

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Dave Bryan, Pastor, Chisholm Heights Baptist 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 **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.

G. INFORMATION/REPORTS

1. City Manager
Included in Agenda Packet
2. City Council
 - a. Re-Appointment of Three (3) Members to the Library Board
 - b. Council Reports

H. DISCUSSION ITEMS

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

MUSTANG CITY COUNCIL
JULY 19, 2016

The Mustang City Council met in regular session on Tuesday, July 19, 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 15, 2016, at 2:50 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 (Joey Snodgrass, Ministerial Intern, Mustang First Baptist Church)

Pastor Snodgrass led the assembly in the Pledge and Invocation. He stated he had the opportunity to spend his summer interning for Pastor Staton where he has given sermons, worked assignments, and assisted the Pastor in different areas of the church stating it has been a great and beneficial experience.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent: **None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None

F. CONSENT AGENDA

1. Approval of **07/05/16** City Council Minutes.
2. Approval of **07/11/16** City Council Special Meeting (Work Session) Minutes.
- *3. Claims List for **FY'16**.
- *4. Claims List for **FY'17**.

MUSTANG CITY COUNCIL

JULY 19, 2016

PAGE 2

5. Approval of **Resolution No. 17-001**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$1,422.
6. Approval to Renew Agreement with the **Mustang Chamber of Commerce** for Fiscal year 2016-2017.
7. Approval to Deny **Tort Claim** by Chris Parker, date of incident May 3, 2015, in the amount of \$3,176.
- *8. Agreement to **Allow Purchasing of Water** by Residential Property Owner Located Outside the City Limits of Mustang.
- *9. Acceptance of Off-Site 15-Foot Public Utility **Easement** for Sewer Line for Hyde Park Addition.
- *10. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Hunters Springs Addition, Phase I.
- *11. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Savannah Lakes Addition, Phase 6.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to approve Items F-1 through F-11 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report in addition to the City Manager's report that is available on the City's website stating viewers can subscribe online to have a notice emailed to them.

2. City Council

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

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

Councilman Leete thanked **City Manager Rooney** and Staff for their help in resolving issues. He stated there had been a water main line break stating the person emailed back and thanked everyone for getting it stopped. **Leete** also stated he had received a comment from the one citizen that had complained to him regarding fireworks thanking the Council for discussing firework issues in July's Work Session.

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

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

Councilwoman Hagan did not have anything to report at this time.

Councilman Schweinberg did not have anything to report at this time, but stated in the wake of all the negative media and news regarding police force, he encouraged everyone to stop a minute and recognize our Police and Fire Departments and thank them.

Mayor Adams did not have anything to report at this time.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Agreement between the City of Mustang and Canadian County District #2.

Assistant City Manager Battles stated the agreement was for Canadian County District #2 to assist with the construction overlay of SW89th Street between Morgan and County Line Road stating the County will provide manpower and equipment and the City's contractor will provide additional equipment and asphalt per the agreement. **Battles** stated funding of \$340,000 for the project is in the current budget stating it had been rolled over from the previous year. He stated the project may come in at \$338,000, but could have other costs for example, temporary gravel for driveways. He stated the County may be able to begin in August instead of September and door hangers will be placed to those affected prior to start of work.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve the Interlocal Agreement between the City of Mustang and Canadian County District #2.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

The meeting was adjourned at **7:07 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 MAYOR AND COUNCIL						
16-2146	01-J0040	JGVE, INC.	ENGINEERING SERVICES	6/2016	16071405-	1,213.60
DEPARTMENT TOTAL:						1,213.60
DEPARTMENT: 11 CITY MANAGER						
16-2107	01-T0800	DATA MANAGEMENT, INC.	TIME CLOCK PLUS MODULE	6/2016	392454	321.35
16-0255	01-V0106	VALIR OUTPATIENT CLINIC	MANPRE-EMPLOYMENT DRUG SCREE	6/2016	473951	25.00
DEPARTMENT TOTAL:						346.35
DEPARTMENT: 12 LIBRARY						
16-1351	01-M0263	MIDWEST TAPE, LLC	NON-PRINT ITEMS FOR COLLE	6/2016	94102007	47.14
DEPARTMENT TOTAL:						47.14
DEPARTMENT: 13 PARKS AND RECREATION						
16-2181	01-C0214	BROCK CHILDS	REFUND	6/2016	201607263498	45.00
16-2164	01-H0112	DON HAYCRAFT	REFUNDS	6/2016	201607263500	125.00
16-2174	01-H0112	DON HAYCRAFT	REFUNDS	6/2016	201607263501	500.00
16-2049	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	6/2016	201607263505	16.29
16-1985	01-P0045	PETTY CASH	PETTY CASH EXPENDITUES	6/2016	201607273556	4.98
16-2182	01-P0111	ARTHUR PETTY	REFUND	6/2016	201607263507	25.00
16-1293	01-S0328	SPRINT SPECTRUM, LP	ASP/CELL PHONE	6/2016	201607263508	112.74
16-2121	01-W0020	WALMART COMMUNITY BRC	BABYSITTING SUPPLIES	6/2016	201607283558	532.01
DEPARTMENT TOTAL:						1,361.02
DEPARTMENT: 15 GENERAL GOVERNMENT						
16-0315	01-C0278	COX COMMUNICATIONS, INC.	TELEPHONE/INTERNET	6/2016	201607263497	394.65
16-2150	01-C0278	COX COMMUNICATIONS, INC.	TELEPHONE/INTERNET	6/2016	201607263499	3,000.00
16-0658	01-I0015	TYLER TECHNOLOGIES, INC	PAYROLL (INCODE)	6/2016	025-161631	1,650.00
16-1985	01-P0045	PETTY CASH	PETTY CASH EXPENDITUES	6/2016	201607273556	6.47
16-0028	01-P1051	PITNEY BOWES BANK, INC	BULK POSTAGE	6/2016	201607263506	1,080.90
16-2060	01-S0085	SILVER STAR CONSTRUCTION	MAINTENANCE CONTRACT	6/2016	201607263510	8,205.93
DEPARTMENT TOTAL:						14,337.95

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 18 TOWN CENTER						
16-1959	01-S0330	STREETS LLC MECHANICAL CONTHVAC REPAIRS		6/2016	48069	2,102.60
16-2141	01-S0330	STREETS LLC MECHANICAL CONTHVAC MAINT. AGREEMENT		6/2016	48131B	220.00
16-2151	01-S0330	STREETS LLC MECHANICAL CONTHVAC REPAIRS		6/2016	48131A	660.00
16-2154	01-S0330	STREETS LLC MECHANICAL CONTHVAC REPAIR		6/2016	48131	294.25
16-2119	01-S1165	INTERLINE BRANDS, INC	JANITORIAL CLEANING	6/2016	361148356	314.51
DEPARTMENT TOTAL:						3,591.36
DEPARTMENT: 19 BALL COMPLEX						
16-1847	01-S1165	INTERLINE BRANDS, INC	SUPPLIES FOR CONCESSIONS	6/2016	369330246	33.12
16-1480	01-V2000	VISA dba PROSPERITY BANK	ITEMS FOR CONCESSIONS	6/2016	201607283559	141.78
16-2188	01-W0020	WALMART COMMUNITY BRC	CROCK POTS, SUPPLIES	6/2016	201607283560	67.66
DEPARTMENT TOTAL:						242.56
DEPARTMENT: 20 AQUATICS						
16-2124	01-S0093	SMART TECHNOLOGIES INC	INSTALLATION OF ETHER LIN	6/2016	716983	138.00
16-0174	01-S9983	SUNBELT POOLS, INC	CHLORINE & OTHER CHEMICAL	6/2016	22673-1-	770.00
16-2147	01-W0135	WARREN POWER & MACHINERY	INLIGHT RENTAL FOR POOL	6/2016	a3009203	392.87
DEPARTMENT TOTAL:						1,300.87
DEPARTMENT: 21 FINANCE						
16-1985	01-P0045	PETTY CASH	PETTY CASH EXPENDITUES	6/2016	201607273556	12.00
DEPARTMENT TOTAL:						12.00
DEPARTMENT: 41 POLICE						
16-1362	01-M0055	SANTIAGO BRENNANS MCDONALDSPRISONER MEALS		6/2016	7003-168	394.48
16-0167	01-T1055	BRANDONS TOWN PLAZA CLEANERUNIFORM & JAIL CLEANING		6/2016	201607273539	306.00
16-1873	01-W0020	WALMART COMMUNITY BRC	SUPPLIES, MAINTENANCE, ET	6/2016	201607263514	49.66
DEPARTMENT TOTAL:						750.14

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 42 ANIMAL CONTROL						
16-1873	01-W0020	WALMART COMMUNITY BRC	SUPPLIES, MAINTENANCE, ET	6/2016	201607263514	234.62
DEPARTMENT TOTAL:						234.62
DEPARTMENT: 51 FIRE						
16-0139	01-G0040	GENTRY SERVICE & REPAIR,	INSERVICE HEAT & AIR	6/2016	160225	400.00
16-1017	01-N0137	NORTHERN SAFETY, CO	REPAIR AIRPACK	6/2016	902020213	1,085.68
16-1833	01-W0020	WALMART COMMUNITY BRC	SUPPLIES & FOOD/BEAN SUP	6/2016	201607263511	3,996.73
16-1990	01-W0020	WALMART COMMUNITY BRC	MISC. SUPPLIES	6/2016	201607263513	81.86
16-2184	01-W0020	WALMART COMMUNITY BRC	CLEANING SUPPLIES	6/2016	201607263512	299.48
DEPARTMENT TOTAL:						5,863.75
DEPARTMENT: 61 STREETS						
16-2049	01-00055	OG&E COMPANY	ELECTRIC SERVICE	6/2016	201607263503	54.86
DEPARTMENT TOTAL:						54.86
FUND TOTAL:						29,356.22

FUND: 14 - STREET/DRAINAGE IMP

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 14		ADMINISTRATION				
16-2201	01-S0085	SILVER STAR CONSTRUCTION	TRAFFIC SIGNALS	6/2016	201607263509	19,695.00
DEPARTMENT TOTAL:						19,695.00
FUND TOTAL:						19,695.00

FUND: 39 - LIMITED PURPOSE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 72 WATER						
16-2199	01-E0018	ELITE TOWER'S, INC	PAINTING & SERVICE TOWER	6/2016	2 FINAL-	51,656.09
DEPARTMENT TOTAL:						51,656.09
FUND TOTAL:						51,656.09

FUND: 69 - RISK MANAGEMENT

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
16-2157	01-M0240	HEALTHSMART BENEFIT SOLUTIONWORKERS COMP CLAIM		6/2016	201607263502	280.00
DEPARTMENT TOTAL:						280.00
FUND TOTAL:						280.00

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 MAYOR AND COUNCIL						
17-0042	01-C0245	CRAWFORD & ASSOCIATES, PC	GASB COMPLIANCE	7/2016	10000	320.00
17-0002	01-H0045	RALPH STEVEN HUDDLESTON	COURT APPEARANCES	8/2016	201607263518	1,600.00
17-0060	01-J0040	JGVE, INC.	ENGINEERING FEES	7/2016	16071405	266.40
17-0067	01-M0180	MUSTANG CHAMBER OF COMMER	ANNUAL FUNDING FEE	7/2016	12148	12,500.00
17-0092	01-W0001	WHEATLEY, SEGLER, OSBY & MILEGAL SERVICES		7/2016	201607293561	2,885.81
DEPARTMENT TOTAL:						17,572.21
DEPARTMENT: 11 CITY MANAGER						
17-0383	01-P0099	PRINCIPAL LIFE INSURANCE	CORETIREE INSURANCE	7/2016	201607273550	170.58
17-0347	01-Q0003	QUICK PRINT OF OKLAHOMA CIT	BUSINESS CARDS	7/2016	728387	59.70
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	70.00
17-0384	01-U0220	USAVISION, INC	RETIREE INSURANCE	7/2016	201607273551	39.00
17-0092	01-W0001	WHEATLEY, SEGLER, OSBY & MILEGAL SERVICES		7/2016	201607293561	624.24
17-0200	01-W0108	WORKERS ASSISTANCE PROGRAM,	EMPLOYEE ASSISTANCE PROG	7/2016	201607273538	448.56
DEPARTMENT TOTAL:						1,412.08
DEPARTMENT: 12 LIBRARY						
17-0301	01-B0262	JOHN CHRIS BERTOGLIO	VANISHING COWBOY-BOOK	7/2016	957902	45.00
17-0239	01-E0082	ENVISIONWARE, INC.	WARRANTY MAINTENANCE	7/2016	INV-US-26580	721.99
17-0241	01-F0001	FARONICS TECHNOLOGIES	DEEP FREEZE LICENSES	7/2016	20160719COM	300.00
17-0340	01-F0121	REBECCA S. FESLER	FAMILY LEGO PROGRAMS	7/2016	201607273525	150.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	12.00
DEPARTMENT TOTAL:						1,228.99
DEPARTMENT: 13 PARKS AND RECREATION						
17-0021	01-A0114	PHIL & HELEN SCHUMINSKY	MUSSTORAGE SERVICES	7/2016	201607273542	87.00
17-0171	01-B0160	VARSITY BRANDS HOLDING CO.,	ACTIVITIES FOR ASP	7/2016	98038404	504.66
17-0175	01-B1019	BEN E. KEITH COMPANY	SNACKS FOR CAMP	7/2016	63178406	388.73
17-0298	01-F0078	DAIOHS USA, INC	COFFEE	7/2016	149737	150.50
17-0185	01-G0063	LAWRENCE GRECH	GUEST APPEARANCE	7/2016	973	200.00
17-0284	01-M0205	SAMUEL HAYES	REPAIR TO BUS WINDSHIELD	7/2016	888205	49.50
17-0362	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	7/2016	201607273528	34.64
17-0177	01-Q0080	OKLAHOMA CITY ZOOLOGICAL	PAZOO PROGRAM	7/2016	201607273533	87.50
17-0178	01-Q0216	OK MUSEUM NETWORK	FAMILY PROGRAM	7/2016	O-0072116MS	100.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	150.00
17-0351	01-S0269	BETHANY SMITH	REFUND FOR CAMP FEE	7/2016	120996	90.00
17-0328	01-S0328	SPRINT SPECTRUM, LP	CELL PHONE ASP/CAMP	7/2016	597274785-099	42.96
17-0391	01-Y0005	YUKON COMM. EDUCATION	REFUND OF STUDENT ADMISSI	7/2016	201607273552	52.00
17-0172	01-Y0025	VONTEE INC.	SUMMER CAMP FIELD TRIP	7/2016	427821	238.00
DEPARTMENT TOTAL:						2,175.49

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 15 GENERAL GOVERNMENT						
17-0021	01-A0114	PHIL & HELEN SCHUMINSKY	MUSSTORAGE SERVICES	7/2016	201607273542	133.00
17-0041	01-C0278	COX COMMUNICATIONS, INC.	TELEPHONE/INTERNET	7/2016	201607263523	3,168.58
17-0048	01-F0078	DAIOHS USA, INC	COFFEE SERVICE	7/2016	149334	63.65
17-0003	01-K0127	KG HOLDINGS	STAGE INCENTIVE PAY	8/2016	201607263519	4,833.33
17-0081	01-P1051	PITNEY BOWES BANK, INC	BULK POSTAGE	7/2016	201607273534	3,109.90
17-0318	01-S0085	SILVER STAR CONSTRUCTION	MAINTENANCE CONTRACT	7/2016	24001	62,334.53
17-0326	01-S0203	STORM SHELTER REFUNDS	SAFE ROOM REIMBURSEMENT	8/2016	201607263516	2,000.00
DEPARTMENT TOTAL:						75,642.99
DEPARTMENT: 18 TOWN CENTER						
17-0216	01-L0052	LOCKE SUPPLY CO	LIGHT BULBS FOR T.C.	7/2016	29116924-00	56.30
17-0169	01-M0128	MAC FIRE SYSTEMS, INC	ANNUAL FIRE INSPECTION	7/2016	111632	625.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	27.00
17-0205	01-S1002	STERLING J. BEECROFT, LLC	ELECTRIC REPAIR	7/2016	3251-	256.00
17-0270	01-S1002	STERLING J. BEECROFT, LLC	ELECTRICAL REPAIRS	7/2016	3252	500.00
17-0215	01-S1165	INTERLINE BRANDS, INC	JANITORIAL SUPPLIES	7/2016	371584780	1,096.81
DEPARTMENT TOTAL:						2,561.11
DEPARTMENT: 19 BALL COMPLEX						
17-0272	01-B0077	B AND B SOD FARMS LLC	PALLETS OF SOD	7/2016	32618	600.00
17-0231	01-B1019	BEN E. KEITH COMPANY	FOOD FOR CONCESSION	7/2016	63177101	2,264.97
17-0287	01-C0210	COUNTRY EQUIPMENT & USED	TRENTAL OF SOD CUTTER	7/2016	38379-	200.00
17-0327	01-C1010	COUNTRY EQUIPMENT & USED	TRENTAL OF SOD CUTTER	7/2016	38379	100.00
17-0227	01-F0078	DAIOHS USA, INC	DRINKS FOR CONCESSION	7/2016	149335	34.70
17-0228	01-I1119	STEPHEN WHOLESALE CO, INC.	FOOD FOR CONCESSION	7/2016	6534198	684.12
17-0323	01-L0052	LOCKE SUPPLY CO	ZIP TIES FOR COMPLEX	7/2016	29107546-00	734.44
17-0314	01-L0113	LAWNS BY MURPHY	LOAD OF TOP SOIL	7/2016	79797	506.00
17-0201	01-O0230	SHAWN A. LEWELLYN	MINI MELTS	7/2016	1002	302.40
17-0296	01-O0230	SHAWN A. LEWELLYN	MINI MELTS FOR CONCESSION	7/2016	1002-	744.00
17-0229	01-P0144	BOTTLING GROUP, LLC	DRINKS FOR CONCESSION	7/2016	94811360	677.90
17-0226	01-Q0011	QNC, INC.	SUPPLIES FOR MACHINE	7/2016	32745	135.50
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	58.00
17-0230	01-S1165	INTERLINE BRANDS, INC	JANITORIAL SUPPLIES	7/2016	372278044	665.61
17-0236	01-S8858	SHATWELL'S TURF MANAGEMENT	FERTILIZER FOR FIELDS	7/2016	201607273536	1,925.00
DEPARTMENT TOTAL:						9,632.64

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 20 AQUATICS						
17-0364	01-00166	OK STATE DEPT OF HEALTH - EPUBLIC BATHING LICENSE		7/2016	201607273530	50.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	21.00
17-0363	01-W0135	WARREN POWER & MACHINERY	INRENTAL OF POOL LIGHTS	7/2016	A3009203	473.39
DEPARTMENT TOTAL:						544.39
DEPARTMENT: 21 FINANCE						
17-0332	01-F0046	FORMULAONE BY AMER. ENERGY	TINTING @ CITY HALL	7/2016	5027	319.00
17-0371	01-M0234	MUSTANG TIMES	1 YR SUBSCRIPTION	7/2016	201607273543	20.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	50.00
DEPARTMENT TOTAL:						389.00
DEPARTMENT: 31 COMMUNITY DEVELOPMENT						
17-0152	01-C0020	CANADIAN COUNTY CLERK	FILING FEES FOR ABATEMENT	7/2016	R463032	52.00
17-0288	01-L0070	LUTHER SIGN CO, INC.	SIGNS FOR SAVANNAH LAKES	7/2016	10761	1,587.47
17-0255	01-Q0010	QUILL CORPORATION	TONER	7/2016	7243685	263.49
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	83.00
DEPARTMENT TOTAL:						1,985.96
DEPARTMENT: 41 POLICE						
17-0302	01-B0215	BOB HOWARD DODGE INC	SEATBELT REPAIR	7/2016	298886	230.35
17-0221	01-C0232	SCHOENBERGER, MICHAEL J.	BLOOD TYPE STRIPS	7/2016	20161073	168.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	762.00
17-0104	01-S0330	STREETS LLC MECHANICAL	CONTHEAT & AIR MAINT. AGREEME	7/2016	S43-43B-716	5,130.00
17-0303	01-S6647	SOONER IRRIGATION	SPRINKLER SYSTEM REPAIRS	7/2016	2439	251.00
DEPARTMENT TOTAL:						6,541.35
DEPARTMENT: 42 ANIMAL CONTROL						
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	2.00
DEPARTMENT TOTAL:						2.00

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 51 FIRE						
17-0249	01-A0110	ALL SEASON BUILDING SUPPLY,BUILDING REPAIR & MAINT.		7/2016	75265	19.92
17-0373	01-C0061	MIKE CARROLL	PER DIEM FOR FMAO	7/2016	201607273544	120.00
17-0304	01-C1086	CHANNING BETE COMPANY, INC.	CPR SUPPLIES	7/2016	53200438	671.99
17-0119	01-E0043	EMSA	ALS-SUBSIDY	7/2016	201607263524	375.00
17-0306	01-G0040	GENTRY SERVICE & REPAIR, INA/C WEST SIDE REPAIR		7/2016	160850	155.00
17-0348	01-G0195	GUEST SERVICES	NFA MEAL TICKET	7/2016	201607273526	170.00
17-0349	01-G0195	GUEST SERVICES	NFA MEAL TICKET	7/2016	201607273527	170.00
17-0254	01-O0025	O'REILLY AUTOMOTIVE STORES,VEHICLE MAINT/REPAIR		7/2016	0309-133663	53.97
17-0264	01-O0100	OKLAHOMA FIREFIGHTERS PENSIVOLUNTEER FIREFIGHTERS		7/2016	201607273532	60.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263522	845.00
17-0267	01-T0002	T & W TIRE	TIRES	7/2016	5683727	2,288.78
17-0121	01-U0055	UNIFIRST HOLDINGS, INC.	SHOP TOWEL SERVICE	7/2016	825 1114699	41.45
DEPARTMENT TOTAL:						4,971.11
DEPARTMENT: 61 STREETS						
17-0362	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	7/2016	201607273528	80.33
DEPARTMENT TOTAL:						80.33
FUND TOTAL:						124,739.65

FUND: 05 - PARK IMPROVEMENT

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
17-0237	01-R0120	RIVERSTONE, LLC	REPLACE FENCING @ FOOTBAL	7/2016	201607273535	5,525.00
17-0382	01-U0056	UNLIMITED PLAY, INCORPORATE	CONSULTATION FEE	7/2016	1034	11,500.00
DEPARTMENT TOTAL:						17,025.00
FUND TOTAL:						17,025.00

FUND: 07 - LIBRARY FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07		ADMINISTRATION				
17-0238	01-S0010	SYNCHRONY BANK	BEVERAGES FOR RESALE	7/2016	201607283557	119.44
DEPARTMENT TOTAL:						119.44
FUND TOTAL:						119.44

FUND: 39 - LIMITED PURPOSE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 20 AQUATICS						
17-0165	01-B1002	BEASLEY TECHNOLOGY	NEW SOUND SYSTEM	7/2016	3000646	5,642.00
DEPARTMENT TOTAL:						5,642.00
DEPARTMENT: 41 POLICE						
17-0162	01-S0206	STOLZ TELECOM, LLC	CHARGE GUARD FOR VEHICLES	7/2016	1919	448.25
DEPARTMENT TOTAL:						448.25
FUND TOTAL:						6,090.25

FUND: 69 - RISK MANAGEMENT

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00 ADMINISTRATION						
17-0381	01-D0142	DJO GLOBAL, INC.	WORKERS COMP CLAIM	7/2016	201607273549	44.25
17-0379	01-E0106	EDMOND SPINE & ORTHOPEDIC S	WORKERS COMP CLAIM	7/2016	201607273554	163.01
17-0377	01-E0107	EMERGENCY SERVICES OF OK, P	WORKERS COMP CLAIM	7/2016	201607273553	167.28
17-0378	01-H0150	HUMAN PERFORMANCE CENTER #7	WORKERS COMP CLAIM	7/2016	201607273547	420.92
17-0375	01-M0287	MCMC LLC	WORKERS COMP CLAIM	7/2016	201607273545	59.66
17-0376	01-M0299	B3W LLC	WORKERS COMP CLAIM	7/2016	201607273546	113.59
17-0380	01-T0121	TIMOTHY P TYNER	WORKERS COMP CLAIM	7/2016	201607273548	483.76
DEPARTMENT TOTAL:						1,452.47
FUND TOTAL:						1,452.47

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

- 1. ITEM NO.** F-4
- 2. DATE:** August 2, 2016
- 3. TITLE:** Approval to turn past due utility accounts over to the collection agency
- 4. COUNCIL ACTION:** Approve or Deny
- 5. INITIATOR:** Janet Watts, Finance Director
- 6. BACKGROUND:** The attached utility accounts are past due and need to be sent to collections. Total balance is \$1,447.19 excluding collection agency fees.
- 7. STAFF SOURCE:** Janet Watts, Finance Director
- 8. FINANCIAL IMPACT:** Bad debt write-off of \$1,447.19
- 9. STAFF COMMENTS:** Recommends turning accounts over to collections.
- 10. CITY ATTORNEY'S COMMENTS:**
- 11. RESOLUTION/ORDINANCE NO.** N/A

JANA FERRELL - COLLECTIONS

08/02/2016

ACCOUNT NUMBER	NAME	SERVICE ADDRESS	MAILING ADDRESS	BALANCE	AGENCY FEE	TOTAL FEE
14-0076-04	AWBREY, TIM	112 E JUNIPER LN	112 E JUNIPER LN	\$ 226.66		
START DATE:		MUSTANG, OK 73064	MUSTANG, OK 73064			
FINAL DATE:						
17-0030-05	BROWN, STEVEN	512 S BROOKVIEW LN	512 S BROOKVIEW LN	\$ 158.08		
START DATE:	WEAVER, JESSICA	MUSTANG, OK 73064	MUSTANG, OK 73064			
FINAL DATE:						
16-0027-12	CHAMBERS, SANDRA	440 E CARSON LN	440 E CARSON LN	\$ 64.26		
START DATE:		MUSTANG, OK 73064	MUSTANG, OK 73064			
FINAL DATE:						
08-0102-01	COCHRANE, JENNIFER	609 W GREENWOOD COURT	11501 SW 15TH #323	\$ 81.32		
START DATE:		MUSTANG, OK 73064	YUKON, OK 73099			
FINAL DATE:						
07-0087-05	DOUGLASS, RICHARD	826 W FOREST DR	826 W FOREST DR	\$ 139.96		
START DATE:		MUSTANG, OK 73064	MUSTANG, OK 73064			
FINAL DATE:						
13-0357-03	GUIDY, APRIL	442 W CROOKED BRANCH WAY	PO BOX 175	\$ 60.15		
START DATE:		MUSTANG, OK 73064	MUSTANG, OK 73064			
FINAL DATE:						
06-0241-03	HAY, NATE	1222 W HEIDI WAY	1008 E WAYNE ST	\$ 236.95		
START DATE:		MUSTANG, OK 73064	EDMOND, OK 73064			
FINAL DATE:						
17-0079-05	HASKIN, TAYLOR	316 E LINDEN LN	316 E LINDEN LN	\$ 136.36		
START DATE:		MUSTANG, OK 73064	MUSTANG, OK 73064			
FINAL DATE:						
06-0024-07	HENDRICKS, JOSH & KRYSTI	1042 W GRIGGS WAY	1042 W GRIGGS WAY	\$ 131.64		
START DATE:		MUSTANG, OK 73064	MUSTANG, OK 73064			
FINAL DATE:						
21-0191-06	MONTGOMERY, MARK	2031 EAST HILL TERR	4420 WESTERN HEIGHTS AVE	\$ 191.17		
START DATE:		MUSTANG, OK 73064	OKC, OK 73179			
FINAL DATE:						
09-0256-06	RUSSELL, MORGAN	826 W PERRY DR	321 GRAND TETON COURT	\$ 20.64		
START DATE:	RICE, EDMUND	MUSTANG, OK 73064	YUKON, OK 73099			
FINAL DATE:						
START DATE:						
FINAL DATE:						

ACCOUNTS: 11

TOTALS: \$ 1,447.19 \$ 134.66 \$ 519.40

CITY OF MUSTANG
AGENDA ITEM COMMENTARY

- 1. ITEM NO.** F-5
- 2. MEETING DATE:** August 2, 2016
- 3. TITLE:** Approval to turn past due library accounts over to collection agency.
- 4. COUNCIL ACTION:** Approve/Deny
- 5. INITIATOR:** Desiree Webber, Library Director
- 6. BACKGROUND:**
The attached library accounts are past due and need to be sent to collections.
The total balance is \$827.20 plus collection agency fees.
- 7. FINANCIAL IMPACT:**
Inventory loss of \$827.20.
- 8. STAFF COMMENTS:** Recommend Approval
- 9. STAFF SOURCE:** Desiree Webber, Library Director
- 10. CITY ATTORNEY COMMENTS:**
- 11. RESOLUTION/ORDINANCE NO.** N/A

Council Copy
Accounts Sent to Collections
for July 2016

[illegible]

CITY OF MUSTANG
AGENDA COMMENTARY

1. ITEM: F-6

2. MEETING DATE: August 2, 2016

3. TITLE: Request from the Police Department to declare as surplus/unusable (32) thirty two, used beyond the five year recommended wear life, ballistic vests and approval to donate these items to the Oklahoma Association of Chiefs of Police (OACP). The OACP will accept the vests and hold The City of Mustang harmless from liability related to these items. OACP will make the vests available to other law enforcement agencies in need of these items.

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Chuck Foley, Chief of Police

6. BACKGROUND: The bargaining agreement with F. O. P. Lodge 163 specifies the need for ballistic vests to be issued to Mustang PD officers and to have them replaced after the recommended 5 year wear life. These vests have been in storage for several years and have no useable purpose for the department. Staff requests approval of declaring these items surplus and approval of donation of these items to OACP.

7. FINANCIAL IMPACT: \$3,200.00 donation value.

8. STAFF'S COMMENTS: Recommendation of Approval

9. STAFF SOURCE Chuck Foley, Chief of Police

10. ORDINANCE / RESOLUTION NO. N/A

Used Mustang PD Ballistic Vests for Donation to OACP 07-28-16

	<u>Brand</u>	<u>Serial #</u>
#1	ABA	N9836953-A/N-9836956-A
#2	ABA	877533
#3	ABA	04117746/04117747
#4	ABA	10014460/10014479
#5	Safariland	09214067/09214068
#6	ABA	1097 (PSN)/2465 (PSN)
#7	ABA	UNREADABLE
#8	ABA	N-9759436-A/UNREADABLE
#9	PPI	7282
#10	PPI	5996
#11	ABA	UNREADABLE
#12	Point Blank	M5511858
#13	ABA	04014907/04014908
#14	ABA	UNREADABLE
#15	ABA	04014905/04014904
#16	PPI	11610
#17	ABA	9028842
#18	ABA	04014900/04014901
#19	ABA	N-99115139-A/N-99115138-A
#20	ABA	8813717
#21	ABA	04014903/04014902
#22	ABA	N-9774371-A/N-9774372-A
#23	PPI	4285
#24	ABA	N-9759441-A/N-9759442-A
#25	ABA	N-9536954-A/N-9536953-A
#26	ABA	N-9759539-A/N-9761096-A
#27	ABA	04014909/04014906
#28	Safariland	137831
#29	Second Chance	UNREADABLE
#30	Point Blank	3810095695/3810095761
#31	Point Blank	3891015904/3891015909
#32	ABA	N-99106812-A/N-99106811-A

CITY OF MUSTANG
AGENDA COMMENTARY

1. ITEM: F-7

2. MEETING DATE: August 2, 2016

3. TITLE: Request from the Police Department to accept a citizen donation of one used Colt M4 Law Enforcement patrol rifle, S/N LE107897, and accessories.

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Chuck Foley, Chief of Police

6. BACKGROUND: In July, a citizen of Mustang contacted the Police Department expressing his wishes to donate a used Colt M4 patrol rifle, S/N LE107897, to the Police Department. The Department is in need of rifles of this type and can issue this donated patrol rifle to an officer upon Council approval of the donation.

Staff requests approval of this donation.

7. FINANCIAL IMPACT: \$1,500.00 donation value.

8. STAFF'S COMMENTS: Recommendation of Approval

9. STAFF SOURCE Chuck Foley, Chief of Police

10. ORDINANCE / RESOLUTION NO. N/A

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NUMBER G.2.a.
2. MEETING DATE: August 2, 2016
3. TITLE: Reappointments to the Mustang Public Library Board.
4. MAYORAL ACTION: Reappoint three members to the Library Board.
5. INITIATOR: Desiree Webber, Library Director
6. BACKGROUND: Library Board appointments have expired for Jan Malone, Jack Price and Betsy Brogan. All three are willing to continue to serve on the Library Board for another three year term.
7. FINANCIAL IMPACT: N/A
8. STAFF COMMENTS: All three have provided outstanding service to the Library and to the community. Staff recommends reappointment of all three individuals.
9. STAFF SOURCE: Desiree Webber, Library Director
10. CITY ATTORNEY COMMENTS
11. RESOLUTION/ORDINANCE NUMBER _____

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NUMBER 4-1
2. MEETING DATE: August 2, 2016
3. TITLE: Oklahoma Municipal Retirement Fund Ballot for Trustee District 6
4. COUNCIL ACTION: Vote for one of the three candidates
5. INITIATOR: Laura Anderson, Human Resources Director
6. BACKGROUND: Oklahoma Municipal Retirement Fund Board of Trustees is voted on by the governing bodies that utilize the services of OMRF. At this time, the Trustee for District 6 position is open and our City Manager, Timothy Rooney has been nominated. There are a total of three candidates interested in the position and the candidate backgrounds are attached.
7. FINANCIAL IMPACT: None
8. STAFF COMMENTS: Recommend voting for Timothy Rooney
9. STAFF SOURCE: Laura Anderson, Human Resources Director

RESOLUTION NO. 17-002

OFFICIAL BALLOT

**A RESOLUTION OF THE CITY OF MUSTANG, OKLAHOMA,
CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE
EXPIRING TERM OF TRUSTEE REPRESENTING DISTRICT 6.**

WHEREAS, the City of Mustang, participates in the OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill the expiring term for District 6 Trustee; and

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

WHEREAS, the Authorized Agent indicates the results of our vote on the ballot and returns this ballot to the Trust Administrator between July 20, 2016, and August 30, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Mustang, that its votes for the Trustee shall be cast for the following nominee (fill in name of nominee):

1. Timothy D. Rooney
District 6 Trustee

*****END*****

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Mustang on the _____ day of _____, 2016.

Mayor

Attest (Seal):

City Clerk

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

**MAIL RESOLUTIONS TO:
OKLAHOMA MUNICIPAL RETIREMENT FUND
525 CENTRAL PARK DRIVE, SUITE 320
OKLAHOMA CITY, OK 73105**



2016 ELECTION OF TRUSTEE – DISTRICT 6 TRUSTEE OKLAHOMA MUNICIPAL RETIREMENT FUND (“OkMRF”)

The governing body of each employer is entitled to cast by resolution one vote for the office of OkMRF District 6. The resolution (sample enclosed) must be returned no later than August 30, 2016. Please note: **Resolutions should be signed with a seal affixed to the ballot. Any resolutions unsigned, will not be valid. To ensure your ballot has been received in the OkMRF office, please call 1-888-394-6673, Ext 100 on or before August 30, 2016.**

CAST ONE VOTE FOR ONE (1) OF THE THREE (3) FOLLOWING NOMINEES ON THE ENCLOSED RESOLUTION:

KRISTI HORT

- Ms. Hort holds a Bachelor's degree in Accounting from Southwestern Oklahoma State University.
- Presently she is the City Clerk-Finance Director for the City of Nichols Hills for the past seven (7) years.
- Prior to that she was the Deputy City Clerk for nine (9) years at Yukon and worked a short time at the City of Piedmont.
- Ms. Hort started her career in City Government in 1996.
- Prior to her career in municipal government, she was the CFO of Western Plains Youth and Family Services, a cost accountant for Eaton Corporation and an accountant for Oklahoma Department of Vo-Tech at William S. Key Correctional Center.
- Ms. Hort is a Certified Municipal Clerk.
- She is an active member of Government Finance Officers Association of the United States and Canada, Oklahoma Association of Public Treasurers of the United States and Canada and the Oklahoma Municipal Clerks and Treasurers.
- She was a past Board member of the Oklahoma Association of Public Treasurers.
- She served on the Municipal Clerks and Treasurers Education Committee.
- Ms. Hort was originally from a small town in Western Oklahoma and moved to the metro area in the mid 1990's. Therefore she believes this provides a solid foundation for her to understand the needs of both small and large communities.
- She would strive to serve member cities of District 6 with the utmost respect and leadership.

TIMOTHY ROONEY

- Mr. Rooney holds a Bachelor of Arts degree in Regional Planning from Mansfield University of Pennsylvania.
- He obtained his MBA from Southern Nazarene University.
- Presently he is the City Manager for City of Mustang.
- He has over twenty-seven (27) years in municipal government experience with twenty (20) of those years in the State of Oklahoma.
- Mr. Rooney is an active member of the City Managers Association of Oklahoma and has served as past President of this organization.
- He is a member of the Oklahoma Municipal League Legislative Committee.
- He is an active member of the Mustang Kiwanis Club.
- Mr. Rooney is a new inductee to the Mustang Masonic Lodge #407.
- He has a passion for public service and helping others.
- Mr. Rooney is very interested in serving on the OkMRF Board and believes he could bring an interesting perspective to the Board.
- He is committed to ensuring employee and municipal contributions are both invested and protected to achieve positive outcomes for everyone.

JOHN D. SHUGART

(BIO on back of this letter)



JOHN D. SHUGART

- Mr. Shugart holds a Bachelor's degree in Accounting from Cameron University.
- He obtained his MBA from the University of Central Oklahoma.
- He is a recent retiree from the City of Bethany after twenty-seven (27) years of service.
- He began his career with Bethany in 1988 serving as the Finance Director and in 2005 became City Manager until his retirement in 2016.
- Prior to that he worked as Director of Administration and Controller for the Central Oklahoma Transportation and Parking Authority for eight (8) years.
- Mr. Shugart has been on the OkMRF Board of Trustees since 1998 and currently serves as the Vice Chairman.
- He also serves as the Chairman of the OkMRF Investment Committee.
- Mr. Shugart remains active in civic affairs with various municipal organizations including the Oklahoma Municipal League, Mid-Size Cities Coalition, City Managers Association of Oklahoma and International City/County Management Association.
- He is married to Donna for forty-three (43) years and together they have one daughter.
- He enjoys spending time with his family, fishing and traveling.
- Mr. Shugart was honorable discharged from the United States Army in 1972.

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 **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.

E. INFORMATION/REPORTS

- 1. Trustee Manager
- 2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**

MUSTANG IMPROVEMENT AUTHORITY

JULY 19, 2016

The Mustang Improvement Authority met in regular session on Tuesday, July 19, 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 15, 2016, at 2:50 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 **7:07 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 **07/05/16** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Claims List for **FY'17**
- *4. Agreement to **Allow Purchasing of Water** by Residential Property Owner Located Outside the City Limits of Mustang.
- *5. Acceptance of Off-Site 15-Foot Public Utility **Easement** for Sewer Line for Hyde Park Addition.
- *6. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Hunters Springs Addition, Phase I.
- *7. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Savannah Lakes Addition, Phase 6.

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

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
2.
 None.
3. **Trustees**
4.
 None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

Meeting was adjourned at **7:08 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary

FUND: 68 - IMPROVEMENT AUTHORITY

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 68 GENERAL GOVERNMENT						
16-1995	01-I0015	TYLER TECHNOLOGIES, INC	TYLER OUTPUT PROCESSOR	6/2016	025-163483	812.50
16-1985	01-P0045	PETTY CASH	PETTY CASH EXPENDITUES	6/2016	201607273555	11.97
DEPARTMENT TOTAL:						824.47
DEPARTMENT: 75 SEWER						
16-2004	01-00055	OG&E COMPANY	ELECTRIC SERVICE	6/2016	201607263496	32.86
16-2049	01-00055	OG&E COMPANY	ELECTRIC SERVICE	6/2016	201607263504	13.59
DEPARTMENT TOTAL:						46.45
FUND TOTAL:						870.92

FUND: 70 - MIA RESERVE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 70 ADMINISTRATION						
16-2199	01-E0018	ELITE TOWER'S, INC	PAINTING & SERVICE TOWER	6/2016	2 FINAL--	17,347.11
DEPARTMENT TOTAL:						17,347.11
FUND TOTAL:						17,347.11
GRAND TOTAL:						119,205.34

FUND: 68 - IMPROVEMENT AUTHORITY

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 68 GENERAL GOVERNMENT						
17-0015	01-B0024	BANCFIRST	2009 OWRB NOTES PAYABLE	8/2016	201607263515	21,939.67
17-0026	01-B0024	BANCFIRST	2013 BOND PAYMENT	8/2016	201607263517	93,407.92
17-0019	01-M0210	MUSTANG IMPROVEMENT	CONNECTIONS & CIP FEE	8/2016	201607263520	31,000.00
17-0018	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	8/2016	201607263521	6,250.00
DEPARTMENT TOTAL:						152,597.59
DEPARTMENT: 75 SEWER						
17-0341	01-00055	OG&E COMPANY	ELECTRIC SERVICE	7/2016	201607273531	21.72
17-0362	01-00055	OG&E COMPANY	ELECTRIC SERVICE	7/2016	201607273529	31.88
DEPARTMENT TOTAL:						53.60
DEPARTMENT: 78 SANITATION						
17-0076	01-00121	O.E.M.A.	MONTHLY SANITATION	7/2016	58964	80,965.52
DEPARTMENT TOTAL:						80,965.52
FUND TOTAL:						233,616.71

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 70		ADMINISTRATION				
17-0392	01-E0018	ELITE TOWER'S, INC	PAINTING & SERVICE TOWER	7/2016	2 FINAL	37,951.89
DEPARTMENT TOTAL:						37,951.89
FUND TOTAL:						37,951.89
GRAND TOTAL:						420,995.41