Grider made a friendly amendment requesting the motion to include all alternates.

MOTION was made by **Councilman Jones**, seconded by **Councilman Riley**, to Award Bid for Project labeled Raw Water Transmission Lines including all Alternates to the Low Bidder, SMC Utility Construction in the amount of $877,366.50.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

3. **Discussion, Consideration, and Possible Action** regarding Approval of **Resolution Number 16-037**, a Resolution of the City Council of the City of Mustang Amending Resolution No. 15-054; Changing the Rental Rates for Town Center Banquet and Meeting Room Facilities; Declaring Repealer; Establishing Severability; and Declaring an Effective Date.

Assistant City Manager Battles stated the Resolution increases room rental rates at Town Center stating the rates had not been adjusted since 2009. He stated energy costs had increased with the new addition built on to the Center stating other facilities of similar size were researched and pricing is based on the market value of what is offered at Town Center and Staff feels the proposed pricing is fair and will continue to allow the City to maintain the facility at a high level.

Battles stated the price increase does not affect Mustang Public Schools or local non-profits. He stated the Leisure Services Board passed the increase unanimously at the March 28, 2016 meeting.

MOTION was made by **Councilwoman Hagan**, seconded by **Councilman Riley**, to Approve **Resolution Number 16-037**, a Resolution of the City Council of the City of Mustang Amending Resolution No. 15-054; Changing the Rental Rates for Town Center Banquet and Meeting Room Facilities; Declaring Repealer; Establishing Severability; and Declaring an Effective Date

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Vice Mayor Schweinberg**, seconded by **Councilman Riley,** to adjourn.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

The meeting was adjourned at **7:23 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
APRIL 5, 2016

The Mustang Improvement Authority met in regular session on Tuesday, April 5, 2016, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, April 1, 2016, at 3:50 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Schweinberg called the meeting to order at **7:23 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Staples
Grider
Jones
Hagan
Schweinberg

Trustees Absent: **Adams**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/15/16** MIA Minutes
*2. Claims List for **FY '16**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Grider,** seconded by **Trustee Staples,** to approve Items D-1 thru D-3 of the Consent Agenda.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

E. <u>INFORMATION/REPORTS</u>

1. Trustee Manager
None.

2. Trustees
None.

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Project Labeled Raw Water Transmission Lines.

MOTION was made by **Trustee Grider**, seconded by **Trustee Jones**, to Accept All Bids for Project Labeled Raw Water Transmission Lines.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

*2. **Discussion, Consideration, and Possible Action** regarding Awarding Bid for Project labeled Raw Water Transmission Lines.

MOTION was made by **Vice Chairman Schweinberg**, seconded by **Trustee Grider**, to Award Bid for Project labeled Raw Water Transmission Lines including all Alternates to the Low Bidder, SMC Utility Construction in the amount of $877,366.50.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

G. ADJOURNMENT

MOTION was made by **Vice Chairman Schweinberg,** and seconded by **Trustee Grider** to adjourn.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

Meeting was adjourned at **7:24 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin

Lisa Martin, Secretary