



Mustang City Council

**MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, May 04, 2021 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

RECEPTION

A reception for outgoing Mayor Schweinberg and incoming Mayor Grider, as well as to welcome newly elected Councilman Wald and re-elected Councilman Ray, will be held in the City Hall Lobby on Tuesday, May 4, 2021 from 6 PM to 7 PM immediately preceding the regularly scheduled City Council meeting. The public is welcome to attend.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

James Waugh, Pastor, Lakehoma Church of Christ

C. ROLL CALL

D. PRESENTATION AND RECOGNITION

Presentation of Plaque and Recognition of Outgoing Mayor Jess Schweinberg.

E. OATH OF OFFICE

F.2 Oath of Office for:

Mayor Brian Grider

Ward 1 Councilmember Michael Ray

Ward III Councilmember James Wald

At this time, the newly elected Councilmembers will take their seat.

F.2 Election of Vice-Mayor

F. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

G. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the Municipal Counselor, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

H. CONSENT AGENDA

These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers, that item will be removed and heard in regular order. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

H.1 Approval of 04/06/2021 City Council Minutes.

H.2 *Claims List for FY 2021.

- H.3** *Approval to Turn Past Due Utility Accounts over to Collection Agency.
- H.4** Approval to Turn Past Due Library Accounts over to Collection Agency
- H.5** Acceptance of Umpire Building Donated by the Mustang Youth Sports Association to Wild Horse Park Baseball Complex.
- H.6** Acceptance of Donation from the Youth Soccer Association in the amount of \$5,000.00 for the Purchase of a Fence for the Soccer Complex.
- H.7** Approval to Nominate Mr. Mike Bailey and Mr. Craig Stephenson to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.
- H.8** Approval of Retirement from Oklahoma Municipal Retirement Fund (OkMRF) for Gayla Early, Court Clerk.

I. INFORMATION/REPORTS

- I.1** City Manager Report
- I.2** City Council Reports
- I.3** Appointment of One (1) Member and One (1) Alternate to the ACOG Board of Directors and its Committees, the OEMA Board of Directors, and the Traffic Commission.

J. DISCUSSION ITEMS

- J.1** Public Hearing, Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Ordinance No. 1223, 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-1, General Agricultural and Oil and Gas District" to "R-E, Rural Estates District," and Declaring Repealer, Providing for Severability and Declaring an Emergency.
- J.2** Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Resolution No. 21-045, a Resolution of the City of Mustang, Oklahoma, Commemorating the 1921 Tulsa Race Massacre.
- J.3** Discussion, Consideration and Possible Action, including but not limited to Amendment, Modification, Conditional Approval or Rejection, in Whole or in Part, of Proposed Addendum to Video Services Agreement between the City of Mustang and Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.
- J.4** Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Ordinance No. 1222, an Ordinance Adopting an Employee Retirement System, Defined Contribution Plan for the City of Mustang, Oklahoma; Providing Retirement Benefits for Eligible Employees of the City of Mustang, Oklahoma; Providing for Purpose and Organization; Providing for Definitions; Providing for Eligibility and Participation; Providing for Employer and Employee Contributions; Providing for Accounting, Allocation, and Valuation; Providing Benefits; Providing for Required Notice; Providing for Amendments and Termination; Providing for Transfer to and from Other Plans; Creating a Committee and Providing for Powers, Duties, and Rights of Committee; Providing for Payment of Certain Obligations; Providing for Duration and Payment of Expenses; Providing for Effective Date; Providing for Vesting Schedules; Providing for a Fund to Finance the System to be Pooled with Other Incorporated Cities, Towns and their Agencies and Instrumentalities for Purposes of Administration, Management, and Investment as Part of the Oklahoma Municipal Retirement Fund; Providing for Payment of All Contributions under the System to the Oklahoma Municipal Retirement Fund for Management and Investment; Providing for Non-Alienation of

Benefits and Loss of Benefits for Cause; Providing for Non-Alienation of Benefits and Loss of Benefits for Cause; Adopting those Amendments Mandated by the Internal Revenue Code; Providing for Repealer and Severability; and Declaring an Emergency.

- J.5** Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Master Defined Contribution Plan Joinder Agreement between the City of Mustang and the Oklahoma Municipal Retirement Fund.

K. MATTERS FOR EXECUTIVE SESSION

- K.1** Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of FY 2021-22 Bargaining Agreement between the City of Mustang and the International Association of Fire Fighters (IAFF); and proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(1).

- K.2** Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Terms of Employment of an IT Director; and proposed Executive Session as authorized by 25 Okla. Stat. § 307(B)(1)..

L. DISCUSSION ITEMS (CONTINUED)

- L.1** Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Ordinance No. 1224, an Ordinance Amending the Employee Retirement System, Defined Benefit Plan for City of Mustang, Oklahoma; Providing Retirement Benefits for Eligible employees of City of Mustang, Oklahoma; Pertaining to the Definition of Compensation; Pertaining to Vesting for IT Director; Providing for Repealer and Severability; and Declaring an Emergency.

- L.2** Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Master Defined Contribution Plan Joinder Agreement between the City of Mustang and the Oklahoma Municipal Retirement Fund.

M. ADJOURNMENT

Note:

***Items considered concurrently on the MIA Agenda.**
