

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Dave Bryan, Senior Pastor, Chisholm Heights Baptist 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 Councilmember's that item will be removed and heard in regular order.

1. Approval of **07/18/2017** City Council Minutes.
- *2. Claims List for **FY 2017**.
- *3. Claims List for **FY 2018**.
- *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 No. 18-009** making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$1,337.
7. Approval to Declare Three Crown Victoria Vehicles as **Surplus**, and Authorizing Disposal of those Items.
8. Approval of **Retirement** from Oklahoma Municipal Retirement Fund (OMRF) for Desiree Webber, Library Director.

G. INFORMATION/REPORTS

1. City Manager
2. City Council

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1150**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 90, of the Code of Ordinances of the City of Mustang, Oklahoma, by Adding Section 90-7, Partially Vacating an Easement Dedicated to the City of Mustang, which Easement is located East of and Adjacent to Lot 8 of Mitchell Addition to the City of Mustang, Canadian County, Oklahoma, According to the Recorded Plat thereof, as more particularly described in the Ordinance; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
2. **Discussion, Consideration and Possible Action** regarding Approval of Municipal Lease/Purchase of Five (5) Police Vehicles with RCB Bank for a Three (3) Year Term; documents to include, but not limited to, Lease/Purchase Agreement, **Resolution No. 18-010**, and Statement of Essential Use; Approval of initial payment of \$77,289.20 to RCB Bank; and Authorizing Staff to Execute Documents.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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 **07/18/2017** MIA Minutes
- *2. Claims List for **FY 2017**
- *3. Claims List for **FY 2018**

E. INFORMATION/REPORTS

- 1. Trustee Manager
- 2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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