MUSTANG CITY COUNCIL
MAY 15, 2012

The Mustang City Council met in regular session on **Tuesday, May 15, 2012**, 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, May 11, 2012 at 2:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice-Mayor Hagan called the meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Cameron Whaley, Canadian Valley Baptist Church)

Pastor Whaley led the assembly in the Pledge of Allegiance and prayer.

C. ROLL CALL

Councilmembers Present:	**Taylor**
	Grubbs
	Bowers
	Jones
	Hagan
	Mount
Councilmembers Absent:	**Adams**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

There was none.

a. **Recognition of Janette Kopp for her Service on the Mustang Library Board.**

Vice-Mayor Hagan explained under City Council's Report that Janette Kopp could not be at the meeting; therefore, no presentation would be made.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rutledge read part of a Proclamation where the Canadian County Commissioners proclaimed the week of **May 13-19, 2012** as **National Police Week in Canadian County** and saluted the service of law enforcement officers throughout Canadian County.

F. <u>CONSENT AGENDA</u>

1. **Approval of 05/01/12 City Council Minutes.**

*2. **Claims List for FY '12**

3. **Approval to Renew Radio System License Agreement with the City of Oklahoma City.**

4. **Approval of Resolution No. 12-034, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by $884.10.**

Councilman Grubbs asked that Item No. 2 be pulled for discussion.

MOTION was made by **Councilman Jones,** seconded by **Councilman Mount** to approve Items 1, 3, and 4 of the Consent Agenda.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

Councilman Grubbs asked about OEC & OG& E payments being in each department on the claims list and why there are so many.

City Manager Rutledge explained that is the city's electric bills and each department has one and we have both OEC and OG&E servicing the City.

MOTION was made by **Councilman Grubbs**, seconded by **Councilman Taylor** to approve Item F-2 of the Consent Agenda.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

G. INFORMATION/REPORTS

1. City Manager

The **City Manager** reported that several bids came in and it has been a busy week with a lot of things going on.

2. City Council

Councilwoman Bowers thanked the City Manager for cleaning up the playground equipment in the park that she asked for.

Councilman Jones stated that everyone is excited about the City's stop signs and he asked the City Manager about cutting tree branches down that are in the way.

City Manager Rutledge stated that he has called the people to come out and work on the tree branches.

Councilman Jones reported that Chad Perry, the injured Oklahoma City police officer is standing on his own now and he talked about Perry's parents going to Washington, DC.

Hagan stated that Janette Kopp was going to be recognized tonight but she was unable to attend the meeting.

Councilman Taylor stated that there is a speed limit sign west bound on Highway 152 at County Line Road that is blocked by trees.

City Manager Rutledge stated that he would take care of it.

Vice-Mayor Hagan stated that she would like an agenda item put on the next meeting to discuss the Ward V $5,000 being put towards the roof at Town Center. She stated that there are several leaks in the roof and she would like to give her money to that cause.

H. <u>DISCUSSION ITEMS</u>

1. **Discussion, Consideration and Possible Action Regarding Acceptance of Bids for S. Czech Hall Road Project.**

City Manager Rutledge stated that the north mile of Czech Hall was done last year and now we are looking at doing the south mile of Czech Hall. He stated that 4 bids were received and he read the numbers.

Rutledge pointed out that EST Engineering was in the audience and asked them to answer any questions the Council might have.

Amanda, with EST stated that the base bid incorporates one mile stretch of S. Czech Hall Road but it does not go to the railroad crossing. There will be 5 inch asphalt as was done on N. Czech Hall Road. She stated that Alternate 1 includes widening of Rancho Drive Street at the street opening and may involve extending pipe.

Councilman Grubbs asked about the Maintenance Bond and what the City required.

Amanda with EST stated that a Maintenance Bond of 5 years at 100% was required.

MOTION was made by **Councilman Grubbs**, seconded by **Councilman Jones** to accept the bids.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

2. **Discussion, Consideration and Possible Action Regarding Awarding of Bid for S. Czech Hall Road Project.**

Rutledge explained that 4 bids were received with Schwarz Paving being the low bidder in the amount of $341,042.85 Base Bid and Base Bid plus Alternate 1 being $348,558.30.

The Engineers, EST recommends that the City go with the low bidder Schwarz Paving for the Base Bid plus Alternate 1 in the amount of $348,558.30.

MOTION was made by **Councilman Grubbs**, seconded by **Councilman Jones** to award the bid to Schwarz Paving for Base Bid plus Alternate 1.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

3. **Discussion, Consideration and Possible Action Regarding Acceptance of Bids for Rollin' Acres Subdivision Resurfacing Project.**

City Manager Rutledge reported that 5 Bids were received for the Rollin' Acres Resurfacing Project. He pointed out that Rollin' Acres is the subdivision behind Wal-Mart and off of Sarah Road. These streets were turned over to the City a few years ago and are in bad shape.

Grubbs asked about the maintenance bond on this project and Amanda with EST stated that it is also 5 years at 100%.

MOTION was made by **Vice-Mayor Hagan**, seconded by **Councilman Grubbs** to accept the bids.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

4. **Discussion, Consideration and Possible Action Regarding Awarding of Bid for Rollin' Acres Subdivision Resurfacing Project.**

MOTION was made by **Councilman Grubbs**, seconded by **Councilman Taylor** to award the bid to Silverstar Construction, Inc. in the amount of $82,179 for Base Bid plus Alternate 1.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

5. **Discussion, Consideration and Possible Action** Regarding Approval of Notice to Proceed for EST Engineering to Design "As-Built" Plans for Changes to Lift Station No. 3 for Submittal to ODEQ for Final Approval.

City Manager Rutledge explained that "As Builts" for Lift Station No. 3 came up several years ago. After Lift Station No. 3 was improved to receive and discharge sewage to the Plant staff found out that there were more houses on the line than anticipated. These plans are for future reference and for documentation to be provided to conform to DEQ requirements. This is to allow EST Engineering staff to create the "As Builts" and copy these plans to DEQ for their approval and to add to their plan files. The cost is not to exceed $7,000.

MOTION was made by **Vice-Mayor Hagan**, seconded by **Councilman Grubbs** to approve Item H-5.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

J. CITY ATTORNEY'S REPORT

There was no report.

K. ADJOURNMENT

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

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

The meeting was adjourned at **7:23 p.m.**

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Mayor

Attest:

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City Clerk

MUSTANG IMPROVEMENT AUTHORITY
MAY 15, 2012

The Mustang Improvement Authority met in regular session on Tuesday, May 15, 2012 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, May 11, 2012 at 2:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice-Chairman Hagan called the meeting to order at **7:23 p.m**.

B. ROLL CALL

Trustees Present: **Taylor**
Grubbs
Bowers
Jones
Hagan
Mount

Trustees Absent: **Adams**

C. NEW BUSINESS

City Manager Rutledge stated that RFP's for the Wastewater Treatment Plant were received yesterday.

D. CONSENT AGENDA

1. Approval of 05/01/12 MIA Minutes.
***2. Claims List for FY '12**

MOTION was made by **Vice-Chairman Hagan**, seconded by **Trustee Grubbs** to approve the Consent Agenda.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount
NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
2. **Trustees**

There were no reports.

F. ADJOURNMENT

MOTION was made by **Trustee Jones,** seconded by **Trustee Mount** to adjourn.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

The meeting was adjourned at 7:25 p.m.

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Chairman

Attest:

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Secretary