

**MUSTANG CITY COUNCIL
AUGUST 18, 2015**

The Mustang City Council met in regular session on Tuesday, August 18, 2015, 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, August 14, 2015, at 2:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Bryan, Pastor, Chisholm Heights Baptist Church)

Pastor Bryan led the assembly in the Pledge and Invocation. He stated summer was especially busy this year and although it was a successful summer, was glad to see it come to a close and to see what the Fall has in store.

C. ROLL CALL

Councilmembers Present:	Riley
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	Staples
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

John Karayianis, 616 E. Elder Lane, addressed the Council stating the City of Mustang was a beautiful City and he loved this City, but was wondering if the City Officials were working for the interest of the citizens or the interests of the developers stating the only departments who seem to really work for the interest of its citizens were the Police and Fire departments. He stated he lived in Castle Rock 2 and this subdivision had to pay for the common area even though the other subdivisions in Castle Rock used it too and stated he did not think it was legal for the developer to place ownership of that property on the property owners in subdivision 2. He stated just because the developer could not afford it, it was not a reason to pass it on to them. He stated he wondered if the Council and administration allowed this because the developer has money and can get it passed. He also stated the property should belong to the City.

Mayor Adams stated this had been researched thoroughly and offered for Mr. Karayianis to come to City Hall the next morning and discuss and have his questions answered. He also stated the City does not own this property.

Chris Parker, 621 S. Castle Rock Lane, addressed the Council stating he had attended two previous City Council meetings regarding lawn and drainage maintenance and was told in the last meeting that he would be contacted by someone, but wasn't and wanted to see if he could get a status update.

Councilman Grider stated the City Council would be holding a Work Session on September 8, 2015, where the City would be discussing five or six neighborhoods regarding their drainage areas. He also stated he had met with four other churches today looking at different ways for churches to get involved in their community with one of those ways being a work day where the youth groups could possibly clean out some of the neighborhood drainage areas.

Mr. Parker stated he did not think it should take four months for Code Enforcement to ticket property owners for tall grass and would like to know if the Code Enforcement records were open for public viewing.

City Manager Rooney stated Code Enforcement does ticket for tall grass, but some of the other issues he has brought up in previous meetings were separate issues.

Mayor Adams advised he could submit an Open Records request and make an appointment with the City Manager to discuss, but would recommend doing that after the September 8th Work Session.

City Attorney Miller stated this item could not be discussed any further as it was not an item listed on the City Council agenda.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **08/04/15** City Council Minutes.
- *2. Claims List for **FY'15**
- *3. Claims List for **FY'16**
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.

5. Approval to **Declare as Surplus**, an Air Respirator Fit Test Machine (Port-A-Count Model 8020A, SN: 44395) and Authorizing Disposal.
6. Approval to **Deny Tort Claim** by Todd Herman, Date of Incident May 14, 2015, in the Amount of \$1,572.00.
7. Approval of **Addendum Letter** for Additional Requested Services for Fiscal Year 2015-16 as submitted by Crawford and Associates, P.C.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to approve Items F-1 thru F-7 of the Consent Agenda.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the City Manager report was available on the City of Mustang website stating it does contain a Code Enforcement report which the gentleman addressing the Council earlier might have been interested in reviewing had he not left after speaking.

2. City Council

Mayor Adams recognized Miss Hinami Sasaki from Toyota-shi, Aichi-ken, Japan, who was visiting Mustang as an exchange student. Miss Sasaki presented **Mayor Adams** with items from her City and from the Mayor of Toyota-shi, and **Mayor Adams** presented Miss Sasaki with a "Declaration of the Mayor" along with a key to the City and a pin for her as well as for the Mayor of Toyota-shi.

Mayor Adams reminded everyone that Western Days was coming up and hoped to have more Council participation in the parade throwing candy.

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

Councilman Riley reminded everyone that school starts on Thursday and wished the teachers and students a safe and exciting year and asked everyone to be mindful of school zones.

Councilman Grider reported the following:

- On August 29th at Town Center, his wife, Lynley Grider, would be leading a meeting regarding the newly founded Mustang Parks Foundation and invited everyone to attend;
- As stated earlier, he had met with four other churches to discuss possible ways to serve the City of Mustang possibly by helping clean drainage ditches for those citizens unable to do so;
- Stated he had love and respect for the Police and Fire Departments, but also for the other departments and Staff who work for the City of Mustang stating all who work for the City are true servants of the City and are here because they want to serve the City and truly care for this community.

Councilman Jones did not have anything to report at this time.

Councilwoman Hagan stated she had attended the OEMA meeting last Thursday, and stated she had received positive feedback from residents regarding her "no" vote at the last City Council meeting on the Ordinance regarding parking in R-E districts.

Councilman Schweinberg did not have anything to report at this time.

H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of Ordinance No. 1130, Amending the Municipal Code by: (A) Amending Chapter 118, Section 118-6(A) to Increase the Deposit Fee for Temporary Water Flow Meters; and (B) Amending Chapter 42, Section 118(A) to Increase the Deposit Fee for Temporary Water Flow Meters; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

City Manager Rooney stated this Ordinance addresses the difference between the amount charged for the temporary water flow meters and the actual replacement cost stating the amount charged is \$750; however, the replacement amount is \$1,081. He stated this costs the City an additional \$331 if a contractor does not return the meter or is returned damaged. He stated Staff recommends increasing the deposit to \$1,100 stating the contractor is refunded the fee, minus any water use during the last billing cycle, once the meter is returned. **Rooney** clarified the meters were utilized during construction.

Discussion was held concerning how many meters were not returned or were returned damaged with it being stated an actual number was not available; however, due to the meters being on a construction site, it was more common for the meters to be damaged or stolen.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve Ordinance No. 1130, Amending the Municipal Code by: (A) Amending Chapter 118, Section 118-6(A) to Increase the Deposit Fee for Temporary Water Flow Meters; and (B) Amending Chapter 42, Section 118(A) to Increase the Deposit Fee for Temporary Water Flow Meters; Declaring Repealer; Providing for Severability

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to Declare an Emergency.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

- *2. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Project labeled Meadow Lane Sanitary Sewer Rehabilitation.

City Manager Rooney stated the City went out for bid for the Meadow Lane sewer line rehabilitation project which will repair ½ mile of sewer line and rehabilitate the existing manholes located along Meadow Lane. He stated bids were opened August 13, 2015, with six bids received, and Staff recommends accepting all bids.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Accept All Bids for Project labeled Meadow Lane Sanitary Sewer Rehabilitation.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

- *3. **Discussion, Consideration and Possible Action** regarding Award of Bid for Project labeled Meadow Lane Sanitary Sewer Rehabilitation.

City Manager Rooney stated a letter was included in the agenda packet from Cowan Engineering recommending the low bidder, Krapff Reynolds Construction, be awarded the bid for Project labeled Meadow Lane Sanitary Sewer Rehabilitation in the amount of \$82,380. He stated this project was budgeted in the FY2016 budget and came in well below the engineer's estimated amount of approximately \$150,000.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Award the Bid for Project labeled Meadow Lane Sanitary Sewer Rehabilitation to Krapff Reynolds Construction in the amount of \$82,380.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** to Conduct Evaluation of the Performance of the City Manager of the City of Mustang, and to consider the Renewal of the City Manager's Employment Contract, including Negotiation of Terms and Conditions of Employment and Term of Contract; and Proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1);

MOTION was made by **Councilman Riley**, seconded by **Councilman Schweinberg** to adjourn to executive session.

AYE: Riley, Grider, Hagan, Jones, Schweinberg, Adams

NAY: None

TIME ADJOURNED to Executive Session: **7:35 p.m.**

Mayor Adams called the meeting back in session at **8:19 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider** to Renew the Contract of the City Manager as discussed in Executive Session and Authorize the Mayor to Execute the Contract on behalf of the City Manager.

AYE: Riley, Grider, Hagan, Jones, Schweinberg, Adams

NAY: None

K. ADJOURNMENT

MOTION was made by **Councilman Schweinberg**, seconded **Councilman Riley** to adjourn.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams

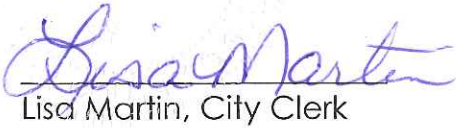
NAY: None

The meeting was adjourned at **8:19 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
AUGUST 18, 2015**

The Mustang Improvement Authority met in regular session on Tuesday, August 18, 2015, 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, August 14, 2015, at 2:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at **8:19 p.m.**

B. ROLL CALL

Trustees Present: Riley
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: Staples

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **08/04/15** MIA Minutes
- *2. Claims List for **FY '15**
- *3. Claims List for **FY '16**

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Grider**, to approve Items D-1 thru D-3 of the Consent Agenda.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.
2. **Trustees**
None.

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of Ordinance No. 1130, Amending the Municipal Code by: (A) Amending Chapter 118, Section 118-6(A) to Increase the Deposit Fee for Temporary Water Flow Meters; and (B) Amending Chapter 42, Section 118(A) to Increase the Deposit Fee for Temporary Water Flow Meters; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve Ordinance No. 1130, Amending the Municipal Code by: (A) Amending Chapter 118, Section 118-6(A) to Increase the Deposit Fee for Temporary Water Flow Meters; and (B) Amending Chapter 42, Section 118(A) to Increase the Deposit Fee for Temporary Water Flow Meters; Declaring Repealer; Providing for Severability

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to Declare an Emergency.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

- *2. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Project labeled Meadow Lane Sanitary Sewer Rehabilitation.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Riley**, to Accept All Bids for Project labeled Meadow Lane Sanitary Sewer Rehabilitation.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

- *3. **Discussion, Consideration and Possible Action** regarding Award of Bid for Project labeled Meadow Lane Sanitary Sewer Rehabilitation.

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg**, to Award the Bid for Project labeled Meadow Lane Sanitary Sewer Rehabilitation to Krapff Reynolds Construction in the amount of \$82,380.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

G. ADJOURNMENT

MOTION was made by **Trustee Schweinberg** and seconded by **Trustee Jones** to adjourn.

AYE: Riley, Grider, Jones, Hagan, Schweinberg, Adams

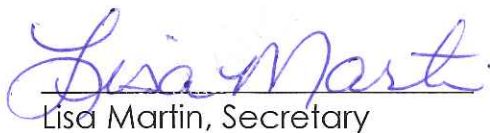
NAY: None

Meeting was adjourned at **8:22 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary