

**MUSTANG CITY COUNCIL
OCTOBER 5, 2021**

The Mustang City Council met in regular session on Tuesday, October 5, 2021, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, October 1, 2021, at 9:43 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 Paul Stroud, Associate Pastor, Mustang Church of the Nazarene.

Pastor Stroud led the assembly in the Pledge and Invocation. He stated the Church recently celebrated their 50th anniversary in Mustang and provided history of the Church. He stated the future looks bright and they have a good pastor in Nate Burns stating he would have liked to have been here tonight, but had prior obligations for the same evening.

C. ROLL CALL

Councilmembers Present: Teeples
Jones
Sholund
Grider

Councilmembers Absent: Ray
Wald
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 09/07/2021 City Council Minutes.
- F.2 Claims List for FY 2021.
- F.3 *Claims List for FY 2022.
- F.4 *Approval to Turn Past Due Utility Accounts over to Collection Agency.

- F.5 Approval of Resolution No. 22-018 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$9,000.
- F.6 Approval to Declare Certain Items as Surplus and Authorizing Disposal of Those Items.

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

AYE: Teeples, Jones, Sholund, Grider
NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney stated there would be a City Council Work Session on Tuesday, October 19th at 6:00 pm in the Fire Department Training Room. He also stated the Firefighter Freedom Celebration that was canceled over the 4th of July was rescheduled to Saturday, October 16th from 4:00 – 7:30 stating this is also the City's 52nd birthday.

Item G.3 was heard at this time:

- G.3 Approval of Proclamation declaring October 22, 2021, and every year thereafter, as "Phelan-McDermid Syndrome Awareness Day"

Mayor Grider invited Janet and Alyssa Wilson to the front where he read the Proclamation out loud and presented to them. Janet Wilson stated her daughter was one in 2,774 in the world with this condition and thanked the Council for promoting awareness of this rare syndrome.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Jones**, to Approve the Proclamation.

AYE: Teeples, Jones, Sholund, Grider
NAY: None

Item G.1 was continued at this time:

G.1 City Manager Report

City Manager Rooney introduced *Deputy Police Chief Wallace* who swore in new Police Officer, Kevin Parker.

Police Officers Caleb Penley and Derek Hunt were also promoted to Sergeant by *Deputy Police Chief Wallace*.

G.2 City Council

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

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

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

Councilman Sholund stated he had received a few calls regarding construction and provided information to them.

Mayor Grider stated Western Days was a good success and enjoyed attending. He reminded everyone of the Firefighters Freedom Celebration on the 16th as well as Spooktacular coming up at the end of the month and congratulated *Councilman Sholund* on his upcoming marriage.

H. DISCUSSION ITEMS

H.1 *Consideration of Acceptance of Bids for Project Labeled Mustang Fire Station No. 2.

Fire Chief Carruth stated bids were received August 12, 2021 for the construction of Fire Station No. 2 stating twelve bids were received and after review, found all bids to be acceptable. He stated Staff recommends accepting all twelve bids.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Jones**, to Accept all Bids for the Project labeled Mustang Fire Station No. 2.

AYE: Teeples, Jones, Sholund, Grider

NAY: None

- H.2 *Consideration of Award of Lowest Qualified Bid for Project Labeled Mustang Fire Station No. 2.

Fire Chief Carruth stated Construction Unlimited LLC was the lowest bid at \$3,507,105 and met specifications stating Staff recommends awarding to Construction Unlimited LLC.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Jones**, to Award the Project labeled Mustang Fire Station No. 2 to Construction Unlimited LLC in the Amount of \$3,507,105.

AYE: Teeples, Jones, Sholund, Grider

NAY: None

- H.3 Consideration of Final Plat Application FP-3-24-21-1-33, Gabe's Crossing Addition, Zac Woodcock (Northwest Corner of SW 89th Street and S Mustang Road).

Community Development Director Helsel stated the applicant has submitted a final plat based on his approved PUD Master Development Plan and Master Design Statement stating the property is located at SW 89th Street and S Mustang Road. She stated the plat includes 27 housing lots and meets guidelines in the PUD and City Code. **Helsel** stated the applicant has made amendments to reflect comments by the City Engineer, City Attorney, Fire Department and Staff and stated there would be public water and streets with individual septic systems being installed. She provided neighboring zoning and uses stating the R-E zoning conforms to the Long Range Plan. **Helsel** stated Planning Commission approved the final plat unanimously in their last meeting and Staff also recommends approval.

MOTION was made by **Councilman Teeples**, seconded by **Councilman Sholund**, to Approve the Final Plat Application.

AYE: Teeples, Jones, Sholund, Grider

NAY: None

- H.4 Consideration of Final Plat Application FP-3-23-21, Spitler Lake Estates, Phase 3, Johnson & Associates.

Community Development Director Helsel stated Phase 3 of Spitler Lake Estates is located south of the existing two Phases of Spitler Lake Estates. She stated the final plat has been changed to meet the comments made by the City Engineer, City Attorney, Fire Department and Staff. **Helsel** stated public water, sewer and streets would be available to serve the property and provided neighboring zoning and uses stating the R-E zoning conforms to the Long Range Plan. She stated Planning Commission approved the final plat unanimously in their last meeting and Staff also recommends approval.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Jones**, to Approve the Final Plat Application.

AYE: Teeples, Jones, Sholund, Grider
NAY: None

- H.5 Consideration of Preliminary Plat Application PP-6-30-21-2-33, DSKS Addition, Johnson & Associates (312 W State Highway 152).

Community Development Director Helsel stated the applicant has submitted a Preliminary Plat application based on their PUD Master Development Plan and Master Design Statement for the Luxury Condo Garages at 312 W State Highway 152. She stated the preliminary plat meets the guidelines set forth in the zoning document and City Code stating it has been reviewed by the City Engineer, City Attorney, Fire Department and Staff stating changes were made to reflect comments by all parties. **Helsel** stated a variance was requested and approved by Planning Commission for the width of the north common access drive stating public water and sewer will be available to serve this property with the drive through the property being private and gated. She also provided neighboring zoning and uses stating the Long Range Plan calls for Commercial Development in this area. She stated Planning Commission approved the preliminary plat unanimously in their last meeting and Staff also recommends approval.

MOTION was made by **Councilman Jones**, seconded by **Councilman Sholund**, to Approve the Preliminary Plat Application.

AYE: Teeples, Jones, Sholund, Grider
NAY: None

- H.6 Consideration of Final Plat Application FP-6-30-21-2-33, DSKS Addition, Johnson & Associates (312 W State Highway 152).

Community Development Director Helsel stated the Final Plat meets the guidelines set forth in the zoning document and City Code as well as conforms to the Preliminary Plat. She stated all changes requested were made stating Planning Commission approved the final plat unanimously in their last meeting and Staff also recommends approval.

MOTION was made by **Councilman Jones**, seconded by **Councilman Sholund**, to Approve the Final Plat Application.

AYE: Teeples, Jones, Sholund, Grider

NAY: None

- H.7 *Consideration of Ordinance No. 1235, an Ordinance of the City of Mustang, Oklahoma, Establishing Water, Sewer, and Sanitation Service Rate Increases for the Period of October 1, 2021 through September 30, 2022; Providing for Repealer; Providing for Severability; and Declaring an Emergency.

City Manager Rooney stated Ordinance 1106, approved in 2014, states there will be an annual increase to water, sewer, and refuse rates on October 1st each year that is equal to the CPI (Consumer Price Index) or 2%, whichever is greater. He stated the adoption of this ordinance was to ensure the utility costs keep pace with the cost of doing business as well as to clearly articulate to citizens/customers what they could anticipate their water, sewer, and refuse rates being moving forward. **Rooney** stated this year, the CPI came in at 5.9% and stated taking into consideration the past 18 months of the pandemic as well as the 3.26% increase accepted as part of the continued Inframark contract for the upcoming year, Staff is recommending for the period of October 1, 2021 through September 30, 2022, the City Council deviate from the automatic increase outlined in Ordinance 1106 of 5.9% and move forward with an increase of only 3.26%.

Rooney stated if the Ordinance is approved, there will not be an Emergency Clause as there are not enough Council present to pass it.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Jones**, to Approve Ordinance No. 1235.

AYE: Teeples, Jones, Sholund, Grider

NAY: None

Mayor Grider paused the meeting at 7:32 p.m.

Mayor Grider called the meeting back into session at 7:39 p.m.

- H.8 *Consideration of Resolution No. 22-019, a Resolution of the Mustang Improvement Authority Establishing the Sanitation Service Rate Increase for the Period October 1, 2021 through September 30, 2022; Providing for Repealer; and Providing for Severability.

City Manager Rooney stated Resolution No. 22-019 went along with Ordinance 1235 above stating the Resolution would increase the Sanitation Service Rate for the period October 1, 2021 through September 30, 2022, by 3.26%.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Jones**, to Approve Resolution No. 22-019.

AYE: Teeples, Jones, Sholund, Grider

NAY: None

I. MATTERS FOR EXECUTIVE SESSION:

None.

J. ADJOURNMENT

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

AYE: Teeples, Jones, Sholund, Grider

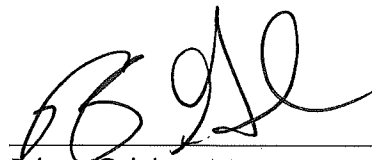
NAY: None

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



Attest:


Lisa Martin, City Clerk


Brian Grider, Mayor