

MUSTANG CITY COUNCIL
JULY 3, 2017

The Mustang City Council met in regular session on Monday, July 3, 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 Thursday, June 29, 2017, at 4:00 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, Pastoral Ministry Resident, First Baptist Church Mustang).

Pastor Snodgrass led the assembly in the Pledge and Invocation. He stated the church held their "Celebrate Liberty" event on June 24th as well as held the Law Enforcement and Fire Fighter Appreciation Day the next Sunday stating they both went well.

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 **06/20/2017** City Council Minutes.
- *2. Claims List for **FY 2017**.
- *3. Claims List for **FY 2018**.
4. Approval to **Declare Asset as Surplus** and Authorize Disposal of Such Asset.
5. Approval of **Resolution No. 18-001** making changes in the Limited Purpose Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$7,418.

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- *6. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
- 7. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
- 8. Approval to Renew the **Public Works Contract** between the Department of Corrections and the City of Mustang.
- 9. Approval to Renew Agreement with **Mustang Public Schools** to Provide Campus School Resource Officers.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve Items F-1 through F-9 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 located on the City's website.

2. City Council

- a. Approval of **Proclamation** Declaring July, 2017, as "Park and Recreation Month".

Mayor Adams read the proclamation declaring the month of July, 2017, as "Park and Recreation Month" and presented it to *Assistant City Manager and Parks Director Justin Battles*.

Assistant City Manager Battles thanked the Mayor and Council for their support stating the City is blessed to have their leadership.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to approve the Proclamation Declaring July, 2017, as "Park and Recreation Month".

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

NAY: None

c. City Council Reports

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 stated he had received a phone call regarding drainage ditches stating he had been in discussion with the City Manager and felt this would be a good Eagle Scout project or volunteer group project. He stated most of the ditches being discussed are privately owned and realize some folks are not able to clean them and he is working on trying to find a solution.

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

Councilman Jones stated he was looking forward to the fireworks and also stated it was an exciting time for the City with the new businesses, such as the hotel, going up.

Councilwoman Hagan stated she had the opportunity to tour the Animal Shelter stating she was amazed with all they do considering the little they have and stated it was definitely in need of an upgrade. She also reminded everyone to be safe this holiday.

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

Mayor Adams reminded everyone to be safe this 4th of July and to enjoy the holiday.

H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of Contract for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

Assistant City Manager Battles stated Council awarded the bid for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities to Severn Trent in a previous City Council meeting and stated this was the contract with Severn Trent for those services. He stated the City received three bids and Severn Trent was the lowest qualified bidder stating the City saved approximately \$80,000 over the previous contract. He provided information regarding renewals stating this contract could be renewed up to 15 years.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to Approve the Contract with Severn Trent Environmental Services, Inc. for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

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

NAY: None

2. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 18-002**, a Resolution of the City of Mustang, Oklahoma (the "City") approving the incurrence of indebtedness by The Mustang Improvement Authority (the "Authority") issuing its Utility System and Sales Tax Revenue Note, Series 2017 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Lease Agreement, as amended between the City and the Authority whereby the City leases its water and sanitary sewer systems to the Authority; ratifying and confirming a Sales Tax Agreement pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto.

Jon Wolfe with The Public Finance Law Group PLLC, addressed the Council stating bids were received today from JPMorgan Chase Bank offering three quotes based on pre-payment or call provisions:

- Option A - Fixed Rate Interest Rate of 2.32% with No Prepayment Permitted (Non-Callable);
- Option B - Fixed Rate Interest Rate of 2.46% with Optional Prepayment after September 1, 2022 at par (5 Year Call);
- Option C - Fixed Rate Interest Rate of 2.39% with Optional Prepayment after September 1, 2024 at par (7 Year Call)

Wolfe stated last year, the same bank provided the same early call options and the City selected Option C with the 7 year call stating they recommend Option C with the 7 year call again.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Leete**, to Approve Resolution No. 18-002 with Option C – 2.39% Interest Rate and 7 Year Call.

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

NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding potential purchase and acceptance of permanent and temporary easements and authorization for Mayor and City Staff to execute necessary documents to accomplish the same; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(3).**
2. **Discussion, Consideration and Possible Action** regarding potential litigation; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(4).**
- *3. **Discussion, Consideration and Possible Action** regarding terms of Employment Agreement with City Attorney; and, **proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1, 2).**

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

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

NAY: None

TIME ADJOURNED to Executive Session: **7:17 p.m.**

Mayor Adams called the meeting back in session at **7:39 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Riley**, seconded by **Councilman Schweinberg** to Approve the Acceptance of Permanent and Temporary Easements from Lynn Jr. and Linda LaFever, Kenneth Bales, Brian Bales, Anita Kathleen Foreman, and Authorization for the Mayor and Staff to execute necessary documents to complete Acceptance of Easements.

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

NAY: None

In reference to Item J-2 –

Informational purposes only.

In reference to Item J-3 –

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Leete** to Approve the Employment Agreement with the City Attorney as discussed and presented in Executive Session.

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

NAY: None

K. ADJOURNMENT

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

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

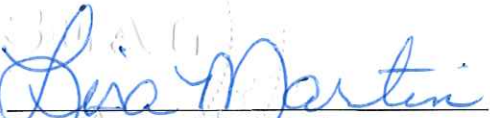
NAY: None

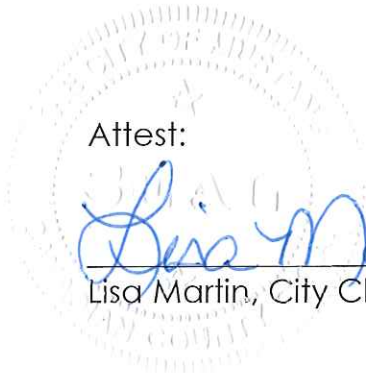
The meeting was adjourned at **7:40 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JULY 3, 2017

The Mustang Improvement Authority met in regular session on Monday, July 3, 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 Thursday, June 29, 2017, at 4:00 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 **7:40 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 **06/20/2017** MIA 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.

MOTION was made by **Trustee Grider**, seconded by **Trustee Leete**, to approve Items D-1 through D-4 of the Consent Agenda.

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

E. INFORMATION/REPORTS

1. **Trustee Manager**

None.

2. **Trustees**

None.

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of Contract for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Grider**, to Approve the Contract with Severn Trent Environmental Services, Inc. for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang..

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

NAY: None

2. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 18-003**, a Resolution of the Trustees of The Mustang Improvement Authority (the "Authority") authorizing the issuance of its Utility System and Sales Tax Revenue Note, Series 2017 (the "Note") in the aggregate principal amount of \$11,615,000; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing the execution of an Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; ratifying and confirming a Lease Agreement, as amended, by and between the City of Mustang, Oklahoma (the "City") and the Authority whereby the City leases its water and sanitary sewer systems to the Authority; ratifying and confirming a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; authorizing and directing the execution of the Note and other documents relating to the transaction including, but not by way of limitation, professional services agreements; and containing other provisions relating thereto.

MOTION was made by **Trustee Leete**, seconded by **Trustee Schweinberg**, to Approve Resolution No. 18-003 with Option C – 2.39% Interest Rate and 7 Year Call.

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

G. CITY ATTORNEY'S REPORT

- *1. **Discussion, Consideration and Possible Action** regarding terms of Employment Agreement with City Attorney; and, **proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1, 2).**

Council did not adjourn to Executive Session.

In reference to Item G-1 –

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Jones** to Approve the Employment Agreement with the City Attorney as discussed and presented in Executive Session.

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

G. ADJOURNMENT

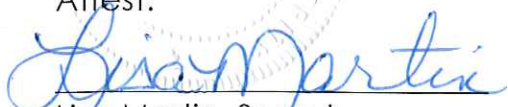
MOTION was made by **Trustee Grider**, seconded by **Trustee Schweinberg**, to adjourn.

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

Meeting was adjourned at **7:42 p.m.**


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary