



**Mustang City Council**

**MUSTANG MUNICIPAL BUILDING  
1501 N. MUSTANG ROAD  
MUSTANG, OKLAHOMA 73064**

**Mustang City Council**

## **MUSTANG CITY COUNCIL**

Tuesday, December 07, 2021 - 7:00 PM  
MUSTANG MUNICIPAL BUILDING  
1501 N. MUSTANG ROAD  
MUSTANG, OKLAHOMA 73064

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- A. **CALL TO ORDER**
  
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**  
Jim Harris, Pastor, Clear Springs Church
  
- C. **ROLL CALL**
  
- D. **INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**
  
- E. **NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

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Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the Municipal Counselor, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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**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. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

**F.1** Approval of 11/02/2021 City Council Minutes.

**F.2** \*Claims List for FY 2022.

**F.3** \*Approval to Turn Past Due Utility Accounts over to Collection Agency.

**F.4** Approval to Turn Past Due Library Accounts over to Collection Agency.

**F.5** Approval of Resolution No. 22-024 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2021-2022 Fiscal Year Budget by \$3,500.

**F.6** \*Approval of Schedule of Meetings for City Council, Boards and Commissions, and Holidays for the City of Mustang / MIA for the Year 2022.

**G. INFORMATION/REPORTS**

**G.1** City Manager Report

**G.2** City Council Reports

## **H. DISCUSSION ITEMS**

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**The following numbered items are included for discussion and action by the City Council. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.**

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- H.1**     \*Consideration of Acceptance of the Annual Comprehensive Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2021.
- H.2**     Public Hearing and Consideration of Ordinance No. 1243, an Ordinance of The City Of Mustang, Oklahoma, Vacating and Closing a Portion of an Easement Lying within Lot 1, Block 1 Of Wal-Mart No. 517, an Addition to The City Of Mustang, Oklahoma, as More Particularly Described Below; Declaring Repealer; and Providing for Severability.
- H.3**     \*Consideration of Acceptance of Easement for Public Water Main for Wal-Mart Expansion Project.
- H.4**     \*Consideration of Contract and Bonds for Project Labeled Fire Station Lift Station.
- H.5**     \*Consideration of Acceptance of Bids for Project Labeled E. Mitchell Terrace Drainage Improvements.
- H.6**     \*Consideration of Award of Bid for Project Labeled E. Mitchell Terrace Drainage Improvements.

- H.7**      \*Consideration of the Third Amendment to the Operation, Maintenance and Management Services Agreement between the Mustang Improvement Authority and Inframark, LLC to Adjust the Annual Fee and Annual Maintenance Repair Limit.

**I.      MATTERS FOR EXECUTIVE SESSION**

**None.**

**J.      ADJOURNMENT**

**Note:**

**\*Items considered concurrently on the MIA Agenda.**

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