MUSTANG CITY COUNCIL
DECEMBER 2, 2014

The Mustang City Council met in regular session on Tuesday, December 2, 2014, 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, November 26, 2014, at 2:10 p.m. An Amended Agenda was posted on Monday, December 1, 2014, at 10:45 a.m. and a 2nd Amended Agenda was posted on Monday, December 1, 2014, at 11:25 a.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 (Jim Harris, Pastor, Clear Springs Freewill Baptist Church)

Jim Harris, Pastor, led the assembly in the Pledge and Invocation. He thanked ***City Manager Rooney*** for his assistance stating one Sunday a year, instead of holding a worship service, the church goes out into the community and serves others. He stated the church provides numerous services including trimming limbs and ***Rooney*** worked with them in having the limbs picked up and disposed of stating they were very thankful for the City's help.

C. ROLL CALL

Councilmembers Present:	**Taylor**
	Staples
	Bowers
	Jones
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **11/18/14** City Council Minutes.
*2. Claims List for **FY'15**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to **Declare Certain Items as Surplus** and Authorizing Disposal of those Items.
5. Acceptance of **Wood Carving Art** by Mustang Artist Evelyn Biggio including 35 Small Pieces Depicting Animals and Toys.
*6. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and **Holidays** for the City of Mustang/MIA for the Year 2015.
7. Approval of **Change Order #2** for Project Titled Mustang Parks and Recreation Public Facilities in the Amount of $1,296.00.
*8. Acknowledgement of **Receipt of DEQ Permit** No. WL000009140763 to Construct Fire Line for Link's Lawn Equipment.

MOTION was made by **Councilman Taylor**, seconded by **Councilman Jones,** to approve Items F-1 thru F-8 of the Consent Agenda.

AYE: **Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report at this time stating his City Manager's report was available on the City's website for viewing.

a. Approval of **Proclamation** Declaring December 5, 2014, as Lady Bronco Softball Day and Presentation

Mayor Adams introduced the Lady Bronco Softball team's head coach, Coach Bryan Howard, and read the Proclamation declaring December 5, 2014, as Lady Bronco Softball Day.

Adams presented a Proclamation to each member of the team as Coach Howard introduced them.

City Manager Rooney stated the Bronco Football Team had been named the Academic State Champions and they would be recognized in January or February of next year.

2. City Council

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

Councilman Taylor stated he handed everyone a note from Pastor Armstrong, Mustang Church of the Nazarene, announcing the dedication of the new wing had been postponed and would provide an update once a new date has been set. He stated it was exciting to see St. Anthony's progress and upcoming opening and also advised he would not be seeking re-election for the Ward 1 Council seat.

Councilwoman Staples did not have anything to report at this time.

Councilman Bowers stated she also would not be seeking re-election for the Ward 3 Council seat stating she would support Ward 3 candidate Brian Grider.

Councilman Jones wished everyone a Happy Thanksgiving and upcoming Christmas stating it was a blessed time of year.

Councilwoman Hagan did not have anything to report at this time.

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

Mayor Adams stated he enjoyed presenting the proclamations to the girls and recognizing their accomplishments. He stated he had been contacted and advised by numerous people regarding the election stating the City has numerous outstanding projects and is an exciting time for the City. **Adams** stated he had received good counsel from good people, and although it was a difficult decision, he had decided he would seek re-election for Mayor.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Acceptance of the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year Ending June 30, 2014.

Finance Director Janet Watts introduced Ms. Anne Marie Elfrink, MS, CPA who recently concluded the fiscal year audit ending June 30, 2014, for the City of Mustang.

Anne Marie Elfrink presented the audit for the period ending June 30, 2014, stating she audited the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component unit, each major fund, and the aggregate remaining fund information of the City of Mustang advising based upon the audit, there was a reasonable basis for rendering an unmodified opinion that the City of Mustang's financial statements are fairly presented in conformity with Generally Accepted Accounting Procedures (GAAP). She stated the past terminology utilized the word "unqualified"; however, it was changed to "unmodified". **Elfrink** also stated the City adopted several new accounting pronouncements issued by the Governmental Accounting Standards Board (GASB), including GASB Statements No. 69 and 70 stating her opinion is not modified with respect to this matter. She stated she also reviewed the City's internal controls, and although she does not express an opinion on them, she did not identify any deficiencies in internal control that would be considered material weaknesses.

Elfrink pointed out the City had a calculated net revenue coverage of debt service of 3.62 which was well over the 1.25 that is required through the debt covenants at this time. She stated Staff did an outstanding job with each person very focused on doing a good job and commitment to ethics and stated all information requested was provided quickly with well prepared details included.

Councilwoman Staples asked for information regarding the City's retirement fund.

Elfrink stated GASB Pronouncements No. 67 and 68 are the two primary pronouncements focused on disclosure of liabilities relating to retirement advising they had been issued, but not yet adopted. She stated No. 67 relates to the retirement funds themselves and No. 68 will have an impact on the employer. **Elfrink** stated the City will see the effect of them on next year's financial statements under governmental liability. She also stated the Fire pension made big strides last year due to new legislation; however, they were still the most under-funded.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Accept the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year Ending June 30, 2014.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

2. **First Reading and Setting Date for Consideration** of **Ordinance No. 1119** of the City of Mustang, Oklahoma, Amending Chapter 90 of the Code of Ordinances of the City of Mustang, Oklahoma, by Adding Section 90-5, Vacating an Easement Dedicated to the City of Mustang and Located in the NW/4 of Section 29, Township 11 North, Range 5 West, Canadian County, Oklahoma, as More Particularly Described Below; Declaring Repealer; and Providing for Severability.

   Community Development Director Helsel stated an easement for a fire line and hydrant was granted to the City in October, 2000, when Arbor House was built. She stated another group who was buying the property, Phoenix Health Services, conducted a survey and it was discovered there was an error in the legal description for the easement which places the easement in the wrong location. She stated Phoenix Health Services is seeking vacation of the incorrect easement and will supply a new easement with a corrected legal description.

Helsel stated Municipal Code requires an initial reading and setting of Public Hearing at least 30 days from the reading. She stated Staff recommends the Ordinance be placed on the January 6, 2015 City Council meeting for final approval and in the meantime, as per code, letters will be sent out to property owners within a 300-foot radius and to all franchisees in the City of Mustang.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to **Set Date for Consideration** of **Ordinance No. 1119** for the January 6, 2015 City Council meeting.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

3. **Public Hearing, Discussion, Consideration and Possible Action** regarding Special Use Permit Application SUP-10-22-14-1-35, Grubbs Consulting LLC/Breitt Martin Investments, 1150 E State Highway 152, Private Residential Treatment Facility for Girls Aged 13-17 suffering from PTSD where Medical, Psychiatric and Behavioral Healthcare is Provided, C-5 Zoning.

   Community Development Director Helsel stated this was a Special Use Permit (SUP) application on the parcel of land discussed six weeks ago at City Council stating the applicant was applying for a SUP instead of a PUD as was requested last time. She stated the SUP allows City Council to review every two years to determine if the property is still a good fit and is not a detriment. **Helsel** read the description of the use.

   Helsel stated this type of use is not identified in the Municipal Code and is a first of this type in the State. She stated zoning around the property was C5 and I1 and the long range plan calls for commercial retail. **Helsel** stated three letters have been received in favor of the SUP and one letter was received opposing it and stated the Planning Commission approved the SUP application 6:0 stating Staff also recommends approval.

   Discussion was held concerning whether any of the SUPs had been reviewed in the past with **Helsel** stating there are no SUPs at this time, but that she had never seen one reviewed. **Councilwoman Staples** stated the review would need to be scheduled.

   Councilman Jones stated he was in favor of the SUP and people should consider the needs of the girls and cannot think of any better use for this building at this time.

MOTION was made by **Mayor Adams**, seconded by Councilman Schweinberg, to open the matter for Public Hearing.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

Mark Grubbs, Grubbs Consulting, LLC on behalf of the Applicant, 1819 S. Morgan Road, Oklahoma City, OK, addressed the Council stating his client was making a substantial investment in Mustang and does understand the two year review. He stated the application is the same as last time except it is requesting a SUP instead of PUD. He stated after this was heard six weeks ago, he saw a lot of community support on social media stating not everyone was against it.

Councilwoman Staples asked if the applicant understands there would be a review every two years.

Grubbs replied yes, he understood.

Brian Barks, 1341 E Persimmon Lane, addressed the Council stating he drives by this location all the time and Mustang would be blessed to have this type of facility. He stated they would be spending money in Mustang, hiring people and would be a great opportunity for Mustang.

Coeta Morrell, 1500 Lilly Lane, stated she lives 50 yards from this facility and was disappointed the City Council and Planning Commission were considering this. She stated the use does not comply with the long range plan and this type of facility would drive down property values in the area. She stated it was a beautiful building and would be a nice place for a business.

Barbara Crossno, 8812 SW 80th Street, addressed the Council stating she lives in Mustang and along with other family, owns 100 plus acres north of that building. She stated her Uncle worked hard to keep Wal Mart in Mustang and this area should be used to generate sales tax that would benefit the City stating Highway 152 generates money and something that does not generate money does not fit. She stated the Hotel Tax just passed and the hospital is opening and this area has the opportunity to bring in a hotel or other revenue generating business. She also stated it was the location that was in question and not the facility.

Christy Gee, 804 W. Cabillo Way, addressed the Council stating she has lived in Mustang for 10 years and has two girls, ages 10 and 13. She said she 100% supports this facility stating this is a place for girls to go who have suffered a tragic event stating Mustang Schools have had three suicides this year and maybe this could help. She stated as for the location, she did not think it made a difference and that what mattered is that Mustang help its youth and invest in them.

Becky King, 624 S Lakehoma Dr, addressed the Council giving her support for the facility. She stated children are hurting and we must invest in their future and in their mental health. She stated with this being the first facility of its kind in Oklahoma, it's a great way for Mustang to say we put our children first.

Robert Cornelius, Oklahoma Family Counseling Services, Applicant, 428 S Mustang Road, Mustang, OK, addressed the Council stating he was aware of the two year review. He stated he was hesitant at first, but has seen a lot of support for the facility and it was a great opportunity for the children and community and invited anyone who opposes it, to become mentors and get a better understanding of the facility.

Mayor Adams asked if Mustang Schools would be providing the educational support.

Cornelius stated yes, a teacher was in place that would come to the facility. He also stated this was not an extra cost to the schools.

Councilwoman Bowers asked how many staff members would be hired.

Cornelius stated approximately 20-25 new jobs, with three fourths of those being female.

Councilwoman Staples asked if the facility would help those who have tried or are thinking of trying suicide.

Cornelius stated that is something the young ladies may have encountered and would be a treatment focus and that they have helped with this issue with other children. He also stated he visited with the Pastor from the Nazarene church as well as other churches regarding providing church services and mentors for the young ladies as well.

Staples asked if the mentors would be screened.

Cornelius replied yes.

Barbara Crossno, who addressed the Council earlier, stated it was her understanding the facility would not be open to the public.

Adams stated that was correct, that people just couldn't walk in off the street.

Crossno asked if it would be open to the children in our community.

Adams stated if a parent had a child in need, they could apply to admit her.

Cornelius stated they would go through an application process and screening, but was open to youth in the community.

Todd Martin, 1240 W SW59th Street, owner of the property, addressed the Council stating there had been a lot of talk regarding the facility being a revenue generating business. He stated there had not been any sales tax or benefit there since Crosby Ranch left and even with the school that occupied the building after Crosby Ranch, there was still no sales tax. He stated he did not see how this would lower property values stating he has a lot of property in that area and by the armory and he would not have agreed to the facility if he thought his property values would decline. He stated he still did not understand why this type of use does not fall under C5 when hotels, hospitals, and schools do which is what this facility is. He also stated it would be more discouraging for potential businesses thinking of moving into the area to see it vacant for so long and wonder what the problem was than to have the facility.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to close the Public Hearing.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

Jones stated these young ladies need help and it's important that Mustang help our young people.

Staples stated she would want to be sure the facility was reviewed in two years.

MOTION was made by **Councilwoman Staples**, seconded by **Councilman Jones**, to Approve, with the two year review of the facility being held in the first week of December, the Special Use Permit Application SUP-10-22-14-1-35, Grubbs Consulting LLC/Breitt Martin Investments, 1150 E State Highway 152, Private Residential Treatment Facility for Girls Aged 13-17 suffering from PTSD where Medical, Psychiatric and Behavioral Healthcare is Provided, C-5 Zoning.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

Councilman Taylor stated it was a shame this issue has been drug out and quibbled over when the use does meet the C5 zoning requirements. He stated to think of your sisters, daughters, nieces, stating this is a needed facility.

Councilman Schweinberg stated he received several phone calls after the first meeting on this and stated social media was blowing up regarding it as well. He stated he can't say the facility is needed, but the facility itself is not a detriment to the City and as was stated earlier, Mustang will be the first to stand up and do something for their youth. He stated his concerns from the prior meeting were due to lack of knowledge regarding what was being approved as he had received conflicting information and stated the SUP provides the applicant the opportunity to provide what they say they will provide and to be reviewed in two years.

Jones stated he had received calls as well, with none being opposed to the facility.

4. **Discussion, Consideration and Possible Action** regarding **Resolution No. 15-028**, Applying for Programming Surface Transportation Program Fund for Project labeled South Mustang Road.

Assistant City Manager Battles stated this Resolution was a letter of intent to file the project with the Oklahoma Department of Transportation (ODOT) and not a commitment of funds. He stated this was needed to show the City's interest in this project. **Battles** stated the funding is administered through the Association of Central Oklahoma Government (ACOG) and funded through ODOT stating if approved by ACOG and ODOT, the City of Mustang could receive 80% of the project cost paid by federal funding.

Battles stated the engineer sent an email late Monday advising of a dollar amount change from the estimate originally provided to Council. He stated the amount of funds requested had been lowered to $2,511,000, with 80% being $2,008,800 and the City's 20% being $502,200 stating this was due to the original estimate including engineering fees, right of way utility relocation, etc. He stated only the construction costs could be included in the dollar amount.

Discussion was held concerning the magnitude of this project considering how narrow the road currently is, the utility relocations, cemetery, etc. with it being stated the complexity and cost will be different than ones constructed in the past.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to Approve **Resolution No. 15-028**, Applying for Programming Surface Transportation Program Fund for Project labeled South Mustang Road.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

5. **Discussion, Consideration and Possible Action** regarding **Resolution No. 15-026** of the City of Mustang, Oklahoma (the "City") Approving the Incurrence of Indebtedness by the Mustang Improvement Authority (the "Authority") Issuing its Utility System and Sales Tax Revenue Note, Series 2014B (the "Note"); Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture Authorizing the Issuance of Said Note; Waiving Competitive Bidding and Approving the Proceedings of the Authority Pertaining to the Sale of Said Note; Ratifying and Confirming a Lease Agreement, as Amended Between the City and the Authority Whereby the City Leases its Water and Sanitary Sewer Systems to the Authority; Ratifying and Confirming a Sales Tax Agreement Pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; and Containing Other Provisions Relating Thereto.

City Manager Rooney stated the Mustang Improvement Authority (MIA) has a Series 2013 Note that will mature December 1, 2018, stating the MIA has the ability to fund new Capital Improvement Projects without increasing its payment obligations by replacing existing debt service requirements as they fall off. He stated the MIA can issue $7.895 million on a tax-exempt basis and the total annual payments will effectively stay the same as existing levels with the debt payments being extended out 11.5 years. He stated the repayment structure does not rely on any of the 1% Community Facilities sales tax that will expire upon payment of the 2014A Note in 2018.

Rooney stated if the issuance of the $7.895 million debt is approved by the City Council, the following projects are proposed by staff to be funded as a result:

- <u>South Mustang Road Improvements</u> – Would include widening to 3 lanes and addressing historically poor drainage along S. Mustang Road. $4.5 Million;
- <u>Wastewater Plant Treatment Upgrades</u> – As outlined in the Technical Memorandum recently presented to the City Council in October. $1 Million;
- <u>Water Quality Items</u> – Including groundwater treatment for arsenic removal, as well as water re-use. $2.395 Million.

Rooney provided examples of questions for the City Council to consider stating the answer to all is "no" stating the issuance of the additional debt, without an increase in the amount paid annually for debt service, would provide an opportunity to address these problems collectively and efficiently.

Rooney introduce Mr. Alan Brooks, Attorney, The Public Finance Law Group PLLC who introduced Mr. Nate Ellis, Attorney, The Public Finance Law Group PLLC, and Mr. Rick Smith, Municipal Finance Services, Inc.

Brooks provided more information regarding the issuance of debt being tax exempt stating a City may assume debt up to $10 Million per year that is tax exempt. He also stated the loan that was refinanced in May was not tax exempt, so this one would be. **Brooks** advised in order to have tax exempt status, the loan would have to be closed by the end of the year.

Discussion was held concerning the bank buying the debt, Branch Bank and Trust, stating they also own the Series 2014 Note and was the only bank that would lock in an interest rate three weeks ago.

Councilman Schweinberg asked if approved, when would residents be able to physically see the changes.

Rooney stated improvements at the Waste Water Treatment Plant would begin immediately which may not be seen, but come Spring, should notice a difference in the odor issues stating the headwork improvements would be a drastic change. He stated South Mustang Road would be a longer project, and in regards to the water wells, he would like to move quickly with the arsenic removal pilot program.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve **Resolution No. 15-026** of the City of Mustang, Oklahoma (the "City") Approving the Incurrence of Indebtedness by the Mustang Improvement Authority (the "Authority") Issuing its Utility System and Sales Tax Revenue Note, Series 2014B (the "Note"); Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture Authorizing the Issuance of Said Note; Waiving Competitive Bidding and Approving the Proceedings of the Authority Pertaining to the Sale of Said Note; Ratifying and Confirming a Lease Agreement, as Amended Between the City and the Authority Whereby the City Leases its Water and Sanitary Sewer Systems to the Authority; Ratifying and Confirming a Sales Tax Agreement Pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; and Containing Other Provisions Relating Thereto.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

MOTION carried 7:0.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **8:20 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
DECEMBER 2, 2014

The Mustang Improvement Authority met in regular session on Tuesday, December 2, 2014, at 7:00 p.m. in the Mustang Municipal Building Council. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, November 26, 2014, at 2:10 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 **8:20 p.m.**

B. ROLL CALL

Trustees Present: **Taylor**
Staples
Bowers
Jones
Hagan
Schweinberg
Adams

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **11/18/14** MIA Minutes
*2. Claims List for **FY '15**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*4. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and **Holidays** for the City of Mustang/MIA for the Year 2015.
*5. Acknowledgement of **Receipt of DEQ Permit No.** WL000009140763 to Construct Fire Line for Link's Lawn Equipment.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Hagan,** to approve Items D-1 thru D-5 of the Consent Agenda.

AYE: **Taylor, Staples, Bowers, 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 **Resolution No. 15-027** of the Trustees of the Mustang Improvement Authority (the "Authority") Authorizing the Issuance of its Utility System and Sales Tax Revenue Note, Series 2014B (the "Note") in the Aggregate Principal Amount of $7,895,000; Waiving Competitive Bidding and Authorizing the Note to be Sold on a Negotiated Basis; Approving and Authorizing the Execution of an Indenture Authorizing the Issuance and Securing the Payment of the Note; Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture; Ratifying and Confirming a Lease Agreement, as Amended, by and between the City of Mustang, Oklahoma (the "City") and the Authority whereby the City Leases its Water and Sanitary Sewer Systems to the Authority; Ratifying and Confirming a Sales Tax Agreement by and between the City and the Authority Pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; Establishing the Authority's Reasonable Expectations with Respect to the Issuance of Tax-Exempt Obligations in Calendar Year 2014,and Designating the Note as a Qualified Tax-Exempt Obligation; Authorizing and Directing the Execution of the Note and Other Documents Relating to the Transaction Including, but not by Way of Limitation, Professional Services Agreements; and Containing Other Provisions Relating Thereto.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Staples**, to Approve **Resolution No. 15-027** of the Trustees of the Mustang Improvement Authority (the "Authority") Authorizing the Issuance of its Utility System and Sales Tax Revenue Note, Series 2014B (the "Note") in the Aggregate Principal Amount of $7,895,000; Waiving Competitive Bidding and Authorizing the Note to be Sold on a Negotiated Basis; Approving and Authorizing the Execution of an Indenture Authorizing the Issuance and Securing the Payment of the Note; Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture; Ratifying and Confirming a Lease Agreement, as Amended, by and between the City of Mustang, Oklahoma (the "City") and the Authority whereby the City Leases its Water and Sanitary Sewer Systems to the Authority; Ratifying and Confirming a Sales Tax Agreement by and between the City and the Authority Pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; Establishing the Authority's Reasonable Expectations with Respect to the Issuance of Tax-Exempt Obligations in Calendar Year 2014,and Designating the Note as a Qualified Tax-Exempt Obligation; Authorizing and Directing the Execution of the Note and Other Documents Relating to the Transaction Including, but not by Way of Limitation, Professional Services Agreements; and Containing Other Provisions Relating Thereto.

AYE: **Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

MOTION carried 7:0.

G. ADJOURNMENT

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

AYE: **Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

Meeting was adjourned at **8:24 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary