MUSTANG CITY COUNCIL
OCTOBER 1, 2019

The Mustang City Council met in regular session on Tuesday, October 1, 2019, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, September 27, 2019, at 9:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Schweinberg called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION Jim Priest, Interim Pastor, Mustang Church of the Nazarene

Pastor Priest led the assembly in the Pledge and Invocation. He stated the previous Pastor, Terry Armstrong, was promoted to District Superintendent in Indiana and he was there as the Interim Pastor until a new Pastor is selected and provided some of his background information. He stated a new sermon series was beginning on Sunday and invited all to attend.

C. ROLL CALL

Councilmembers Present:	**Teeples**
	Grider
	Jones
	McKenzie
	Schweinberg
Councilmembers Absent:	**Ray**
	Sholund

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mayor Schweinberg introduced Webelos Pack #396 in attendance tonight working on their citizenship and government badges.

Mayor Schweinberg introduced Representative Brian Hill. Representative Hill stated his office with the City of Mustang was hosting a transportation hearing to help answer questions in District 47 regarding construction, roads, highways, etc. He stated the City has been fielding a lot of questions regarding these issues and hopes this would help in answering those questions from citizens.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **09/03/2019** City Council Minutes.
*2. Claims List for **FY 2019**.
*3. Claims List for **FY 2020**.
*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.

MOTION was made by **Councilman Grider,** seconded by **Councilman McKenzie,** to Approve the Consent Agenda Items F-1 thru F-5.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

G. INFORMATION/REPORTS

1. City Manager Report

a. Recognition of TNT Fireworks - 50th Birthday Celebration

City Manager Rooney introduced Linda Gray with TNT Fireworks stating when the City's big 50th celebration was announced, she wanted to be involved and is donating the fireworks to end the festivities on Thursday evening. He stated he wanted to publicly thank her for the donation.

Ms. Gray stated fireworks are a vital part of Mustang's history as well as Fireworks City's history stating they were thrilled to be able to help.

Rooney stated a time capsule would also be buried to be opened in October, 2069 stating letters from current Department Directors were written to future 2069 Department Directors and asked Council to do the same stating the letters would be included in the time capsule.

c. City Manager Report

City Manager Rooney stated his written report was provided online and to the Council today due to being out of town last week.

2. City Council Reports

a. City Council Report

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

Councilman Teeples stated he did not have anything to report at this time.

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

Councilman Jones stated he had attended two meetings with the Oklahoma Environmental Management Authority (OEMA) stating some new equipment was being purchased and is going well. He stated he enjoyed representing the City of Mustang on this Authority.

Councilman McKenzie stated he had received some complaints of vehicle windows being broken and vehicles being keyed and is working with the Police Department on it.

Mayor Schweinberg stated *Councilman Ray* was out this evening as he was not feeling well, but was sure he was watching online and wished him a speedy recovery. He thanked Parks & Recreation for their hard work on the Color 5k Run over the weekend stating he participated and it went well. He also stated he thought Western Days was a great event and well attended and was looking forward to the City's 50th Birthday events next week.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Preliminary Plat Application PP-6-10-19-2-35, Wild Horse Canyon, 800-1200 Blocks South Sara Road, Crafton Tull & Associates, 273 Lots, C-5 and R-1 Zoning Districts, approximately 89.3 acres.

   Community Development Director Helsel stated Crafton Tull and Associates had submitted a preliminary plat application for Wild Horse Canyon Addition located along the 800-1200 block of S. Sara Road. She stated this area was recently rezoned C-5 along the frontage of Sara Road and R-1 on the east side for residential use. She provided zoning and uses of nearby property and stated public water, sewer and streets will be provided for this development. **Helsel** stated lot sizes, easements, streets, etc. all meet City Code and has been approved by the City Attorney, City Engineer and Fire Marshall stating Planning Commission voted unanimously to approve it in their September 10, 2019 meeting and Staff recommends approval as well.

MOTION was made by **Councilman Jones,** seconded by **Councilman Teeples,** to Approve the Preliminary Plat for Wild Horse Canyon.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

*2. **Discussion, Consideration and Possible Action** regarding:

a. Acceptance of Qualifications for Architectural Services for Project labeled Mustang Fire Station #2 and Emergency Operations Command Center (EOCC).

b. Awarding Architectural Services for Project labeled Mustang Fire Station #2 and Emergency Operations Command Center (EOCC).

Fire Chief Carruth stated Request for Qualifications were sent out for an architectural firm to assist in the design and construction of Mustang Fire Department Station #2 and EOCC project. He stated the City received ten qualification statements and provided information regarding the build committee and their process in the decision of awarding services to Kirkpatrick Architecture Studios.

City Manager Rooney stated if approved this evening, the contract will be brought before Council at next month's meeting and authorizing *Chief Carruth* to negotiate with Kirkpatrick Architecture Studios. He stated the Chief and his team have worked very hard on this.

MOTION was made by **Councilman McKenzie,** seconded by **Councilman Jones,** to Accept the Submitted Qualifications for Architectural Services for the Mustang Fire Station #2 and Emergency Operations Command Center.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

MOTION was made by **Mayor Schweinberg** seconded by **Councilman McKenzie,** to Award the Architectural Services for the Mustang Fire Station #2 and Emergency Operations Command Center to Kirkpatrick Architectural Studios.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

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 City Manager's Evaluation and Employment Contract; and, proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).

MOTION was made by **Mayor Schweinberg,** seconded by **Councilman Grider** to adjourn to Executive Session.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

TIME ADJOURNED to Executive Session: **7:24 p.m.**

MOTION was made by **Councilman Jones,** seconded by **Councilman Teeples** to return from Executive Session.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

TIME RETURNED from Executive Session: **7:40 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Grider,** seconded by **Councilman McKenzie** to Approve the Acceptance of Permanent and Temporary Easements from Wal-Mart Real Estate Business Trust and authorization for the Mayor and Staff to execute necessary documents to complete acceptance of the easements.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

In reference to Item J-2 –

MOTION was made by **Councilman McKenzie,** seconded by **Councilman Grider** to Approve the Employment Contract between the City of Mustang and City Manager Tim Rooney as discussed in Executive Session.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

K. ADJOURNMENT

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

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

The meeting was adjourned at **7:42 p.m.**

Jess Schweinberg, Mayor

Attest:

Lisa Martin

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
OCTOBER 1, 2019

The Mustang Improvement Authority met in regular session on Tuesday, October 1, 2019, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, September 27, 2019, at 9:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Schweinberg called the meeting to order at **7:42 p.m.**

B. ROLL CALL

Trustees Present:
Teeples
Grider
Jones
McKenzie
Schweinberg

Trustees Absent:
Ray
Sholund

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **09/03/2019** MIA Minutes.
*2. Claims List for **FY 2019**.
*3. Claims List for **FY 2020**.
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Grider**, seconded by **Trustee McKenzie**, to Approve the Consent Agenda Items D-1 through D-4.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
   None.

2. **Trustees**
   None.

F. DISCUSSION ITEMS

*2. **Discussion, Consideration and Possible Action** regarding:

a. Acceptance of Qualifications for Architectural Services for Project labeled Mustang Fire Station #2 and Emergency Operations Command Center (EOCC).

b. Awarding Architectural Services for Project labeled Mustang Fire Station #2 and Emergency Operations Command Center (EOCC).

MOTION was made by **Trustee Grider,** seconded by **Trustee Jones,** to Accept the Submitted Qualifications for Architectural Services for the Mustang Fire Station #2 and Emergency Operations Command Center.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

MOTION was made by **Trustee McKenzie,** seconded by **Trustee Grider,** to Award the Architectural Services for the Mustang Fire Station #2 and Emergency Operations Command Center to Kirkpatrick Architectural Studios.

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

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

AYE: Teeples, Grider, Jones, McKenzie, Schweinberg
NAY: None

Meeting was adjourned at **7:43 p.m.**

Jess Schweinberg, Chairman

Attest:
Lisa Martin
Lisa Martin, Secretary