

**MUSTANG CITY COUNCIL
MUSTANG IMPROVEMENT AUTHORITY
FEBRUARY 25, 2013**

SPECIAL MEETING

The Mustang City Council/Mustang Improvement Authority met in a Special Meeting on Monday, February 25, 2013 at 6:00 p.m. at the Mustang Municipal Building City Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Thursday, February 21, 2013 at 11:10 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 **6:00 p.m.**

B. ROLL CALL

Councilmembers Present:

**Grubbs
Bowers
Jones
Hagan
Adams**

Councilmembers Absent:

**Taylor
Mount**

C. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** to Authorize the Submission of Approvable Plans and Specifications, an Application for a Construction Permit and the Associated Fees for the Construction Proposed in the Approved Engineering Report from Task A of the Consent Order Filed November 1, 2012 in ***In the Matter of Mustang Improvement Authority Case No. 12-151***, Oklahoma Department of Environmental Quality and **Proposed Executive Session as Authorized by 25 O.S., Section 307(B)(4).**

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2. **Discussion, Consideration and Possible Action** to Approve Interim Employment Agreement between the City of Mustang and Justin Battles and **Proposed Executive Session as Authorized by 25 O.S., Section 307(B(1)).**

Jonathan Miller, City Attorney recommended that Council go into executive session for these items.

MOTION was made by **Councilman Jones**, seconded by **Councilwoman Hagan** to adjourn to executive session.

AYE: Grubbs, Bowers, Jones, Hagan, Adams
NAY: None

Council adjourned to executive session at 6:01 p.m.

Council returned to regular session at 6:10 p.m.

In reference to Item C-1 Motion was made as follows:

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones** to authorize the submission of approvable plans and specifications, an application for a Construction Permit and the associated fees for the construction proposed in the approved engineering report from Task A of the Consent Order filed November 1, 2012.

AYE: Grubbs, Bowers, Jones, Hagan, Adams
NAY: None

In reference to Item C-2 Motion was made as follows:

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones** to approve Interim Employment Agreement between the City of Mustang and Justin Battles as outlined in the agreement.

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A roll call vote was taken and it was as follows:

**AYE: Grubbs, Bowers, Jones, Hagan, Adams
NAY: None**

D. ADJOURNMENT

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

**AYE: Grubbs, Bowers, Jones, Hagan, Adams
NAY: None**

The meeting was adjourned at 6:12 p.m.

Mayor/Chairman

ATTEST:

City Clerk/Secretary