

**MUSTANG CITY COUNCIL
MARCH 21, 2017**

The Mustang City Council met in regular session on Tuesday, March 21, 2017, 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 17, 2017, at 3:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Bryan, Pastor, Chisholm Heights Baptist Church)

Pastor Bryan led the assembly in the Pledge and Invocation. He stated as a Pastor, there are many blessed days, but one of the very best was the day they asked Rusty Stowe to lead their Senior Adult Ministry stating as his Pastor and friend, it was an honor and joy to serve with him.

Vice Mayor Schweinberg asked how the Pastor and other Laverne residents were doing after the fires.

Bryan stated they were making their way, best they could. He stated a group of people from Chisholm Heights church were going to Laverne Thursday and Friday to help build fence and provide any other help needed.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Jones
	Hagan
	Schweinberg

Councilmembers Absent:	Adams
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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 **03/07/2017** City Council Minutes.
2. Approval of **03/13/2017** City Council Special Meeting (Work Session) Minutes.
- *3. Claims List for **FY 2017**.
4. Approval of **Resolution No. 17-037**, making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$5,000.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve Items F-1 through F-4 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated it was always a pleasure to recognize outstanding employees stating he would put the City of Mustang employees up against any others any day. He stated the quality of the individuals and the quality of the work were outstanding.

Rooney stated the Mustang American Legion Post 353 recognized the following three employees on March 9th as "Employees of the Year" for the City of Mustang:

- Ashley Wisner, Senior Center Coordinator
- Cpl. Daniel Drake, Police Department
- Chaplain Rusty Stowe, Fire Department

Rooney thanked them for their outstanding service and presented them with a gift card from Applebee's. The three employees thanked everyone for the recognition stating they were proud to work for the City.

Rooney also stated he and *Assistant City Manager Battles* and *Councilman Grider* attended the Oklahoma Municipal League's "Municipal Government Day" at the State Capitol today where they listened to presentations and met with Representatives.

2. **City Council**

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

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

Councilman Leete did not have anything to report at this time

Councilman Grider stated it was an honor to help represent the City of Mustang at "Municipal Government Day" at the State Capitol.

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

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

Councilman Schweinberg reminded everyone April 22nd and 23rd was the Community Build for the new all-inclusive playground and reminded everyone April 4th was election day for the Ward 6 Council Seat. He also wished Councilman Grider "Happy Birthday".

H. **DISCUSSION ITEMS**

1. **Discussion, Consideration and Possible Action** regarding First Reading and Setting Date for Consideration of **Ordinance No. 1145** of the City of Mustang, Oklahoma, Amending Chapter 90, of the Code of Ordinances of the City of Mustang, Oklahoma, by Adding Section 90-6, Partially Vacating an Easement Dedicated to the City of Mustang, which Easement is Located in Lot 3, Block 1 of Magnolia Trace Phase 1, an Addition to the City of Mustang, Canadian County, Oklahoma, According to the Recorded Plat Thereof, as More Particularly Described in the Attached Ordinance; Declaring Repealer; and Providing for Severability.

City Attorney Miller read the Ordinance in its entirety. He stated this item needed to be set for Public Hearing stating Staff is recommending the date of May 2, 2017.

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MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to set the date of May 2, 2017, as the Date for Consideration of Ordinance No. 1145 of the City of Mustang, Oklahoma, Amending Chapter 90, of the Code of Ordinances of the City of Mustang, Oklahoma, by Adding Section 90-6, Partially Vacating an Easement Dedicated to the City of Mustang, which Easement is Located in Lot 3, Block 1 of Magnolia Trace Phase 1, an Addition to the City of Mustang, Canadian County, Oklahoma, According to the Recorded Plat Thereof, as More Particularly Described in the Attached Ordinance; Declaring Repealer; and Providing for Severability.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg
NAY: None

J. CITY ATTORNEY'S REPORT

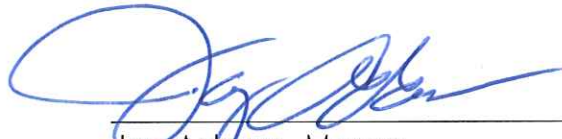
None.

K. ADJOURNMENT

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

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg
NAY: None

The meeting was adjourned at **7:16 p.m.**

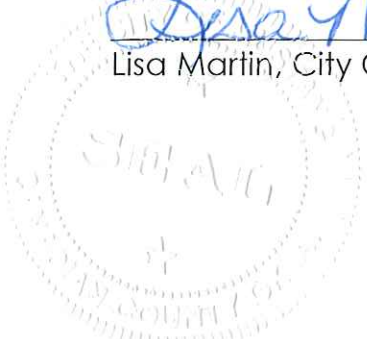


Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk



**MUSTANG IMPROVEMENT AUTHORITY
MARCH 21, 2017**

The Mustang Improvement Authority met in regular session on Tuesday, March 21, 2017, 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 17, 2017, at 3:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Schweinberg called the meeting to order at **7:16 p.m.**

B. ROLL CALL

Trustees Present: Riley
Leete
Grider
Jones
Hagan
Schweinberg

Trustees Absent: Adams

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/07/2017** MIA Minutes
- *2. Claims List for **FY 2017**

MOTION was made by **Trustee Grider**, seconded by **Trustee Leete**, to approve Items D-1 thru D-2 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**

None

2. **Trustees**

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Grider**, and seconded by **Trustee Jones**, to adjourn.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg

NAY: None

Meeting was adjourned at 7:17 p.m.



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary