

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

JANUARY 17, 2012
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Randy Holder, Mustang Methodist Church)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
 - 1. **Presentation for the Central Oklahoma Water Resources Authority (COWRA) by Richard Riley.**
- 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 **01/03/12** City Council Minutes.
 - *2. Approval of Claims List for **FY '12**
 - 3. Approval of **Resolution No. 12-019**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by \$1,000.00.
 - *4. Approval of Receipt of DEQ Permit No. WL000009110919, Permit to Construct Water Lines for St. Anthony's Clinic, 120 N. Chisholm Trail Way.
- G. INFORMATION/REPORTS
 - 1. City Manager
 - 2. City Council

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H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Approval of Application to Amend Letter of Credit Issued by Yukon National Bank (YNB) and Promissory Note (Renewal Note).
2. **Public Hearing, Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1065**, Amending the Zoning Ordinance of the City of Mustang as Amended to Change Certain Property Located in Canadian County from "C-3", Commercial General District to "C-5" Commercial General District and Declaring Repealer; Providing for Severability and Declaring an Emergency.
3. **Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1066**, Amending Chapter 94, Article II Division 2 of the Code of Ordinances of the City of Mustang, Oklahoma by Adding Section 94-55, Conversion of Non-Conforming Signs to Allow Existing Non-Conforming Billboards to Convert to Multiple Message or Electronic Signage and Establishing Requirements; Declaring Repealer; Providing for Severability and Declaring an Emergency.
4. **Discussion, Consideration and Possible Action** Regarding Approval of Interlocal Agreement between the City of Mustang and the City of Oklahoma City to Allow LED Signs to be Loaned for Enhanced Notification of Traffic Control at the Intersection of SW 59th and N. Clear Springs.
5. **Discussion, Consideration and Possible Action Regarding** Placing Plaques in Memoriam in City Facilities.

J. CITY ATTORNEY'S REPORT

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

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

**JANUARY 17, 2012
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 **01/03/12** City Council Minutes.
 - *2. Approval of Claims List for **FY '12**
 - *3. Approval of Receipt of DEQ Permit No. WL000009110919, Permit to Construct Water Lines for St. Anthony's Clinic, 120 N. Chisholm Trail Way.
- E. INFORMATION / REPORTS
 - 1. Trustee Manager
 - 2. Trustees
- F. ADJOURNMENT

*Items Considered on the City Council Agenda