

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Terry Armstrong, Mustang Church of the Nazarene)
- 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 **10/01/13** City Council Minutes
 - *2. Claims List for **FY '14**
 - 3. Approval to Turn **Past Due Library Accounts** Over to Collection Agency.
 - 4. Approval of **Resolution No. 14-019** making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$4,997.00.
 - 5. Approval of **Resolution No. 14-020** making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$400.
 - 6. Approval of **Right-of-Way Agreement** with Oklahoma Natural Gas for property located at the Mustang Fire Station, 465 W. State Highway 152 (a/k/a A Part of the SW/4, SW/4, SE/4, Sec. 28, T14N, R05W, I.M.).
 - 7. Approval to **Deny Tort Claim** dated August 19, 2013, in the amount of \$422.00.
- G. **INFORMATION/REPORTS**
 - 1. City Manager
Included in Agenda packet.
 - 2. City Council

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H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Rejection of Bids for the Wild Horse Park Baseball and Soccer Complex Concession/Restroom buildings.
2. **Discussion, Consideration and Possible Action** Regarding Approval of Final Plat Application FP-1-25-13-1-27, Premium Land, LLC, Savannah Lakes Addition, Phase 5.
3. **Discussion, Consideration and Possible Action** Regarding Approval of Final Plat Application FP-8-5-13-1-31, Anderson Properties, LLC, Spitler Lake Estates, Phase 2.
4. **Discussion, Consideration and Possible Action** Regarding Conditional Use Permit Application CUP-8-23-13-1-25, Automar Used Cars and Service, Automobile Painting, Body Work in I-1, Light Industrial District.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** to include Approval, of a proposed Settlement Agreement Resolving a Lawsuit styled Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al., Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma; and **Executive Session as Authorized by 25 O.S., Section 307(B)(4).**
2. **Discussion** of a Lawsuit styled Quail Lake Estates Homeowners Association, an Oklahoma Not for Profit Corporation vs. City of Mustang, Oklahoma; Huntington Acres Homeowners Association; Huntington Acres, LLC; Design Engineering, Inc.; and City of Oklahoma City, Oklahoma, Case No. CJ-2011-348, District Court, Canadian County, Oklahoma; and **Executive Session as Authorized by 25 O.S., Section 307(B)(4).**

K. ADJOURNMENT

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

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

**OCTOBER 15, 2013
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 **10/01/13** MIA Minutes.
 - *2. Claims List for **FY '14**

E. INFORMATION/REPORTS

- 1. Trustee Manager
- 2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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