

**MUSTANG CITY COUNCIL
JANUARY 20, 2015**

The Mustang City Council met in regular session on Tuesday, January 20, 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 Thursday, January 15, 2015, at 3:00 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 (Cameron Whaley, Pastor, Canadian Valley Baptist Church)

Cameron Whaley, Pastor, led the assembly in the Pledge and Invocation. He stated it was an honor to have the opportunity to be a part of the Council meetings and quoted a scripture from 1 Timothy regarding praying and lifting up our leaders.

C. ROLL CALL

Councilmembers Present:	Taylor
	Staples
	Bowers
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	None
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

John Karayianis, 616 E. Elder Ln, addressed the Council regarding dedicating a day to honor City Police, Fire and Employees where citizens can show their appreciation and support. He stated there was so much bad news today with cities rioting and this would be a chance for Mustang to show what a great community it is and how we support each other.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **01/06/15** City Council Minutes.
2. Approval of **01/12/15** City Council Work Session Minutes
- *3. Claims List for **FY'15**
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 15-032** making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by \$13,040.

MOTION was made by **Councilman Jones**, seconded by **Councilman Schweinberg**, to approve Items F-1 thru F-5 of the Consent Agenda.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report besides what was in the City Manager's report which is available online on the City's website.

- a. Quarterly Presentation of Financial Statements ending December 31, 2014

Finance Director Watts stated financial statements ending December 31, 2014 are available in the City Manager's Report advising:

- January, 2015 Sales Tax equaled \$872,681 which is \$12,681 (.01%) over projected budget;
- Use Tax equaled \$81,999 which is a 37% increase over FY2014;
- General Fund Net Change in fund balance increased by \$18,638; leaving cash reserves @ 11.06%
- Mustang Improvement Authority (MIA) working capital Ending Balance ended \$424,180, leaving ending annual reserves at 10.30%.

- b. Approval and Presentation of **Proclamation** Celebrating the Kiwanis Club's 100th Birthday

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to approve the Proclamation Celebrating the Kiwanis Club's 100th Birthday.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

Mayor Adams invited Kiwanis Club members to the front, read the Proclamation and gave it to the Kiwanis Club President.

2. City Council

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

Councilman Taylor did not have anything to report at this time, but did state he was proud to have a citizen like John Kyriakopoulos in his Ward stating he has a dedication to the civic process, patriotism and love of city value.

Councilwoman Staples did not have anything to report at this time, but did request the suggestion by John Kyriakopoulos to dedicate a day to City Police, Fire and Employees be brought up either in a future Work Session or City Council meeting.

Councilwoman Bowers stated one family wished to express their thanks regarding the storm shelter rebate and thanked everyone involved.

Councilman Jones congratulated Kiwanis Club, but stated he did not have anything to report at this time.

Councilwoman Hagan also congratulated the Kiwanis Club, but stated she did not have anything to report at this time.

Councilman Schweinberg stated he had mentioned in the last City Council meeting calls he had received regarding speeding in the Sara Pointe Addition and stated he received a couple more calls from the same addition advising there had been some auto break-ins and asked if it would be possible to show a strong police presence there.

Mayor Adams stated COWRA would be meeting on the 30th to evaluate bids for the Phase 2 drilling of test wells

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Cable Franchise Extension Agreement between the City of Mustang and CoxCom, Inc.

City Attorney Miller stated as discussed in Work Session, the City and Cox Communications were still in the review process of the Franchise Agreement, therefore, seeking an extension of the Agreement to May 19, 2015.

MOTION was made by **Councilman Taylor**, seconded by **Councilwoman Staples**, to Approve the Cable Franchise Extension Agreement between the City of Mustang and CoxCom, Inc.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

- *2. **Discussion, Consideration and Possible Action** regarding Approval of Resolution No. 15-033 Adopting City of Mustang Investment Policy.

Finance Director Watts stated this item was discussed in the previous Work Session stating the primary objective of the Investment Policy is to establish a conservative set of investment criteria that will prudently protect the City's assets, provide liquidity to meet the City's cash needs, and enable the City to generate a market rate of return from its investment activities. **Watts** stated Staff recommends approval of the Policy and Resolution.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve Resolution No. 15-033 Adopting the City of Mustang Investment Policy.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

3. **Discussion, Consideration and Possible Action** regarding Approval of the Municipal Lease/Purchase of Three (3) Police Vehicles with RCB Bank for a Three Year Term; documents to include, but not limited to, Lease/Purchase Agreement, Resolution No. 15-034, and Statement of Essential Use; and Authorizing Staff to Execute Documents.

Assistant City Manager Battles stated the Chief was called out on a City emergency and apologized for not being present. He stated documents were available in the packet with the process being consistent with last year.

Councilman Taylor asked about the background behind the additional vehicle to be purchased later.

Battles stated he thought it was an administrative vehicle.

MOTION was made by **Councilman Taylor**, seconded by **Councilwoman Hagan**, to Approve the Municipal Lease/Purchase of Three (3) Police Vehicles with RCB Bank for a Three Year Term; documents to include, but not limited to, Lease/Purchase Agreement, Resolution No. 15-034, and Statement of Essential Use; and Authorizing Staff to Execute Documents.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

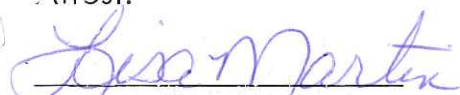
MOTION was made by **Councilman Schweinberg**, seconded **Councilman Jones** to adjourn.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:24 p.m.**


Jay Adams, Mayor

Attest:


Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
JANUARY 20, 2015**

The Mustang Improvement Authority met in regular session on Tuesday, January 20, 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 Thursday, January 15, 2015, at 3:00 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 **7:24 p.m.**

B. ROLL CALL

Trustees Present: Taylor
Staples
Bowers
Jones
Hagan
Schweinberg
Adams

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **01/06/15** MIA Minutes
- *2. Claims List for **FY '15**

MOTION was made by **Trustee Jones**, seconded by **Trustee Schweinberg**, to approve Items D-1 thru D-2 of the Consent Agenda.

AYE: Taylor, Staples, Bowers, Jones, 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
Resolution No. 15-033 Adopting City of Mustang Investment Policy.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Hagan** to Approve
Resolution No. 15-033 Adopting the City of Mustang Investment Policy.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

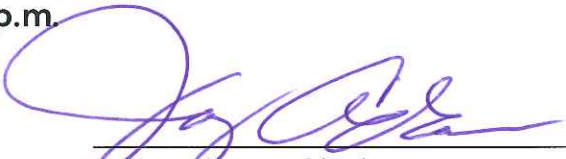
G. ADJOURNMENT

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

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams

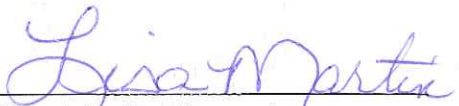
NAY: None

Meeting was adjourned at **7:25 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary