MUSTANG CITY COUNCIL
FEBRUARY 3, 2015

The Mustang City Council met in regular session on Tuesday, February 3, 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, January 30, 2015, at 1:00 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 (Randy Martin, Pastor, Mustang Christian Church)

Randy Martin, Pastor, led the assembly in the Pledge and Invocation. He stated he was new to the community and stated February 16th would be the church's 40th anniversary which will be celebrated on Sunday, February 15th. He invited everyone to come join in the event.

C. ROLL CALL

Councilmembers Present:	**Taylor**
	Staples
	Jones
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**Bowers**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Lynly Grider, 305 N. Emerald Way, addressed the Council stating she currently serves on the Mustang Leisure Services Board and was recently selected to represent Mustang in the Oklahoma Arts Council 2015 Leadership Arts program which equips participants to be leaders and advocates for the arts in their community. She stated she was selected out of 75 applicants across the state and the first to be selected from Mustang since the program began in 2008, stating she looks forward to being involved and bringing valuable information back to the Council.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of 01/20/15 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 Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 15-035** making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $3,500.
6. Approval of **Resolution No. 15-036** making changes in the General Reserve Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $3,500.
7. Approval of **Resolution No. 15-037** making changes in the Limited Purpose Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $500.
8. Approval of **Resolution No. 15-038** making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $3,023.
9. Approval of **Resolution No. 15-039** making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $2,020.
*10. Approval of **Change Order #1** for Project Titled Modifications to 74th Street Booster Station and County Line Tank.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Staples**, to approve Items F-1 thru F-10 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney introduced DaOnne Skaggs with the Oklahoma Blood Institute (OBI) and ***Human Resources Director Laura Anderson***. Ms. Skaggs presented the City of Mustang with the "Blood Battle Champion" trophy from the OBI for the fourth time in the last five years. She stated Mustang tops Yukon again, but more importantly, many lives were saved as a result of both communities.

Rooney stated ***Anderson*** does a great job setting up this event and is the one who does the scheduling, notifying employees, and all else that goes on to make it so successful.

2. City Council

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

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

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

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

Councilwoman Hagan stated she had a few calls last week and informed the City Manager stating he and City Staff took care of them. She also stated she attended the Whodunit Mystery Dinner on Friday at Town Center and enjoyed it very much.

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

Mayor Adams stated he has served as the Chairman of the ACOG Board of Directors and at the 2015 Congress of Mayors got to be a part of constructing good resolutions to help with public safety and transportation that will be forwarded to the legislature stating it includes supporting better 911 services across the state. He also asked if anyone knew the whereabouts of the former Mayor's gavel, to please let him know.

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1120**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "A-1" General Agricultural and Oil and Gas District to "R-E" Rural Estates District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application RZ-12-23-14-1-30, Sandra Smith, 821 N. Clear Springs Road.)

   Community Development Director Helsel stated this was a rezoning application to rezone from A-1 General Agricultural and Oil and Gas District to R-E Rural Estates District stating the property is located at 821 N Clear Springs Road, just north of Hunters Hill Addition and contains approximately 5.01 acres. She stated the purpose of the rezoning is to allow the owner to split the lot into two residential properties and stating public utilities were accessible.

   Helsel stated the general character of the area is low density residential and complies with the long range plan. She stated the Planning Commission voted 6:0 to approve the rezoning and Staff also recommends approval.

   Councilman Taylor asked if any part of the property was in a flood plain.

   Helsel stated it is not listed in a designated flood plain on FEMA's map; however, everyone states the back area is very wet. She stated the applicant's indication to her was to split 10 feet behind the existing storage building.

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

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

There were no requests to speak.

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

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

MOTION was made by **Councilwoman Staples**, seconded by **Councilman Taylor**, to Approve **Ordinance No. 1120**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "A-1" General Agricultural and Oil and Gas District to "R-E" Rural Estates District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency.

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

MOTION was made by **Councilman Taylor,** seconded by **Councilman Jones** to Declare an Emergency.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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

The meeting was adjourned at **7:14 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
FEBRUARY 3, 2015

The Mustang Improvement Authority met in regular session on Tuesday, February 3, 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, January 30, 2015, at 1:00 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 **7:14 p.m.**

B. ROLL CALL

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

Trustees Absent: **Bowers**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **01/20/15** MIA Minutes
*2. Claims List for **FY '15**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*4. Approval of **Change Order #1** for Project Titled Modifications to 74th Street Booster Station and County Line Tank.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Taylor,** to approve Items D-1 thru D-4 of the Consent Agenda.

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

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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

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

Meeting was adjourned at **7:15 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin

Lisa Martin, Secretary