

**MUSTANG CITY COUNCIL
DECEMBER 5, 2023**

The Mustang City Council met in regular session on Tuesday, December 5, 2023, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, December 1, 2023, at 9:50 a.m. and an Amended Notice of the meeting was posted as required on Monday, December 4, 2023, at 10:25 a.m. all in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION Jim Harris, Pastor, Clear Springs Church

Pastor Harris led the assembly in the Pledge and Invocation. He stated the church had been on Clear Springs Rd now for 25 years. He thanked Council for their service and all they do for the community stating it was very much appreciated by the community.

C. ROLL CALL

Councilmembers Present:	Ray
	Leete
	Wald
	Waugh
	Sholund

Councilmembers Absent:	McKenzie
	Grider

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney stated an amendment to the agenda had been posted yesterday adding an item to Matters for Executive Session as well as stated one item has been added to the claims list.

F. CONSENT AGENDA

- F.1 Approval of 11/07/2023 City Council Minutes.
- F.2 Approval of 11/30/2023 City Council Special Meeting Minutes.
- F.3 *Claims List for FY 2024.
- F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.

- F.5 Approval of Resolution No. 24-021 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2023-2024 Fiscal Year Budget by \$2,147.
- F.6 Approval of Resolution No. 24-022 Accepting an In-Kind Donation for a Commercial Playground System.
- F.7 Approval of Resolution No. 24-023, a Resolution of the City Council of the City of Mustang, Oklahoma, Amending Resolution No. 24-001; Adding to the Minimum Fine Schedule for Violations of the City of Mustang Code of Ordinances; Providing for an Effective Date; and Providing for Repealer.
- F.8 Approval of Interlocal Cooperation Agreement for Municipal Court Jurisdiction Concerning Juveniles between the Oklahoma District Court serving Canadian County, otherwise known as Judicial District 26, District Court of Canadian County, and the Municipal Court of the City of Mustang.
- F.9 *Acceptance of Sanitary Sewer Bonds for Project at Clear Springs Rd. and State Highway 152 to Serve Yall's Paw Place.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Wald**, to Approve the Consent Agenda Items F.1 thru F.9.

AYE: Ray, Leete, Wald, Waugh, Sholund
NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney reminded Council the annual employee Holiday Party would be held Friday, December 15th at 6:00 pm at Town Center.

G.2 City Council

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

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

Councilman Wald stated he had received a call about the striping recently completed on Czech Hall stating he contacted the City Manager who had the contractor re-stripe it. He stated it looks great now and thanked *City Manager Rooney* for the quick response.

Councilman Waugh stated he was working with residents regarding some roads on S. Owens Dr finding where some of the roads are private and some public. He thanked *Senior City Planner Ryan* and others for their assistance.

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

Vice Mayor Ray stated the filing period for Wards 1, 3 and the Mayor began yesterday and wished everyone the best of luck. He stated he and his son visited the Animal Welfare Center praising the Staff for their hard work and care of the animals and encouraged people to adopt or foster if they are able.

H. DISCUSSION ITEMS

- H.1 Consideration of Preliminary Plat Application, PP-12-21-22-1-25, The Vineyard Phase 1 , STK Developments LLC, SE corner of E SW 59th St and N Morgan Rd, 84.41 Acres – 208 Single-Family Lots.

Senior City Planner Conner stated the preliminary plat was for property titled "The Vineyard" located at the SE corner of E SW 59th Street and N Morgan Rd and provided background information. He stated Planning Commission voted unanimously to approve the preliminary plat at their November 7, 2023 meeting stating Staff also recommends approval.

Discussion was held regarding wells located on the property with Mr. Derek Turner, STK Developments LLC, stating two of the six well locations on the property were active stating they stay in communication with the operating company. He discussed collective roads and access roads stating there would be no issues with trucks coming and going as there would not be homes there.

Discussion was held regarding buffers as well as the community being gated with Mr. Turner stating it would all meet standards. Other discussion included maintenance of the common areas with Mr. Turner stating the homeowner association will be responsible for this adding there may be sub-associations as well with all being responsible for maintenance of the common areas.

Discussion was also held regarding drainage. Mr. Turner stated a full master drainage study was completed stating detention facilities would be located throughout the complex with there being additional storage capacity.

MOTION was made by **Councilman Waugh**, seconded by **Councilman Wald**, to Approve the Preliminary Plat Application.

AYE: Ray, Leete, Wald, Waugh, Sholund
NAY: None

I. MATTERS FOR EXECUTIVE SESSION:

- I.1 Consideration of In re the Expungement of the Criminal Records of Steven Coy Bruno, Case No. CV-2021-415, Canadian County District Court, State of Oklahoma; and, proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(4).
- I.2 Consideration of Chelsea Herrera, et al. vs. Kindercare Learning Centers, LLC, Case No. CJ-2022-371, Canadian County District Court, State of Oklahoma; and, proposed Executive Session s authorized by 25 Okla. Statl 207(B)(4).

MOTION was made by **Vice Mayor Ray**, seconded by **Councilman Sholund**, to Adjourn to Executive Session.

AYE: Ray, Leete, Wald, Waugh, Sholund
NAY: None

TIME ADJOURNED to Executive Session: **7:17 p.m.**

Vice Mayor Ray called the meeting back into Session.

TIME RETURNED to Executive Session: **7:35 p.m.**

In reference to Item I.1 –

MOTION was made by **Councilman Waugh**, seconded by **Councilman Sholund**, to Authorize the City Attorney to proceed as discussed in Executive Session.

AYE: Ray, Leete, Wald, Waugh, Sholund
NAY: None

In reference to Item I.2 –

MOTION was made by **Councilman Waugh**, seconded by **Councilman Leete**, to Authorize the City Attorney to proceed as discussed in Executive Session.

AYE: Ray, Leete, Wald, Waugh, Sholund
NAY: None

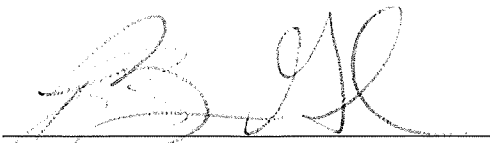
J. ADJOURNMENT

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

AYE: Ray, Leete, Wald, Waugh, Sholund

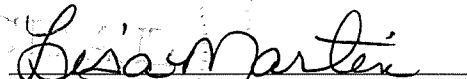
NAY: None

The meeting was adjourned at **7:36 p.m.**



Brian Grider, Mayor

Attest:



Lisa Martin, City Clerk