MUSTANG CITY COUNCIL
MARCH 5, 2013

The Mustang City Council met in regular session on Tuesday, March 5, 2013 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 1, 2013 at 2:15 p.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

Student Pastor, Rob Rodgers, from Chisholm Heights Baptist Church led the assembly in Prayer and the Pledge of Allegiance.

C. ROLL CALL

Councilmembers Present:	**Taylor**
	Grubbs
	Bowers
	Jones
	Hagan
	Mount
	Adams
Councilmembers Absent:	**None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Terry Scrivner of 1501 S. Locust Lane spoke to Council regarding the requirements for fire hydrants. There have been several houses built and were able to get their permits without the City Code requirements being met. Mr. Scrivner has been made to meet all requirements of the City Code. He spoke to the City Manager about this and he was assured that they would not receive their Certificate of Occupancy without meeting all of the requirements. Mr. Scrivner went by these homes in December and they had "Sold" signs on them. He called Community Development and was told that these homes did in fact receive their Certificate of Occupancy. These homes are still over 900 feet from the nearest fire hydrant and the street still did not have any improvements made to it. He then spoke to the City Manager and he said that it basically just fell through the cracks. He would like to know how the City is going to handle this situation. He also wanted to know if the people who did this were going to be held accountable.

Mayor Adams commented that there have been some major changes within the City and we are trying to deal with all of this. He stated that we have a new purpose.

Interim City Manager Battles stated that he will get with Community Development and look at what can be done and give him a call and give him a report.

Shawn Peak of the Mustang Pregnancy Center spoke to Council in regards to all the different types of help that can be acquired through their Center. She said that they offer pregnancy tests to anyone. They also help these girls throughout the whole pregnancy. The women can earn points while going through this process. These points will pay for all types of baby items that are at the Center. The Mustang Churches help us and we have a fundraiser every year besides the donated items that they receive. We continue to boost our funding. She stated that their website is www.mustangpregnancy.net.

E. <u>NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA</u>

None

F. <u>CONSENT AGENDA</u>

1. Approval of **02/13/13** City Council Special Meeting Minutes.
2. Approval of **02/19/13** City Council Minutes.
*3. Approval of **02/25/13** City Council/MIA Special Meeting Minutes.
*4. Claims List for **FY '13**
5. Approval of **Resolution No. 13-031**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by **$1,525.00**.
6. Approval of **Resolution No. 13-032**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by **$2,502.00**

Councilman Mount asked that Item F4 be pulled for discussion and **Councilman Taylor** asked that Item F3 be pulled.

MOTION was made by **Councilman Jones** and seconded by **Councilman Grubbs** to approve **Consent Agenda Items F 1, 2, 5 and 6**.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

Councilman Taylor stated that the minutes for the February 25, 2013 City Council/MIA Special Meeting Minutes needed to be corrected. The **Motion to Adjourn** shows that Councilman Taylor seconded the Motion. Councilman Taylor was not present at that meeting. It should be amended to show that **Councilman Jones seconded the Motion**.

MOTION was made by **Councilman Grubbs** and seconded by **Councilwoman Bowers** to approve Consent Agenda Item F3 with the Amendment.

AYE: Grubbs, Bowers, Jones, Hagan, Adams
NAY: None
ABSTAIN: Taylor, Mount

Councilman Mount questioned the EST bill on the Claims List. What subdivision is the $3,049.25 for?

Finance Director, Janet Watts, responded to Councilman Mount's question. She stated that the break down is $1,533 is for the 5th and 6th Grade Center, $1,080 is for Shadow Valley Subdivision and $436.25 is for Cheering Hearts.

Councilman Mount stated he feels that we are taking a lot for granted if we are already reviewing subdivision plats for Shadow Valley when the zoning is not in order and the plat has not come before Council. Why is the City spending money for this?

Interim City Manager Battles stated that there is a policy that was set years ago and when a plat is presented the Engineer must review it to avoid problems in the future.

Councilman Mount suggested that we look at this policy. We could be spending money on plats that will not go anywhere.

Councilman Grubbs stated that the guidelines of the City of Mustang are more stringent than other cities. We have even had a meeting to discuss this issue. He stated that we could cut a lot of expenses out in the early stages.

Councilman Mount went on to discuss the Red Prairie Design Group. He is concerned that the contract is for $142,000 and we only have $26,649.30 left on this contract. He asked if $26,649.30 would cover the expenses over the next year.

City Manager Battles stated that they have to. It is in their contract.

Councilman Mount also spoke in regards to the Red Prairie Design Group and the soccer concession design $3,9385.36. Is this for drawing the picture or what.

Battles replied that it is not only drawing the picture but it is the construction management. The final cost will be around $13,000. He pointed out that State Law requires any building over $50,000 has to have an architect rendering and architect plans.

Councilman Taylor stated that on page 2 on the Police Fund there was pipe that burst and he asked if our insurance covered any of this.

Janet Watts replied that our insurance did cover all of this except for the $1,000 deductible. We have already received this money and a budget supplement will be on the next meeting.

Councilman Taylor questioned the loan payment on page 9. There is a loan payment to OWRB and he asked what this was for.

Janet Watts replied that this is the 2009 Note Series for the expansion of the waste water treatment plant. We actually just started and this will be the fifth principal payment on a twenty (20) year loan.

MOTION was made by **Councilman Taylor** and seconded by **Councilman Grubbs** to Approve Consent Agenda Item F4.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

Interim City Manager Battles reported that they have received 19 applications for the City Manager's position. Six (6) are in state applications and thirteen (13) are from out of state.

Live Streaming is up and running tonight.

The ODOT Synchronization program will begin on March 11, 2013.

The bid opening for the baseball grading, sod and irrigation will be Thursday at 2:00 p.m.

The Fire Department bay doors have been painted.

He met with Miller Architects for St. Anthony's Health Plex Development and we would like to bring something back pretty soon.

2. City Council

Ward I—Councilman Taylor commented on the warm weather and the golfers at Pebble Creek. He also stated that the Daddy Daughter Dance had a huge turnout. There has been some discussion on having multiple dates because it was sold out so fast.

He is glad that we are streaming on the web and is surprised that we have not done this sooner.

He went on to announce that there is a Country Breakfast at the Lodge this Saturday.

He also spoke in regards to the impact that drone surveillance could have. House Bill 1566 is heading to the floor for a house vote. It prohibits surveillance without a search warrant.

Ward IV—Councilman Jones stated that he has received many phone calls in regards to this rezoning on the agenda tonight.

Ward V—Councilwoman Hagan stated that she also has received many phone calls on the rezoning. She also thanked the City Manager for the repair work on Silver Drive.

Ward VI—Councilman Mount stated that he thinks the Interim City Manager, Justin Battles, is doing a great job. He also received a lot of phone calls in regards to the rezoning.

Mayor Adams stated that the City is seeing a lot of good things happening right now.

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** on Application of Cottonwood Development, LLC to Rezone the North Half (N/2) of the Southeast Quarter (SE/4) of Section 26, Township 11 North, Range 5 West, I.M., Canadian County, Oklahoma, from A-1, General Agricultural and Oil and Gas District to R-1, Single-Family Residential District, include Request for Continuance of Hearing on Rezoning Application from Cottonwood Development.

Melissa Helsel explained that this is an eighty (80) acre parcel of land off of Morgan Road, South of the Bittercreek Addition and North of Hunker Addition. The request is to rezone from Agricultural "A-1" to "R-1" single family residential. "R-1" allows a minimum lot size of 7,200 square feet. There are approximately 2,661 vehicles pass by Morgan Road in this area a day. The Long Range Plan calls for low density development of "R-E" and "R-1". There will be public water and sewer available to serve this area. If there are upgrades required it will be up to the developer to pay for this. Since this follows the Long Range Plan, staff recommends approval. The Planning Commission voted 7-0 to deny this request on their January 18, 2013 meeting. The developer asking for a continuance on this matter so that they can meet with the citizens that this affects.

MOTION was made by **Councilman Jones** and seconded by **Councilwoman Hagan** to open the meeting to a Public Hearing.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

Chad McDowell of 2201 SW 89th St. spoke to Council in regards to this matter. He is the developer of this subdivision. We prepared a preliminary plat and brought it to the City for review. A couple of days before we were to go before the Planning Commission it got pulled due to lack of information. We tried to redesign and meet with the homeowners that this would affect. We need more time to hear the citizens concerns so we are asking for a continuance in this matter. Our intentions are to sit down and talk with the citizens of Bittercreek and anyone else that has concerns with this matter. We would like to go from this meeting and redesign a new plat, take it to the Planning Commission for approval and then bring it to the City Council for approval.

According to the City Codes this has to be heard within the ninety(90) days time frame. If we go beyond the ninety days then it cannot be heard again for six (6) months.

Battles stated that it is worded "the intent of the City Council to hear the rezoning within ninety (90) days".

Mayor Adams stated that as he understands this he cannot come back within six months with the same rezoning. He could come back with a different rezoning and not have to wait for six months.

Councilman Taylor asked Mr. McDowell what his interest in this.

Mr. McDowell stated that he is the owner of Cottonwood Development.

Councilman Taylor stated that the Planning Commission has voted and the vote was a unanimous "No". In his opinion the Planning Commission has already spoken.

Mr. McDowell stated that they have not had a chance to sit down and visit with the affected citizens. He is just asking for a continuance to sit down with them and discuss the likes and dislikes. March 13th was the first time that all of the Homeowners Associations Board Members could be at this meeting.

Councilman Taylor stated that according to the agenda it says that we are going to vote on the rezoning with the Ordinance. It says nothing about a continuance.

Councilman Grubbs asked if there is any opposition to a continuance at this time.

City Attorney Miller stated that we are in a Public Hearing and we need to let the people speak before Council makes any decisions.

Councilman Mount stated that what is on the agenda tonight does not have to do with the Plat. According to the agenda it is a Rezoning Application. He thinks that we need to look at the rezoning that is requested tonight and handle the matter and move right along.

Jess Schweinburg of 1321 N. Bittercreek Terrace spoke to Council and thanked them for answering their phone calls. The Planning Commission would not even consider this rezoning. The intention in this area is to keep the rural estates look. He is asking Council to deny this Motion and deny the continuance. We are not interested in negotiating a solution to take this to a high density area. We are not in favor of putting over 200 homes in this area. It is not only Bittercreek that is affected by this. He personally is not interested in going to negotiations.

Randy McCarthy of 921 N. Bittercreek Terrace thanked the City Council for their fine service to the City and he appreciates it. He spoke to Council in regards to the plat. One of the problems is the increase in density. The problem is not about the house size but the lot size. Canadian Estates only has about 100 homes in their 80 acres. He asked Council to follow the Long Range Plan.

Jim Brown of 1417 Eagle Nest Terrace spoke in regards to this issue. The Planning Commission's job is to decide what is best for the City of Mustang. Nothing about this proposal is consistent with the Long Range Plan. A lot of thought went into the Long Range Plan. Craming 200 homes in an 80 acre area, when nothing around it has that many homes, is ridiculous. He is concerned about the traffic hazard that this development may cause. It will not be safe for children playing in this area. Bittercreek is zoned "R-1" but meets the requirements of "RE". He is also concerned with the drainage problem this will cause. This development is a drainage nightmare.

Dr. Brown stated that the developer has dragged this out long enough. He asked that the Council vote "No" to the rezoning and "No" to the continuance.

Dave Bolton of 1400 Angel Fire Terrace is concerned that the proposed rezoning will affect negatively on our property values. These homes are our largest investments for most of us and we do not appreciate our property values being reduced. Approximately 250 homes in this area will greatly affect us. All of us would welcome development in Mustang in the proper way.

Jeanna Daniels of 413 N. Morgan Road stated that this does not just affect the Bittercreek Addition. We would be to the South of this Rezoning. She wanted Council to know that she is against this and asked Council to vote "No".

Cindy Wilkerson of 506 N. Morgan Road is worried about the increase of traffic in this area. She has been to every Planning Commission meeting since December and she hopes that Council votes "No" to this rezoning.

Lee Daniels of 413 N. Morgan Road stated that the North fence of his property will be the South fence of this area. He has just moved out of a crowded area in Oklahoma City but now they want to bring in all of these homes into this area.

Mr. McDowell stated that he did not mean to leave anyone out. He said that the meeting next week is for anyone that this issue concerns. He is just asking for a continuance.

Kay Lytle of 422 N. Morgan Road stated that she does not live in Bittercreek and she did not know about all of these meetings. If it had not been for this meeting tonight, there would be a lot that she still would not have known. She thanked Council for bringing this to the meeting tonight. She wants Council to vote "No" on this matter.

David Boydson of 1411 N. Bittercreek Terrace stated that he moved to Mustang because of the schools and the people are great. Right now there is not a day that goes by that I have to worry about my kids getting hit. He is worried about the increase in traffic and the safety of the neighborhood. If the Planning Commission has already said "No" then why is this even being reviewed.

Councilman Mount asked how many times are we going to allow Mr. McDowell to speak.

Mayor Adams stated that this is a Public Hearing and they have to allow him to speak.

Mr. McDowell stated that all he is asking for is to meet with everyone. The Agenda Item is just asking to be allowed to sit down and speak with everyone. The Long Range Plan allows RE or R1 and the City Staff agreed. He is just going by what the City has explained to him. We are trying to put in a very nice housing addition. We are just asking for the chance to meet with these people.

Councilman Mount again asked how much of this are we going to listen to. He commented that Mr. McDowell has had his time and opportunity.

Mayor Adams again stated that this is a Public Hearing and he must be heard.

Sam at 901 N. Bittercreek Terrace asked the people who wants to talk about this anymore. He asked who wants to talk with Mr. McDowell about a continuance and the rezoning in another meeting. This is not an official vote, he is just asking for an opinion. No one raised their hand. Sam stated that he is against the rezoning to R-1.

MOTION was made by **Mayor Adams** and seconded by **Councilman Jones** to close the Public Hearing.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

MOTION was made by **Councilman Taylor** and seconded by **Councilman Mount** to Deny the Rezoning Application and to include denying a Continuance.

Councilman Grubbs commented that the City is faced with a situation because our City Code also says that we cannot allow any further well and septic. In this day and age you cannot go in with Public water and sewer and have nice big lots. The financials do not work. How do you propose the developer to do this if he cannot come in and develop the land economically. He wants to see the City continue to develop and there needs to be discussion on how it will continue to develop.

Councilman Mount stated that he knows that Councilman Grubbs is an expert on this type of thing, but the right people doing the right thing for the City and thinks zoning "RE" would be the right thing to do. He is also worried about the increase in traffic on Morgan Road. The Planning Commission has spoken and the people have spoken and this should be a no brainer for Council.

Councilman Jones commented that he has never been more proud to be a citizen in Mustang. He commended all of the people for their research that they have done and the decorum that they have had. It just proves that we live in the greatest City in the nation.

Mayor Adams stated that he is just impressed that anyone took the time to actually read the Long Range Plan. He writes Long Range Plans for the State and it is hard to read. This is what the Long Range Plan is for, to guide the people.

Councilman Mount read a short paragraph from the Long Range Plan. To take 80 acres and put 250 houses on this is ridiculous.

Councilman Taylor thanked Mr. McDowell for being here tonight and regardless of the outcome tonight he encourages Mr. McDowell to continue to meet with these people and come up with a win-win situation.

AYE: Taylor, Bowers, Jones, Hagan, Mount, Adams
NAY: Grubbs

2. **Discussion, Consideration and Possible Action** Regarding Lease Purchase Financing with Ford Credit for the Purchase of Three (3) Police Vehicles as Approved in the Fiscal Year '13 Budget.

City Manager Battles spoke to Council in regards to the Lease Purchase for three (3) Tahoe's for the Police Department. The creditor is Ford Motor Credit even though the vehicles are Chevrolet's. This is an approval of a Lease Purchase.

Councilman Taylor asked if we looked for a better APR.

Battles stated that yes he had and that this is State Contract.

MOTION was made by **Mayor Adams** and seconded by **Councilman Taylor** to Approve Item H2.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

3. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids for the Town Center Library and Banquet Center Expansion.

Battles stated that they received thirteen (13) bids and that this is just to approve the acceptance of the bids.

MOTION was made by **Mayor Adams** and seconded by **Councilman Taylor** to approve Item H3.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

4. **Discussion, Consideration and Possible Action** Regarding **Awarding** of Bid for the Town Center Library and Banquet Center Expansion and **Approval of Resolution No. 13-033** to Enter into AIA Document Standard Form of Agreement between Owner and Contractor and Authorizing the Mayor and City Clerk to Execute any and all Documents Necessary to Accomplish the Provisions of this Resolution.

Battles reported that A.C. Owen was the Low Bidder. They provided all of the important documents and they have good references. Alternate six (6) is the only alternate included in the Bond issue money. Alternate one (1) through five (5) will be paid out of separate funds that will be transferred.

Councilman Taylor stated that he is very happy that there was thirteen (13) bids received.

Mayor Adams stated that he is happy that we have a good bid including the alternate and we are still under budget.

Councilman Mount is concerned as to whether the money left is enough to do this. He is looking for some assurance that $566,000 is adequate to do this.

Mayor Adams stated that $566,000 is to equip this area and if that should be enough money.

City Attorney Miller stated that Resolution No. 13-033 needs to be included in the Motion.

Councilman Mount spoke in regards to the contract. On 9.1.6 Addendums means that you will add or take away something. On 1.1.1 and 3.11.1 and he found the 1.1.1 but cannot find 3.11.1. It might be a computer glitch because on page 14 under General Provisions you can see 3.11 but not 3.11.1.

Patrick Bumpas of Red Prairie Design stated that on 9.1.6 were Addendums that were issued in the bid phase. If Councilman Mount would like him to e-mail these documents he will do so tomorrow. The completion date is set for November 18, 2013. There is no incentive for early completion.

MOTION was made by **Mayor Adams** and seconded by **Councilman Taylor** to award the bid to **A.C. Owen Construction** with the Approval of **Resolution No. 13-033**.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

5. **Discussion, Consideration and Possible Action** to Adopt a Formal Policy Concerning the Installation of Traffic Signs.

Coleman stated that the Traffic Commission makes recommendations for signs that are needed. There is nothing in our current policy for when and where a stop, yield, etc. signs are to be installed. We did create some verbage for street signs. This is for installations only, not removals.

Councilman Taylor stated that he is a representative on the Traffic Commission. This has been discussed at several meetings. He thanked Mr. Coleman and Ms. Helsel for their work on this Policy.

MOTION was made by **Councilman Taylor** and seconded by **Councilman Jones** to approve Item H5.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

6. **Discussion** Concerning Storm Shelter Permits and Fees**.**

Battles stated that Councilman Taylor had brought this up regarding Storm Shelters. The Shelter Inspection is $54.50 but $4.00 goes to the State leaving the City with $50.50.

Councilman Taylor commented that someone in his Ward was putting in a shelter and was told that he needed a permit. He did contact several municipalities to see what they require of their Storm Shelters and we are all charging about the same in fee. He questioned the pre-fabricated metal storm shelters that are installed in a garage and he wondered if we should still require a permit when they take very little time to inspect. Is it worth our Inspectors time to inspect these shelters.

Councilman Grubbs wanted to know why on new houses is this not reviewed as part of the house plans and included with all the other permit fees.

Battles stated that we are always open to how we operate. We always look at what the benefit is to the citizen. We can always review this. One reason for the permitting process is so that our Fire Department has the location of the shelter.

Councilman Mount stated that he appreciates that the City knows where his storm shelter is located because in case of an emergency he wants someone to come and find him.

7. **Discussion, Consideration and Possible Action** to Approve Solicitation of Bids for Phone/Internet Services.

Battles stated that at this time we are asking to go out for bid for the Internet services.

MOTION was made by **Councilman Mount** and seconded by **Councilwoman Hagan** to approve Item H7.

Councilman Taylor asked when we received the notice from AT&T that they would be discontinuing our service.

Janet Watts replied the third week in February.

Mayor Adams asked if they are discussing discontinuing our homes internet service?

Janet Watts stated that it is because they are discontinuing the T-1 lines. It is the old platform. They will continue to provide us service but we have to sign a new contract. After looking at pricing we would save between $12,000 to $15,000 a year by going with a new company.

Councilman Taylor thanked Janet for looking for cost saving efforts for the City.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

City Attorney Miller stated that there are two items on the agenda tonight but only one (1) is set for Executive Session. Item J1 is in regards to the Severn Trent Contract and will be discussed in Executive Session. Item J2 is not an Executive Session issue.

MOTION was made by **Mayor Adams** and seconded by **Councilman Taylor** to move to Executive Session.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

*1. **Discussion, Consideration and Possible Action** Regarding Dispute Concerning Scope of Services Required by Severn Trent Environmental Services, Inc. Under the August 2012 Agreement for Operations, Maintenance and Management Services for Water and Wastewater Treatment Plants, Collection and Distribution Systems and Meter Reading; and Executive Session as Authorized by 25 O.S., Section 307 (B)(4).

Council returned to regular session.

MOTION was made by **Mayor Adams** and seconded by **Councilman Taylor** to proceed as discussed.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

2. **Discussion, Consideration and Possible Action** on Letter From City Attorney Confirming Non-Existence of Conflict in Preparation of Easement for City of Mustang

City Attorney Miller stated that this issue is in regards to an Easement that he will be preparing for the City. He wanted the Council to know that he has previously represented the Hight's and he just wanted Council to know. He does not think this is a conflict but wanted Council to know.

Councilman Mount asked if the firm represented the Hight's or if City Attorney Miller personally represented them.

City Attorney Miller responded that he personally represented them but he was with the firm at that time.

MOTION was made by **Mayor Adams** and seconded by **Councilman Jones** to approve Item J2.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

K. <u>ADJOURNMENT</u>

MOTION was made by **Councilman Jones** and seconded by **Councilwoman Hagan** to adjourn.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

Meeting was adjourned at 9:39 p.m.

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Mayor

Attest:

____
City Clerk

MUSTANG IMPROVEMENT AUTHORITY
MARCH 5, 2013

The Mustang Improvement Authority met in regular session on Tuesday, March 5, 2013 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 1, 2013 at 2:15 p.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 9:39 p.m.

B. ROLL CALL

Trustees Present: **Taylor**
Grubbs
Bowers
Jones
Hagan
Mount
Adams

Trustees Absent: **None**

C. NEW BUSINESS

None

D. CONSENT AGENDA

1. Approval of **02/19/13** MIA Minutes.
*2. Approval of **02/25/13** City Council/MIA Special Meeting Minutes
*3. Approval of Claims List for **FY '13**

Trustee Taylor asked that Consent Agenda D2 be pulled.

MOTION was made by **Chairman Adams** and seconded by **Trustee Mount** to approve **Consent Agenda Items D1 and D3**.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

Trustee Taylor asked that the Minutes for the February 25, 2013 be changed to reflect that the Motion to Adjourn should read "seconded by Trustee Jones" and not Trustee Taylor.

MOTION was made by **Chairman Adams** and seconded by **Trustee Grubbs** to approve Item D2 with the recommended modifications.

AYE: Grubbs, Bowers, Jones, Hagan, Adams
NAY: None
ABSTAIN: Taylor, Mount

E. INFORMATION/REPORTS

1. **Trustee Manager**
2. **Trustees**

None

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** Regarding Dispute Concerning Scope of Services Required by Severn Trent Environmental Services, Inc. Under the August 2012 Agreement for Operations, Maintenance and Management Services for Water and Wastewater Treatment Plants, Collection and Distribution Systems and Meter Reading; and Executive Session as Authorized by 25 O.S., Section 307 (B)(4).

MOTION was made by **Chairman Adams** and seconded by **Trustee Jones** to proceed as discussed.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

G. ADJOURNMENT

MOTION was made by **Chairman Adams** and seconded by **Trustee Taylor** to adjourn.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

Meeting was adjourned at 9:40 p.m.

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Chairman

Attest:

____
Secretary