

**MUSTANG CITY COUNCIL
JANUARY 5, 2021**

The Mustang City Council met in regular session on Tuesday, January 5, 2021, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Wednesday, December 30, 2020, at 4:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION Stephen Myers, Pastor, The Well Church

Pastor Myers led the assembly in the Pledge and Invocation. He stated The Well Church was a new church to the area developed in 2017. He stated in the beginning, they met at Canyon Ridge Intermediate School, but due to Covid had to change locations and now meet at Canadian Valley Baptist Church. He provided church service times for his church as well as for Canadian Valley Baptist Church.

C. ROLL CALL

Councilmembers Present: Ray
Teeple
Grider
Sholund

Councilmembers Absent: Jones
McKenzie
Schweinberg

E. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney stated Item H.4. will be tabled to the February 2, 2021, City Council agenda.

F. CONSENT AGENDA

- F.1 Approval of 12/01/2020 City Council Minutes.
- F.2 *Approval of Claims Register for FY 2021.
- F.3 *Approval to turn Past Due Utility Accounts over to the Collection Agency.
- F.4 Approval to turn Past Due Library Accounts over to the Collection Agency.
- F.5 Approval of Resolution No. 21-025 making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$1,625.

- F.6 Approval of Resolution No. 21-026 making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$13,500.
- F.7 Approval of Resolution No. 21-027 making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$28,852.
- F.8 Approval of Resolution No. 21-028 making Changes in the Streets/Drainage Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$3,550.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Ray**, to Approve the Consent Agenda Items F-1 thru F-8.

AYE: Ray, Teeples, Grider, Sholund
NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney stated the City's website would be updated with Covid Vaccine information once it becomes available and provided information regarding the State's portal.

G.3 City Council

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

Councilman Sholund stated he did not have anything to report at this time.

Councilman Teeples stated he did not have anything to report at this time.

Councilman Ray stated he did not have anything to report at this time.

Vice Mayor Grider stated he had received calls regarding the Covid vaccines and shared the City of Mustang's social media post and encouraged others to do the same.

H. DISCUSSION ITEMS

- H.1 Discussion, Consideration and Possible Action regarding Ordinance No. 1213, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 118, Article IV by Adding New Section 118-171 Creating and Consolidating Fire Hydrant Standards; Amending Chapter 118, Article IV, Section 118-214 to reference Fire Hydrant Standards; Amending Chapter 118, Article IV, Section 118-278 to Reference Fire Hydrant Standards; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Fire Chief Carruth stated currently the Code of Ordinances has hydrant information listed in two separate locations and are conflicting and confusing. He stated this Ordinance adds a new section for hydrants stating the current two sections will state to reference this section thereby eliminating the duplication and discrepancies.

MOTION was made by **Councilman Ray**, seconded by **Councilman Sholund**, to Approve Ordinance No. 1213.

AYE: Ray, Teeple, Grider, Sholund

NAY: None

Due to lack of Councilmembers present, a vote on the Emergency Clause was not taken.

- H.2 Discussion, Consideration and Possible Action regarding Ordinance No. 1214, an Ordinance of the City Of Mustang, Oklahoma, Amending Chapter 94 of the Code of Ordinances of the City Of Mustang, Oklahoma, by Amending Article I, Section 94-3, to Include a Definition of Right-Of-Way, and Amending Article II, Section 94-33, to Provide for Impoundment, Removal and Disposal of Signs; Declaring Repealer; Providing for Severability; and Declaring an Emergency

Community Development Director Helsel stated the current ordinances require the City to remove all illegal signs, small and large, from the right-of-way, be stored and contact the owner stating Staff did not have the time or resources to do this. She stated this Ordinance will allow Staff to dispose of temporary signs in the right-of-way and addresses the procedures regarding permanent signs.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Teeples**, to Approve Ordinance No. 1214.

AYE: Ray, Teeples, Grider, Sholund
NAY: None

Due to lack of Councilmembers present, a vote on the Emergency Clause was not taken.

H.3 *Discussion, Consideration and Possible Action regarding Change Order #7 for Project labeled Mustang Animal Welfare Center.

Police Chief Groseclose stated Change Order #7 was to provide black coated fencing rather than galvanized at both meet and greet areas in the amount of \$430 to be funded from Miscellaneous Materials Budget, and to provide data drops, alarm, surveillance system, ceiling grids, electric connections and dedication plaque in the amount of \$18,266 to be funded from Contingency Budget. **Groseclose** stated the remaining budget for the Miscellaneous Materials Budget is \$10,579 and for the Contingency Budget is \$23,164.37 stating overall project remains at \$1,644,275.14.

MOTION was made by **Councilman Ray**, seconded by **Councilman Sholund**, to Approve Change Order #7 for project labeled Mustang Animal Welfare Center.

AYE: Ray, Teeples, Grider, Sholund
NAY: None

H.4 *Discussion, Consideration and Possible Action Approving Contract and Maintenance Bond for project labeled S. Mustang Road Storm Sewer Extension and Sanitary Maintenance Line

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Sholund**, to Table the Contract and Bonds for project labeled S. Mustang Road Storm Sewer Extension and Sanitary Maintenance Line to the February 2, 2021 City Council meeting.

AYE: Ray, Teeples, Grider, Sholund
NAY: None

I. CITY ATTORNEY'S REPORT

- I.1 Discussion, Consideration and Possible Action regarding FY 2021-22 Bargaining Agreement between the City of Mustang and the Fraternal Order of Police, Lodge 163; and proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(1).

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Sholund** to adjourn to Executive Session.

AYE: Ray, Teeples, Grider, Sholund
NAY: None

TIME ADJOURNED to Executive Session: **7:13 p.m.**

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Teeples** to return from Executive Session.

AYE: Ray, Teeples, Grider, Sholund
NAY: None

TIME RETURNED from Executive Session: **7:17 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Sholund**, seconded by **Councilman Ray** to Approve the FY 2021-22 Bargaining Agreement between the City of Mustang and the Fraternal Order of Police, Lodge 163 as discussed in Executive Session.

AYE: Ray, Teeples, Grider, Sholund
NAY: None

J. ADJOURNMENT

MOTION was made by **Councilman Ray**, seconded by **Vice Mayor Grider**, to adjourn.

AYE: Ray, Teeples, Grider, Sholund

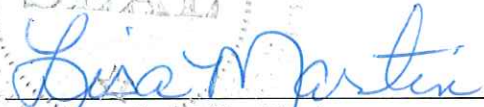
NAY: None

The meeting was adjourned at **7:18 p.m.**



Brian Grider, Vice Mayor

Attest:



Lisa Martin, City Clerk

