

MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

JUNE 3, 2014
7:00 P.M.

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Randy Sholund, Minister, Life Tabernacle Pentecostal Church

C. ROLL CALL

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

F. 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.

- *1. Approval of **05/15/14** City Council/MIA Special Meeting (Budget Session) Minutes
2. Approval of **05/20/14** City Council Minutes
- *3. Claims List for **FY '14**
4. Approval of **Resolution No. 14-051**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$9,128.
5. Approval of **Resolution No. 14-052**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$32,710
6. Approval to Renew Agreement with **Clearwater Enterprises** to Purchase Natural Gas for the Town Center; Public Works Facility; and Police Station.
7. Approval of Accounting and Consulting Services Engagement Letter for Fiscal Year 2014-2015 as submitted by **Crawford & Associates, P.C.**
8. Approval of **Performance, Payment and Maintenance Bonds** for the Mustang Police Department Roofing Project.

G. INFORMATION/REPORTS

1. City Manager
Included in Agenda packet.
 - a. Presentation to **Warriors for Freedom Foundation** from Mustang Softball Association and City of Mustang
2. City Council
 - a. Appointment of One (1) Member to **the Mustang Board of Adjustment**

H. DISCUSSION ITEMS

- *1. **Public Hearing on Fiscal Year 2014-2015** Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.
- *2. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 14-053**, Approving the **Fiscal Year 2014-2015** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.
3. **Discussion, Consideration and Possible Action** regarding Approval to Suspend **Resolution 05-027** for Fiscal Year 2014-2015.
4. **Discussion, Consideration and Possible Action** regarding Approval or Denial of Final Plat Application FP-10-31-13-1-25, Prairie Hills Estates Addition, Phase 1, The Landrun Group, LLC.
5. **Discussion, Consideration and Possible Action** regarding Approval or Denial of Final Plat Application FP-3-12-14-1-29, Hyde Park Addition, North Fork Development, LLC.

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J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

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

**JUNE 3, 2014
7:00 P.M.**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. CONSENT AGENDA

These items are considered on the Consent Agenda so that members of the Improvement Authority 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 Trustees that item will be removed and heard in regular order.

- *1. Approval of **05/15/14** City Council/MIA Special Meeting (Budget Session) Minutes
- 2. Approval of **05/20/14** MIA Minutes
- *3. Claims List for **FY '14**

E. INFORMATION/REPORTS

- 1. Trustee Manager
- 2. Trustees

F. DISCUSSION ITEMS

- *1. **Public Hearing on Fiscal Year 2014-2015** Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.
- *2. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 14-053**, Approving the **Fiscal Year 2014-2015** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

G. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**