

MUSTANG CITY COUNCIL
JULY 19, 2016

The Mustang City Council met in regular session on Tuesday, July 19, 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, July 15, 2016, at 2:50 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Joey Snodgrass, Ministerial Intern, Mustang First Baptist Church)

Pastor Snodgrass led the assembly in the Pledge and Invocation. He stated he had the opportunity to spend his summer interning for Pastor Staton where he has given sermons, worked assignments, and assisted the Pastor in different areas of the church stating it has been a great and beneficial experience.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	None
-------------------------------	-------------

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None

F. CONSENT AGENDA

1. Approval of **07/05/16** City Council Minutes.
2. Approval of **07/11/16** City Council Special Meeting (Work Session) Minutes.
- *3. Claims List for **FY'16**.
- *4. Claims List for **FY'17**.

5. Approval of **Resolution No. 17-001**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$1,422.
6. Approval to Renew Agreement with the **Mustang Chamber of Commerce** for Fiscal year 2016-2017.
7. Approval to Deny **Tort Claim** by Chris Parker, date of incident May 3, 2015, in the amount of \$3,176.
- *8. Agreement to **Allow Purchasing of Water** by Residential Property Owner Located Outside the City Limits of Mustang.
- *9. Acceptance of Off-Site 15-Foot Public Utility **Easement** for Sewer Line for Hyde Park Addition.
- *10. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Hunters Springs Addition, Phase I.
- *11. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Savannah Lakes Addition, Phase 6.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to approve Items F-1 through F-11 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report in addition to the City Manager's report that is available on the City's website stating viewers can subscribe online to have a notice emailed to them.

2. City Council

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

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

Councilman Leete thanked **City Manager Rooney** and Staff for their help in resolving issues. He stated there had been a water main line break stating the person emailed back and thanked everyone for getting it stopped. **Leete** also stated he had received a comment from the one citizen that had complained to him regarding fireworks thanking the Council for discussing firework issues in July's Work Session.

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

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

Councilwoman Hagan did not have anything to report at this time.

Councilman Schweinberg did not have anything to report at this time, but stated in the wake of all the negative media and news regarding police force, he encouraged everyone to stop a minute and recognize our Police and Fire Departments and thank them.

Mayor Adams did not have anything to report at this time.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Agreement between the City of Mustang and Canadian County District #2.

Assistant City Manager Battles stated the agreement was for Canadian County District #2 to assist with the construction overlay of SW89th Street between Morgan and County Line Road stating the County will provide manpower and equipment and the City's contractor will provide additional equipment and asphalt per the agreement. **Battles** stated funding of \$340,000 for the project is in the current budget stating it had been rolled over from the previous year. He stated the project may come in at \$338,000, but could have other costs for example, temporary gravel for driveways. He stated the County may be able to begin in August instead of September and door hangers will be placed to those affected prior to start of work.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve the Interlocal Agreement between the City of Mustang and Canadian County District #2.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

MUSTANG CITY COUNCIL

JULY 19, 2016

PAGE 4

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to adjourn.

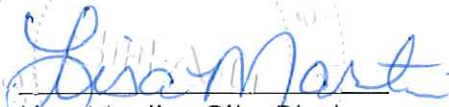
AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

The meeting was adjourned at **7:07 p.m.**


Jay Adams, Mayor

Attest:


Lisa Martin, City Clerk



MUSTANG IMPROVEMENT AUTHORITY
JULY 19, 2016

The Mustang Improvement Authority met in regular session on Tuesday, July 19, 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, July 15, 2016, at 2:50 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at **7:07 p.m.**

B. ROLL CALL

Trustees Present: Riley
Leete
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **07/05/16** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Claims List for **FY'17**
- *4. Agreement to **Allow Purchasing of Water** by Residential Property Owner Located Outside the City Limits of Mustang.
- *5. Acceptance of Off-Site 15-Foot Public Utility **Easement** for Sewer Line for Hyde Park Addition.
- *6. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Hunters Springs Addition, Phase I.
- *7. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Savannah Lakes Addition, Phase 6.

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg**, to approve Items D-1 thru D-7 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**

2. None.

3. **Trustees**

4. None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Riley**, and seconded by **Trustee Grider**, to adjourn.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

Meeting was adjourned at **7:08 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary