

**MUSTANG CITY COUNCIL
SEPTEMBER 26, 2017**

The Mustang City Council met in special session on Tuesday, September 26, 2017, 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, September 22, 2017, at 3:30 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 (Wiley Webster, Pastor, The Bridge Assembly of God.

Pastor Webster led the assembly in the Pledge and Invocation. He stated the Church had been opening multi-campus sites across the metro area and all were doing well.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Jones
	Hagan
	Schweinberg

Councilmembers Absent:	Adams
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Randall Hubbard, 309 E. Plantation Terrace, addressed the Council regarding the letter he received about a weed violation in the ditch behind his house. He stated the weed was from the neighboring yard that crept through his fence and that he kept his property maintained, stating his neighbors do not. He thanked the Council for requiring everyone to clean up their portion of the ditch, but stated some areas could not be cleaned by the homeowners as it would require heavy equipment to remove the debris. He stated much of the debris that has landed in this drainage ditch is from construction in the Savannah Lakes Addition stating in the past, the City cleaned out the heavy debris. He asked the *City Manager* to come look at the ditch and he would be happy to show him the trouble areas.

Mark Grubbs, 201 S. Chardon Dr, addressed the Council regarding the current building setbacks in Mustang of 30 feet and asked them to review and reduce them to 25 feet. He provided a list of required setbacks from cities in the surrounding area stating none required 30 feet, with the majority being 25 feet. He provided reasons for changing the setbacks to 25 feet such as more environmentally friendly, 30 foot setbacks costing more and stated most new housing construction have three car garages and five feet would not make much difference, and homeowners wanting larger backyards.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **09/05/2017** City Council Minutes.
2. Approval of **09/11/2017** City Council Special Meeting (Work Session) Minutes.
- *3. Claims List for **FY 2017**.
- *4. Claims List for **FY 2018**.
5. Approval of **Resolution No. 18-015** making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$215,595.
6. Approval of **Resolution No. 18-016** making changes in the Impound Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$13,000.
7. Approval of **Resolution No. 18-017** making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$37,952.
8. Approval of **Resolution No. 18-018** making changes in the Limited Purpose Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$84,768.
9. Approval of **Resolution No. 18-019** making changes in the Park and Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$1,000.
10. Approval of **Resolution No. 18-020** making changes in the Penny Extension 10% P.S. Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$21,000.
11. Approval of **Resolution No. 18-021** making changes in the Street Improvement Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$267,000.
12. Approval to **Deny Tort Claim** by Peachtree Living, LLC, date of incident December 24, 2016, in the amount of \$5,403.57.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve Items F-1 through F-12 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg
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 available on the City's website.

2. City Council

- a. Approval of **Proclamation** Declaring September 17th through September 23rd as "Constitution Week".

MOTION was made by **Councilman Jones**, seconded by **Councilman Grider**, to Approve the Proclamation Declaring September 17th through September 23rd as "Constitution Week".

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

Vice Mayor Schweinberg invited the representatives from the Malcolm Hunter Chapter of the Daughters of the American Revolution to the front and read the Proclamation and presented it to them.

- b. **Presentation** of Plaque and Recognition of Outgoing Councilmember Kevin Riley, Ward I.

Vice Mayor Schweinberg invited *Councilman Riley*, Ward I, to the front where he read and presented a plaque to him stating it was an honor to serve with him and he brought a tremendous amount of knowledge and experience to this Council.

- c. City Council Reports

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

Councilman Riley thanked everyone stating it was an honor to serve with them stating this Council cares deeply for the City of Mustang. He stated he learned a lot about perception stating as a citizen, you are more interested in what is best for you in regards to the City, but as a Councilmember, it is what is best for the City stating this Council does a very good job.

He also stated he had visited with Mr. Hubbard, as well as the Mayor and City Manager regarding the drainage ditch and they would try to address his concerns.

Councilman Leete thanked *Councilman Riley* and his family for his service. He also stated he wanted to give a public apology to Mr. Bobby Atkinson who had left him a message while he was on his way out of town regarding a time sensitive issue and he was not able to get back to him in the time frame needed. He stated he would reach out to him again.

Councilman Grider stated he received a few calls regarding Community Development type items stating *Community Development Director Helsel* provided him great responses and wanted to let her know he appreciated her hard work.

Councilman Jones stated he would miss *Councilman Riley* and his family and wished him well. He also apologized to *Councilman Leete* and other veterans regarding the National Anthem protests seen on TV stating he was happy to live in a City that honors veterans and thanked all veterans in attendance this evening.

Councilwoman Hagan also thanked *Councilman Riley* for his service on the Council.

Vice Mayor Schweinberg stated Western Days was a great success and thanked *Mayor Adams* and *Councilmen Leete and Grider* for their participation along with him in the parade meeting people and handing out candy. He also wished good luck to *Councilman Riley* and his family.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Final Plat Application FP-6-19-17-1-30, Crystal Springs Addition, 29Sara, LLC, SW Corner N. Clear Springs Road and W SW59th Street.

Community Development Director Helsel stated the applicant, 29Sara, LLC, has submitted the Final Plat for Crystal Springs Addition for approval stating the Addition was located at 59th Street and Clear Springs Road and contains approximately 33 acres, proposing 117 lots. She stated the area is zoned R-1 and would have public sewer, water and streets stating a lift station would also be installed in the southeast corner of the subdivision.

Helsel stated the Final Plat met the R-1 requirements and the City Engineer, City Attorney and Fire Department have reviewed and approved the plat. She stated the development conforms to the long range plan stating Planning Commission voted unanimously to approve and Staff also recommends approval.

Councilman Grider stated he had been contacted twice about concerns regarding the drainage sitting too high and could cause flooding on the east side of Cemetery Road. He stated he knew *City Engineer Vick* was very thorough and would not allow this to happen, but wanted to let her know he had received a couple of calls regarding it.

Helsel stated *City Engineer Vick* has reviewed the plans and the development met Code requirements.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to Approve Final Plat Application FP-6-19-17-1-30, Crystal Springs Addition, 29Sara, LLC, SW Corner N. Clear Springs Road and W SW59th Street.

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

2. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1152**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 122, Article I, by Amending Section 122-5 to Adopt the Imagine Mustang Comprehensive Plan; Providing for Repealer; Providing for Severability; and Declaring an Emergency.

Community Development Director Helsel stated at the last City Council meeting, the Imagine Mustang Comprehensive Plan was adopted. She stated the Municipal Code in Section 122-5 mentions the previous plan, Mustang Vision 20/20; therefore, needed to be amended.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to Approve **Ordinance No. 1152**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 122, Article I, by Amending Section 122-5 to Adopt the Imagine Mustang Comprehensive Plan; Providing for Repealer; Providing for Severability.

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

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to Declare an Emergency for **Ordinance No. 1152**.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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

The meeting was adjourned at **7:28 p.m.**


Jay Adams, Mayor

Attest:


Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
SEPTEMBER 26, 2017**

The Mustang Improvement Authority met in special session on Tuesday, September 26, 2017, 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, September 22, 2017, at 3:30 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 **7:28 p.m.**

B. ROLL CALL

Trustees Present: Riley
Leete
Grider
Jones
Hagan
Schweinberg

Trustees Absent: Adams

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **09/05/2017** MIA Minutes
- *2. Claims List for **FY 2017**
- *3. Claims List for **FY 2018**
4. Approval of **Resolution No. 18-022** making changes in the 2014A Note Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$679,736.
5. Approval of **Resolution No. 18-023** making changes in the 2016 Note Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$98,293.
6. Approval of **Resolution No. 18-024** making changes in the Mustang Improvement Authority Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$98,293.

MOTION was made by **Trustee Grider**, seconded by **Trustee Leete**, to approve Items D-1 through D-6 of the Consent Agenda.

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

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None

G. ADJOURNMENT

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

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

NAY: None

Meeting was adjourned at **7:29 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary