

**MUSTANG CITY COUNCIL
APRIL 3, 2018**

The Mustang City Council met in regular session on Tuesday, April 3, 2018, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, March 30, 2018, at 3:50 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 Jim Harris, Pastor, Clear Springs Church

Pastor Harris led the assembly in the Pledge and Invocation. He thanked the Mayor for his service to Mustang stating he could speak for himself as well as many of the churches in town stating how appreciative they are of his service. He stated he was amazed daily of everyone's sacrifice serving on Council and their service is very appreciated. He stated as a church, he would like to extend an offer to partner with the City as a community in serving Mustang and serve alongside the City stating if there is anything the church can do to help, to let him know.

C. ROLL CALL

Councilmembers Present:	Pratt
	Leete
	Grider
	Hagan
	Noblitt
	Adams

Councilmembers Absent:	Jones
-------------------------------	--------------

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Charles Rusling, 722 N. Morgan Road, thanked the Mayor for his service.

Mayor Adams stated this was his last full Council meeting stating he had been on Council for 12 years and 3 years with Planning Commission. He stated it had been rewarding as well as challenging, and there have been a lot of good people to work with stating we realize we are individuals with differences in opinion, but respect each other as well.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **03/06/2018** City Council Minutes
- *2. Claims List for **FY 2018**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 18-036** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$4,907.
6. Approval of **Resolution No. 18-038** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2017-2018 Fiscal Year Budget by \$19,590.
7. Approval of **Resolution No. 18-037** Directing Filing and Notification of the Publication of the 2018 Supplement to the Mustang City Code.
8. Approval of **Interlocal Agreement** between the City of Mustang and the Board of County Commissioners of Canadian County.
- *9. Acknowledgement of **Receipt of DEQ Permit** No. WL000009180111, to Construct Water Lines and Appurtenances for Hunter's Springs Addition, Phase 2.
- *10. Acknowledgement of **Receipt of DEQ Permit** No. SL000009180112, to Construct Sewer Lines and Appurtenances for Hunter's Springs Addition, Phase 2.

Councilman Noblitt requested Item F-2 be pulled from the Consent Agenda.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to Approve Item F-1 and Items F-3 thru F-10 of the Consent Agenda.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams

NAY: None

2. Claims List for **FY 2018**

Councilman Noblitt provided information regarding the Police Department's purchase of laptops stating three separate purchases were made due to the computers being purchased from three separate accounts. He also stated in regards to the Visa purchases, *City Manager Rooney* had authority to approve those purchases, therefore, details were not provided. He stated he wanted to help clarify those items in case anyone had any questions.

G. INFORMATION/REPORTS

1. City Manager Report

- a. **Miss Carrie Bowers**, the second place winner of the "If I Were Mayor" essay contest conducted by the Oklahoma Municipal League (OML) and the Oklahoma Conference of Mayors, will read her essay. Miss Bowers is an 8th Grade Mustang Middle School student.

City Manager Rooney introduced Miss Bowers stating last week, the OML celebrated its 22nd year of Municipal Day at the State Capitol where Mayors, Councilmembers and City Staff have an opportunity to meet with law makers and network with other cities. He stated one of the highlights is the Mayor's essay contest stating Miss Bowers, an 8th grade Mustang middle school student, won 2nd place with her "If I Were Mayor" essay. **Rooney** invited her and her family to the front and Miss Bowers read her essay aloud.

Mayor Adams thanked Miss Bowers and stated he would not be surprised to see her as Mayor some day.

- b. **Oath of Office** for Reserve Police Officer Charles "Austin" Link.

Police Chief Groseclose administered the oath to new Reserve Police Officer Charles "Austin" Link.

- c. **City Manager Report**

City Manager Rooney did not have anything in addition to his City Manager's report available on the City's website.

2. City Council Reports

- a. City Council Reports

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

Councilwoman Pratt stated she spoke with Mark Grubbs on the proposed development stating it was a good conversation.

Councilman Leete congratulated Miss Bowers on her 2nd place win in the essay contest and to Mr. Link in his new position as a Reserve Police Officer. He also apologized for missing last month's City Council meeting stating it was due to illness and thanked Mayor Adams for all he had done for the City and for his many years of service.

Councilman Grider thanked Mayor Adams for his service as well as all he had done for him through friendship and mentorship and also welcomed Mr. Link to the City. He stated Eggstravaganza was a great event as always and thanked Parks and Recreation for all they do. He stated Councilman Noblitt, Mayor Adams and he had met regarding the oil and gas ordinance stating he felt it was at a good place. He also stated he had been contacted several times regarding the rezoning issue.

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

Councilman Noblitt stated he also has appreciated everything Mayor Adams has done for the Council and City stating Mayor Adams promised to bring honor back to the Council and he did.

Mayor Adams stated he had learned a lot from others before him such as Coweta and Councilman Noblitt and stated he had a great mentor in Keith Bryan. He stated it was a great time at Eggstravaganza and Park employees did a great job as usual stating 30,000 eggs had been hidden.

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1160**, 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 and R-1 PUD" Rural Estates and Single Family Planned Unit Development District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Rezoning Application PUD-1-17-18-1-26, 29SaraLLC /Cottonwood Development, LLC, SE/4, Section 26.)

Community Development Director Helsel stated the rezoning application was made by 29Sara, LLC and Cottonwood Development stating the property is located in the north half of the southeast quarter of Section 26, south of Bittercreek addition. She stated two tracts of land were involved and provided the variances and modifications being requested for the PUD for Tract 1 and Tract 2. She stated the developer had offered some amenities such as a common area with playground and walking trails.

Helsel provided the general character of the neighborhood and surrounding zoning of properties nearby. She stated the Comprehensive Plan calls for "Residential Medium" in this area stating the proposal does not conform. She stated Staff feels this development is appropriate for this area and notes that the underlying zoning requested is compatible with underlying zoning around it; however, this density does not meet with the Comprehensive Plan's recommendation.

Helsel stated the Planning Commission voted 3:2 to recommend approval of this application stating four votes are required to approve the recommendation, therefore, this item comes to City Council without a formal recommendation.

Mayor Adams asked in a PUD, if there was any stipulation on minimum square feet in developments and asked what the lot sizes were in Bittercreek addition.

Helsel stated there were not any minimum square feet stipulations at this time and stated Bittercreek lot size averaged approximately one acre.

Councilman Noblitt asked if Bittercreek lot size is one acre and 27 of the lots proposed by the developer was .5 acre, were the remainder of the lot sizes going to be .3 acre? He also asked if she was saying the density does not match the Comprehensive Plan?

Helsel stated the remainder of the lot sizes would be .35 acre and the density does not match the Comprehensive Plan.

David Box, 523 Colcord Drive, on behalf of the developer, introduced Mr. Bill Jester Jr., with 29Sara LLC.

Bill Jester, Jr., 1417 E. Angel Fire Terrace, 29Sara, LLC, addressed the Council stating he grew up in Yukon and provided some of his background, stating he had been building and developing in Oklahoma for the last 30 years and had built homes in Mustang, most recently being in the Crystal Springs addition. He said he loved Mustang and would do the best he could to keep everyone happy and make everyone proud of this addition. He said he has lived in Mustang for a long time and his children went to school and graduated here.

Box stated the developers had met with neighbors to try and get on common ground stating at one time, duplexes were a possibility and had taken that out of the development. He provided some background regarding lot sizes and housing square footage and stated what was being offered now was compatible with surrounding zoning. He stated they disagreed with City Staff in that the development did not conform to the Comprehensive Plan stating at Planning Commission, Staff stated it did. Box pointed out different pages of the Comprehensive Plan regarding Residential Medium and stated this was a discrepancy at best, and did believe the development conforms.

Councilman Grider stated he was the one that made Staff aware of the inconsistency in the plan.

Box stated he did not see how an inconsistency with the Comprehensive Plan would lead to not conforming now stating if there were no protests, then there probably would be very little discussion regarding the density being appropriate for this piece of land. He stated there were other scenarios in Mustang where the Residential Medium classification allows for this type of density and stated there were R-1 designations throughout Mustang that exist in the Residential Medium comp plan designation. Box explained how this could help with transitioning from different zones as nearby property was developed. He stated at the Planning Commission, the majority of those voting recommended approval of this rezoning and asked that the Council approve this PUD.

Councilman Noblitt asked how the developer was going to address the water and drainage issue at the SE corner coming off of Morgan Road.

Mark Grubbs, 1819 S. Morgan Road, on behalf of the developer, stated the plans were only in the zoning phase right now and have not gone into the design or engineering phase yet stating that would take a substantial amount of time and money and have already invested a substantial amount of time and money and did not want to go further until they knew whether or not the rezoning would be approved. He stated the City's Engineer would review any submittals and has to approve them and if there is a problem with the drainage, the developer would have to address and correct it. He stated some lots have already been removed to help with the drainage issue and if it is not cost effective to fill the area, then other lots would have to be removed as well.

Noblitt stated Mr. Box had alluded to the fact on why Staff changed their mind on the rezoning meeting the Comprehensive Plan and asked him if he would like to make an allegation and if he accepted the explanation.

Box stated he had never seen a scenario like that where Staff made a 180 degree turn from what was presented at Planning Commission and stated he did not agree with it not complying with the Comprehensive Plan. He stated it was not his position to accept or not accept it.

MOTION was made by **Mayor Adams**, seconded by **Councilman Noblitt**, to Open the Public Hearing.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

The following individuals addressed the Council in opposition to the rezoning application:

Charles Rusling, 722 N. Morgan Road;
Wayne Watts, 1632 E. Twinbrook Terrace;
Wendy Ridley, 330 N. Morgan Road;
Steve Stark, 1762 E. Ridgeview Terrace;
Russell Conner, 1330 N. Bittercreek Terrace;
Sammy Graham, 1422 Red River Terrace;
Mary Miller, 1100 N. Bittercreek Terrace;
Jean Daniel, 413 N. Morgan Road;
Don Herron, 1444 Red River Terrace;
Scott Peterson, 801 N. Morgan Road;
Brett Stone, 1417 E. Eagle Nest Terrace;
Kristen Davis, 1350 E. Angle Fire Terrace

Some of the reasons for their concerns included:

- Maintain the current look and feel of the neighborhood;
- Lot and house sizes too small;
- When purchasing home, had reasonable expectation any new developments would be close to the same as current ones;
- Increased flooding;
- Increased traffic as well as increased traffic around bus stops;
- Deteriorating road conditions with increase of people and traffic;
- Drive through Bittercreek addition to get to this addition;
- Would not have to meet Bittercreek covenants;
- Drainage issues;
- House values would decrease;
- Upset that duplexes had been considered and even though they were withdrawn, they do not believe the developers were serious about duplexes, but using as a negotiation tool;
- Mustang deserves better than this;
- Less privacy

MOTION was made by **Councilman Grider**, seconded by **Councilman Noblitt**, to Close the Public Hearing.

AYE: **Pratt, Leete, Grider, Hagan, Noblitt, Adams**

NAY: **None**

Grubbs stated he and his family also live in Mustang, he was a former Councilmember, and he worked hard for the new baseball fields stating he is passionate about this community and no one can say he does not care about Mustang, because he does. He stated he has developed other additions in Mustang, as well as turned down some due to not feeling they would be appropriate in a certain area. He stated Morgan Road is highly traveled and once the turnpike exits onto Morgan Road, it will be worse and to try and put ½ acre lots there and sell them would not work stating it would be too much infrastructure. He stated the density being proposed is likely the best this Council will see stating another developer could come along and be even worse.

Discussion was held regarding the surrounding zoning and discussion regarding Residential Medium.

Mayor Adams and **Councilman Grider** stated they knew Grubbs' work and stated he would not develop sub-par homes, but stated this did not meet the Comprehensive Plan. **Councilwoman Hagan** stated the proposed lots were too small and the people have said no to it.

City Attorney Miller recommended three items be added if approval was granted: (1) Side yard requirements be subject to Fire Department approval at the platting stage; (2) Paragraph 12.1, eliminate the shared access between tracts as there is no need for the shared access; and (3) Section 14 allows for the adjustment of boundaries only if it is required due to the location of the creek or floodplain.

Mayor Adams requested any recommendations be put with *Helsel's* report and presented at the beginning of the item and not at the end.

MOTION was made by **Councilman Grider**, seconded by **Councilman Noblitt**, to Deny **Ordinance No. 1160**, 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 and R-1 PUD" Rural Estates and Single Family Planned Unit Development District and, Declaring Repealer; Providing for Severability.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

2. **Discussion, Consideration and Possible Action** regarding Approval of Final Plat Application FP-10-15-17-2-30, Hunter's Hill Addition, Phase 4, Manco Enterprises, LLC, NW/4 SE/4, Section 30, approximately 9.55 acres, 36 lots.

Community Development Director Helsel stated this application was for a Final Plat for Hunter's Hill Addition Phase 4 stating Manco Enterprises, LLC was the applicant. She stated the area was zoned R-1 and contained approximately 9.55 acres with 36 residential lots and stated it conformed to the Comprehensive Plan. She stated all lots meet the minimum size and setbacks and has been approved by the City Engineer and Fire Department.

Helsel stated the common areas and drainage facilities will be the responsibility of the property owner's association and no structures or other obstructions may be placed in the drainage easement and stated public water and sewer was available to the property. She also stated the street name "N. Cottontail Way" would be changed to "N. Cottontail Court Way". **Helsel** stated Planning Commission voted unanimously to approve the Final Plat and Staff recommends approval as well.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to Approve the Final Plat Application FP-10-15-17-2-30, Hunter's Hill Addition, Phase 4, Manco Enterprises, LLC, NW/4 SE/4, Section 30, approximately 9.55 acres, 36 lots.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

3. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1161**, an Ordinance of the City of Mustang, Oklahoma, Amending the Municipal Code by Amending Chapter 78 by Amending Section 78-312 to Include Possession of a Controlled Dangerous Substance as an Offense and Defining Terms; Enacting New Section 78-313 Establishing a Penalty for Violation of Section 78-312, Creating and Imposing a Drug Analysis Fee, Requiring the Drug Analysis Fee to be Paid into a Police Narcotics Enforcement Fund, and Establishing and Limiting the Use of the Police Narcotics Enforcement Fund; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Police Chief Groseclose stated through State Questions 780 and 781, amendments were made changing Controlled Dangerous Substances (CDS) and marijuana charges to misdemeanors stating the District Attorney was not considering most of those charges now.

Groseclose stated this Ordinance would update the current ordinance to reflect those changes and would create a \$100 fee per CDS related citation to help offset the cost of narcotics related expenses of the Police Department. He stated the funds would be used toward the purchase of equipment and drug testing kits as well as education and training of police personnel and the K-9 units.

Discussion was held concerning the cost of drug testing kits with **Groseclose** stating it depended on what was being tested, but could range from cheap to substantial.

MOTION was made by **Councilman Noblitt**, seconded by **Councilwoman Pratt**, to Approve **Ordinance No. 1161**, an Ordinance of the City of Mustang, Oklahoma, Amending the Municipal Code by Amending Chapter 78 by Amending Section 78-312 to Include Possession of a Controlled Dangerous Substance as an Offense and Defining Terms; Enacting New Section 78-313 Establishing a Penalty for Violation of Section 78-312, Creating and Imposing a Drug Analysis Fee, Requiring the Drug Analysis Fee to be Paid into a Police Narcotics Enforcement Fund, and Establishing and Limiting the Use of the Police Narcotics Enforcement Fund; Declaring Repealer; Providing for Severability.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

MOTION was made by **Mayor Adams**, seconded by **Councilman Noblitt**, to Declare an Emergency.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

4. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1162**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 2, Article III, Section 2-63, by Adding New Subsection 2-63(C) to authorize the City Attorney to Administer Oaths and Affirmations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Community Development Director Helsel stated Planning Commission and Board of Adjustment requested this item be placed on the agenda due to situations where those approved by Council to administer the oath of office may not always be available. She stated the *City Attorney* oftentimes attends these meetings and Staff recommends he be granted the authorization to do so as well.

MOTION was made by **Councilman Noblitt**, seconded by **Councilwoman Hagan**, to Approve **Ordinance No. 1162**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 2, Article III, Section 2-63, by Adding New Subsection 2-63(C) to authorize the City Attorney to Administer Oaths and Affirmations; Declaring Repealer; Providing for Severability.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

MOTION was made by **Mayor Adams**, seconded by **Councilman Noblitt**, to Declare an Emergency.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

- *5. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1163**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 42 of the Ordinances of the City of Mustang, Oklahoma, by Amending Sec. 42-118(a)(2)(ii)(D) to Exempt from the Sewer Infrastructure Impact Fee Certain Building Permits for Alteration, Expansion or Replacement of Buildings that have Existing Sewer Service and Use is not Changed; Providing for Repealer; Providing for Severability; and Declaring an Emergency.

Community Development Director Helsel stated this Ordinance changes the Municipal Code to clarify the addition of a bathroom will not constitute grounds for an additional \$1,000 sewer impact fee. She stated although Staff did not practice it, the way the Code currently reads, it could be interpreted an additional fee of \$1,000 would have to be paid to install a bathroom stating the amendment will help clear up the confusion.

MOTION was made by **Mayor Adams**, seconded by **Councilman Leete**, to Approve **Ordinance No. 1163**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 42 of the Ordinances of the City of Mustang, Oklahoma, by Amending Sec. 42-118(a)(2)(ii)(D) to Exempt from the Sewer Infrastructure Impact Fee Certain Building Permits for Alteration, Expansion or Replacement of Buildings that have Existing Sewer Service and Use is not Changed; Providing for Repealer; Providing for Severability.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

MOTION was made by **Mayor Adams**, seconded by **Councilwoman Pratt**, to Declare an Emergency.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

6. **Discussion, Consideration and Possible Action** regarding First Reading and Setting Date for Consideration of **Ordinance No. 1164**, an Ordinance of the City of Mustang, Oklahoma, Amending the Code of Ordinances of the City of Mustang, Oklahoma, by Vacating and Closing an Alley Lying within Block 4 of the Mustang Original Townsite, as more particularly described in the Ordinance; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Community Development Director Helsel stated Mustang Public Schools (MPS) submitted an application to close a public right-of-way in the area of the new Mustang Educational Resource Center. She stated this alleyway was never developed as a right-of-way, however there is a public sewer line running through this easement stating MPS plans to relocate the sewer line and has already received approval from the City Engineer and the Department of Environmental Quality.

Helsel stated this item is for the initial reading as required by Municipal Code stating Staff recommends June 5, 2018 be set as the date for final consideration as the Code requires the final hearing to be at least 30 days after the initial reading. She stated a public hearing notice will be sent to all property owners within 300 feet and to all utility franchises within the City.

City Attorney Miller read the Ordinance aloud in its entirety.

MOTION was made by **Mayor Adams**, seconded by **Councilman Grider**, to Set the Date of June 5, 2018, as the date for Consideration of **Ordinance No. 1164**, an Ordinance of the City of Mustang, Oklahoma, Amending the Code of Ordinances of the City of Mustang, Oklahoma, by Vacating and Closing an Alley Lying within Block 4 of the Mustang Original Townsite, as more particularly described in the Ordinance; Declaring Repealer; Providing for Severability.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

7. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1158**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 74 of the Mustang Code of Ordinances by Repealing Article II, Oil and Gas, in its Entirety, and Enacting New Article II Establishing Regulations for Oil and Gas Drilling, Production and Maintenance Operations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

City Manager Rooney stated a handout was provided to everyone this evening of the final version of the proposed Ordinance addressing concerns identified as a result of oil and gas applications. He stated *Councilman Grider, Councilman Noblitt, Mayor Adams, City Attorney, Community Development Director*, and he had met to address the concerns and developed the new version recommended this evening.

Mayor Adams stated two of the concerns addressed included a requirement for sound blanket walls if the drill site was within 1000 feet of a protected structure as well as a 75 decibel limit at those structures.

Councilman Noblitt stated the financial impact of this could be substantial, but Mustang must also be protected and defended. He thanked the rest of Council for putting their faith in them to develop this Ordinance.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Grider**, to Approve **Ordinance No. 1158**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 74 of the Mustang Code of Ordinances by Repealing Article II, Oil and Gas, in its Entirety, and Enacting New Article II Establishing Regulations for Oil and Gas Drilling, Production and Maintenance Operations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

MOTION was made by **Mayor Adams**, seconded by **Councilman Noblitt**, to Declare an Emergency.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding potential purchase and acceptance of permanent and temporary easements and authorization for Mayor and City Staff to execute necessary documents to accomplish the same; and, proposed executive session as authorized by 25 Okla. Stat. §307(B)(3).
2. **Discussion** of *Dietra Bradsher v. City of Mustang, et al.*, Case No. CJ-2017-504, District Court, Canadian County, Oklahoma; and, proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).
3. **Discussion** of *Freedom Mortgage Corporation v. David A. Langwell, et al.*, Case No. CJ-2017-503, District Court, Canadian County, Oklahoma; and, proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).

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

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

TIME ADJOURNED to Executive Session: **8:55 p.m.**

Mayor Adams called the meeting back in session at **9:05 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Leete**, seconded by **Councilwoman Pratt** to Approve the Acceptance of Permanent and Temporary Easement from Southwestern Bell Telephone Company and Authorization for the Mayor and Staff to Execute Necessary Documents to Complete Acceptance of the Easements.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

In reference to Item J-2 –

Informational purposes only, no action taken.

In reference to Item J-3 –

Informational purposes only, no action taken.

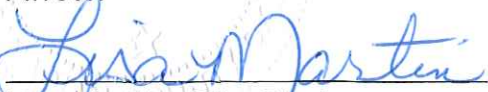
K. ADJOURNMENT

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

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

The meeting was adjourned at **9:06 p.m.**

Attest:


Lisa Martin, City Clerk


Jess Schweinberg, Mayor

MUSTANG IMPROVEMENT AUTHORITY
APRIL 3, 2018

The Mustang Improvement Authority met in regular session on Tuesday, April 3, 2018, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, March 30, 2018, at 3:50 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 **9:06 p.m.**

B. ROLL CALL

Trustees Present: Pratt
Leete
Grider
Hagan
Noblitt
Adams

Trustees Absent: Jones

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/06/2018** City Council Minutes
- *2. Claims List for **FY 2018**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
- *4. Acknowledgement of **Receipt of DEQ Permit** No. WL000009180111, to Construct Water Lines and Appurtenances for Hunter's Springs Addition, Phase 2.
- *5. Acknowledgement of **Receipt of DEQ Permit** No. SL000009180112, to Construct Sewer Lines and Appurtenances for Hunter's Springs Addition, Phase 2.

MOTION was made by **Trustee Noblitt**, seconded by **Trustee Leete**, to approve Items D-1 through D-5 of the Consent Agenda.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

E. INFORMATION/REPORTS

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

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1163**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 42 of the Ordinances of the City of Mustang, Oklahoma, by Amending Sec. 42-118(a)(2)(ii)(D) to Exempt from the Sewer Infrastructure Impact Fee Certain Building Permits for Alteration; Expansion or Replacement of Buildings that have Existing Sewer Service and Use is not Changed; Providing for Repealer; Providing for Severability; and Declaring an Emergency.

MOTION was made by **Trustee Noblitt**, seconded by **Trustee Grider**, to Approve **Ordinance No. 1163**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 42 of the Ordinances of the City of Mustang, Oklahoma, by Amending Sec. 42-118(a)(2)(ii)(D) to Exempt from the Sewer Infrastructure Impact Fee Certain Building Permits for Alteration; Expansion or Replacement of Buildings that have Existing Sewer Service and Use is not Changed; Providing for Repealer; Providing for Severability

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

MOTION was made by **Chairman Adams**, seconded by **Trustee Noblitt**, to Declare an Emergency.

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

G. ADJOURNMENT

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

AYE: Pratt, Leete, Grider, Hagan, Noblitt, Adams
NAY: None

Meeting was adjourned at **9:08 p.m.**



Jess Schweinberg, Chairman

Attest:



Lisa Martin, Secretary