

MUSTANG CITY COUNCIL
JUNE 6, 2023

The Mustang City Council met in regular session on Tuesday, June 6, 2023, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, June 2, 2023, at 9:58 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 Trent Hadlock, Administrative Pastor, Empowered Church.

Pastor Hadlock led the assembly in the Pledge and Invocation. He stated there have been some position changes at the Church stating he was now the Administrative Pastor, moving from the Youth Pastor position where he served for six years, with Pastor Ray (and Councilmember, Ward I) moving from the Administrative Pastor position to Youth Pastor. He stated he is blessed to serve and stated they have a Church culture of family and are a Church for the community, here to serve.

C. ROLL CALL

Councilmembers Present:	Ray
	Leete
	Wald
	Waugh
	McKenzie
	Sholund
	Grider

Councilmembers Absent: **None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Thomas Miller, 824 E. Suera Terrace, addressed the Council regarding the Sara Road construction, more specifically, the intersection of Sara Road and Suera Terrace stating the curb and gutter going into Suera Terrace are too narrow and do not meet ODOT width standards. He stated he spoke with the construction company's project manager on Monday who stated the City Council approved the plans, so was bringing it to the Council's attention. Mr. Miller stated today, the curb and gutter had been ripped out and widened, but still does not believe it is wide enough and also questioned the width of the other street entrances.

Mayor Grider stated since this is not an agenda item, the Council is not able to discuss it stating the *City Manager* and *Assistant City Manager* are looking into it and making sure the measurements are where they should be. He thanked Mr. Miller for looking into the matter and bringing to Council's attention.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney stated the claims list has been amended.

H. CONSENT AGENDA

- F.1 Approval of 05/02/2023 City Council Minutes.
- F.2 Approval of 05/08/2023 City Council Special Meeting Minutes.
- F.3 Approval of 05/18/2023 City Council Special Meeting Minutes.
- F.4 *Claims List for FY 2023.
- F.5 Approval to Turn Past Due Library Accounts over to Collection Agency.
- F.6 Approval of Resolution No. 23-036 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2022-2023 Fiscal Year Budget by \$25,075.
- F.7 Approval of Agreement between the City of Mustang and Mustang Public School System to Provide School Resource Officers for the 2023-2024 School Year.
- F.8 Approval of Application for Speed Table on N Centennial Way.

MOTION was made by **Vice Mayor Ray**, seconded by **Councilman Leete**, to Approve the Consent Agenda Items F.1 thru F.8 with the Amendment.

AYE: Ray, Leete, Wald, Waugh, McKenzie, Sholund, Grider

NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney stated *Deputy Police Chief Wallace* sent out an announcement this afternoon stating the Animal Welfare Center would be closed to the public again through June 19th due to the dog flu virus.

G.2 City Council

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

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

Councilman Waugh thanked the Planning Commission for the work and attention they put in to each meeting stating they do a great job. He stated the Council benefits greatly from their experience

Councilman Wald stated he received one phone call regarding signage in a neighborhood and referred it to Staff.

Councilman McKenzie stated he also received one phone call and would make contact with the City Manager to discuss.

Councilman Ray stated on two different occasions, signs were needing replaced in their neighborhood stating Staff was contacted and signs were installed that day. He stated neighbors wanted to pass along their appreciation to the City. He stated he appreciated neighbors such as Mr. Miller who spoke earlier and their involvement with the community and thanked Mr. Miller for his concern on the matter.

Councilman Sholund stated he had received a couple of calls regarding the expected speed limit on Sara Road once completed and stated he was impressed with City Staff who always respond right away to any issues or questions stating he appreciates living in Mustang.

Mayor Grider thanked Mr. Miller for speaking earlier and being concerned enough to look into a possible problem and voicing it to Council. He wished the best of luck to *Councilman Sholund* and his wife on the upcoming birth of their baby stating he would be a father at the next Council meeting. He stated a lady at Positive Posse told him that her daughter's softball team was in a tournament here involving teams from multiple states and stated she overheard the out of state and out of town guests talking about how great our parks are in Mustang. He also stated a friend of his was in town for a week and went to the playground, splash pad, etc. and he also stated how great the parks were. **Grider** stated he was grateful to be a part of this community stating the quality of life is incredible and is due to our City Staff.

H. DISCUSSION ITEMS

- H.1 *Public Hearing and Consideration of Resolution 23-037, Approving the Fiscal Year 2023-2024 Budget for the City of Mustang, Mustang Improvement Authority and Related Funds.

City Manager Rooney provided an overview and presentation of the FY 2024 budget. He thanked *Finance Director Watts* and Staff for their hard work in developing the balanced budget.

Councilmembers also thanked *Finance Director Watts* and City Staff for their hard work and for the transparency to the public.

Mayor Grider opened the Public Hearing.

There being none, **Mayor Grider** closed the Public Hearing.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Sholund** to Approve Resolution No. 23-037.

AYE: Ray, Leete, Wald, Waugh, McKenzie, Sholund, Grider

NAY: None

- H.2 Consideration of Resolution No. 23-038, a Resolution of the City of Mustang, Oklahoma, concerning the Commencement of Formal Renewal Proceedings under the Federal Cable Communications Policy Act of 1984, as Amended, for CoxCom, LLC.

City Attorney Miller stated CoxCom, LLC holds the current cable television franchise with the City stating CoxCom, LLC has submitted a renewal request as required by law to begin the process for franchise renewal.

MOTION was made by **Councilman Leete**, seconded by **Councilman McKenzie** to Approve Resolution No. 23-038.

AYE: Ray, Leete, Wald, Waugh, McKenzie, Sholund, Grider

NAY: None

- H.3 *Consideration of Ordinance No. 1286, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 118, Article I, Section 118-2(a)(4) of the Municipal Code of Ordinances to Add Exemptions from the Requirement to Provide a Security Deposit for New Utility Accounts; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

City Attorney Miller stated a new State law requires municipalities to waive any credit and deposit requirements for a customer or applicant who has been determined to be a victim of domestic violence, stalking or harassment and establishes the requirements for obtaining such exemption. He stated this ordinance provides that exemption.

Mayor Grider asked who makes the determination to show they qualify with **Miller** stating the State has set forth specific requirements and if met, will provide a certification letter and stated all of it must remain confidential.

MOTION was made by **Vice Mayor Ray**, seconded by **Councilman Wald** to Approve Ordinance No. 1286.

AYE: Ray, Leete, Wald, Waugh, McKenzie, Sholund, Grider

NAY: None

MOTION was made by **Vice Mayor Ray**, seconded by **Councilman Wald** to Declare an Emergency.

AYE: Ray, Leete, Wald, Waugh, McKenzie, Sholund, Grider

NAY: None

- H.4 Consideration of Acceptance of Bids for Project Labeled Meadow Park Trail.

Community Development Director Helsel stated the City received a CDBG matching grant from the Oklahoma Department of Commerce for a walking trail around Meadows Park. She stated the City advertised for bids using proper formats for CDBG grant awards stating ten bids were received. She stated one bid from Red River Homes, LLC, was much lower than the other bids received stating they were vetted by the City Engineer as well as being on the government bidding list, therefore, Staff recommends acceptance of all bids.

Discussion was held regarding the location of Meadow Park and the grant itself with **Helsel** stating it is located around Hillcrest and Linden Lanes, behind the Masonic Lodge and stated the grant was for 8.1 miles of walking trail in the amount of \$352,000 with the City matching half stating the price will be lower.

MOTION was made by **Councilman McKenzie**, seconded by **Vice Mayor Ray** to Accept All Bids for the Project Labeled Meadow Park Trail.

AYE: Ray, Leete, Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

F.5 Consideration of Award of Bid for Project Labeled Meadow Park Trail.

Community Development Director Helsel stated the City Engineer and Staff recommend the bid be awarded to the lower bidder, Red River Homes, LLC, in the amount of \$228,659.50.

MOTION was made by **Councilman Leete**, seconded by **Councilman Waugh** to Award the Project Labeled Meadow Park Trail to Red River Homes, LLC, in the Amount of \$228,659.50.

AYE: Ray, Leete, Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

I. MATTERS FOR EXECUTIVE SESSION:

None.

J. ADJOURNMENT

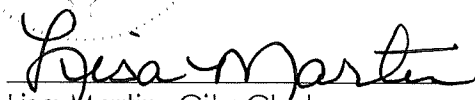
MOTION was made by **Councilman Wald**, seconded by **Councilman Waugh**, to adjourn.

AYE: Ray, Leete, Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

The meeting was adjourned at **7:41 p.m.**



Attest:


Lisa Martin, City Clerk


~~Brian Grider, Mayor~~
Michael Ray, Vice Mayor