

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Bob Gregg, Minister Emeritus, Lakehoma Church of Christ

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 **04/05/16** City Council Minutes.
- *2. Claims List for **FY'16**
3. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.

G. INFORMATION/REPORTS

1. City Manager
Included in Agenda Packet
 - a. Presentation to Fire Chief Hickman
2. City Council

H. DISCUSSION ITEMS

None.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding In re Municipal Derivatives Litigation, United States District Court, Southern District of New York; and **Proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

MUSTANG CITY COUNCIL

APRIL 5, 2016

The Mustang City Council met in regular session on Tuesday, April 5, 2016, 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, April 1, 2016, at 3:50 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Bob Gregg, Minister Emeritus, Lakehoma Church of Christ)

Pastor Gregg led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Riley
	Staples
	Grider
	Jones
	Hagan
	Schweinberg

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

Richard Best, 310 W. Apple Branch Way, addressed the Council regarding a flower bed he planted in efforts to beautify the neighborhood and inspire other neighbors to maintain and beautify their property as well. He stated he left five feet for pedestrian traffic; however, the flower bed was located in an easement and he was cited by the City. He stated he respected the codes, but felt it was an injustice to be cited for trying to help.

City Manager Rooney stated he had tried to contact Mr. Best and they both kept missing each other. He stated he spoke with the Code Enforcement Officer and the decision was made to let it go with the understanding he would have no recourse if any damage was to occur since it sat in a public right of way.

Mr. Best stated he understood and thanked City Manager Rooney and the Council.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **03/15/16** City Council Minutes.
- *2. Claims List for **FY'16**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Councilman Riley**, seconded by **Councilman Jones**, to approve Items F-1 thru F-3 of the Consent Agenda.

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

NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the City Manager report is posted on the City's website at www.cityofmustang.org. He also stated a grass fire at SW 104th and Cemetery Road was now under control with hot spots being monitored.

2. City Council

- a. Approval of **Proclamation** Declaring the Month of April, 2016 as "*Autism Awareness Month*".

MOTION was made by **Councilman Jones**, seconded by **Councilman Grider**, to approve the Proclamation declaring the Month of April, 2016 as "*Autism Awareness Month*".

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

NAY: None

Vice Mayor Schweinberg read the Proclamation and presented it to Trina Naff-Eaves.

- b. **Appointment** of One (1) Member to the Mustang Board of Adjustment.

City Manager Rooney stated the Board of Adjustment had one vacancy due to the resignation of Mr. Varenhorst who moved outside the City limits. He stated one application was received from

Mr. Curtis Malone stating he had served on the Planning Commission in the past. **Rooney** stated the Board of Adjustment seats were not Ward specific and Staff recommended approval.

MOTION was made by **Councilwoman Staples**, seconded by **Councilwoman Hagan**, to Appoint Mr. Curtis Malone to the Mustang Board of Adjustment.

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

NAY: None

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

Councilwoman Hagan asked **Assistant City Manager Battles** to provide information regarding the paving on Silver Drive scheduled for this summer.

Assistant City Manager Battles stated a section of Silver Drive had been repaved a couple of years ago and now plan to repave a quarter mile section from that area to Highway 152. He stated money is available in the budget and the work is to begin in June or July of this year, weather permitting.

Councilman Jones thanked the Mustang Fire and Police Departments for their work in extinguishing the fire south of his house stating he appreciates City services.

Councilman Riley stated he had received positive comments regarding the new food establishments, Taco Bueno and S&B Burgers, coming to Mustang.

Councilwoman Staples stated she had one item which had already been resolved by the City Manager. She stated she also had a comment from a lady in her ward regarding the penny sales tax stating she was OK with extending it if it would go towards hiring a second employee at the Animal Control department. She stated she wanted to provide that information since she would not be in office at the time of budget sessions.

Councilman Grider thanked the Parks and Recreation Department for a successful and enjoyable Easter Egg hunt stating it was a great event. He stated he received several great comments from families regarding the event for special needs children. He also stated an individual had suggested adding the City Manager Reports, agendas and minutes to the City's iPhone and Android app.

City Manager Rooney stated they would correct the app to include those items.

Vice Mayor Schweinberg stated he received one question from an individual regarding the continuation of sidewalks at the ball fields.

Assistant City Manager Battles stated they should be completed between the Spring and Fall sessions.

H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Project Labeled Raw Water Transmission Lines.

Assistant City Manager Battles introduced Mr. Michael Taylor, Professional Engineer, with Cowan Group Engineering.

Taylor provided a brief overview stating the replacement of raw water transmission lines was part of the City's bond refinancing stating the project consists of replacement of water lines from the well field to the City which is approximately 2.5 miles. He stated five very competitive bids were received and alternates were provided and could be awarded depending on the budget. **Taylor** stated the replacement of the lines was a critical item stating the more water is lost, the more water that has to be purchased from Oklahoma City.

Battles stated this was one of the needs in the water model and knows water quality is a major concern; however, if the water cannot make it to the tower, then you have a problem.

MOTION was made by **Councilwoman Staples**, seconded by **Councilman Riley**, to Accept All Bids for Project Labeled Raw Water Transmission Lines.

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

NAY: None

- *2. **Discussion, Consideration, and Possible Action** regarding Awarding Bid for Project labeled Raw Water Transmission Lines.

Assistant City Manager Battles stated Cowan Group Engineering and City Staff are recommending awarding the bid to the lowest bidder - SMC Utility Construction in the total amount, including Base Bid plus Alternates 1, 2, and 3, of \$877,366.50.

Discussion was held concerning the \$1.5 Million budget with **Battles** stating that was the budget for the overall water quality project stating remaining money would be moved to the next project phase.

MOTION was made by **Councilman Jones**, seconded by **Councilman Riley**, to Award Bid for Project labeled Raw Water Transmission Lines to the Low Bidder, SMC Utility Construction.

Councilman Grider made a friendly amendment requesting the motion to include all alternates.

MOTION was made by **Councilman Jones**, seconded by **Councilman Riley**, to Award Bid for Project labeled Raw Water Transmission Lines including all Alternates to the Low Bidder, SMC Utility Construction in the amount of \$877,366.50.

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

NAY: None

3. **Discussion, Consideration, and Possible Action** regarding Approval of **Resolution Number 16-037**, a Resolution of the City Council of the City of Mustang Amending Resolution No. 15-054; Changing the Rental Rates for Town Center Banquet and Meeting Room Facilities; Declaring Repealer; Establishing Severability; and Declaring an Effective Date.

Assistant City Manager Battles stated the Resolution increases room rental rates at Town Center stating the rates had not been adjusted since 2009. He stated energy costs had increased with the new addition built on to the Center stating other facilities of similar size were researched and pricing is based on the market value of what is offered at Town Center and Staff feels the proposed pricing is fair and will continue to allow the City to maintain the facility at a high level.

Battles stated the price increase does not affect Mustang Public Schools or local non-profits. He stated the Leisure Services Board passed the increase unanimously at the March 28, 2016 meeting.

MUSTANG CITY COUNCIL

APRIL 5, 2016

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MOTION was made by **Councilwoman Hagan**, seconded by **Councilman Riley**, to Approve **Resolution Number 16-037**, a Resolution of the City Council of the City of Mustang Amending Resolution No. 15-054; Changing the Rental Rates for Town Center Banquet and Meeting Room Facilities; Declaring Repealer; Establishing Severability; and Declaring an Effective Date

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

NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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

NAY: None

The meeting was adjourned at **7:23 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 MAYOR AND COUNCIL						
16-1747	01-C0108	COWAN GROUP ENGINEERING, L	ENGINEERING SERVICES	4/2016	201604132963	2,493.00
16-0017	01-W0001	WHEATLEY, SEGLER, OSBY &	MILEGAL SERVICES	4/2016	201604142967	2,395.59
DEPARTMENT TOTAL:						4,888.59
DEPARTMENT: 11 CITY MANAGER						
16-0021	01-A0122	ALLIANCE MAINTENANCE, INC	JANITORIAL SERVICES	4/2016	80347	880.00
16-0537	01-M0001	MUSTANG NEWS CORPORATION	ADS FOR JOB OPENINGS	4/2016	ANIMAL CONTROL	152.00
16-0538	01-M0234	MUSTANG TIMES	ADS FOR JOB OPENINGS	4/2016	TT12160	75.00
16-1663	01-M1030	THE MEADOWS CENTER FOR	OPPODOCUMENT SHREDDING	4/2016	997038,997016	154.40
16-0017	01-W0001	WHEATLEY, SEGLER, OSBY &	MILEGAL SERVICES	4/2016	201604142967	624.24
DEPARTMENT TOTAL:						1,885.64
DEPARTMENT: 12 LIBRARY						
16-0094	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR COLLECTION	4/2016	5014059522	26.15
16-1235	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR COLLECTION	4/2016	5014054742	110.47
16-1577	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR COLLECTION	4/2016	5014059524	484.85
16-0191	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL FOR LIBRARY VAN	4/2016	NP47130837B	28.33
16-0091	01-M0263	MIDWEST TAPE, LLC	CHILDRENS AUDIO & DVD MAT	4/2016	93796424	38.94
16-1334	01-M0263	MIDWEST TAPE, LLC	DVD'S, AUDIO'S & MUSIC	4/2016	93802478	1,101.76
16-1351	01-M0263	MIDWEST TAPE, LLC	NON-PRINT ITEMS FOR COLLE	4/2016	93839215	630.98
16-1698	01-T0142	THE LIBRARY CORPORATION	SOFTWARE LICENSE SUPPORT	4/2016	2016040103	200.00
16-1656	01-Y0040	YUKON TROPHY & AWARDS INC	ENDORSEMENT STAMP	4/2016	316394	21.20
DEPARTMENT TOTAL:						2,642.68
DEPARTMENT: 13 PARKS AND RECREATION						
16-1735	01-03250	21ST CENTURY SANTA	ROOM RENTAL REFUND	4/2016	201604122951	101.25
16-1396	01-F0078	DAIOHS USA, INC	COFFEE FOR EVENTS	4/2016	138853	63.65
16-1029	01-F0094	FLEETCORE TECHNOLOGIES, INC	BULK FUEL	4/2016	NP47130837D	582.91
16-1718	01-00035	OKLAHOMA ELECTRIC COOPERAT	ELECTRIC SERVICE	4/2016	201604122941	3,689.30
16-1708	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122938	27.99
16-1710	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122937	28.14
16-1728	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122957	70.76
16-1631	01-S0093	SMART TECHNOLOGIES INC	COMPUTER FOR GRANTS	4/2016	716916	875.00
DEPARTMENT TOTAL:						5,439.00

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 15 GENERAL GOVERNMENT						
16-1544	01-C0025	CANADIAN COUNTY ELECT	BOARDELECTION EXPENSE	4/2016	201604132965	931.97
16-0131	01-H0040	BILLY R HOWELL	PEST CONTROL	4/2016	201604142968	600.00
16-1718	01-00035	OKLAHOMA ELECTRIC COOPERATIE	ELECTRIC SERVICE	4/2016	201604122941	598.38
16-1729	01-01177	OK TAX COMMISSION	SALES TAX PAYABLE	4/2016	201604122952	863.73
16-0024	01-S0085	SILVER STAR CONSTRUCTION	MAINT. CONTRACT	4/2016	23775	70,621.89
16-1166	01-S0093	SMART TECHNOLOGIES INC	MAINTENANCE AGREEMENT	4/2016	716924	3,179.95
DEPARTMENT TOTAL:						76,795.92
DEPARTMENT: 16 TRANSFERS						
16-1732	01-M0210	MUSTANG IMPROVEMENT	SALES TAX TRANSFER	4/2016	201604122955	394,374.79
16-0211	01-S0205	STREET IMPROVEMENT FUND	MONTHLY TRANSFER	4/2016	201604122932	26,000.00
DEPARTMENT TOTAL:						420,374.79
DEPARTMENT: 18 TOWN CENTER						
16-1230	01-A0122	ALLIANCE MAINTENANCE, INC	CLEANING OF T.C.	4/2016	80346	4,435.00
16-1746	01-C0117	CLEARWATER ENTERPRISE, LLC	GAS TRANSPORTATION CHG	4/2016	201604132961	194.54
16-1718	01-00035	OKLAHOMA ELECTRIC COOPERATIE	ELECTRIC SERVICE	4/2016	201604122941	5,962.79
16-1250	01-S1165	INTERLINE BRANDS, INC	CLEANING SUPPLIES	4/2016	363046178	348.65
DEPARTMENT TOTAL:						10,940.98
DEPARTMENT: 19 BALL COMPLEX						
16-0749	01-A0131	JAMES HILLIS	PORT A POTTIES @ PARK	4/2016	15377	118.00
16-1223	01-A0131	JAMES HILLIS	PORT A POTTIES @ PARK	4/2016	15377-	29.00
16-1641	01-B0160	VARSITY BRANDS HOLDING CO.,	SOFTBALL BATTER BOX	4/2016	97743745	839.63
16-0831	01-B1019	BEN E. KEITH COMPANY	FOOD & SUPPLIES FOR CONCE	4/2016	63071222	1,294.42
16-1677	01-B1019	BEN E. KEITH COMPANY	SUPPLIES FOR CONCESSIONS	4/2016	63075992	893.20
16-1653	01-D0089	DAVE'S SAFE & LOCK LLC	REPLACE DOOR, LOCK & HAND	4/2016	5180	1,080.00
16-0221	01-F0094	FLEETCORE TECHNOLOGIES, INC	BULK FUEL	4/2016	NP47130837C	179.34
16-0394	01-I1119	STEPHEN WHOLESALE CO, INC.	FOOD FOR CONCESSIONS	4/2016	6470884	1,236.55
16-1678	01-I1119	STEPHEN WHOLESALE CO, INC.	SUPPLIES FOR CONCESSIONS	4/2016	6475048	1,233.02
16-1718	01-00035	OKLAHOMA ELECTRIC COOPERATIE	ELECTRIC SERVICE	4/2016	201604122941	1,078.20
16-1695	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122940	209.77
16-1728	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122957	918.51
16-1464	01-P0055	PLUMBCO, INC	INSTALLATION OF DRAIN & F	4/2016	201604122947	350.00
16-1727	01-P0055	PLUMBCO, INC	NEW FAUCET, SPRAY FOR SIN	4/2016	201604122946	800.00
16-0780	01-P0144	BOTTLING GROUP, LLC	FOUNTAIN DRINKS FOR CONCE	4/2016	31810503	44.10
16-1644	01-P0144	BOTTLING GROUP, LLC	FOUNTAIN SUPPLIES	4/2016	35966056	1,612.07
16-1630	01-P0163	PIONEER MANUFACTURING COMP	REPLACEMENT BATTERY	4/2016	588537	288.40
16-1635	01-S0265	J R SIMPILOT COMPANY	FIELD CHALK, QUICK DRY	4/2016	218009526	416.00
16-1461	01-S0273	SOONER ATHLETIC TURF MANAGE	BALLFIELD LIP REMOVAL	4/2016	201604122950	875.00
16-0832	01-S1165	INTERLINE BRANDS, INC	JANITORIAL SUPPLIES	4/2016	362592495	713.46
DEPARTMENT TOTAL:						14,208.67

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 20		AQUATICS				
16-1718	01-00035	OKLAHOMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	4/2016	201604122941	168.96
16-1628	01-P0055	PLUMBCO, INC	DE-WINTERIZING AQUATICS	4/2016	201604122948	690.00
					DEPARTMENT TOTAL:	858.96
DEPARTMENT: 21		FINANCE				
16-0729	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL CHARGES	4/2016	NP47130837	20.12
16-0960	01-H0107	ANGELA HALL	TUITION REIMBURSEMENT	4/2016	201604132959	318.00
16-1663	01-M1030	THE MEADOWS CENTER FOR OPP	DOCUMENT SHREDDING	4/2016	997038,997016	463.20
					DEPARTMENT TOTAL:	801.32
DEPARTMENT: 31		COMMUNITY DEVELOPMENT				
16-1372	01-F0094	FLEETCORE TECHNOLOGIES, INC	BULK FUEL	4/2016	NP47130837A	394.43
16-1724	01-M0234	MUSTANG TIMES	REQUEST FOR PROPOSAL	4/2016	MT98105	14.00
16-1663	01-M1030	THE MEADOWS CENTER FOR OPP	DOCUMENT SHREDDING	4/2016	997038,997016	463.20
16-1390	01-00096	OKLAHOMA UNIFORM BUILDING	COLLECTION OF STATE FEES	4/2016	201604122944	508.00
					DEPARTMENT TOTAL:	1,379.63
DEPARTMENT: 41		POLICE				
16-0089	01-A0122	ALLIANCE MAINTENANCE, INC	DEPARTMENTAL CLEANING SER	4/2016	80348	1,295.00
16-1139	01-A0220	AMTEC LESS-LETHAL SYSTEMS,	MISC. EQUIPMENT	4/2016	33673	2,177.29
16-1746	01-C0117	CLEARWATER ENTERPRISE, LLC	GAS TRANSPORTATION CHG	4/2016	201604132961	345.02
16-0105	01-D0090	DEPT OF PUBLIC SAFETY	OLETS USER FEES	4/2016	04-1613081	350.00
16-0128	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL CHARGES	4/2016	NP47130797	2,749.67
16-1703	01-G099	GT DISTRIBUTORS	STREAMLIGHT FLASHLIGHT	4/2016	569117	229.50
16-0099	01-M0055	SANTIAGO BRENNANS MCDONALD	PRISONER MEALS	4/2016	5170-5207	359.47
16-0100	01-M0286	JIMANI VENTURES, INC	OIL CHANGES	4/2016	240771	135.95
16-1718	01-00035	OKLAHOMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	4/2016	201604122941	2,672.13
16-1503	01-P0100	PROGRAPHICS, INC	IMPOUND FEE ENVELOPES	4/2016	2523	32.60
16-0167	01-T1055	BRANDONS TOWN PLAZA CLEANER	UNIFORM & JAIL CLEANING	4/2016	201604142969	453.50
16-0166	01-V0050	CELLCO PARTNERSHIP	MOBILE DATA TERMINAL USAG	4/2016	9762797203	737.06
					DEPARTMENT TOTAL:	11,537.19

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 42 ANIMAL CONTROL						
16-0128	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL CHARGES	4/2016	NP47130797	96.75
16-1325	01-L0096	WILLIAM A AND LAURA L RIDLE	LAUNDRY SERVICE	4/2016	7927	61.73
16-0100	01-M0286	JIMANI VENTURES, INC	OIL CHANGES	4/2016	241491	25.99
DEPARTMENT TOTAL:						184.47
DEPARTMENT: 51 FIRE						
16-1492	01-A0039	A.S.C. INC.	VEHICLE REPAIR & MAINT	4/2016	41132	6.64
16-1666	01-A0039	A.S.C. INC.	REPAIRS & MAINT. ON VEHIC	4/2016	41722	35.49
16-1668	01-A0110	ALL SEASON BUILDING SUPPLY,	BUILDING MAINT. & REPAIRS	4/2016	62582	11.66
16-1538	01-C0065	CASCO INDUSTRIES, INC	FIRE NOZZLES, 50-FT SECTI	4/2016	167639	1,476.00
16-0138	01-C1012	JOHN I. GARCIA	PROFESSIONAL LAWN SPRAYIN	4/2016	45175	135.00
16-1585	01-C1086	CHANNING BETE COMPANY, INC.	PROVIDER MANUAL, PACKAGE	4/2016	53114142	468.72
16-1493	01-F0094	FLEETCORE TECHNOLOGIES, INC	FUEL FOR VEHICLES	4/2016	NP47130836	721.80
16-1708	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122938	799.31
16-1384	01-O0146	OK FIRE SERVICE CHAPLAIN	FEDERATION OF FIRE CHAPLA	4/2016	201604122943	150.00
16-0782	01-O0227	OVERHEAD DOOR COMPANY OF OK	REPAIR DOOR #2	4/2016	254981	110.00
16-0350	01-U0055	UNIFIRST HOLDINGS, INC.	SHOP TOWELS, MOP HEADS	4/2016	8251087645	41.45
DEPARTMENT TOTAL:						3,956.07
DEPARTMENT: 61 STREETS						
16-1709	01-C0010	CKENERGY ELECTRIC COOPERATIE	ELECTRIC SERVICE	4/2016	201604122935	1,752.01
16-1718	01-O0035	OKLAHOMA ELECTRIC COOPERATIE	ELECTRIC SERVICE	4/2016	201604122941	940.02
16-1708	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122938	12,479.49
16-1728	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122957	122.24
DEPARTMENT TOTAL:						15,293.76
FUND TOTAL:						571,187.67

FUND: 04 - IMPOUND FEE FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41 POLICE - IMPOUND						
16-1525	01-V0028	DIGITALMARKETS, INC	AUDIO RECORDER REPLACEMEN	4/2016	4421	16,970.38
DEPARTMENT TOTAL:						16,970.38
FUND TOTAL:						16,970.38

FUND: 07 - LIBRARY FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07		ADMINISTRATION				
16-1341	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR COLLECTION	4/2016	5014054740	60.68
16-1714	01-P0093	JACK T. PRICE	CREATING BUSINESS PLANS	4/2016	201604122934	300.00
16-1348	01-T0142	THE LIBRARY CORPORATION	REMOTE PRINTING TO LPT:1	4/2016	60384	1,025.00
DEPARTMENT TOTAL:						1,385.68
FUND TOTAL:						1,385.68

FUND: 11 - PARK & REC DONATION

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00 ADMINISTRATION						
16-1651	01-E0125	EDGAR CRUZ, INC.	SUMMER CONCERT	4/2016	6-7-2016	500.00
DEPARTMENT TOTAL:						500.00
FUND TOTAL:						500.00

FUND: 39 - LIMITED PURPOSE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 15 GENERAL GOVERNMENT						
16-1598	01-S0093	SMART TECHNOLOGIES INC	COMPUTERS & MONITORS	4/2016	716901	5,316.15
DEPARTMENT TOTAL:						5,316.15
DEPARTMENT: 31 COMMUNITY DEVELOPMENT						
16-1726	01-J0040	JGVE, INC.	ENGINEERING SERVICES	4/2016	16032405	3,200.00
DEPARTMENT TOTAL:						3,200.00
DEPARTMENT: 51 FIRE						
16-0146	01-S0093	SMART TECHNOLOGIES INC	DESK TOP COMPUTERS	4/2016	716914	188.23
DEPARTMENT TOTAL:						188.23
FUND TOTAL:						8,704.38

FUND: 69 - RISK MANAGEMENT

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
16-1745	01-00181	OK TAX COMMISSION	MULTIPLE INJURY TRUST FUN	4/2016	201604132960	452.71
DEPARTMENT TOTAL:						452.71
FUND TOTAL:						452.71

CITY OF MUSTANG
AGENDA ITEM COMMENTARY

1. ITEM NO. F-3
2. MEETING DATE: April 19, 2016
3. TITLE: Approval to turn past due library accounts over to collection agency.
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Desiree Webber, Library Director
6. BACKGROUND:
The attached library accounts are past due and need to be sent to collections.
The total balance is \$1211.98 plus collection agency fees.
7. FINANCIAL IMPACT:
Inventory loss of \$1211.98
8. STAFF COMMENTS: Recommend Approval
9. STAFF SOURCE: Desiree Webber, Library Director
10. CITY ATTORNEY COMMENTS:
11. RESOLUTION/ORDINANCE NO. N/A

Council Copy
Accounts Sent to Collections
for April 2016

[illegible]

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 **04/05/16** MIA Minutes
- *2. Claims List for **FY '16**

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY
APRIL 5, 2016

The Mustang Improvement Authority met in regular session on Tuesday, April 5, 2016, 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, April 1, 2016, at 3:50 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Schweinberg called the meeting to order at **7:23 p.m.**

B. ROLL CALL

Trustees Present: Riley
Staples
Grider
Jones
Hagan
Schweinberg

Trustees Absent: Adams

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/15/16** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

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

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

NAY: None

E. INFORMATION/REPORTS

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

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Project Labeled Raw Water Transmission Lines.

MOTION was made by **Trustee Grider**, seconded by **Trustee Jones**, to Accept All Bids for Project Labeled Raw Water Transmission Lines.

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

NAY: None

- *2. **Discussion, Consideration, and Possible Action** regarding Awarding Bid for Project labeled Raw Water Transmission Lines.

MOTION was made by **Vice Chairman Schweinberg**, seconded by **Trustee Grider**, to Award Bid for Project labeled Raw Water Transmission Lines including all Alternates to the Low Bidder, SMC Utility Construction in the amount of \$877,366.50.

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

NAY: None

G. ADJOURNMENT

MOTION was made by **Vice Chairman Schweinberg**, and seconded by **Trustee Grider** to adjourn.

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

NAY: None

Meeting was adjourned at **7:24 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary

FUND: 68 - IMPROVEMENT AUTHORITY

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 68 GENERAL GOVERNMENT						
16-0794	01-B0024	BANCFIRST	2014 A BOND PAYMENT	4/2016	201604122930	183,953.75
16-1068	01-B0024	BANCFIRST	2014 B CAP. INT. PAYMENT	4/2016	201604122929	17,930.42
16-1730	01-B0120	BOND FUND	4TH PENNY TRANSFER	4/2016	201604122953	13,233.64
16-0030	01-G0030	GENERAL FUND	TRANSFER OPERATING FUNDS	4/2016	201604122931	230,000.00
16-0747	01-I0015	TYLER TECHNOLOGIES, INC	INSITE TRANSACTION FEES	4/2016	025-152118	7,273.75
16-1731	01-L0045	LIMITED PURPOSE FUND	3RD PENNY TRANSFER	4/2016	201604122954	62,149.05
16-1663	01-M1030	THE MEADOWS CENTER FOR OPPODOCUMENT SHREDDING		4/2016	997038,997016	463.20
16-0209	01-S0205	STREET IMPROVEMENT FUND	FRANCHISE FEES	4/2016	201604122933	13,000.00
DEPARTMENT TOTAL:						528,003.81
DEPARTMENT: 72 WATER						
16-1747	01-C0108	COWAN GROUP ENGINEERING, LLENGINEERING SERVICES		4/2016	201604132964	5,901.68
16-1734	01-C0135	CITY OF OKC UTILITIES	WATER PURCHASE	4/2016	201604122956	35,236.22
16-1718	01-00035	OKLAHOMA ELECTRIC COOPERATIELECTRIC SERVICE		4/2016	201604122942	11,779.87
16-1708	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122939	8,773.22
16-1725	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122945	301.35
16-1728	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122958	845.15
16-0040	01-S0057	SEVERN TRENT SERVICES INC	PUBLIC WORKS CONTRACT	4/2016	134143	90,274.90
DEPARTMENT TOTAL:						153,112.39
DEPARTMENT: 75 SEWER						
16-1709	01-C0010	CKENERGY ELECTRIC COOPERATIELECTRIC SERVICE		4/2016	201604122936	292.02
16-1747	01-C0108	COWAN GROUP ENGINEERING, LLENGINEERING SERVICES		4/2016	201604132964	19,866.18
16-1746	01-C0117	CLEARWATER ENTERPRISE, LLC GAS TRANSPORTATION CHG		4/2016	201604132962	170.78
16-0991	01-H0098	HCCCco., LLC	WWTP IMPROVEMENTS	4/2016	2	94,241.17
16-1718	01-00035	OKLAHOMA ELECTRIC COOPERATIELECTRIC SERVICE		4/2016	201604122942	914.00
16-1708	01-00055	OG&E COMPANY	ELECTRIC SERVICE	4/2016	201604122939	216.82
16-0040	01-S0057	SEVERN TRENT SERVICES INC	PUBLIC WORKS CONTRACT	4/2016	134143	50,779.63
DEPARTMENT TOTAL:						166,480.60
FUND TOTAL:						847,596.80

FUND: 70 - MIA RESERVE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 70		ADMINISTRATION				
16-1444	01-B0148	BRITTON ELECTRIC MOTOR INC.REBUILD SUMP PUMP		4/2016	15373	5,372.00
DEPARTMENT TOTAL:						5,372.00
FUND TOTAL:						5,372.00
GRAND TOTAL:						1,452,169.62