MUSTANG CITY COUNCIL **JANUARY 7, 2014**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION (Cameron Whaley, Canadian Valley 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 **12/17/13** City Council Minutes
*2. Claims List for **FY '14**
*3. Approval to Turn **Past Due Utility Accounts** Over to the Collection Agency.
4. Approval of **Resolution No. 14-026**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $1,960.
5. **Acknowledgement of transfer** of city property, Glock Mod. 22 C .40 Caliber S/N HHR 467, to Lieutenant Freddy Brown, Comm.# 305 upon his honorable retirement effective December 31, 2013, in compliance with Police Department Policy, PERSONNEL 02.03-RETIREMENT item 5, which has been the historical past practice of the department.
6. Approval of **Mustang Public School's Request** to Erect a Six (6) Foot Wrought Iron Fence in the Right-of-Way of W. Juniper Dr.
7. Approval of **Solicitation of Bids for Bleachers** for Wild Horse Park Baseball Complex.
*8. Acceptance of **Easements** for Waterline for St. Anthony's Healthplex Project.

G. **INFORMATION/REPORTS**

1. City Manager
   Included in Agenda packet.

2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** to Approve the Solicitation of Bids for Wild Horse Park Baseball and Soccer Complex Concession/Restroom Buildings.

*2. **Discussion, Consideration and Possible Action** to Approve Change Order #1 for $10,621.20; and to Approve Final Payment to 4M Trenching Company for the Sanitary Sewer Outflow Project.

3. **Public Hearing, Discussion, Consideration and Possible Action** regarding Application of Louis Krivanek to Rezone a Tract of Land lying in the Northeast Quarter (NE/4) of Section 25, Township 11 North, Range 5 West, I.M., Canadian County, Oklahoma, from A-1, General Agricultural and Oil and Gas District, to C-3, Commercial General District.

4. **Public Hearing, Discussion, Consideration and Possible Action** regarding Application of Hung Van & Thu Kim Huynh to Rezone the North Half of the North Half of the Southeast Quarter of the Southeast Quarter of the Southeast Quarter (N/2 N/2 SE/4 SE/4 SE/4) of Section 25, Township 11 North, Range 5 West, I.M., Canadian County, Oklahoma, and a parcel or tract of land located in the Southeast Quarter (SE/4) of the Southeast Quarter (SE/4) of the Southeast Quarter (SE/4) of Section 25, Township 11 North, Range 5 West, I.M., Canadian County, Oklahoma from I-1, Light Industrial District, to I-2, Moderate Industrial District.

J. <u>CITY ATTORNEY'S REPORT</u>

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding the trial court's decision rendered in the lawsuit styled *Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al.*, Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma, including whether or not to appeal the trial court's decision; and, possible EXECUTIVE SESSION as authorized by 25 Okla. Stat. §307(B)(4).

K. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **JANUARY 7, 2014**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AMENDED
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 **12/17/13** MIA Minutes.
*2. Claims List for **FY '14**
*3. Approval to Turn **Past Due Utility Accounts** Over to the Collection Agency.
*4. Acceptance of **Easements** for Waterline for St. Anthony's Healthplex Project.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** to Approve Change Order #1 for $10,621.20; and to Approve Final Payment to 4M Trenching Company for the Sanitary Sewer Outflow Project.

G. ADJOURNMENT

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