MUSTANG CITY COUNCIL **JUNE 17, 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

Randy Sholund, Minister, Life Tabernacle Pentecostal Church – checking

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 **06/03/14** City Council Minutes
2. Approval of **06/09/14** City Council Special Meeting (Work Session) Minutes

*3. Claims List for **FY '14**

*4. Approval to Turn **Past Due Utility Accounts** Over to the Collection Agency.

5. Approval of **Resolution No. 14-054**, Establishing the Nine-One-One (9-1-1) Emergency Telephone Fee Rate for Calendar Year 2015.
6. Approval of **Resolution No. 14-055**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $17.
7. Approval of **Resolution No. 14-057**, Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $100.
8. Approval of **Resolution No. 14-058**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $941.
9. Approval of **Resolution No. 14-059**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $300.

10. Approval of **Resolution No. 14-060**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $7,500.
11. Approval of **Proclamation** Declaring the Month of July as Parks and Recreation Month.
12. Approval to Renew Agreement with **Smart Technologies, Inc.** for Fiscal Year 2014-2015 for Remote Network Administration.
13. Approval to Renew Agreement with **Mustang Public Schools** to Provide Campus School Resource Officers.
14. Approval to Renew Excess Workers' Compensation Insurance with **Mid-West Employers**.

*****15. Acknowledgement of Receipt of **DEQ Amended Permit No. WL000009130829**, to Construct Water Lines as part of the Industrial Access Road Water Line Extension Project.

G. INFORMATION/REPORTS

1. <u>City Manager</u>
   Included in Agenda packet.

2. <u>City Council</u>

H. CITY ATTORNEY'S REPORT

1. **Discussion and Consideration** of Potential Claim of Tax Sale Purchaser of Property on which City of Mustang holds Unrecorded Permanent Street/Utilities Right-of-Way; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4)**, upon advice of City Attorney that disclosure will seriously impair the ability of City Council to conduct the investigation in the public interest.

2. **Discussion and Consideration** Regarding the Agreement between the City of Mustang and The Fraternal Order of Police, for Fiscal Year 2014-15. **Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(1)**.

J. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** to Accept Permanent Street/Utilities Right-of-Way previously Granted to City of Mustang by Mustang Leasing, L.L.C.

2. **Discussion, Consideration and Possible Action** to Approve the Agreement between the City of Mustang and The Fraternal Order of Police, for Fiscal Year 2014-15.

3. **Discussion, Consideration and Possible Action** to Approve the Purchase of Two Electronic Scoreboards for New Baseball Complex Utilizing Existing Available Funds.

4. **Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1103** Amending Chapter 46, Article IV, by Amending Section 46-92 to Change Reference to "Class C (Common)" Fireworks to "Consumer Fireworks" and Defining "Consumer Fireworks", "Display Fireworks" and "Fireworks"; Amending Section 46-93 to Change Reference to Class C (Common) Fireworks to Consumer Fireworks; Amending Section 46-97 to Clarify that Consumer Fireworks may be sold during Stated Dates and Times and Prohibiting the Sale of Other Fireworks; Amending Section 46-98 to Add Requirements on Storage and Handling and Prohibiting Mail, Internet or Other Indirect Sales of Fireworks; Amending Section 46-99 to Refer to Display Fireworks and Consumer Fireworks and to Require State License; Providing for Severability; and Declaring an Emergency.

*5. **Discussion, Consideration and Possible Action** Regarding Acceptance of Proposals Received for Commercial and Residential Solid Waste Collection Services; Award of the Solid Waste Collection Services Bid submitted by OEMA; and Authorize the City Manager and City Attorney to Develop a Contract for Services based upon the OEMA Proposal.

*6. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids Received for the Industrial Access Road Waterline and Award the Contract for the Construction of the Industrial Access Road Waterline to Brewer Construction for a Total Contract Cost of $88,644.

*7. **Discussion, Consideration and Possible Action** Regarding ODEQ Consent Order 07-438 – Addendum A.

K. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **JUNE 17, 2014**
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 **06/03/14** MIA Minutes
*2. Claims List for **FY '14**
3. Approval of **Resolution No. 14-056**, Making Changes in the 2013 Revenue Bond Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $552,500.
*4. Approval to Turn **Past Due Utility Accounts** Over to the Collection Agency.
*5. Acknowledgement of Receipt of **DEQ Amended Permit No. WL000009130829**, to Construct Water Lines as part of the Industrial Access Road Water Line Extension Project.

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** to Accept Permanent Street/Utilities Right-of-Way previously Granted to City of Mustang by Mustang Leasing, L.L.C.

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G. ADJOURNMENT

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