

**MUSTANG CITY COUNCIL
JANUARY 9, 2024**

The Mustang City Council met in regular session on Tuesday, January 9, 2024, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, January 5, 2024, at 9:10 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 **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION Steve Rose, Chaplain, Police & Fire Depts.

Chaplain Rose led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Leete
	Wald
	Waugh
	McKenzie
	Sholund
	Grider

Councilmembers Absent: Ray

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

- F.1 Approval of 12/05/2023 City Council Minutes.
- F.2 *Claims List for FY 2024.
- F.3 Approval to Turn Past Due Library Accounts over to Collection Agency.
- F.4 Approval of Sports Facility Agreements between the City of Mustang and the Mustang Youth Baseball and Softball Associations.
- F.5 Approval of Sports Facility Agreements between the City of Mustang and the Mustang Youth Soccer Association.
- F.6 Approval of Sports Facility Agreements between the City of Mustang and the Mustang Youth Football and Cheer Association.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve the Consent Agenda Items F.1 thru F.6.

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

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney stated today was National Law Enforcement Appreciation Day and thanked the City's Police Officers.

G.2 Presentation of Appreciation to Todd and Shari Martin for Donation of Land for Fire Station #2.

Mayor Grider and **Fire Chief Carruth** recognized Todd and Shari Martin for their generous donation and thanked them stating many lives will be served. The Martins were presented with a plaque and a fire axe signed by all members of the Fire Department.

G.3 Presentation and Award of Certificate of Achievement for Excellence by the Government Finance Officers Association of the United States and Canada to the City of Mustang Finance Department.

City Manager Rooney recognized the Finance Department for receiving a Certificate of Achievement for Excellence in Financial Reporting for its Annual Comprehensive Financial Report for the fiscal year ending June 30, 2022. He stated only twelve cities in Oklahoma have achieved this distinguished award presented by the Government Finance Officers Association of United States and Canada.

Rooney also recognized *Finance Director Watts* for her certification of the professional credential of Advanced Certified Public Finance Administrator and stated *Watts* was also recently selected to serve on the International Board of Directors of the Association of Public Treasurers of the United States and Canada.

G.4 Oath of Office for Police Officer Jazreale Wright.

Police Chief Groseclose administered the Oath of Office to Jazreale Wright.

G.2 City Council

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

Councilman Leete congratulated everyone recognized this evening stating it makes him very proud to be a part of this City.

Councilman Wald stated 2023 was an amazing year for Mustang and was looking forward to 2024.

Councilman Waugh thanked everyone being recognized this evening and stated he did receive a call regarding geese stating *City Manager Rooney* resolved it.

Councilman McKenzie stated he forwarded one concern to the City Manager. He thanked the Martins for their generous donation as well as the Finance Department for making everyone look so good.

Councilman Sholund stated he echoed the gratitude to the Martins and the Finance Department stating the donation of land will help serve and save lives and stated the Finance Department has done a great job prior, through and after covid making everyone look stellar.

Mayor Grider stated the filing period for Wards 1, 3 and the Mayor was in December stating Wards 1 and 3 will be re-appointed and the Mayor position will have an election. He stated he had a phone call bragging on the City's Animal Shelter and wanted to share that with everyone. He also stated he was in a meeting last week with other cities who were talking about their issues and asked him about Mustang and he stated he was happy to share that Council gets along, the City Manager and Staff are great and that we were very fortunate.

H. DISCUSSION ITEMS

- H.1 *Consideration of Acceptance of the Annual Comprehensive Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2023.

City Manger Rooney introduced Ms. Anne Elfrink, with Elfrink and Associates, PLLC, who provided an overview of the audit for fiscal year ending June 30, 2023.

Anne Marie Elfrink, MS, CPA, addressed the Council regarding the audit above and provided highlights stating the City received an unmodified opinion. She stated this was the best opinion that can be received stating there were also no findings on the internal control review. Elfrink stated the City of Mustang Finance Department is always great to work with stating staff is very knowledgeable with good leadership.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Accept the Annual Comprehensive Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2023.

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

- H.2 Consideration of ODOT Urban Project Agreement, Phase 1 of Mustang Trails System, STP-109E(133)EH, 24559(04)(05).

Project and Stormwater Manager Russell stated this agreement with ODOT involves the Mustang Trails System which was originally approved in 2008 stating due to some engineering complications, the project was delayed and was eventually removed from ODOT's construction plan and never completed. He stated after reviewing details of the agreement, it was found the funding for this project was provided through a non-expiring funding opportunity stating because of that, ODOT has agreed to make the funds available for the project and allow it to move forward with construction. He stated due to the time that had passed, a new funding agreement was necessary before the project could move forward.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Wald**, to Approve the Agreement.

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

I. MATTERS FOR EXECUTIVE SESSION:

None.

J. ADJOURNMENT

MOTION was made by **Councilman Sholund**, seconded by **Councilman Wald**, to adjourn.

AYE: Leete, Wald, Waugh, McKenzie, Sholund, Grider

NAY: None

The meeting was adjourned at **7:33 p.m.**



Brian Grider, Mayor

Attest:



Lisa Martin, City Clerk