MUSTANG CITY COUNCIL
JANUARY 19, 2016

The Mustang City Council met in regular session on Tuesday, January 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, January 14, 2016, at 3:10 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 (Cameron Whaley, Pastor, Canadian Valley Baptist Church)

Pastor Whaley led the assembly in the Pledge and Invocation. He stated he appreciated the City for giving him the opportunity to be a part of the Council meeting and that the Church had a great year and was looking forward to the next year.

C. ROLL CALL

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

Councilmembers Absent: **Staples**

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 **01/05/16** City Council Minutes.
2. Approval of **01/11/16** City Council Special Meeting (Work Session) Minutes.
*3. Claims List for **FY'16**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Turn **Past Due Library Accounts** over to Collection Agency.
6. Approval of **Resolution No. 16-023** making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $17,567.
7. Approval of **Resolution No. 16-02**4 making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $12,598.
8. Approval of **Resolution No. 16-025** making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $6,500.
*9. Approval of **Agreement** to Allow Purchasing of Water by Residential Property Owner Located Outside the City Limits of Mustang.
10. Approval of **OG&E Easement for Electrical Line** for Garden Storage Building in Wild Horse Park.

Councilman Grider asked in regards to Item F-9 if it was common to allow purchasing of water outside the City limits.

City Manager Rooney stated it was common in the past; however, it does not happen much now. He stated it is established in ordinance.

MOTION was made by **Councilman Grider,** seconded by **Councilman Schweinberg,** to approve Items F-1 thru F-10 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything in addition to his City Manager report and introduced ***Justin Battles, Assistant City Manager***, who would present a Capital Project update.

Assistant City Manager Battles stated he handed out a pamphlet for the Mustang Parks Foundation stating they were doing a great job and if anyone had questions regarding membership, to contact Lynley Grider. He stated it was nice to have their support and citizens advocating for the parks.

Battles also gave a storm debris limb removal update stating as of 9:00 p.m. Monday night, 68,510 cubic yards had been removed stating the storm debris from the 2013 tornado was half of that. He stated with the debris removal being started within 30 days after the storm, the City would be receiving 85% reimbursement from FEMA and 12.5% reimbursement from the State. He stated only residential debris removal was eligible for reimbursement stating debris removal for businesses, churches, schools, parks, etc. were not.

Battles provided a Capital Project Update presentation (presentation available in the City Clerk's office or on the City of Mustang website at www.cityofmustang.org):

- Meadow Lane Sewer Line Rehabilitation
  - o Eliminated the pinch point from 12" line to 8" line stating the Saint Anthonly Healthplex utilizes that line
  - o Completed at cost of $82,326 (under budget)

- 59th Street Waterline Relocation
  - o Original plans called for relocating 240 feet of water line, but due to angles, was changed to 460 feet
  - o This was required by the City of Oklahoma City due to their widening of the bridge; however, no financial assistance was provided by them
  - o Completed at cost of $64,290 (under budget)
    - ▪ One Change Order for reduction in taxes

- Lift Station #3
  - Placed three new pumps in lift station with electrical modifications
  - Adjustments still being made
    - House to the west sits lower, still an occasional problem
  - Completed at cost of $200,124.15

  Discussion was held if there were any generators at this lift station with it being stated no.

- 74th Street Booster Station & Pipe Modifications
  - Generator alone cost approximately $60,000
  - Generator at Booster Station, but not at water tower – has been a learning experience and now able to make better adjustments when power is lost
  - Completed at cost of $202,639.41

- Wastewater Treatment Plant
  - Phase II A&B – Project awarded and contract approved
    - Modifications to headworks, site piping, udate SCADA, and aerators
    - Modifications will help with smell; aerators in by Spring
    - Have to wait approximately nine months for the headworks as they are unique
    - Construction cost at $915,00

- Wastewater Treatment Plant
  - Phase II C & D
    - Because of data received from Phase II A&B, engineers are moving forward with Engineering Report due to ODEQ by July 1, 2016 (part of Consent Order 2007)
    - Final Design Plans to begin late summer/fall of 2016
    - Construction Cost TBD

- Additional Infrastructure Projects
  - Water/Hydraulic Model completed in March, 2016
  - Replaced Well #1 pump and motor, rehabbed well in September, 2016
  - ODEQ Permit acquired for well field transmission lines (bidding September, 2016)
  - ODEQ Permit acquired for County Line Water Tank Improvements (bidding Spring, 2016)

- Water Update
    - Have completed flow meters on wells
    - Have completed rehab of new VFD's on three wells and will continue to work on this as budget allows
    - SCADA modifications – ongoing – want to get best data possible
    - Well Field Waterlines to be bid in Spring, 2016

Discussion was held concerning Lift Stations 2 and 5 with it being stated Lift Station 2 was at full capacity everyday and have had to rent a pump. It was also stated Lift Station 5, which is by Lowe's, also needs to be made larger for capacity and that a pump had gone out and a generator was brought in during that time.

- Sidewalks
    - Silver Star Construction completed 2,708 ft of new sidewalk in 2015
    - Budget allots for $10,000 per year with some carryover from the year before
    - Construction cost at $13,530

- South Mustang Road
    - Once plan is approved by ODOT, will hold public meetings and begin utility relocation shortly afterwards
    - Blacktop construction to be done in Summer, 2017
    - Road will become three lanes
    - ACOG application is processed through ODOT and need ODOT approval in order to receive reimbursement of approximately $2 Million
    - Construction cost at $3,159,000, with City total cost, including engineering and utility relocation, being $1,150,200

Discussion was held concerning the road becoming a three lane road and not four lane with it being stated the cost could double for four lane as well as issues from a right-of-way standpoint where more buildings would probably have to be removed. **Battles** stated public meetings will be held as well to help answer these types of questions from the public. It was also stated sidewalks and drainage issues would be addressed with this project.

- Additional Street Projects
    - 89th Street between Morgan and County Line Roads will be a joint agreement with Canadian County
    - Heights Drive from Hwy 152 to Hillcrest
    - Sidewalk installation would continue

Discussion was held concerning Silver Drive improvements being needed stating carryover money was available for Heights Drive, but Silver Drive had not been addressed, but might be able to in the next budget.

- Parks and Recreation
  - New park pavilions constructed at Centennial Park and Wild Horse Park
    - Cost at approximately $7,000 each

  - Playground and two pieces of exercise equipment installed at Elliot Park and Centennial Park
    - Paid out of Park Improvements
    - Cost at $21,841 for playground equipment and approximately $3,400 each for exercise equipment

  - Phase I of new park signage
    - Centennial Park and Old City Park
    - New look and has park hours

  - Roadway and Parking Lot
    - Concrete crew to be onsite Thursday
      - Was delayed having to wait for OG&E to move a light pole
      - Striping will begin in the next few weeks
    - Will be a much safer outlet once Spring sports start up

Discussion was held regarding signal lights with **Battles** stating it might could be part of the next budget and it would also allow for crosswalks into the park.

  - Baseball & Soccer Facilities
    - Concession and restrooms completed in 2015
    - Will be holding an official dedication ceremony

  - Additional Parks and Recreation Capital Items
    - Restroom and concession facility will be opening this year at football complex (old baseball fields)
    - Operations and storage building constructed between softball and baseball fields
    - Shade structures placed at entrance of baseball complex and may ask for more in next budget

- 2016 at a Glance
  - Be as effective and efficient as possible on Water & Wastewater infrastructure
  - Continue to plan for the future regarding streets and try to improve secondary access with Hwy 152 being so busy
  - Continue providing rewarding programs and service that enhance the quality of life for residents and visitors

Other discussion included whether or not the new parking lot could be damaged on the 4th of July with all the fireworks with it being stated it should not damage the pavement, but would leave marks.

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 Grider did not have anything to report at this.

Councilman Jones stated he was impressed with the debris removal and how clean the area was after the removal.

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

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

Mayor Adams also stated he was impressed with the debris removal and that it looked good with good service.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Facility User Agreements for City of Mustang Sports Facilities.

City Manager Rooney stated this item was discussed in the last Work Session stating the Leisure Services Board worked on new facility user agreements with soccer, baseball and softball associations and will be developing one for football before their season begins in the Fall.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Jones,** to Approve the Disaster Emergency Proclamation.

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

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** on a Development Agreement between the City of Mustang and KG SC Holdings, L.L.C., to promote economic development within the City of Mustang; and, **Proposed Executive Session as authorized by 25 Okla. Stat. §307(C)(10).**

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Grider** to adjourn to executive session.

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

TIME ADJOURNED to Executive Session**: 7:47 p.m.**

MAYOR ADAMS called the meeting back in session.

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

Meeting was called back in session at **7:59 p.m.**

In reference to Item J-1 –

MOTION was made by **Mayor Adams,** seconded by **Councilman Grider** to Approve the Development Agreement with the new attachment between the City of Mustang and KG SC Holdings, L.L.C., to promote economic development within the City of Mustang

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

K. ADJOURNMENT

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

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

The meeting was adjourned at **8:00 p.m.**

Jess Schweinberg, Vice Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JANUARY 19, 2016

The Mustang Improvement Authority met in regular session on Tuesday, January 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, January 14, 2016, at 3:10 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 **8:00 p.m.**

B. ROLL CALL

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

Trustees Absent: **Staples**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **01/05/16** MIA Minutes
*2. Claims List for **FY '16**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*4. Approval of **Agreement** to Allow Purchasing of Water by Residential Property Owner Located Outside the City Limits of Mustang.

MOTION was made by **Trustee Schweinberg,** seconded by **Trustee Riley,** to approve Items D-1 thru D-4 of the Consent Agenda.

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

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None

G. ADJOURNMENT

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

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

Meeting was adjourned at **8:01 p.m.**

Jess Schweinberg, Vice Chairman

Attest:

Lisa Martin, Secretary