

**MUSTANG CITY COUNCIL
JANUARY 7, 2020**

The Mustang City Council met in regular session on Tuesday, January 7, 2020, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, January 3, 2020, at 11:15 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION Terry Jones, Councilmember, Ward IV

Councilmember Jones led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Teeples
	Grider
	Jones
	Sholund
	Schweinberg

Councilmembers Absent:	Ray
	McKenzie

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Donna Skidmore, 2113 SW 67th Street, Oklahoma City, OK, on behalf of her parents, John and Bobbie Chaney, 707 E. Lea Terrace, Mustang, OK, addressed the Council regarding concerns with the new Pine Canyon Addition stating fill was left from the clearing of the property that included trash, tree mulch, limbs and bark. She stated she was told this would be temporary, but still has not been removed. Ms. Skidmore also addressed concerns regarding drainage due to the fill and silt fence trapping and not allowing run off from Lea Terrace and stated they feared the addition would be finalized and permits issued without the promised removal of debris.

Mayor Schweinberg thanked her for addressing the Council and asked her to contact *City Manager Rooney* in order to resolve the issues.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney advised the Emergency Clause on Item H-1 for Ordinance 1198 could not be voted on tonight due to lack of Councilmembers

F. CONSENT AGENDA

1. Approval of **12/03/2019** City Council Minutes.
- *2. Claims List for **FY 2020**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 20-022** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by \$11,285.
6. Approval of **Retirement** from Oklahoma Municipal Retirement Fund (OMRF) for Dee Cope, Youth Program Coordinator.
- *7. Approval of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Pine Canyon Addition.
- *8. Approval of **Agreement** to Allow Purchasing of Water by Residential Property Owner Located Outside the City Limits of Mustang.

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

AYE: Teeples, Grider, Jones, Sholund, Schweinberg

NAY: None

G. INFORMATION/REPORTS

1. City Manager Report
 - a. City Manager Report

City Manager Rooney introduced *Library Director Slupe* and *Carolyn Klepper*, Friends of the Mustang Library, who presented a plaque to *Mayor Schweinberg* for his ongoing commitment and service to the Mustang Library.

2. City Council Reports
 - a. City Council Report

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

Councilman Sholund stated the owners of Herbal Leaf Dispensary off of Morgan Road had contacted him regarding our ordinances stating he directed them to *Assistant City Manager Battles* and *Community Development Director Helsel*.

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

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

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

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

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding **Ordinance No. 1198**, an Ordinance of the City of Mustang, Oklahoma, Vacating and Closing an Alley Lying within Block Four (4) in Mohr Addition, an Addition to the City of Mustang, Oklahoma, as more Particularly Described in the Ordinance; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Community Development Director Helsel stated the initial reading for Ordinance No. 1198 was held in the December 3, 2019 City Council meeting. She stated the City received a letter of objection from Oklahoma Natural Gas (ONG); however, the applicant's attorney contacted ONG and they were able to resolve the issue. She stated ONG no longer has an objection to vacating and closing the alley.

Mayor Schweinberg opened the Public Hearing.

There being none, **MOTION** was made by **Councilman Grider**, seconded by **Councilman Jones**, to Close the Public Hearing.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg

NAY: None

MOTION was made by **Councilman Jones**, seconded by **Councilman Grider**, to Approve Ordinance No. 1198.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg

NAY: None

Due to lack of Councilmembers present, an Emergency was not declared.

2. **Discussion, Consideration and Possible Action** regarding Contract for Project Labeled Community Development Software Service and recommended Approval of Contract with Tyler Technologies, Inc.

Community Development Director Helsel stated Tyler Technologies, Inc. was awarded the bid for Community Development Software stating Staff and City Attorney worked with Tyler Technologies in developing this contract.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Teeples**, to Approve the Contract between the City of Mustang and Tyler Technologies, Inc. for Community Development Software Service.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

- *3. **Discussion, Consideration and Possible Action** regarding Extension for Award of Project Labeled Mustang Animal Welfare Center.

Police Chief Groseclose stated the Mustang Animal Welfare Center bid was opened December 5, 2019 stating Staff was requesting a 60 day extension to evaluate the bid packets.

Discussion was held regarding Miller-Tippens with **Groseclose** stating Miller-Tippens was awarded the Construction Management contract and this bid was for the construction of the Center.

MOTION was made by **Councilman Jones**, seconded by **Councilman Sholund**, to Extend the Award of Project labeled Mustang Animal Welfare Center for an additional 60 days.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

- *4. **Discussion, Consideration and Possible Action** regarding:
 - a. Acceptance of Bids for Project Labeled Industrial Gasket Sewer Line
 - b. Awarding Lowest Qualified Bid for Project Labeled Industrial Gasket Sewer Line

Assistant City Manager Battles stated the City with Cowan Group Engineering published a Notice to Bidders for an Industrial Gasket Sewer Line to extend service from State Highway 152 north to the Industrial Gasket plant as well as service new development tracks along Thunderbird Lane. He stated seven bids were received with the lowest and best bid provided by Grooms and Pollard Utility Services, LLC in the amount of \$191,400. **Battles** stated Staff recommends accepting all bids and awarding the bid to Grooms and Pollard Utility Services, LLC.

MOTION was made by **Councilman Grider**, seconded by **Councilman Sholund**, to Accept all bids for the Industrial Gasket Sewer Line.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

MOTION was made by **Councilman Sholund**, seconded by **Councilman Grider**, to Award the Industrial Gasket Sewer Line to Grooms and Pollard Utility Services, LLC in the Amount of \$191,400.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

- *5. **Discussion, Consideration and Possible Action** regarding Contracts and Bonds for Project Labeled Industrial Gasket Sewer Line.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to Approve the Contract and Bonds between the City of Mustang and Grooms and Pollard Utility Services, LLC for the Industrial Gasket Sewer Line.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

- *6. **Discussion, Consideration and Possible Action** regarding **Resolution No. 20-023** Programming Surface Transportation Block Grant Urbanized Area (STBG-UZA) Project.

Assistant City Manager Battles stated this was a Resolution to apply for funding through the Association of Central Oklahoma Governments (ACOG) for the SW 89th Street Improvement project stating the grant could provide 80% funding for the project. He stated the 80% was for actual construction costs and not engineering and stated the Resolution has no financial obligation on the City.

MOTION was made by **Councilman Jones**, seconded by **Councilman Sholund**, to Approve Resolution No. 20-023.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

J. CITY ATTORNEY'S REPORT

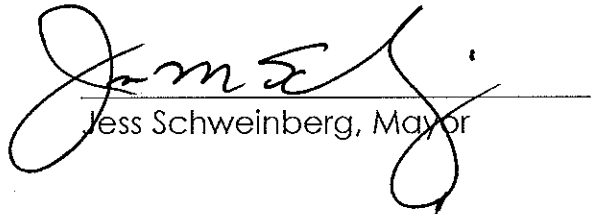
None.

K. ADJOURNMENT

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

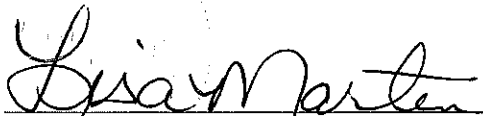
AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

The meeting was adjourned at **7:28 p.m.**



Jess Schweinberg, Mayor

Attest:



Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JANUARY 7, 2020

The Mustang Improvement Authority met in regular session on Tuesday, January 7, 2020, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, January 3, 2020 at 11:15 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Schweinberg called the meeting to order at **7:28 p.m.**

B. ROLL CALL

Trustees Present: Teeples
Grider
Jones
Sholund
Schweinberg

Trustees Absent: Ray
McKenzie

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **12/03/2019** MIA Minutes.
- *2. Claims List for **FY 2020**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
- *4. Approval of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Pine Canyon Addition.
- *5. Approval of **Agreement** to Allow Purchasing of Water by Residential Property Owner Located Outside the City Limits of Mustang.

MOTION was made by **Trustee Grider**, seconded by **Trustee Sholund**, to Approve the Consent Agenda Items D-1 thru D-5.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.

2. **Trustees**
None.

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Extension for Award of Project Labeled Mustang Animal Welfare Center.

MOTION was made by **Trustee Sholund**, seconded by **Trustee Grider**, to Extend the Award of Project labeled Mustang Animal Welfare Center for an additional 60 days.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

- *2. **Discussion, Consideration and Possible Action** regarding:

- a. Acceptance of Bids for Project Labeled Industrial Gasket Sewer Line
- b. Awarding Lowest Qualified Bid for Project Labeled Industrial Gasket Sewer Line

MOTION was made by **Trustee Grider**, seconded by **Trustee Jones**, to Accept all bids for the Industrial Gasket Sewer Line.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

MOTION was made by **Trustee Grider**, seconded by **Trustee Sholund**, to Award the Industrial Gasket Sewer Line to Grooms and Pollard Utility Services, LLC in the Amount of \$191,400.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

- *3. **Discussion, Consideration and Possible Action** regarding Contracts and Bonds for Project Labeled Industrial Gasket Sewer Line.

MOTION was made by **Trustee Jones**, seconded by **Trustee Grider**, to Approve the Contract and Bonds between the City of Mustang and Grooms and Pollard Utility Services, LLC for the Industrial Gasket Sewer Line.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

- *4. **Discussion, Consideration and Possible Action** regarding **Resolution No. 20-023**
Programming Surface Transportation Block Grant Urbanized Area (STBG-UZA)
Project.

MOTION was made by **Trustee Jones**, seconded by **Trustee Sholund**, to Approve Resolution No. 20-023.

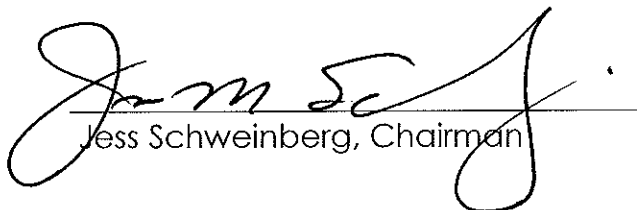
AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

H. ADJOURNMENT

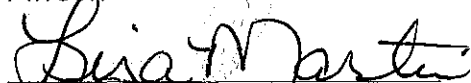
MOTION was made by **Trustee Grider**, seconded by **Trustee Sholund**, to adjourn.

AYE: Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

Meeting was adjourned at **7:31 p.m.**


Jess Schweinberg, Chairman

Attest:


Lisa Martin, Secretary