

**MUSTANG CITY COUNCIL
SEPTEMBER 1, 2015**

The Mustang City Council met in regular session on Tuesday, September 1, 2015, 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, August 28, 2015, at 11:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Ken McGee, Pastor, The Bridge Assembly of God)

Pastor McGee led the assembly in the Pledge and Invocation. He stated he had been with the church for eight years and last Sunday, had over 1400 people in attendance stating over \$1 Million dollars had been given in the past year which helps ministry programs, but also helps the community.

C. ROLL CALL

Councilmembers Present:	Riley
	Staples
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	Grider
	Jones

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney requested Agenda Item J.1. "City Attorney's Report" be deleted from the agenda.

F. CONSENT AGENDA

1. Approval of **08/18/15** City Council Minutes.
- *2. Claims List for **FY'15**
- *3. Claims List for **FY'16**
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

5. Approval of **Resolution No. 16-005** Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$6,701.
6. Approval of **Resolution No. 16-006** Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$100,109.
7. Approval of **Resolution No. 16-007** Making Changes in the Park Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$91,050.
8. Approval of **Resolution No. 16-008** Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$6,040.
9. Approval of **Resolution No. 16-009** Making Changes in the Traffic Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$7,000.
10. Approval of **Resolution No. 16-010** Making Changes in the GO Bond – Baseball Complex Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$40.
11. Approval of **Resolution No. 16-011** Making Changes in the Street/ Drainage Improvement Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$80,000.
12. Approval of **Resolution No. 16-012** Making Changes in the Limited Purpose Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by \$383,410.
13. Approval to **Deny Tort Claim** by Wesley Law, Date of Incident November 7, 2014, in the Amount of \$975.00.
14. Approval of **Proclamation** declaring Saturday, October 31, 2015, as “Trick or Treat” night.
15. Approval of **Retirement** from Oklahoma Municipal Retirement Fund (OMRF) for Mary Jo Kappes, Court Clerk and Deputy City Clerk.
- *16. Acknowledgement of **Receipt of DEQ Permit** No. ST000009150520 for the Wastewater Treatment Plant Minor Modifications Project.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to approve Items F-1 thru F-16 of the Consent Agenda.

AYE: Riley, Staples, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney advised City Offices would be closed on Monday, September 7th, for the Labor Day holiday.

2. City Council

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

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

Councilwoman Staples stated the intersection at SW 50th Street and Sara Rd was pitted out and getting worse.

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

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

Mayor Adams stated the chart included in the City Manager's report, "*Funding the Gap*", clearly shows the challenges Oklahoma municipalities face and the differences Oklahoma municipalities have as compared with the rest of the United States. He stated OML and ACOG were lobbying to address the problems. He also stated he was looking forward to Western Days and invited Council to hand out candy during the parade.

H. DISCUSSION ITEMS

- 1. First Reading and Setting Date for Consideration of Ordinance No. 1131** 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 53, Block 5 of Hunter's Glenn Phase 3, an Addition to the City of Mustang, Canadian County, Oklahoma, According to the Recorded Plat Thereof, as more Particularly Described in the Ordinance; Declaring Repealer; and Providing for Severability.

City Manager Rooney stated this item was for the initial reading only as required by Municipal Code for the request to partially vacate an easement. He stated Staff recommends the October 6, 2015, meeting be set as the date for final consideration.

City Attorney Miller read the Ordinance in its entirety.

Councilwomen Hagan and Staples stated they were against granting the partial vacation of easement.

Miller stated discussion for this item should be held at the October 6, 2015, meeting.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Staples**, to set the October 6, 2015 City Council Meeting as the Date for Final Consideration of Ordinance No. 1131.

AYE: Riley, Staples, Hagan, Schweinberg, Adams
NAY: None

2. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 16-013**, a Resolution of the City Council of the City of Mustang, Oklahoma, Designating Wreckers to be Used when Impounding Vehicles, Creating a Wrecker Rotation System and Imposing Requirements for Providing Wrecker Services when requested by the City of Mustang.

City Manager Rooney stated prior to August, 2015, there was not a need for a wrecker rotation in Mustang since there was only one wrecker service. He stated Jim Winkelman with Bronco Towing, LLC recently made notice to Mustang Police that he had established business in Mustang and requested to be added to the Mustang wrecker rotation per statute, O.S. 47§72-952. **Rooney** stated this request necessitated a municipal resolution to establish a "Wrecker Rotation" for the City of Mustang.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Staples**, to Approve **Resolution No. 16-013**, a Resolution of the City Council of the City of Mustang, Oklahoma, Designating Wreckers to be Used when Impounding Vehicles, Creating a Wrecker Rotation System and Imposing Requirements for Providing Wrecker Services when requested by the City of Mustang

AYE: Riley, Staples, Hagan, Schweinberg, Adams
NAY: None

- *3. **Discussion, Consideration and Possible Action** regarding Approval of Contract and Bonds for Project Titled Meadow Lane Sanitary Sewer Rehabilitation.

City Manager Rooney stated the Meadow Lane Sanitary Sewer Rehabilitation project will repair ½ mile of sewer line and rehabilitate the existing manholes located along Meadow Lane. He stated Cowan Group designed plans on the project and bids were opened on August 13th, with the lowest bidder being Krapff Reynolds Construction in the amount of \$82,380 with the project awarded at the August 18th City Council meeting. **Rooney** stated Staff recommends approval of the contract and bonds.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Staples**, to Approve the Contract and Bonds for Project Titled Meadow Lane Sanitary Sewer Rehabilitation.

AYE: Riley, Staples, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

The following item was removed from the Agenda under "E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA".

1. **Discussion, Consideration and Possible Action** of Phillips, Coventon, Quillian & Banner, PLLC v. City of Mustang, Oklahoma ex rel. Mustang Police Department and Chuck Foley, Chief of Police, Case No. CV-2015-129, District Court, Canadian County, Oklahoma; and, **Proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**

K. ADJOURNMENT

MOTION was made by **Councilwoman Staples**, seconded **Councilman Riley** to adjourn.

AYE: Riley, Staples, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at 7:17 p.m.

Attest:


Lisa Martin, City Clerk


Jess Schweinberg, Vice Mayor

**MUSTANG IMPROVEMENT AUTHORITY
SEPTEMBER 1, 2015**

The Mustang Improvement Authority met in regular session on Tuesday, September 1, 2015, 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, August 28, 2015, at 11:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at **7:17 p.m.**

B. ROLL CALL

Trustees Present: Riley
Staples
Hagan
Schweinberg
Adams

Trustees Absent: Grider
Jones

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **08/18/15** MIA Minutes
- *2. Claims List for **FY '15**
- *3. Claims List for **FY '16**
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
- *5. Acknowledgement of **Receipt of DEQ Permit** No. ST000009150520 for the Wastewater Treatment Plant Minor Modifications Project.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Staples**, to approve Items D-1 thru D-5 of the Consent Agenda.

AYE: Riley, Staples, Hagan, Schweinberg, Adams

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.
2. **Trustees**
None.

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of Contract and Bonds for Project Titled Meadow Lane Sanitary Sewer Rehabilitation.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Staples**, to Approve the Contract and Bonds for Project Titled Meadow Lane Sanitary Sewer Rehabilitation.

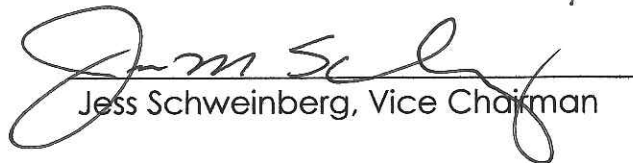
AYE: Riley, Staples, Hagan, Schweinberg, Adams
NAY: None

G. ADJOURNMENT

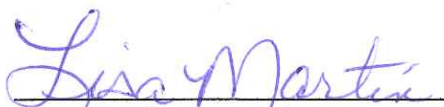
MOTION was made by **Trustee Riley** and seconded by **Trustee Schweinberg** to adjourn.

AYE: Riley, Staples, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **7:18 p.m.**


Jess Schweinberg, Vice Chairman

Attest:


Lisa Martin, Secretary