

**MUSTANG CITY COUNCIL
OCTOBER 1, 2024**

The Mustang City Council met in regular session on Tuesday, October 1, 2024, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, September 27, 2024 at 9:00 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Grider called the meeting to order at **7:01 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION Councilman Waugh, Ward 4.

Councilman Waugh led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Leete
	Wald
	Waugh
	Sholund
	Grider

Councilmembers Absent:	Ray
	McKenzie

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Crystal Garcia introduced herself as the new OG&E representative for the Mustang area and will make herself available after the meeting to Council and Staff for any questions.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

- F.1 Approval of 09/03/2024 City Council Minutes.
- F.2 *Claims List for FY2024.
- F.3 *Claims List for FY2025.
- F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.
- F.5 Approval of Interlocal Cooperation Agreement for Municipal Court Jurisdiction Concerning Juveniles between Judicial District 26, District Court of Canadian County, and the Municipal Court of the City of Mustang.

MOTION was made by **Councilman Wald**, seconded by **Councilman Sholund**, to Approve the Consent Agenda Items F.1 thru F.13, including the Addendum to the Claims List.

AYE: Leete, Wald, Waugh, Sholund, Grider

NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

Nothing in addition to City Manager Report.

G.2 Council Reports

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

Councilman Leete stated his ward was quiet.

Councilman Wald stated his ward was quiet.

Councilman Waugh reported that the citizens within his ward are continuing to resolve the geese issue throughout the neighborhood.

Councilman Sholund reported a few emails regarding roosters and noticed that the foliage along S.W. 59th had been taken care of.

Mayor Grider encouraged council members to attend Mustang's first hosting of the Oklahoma Municipal League Regional Council Meeting on October 22 at the Town Center. **Mayor Grider** expressed gratitude to Pafford EMS Services for their quick response regarding his family. Thankful that Chief Carruth cared enough about the community to put the best EMS service in place.

H. DISCUSSION ITEMS

- H.1 *Consideration of Acceptance of Bids for Project Labeled East Charlotte Terrace Drainage Project, 14-216:037.

MOTION was made by **Councilman Waugh**, seconded by **Councilman Wald**, to Approve Consideration of Acceptance of Bids for Project Labeled East Charlotte Terrace Drainage Project, 14-216:037.

AYE: Leete, Wald, Waugh, Sholund, Grider
NAY: None

H.2 *Consideration of Award of Bid for Project Labeled East Charlotte Terrace Drainage Project, 14-216:037

MOTION was made by **Councilman Sholund**, seconded by **Councilman Leete**, to Accept the Bid for Project Labeled East Charlotte Terrace Drainage Project, 14-216:037 be awarded to D. Owen Construction, LLC, for the base amount of \$115,080.00.

AYE: Leete, Wald, Waugh, Sholund, Grider
NAY: None

I. MATTERS FOR EXECUTIVE SESSION

- I-1 Consideration of pending class action litigation against various defendants, including but not limited to Tyco Fire Products LP ("Tyco"), and BASF Corporation ("BASF"), involving pre- and Polyfluoroalkyl Substances ("PFAS") contamination in In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873, United States District Court, District of South Carolina, and participation in or exclusion from proposed settlement of claims against Tyco and BASF; and, executive session as authorized by 25 Okla. Stat. § 307(B)(4).

MOTION was made by **Councilman Sholund**, seconded by **Councilman Wald**, directing the City to ratify and adopt the elections to opt out of the proposed settlement of claims against Tyco Fire Products and BASF Corporation in the PFAS multidistrict litigation foiled on the City's behalf.

AYE: Leete, Wald, Waugh, Sholund, Grider
NAY: None

- I-2 Consideration of status and potential claims involving Red River Homes LLC and The Ohio Casualty Insurance Company relating to the Contract Agreement dated June 9, 2023 and related surety bonds for construction of the Meadows Park Walking Trail; and, executive session as authorized by 25 Okla. Stat. § 307(B)(4).

MOTION was made by **Councilman Wald**, seconded by **Councilman Waugh**, to authorize the City Attorney and the City Manager to proceed as discussed in Executive Session.

J. ADJOURNMENT

MOTION was made by **Councilman Leete**, seconded by **Councilman Waugh**, to adjourn.

AYE: Leete, Wald, Waugh, Sholund, Grider

NAY: None

The meeting was adjourned at **7:20 p.m.**



Brian Grider, Mayor

Attest:



Tammi Noblitt, City Clerk