

**MUSTANG CITY COUNCIL**  
**AUGUST 6, 2024**

The Mustang City Council met in regular session on Tuesday, August 6, 2024, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on August 2, 2024 at 8:00 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

**A. CALL TO ORDER**

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

**B. PLEDGE OF ALLEGIANCE/INVOCATION** Griff Henderson, Pastor, Chisholm Heights Baptist Church.

**Pastor Henderson** led the assembly in the Pledge and Invocation. *Pastor Henderson* stated that he is thankful and excited to be back in Mustang working with the community. *Pastor Henderson* expressed that there are great things happening here in Mustang.

**C. ROLL CALL**

**Councilmembers Present:**     Leete  
                                          Wald  
                                          Waugh  
                                          Sholund  
                                          Grider

**Councilmembers Absent:**     Ray  
                                          McKenzie

**D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**

None.

**E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

None.

**F. CONSENT AGENDA**

- F.1    Approval of 06/04/2024 City Council Minutes.
- F.2    \*Claims List for FY2024.
- F.3    \*Claims List for FY2025.

## MUSTANG CITY COUNCIL

AUGUST 6, 2024

PAGE 2

- F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.
- F.5 Consideration of Resolution No. 25-001, a Resolution of the City of Mustang, Oklahoma Casting a Vote for Trustee of the OkMRF to fill the Expiring Term of At-Large Trustee Representing Entire Membership.
- F.6 Consideration of (A) a Resolution of the City of Mustang, Oklahoma, approving an agreement for sale between the City of Mustang and The Logan County Sheriff's Office, for the sale of a surplus police vehicle and Authorizing and Directing the City Manager to Execute Documents to Complete the Transfer, and Providing for Severability; and (B) an Agreement for Sale of a Surplus Police Vehicle to the Logan County Sheriff's Office.

**MOTION** was made by **Councilman Sholund**, seconded by **Councilman Wald**, to Approve the Consent Agenda Items F.1 thru F.6.

**AYE: Leete, Wald, Waugh, Sholund, Grider**

**NAY: None**

### G. INFORMATION/REPORTS

#### G.1 City Manager Report

**City Manager Rooney** stated he had nothing to report in addition to the City Manager's Report.

#### G.2 Lifeguard Rescue Recognition

**Nic Bailey, Parks Director** acknowledged twelve(12) Aquatic Lifeguards who have made rescues during the 2024 summer season. Presentation of a Red Life Buoy was presented to each employee. **Mayor Grider** and **Councilman Leete** expressed much gratitude.

#### G.3 Recognition of Pat Oltermann

**Chief Mike Wallace**, presented an Placque of Appreciation to Ms. Pat Oltermann for her continue dedication to the Police Department. Ms. Oltermann donated to the K-9 "Baron" for a personal ballistic vest.

G.4 Oath of Office for Fire Marshal Halter.

**Chief Mike Wallace** administered the Oath of Office to Fire Marshal Halter.

G.5 Oath of Office for Firefighters Bateson and Head.

**Chief Craig Carruth** administered the Oath of Office to Firefighters Bateson and Head.

G.6 Recognition of Fire Captain Josh Moore and Fire Marshal Eric Halter

**Chief Craig Carruth** presented the Fire Academy Professional Development National Program Diplomas to Captain Josh Moore and Fire Marshal Eric Halter. Each officer had completed the nationwide program during a two-year course.

G.7 Presentation of Mustang Fire Department Life Saving Award

**Chief Craig Carruth** presented the Life Saving Award to Captain David Small and Corporal Zac Gordon for their expedient response to the location and the life saving tactics applied in a rapid and professional manner. Ms. Jamie Menger was present at the meeting and pinned Captain Small and Corporal Gordon. Ms. Menger expressed much gratitude. Chief Carruth underscored the necessity for Station 2, which was certainly a factor in providing a rapid response.

G.8 Council Reports

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

**Councilman Leete** had a citizen inquire about Bicycle regulations. Leete also expressed gratitude to the accomplishments of each of the recipients in meeting.

**Councilman Wald** reported there was a break-in in Ward 3 and wanted to acknowledge the professional actions of the Police Officers on sight. They were thorough and followed-up.

**Councilman Waugh** thanked the City and JJ Murrell, Code Enforcement Officer, for the excellent clean up of a location on Aqua Clear. He has heard from many citizens in that area and they are very pleased.

**Councilman Sholund** reported no activity. Conferred with **Justin Battles, Asst City Manager** in regards to a clean up that should have been addressed by Oklahoma City.

**Mayor Grider** reminded that Western Days is quickly approaching. He also noted that the report provided by **City Manager, Tim Rooney**, showed the importance of the ACOG investment. Challenged everyone to read the report and make their own assessments.

## **H. DISCUSSION ITEMS**

- H.1 Public Hearing and Consideration of Ordinance No. 1308, an Ordinance of The City of Mustang, Oklahoma, Amending the Zoning Ordinance of The City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from C-4, Planned Shopping Center District and R-E, Rural Estates District to C-4, Planned Shopping Center District, Declaring Repealer, and Providing for Severability

**Senior City Planner Conner** stated that the Planning Commission had unanimously approved this request to rezone the property C-4, Planned Shopping Center District and R-E, Rural Estates District to C-4. No protests were voiced by surrounding property owners and staff recommends approval of the rezoning.

**Mayor Grider** opened the Public Hearing.

Nobody spoke regarding the rezoning.

**Mayor Grider** closed the Public Hearing.

**MOTION** was made by **Councilman Waugh**, seconded by **Councilman Leete**, to Approve Ordinance No. 1308.

**AYE:** Leete, Wald, Waugh, Sholund, Grider

**NAY:** None

- H.2 \*Consideration of Change Order #1 on the SW 89th Street Reconstruction Project

**Justin Battles, Asst City Manager** stated that the change order would be to included a flowable filler to fill in any areas on site. Cost is roughly .0001% (\$2,500 impact).

**MOTION** was made by **Councilman Sholund**, seconded by **Councilman Waugh**, to Approve Change Order #1 on the SW 89<sup>th</sup> Street Reconstruction Project.

**AYE:** Leete, Wald, Waugh Sholund, Grider

**NAY:** None

#### **I. MATTERS FOR EXECUTIVE SESSION**

Consideration of certain litigation involving the City of Mustang, Oklahoma, and certain opioid manufacturers, retailers and distributors, including but not limited to City of Mustang v. Purdue Pharma, L.P., et al., Case No. 19-op-454708-DAP, United States District Court, Northern District of Ohio, including potential naming of additional manufacturers and distributors as party defendants; and proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).

**MOTION** was made by **Councilman Sholund** , seconded by **Councilman Leete** , to enter into Executive Session.

**TIME ADJOURNED** to Executive Session: **7:40 p.m.**

**TIME RETURNED** from Executive Session: **7:49 p.m.**

**Mayor Grider** called the meeting back into Session.

**MOTION** was made by **Councilman Sholund**, that the City Amend its Claims in the Multi-District Opioid Litigation to Include as Defendants Indivior, Inc. and Mylan Pharmaceuticals, Inc., seconded by **Councilman Waugh**, to amend.

**AYE:** Leete, Wald, Waugh, Sholund, Grider

**NAY:** None

**MUSTANG CITY COUNCIL  
AUGUST 6, 2024  
PAGE 6**

**J. ADJOURNMENT**

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

**AYE:** Leete, Wald, Waugh, Sholund, Grider

**NAY:** None

The meeting was adjourned at **7:50 p.m.**



Brian Grider, Mayor

Attest:



Tammi Noblitt, City Clerk

