MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

APRIL 5, 2016
7:00 P.M.

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 **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.

G. INFORMATION/REPORTS

1. City Manager
   Included in Agenda Packet

2. City Council

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

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

   c. City Council Reports

H. DISCUSSION ITEMS

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

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

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.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

MUSTANG CITY COUNCIL
MARCH 15, 2016

The Mustang City Council met in regular session on Tuesday, March 15, 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, March 11, 2016, at 3:15 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 (Brian Grider, Councilman, Ward 3)

Councilman Grider led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	**Riley**
	Staples
	Grider
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**Jones**

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 **03/01/16** City Council Minutes.
2. Approval of **03/07/16** City Council Special Meeting (Work Session) Minutes.

*3. Claims List for **FY'16**

4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 16-032** making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $49,000.

6. Approval of **Resolution No. 16-033**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $500.
7. Approval of **Resolution No. 16-034**, making changes in the Park and Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $5,252.
8. Approval of **Resolution No. 16-036**, making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $4,000.

*9. Approval of **Contract and Bonds** for Project labeled Mustang Water Tower Improvements.

MOTION was made by **Councilman Grider,** seconded by **Councilwoman Staples,** to approve Items F-1 thru F-9 of the Consent Agenda.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report stating the City Manager report is posted on the City's website on Fridays and anyone can sign up online to automatically receive the report by email.

2. City Council

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

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

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

Councilman Grider stated he had received two calls, one from a person who was looking forward to moving into the new development that Council rejected last meeting stating he was disappointed, and the other was a citizen commenting about the tattoo shop on this agenda.

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

Vice Mayor Schweinberg did not have anything to report at this time.

Mayor Adams advised drivers to be cautious as traffic striping was being completed throughout the City.

H. DISCUSSION ITEMS

1. Discussion, Consideration and Possible Action regarding Approval of **Resolution No. 16-035** Supporting the Goal of the Oklahoma Library Association in Support of the Oklahoma Department of Libraries.

   Library Director Webber stated the Oklahoma Department of Libraries (ODL), a State agency, is facing a lot of cuts due to the State's budget cuts as well as the possibility of consolidation with another State agency. She stated the ODL provides many services to city libraries across the state including Mustang's library such as paying for website databases, internet, supplies used in the Summer Reading Program, training, library book loan program, and much more stating they work in the background, but are very important and asked for the Council's approval of this Resolution supporting the ODL.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to Approve **Resolution No. 16-035** Supporting the Goal of the Oklahoma Library Association in Support of the Oklahoma Department of Libraries.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

2. **Public Hearing, Discussion, and Possible Action** regarding Special Use Permit Application SUP-2-2-16-1-33, 236 W. State Highway 152, Judy Padgett, Tattoo Shop in C-2, Commercial Neighborhood District.

   Community Development Director Helsel stated the applicant is requesting a use not listed in our Code book, therefore, having to request a Special Use Permit (SUP). She stated the request was for a tattoo shop, which would also include body piercing, to be located on Highway 152 between Heart Strings Cards & Gifts and the Little Caesars Restaurant Plaza.

   Helsel stated the required notice was sent to property owners within 300 feet and did not receive any protests stating one person came to the Planning Commission meeting; however, most of their questions were in regards to drainage in the area and not protesting the use itself. She stated the applicant submitted a site plan with their application and will also perform a drainage analysis and will not be allowed to make drainage worse.

Helsel stated public water and sewer are available stating the general character of the area is commercial and low density residential. She stated the long-range plan calls for commercial retail development in this area stating the request conforms to the comprehensive plan and provided information regarding zoning of nearby property.

Helsel stated the Planning Commission voted unanimously to approve the SUP and Staff recommends approval. She stated the State has many requirements in order to obtain a tattoo license and monitors them closely. She also stated there were many tattoo shops in Oklahoma City and surrounding areas and are doing well.

Discussion was held concerning the requirement of SUPs being reviewed every two years and the possibility of future Councils denying a business's renewal. Amending the Ordinance to include this type of business in order for them not to have to go through a SUP was also discussed.

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

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

Judy Padgett, 9005 S. Francis Lane, Applicant, passed out information regarding the tattoo shop, safety and security, as well as the owner's background (owner is her son who is currently in Colorado, but moving to Mustang). She stated the tattoo shop did not plan to be open later than 9:00 pm on weeknights and 12 midnight on weekends, stating if a tattoo was in process, they would complete it even if later than those hours.

Discussion was held concerning how long the construction would take with Ms. Padgett stating they hope to get it started as soon as possible and hope to move quickly to get it completed.

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

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

MOTION was made by **Councilman Schweinberg** to Approve the Special Use Permit Application SUP-2-2-16-1-33.

Councilwoman Staples asked if the motion could be amended to include the hours of operation.

Councilman Schweinberg rescinded his motion and requested discussion regarding the requested amendment.

Discussion was held concerning the hours of operation with it being stated there are other businesses in Mustang who operate 24 hours and whether or not the Council should cross that line. It was stated restrictions can be placed with a SUP. **City Manager Rooney** stated it was Council's decision, but to keep in mind that only one or two people in a town of 19,000 asked about the hours and no one protested it.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve the Special Use Permit Application SUP-2-2-16-1-33.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:24 p.m.**

____
Jay Adams, Mayor

Attest:

____
Lisa Martin, City Clerk

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		MAYOR AND COUNCIL				
16-1615	01-C0108	COWAN GROUP ENGINEERING, LL	ENGINEERING SERVICES	3/2016	2299	401.50
16-0003	01-H0045	RALPH STEVEN HUDDLESTON	COURT APPEARANCES	3/2016	201603292794	1,600.00
16-1545	01-O0069	OK MUNICIPAL LEAGUE	NEW OFFICIAL TRAINING	3/2016	60168	85.00
16-0016	01-W0001	WHEATLEY, SEGLER, OSBY & MI	MONTHLY RETAINER FEES	3/2016	26537	2,284.75
16-1636	01-Y0010	YOUTH & FAMILY SERVICES	ANNUAL CONTRACT	3/2016	201603292828	5,000.00
					DEPARTMENT TOTAL:	9,371.25
DEPARTMENT: 11		CITY MANAGER				
16-1329	01-B0186	JUSTIN BATTLES	SPRING TUITION REIMBURSEM	3/2016	201603292805	537.00
16-1622	01-D1082	DELTA DENTAL PLAN OF OKLAHO	RETIREE INSURANCE	3/2016	201603292789	281.34
16-0035	01-M0001	MUSTANG NEWS CORPORATION	LEGAL PUBLICATIONS	3/2016	1939	44.55
16-0112	01-M0180	MUSTANG CHAMBER OF COMMER	BUSINESS LUNCHEON MEETING	3/2016	201603292811	84.00
16-0538	01-M0234	MUSTANG TIMES	ADS FOR JOB OPENINGS	3/2016	MT98138	90.00
16-0771	01-M0234	MUSTANG TIMES	LEGAL PUBLICATIONS	3/2016	MT98151	65.10
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	100.00
16-1623	01-U0220	USAVISION, INC	RETIREE INSURANCE	3/2016	201603292790	39.00
16-0391	01-W0108	WORKERS ASSISTANCE PROGRAM	MO. EMPLOYEE ASSISTANCE P	3/2016	201603292803	320.40
					DEPARTMENT TOTAL:	1,561.39
DEPARTMENT: 12		LIBRARY				
16-0094	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR COLLECTION	3/2016	5014035402	14.36
16-0887	01-B1023	BTAC ACQUISITION CORP.	CHILDRENS MATERIALS	3/2016	5014038854	410.18
16-1235	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR COLLECTION	3/2016	5014040631	456.08
16-1386	01-B1077	RANDOM HOUSE, INC.	REPLACEMENT DISC	3/2016	1086726206	10.00
16-1661	01-C0239	CATERING BY REGINA	DINNER FOR APPRECIATION	3/2016	201603292791	605.00
16-1511	01-K0043	EDWARD L. KOONCE	WHISPER OF THE OZARKS	3/2016	201603302836	15.00
16-0091	01-M0263	MIDWEST TAPE, LLC	CHILDRENS AUDIO & DVD MAT	3/2016	93449422	211.71
16-1351	01-M0263	MIDWEST TAPE, LLC	NON-PRINT ITEMS FOR COLLE	3/2016	93785496	247.32
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	17.00
16-0888	01-T0048	CENGAGE LEARNING, INC.	LARGE PRINT BOOKS	3/2016	57741665	63.97
16-1035	01-W0041	DESIREE WEBBER	PER DIEM FOR CONFERENCE	3/2016	201603292826	160.00
					DEPARTMENT TOTAL:	2,210.62

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 13		PARKS AND RECREATION				
16-0007	01-A0114	PHIL & HELEN SCHUMINSKY MUS	STORAGE SERVICES	3/2016	201603292804	87.00
16-1553	01-B1019	BEN E. KEITH COMPANY	COFFEE FOR SENIOR CENTER	3/2016	63052261a	59.86
16-0061	01-C0189	TODD D. ABRELL	FITNESS EQUIPMENT MAINTEN	3/2016	6967	505.28
16-1552	01-C0189	TODD D. ABRELL	REPAIRS TO WEIGHT ROOM EQ	3/2016	6967-	2,000.00
16-1059	01-C0278	COX COMMUNICATIONS, INC.	TV FOR TREADMILLS	3/2016	201603312841	44.66
16-1395	01-F6632	FUN TIME ENTERTAINMENT	BOUNCE HOUSE FOR EVENT	3/2016	2016.0004	550.00
16-1428	01-G0063	LAWRENCE GRECH	BALLOON TWISTING	3/2016	921	200.00
16-0507	01-M0286	JIMANI VENTURES, INC	OIL CHANGES FOR SR. BUS	3/2016	240756	25.99
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	225.00
16-1224	01-S0328	SPRINT SOLUTIONS, INC	ASP CELL PHONE	3/2016	597274785-095	155.72
16-1294	01-W0020	WALMART COMMUNITY BRC	SUPPLIES FOR EVENTS	3/2016	201603292825	478.70
					DEPARTMENT TOTAL:	4,332.21
DEPARTMENT: 15		GENERAL GOVERNMENT				
16-0007	01-A0114	PHIL & HELEN SCHUMINSKY MUS	STORAGE SERVICES	3/2016	201603292804	230.00
16-0315	01-C0278	COX COMMUNICATIONS, INC.	TELEPHONE/INTERNET	3/2016	201603292807	6,571.29
16-0019	01-F0078	DAIOHS USA, INC	COFFEE SERVICE	3/2016	138851	33.70
16-0131	01-H0040	BILLY R HOWELL	PEST CONTROL	3/2016	201603292809	600.00
16-0010	01-I0015	TYLER TECHNOLOGIES, INC	WEBSITE FEES, U.B., COURT	3/2016	025-150680	250.00
16-0004	01-K0127	KG HOLDINGS	INCENTIVE PAY	3/2016	201603292795	4,833.33
16-0028	01-P1051	PITNEY BOWES BANK, INC	BULK POSTAGE	3/2016	201603292820	2,843.88
16-1632	01-P8888	PITNEY BOWES GLOBAL FINANCI	PROPERTY TAX	3/2016	201603292821	35.98
16-0024	01-S0085	SILVER STAR CONSTRUCTION	MAINT. CONTRACT	3/2016	23747	66,625.82
16-0029	01-S0173	STANDLEY SYSTEMS	COPIER LEASE/USAGE	3/2016	597280	3,003.20
					DEPARTMENT TOTAL:	85,027.20
DEPARTMENT: 18		TOWN CENTER				
16-1305	01-C0098	COMMERCIAL SERVICES CORPORA	SERVICE CALL FOR H&A	3/2016	17468-	100.00
16-1588	01-C0098	COMMERCIAL SERVICES CORPORA	MAINT. FOR HVAC UNITS	3/2016	17468	1,500.00
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	42.00
16-1250	01-S1165	INTERLINE BRANDS, INC	CLEANING SUPPLIES	3/2016	361405749	986.01
					DEPARTMENT TOTAL:	2,628.01

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 19		BALL COMPLEX				
16-0831	01-B1019	BEN E. KEITH COMPANY	FOOD & SUPPLIES FOR CONCE	3/2016	63056329	2,986.74
16-1445	01-C2015	PRO STAINLESS & SHEET METAL	INSTALL TUB SINK	3/2016	5997	2,875.00
16-1645	01-F0078	DAIOHS USA, INC	COFFEE SUPPLIES	3/2016	138387	301.75
16-0394	01-I1119	STEPHEN WHOLESALE CO, INC.	FOOD FOR CONCESSIONS	3/2016	6466258	208.45
16-1647	01-O0227	OVERHEAD DOOR COMPANY OF OK	REPAIRS TO WINDOW	3/2016	254826	170.00
16-1658	01-O1159	JOE P. OGLSBY	REF GAME OF FLAG FOOTBALL	3/2016	212	40.00
16-0780	01-P0144	BOTTLING GROUP, LLC	FOUNTAIN DRINKS FOR CONCE	3/2016	35003909	1,601.08
16-1621	01-Q0011	QNC, INC.	CLEANING SOLUTION	3/2016	32416	151.50
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	83.00
16-0832	01-S1165	INTERLINE BRANDS, INC	JANITORIAL SUPPLIES	3/2016	361520331	1,725.69
16-1357	01-W0098	RAWLING SPORTING GOODS CO.,	ITEMS FOR RESALE	3/2016	83548845	246.16
16-1593	01-W0098	RAWLING SPORTING GOODS CO.,	CATCHERS SET FOR RESALE	3/2016	83566721	246.95
16-1657	01-W0172	BRYAN WHITE	REF GAMES FOR BASKETBALL	3/2016	461	420.00
					DEPARTMENT TOTAL:	11,056.32
DEPARTMENT: 20		AQUATICS				
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	33.00
					DEPARTMENT TOTAL:	33.00
DEPARTMENT: 21		FINANCE				
16-1602	01-O1140	OKLAHOMA STATE UNIVERSITY	REGISTRATION FOR CONFEREN	3/2016	201603292818	225.00
16-1649	01-J0066	J.R.W., INC	SERVICE CONTRACT/CHECK	3/2016	47416-in	487.00
16-1597	01-O0069	OK MUNICIPAL LEAGUE	MC&T MEMBERSHIP	3/2016	60054	65.00
16-1648	01-O0170	OKLAHOMA STATE UNIVERSITY	CERTIFICATION FEE	3/2016	V0001514	20.00
16-0013	01-P8888	PITNEY BOWES GLOBAL FINANCI	LEASE PAYMENT SORTER/INSE	3/2016	1045641-MR16	1,350.00
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	83.00
					DEPARTMENT TOTAL:	2,230.00
DEPARTMENT: 31		COMMUNITY DEVELOPMENT				
16-1008	01-C0020	CANADIAN COUNTY CLERK	FILING FEES FOR ABATEMENT	3/2016	R447382	13.00
16-1514	01-M0001	MUSTANG NEWS CORPORATION	PUBLICATION OF LEGAL FEES	3/2016	1940	85.80
16-1638	01-M0234	MUSTANG TIMES	SUBSCRIPTION TO TIMES	3/2016	201603292810	20.00
16-1541	01-O0096	OKLAHOMA UNIFORM BUILDING C	WORKBOOK FOR CLASS	3/2016	2016032211	19.00
16-1624	01-Q0002	QUALITY AIR INC.	PRE-PAID ACCOUNT REFUND	3/2016	201603292822	188.00
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	125.00
16-1060	01-V0050	CELLCO PARTNERSHIP	CELL PHONE BILL	3/2016	9762540117	182.15
16-0694	01-X0005	XTREME SOLUTION SERVICES LL	MOWING & CLEANING ABATEME	3/2016	201603292827	100.00
					DEPARTMENT TOTAL:	732.95

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41		POLICE				
16-1570	01-B0097	WARREN PRODUCTS, INC.	OFFICE CHAIRS	3/2016	788888-0	1,552.00
16-1684	01-C0244	CNOK CRISIS NEGOTIATORS OF	CNOK ANNUAL TRAINING CONF	3/2016	201603312842	60.00
16-1174	01-D0107	DOWNTOWN GLASS	REPAIR GLASS IN JAIL	3/2016	MUSTPD32116	1,945.00
16-0103	01-F0078	DAIOHS USA, INC	COFFEE SERVICES	3/2016	138869	98.80
16-1643	01-F0101	FOP LODGE 123	REGISTRATION FOR TRAINING	3/2016	201603292808	20.00
16-1665	01-F0101	FOP LODGE 123	REGISTRATION FOR TRAINING	3/2016	201603302833	20.00
16-0099	01-M0055	SANTIAGO BRENNANS MCDONALDS	PRISONER MEALS	3/2016	7003-161	74.53
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	1,163.00
16-0093	01-S0206	STOLZ TELECOM, LLC	VEHICLE REPAIRS	3/2016	1732	90.00
16-0166	01-V0050	CELLCO PARTNERSHIP	MOBILE DATA TERMINAL USAG	3/2016	201603312844	32.17
16-1633	01-Y0040	YUKON TROPHY & AWARDS INC	LOBBY WINDOW GRAPHICS	3/2016	316336	293.00
					DEPARTMENT TOTAL:	5,348.50
DEPARTMENT: 42		ANIMAL CONTROL				
16-1325	01-L0096	WILLIAM A AND LAURA L RIDLE	LAUNDRY SERVICE	3/2016	7751	92.50
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	4.00
16-0166	01-V0050	CELLCO PARTNERSHIP	MOBILE DATA TERMINAL USAG	3/2016	201603312844	32.17
					DEPARTMENT TOTAL:	128.67
DEPARTMENT: 51		FIRE				
16-1488	01-A0110	ALL SEASON BUILDING SUPPLY,	BUILDING REPAIR & MAINT.	3/2016	60778	26.59
16-1600	01-C0065	CASCO INDUSTRIES, INCORPORA	FIRE RAKE & EQUIP. MOUNTS	3/2016	166986	405.00
16-1537	01-C0146	CITY OF YUKON	BLUE CARD CERTIFICATION	3/2016	501	300.00
16-1107	01-C1118	GLOBAL BUSINESS, INC.	CLEANING OF UNIFORMS	3/2016	L98326	10.00
16-0634	01-E0085	EMSA	EPI-PENS	3/2016	012616-MFD	1,021.04
16-1321	01-F0077	FIREWERKS FIRE APPARATUS RE	REPAIR LEFT CYLINDER	3/2016	4541	2,723.00
16-1369	01-L0038	TOM LEWIS	SPRING TUITION REIMBURSEM	3/2016	201603292829	630.00
16-1497	01-O0025	O'REILLY AUTOMOTIVE STORES,	VEHICLE MAINTENANCE	3/2016	0309-112289	15.38
16-1521	01-Q0010	QUILL CORPORATION	OFFICE SUPPLIES	3/2016	3846321	65.00
16-0399	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292798	1,250.00
16-1549	01-R0146	ROGUE COMP AUTOMOTIVE	SQ-1 FRONT END REPAIRS	3/2016	705	1,746.30
16-1487	01-T0170	STATE OF OKLAHOMA	EMS PUBLIC SAFETY SEMINAR	3/2016	20170	300.00
16-1378	01-W0020	WALMART COMMUNITY BRC	MISC. PURCHASES	3/2016	201603292824	68.38
16-1548	01-W0020	WALMART COMMUNITY BRC	EVERSTART BATTERY	3/2016	201603292823	209.94
					DEPARTMENT TOTAL:	8,770.63

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 61		STREETS				
16-1626	01-00055	OG&E COMPANY	ELECTRIC SERVICE	3/2016	201603292813	104.42
					DEPARTMENT TOTAL:	104.42
					FUND TOTAL:	133,535.17

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
16-0024	01-S0085	SILVER STAR CONSTRUCTION	MAINT. CONTRACT	3/2016	23747	9,604.55
					DEPARTMENT TOTAL:	9,604.55
					FUND TOTAL:	9,604.55

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07		ADMINISTRATION				
16-1341	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR COLLECTION	3/2016	5014038855	310.48
16-1694	01-D0073	LINDSEY DIANE DUESMAN	POP & PALLET PROGRAM	3/2016	201603312843	40.00
16-1592	01-R0144	RECORDED BOOKS, LLC	AUDIOS FOR COLLECTIONS	3/2016	201603302837	1,896.00
16-0709	01-S0010	SYNCHRONY BANK	BEVERAGES FOR RESALE	3/2016	201603302839	74.98
16-1601	01-S0010	SYNCHRONY BANK	BEVERAGES FOR RESALE	3/2016	201603302840	49.52
					DEPARTMENT TOTAL:	2,370.98
					FUND TOTAL:	2,370.98

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41		POLICE ENFORCEMENT				
16-1506	01-B0216	BEDFORD CAMERA AND VIDEO,	ICAMERA & EQUIPMENT	3/2016	100280	1,949.98
					DEPARTMENT TOTAL:	1,949.98
					FUND TOTAL:	1,949.98

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 14		ADMINISTRATION				
16-0024	01-S0085	SILVER STAR CONSTRUCTION	MAINT. CONTRACT	3/2016	23747	39,370.41
					DEPARTMENT TOTAL:	39,370.41
					FUND TOTAL:	39,370.41

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 41		POLICE				
16-1505	01-S0264	HARRY SLATER	PAINTING EXTERIOR BUILDIN	3/2016	1031016	6,000.00
					DEPARTMENT TOTAL:	6,000.00
DEPARTMENT: 51		FIRE				
16-0894	01-G1071	JOE N GODDARD	STORM WARNING SIREN PROJ	3/2016	7132-16-047	146,212.64
					DEPARTMENT TOTAL:	146,212.64
					FUND TOTAL:	152,212.64

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
16-1673	01-00910	JOHN A. MUNNEKE, MD	WORKERS COMP CLAIM	3/2016	201603302832	484.82
16-1613	01-E0007	EMERGENCY PHYSICIANS OF MID	WORKERS COMP CLAIM	3/2016	201603292799	88.73
16-1612	01-H0150	HUMAN PERFORMANCE CENTER #7	WORKERS COMP CLAIM	3/2016	201603292800	420.92
16-1675	01-H0150	HUMAN PERFORMANCE CENTER #7	WORKERS COMP CLAIM	3/2016	201603302835	315.69
16-1610	01-M0287	MCMC LLC	WORKERS COMP CLAIM	3/2016	201603292802	33.52
16-1674	01-M0287	MCMC LLC	WORKERS COMP CLAIM	3/2016	201603302834	30.03
16-1611	01-M1044	MODERN MEDICAL, INC	WORKERS COMP CLAIM	3/2016	201603292801	29.90
					DEPARTMENT TOTAL:	1,403.61
					FUND TOTAL:	1,403.61
					GRAND TOTAL:	593,262.76

March 2016 PAYROLL

DEPT			
511	CITY MANAGER	$	30,924.93
512	LIBRARY	$	28,133.19
513	PARKS & RECREATION	$	59,794.20
518	TOWN CENTER	$	5,008.73
519	BALL COMPLEX	$	15,790.87
520	AQUATICS	$	2,506.85
521	FINANCE	$	39,312.67
531	COMMUNITY DEVELOPMENT	$	34,111.95
541	POLICE	$	210,414.03
542	ANIMAL CONTROL	$	4,034.63
543	OHSO GRANT	$	1,426.48
551	FIRE	$	132,144.33
TOTAL		$	563,602.86

March 2016 VISA

DEPT			
511	CITY MANAGER	$	300.00
512	LIBRARY	$	2,500.00
513	PARKS & RECREATION	$	6,500.00
515	GENERAL GOVERNMENT	$	3,200.00
518	TOWN CENTER	$	2,000.00
521	FINANCE	$	500.00
531	COMM. DEV.	$	1,000.00
541	POLICE	$	2,500.00
551	FIRE	$	1,000.00
TOTAL		$	19,500.00

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. **ITEM NO.** F-3

2. **DATE:** April 5, 2016

3. **TITLE:** Approval to turn past due utility accounts over to the collection agency

4. **COUNCIL ACTION:** Approve or Deny

5. **INITIATOR:** Janet Watts, Finance Director

6. **BACKGROUND:** The attached utility accounts are past due and need to be sent to collections. Total balance is $2,503.03 excluding collection agency fees.

7. **STAFF SOURCE:** Janet Watts, Finance Director

8. **FINANCIAL IMPACT:** Bad debt write-off of $2,503.03

9. **STAFF COMMENTS:** Recommends turning accounts over to collections.

10. **CITY ATTORNEY'S COMMENTS:**

11. **RESOLUTION/ORDINANCE NO.** N/A

JANA FERRELL - COLLECTIONS

04/05/2016

ACCOUNT NUMBER	NAME	SERVICE ADDRESS	MAILING ADDRESS	BALANCE	AGENCY FEE	TOTAL FEE
15-0282-08 START DATE: 1-31-14 FINAL DATE: 1-29-16	BARGAS, JARED & KATY	503 S CASTLEROCK LN MUSTANG, OK 73064	14811 WEST ROAD HOUSTON, TX 77095	$ 72.16		
08-0034-04 START DATE: 5-27-11 FINAL DATE: 2-2-16	BLACKSHEAR, RENEA	654 W LINDEN DR MUSTANG, OK 73064	277 E PEBBLE CREEK TERR #101 MUSTANG, OK 73064	$ 120.80		
17-0123-07 START DATE: 6-29-09 FINAL DATE: 1-12-16	BOMAR, ANNAMARIE	319 E CEDAR LN MUSTANG, OK 73064	316 E CEDAR LN MUSTANG, OK 73064	$ 35.66		
12-1103-01 START DATE: 2-28-14 FINAL DATE: 1-8-16	COWAN, JEFF & ELISHA	338 N BRONCO WAY MUSTANG, OK 73064	PO BOX 295 EL RENO, OK 73036	$ 143.55		
18-0096-19 START DATE: 5-27-15 FINAL DATE: 12-22-15	CROWLEY, CARISSA	1828 E SH 152 MUSTANG, OK 73064	6920 S MAIN #417 WHEATLAND, OK 73097	$ 86.22		
14-0032-02 START DATE: 5-27-15 FINAL DATE: 1-15-16	ELLIOTT, DARREL	126 E DOWDEN LN MUSTANG, OK 73064	126 E DOWDEN LN MUSTANG, OK 73064	$ 264.98		
17-0298-03 START DATE: 6-17-14 FINAL DATE: 2-4-16	GOODSON, TINA	617 E HILLCREST LN MUSTANG, OK 73064	617 E HILLCREST LN MUSTANG, OK 73064	$ 87.49		
10-0105-05 START DATE: 2-3-15 FINAL DATE: 1-26-16	JOHNSON, SOMMER OWEN, ROXIE	430 W JUNIPER DR MUSTANG, OK 73064	430 W JUNIPER DR MUSTANG, OK 73064	$ 171.06		
18-0530-04 START DATE: 6-4-14 FINAL DATE: 2-1-16	KINNEY, ALLEN	1832 E SH 152 MUSTANG, OK 73064	1832 E SH 152 MUSTANG, OK 73064	$ 60.78		
07-0151-12 START DATE: 10-23-15 FINAL DATE: 2-3-16	MACH, BRANDI REED, DWAYNE	839 W FOREST DR MUSTANG, OK 73064	839 W FOREST DR MUSTANG, OK 73064	$ 108.14		
17-0135-10 START DATE: 9-30-13 FINAL DATE: 2-1-16	MCMANUS, NICHOLAS	732 E ELDER LN MUSTANG, OK 73064	732 E ELDER LN MUSTANG, OK 73064	$ 276.98		
20-0044-02 START DATE: 10-9-15 FINAL DATE: 2-1-16	MUNDELL, RANDALL	1722 E ENSEY TERR MUSTANG, OK 73064	1722 E ENSEY TERR MUSTANG, OK 73064	$ 262.61		
05-0276-07 START DATE: 8-25-14 FINAL DATE: 1-27-16	ROOSA, VICKI	1255 W HUNTINGTON WAY MUSTANG, OK 73064	12501 RIDGEGATE WAY YUKON, OK 73099	$ 81.93		
05-0206-07 START DATE: 1-28-13 FINAL DATE: 2-1-16	RUSSELL, DAVID	323 N WESTCHESTER WAY MUSTANG, OK 73064	323 N WESTCHESTER WAY MUSTANG, OK 73064	$ 419.82		
15-0210-05 START DATE: 9-6-13 FINAL DATE: 1-19-16	SANTILLAN, BRANDIE	605 E GREENWOOD LN MUSTANG, OK 73064	2864 GRAND RD COLUMBUS, GA 31907	$ 125.95		
50-0385-01 START DATE: 6-13-14 FINAL DATE: 2-2-16	SPEIR, CARL	307 N CLEAR SPRINGS RD MUSTANG, OK 73064	307 N CLEAR SPRINGS RD MUSTANG, OK 73064	$ 79.51		
21-0076-04 START DATE: 9-5-14 FINAL DATE: 2-1-16	YOWELL, JASON	623 N CANADIAN TERR MUSTANG, OK 73064	7740 NEWCASTLE RD OKC, OK 73169	$ 105.39		

ACCOUNTS: 17

TOTALS: $ 2,503.03 $ 860.27 $ 3,318.19

The City of Mustang

Proclamation

WHEREAS, autism is the fastest growing developmental disability in the United States, affecting more than three million people; and

WHEREAS, autism is a neurological disorder that interferes with the normal function of the human brain, and can affect anyone, regardless of ethnicity, gender, or socioeconomic background; and

WHEREAS, symptoms and characteristics of autism may present themselves in a variety of combinations and can result in significant lifelong impairment of an individual's ability to learn, develop healthy interactive behaviors, and understand verbal as well as nonverbal communication; and

WHEREAS, doctors, therapists, and educators can help people with autism overcome challenges and provide early, accurate diagnosis; and

WHEREAS, appropriate education, intervention, and therapy are vital to future growth and development of those with autism; and

WHEREAS, it is fitting and proper to ensure that individuals living with autism have access to the lifelong care and services needed to achieve their greatest potential;

NOW, THEREFORE, I, Jess Schweinberg, Vice Mayor of the City of Mustang, do hereby proclaim the month of April, 2016, as

" Autism Awareness Month "

in the City of Mustang, Oklahoma, and urge our citizens to learn about services, programs, and opportunities to support people with autism and their loved ones.

GIVEN under my hand and seal of the City of Mustang, Oklahoma, this **5th** day of **April, 2016**.

Jess Schweinberg, Vice Mayor

ATTEST:

Lisa Martin, City Clerk

THE CITY OF MUSTANG
SEAL
CANADIAN COUNTY OKLA.

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NO. G2.b.

2. MEETING DATE: APRIL 5, 2016

3. TITLE: APPOINTMENT OF ONE MEMBER TO THE MUSTANG BOARD OF ADJUSTMENT

4. COUNCIL ACTION: Appoint One New Member to the Mustang Board of Adjustment

5. INITIATOR: Melissa Helsel, Community Development Director

COMMENTS & FACTS: Henry Varenhorst has moved outside the city limits and has tendered his resignation on the Board of Adjustment.

We have received one application for the open seat from Curtis Malone who previously served on the Planning Commission for several years.

Board of Adjustment seats are not ward-specific.

7. FINANCIAL IMPACT: none

8. STAFF COMMENTS: Staff recommends the appointment of Curtis Malone to the Mustang Board of Adjustment. His experience on the Planning Commission will be valuable on the board. He has been active in the community for many years.

9. STAFF SOURCE: Melissa Helsel, Community Development Director

10. CITY ATTORNEY'S COMMENTS:

11. RESOLUTION/ORDINANCE NO. ______________

3/27/2016

CITY OF MUSTANG
BOARD OR COMMITTEE APPLICATION

NAME:____Curtis Malone________________________________

ADDRESS: ___900 N. Birche Terr; Mustang, OK 73064______________

NUMBER OF YEARS RESIDED IN MUSTANG __22____

PHONE NUMBER:___405-376-9329_________405-306-1391_________
HOME CELL

E-MAIL ADDRESS:___cmalone4@cox.net______________

OCCUPATION:_____Engineer______________________

EMPLOYER:_____Computer System Designers_______

EMPLOYMENT, AFFILITATIONS, OR EDUCATIONAL INFORMATION THAT WOULD BE APPLICABLE TO THE PARTICULAR BOARD OR COMMITTEE:
Prior Planning Commissioner for Mustang Planning Commission

I WOULD BE INTERESTED IN SERVING ON THE FOLLOWING BOARD FOR THE CITY OF MUSTANG:

PLANNING COMMISSION______ BOARD OF ADJUSTMENT__x__

(For information concerning the functions of these boards, contact the Community Development Department or visit the City of Mustang website)

EXPLAIN WHY YOU ARE INTERESTED IN SERVICE:
I would like to serve on the Board of Adjustment because I am interested in the
Continued development in an organized consistent manner and looking out for
The interests of the Mustang citizens

REFERENCES: Lynda McColl, Scott Gibson, Rob Workman

I UNDERSTAND MY APPLICATION OR RESUME IS A MATTER OF PUBLIC RECORD AND SUCH INFORMATION AS SHOWN ON MY APPLICATION OR RESUME IS RELEASEABLE TO THE GENERAL PUBLIC, ACCORDINGLY PURSUANT TO THE REQUEST BY THE MEDIA AND OTHER MEMBERS OF THE PUBLIC, SUCH INFORMATION WILL BE RELEASED UPON REQUEST.

SIGNATURE: ______________________

DATE: 3/27/16

CITY OF MUSTANG

AGENDA COMMENTARY

1. **ITEM**: H-1

2. **MEETING DATE**: April 5, 2016

3. **TITLE**: Acceptance of bids for project labeled raw water transmission lines

4. **COUNCIL ACTION**: Approve/Deny

5. **INITIATOR**: Justin Battles, Assistant City Manager

6. **BACKGROUND**: The City of Mustang and Cowan Group Engineering put out specifications for replacement of just over 2.5 miles of raw water transmission lines that service the well field. The following bids were received.

Contractor:	Base Bid:	Add. Alt 1-3	Total
Krappf Reynolds Const. Co.	$755,679.71	$541,896.05	$1,297,575.76
Luckinbill Inc.	$746,389.00	$551,079.00	$1,297,468.00
Kalka Construction Company	$593,275.83	$474,131.50	$1,067,407.33
SMC Utility Construction	$525,223.00	$352,143.50	$877,366.50
Wee Construction	$759,762.00	$776,832.50	$1,536,594.50

7. **FINANCIAL IMPACT**:

8. **STAFF'S COMMENTS:** Staff recommends acceptance of qualified bids

9. **STAFF SOURCE:** Justin Battles, Assistant City Manager

COWAN GROUP ENGINEERING, LLC
7100 N Classen, SUITE 500
OKLAHOMA CITY, OK 73116
405.463.3369 O
405.463.3381 F

Mustang Improvement Authority

Mustang Raw Water Transmission Lines

BID NO. MUS-WT15-002

DATE March 17, 2016

I do solemnly swear that the below amount is corre[ct] reasonable and just.

Michael Taylor

Michael Taylor, P.E.

LICENSED PROFESSIONAL ENGINEER
MICHAEL TAYLOR
3/18/16
27655
OKLAHOMA

BASE BID BID: MUS-WT15-002

ITEM NUMBER	DESCRIPTION	QTY	UNIT	Krapff Reynolds Construction Co. (Oklahoma City, OK)		Luckinbill Inc. (Edmond, Ok)		Kalka Construction Company (Chandler, OK)		SMC Utility Construction (Oklahoma City, OK)		Wee Construction (Washington, OK)	
1	MOBILIZATION	1	LS	$ 30,000.00	$ 30,000.00	$ 15,000.00	$ 15,000.00	$ 70,858.42	$ 70,858.42	$ 5,000.00	$ 5,000.00	$ 50,000.00	$ 50,000.00
2	CLEARING AND GRUBBING	1	LS	$ 30,000.00	$ 30,000.00	$ 5,000.00	$ 5,000.00	$ 50,000.00	$ 50,000.00	$ 1,000.00	$ 1,000.00	$ 16,000.00	$ 16,000.00
3	8" FUSIBLE HDPE PIPE DR-11 (TRENCHING)	58	LF	$ 32.00	$ 1,856.00	$ 75.00	$ 4,350.00	$ 25.47	$ 1,477.26	$ 27.00	$ 1,566.00	$ 100.00	$ 5,800.00
4	12" FUSIBLE HDPE PIPE DR-11 (TRENCHING)	107	LF	$ 40.50	$ 4,333.50	$ 90.00	$ 9,630.00	$ 25.07	$ 2,682.49	$ 50.00	$ 5,350.00	$ 120.00	$ 12,840.00
5	12" FUSIBLE HDPE PIPE DR-11 (DIRECTIONAL DRILL)	5015	LF	$ 125.50	$ 629,382.50	$ 126.00	$ 631,890.00	$ 68.70	$ 344,530.50	$ 85.00	$ 426,275.00	$ 106.00	$ 531,590.00
6	8" FUSIBLE HDPE PIPE DR-11 (BORING)	60	LF	$ 16.00	$ 960.00	$ 120.00	$ 7,200.00	$ 54.46	$ 3,267.60	$ 50.00	$ 3,000.00	$ 60.00	$ 3,600.00
7	16" STEEL CASING BY BORE	47	LF	$ 210.00	$ 9,870.00	$ 275.00	$ 12,925.00	$ 109.00	$ 5,123.00	$ 160.00	$ 7,520.00	$ 250.00	$ 11,750.00
8	MECHANICAL JOINT FITTINGS	4521	LB	$ 0.01	$ 45.21	$ 5.00	$ 22,605.00	$ 9.50	$ 42,949.50	$ 7.00	$ 31,647.00	$ 6.50	$ 29,386.50
9	12" GATE VALVE AND BOX	1	EA	$ 2,200.00	$ 2,200.00	$ 3,000.00	$ 3,000.00	$ 3,271.60	$ 3,271.60	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00
10	8" GATE VALVE AND BOX	2	EA	$ 1,200.00	$ 2,400.00	$ 2,000.00	$ 4,000.00	$ 1,935.38	$ 3,870.76	$ 1,850.00	$ 3,700.00	$ 2,000.00	$ 4,000.00
11	6" GATE VALVE AND BOX	1	EA	$ 800.00	$ 800.00	$ 1,000.00	$ 1,000.00	$ 1,303.81	$ 1,303.81	$ 1,500.00	$ 1,500.00	$ 1,500.00	$ 1,500.00
12	2" AIR RELEASE VALVE	4	EA	$ 2,000.00	$ 8,000.00	$ 2,850.00	$ 11,400.00	$ 1,801.43	$ 7,205.72	$ 3,000.00	$ 12,000.00	$ 2,800.00	$ 11,200.00
13	PLUG & ABANDON EXISTING PIPE	5	EA	$ 500.00	$ 2,500.00	$ 250.00	$ 1,250.00	$ 500.00	$ 2,500.00	$ 500.00	$ 2,500.00	$ 500.00	$ 2,500.00
14	REMOVE AND REPLACE CONCRETE SIDEWALK	40	SY	$ 50.00	$ 2,000.00	$ 70.00	$ 2,800.00	$ 140.00	$ 5,600.00	$ 140.00	$ 5,600.00	$ 100.00	$ 4,000.00
15	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	1	LS	$ 8,500.00	$ 8,500.00	$ 5,000.00	$ 5,000.00	$ 15,000.00	$ 15,000.00	$ 2,000.00	$ 2,000.00	$ 14,000.00	$ 14,000.00
16	TEMPORARY EROSION AND SEDIMENT CONTROL	1	LS	$ 1,000.00	$ 1,000.00	$ 2,000.00	$ 2,000.00	$ 10,000.00	$ 10,000.00	$ 2,000.00	$ 2,000.00	$ 3,500.00	$ 3,500.00
17	DISINFECTION AND TESTING	1	LS	$ 100.00	$ 100.00	$ 2,000.00	$ 2,000.00	$ 15,861.00	$ 15,861.00	$ 2,000.00	$ 2,000.00	$ 1,800.00	$ 1,800.00
18	CONNECTION TO EXISTING TRANSMISSION LINES	2	EA	$ 10,000.00	$ 20,000.00	$ 1,000.00	$ 2,000.00	$ 1,555.71	$ 3,111.42	$ 2,000.00	$ 4,000.00	$ 25,000.00	$ 50,000.00
19	SOLID SLAB SOD	513	SY	$ 2.50	$ 1,282.50	$ 3.00	$ 1,539.00	$ 6.75	$ 3,462.75	$ 5.00	$ 2,565.00	$ 3.50	$ 1,795.50
20	BLIND FLANGE	3	EA	$ 150.00	$ 450.00	$ 600.00	$ 1,800.00	$ 400.00	$ 1,200.00	$ 1,000.00	$ 3,000.00	$ 500.00	$ 1,500.00
	BASE BID TOTAL				$ 755,679.71		$ 746,389.00		$ 593,275.83		$ 525,223.00		$ 759,762.00

Add Alternate 1 (Line 1)

ITEM NUMBER	DESCRIPTION	QTY	UNIT	Krapff Reynolds Construction Co. (Oklahoma City, OK)		Luckinbill Inc. (Edmond, Ok)		Kalka Construction Company (Chandler, OK)		SMC Utility Construction (Oklahoma City, OK)		Wee Construction (Washington, OK)	
1	MOBILIZATION	1	LS	$ 10,000.00	$ 10,000.00	$ 8,000.00	$ 8,000.00	$ 24,733.47	$ 24,733.47	$ 1,000.00	$ 1,000.00	$ 10,000.00	$ 10,000.00
2	CLEARING AND GRUBBING	1	LS	$ 10,000.00	$ 10,000.00	$ 3,500.00	$ 3,500.00	$ 25,000.00	$ 25,000.00	$ 1,000.00	$ 1,000.00	$ 9,000.00	$ 9,000.00
3	6" FUSIBLE HDPE PIPE DR-11 (TRENCHING)	158	LF	$ 37.50	$ 5,925.00	$ 65.00	$ 10,270.00	$ 11.86	$ 1,873.88	$ 25.00	$ 3,950.00	$ 90.00	$ 14,220.00
4	6" FUSIBLE HDPE PIPE DR-11 (DIRECTIONAL DRILL)	346	LF	$ 122.50	$ 42,385.00	$ 75.00	$ 25,950.00	$ 38.51	$ 13,324.46	$ 30.00	$ 10,380.00	$ 60.00	$ 20,760.00
5	6" FUSIBLE HDPE PIPE DR-11 (BORING)	264	LF	$ 11.00	$ 2,904.00	$ 75.00	$ 19,800.00	$ 38.51	$ 10,166.64	$ 30.00	$ 7,920.00	$ 65.00	$ 17,160.00
6	6" FUSIBLE HDPE PIPE DR-11 (SLIP LINING)	2106	LF	$ 37.50	$ 78,975.00	$ 33.00	$ 69,498.00	$ 11.51	$ 24,240.06	$ 20.00	$ 42,120.00	$ 45.00	$ 94,770.00
7	12" STEEL CASING BY BORE	227	LF	$ 156.00	$ 35,412.00	$ 225.00	$ 51,075.00	$ 84.79	$ 19,247.33	$ 100.00	$ 22,700.00	$ 225.00	$ 51,075.00
8	MECHANICAL JOINT FITTINGS	1400	LB	$ 0.01	$ 14.00	$ 5.00	$ 7,000.00	$ 9.50	$ 13,300.00	$ 11.00	$ 15,400.00	$ 6.50	$ 9,100.00
9	16" GATE VALVE AND BOX	1	EA	$ 9,000.00	$ 9,000.00	$ 8,000.00	$ 8,000.00	$ 9,918.80	$ 9,918.80	$ 1,500.00	$ 1,500.00	$ 6,200.00	$ 6,200.00
10	12" GATE VALVE AND BOX	1	EA	$ 2,200.00	$ 2,200.00	$ 3,000.00	$ 3,000.00	$ 3,271.60	$ 3,271.60	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00
11	2" AIR RELEASE VALVE	3	EA	$ 2,000.00	$ 6,000.00	$ 2,850.00	$ 8,550.00	$ 1,801.43	$ 5,404.29	$ 3,000.00	$ 9,000.00	$ 2,800.00	$ 8,400.00
12	PLUG & ABANDON EXISTING PIPE	6	EA	$ 500.00	$ 3,000.00	$ 250.00	$ 1,500.00	$ 500.00	$ 3,000.00	$ 500.00	$ 3,000.00	$ 500.00	$ 3,000.00
13	REMOVE AND REPLACE FENCE	10	LF	$ 10.00	$ 100.00	$ 50.00	$ 500.00	$ 100.00	$ 1,000.00	$ 40.00	$ 400.00	$ 150.00	$ 1,500.00
14	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	1	LS	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 10,000.00	$ 10,000.00	$ 1,000.00	$ 1,000.00	$ 6,000.00	$ 6,000.00
15	TEMPORARY EROSION AND SEDIMENT CONTROL	1	LS	$ 500.00	$ 500.00	$ 2,500.00	$ 2,500.00	$ 8,000.00	$ 8,000.00	$ 1,000.00	$ 1,000.00	$ 3,500.00	$ 3,500.00
16	DISINFECTION AND TESTING	1	LS	$ 100.00	$ 100.00	$ 2,000.00	$ 2,000.00	$ 6,202.00	$ 6,202.00	$ 1,000.00	$ 1,000.00	$ 1,800.00	$ 1,800.00
17	CONNECTION TO EXISTING TRANSMISSION LINES	1	EA	$ 5,000.00	$ 5,000.00	$ 650.00	$ 650.00	$ 1,555.71	$ 1,555.71	$ 3,000.00	$ 3,000.00	$ 20,000.00	$ 20,000.00
18	4" BLOW OFF ASSEMBLY	1	EA	$ 2,500.00	$ 2,500.00	$ 2,000.00	$ 2,000.00	$ 3,006.30	$ 3,006.30	$ 3,000.00	$ 3,000.00	$ 2,500.00	$ 2,500.00
19	SOLID SLAB SOD	945	SY	$ 2.50	$ 2,362.50	$ 3.00	$ 2,835.00	$ 6.75	$ 6,378.75	$ 5.00	$ 4,725.00	$ 5.00	$ 4,725.00
	ALTERNATE 1 TOTAL				$ 219,377.50		$ 229,628.00		$ 189,623.29		$ 135,095.00		$ 286,710.00
	TOTAL BASE PLUS ALTERNATE 1 BID				$ 975,057.21		$ 976,017.00		$ 782,899.12		$ 660,318.00		$ 1,046,472.00

Add Alternate 2 (Line 3)

1	MOBILIZATION	1	LS	$ 10,000.00	$ 10,000.00	$ 8,000.00	$ 8,000.00	$ 20,308.06	$ 20,308.06	$ 1,000.00	$ 1,000.00	$ 10,000.00	$ 10,000.00
2	CLEARING AND GRUBBING	1	LS	$ 10,000.00	$ 10,000.00	$ 2,500.00	$ 2,500.00	$ 25,000.00	$ 25,000.00	$ 1,000.00	$ 1,000.00	$ 8,000.00	$ 8,000.00
3	8" FUSIBLE HDPE PIPE DR-11 (BORING)	103	LF	$ 16.00	$ 1,648.00	$ 120.00	$ 12,360.00	$ 54.46	$ 5,609.38	$ 50.00	$ 5,150.00	$ 60.00	$ 6,180.00
4	8" FUSIBLE HDPE PIPE DR-11 (SLIP LINING)	2457	LF	$ 36.00	$ 88,452.00	$ 33.00	$ 81,081.00	$ 13.96	$ 34,299.72	$ 27.50	$ 67,567.50	$ 50.00	$ 122,850.00
5	16" STEEL CASING BY BORE	86	LF	$ 210.00	$ 18,060.00	$ 275.00	$ 23,650.00	$ 109.00	$ 9,374.00	$ 160.00	$ 13,760.00	$ 250.00	$ 21,500.00
6	MECHANICAL JOINT FITTINGS	1667	LB	$ 0.01	$ 16.67	$ 5.00	$ 8,335.00	$ 9.50	$ 15,836.50	$ 7.00	$ 11,669.00	$ 6.50	$ 10,835.50
7	12" GATE VALVE AND BOX	1	EA	$ 2,200.00	$ 2,200.00	$ 3,000.00	$ 3,000.00	$ 3,271.60	$ 3,271.60	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00
8	8" GATE VALVE AND BOX	2	EA	$ 1,200.00	$ 2,400.00	$ 2,000.00	$ 4,000.00	$ 1,935.38	$ 3,870.76	$ 2,000.00	$ 4,000.00	$ 2,000.00	$ 4,000.00
9	2" AIR RELEASE VALVE	2	EA	$ 2,000.00	$ 4,000.00	$ 2,850.00	$ 5,700.00	$ 1,801.43	$ 3,602.86	$ 3,000.00	$ 6,000.00	$ 2,800.00	$ 5,600.00
10	PLUG & ABANDON EXISTING PIPE	2	EA	$ 500.00	$ 1,000.00	$ 250.00	$ 500.00	$ 500.00	$ 1,000.00	$ 500.00	$ 1,000.00	$ 500.00	$ 1,000.00
11	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	1	LS	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 10,000.00	$ 10,000.00	$ 1,000.00	$ 1,000.00	$ 6,000.00	$ 6,000.00
12	TEMPORARY EROSION AND SEDIMENT CONTROL	1	LS	$ 500.00	$ 500.00	$ 2,500.00	$ 2,500.00	$ 8,000.00	$ 8,000.00	$ 1,000.00	$ 1,000.00	$ 3,500.00	$ 3,500.00
13	DISINFECTION AND TESTING	1	LS	$ 100.00	$ 100.00	$ 2,000.00	$ 2,000.00	$ 6,202.00	$ 6,202.00	$ 1,000.00	$ 1,000.00	$ 1,800.00	$ 1,800.00
14	CONNECTION TO EXISTING TRANSMISSION LINES	3	EA	$ 5,000.00	$ 15,000.00	$ 650.00	$ 1,950.00	$ 1,555.71	$ 4,667.13	$ 1,500.00	$ 4,500.00	$ 20,000.00	$ 60,000.00
15	4" BLOW OFF ASSEMBLY	1	EA	$ 2,500.00	$ 2,500.00	$ 2,000.00	$ 2,000.00	$ 3,006.30	$ 3,006.30	$ 2,000.00	$ 2,000.00	$ 2,500.00	$ 2,500.00
16	SOLID SLAB SOD	244	SY	$ 2.50	$ 610.00	$ 3.00	$ 732.00	$ 6.75	$ 1,647.00	$ 5.00	$ 1,220.00	$ 5.00	$ 1,220.00
	ALTERNATE 2 TOTAL				$ 159,486.67		$ 161,308.00		$ 155,695.31		$ 124,866.50		$ 267,985.50
	TOTAL BASE PLUS ALTERNATE 1 AND 2 BID				$ 1,134,543.88		$ 1,137,325.00		$ 938,594.43		$ 785,184.50		$ 1,314,457.50

Add Alternate 3 (Line 4)

1	MOBILIZATION	1	LS	$ 10,000.00	$ 10,000.00	$ 8,000.00	$ 8,000.00	$ 16,801.69	$ 16,801.69	$ 1,000.00	$ 1,000.00	$ 10,000.00	$ 10,000.00
2	CLEARING AND GRUBBING	1	LS	$ 10,000.00	$ 10,000.00	$ 2,500.00	$ 2,500.00	$ 25,000.00	$ 25,000.00	$ 1,000.00	$ 1,000.00	$ 8,500.00	$ 8,500.00
3	6" FUSIBLE HDPE PIPE DR-11 (TRENCHING)	22	LF	$ 37.50	$ 825.00	$ 65.00	$ 1,430.00	$ 11.86	$ 260.92	$ 25.00	$ 550.00	$ 90.00	$ 1,980.00
4	6" FUSIBLE HDPE PIPE DR-11 (BORING)	182	LF	$ 11.00	$ 2,002.00	$ 75.00	$ 13,650.00	$ 38.51	$ 7,008.82	$ 30.00	$ 5,460.00	$ 65.00	$ 11,830.00
5	6" FUSIBLE HDPE PIPE DR-11 (SLIP LINING)	2480	LF	$ 37.50	$ 93,000.00	$ 33.00	$ 81,840.00	$ 11.51	$ 28,544.80	$ 20.00	$ 49,600.00	$ 45.00	$ 111,600.00
6	12" STEEL CASING BY BORE	151	LF	$ 210.00	$ 31,710.00	$ 225.00	$ 33,975.00	$ 84.79	$ 12,803.29	$ 100.00	$ 15,100.00	$ 225.00	$ 33,975.00
7	MECHANICAL JOINT FITTINGS	488	LB	$ 0.01	$ 4.88	$ 5.00	$ 2,440.00	$ 9.50	$ 4,636.00	$ 9.00	$ 4,392.00	$ 6.50	$ 3,172.00
8	6" GATE VALVE AND BOX	1	EA	$ 800.00	$ 800.00	$ 1,000.00	$ 1,000.00	$ 1,303.81	$ 1,303.81	$ 1,400.00	$ 1,400.00	$ 1,500.00	$ 1,500.00
9	2" AIR RELEASE VALVE	2	EA	$ 2,000.00	$ 4,000.00	$ 2,850.00	$ 5,700.00	$ 1,801.43	$ 3,602.86	$ 3,000.00	$ 6,000.00	$ 2,800.00	$ 5,600.00
10	PLUG & ABANDON EXISTING PIPE	3	EA	$ 500.00	$ 1,500.00	$ 250.00	$ 750.00	$ 500.00	$ 1,500.00	$ 500.00	$ 1,500.00	$ 500.00	$ 1,500.00
11	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	1	LS	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 3,000.00	$ 10,000.00	$ 10,000.00	$ 1,000.00	$ 1,000.00	$ 6,000.00	$ 6,000.00
12	TEMPORARY EROSION AND SEDIMENT CONTROL	1	LS	$ 500.00	$ 500.00	$ 2,500.00	$ 2,500.00	$ 8,000.00	$ 8,000.00	$ 1,000.00	$ 1,000.00	$ 3,500.00	$ 3,500.00
13	DISINFECTION AND TESTING	1	LS	$ 100.00	$ 100.00	$ 2,000.00	$ 2,000.00	$ 6,202.00	$ 6,202.00	$ 1,000.00	$ 1,000.00	$ 1,800.00	$ 1,800.00
14	CONNECTION TO EXISTING TRANSMISSION LINES	1	EA	$ 5,000.00	$ 5,000.00	$ 650.00	$ 650.00	$ 1,555.71	$ 1,555.71	$ 2,000.00	$ 2,000.00	$ 20,000.00	$ 20,000.00
15	SOLID SLAB SOD	236	SY	$ 2.50	$ 590.00	$ 3.00	$ 708.00	$ 6.75	$ 1,593.00	$ 5.00	$ 1,180.00	$ 5.00	$ 1,180.00
	ALTERNATE 3 TOTAL				$ 163,031.88		$ 160,143.00		$ 128,812.90		$ 92,182.00		$ 222,137.00
	TOTAL BASE PLUS ALTERNATE 1, 2, AND 3 BID				$ 1,297,575.76		$ 1,297,468.00		$ 1,067,407.33		$ 877,386.50		$ 1,536,594.50

Low Bidder

CITY OF MUSTANG

AGENDA COMMENTARY

1. **ITEM**: H-2

2. **MEETING DATE**: April 5, 2016

3. **TITLE**: Awarding of bids for project labeled raw water transmission lines

4. **COUNCIL ACTION**: Approve/Deny

5. **INITIATOR**: Justin Battles, Assistant City Manager

6. **BACKGROUND**: The City of Mustang and Cowan Group Engineering put out specifications for replacement of just over 2.5 miles of raw water transmission line that service the well field. The following bids were received.

Contractor:	Base Bid:	Add. Alt 1-3	Total
Krappf Reynolds Const. Co.	$755,679.71	$541,896.05	$1,297,575.76
Luckinbill Inc.	$746,389.00	$551,079.00	$1,297,468.00
Kalka Construction Company	$593,275.83	$474,131.50	$1,067,407.33
SMC Utility Construction	$525,223.00	$352,143.50	$877,366.50
Wee Construction	$759,762.00	$776,832.50	$1,536,594.50

7. **FINANCIAL IMPACT**: Lowest qualified bid including add alternates 1, 2, and 3.

8. **STAFF'S COMMENTS:** Staff recommends awarding bid to lowest qualified bidder. Letter from Cowan Group Engineering recommending awarding bid to lowest qualified bidder is included in the packet.

9. **STAFF SOURCE:** Justin Battles, Assistant City Manager

March 21, 2016

Tim Rooney, City Manager
Mustang Improvement Authority
1501 N. Mustang Road
Mustang, OK 73064

Reference: Mustang Water Transmission Line Improvements
Engineer's Recommendation for Award
Bid Number: MUS-WT15-002

Dear Mr. Rooney:

Pursuant to the bid opening held on March 17, 2016, attached please find the bid tabulation for the subject project. The bid consisted of five (5) responsive bidders.

The apparent low bidder for the subject project is SMC Utility Company, with the following base bid amount:

Base Bid	Line 2	$ 525,223.00

Three (3) alternate items were also included in the bid schedule as follows:

Add Alternate 1	Line 1	$ 135,095.00
Add Alternate 2	Line 3	$ 124,866.50
Add Alternate 3	Line 4	$ 92,182.00

Pursuant to the review of the bid package, bonds, and bid tabulation, the low bid is accurate and complete.

After careful review and consideration, Cowan Group Engineering recommends Mustang Improvement Authority award the subject contract to the low bidder at the Total Bid price to include the Base Bid and three alternates:

SMC Utility Construction **$877,366.50**

Should you have any questions, please contact the undersigned at 405.463.3369.

Sincerely,

COWAN GROUP ENGINEERING, LLC

Michael Taylor

Michael Taylor, P.E.
Project Engineer

cc: file

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. H-3
2. MEETING DATE: April 5, 2016
3. TITLE: Approval of resolution #16-037, changing the rental rates for Town Center banquet and meeting room facilities
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Jean Heasley, Assistant Director of Parks and Recreation
6. BACKGROUND:

Currently Mustang Town Center offers room rentals for several different sized rooms which include the great room, banquet hall A&B, and the meeting rooms. In an effort to keep up with continuing cost of operating the building staff has proposed raising the rental rates. The existing and proposed rates are listed below and proposed in the resolution.

	Occupancy:	Current Rate:	Time:	Proposed Rate:
Meeting Room C & D	60	$120.00	4 hours	$150.00
Meeting Room C or D	30	$60.00	4 hours	$75.00
Banquet Hall A & B	250	$320.00	4 hours	$400.00
Banquet Hall A & B	250	$480.00	all day	$700.00
Banquet Hall A OR B	125	$160.00	4 hours	$200.00
Great Room	250	$350.00	4 hours	$400.00
Great Room	250	$550.00	all day	$700.00
Full Banquet Rental	500	$975.00	all day	$1,200.00

* All banquet hall and great room rentals include audio and video equipment
* Kitchen rental is included with full banquet rental and can be included with partial banquet rental for $100 per event

7. FINANCIAL IMPACT:
8. STAFF COMMENTS: Park staff researched similar facilities and has recommended pricing based on the market value of what is offered at Town Center. Staff feels the proposed pricing is fair and will continue to allow the City to maintain the facility at a high level. The leisure services board passed the increase unanimously at the March 28 meeting.
9. STAFF SOURCE: Justin Battles, Assistant City Manager

RESOLUTION NO. 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

Whereas, Wild Horse Park and the Community Center for the City of Mustang will be available for numerous events and participation by members of the Mustang community, and

Whereas, certain of these events and facilities will be available to the public at no charge; other of these facilities will be available to the public at a charge sufficient to provide and maintain the event or facility.

Whereas, the rates for these events and terms and conditions thereof are established and set forth for the benefit of the public.

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSTANG;

1) The following charges and rates are hereby established for events and facility use at Wild Horse Park Mustang Community Center and Aquatics Park.

I. WILD HORSE PARK RECREATION MEMBERSHIPS & FEES

1. SOFTBALL COMPLEX

Adult League Gate Fee $2.00 per person
*No Gate charge for children Age 14 and under and persons 60 and over

Vendor Fees $100 per weekend, $25 per league night

2. AQUATICS COMPLEX

Gate Fees – Mustang Residents (any person living within the boundaries of the Mustang school district)

Regular Admissions	$5.00	per day
Seniors	$3.00	per day

*No charge for children Age 3 and under

Gate Fees – Non-Residency

Regular Admission	$5.00	per day
Group Admissions	$3.00	per day

Season Passes – Mustang Residents (any person living within the boundaries of the Mustang school district)

Individual Passes	$55.00 per season
Family Passes	$200.00 per season

Season Passes – Non-Residency

Individual Passes	$65.00 per season
Family Passes	$210.00 per season

Pool Parties

After Hours- 2 Hour Rental $300

II. COMMUNITY CENTER RECREATION MEMBERSHIPS

1. General Memberships – Entitles individual access to Indoor Walking/Jogging Track; Gymnasium; Climbing Wall during designated hours. Also provides enrollment in aerobics at a discounted rate.(per year rate)

	Resident (anyone with Mustang school district)	Non-Resident
Senior Citizen (60 and over)	$10.00 (Card Charge)	$60.00
Individual	$50.00	$65.00
Family	$115.00	$175.00

Community Day: Sundays from 1:00 pm to 3:30 pm. Access to a General Membership Free to the public during these designated times.

2. Deluxe Memberships – General Membership plus onsite babysitting services on a first come-first served basis, use of the Cardio/Weight Room & Aerobics.

	(Resident (anyone within Mustang school district)	Non-Resident
Seniors	$10.00 Month	$25.00 Month
Individual	$15.00 Month	$37.00 Month
Family	$33.00 Month	$78.00 Month

3. Daily Rates/ Card Replacements

	Resident (anyone within Mustang school district)	Non-Resident
Day Pass	$3 w/ Resident ID Card	$5 per visit

Replacement Card: $10 per card

Look-Up Member Fee: $2 per day (members entering without membership card)
(All memberships require ID Scanned Membership Card)

4. Aerobics Membership – All Classes offered per week. Fee provides access to all classes per month. Aerobics already included in deluxe membership.

Monthly Rates:

With No Membership	$30.00 per month
With General Membership	$25.00 per month
Per Class	$5.00 per Class
Seniors	10% Discount of above rates

III. GENERAL SERVICES

Class Rooms: No Charge – Reservations taken

Meeting Rooms:

One Side (room C or D)	$75.00 per 4 Hour Session
Media Rental	$20.00 per session
Both Sides	$150.00 per 4 Hour Session
	$40.00 per additional hour

Banquet Hall: (A,B, and Great Room)

One Side (A or B)	$200.00 per 4 Hour Session
	$50.00 per additional hour
Both Sides (A& B)	$400.00 per 4 Hour Session
	$700.00 All Day, Consecutive Sessions
Great Room	$400.00 per 4 hour session
Great Room	$700.00 All Day, Consecutive Sessions

Full Banquet Hall Rental (A, B, & Great Room) $1,200 All Day Rental

Kitchen:	$100 per rental
Gazebo:	$100 per day
Portable Projector:	$50 per rental
Portable Sound System:	$50 per rental
Portable TV/DVD:	$50 per event
Customized Room Layout	$100 per event

2) Any Resolution or parts thereof inconsistent with this Resolution are hereby repealed.

3) This Resolution shall be come effective upon passage and approval.

This Resolution was approved by the City of Mustang, this _______________ day of ____________________, 2016.

ATTEST: **The City of Mustang**

____________________________ ____________________________

City Clerk Mayor

MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

APRIL 5, 2016
7:00 P.M.

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 **03/15/16** MIA Minutes

*2. Claims List for **FY '16**

*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

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

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

G. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY
MARCH 15, 2016

The Mustang Improvement Authority met in regular session on Tuesday, March 15, 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, March 11, 2016, at 3:15 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 **7:24 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Staples
Grider
Hagan
Schweinberg
Adams

Trustees Absent: **Jones**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/01/16** MIA Minutes
*2. Claims List for **FY '16**
*3. Approval of **Contract and Bonds** for Project labeled Mustang WaterTower Improvements.

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

AYE: Riley, Staples, Grider, 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 Hagan** to adjourn.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **7:25 p.m.**

____
Jay Adams, Chairman

Attest:

____
Lisa Martin, Secretary

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 68		GENERAL GOVERNMENT				
16-0031	01-B0024	BANCFIRST	OWRB FEES, 2014 B FEES	3/2016	5001007	750.00
16-0124	01-B0024	BANCFIRST	2009 BOND PAYMENT	3/2016	201603292793	21,939.67
16-0791	01-B0024	BANCFIRST	2013 BOND PAYMENT	3/2016	201603292792	95,168.25
16-1650	01-B0217	BEN'S PLUMBING	REFUND FOR SEWER CONN.	3/2016	201603292806	200.00
16-0010	01-I0015	TYLER TECHNOLOGIES, INC	WEBSITE FEES, U.B., COURT	3/2016	025-150680-	192.00
16-0646	01-M0210	MUSTANG IMPROVEMENT	TRANSFER CIP FEE TO MIA	3/2016	201603292796	30,000.00
16-0400	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	3/2016	201603292797	3,125.00
					DEPARTMENT TOTAL:	151,374.92
DEPARTMENT: 72		WATER				
16-1615	01-C0108	COWAN GROUP ENGINEERING, LL	ENGINEERING SERVICES	3/2016	2299-	7,087.20
16-1583	01-O0053	OG&E	UNDERGROUND METER SERVICE	3/2016	201603292819	1,800.00
16-1582	01-S1002	STERLING J. BEECROFT, LLC	METER BASE & PANEL INSTAL	3/2016	3214	1,107.00
					DEPARTMENT TOTAL:	9,994.20
DEPARTMENT: 75		SEWER				
16-1615	01-C0108	COWAN GROUP ENGINEERING, LL	ENGINEERING SERVICES	3/2016	2299-	7,333.50
16-1639	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	3/2016	201603292812	61.21
					DEPARTMENT TOTAL:	7,394.71
DEPARTMENT: 78		SANITATION				
16-0039	01-O0121	O.E.M.A.	MONTHLY SANITATION	3/2016	49940	84,051.59
					DEPARTMENT TOTAL:	84,051.59
					FUND TOTAL:	252,815.42