MUSTANG CITY COUNCIL
AUGUST 2, 2016

The Mustang City Council met in regular session on Tuesday, August 2, 2016, 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 Friday, July 29, 2016, at 2:15 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 (Rusty Stowe, Senior Adult Minister, Chisholm Heights Baptist Church)

Pastor Stowe led the assembly in the Pledge and Invocation. He stated he had been with Chisholm Heights Baptist Church for a couple of years and was asked to help with the Senior Adult Ministry stating prior to this, he had worked in ministry full time for 45 years. He stated he has been a Fire Chaplain for over 35 years, mostly in Oklahoma City, but also in Mustang for the last couple of years. He also stated the church will hold a block party the last Sunday evening of August for the Mustang Police and Fire Departments to say thank you for their service.

C. ROLL CALL

Councilmembers Present: **Riley**
Leete
Grider
Jones
Hagan
Schweinberg
Adams

Councilmembers Absent: **None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mr. Shawn Simmons, 142 E. Dowden, addressed the Council concerning the notices he has received regarding trailers on his property. He stated City Ordinance allows two trailers to be parked on personal property and he has three, a flat bed, boat, and jet ski. He asked if the Ordinance could be changed to state dilapidated trailers are not allowed on personal property or something along that line stating his trailers look nice and are in good condition. He stated he parked one of them on neighbor's property last year, but this neighbor had moved and did not have the money to rent storage plus it would be inconvenient to have to go to storage each time you went to the lake.

Mayor Adams advised him to call the City Manager and discuss the circumstances and if changes are needed, he would bring it before Council.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None

F. CONSENT AGENDA

1. Approval of **07/19/16** City Council Minutes.
*2. Claims List for **FY'16**.
*3. Claims List for **FY'17**.
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval to **Declare Surplus** Thirty-Two (32) Used Ballistic Vests and Donate Vests to the Oklahoma Association of Chiefs of Police (OACP)
7. Acceptance of **Citizen Donation** of One Used Colt M4 Law Enforcement Patrol Rifle, S/N LE107897 and Accessories.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Grider,** to approve Items F-1 through F-7 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the first Sales Tax Information meeting will be held Thursday, August 4th, at the Library Education Room at 7:00 p.m. He also stated the City was notified yesterday that the City's ISO rating lowered from a "4" to a "3" stating this was a very good thing for the City. He stated only about 1,500 cities in the United States are rated at a 3 or lower which is very impressive and about 30,000 are rated higher than 3. He also stated the City of Mustang now has the same rating as the City of Oklahoma City stating we spend less money per capita on firefighting than any other community around Oklahoma City including Oklahoma City. **Rooney** stated this would mostly help commercial businesses, churches, and schools with building insurance relating to fire issues stating this was the result of alot of hard work from the Community Development Department, Water Services, Fire Department and the Council changing the Codes last year.

Councilman Schweinberg asked how the first Sales Tax Information presentation at the Chamber of Commerce was received.

Rooney stated he received positive responses stating the Chamber passed a Resolution to support the measure and is on record encouraging citizens to vote yes.

Mayor Adams stated he thought the video as well as ***City Manager Rooney's*** presentation was very good at the Chamber of Commerce meeting stated he has also heard good responses.

2. City Council

a. Re-Appointment of Three (3) Members to the Library Board

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Re-Appoint Jan Malone, Jack Price and Betsy Brogan to the Library Board for another three year term.

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

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

Councilman Riley stated he had the opportunity to attend the Masonic breakfast on Saturday benefiting the Animal Shelter through the Friends of the Mustang Animal Shelter (FOMAS) stating there were over 313 people in attendance and encouraged everyone to support them.

Councilman Leete did not have anything to report at this time. He thanked City Staff for the hard work completed in order to receive the ISO 3 rating.

Councilman Grider stated ***City Manager Rooney, Assistant City Manager Battles***, and ***City Planner Shepard*** did a great job with the Sales Tax presentation and said he did not receive any negative feedback from anyone at the Chamber of Commerce luncheon. He also stated there were "I Value Mustang Police" stickers available at different businesses around town and encouraged everyone to get one.

Councilman Jones did not have anything to report at this time. He stated blue lives matter and the City would miss ***Police Chief Foley*** as his retirement date moves closer and hopes he comes back to visit.

Councilwoman Hagan stated she and her Ward were very happy to see construction about to start on Silver.

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

Mayor Adams stated he had received alot of good feedback on the Sales Tax video and thanked ***City Manager Rooney*** for his presentation at the Chamber of Commerce luncheon.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Oklahoma Municipal Retirement (OkMRF) Fund Ballot for Trustee District 6.

   Human Resources Director Anderson stated the OkMRF Board of Trustees is voted on by the governing bodies that utilize their services stating the District 6 Trustee position was open and ***City Manager Rooney*** had shown an interest in serving on this Board and requested the Council approve the Resolution to vote for him. She stated it would be a great opportunity to have someone from the City serving on the Board.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones,** to Approve **Resolution 17-002**, a Resolution of the City of Mustang, Oklahoma, Casting a Vote for City Manager Rooney for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to Fill the Expiring Term of Trustee Representing District 6.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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

The meeting was adjourned at **7:15 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
AUGUST 2, 2016

The Mustang Improvement Authority met in regular session on Tuesday, August 2, 2016, 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 Friday, July 29, 2016, at 2:15 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 **7:15 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 **07/19/16** MIA Minutes
*2. Claims List for **FY '16**
*3. Claims List for **FY'17**
*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 thru 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

None.

G. ADJOURNMENT

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

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

Meeting was adjourned at **7:15 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary