MUSTANG CITY COUNCIL **FEBRUARY 5, 2019**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AMENDED AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Kirk Otto, Elder, 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 Councilmember's that item will be removed and heard in regular order.

1. Approval of **01/02/2019** City Council Minutes.
2. Approval of **01/22/2019** City Council Special Meeting (Work Session) Minutes.

*3. Claims List for **FY 2019.**

*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 of **Resolution No. 19-027** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by $11,080.
7. Approval of **Facility User Agreements** for City of Mustang Sports Facilities.
8. Approval of **Amended Agreement** between the City of Mustang and the Mustang Public School System for the Fy 2019 School year.

*9. Approval of **Inter-local agreement** between the City of Mustang and the Board of County Commissioners of Canadian County.

10. Approval of **Retirement** from Oklahoma Municipal Retirement Fund (OMRF) for Monte James, former City of Mustang Employee.

G. INFORMATION/REPORTS

1. City Manager

2. City Council

   a. Introduction of Boy Scout Troop 396.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Acceptance of Resignation of Ward 1 Councilmember DeAnna Pratt effective February 5, 2019.

2. **Discussion, Consideration and Possible Action** regarding Process for Appointment to fill Ward 1 Vacancy.

3. **Public Hearing, Discussion, Consideration and Possible Action** regarding **Ordinance No. 1182** an Ordinance of the City of Mustang, Oklahoma Amending the Zoning Ordinance of the City of Mustang, Oklahoma as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "A-1" General Agricultural and Oil and Gas District to "C-3/R-1 PUD" Commercial General and Single Family Planned Unit Development District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application PUD-10-16-18-2-35, SW 74th & Monocoupe, Ellison Investments, LLC, A-1 to C-3 and R-1 PUD).

4. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1181** an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 46, Article IV, Section 46-93 to Clarify Terms and include Restrictions on Sells of Fireworks by Minors; Providing for Severability; and Declaring an Emergency.

*5. **Discussion, Consideration and Possible Action** regarding Approval of Contract between Elite Towers, Inc. and the City of Mustang and Approval of Bonds from Elite Towers Inc. for Project labeled Rockwell Water Tank.

*6. **Discussion, Consideration and Possible Action** regarding Approval of Contract between TJ Campbell Construction Co. and the City of Mustang and Approval of Bonds for Project labeled S. Mustang Road Widening and Reconstruction Project.

7. **Discussion, Consideration and Possible Action** regarding Approval of License Agreement between Youth Scoreboards, LLC and the City of Mustang for Video Boards at the Baseball and Softball Complex.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding Potential Purchase and Acceptance of Permanent and Temporary Easements and Authorization for Mayor and City Staff to Execute Necessary Documents to Accomplish the Same; and proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(3).

2. **Discussion, Consideration and Possible Action** regarding Evaluation of and Employment Agreement with City Attorney; and, proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1,2).

K. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **FEBRUARY 5, 2019**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

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 **01/02/2019** MIA Minutes
*2. Claims List for **FY 2019**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
***4. Approval of **Inter-local agreement** between the City of Mustang and the Board of County Commissioners of Canadian County.

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Approval of Contract and Bonds from Elite Towers Inc. for Project labeled Rockwell Water Tank.

*2. **Discussion, Consideration and Possible Action** regarding Approval of Ratification Agreement between the City of Mustang and the Mustang Improvement Authority regarding Solicitation of Bids, and Awarding of Contract between TJ Campbell Construction Co. and the City of Mustang and Approval of Bonds for Project labeled S. Mustang Road Widening and Reconstruction Project.

G. ADJOURNMENT

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