



Mustang City Council

**MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, August 06, 2024 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**
Pastor Griff Henderson, Chisholm Heights Baptist Church
- C. **ROLL CALL**
- D. **INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**
- E. **NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the Municipal Counselor, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

F.1 Approval of 07/02/2024 City Council Minutes.

F.2 *Claims List for FY24.

F.3 *Claims List for FY25.

F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.

F.5 Consideration of Resolution No. 25-001, a Resolution of the City of Mustang, Oklahoma Casting a Vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to Fill the Expiring Term of At-Large Trustee Representing Entire Membership.

F.6 Consideration of. (A) a Resolution of the City of Mustang, Oklahoma. approving an agreement for sale between The City of Mustang and The Logan County Sheriff's Office, for the sale of a surplus police vehicle and Authorizing and Directing the City Manager to Execute Documents to Complete the Transfer, and Providing for Severability; and (B) an Agreement for Sale of a Surplus Police Vehicle to the Logan County Sheriff's Office.

G. INFORMATION/REPORTS

G.1 City Manager Report

G.2 Lifeguard Rescue Recognition

G.3 Recognition of Pat Olterman for donation to the K-9 Unit.

G.4 Oath of Office for Fire Marshal Captain Eric Halter

G.5 Oath of Office for Firefighters Bateson and Head.

G.6 Recognition of Captains Moore & Halter graduation from the National Fire Academy - Managing Officer Program.

G.7 Mustang Fire Department Life Saving Award presentation to Captain Small and Corporal Gordon

G.8 City Council Reports

H. DISCUSSION ITEMS

The following numbered items listed for consideration are included for discussion and action by the City Council. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

H.1 Public Hearing and Consideration of Ordinance No. 1308, an Ordinance of The City of Mustang, Oklahoma, Amending the Zoning Ordinance of The City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from C-4, Planned Shopping Center District and R-E, Rural Estates District to C-4, Planned Shopping Center District, Declaring Repealer, and Providing for Severability.

H.2 *Consideration of Change Order #1 on the SW 89th Street Reconstruction Project.

I. MATTERS FOR EXECUTIVE SESSION

I.1 Consideration of certain litigation involving the City of Mustang, Oklahoma, and certain opioid manufacturers, retailers and distributors, including but not limited to City of Mustang v. Purdue Pharma, L.P., et al., Case No. 19-op-454708-DAP, United States District Court, Northern District of Ohio, including potential naming of additional manufacturers and distributors as party defendants; and proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).

J. ADJOURNMENT

Note:

***Items considered concurrently on the MIA Agenda.**