MUSTANG CITY COUNCIL
JUNE 4, 2024

The Mustang City Council met in regular session on Tuesday, June 4, 2024, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, May 31, 2024, at 9:36_a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION Eric Coker, Pastor, Empowered Church.

Pastor Coker led the assembly in the Pledge and Invocation. He stated the Church has been steadily growing which has led to the purchase of 60 additional acres helping to extend their service to the community.

C. ROLL CALL

Councilmembers Present: **Ray**
Leete
Wald
Waugh
McKenzie
Sholund
Grider

Councilmembers Absent: **None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

F.1 Approval of 05/07/2024 City Council Minutes.
F.2 *Approval of 05/13/2024 City Council and MIA Special Meeting Minutes.
F.3 *Claims List for FY2024.
F.4 Approval to Turn Past Due Library Accounts over to Collection Agency.

F.5 Approval of Resolution No. 24-028 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2023-2024 Fiscal Year Budget by $5,782.

F.6 Approval of Retirement from OMRF for Lisa Martin, City Clerk, retiring July 19th, 2024 after eleven years of service to the City of Mustang.

MOTION was made by **Vice Mayor Ray,** seconded by **Councilman McKenzie,** to Approve the Consent Agenda Items F.1 thru F.6.

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

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney stated repairs to the swimming pool should be completed tomorrow, June 5th, and begin filling the pool with water by 1:00 pm. He stated barring no further issues, swimming lessons will resume on Thursday, June 6th.

G.2 Presentation to Warriors for Freedom

Parks and Recreation Director Bailey presented the Warriors for Freedom with a check for $19,000 resulting from the 12th Annual Warrior Weekend tournaments. He stated this year, the USA Patriots Amputee Softball Team, comprised of amputee veterans who travel around the country, held an exhibition softball game on Friday evening. **Bailey** introduced Mr. Rich Cress, USA Patriots Executive Director, Mr. John Bawden, Warriors for Freedom Director of Relationships, and Mr. Duane Cummings, Warriors for Freedom Executive Director who all thanked the City of Mustang and provided background information regarding their organizations.

G.3 Oath of Office for Officers Beck and Halter.

Chief Mike Wallace administered the Oath of Office to Officer Paiton Beck.

(Oath of Office for *Officer Halter* will be held in a future meeting.)

G.2 City Council

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

Vice Mayor Ray reported no activity.

Councilman Leete reported no activity.

Councilman Wald reported no activity.

Councilman Waugh thanked *Assistant City Manager Battles* and *Code Enforcement Officer Murrell* for their hard work regarding property issues in his ward and stated his ward was very busy with construction activity on SW 59th Street and State Highway 152.

Councilman McKenzie reported no activity.

Councilman Sholund reported no activity.

Mayor Grider reported no activity.

H. DISCUSSION ITEMS

H.1 *Public Hearing and Consideration of Resolution 24-029, Approving the Fiscal Year 2024-2025 Budget for the City of Mustang, Mustang Improvement Authority and Related Funds.

City Manager Rooney provided an overview and presentation of the FY 2025 budget. He stated the budget was discussed in a public Work Session and posted on the City's website along with questions and answers stating he did not receive any questions or feedback from the public. **Rooney** thanked *Finance Director Watts* and Staff for their hard work in developing the balanced budget.

Councilmembers also thanked *Finance Director Watts* and City Staff for their hard work and for the transparency to the public.

Mayor Grider opened the Public Hearing.

There being none, **Mayor Grider** closed the Public Hearing.

Discussion was held regarding pool renovations expected to be completed this winter including timeline, bidding, age of pool, etc.

MOTION was made by **Vice Mayor Ray,** seconded by **Councilman McKenzie,** to Approve Resolution 24-029.

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

H.2 Public Hearing and Consideration of Ordinance No. 1306, an Ordinance of The City of Mustang, Oklahoma, Amending the Zoning Ordinance of The City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from a R-4, Multiple-Family District Planned Unit Development to an Amended R-4, Multiple-Family District Planned Unit Development, Declaring Repealer, and Providing for Severability.

Senior City Planner Conner stated the applicant is requesting to amend an existing PUD approved by Planning Commission and City Council in March, 2021, called Weaver's Acres Residences. He stated the property is located at Czech Hall Road and State Highway 152 stating it was originally approved for a complex of four buildings, each with five units, for a total of 20 rental dwelling units having public water and only one public sewer connection for the entire project instead of individual unit sewer taps. **Conner** stated the development also included a gazebo and dog park. He stated the project was never started and the property has since changed hands.

Conner stated the new property owner is asking the City Council to consider amendments to the PUD before commencing construction stating the name of the development would change to Calvary Court and the total number of units would be reduced to four buildings, each with four units, for a total of 16 dwelling units, changing them from rental units to individually owned condo units. **Conner** stated another change from the original PUD included the sanitary sewer being extended into the development to serve each unit stating each unit would have an individual sewer tap as well as the water line being extended to serve each unit as well. He stated the development would still include a gazebo and dog park and the exterior facade of the buildings would be 100% brick. He stated the design statement will include language stating the developer will adhere to State Statutes. **Conner** stated Staff recommended approval.

Discussion was held if the owner of a unit would be able to rent out the unit like an owner of house is able to do with **Conner** stating he would have to review State Statutes to see what it allows.

Other discussion included the property currently needing mowed and maintained.

Mayor Grider opened the Public Hearing.

Greg Massey, Red Plains Professional Services, on behalf of the applicant, addressed the Council stating *Conner* provided a great overview of the current PUD and changes being requested. He stated the HOA would maintain the common areas stating reducing the density and extending the water and sewer would be a greater benefit to the City.

Mayor Grider closed the Public Hearing.

MOTION was made by **Councilman Waugh,** seconded by **Councilman Sholund,** to Approve Ordinance No. 1306.

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

H.3 *Consideration of Change Order Number 2 & the Final Pay Application (Pay App #4) for the SH-152 Waterline Relocation Contract with Lone Hickory Cattle, LLC.

Assistant City Manager Battles stated with this type of project, unexpected valves show up, waterlines going nowhere, etc. stating this change order reconciles the quantities for the field changes required to facilitate connections to the existing waterlines and avoid other utilities throughout the project. He stated the change order was for the amount of $81,343 with the total project amount being $1,143,756.

MOTION was made by **Councilman Waugh,** seconded by **Councilman Wald,** to Approve Change Order #2 & Final Pay Application for SH-152 Waterline Relocation Contract with Lone Hickory Cattle LLC.

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

H.4 *Consideration of Change Order Number 3 for the SH-152 Sanitary Sewer Relocation Contract with United Trenching.

Assistant City Manager Battles stated this change order allows for the addition of a small retaining wall on the south side of the new lift station which would eliminate significant impacts to the landscaping on the adjacent property to the south such as removal of trees and save money for the City. He stated the change order was for the amount of $9,110.

MOTION was made by **Councilman Waugh,** seconded by **Councilman Sholund,** to Approve Change Order #3 for SH-152 Sanitary Sewer Relocation Contract with United Trenching.

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

I. MATTERS FOR EXECUTIVE SESSION

None.

J. ADJOURNMENT

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

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

The meeting was adjourned at **7:32 p.m.**

Brian Grider, Mayor

Attest:

Lisa Martin, City Clerk