

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Cameron Whaley, Canadian Valley Baptist Church)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
- E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA
- F. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.
 - 1. Approval of **01/07/14** City Council Minutes
 - *2. Claims List for **FY '14**
 - 3. Approval of **Resolution No. 14-027**, Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$13,387.
 - 4. Approval of **Resolution No. 14-028**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$1,428.
 - *5. Acceptance of **Maintenance Bonds** for Water Lines and Sewer Lines for Magnolia Trace Phase 5.
- G. **INFORMATION/REPORTS**
 - 1. City Manager
 - Included in Agenda packet.
 - a. Quarterly Presentation of Financial Statements ending December 31, 2013
 - 2. City Council
 - a. Appointment of One (1) Member to the Leisure Board.

**CITY COUNCIL AGENDA
JANUARY 21, 2014
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H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** to Approve the Municipal Lease/Purchase of Five (5) Police Vehicles with RCB Bank for a Three Year Term; documents to include, but not limited to, Lease/ Purchase Agreement, Resolution, and Statement of Essential Use; and Authorizing Staff to Execute Documents.
2. **Discussion, Consideration and Possible Action** to Approve the Surplus of Fixed Asset #2078 – Salt and Sand Drop in Spreader.
3. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1098**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from I-1 Light Industrial District to C-5 Commercial Intensive District, and, Declaring Repealer; Providing for Severability; and Declaring an Emergency – **The Land Run Group, LLC 400 Block S. Industrial Lane**

J. CITY ATTORNEY'S REPORT

1. **Discussion** Regarding Cottonwood Development, LLC v. City of Mustang, et al., Case No. CV-2013-76, District Court, Canadian County, State of Oklahoma; and **Executive Session as authorized by 25 O.S., Section 307(B)(4).**

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

JANUARY 21, 2014
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. NEW BUSINESS
- D. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.
 - 1. Approval of **01/07/14** MIA Minutes.
 - *2. Claims List for **FY '14**
 - *3. Acceptance of **Maintenance Bonds** for Water Lines and Sewer Lines for Magnolia Trace Phase 5.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**

None.
- G. **ADJOURNMENT**

*Items Considered Concurrently on the City Council Agenda.