

MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

FEBRUARY 7, 2012
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Phil Sellars, Mustang Christian 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 **01/17/12** City Council Minutes.
 - *2. Approval of Claims List for **FY '12**
 - *3. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.
 - 4. Approval to Renew Agreement with Area Wide Aging Agency to Provide Weekly Meal Program for Senior Citizens.
 - 5. Approval to Turn Past Due Library Accounts Over to the Collection Agency.
 - 6. Approval of **Resolution No. 12-020**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by \$661.35.
 - 7. Approval of State of Oklahoma Homeland Security Grant for Automated External Defibrillators (AED) for the City of Mustang in the Amount of \$5,748.00.
 - * 8. Approval of Receipt of DEQ Permit No. WL000009110756, Permit to Construct Water Line for Chisholm Heights Baptist Church.

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G. INFORMATION/REPORTS

1. City Manager
2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Approval of Street Light Policy Governing the Installation of Street Lights Within Public Rights-of-Ways and Public Easements.
2. **Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1066**, Amending Chapter 94, Article II Division 2 of the Code of Ordinances of the City of Mustang, Oklahoma by Adding Section 94-55, Conversion of Non-Conforming Signs to Allow Existing Non-Conforming Billboards to Convert to Multiple Message or Electronic Signage and Establishing Requirements, Permitting Process and Fee; Declaring Repealer; Providing for Severability and Declaring an Emergency.
3. **Discussion, Consideration and Possible Action** Regarding Authorization for City Manager to Facilitate an Electronic Town Hall Educational Forum.

J. CITY ATTORNEY'S REPORT

1. **Discussion** of Recent Presentation of Open Meeting Act and Possible Presentation to City Council.
- *2. **Discussion** Regarding **Michael Hensley and Danielle Hensley v. Mustang Improvement Authority, et al.**, Case No. CJ-2010-333, District Court, Canadian County, Oklahoma, and Possible Executive Session as Authorized by 25 Okla. Stat. §307(B)(4), Upon Advice of City Attorney that Disclosure of Discussion Item will Seriously Impair the Ability of the MIA to Conduct the Pending Litigation and respond to the claim.

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

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

**FEBRUARY 7, 2012
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 **01/17/12** MIA Minutes.
 - *2. Approval of Claims List for **FY '12**
 - *3. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.
 - *4. Approval of Receipt of DEQ Permit No. WL000009110756, Permit to Construct Water Line for Chisholm Heights Baptist Church.
- E. INFORMATION/REPORTS
 - 1. Trustee Manager
 - 2. Trustees
- F. CITY ATTORNEY'S REPORT
 - *1. **Discussion** Regarding **Michael Hensley and Danielle Hensley v. Mustang Improvement Authority, et al.**, Case No. CJ-2010-333, District Court, Canadian County, Oklahoma, and Possible Executive Session as Authorized by 25 Okla. Stat. §307(B)(4), Upon Advice of City Attorney that Disclosure of Discussion Item will Seriously Impair the Ability of the MIA to Conduct the Pending Litigation and respond to the claim.
- G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.

