

**MUSTANG CITY COUNCIL
JANUARY 2, 2018**

The Mustang City Council met in regular session on Tuesday, January 2, 2018, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, December 29, 2017, at 12:30 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

Pastor Whaley led the assembly in the Pledge and Invocation. He stated he was starting his 10th anniversary with the Church and everything was going well. He introduced Ms. Liene Atvara from Latvia who would be visiting for the month of January stating this was a partnership in terms of missions.

C. ROLL CALL

Councilmembers Present:	Ward 1 - Vacant
	Leete
	Grider
	Jones
	Ward 6 - Vacant
	Adams

Councilmembers Absent:	Hagan
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **12/19/2017** City Council Minutes.
2. Approval of **12/22/2017** City Council Special Meeting Minutes.
3. Approval of **12/28/2017** City Council Emergency Meeting Minutes.
- *4. Claims List for **FY 2018**.
- *5. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
6. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.

7. Approval of **Resolution No. 18-033** making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$13,196.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve Items F-1 through F-7 of the Consent Agenda.

AYE: Leete, Grider, Jones, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager Report

City Manager Rooney stated the City Manager's report was available on the City's website. He also stated Christmas trees could be disposed of at the Public Works yard through next Tuesday at no cost and stated a utility bill would need to be provided for proof of residency.

2. City Council Reports

Mayor Adams 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 Grider did not have anything to report at this time.

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

Mayor Adams did not have anything to report at this time.

All Councilmembers stated they had received complements on the holiday flags.

H. DISCUSSION ITEMS

None.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding proposed Settlement and Journal Entry of Judgment relating to *City of Mustang vs. Citizens Energy II, LLC*, Case No. CV-2017-325, District Court, Canadian County, State of Oklahoma; and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).
2. **Discussion, Consideration and Possible Action** Regarding City Attorney Employment Agreement; and, Proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones** to adjourn to executive session.

AYE: Leete, Grider, Jones, Adams
NAY: None

TIME ADJOURNED to Executive Session: **7:06 p.m.**

Mayor Adams called the meeting back in session at **7:31 p.m.**

In reference to Item J-1 –

Informational purposes only, no action taken.

In reference to Item J-2 –

Informational purposes only, no action taken.

K. ADJOURNMENT

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

AYE: Leete, Grider, Jones, Adams
NAY: None

The meeting was adjourned at **7:31 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
JANUARY 2, 2018**

The Mustang Improvement Authority met in regular session on Tuesday, January 2, 2018, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, December 29, 2017, at 12:30 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 **7:31 p.m.**

B. ROLL CALL

Trustees Present: **Ward I - Vacant**
 Leete
 Grider
 Jones
 Ward VI - Vacant
 Adams

Trustees Absent: **Hagan**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **12/19/2017** MIA Minutes
- *2. Claims List for **FY 2018**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Grider**, seconded by **Trustee Leete**, to approve Items D-1 through D-3 of the Consent Agenda.

AYE: **Leete, Grider, Jones, Adams**

NAY: **None**

E. INFORMATION/REPORTS

1. **Trustee Manager**
 None.
2. **Trustees**
 None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Grider**, seconded by **Trustee Jones**, to adjourn.

AYE: Leete, Grider, Jones, Adams

NAY: None

Meeting was adjourned at **7:31 p.m.**


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary