MUSTANG CITY COUNCIL
JUNE 2, 2015

The Mustang City Council met in regular session on Tuesday, June 2, 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 Friday, May 29, 2015, at 2:20 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 (Randy Sholund, Pastor, Life Tabernacle Pentecostal Church)

Pastor Sholund led the assembly in the Pledge and Invocation. He stated the church was starting plans to build a new building as they were outgrowing the current one. He stated that was a good problem and was thankful and excited to be a part of it.

C. ROLL CALL

Councilmembers Present:	**Riley** **Staples** **Grider** **Jones** **Hagan** **Schweinberg** **Adams**
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

1. Approval of **05/19/15** City Council Minutes.
*2. Claims List for **FY'15**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 15-055** making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $610,000.
5. Approval to **Deny Tort Claim** by Rudy Frescas, Date of Incident May 2, 2015, in the amount of $287.97.
6. Approval to **Deny Tort Claim** by Scott Johnson, Date of Incident May 4, 2015, in the amount of $1,964.89.

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg,** to approve Items F-1 thru F-6 of the Consent Agenda.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the new Fire Truck was out front this evening for viewing.

2. City Council

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

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

Councilwoman Staples did not have anything to report at this time.

Councilman Grider stated he had one resident call regarding storm related issues stating he contacted ***Assistant City Manager Battles*** and when going by the location that afternoon, Silver Star Construction had already made the needed repairs. He stated the resident was singing the City's praises and thanked everyone for such quick action.

Councilman Jones stated he had made some home visits to review and discuss drainage issues from the recent storms.

Councilwoman Hagan did not have anything to report at this time.

Councilman Schweinberg stated he had received several drainage calls stating ***Battles*** and other Staff were in communication with them. He thanked ***Battles*** and other staff for all their hard work relating to the storm issues.

Mayor Adams stated he had also received drainage calls stating when it is the wettest month in the State of Oklahoma, there are going to be some drainage problems. He also thanked Staff for all their hard work.

Councilman Jones also thanked ***Community Development Director Helsel*** who also had been handling drainage calls.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution 15-054**, Adding a Vendor Fee for Outdoor Sports Complexes.

Assistant City Manager Battles stated due to demand, Staff was requesting an amendment to Resolution 15-008 adding a vendor fee for outdoor sports complexes. He stated the City allows vendors to set up and sell items in the sports complexes stating the following fees were being requested: (1) League Night Vendor Fee - $25 per location; and (2) Tournament Vendor Fee - $100 per location.

Battles stated Parks and Recreation Department requires the vendor not sell any items that compete with the concession stand operated by the City as well as no competition between vendors (multiple vendors are allowed at one time). He stated the vendor is responsible for taxes and other required permits, licenses, etc. stating items that could cause damage to property or other people are prohibited such as skate boards as well as tobacco and alcohol being prohibited.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve Resolution 15-054, Adding a Vendor Fee for Outdoor Sports Complexes.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

2. **Discussion, Consideration and Possible Action** regarding Approval of Final Plat Application FP-2-2-15-1-27, Savannah Lakes Addition, Phase 6, Premium Land, LLC, 59 Lots.

   Community Development Director Helsel stated this was Phase 6 of the Final Plat for Savannah Lakes Addition stating this plat will finish out the subdivision. She stated zoning is R-1 and the Final Plat conforms with the Preliminary Plat and due to the Preliminary Plat being more than five years old, the Planning Commission approved an extension of time for filing. She stated the Municipal Code gives the Planning Commission the authority to grant an extension if the Final Plat is filed more than five years after the Preliminary Plat.

   Helsel stated Phase 6 includes 59 lots on approximately 19.48 acres and one large common area being approximately 2.5 acres stating the common area will be the responsibility of the homeowners association. She stated the general character of the area is low density residential and provided information regarding the zoning and uses of property nearby. She stated the subdivision conforms to the comprehensive plan which is low density residential development.

   Helsel stated the developer and the engineer have worked together to try to solve a water problem on SW 59th Street north of this subdivision where Oklahoma City has a very undersized tin horn under SW 59th stating this developer has over-compensated for their runoff to try and assist with the issue. She stated there is public water and sewer available to serve this development with the developer extending these services throughout the subdivision.

   Helsel stated the City Engineer, Fire Department, Police Department, City Attorney and Staff have approved the Final Plat as well as the Planning Commission voted 5:0 to approve the Final Plat with the extension of time for filing. She stated Staff recommends approval with the extension of time for filing.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Riley**, to Approve the Final Plat Application FP-2-2-15-1-27, Savannah Lakes Addition, Phase 6, Premium Land, LLC, 59 Lots.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

*3. **Public Hearing** on Fiscal Year 2015-2016 Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.

Mayor Adams opened the matter for Public Hearing.

City Manager Rooney provided a powerpoint presentation regarding the proposed Fiscal Year 2015-2016 Annual Budget. A copy of the powerpoint presentation is available in the office of the City Clerk. He provided information regarding the:

- General Fund
- Park Improvement Fund
- 2012 Go Bonds – Town Center Expansion
- Street/Drainage Fund
- Limited Purpose Fund
- Mustang Improvement Authority Fund

Rooney thanked ***Finance Director Watts*** and Staff for all their hard work as well as the hard work provided by the other department directors.

There were no requests to speak.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to close the Public Hearing.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

*4. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 15-057**, Approving the Fiscal Year 2015-2016 Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

City Manager Rooney stated this item is to approve Resolution No. 15-057 approving the Fiscal Year 2015-2016 Budget.

Councilman Grider stated he was very pleased with the City Manager's and Finance Director's responsiveness to his questions with this being his first budget process and was happy to see the departments be able to obtain the items they requested. He stated this shows Council values them and what they do and stated he was also excited to be able to hire new employees showing Council's commitment to public safety.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve Resolution No. 15-057, Approving the Fiscal Year 2015-2016 Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

5. **Discussion, Consideration and Possible Action** regarding Approval to Permanently Disable Resolution 05-027 and Approve a Resolution 15-058 to Increase the Excess Limit from $500,000 to $800,000.

Finance Director Watts stated this item was to disable Resolution 05-027 which stated the City shall transfer to the Infrastructure Capital Improvement Fund (Limited Purpose) ten-percent (10%) of sales tax revenues received in excess of $500,000 in an individual month. She stated the ten-percent (10%) is calculated on proceeds in excess of $500,000 after deducting the amounts legally restricted by statute, resolution, ordinance, bond indenture, or other legally binding document.

Watts stated it is the recommendation of Staff to permanently disable Resolution 05-027 and approve a new Resolution 15-058 to transfer to the Infrastructure Capital Improvement Fund ten percent (10%) of sales tax revenues received in excess of $800,000 in an individual month (increase the excess from $500,000 to $800,000) to be more in line with sales tax now being received.

MOTION was made by **Councilman Jones**, seconded by **Councilwoman Staples,** to Approve Permanently Disabling Resolution 05-027 and Approve a Resolution 15-058 to Increase the Excess Limit from $500,000 to $800,000.

AYE: Riley, Staples, Grider, 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: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:28 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JUNE 2, 2015

The Mustang Improvement Authority met in regular session on Tuesday, June 2, 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 Friday, May 29, 2015, at 2:20 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 **7:28 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Staples
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **05/19/15** MIA Minutes
*2. Claims List for **FY '15**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 15-056** making changes in the Mustang Improvement Authority Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $510,000.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Grider,** to approve Items D-1 thru D-4 of the Consent Agenda.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
   None.

2. **Trustees**
   None.

F. DISCUSSION ITEMS

*1. **Public Hearing** on Fiscal Year 2015-2016 Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.

Chairman Adams opened the matter for Public Hearing.

There were no requests to speak.

MOTION was made by **Chairman Adams**, seconded by **Trustee Schweinberg**, to close the Public Hearing.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

*2. **Discussion, Consideration and Possible Action** regarding Approval of Resolution No. 15-057, Approving the Fiscal Year 2015-2016 Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

MOTION was made by **Trustee Grider**, seconded by **Trustee Schweinberg**, to Approve Resolution No. 15-057, Approving the Fiscal Year 2015-2016 Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

G. ADJOURNMENT

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

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: cfd None

Meeting was adjourned at **7:30 p.m.**

Jay Adams

Jay Adams, Chairman

Attest:

Lisa Martin

Lisa Martin, Secretary