

**MUSTANG CITY COUNCIL
MAY 7, 2019**

The Mustang City Council met in regular session on Tuesday, May 7, 2019, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, May 3, 2019, at 10:10 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Schweinberg called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION Randy Sholund, Pastor, Empowered Church

Pastor Sholund led the assembly in the Pledge and Invocation. He stated last time he was here, his son-in-law was being sworn in and tonight, his son is stating he was proud as a father. He stated the Church continues to make improvements and thankful to be a part of a great City.

C. ROLL CALL

Councilmembers Present:	Ray
	Leete
	Grider
	Jones
	McKenzie
	Noblitt
	Schweinberg

Councilmembers Absent:	None
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D. CONSENT AGENDA

1. Approval of **04/02/2019** City Council Minutes

MOTION was made by **Councilman Leete**, seconded by **Councilman Grider**, to Approve Item D-1 of the Consent Agenda.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg

NAY: None

E. PRESENTATION AND RECOGNITION

1. Presentation of Plaque and Recognition of Outgoing Councilmembers Josh Leete and Darrell Noblitt.

Mayor Schweinberg presented plaques to *Councilman Leete* and *Councilman Noblitt* thanking them for their service. They both thanked everyone and provided words of advice.

F. OATH OF OFFICE

1. Oath of Office

City Manager Rooney swore in Councilmembers:

Ward I Councilmember Michael Ray;
Ward II Councilmember Keith Teeples;
Ward IV Councilmember Terry Jones;
Ward V Councilmember Travis McKenzie;
Ward VI Councilmember Nathan Sholund

At this time, the newly elected Councilmembers will take their seat.

2. Election of **Vice-Mayor**

MOTION was made by **Mayor Schweinberg**, seconded by **Councilman Jones**, that *Councilman Grider* be elected Vice Mayor.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

Mayor Schweinberg stated **Councilman Grider** is the Vice-Mayor.

G. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

H. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

H. CONSENT AGENDA

- *1. Claims List for **FY 2019**
- *2. Approval to Turn **Past Due Utility Accounts** over to Collection Agency.
3. Approval to Turn **Past Due Library Accounts** over to Collection Agency.
4. Approval of **Resolution No. 19-034** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$1,250.
5. Approval of **Resolution No. 19-035** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$4,300.
6. Approval of **Resolution No. 19-038** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$1,500.
7. Approval of **Resolution No. 19-039** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$17,000.
8. Approval of **Resolution No. 19-036**, Directing Filing and Notification of the Publication of the 2019 Supplement to the Mustang Municipal Code.
9. Approval of **Radio System License Agreement Renewal** for FY2020 between the City of Mustang and the City of Oklahoma City.
10. Approval to **Nominate** Mr. Justin Battles and Mr. Jeremy Frazier to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

MOTION was made by **Councilman Grider**, seconded by **Councilman Ray**, to Approve Items H-1 thru H-10 of the Consent Agenda.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

G. INFORMATION/REPORTS

1. City Manager Report
 - a. Recognition of the American Legion's Employees of the Year

City Manager Rooney stated three City employees were recognized by the American Legion in April as the American Legion's Employees of the Year. He introduced the employees and asked them to the front providing background on each one:

- Nichole Valencia, Non-Uniform Employee of the Year
- Lieutenant Chris Edwards, Fire Dept. Employee of the Year
- Patrolman Kevin Connolly, Police Dept. Employee of the Year

b. City Manager Report

City Manager Rooney stated the City Manager report is available on the website and reminded everyone of the Budget Work Session on Thursday, May 9, 2019 at 6:00 pm.

2. City Council Reports

- a. **Appointment** of One (1) Member and One (1) Alternate to the ACOG Board of Directors and its Committees, and the OEMA Board of Directors, and one member to the Traffic Commission, and COWRA.

MOTION was made by **Mayor Schweinberg**, seconded by **Councilman Sholund**, to Appoint: (1) *Councilman Grider* as primary to the ACOG Board of Directors and its Committees; (2) *Councilman Jones* as primary to the OEMA Board of Directors; (3) *Councilman Teeple*s to the Traffic Commission, and (4) *Past Mayor Adams* to COWRA.

AMENDED MOTION was made by **Councilman Grider**, seconded by **Councilman Sholund**, to also Appoint: (1) *Mayor Schweinberg* as alternate to the ACOG Board of Directors and its Committees, and (2) *Assistant City Manager Battles* as alternate to the OEMA Board of Directors.

AYE: Ray, Teeple, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

- b. **Appointment** of One (1) Member to the Mustang Board of Adjustment.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to Appoint Mr. John Carmack as Member to the Mustang Board of Adjustment.

AYE: Ray, Teeple, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

c. City Council Reports

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

Councilman Ray stated he meets with Senior Citizens on Thursdays at noon for bingo at Town Center and getting to know them as well as staff has been incredible and blessed.

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

Councilman Grider spoke on the following:

- Eggstravaganza was great as well as Staff;
- Stated he has actually had citizens talk to him about how nice Patrolman Connolly is even when giving them a ticket and congratulated all 3 employees as the American Legion Employees of the Year recipients;
- Thanked Councilman Leete and Councilman Noblitt for their service;
- Thanked Jim Stengle and *Community Development Director Helsel* for their work on getting the street lights working on SH 152;
- Gave his new pastor a tour of Mustang and is now interested in moving here stating he was blown away with our City.

Councilman Jones thanked everyone involved at the Community Center gym stating Staff are very helpful and kind.

Councilman McKenzie welcomed the new Councilmembers to the Board stating he hoped they listened to what Councilman Noblitt had to say earlier. He also thanked City employees and *Assistant City Manager Battles* for his assistance getting the street lights working on Heights.

Councilman Sholund thanked his family for their support stating this was a great milestone in life.

Mayor Schweinberg stated Mustang was a great city with great churches and church leadership, and welcomed new Councilmembers stating they will hit the ground running in May. He also thanked Councilman Leete and Councilman Noblitt for their service.

City Manager Rooney stated he failed to announce under his City Manager's report that *Mayor Schweinberg* recently received the Mustang Chamber of Commerce Ambassador of the Year award stating he always talks positive about Mustang.

L. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Changing Name of the Mustang Wastewater Treatment Plant to the Mustang Water Reclamation Facility.

Assistant City Manager Battles provided background of the wastewater treatment plant and improvements being made stating it will now include reuse. He stated the engineer and City Staff are proposing the name change which will fall in line with the new operations of the plant.

MOTION was made by **Councilman Grider**, seconded by **Councilman McKenzie**, to Change the Name of the Mustang Wastewater Treatment Plant to the Mustang Water Reclamation Facility.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

2. **Discussion, Consideration and Possible Action** regarding Purchase of WARD Diesel Exhaust Removal System for the Fire Department.

Fire Chief Carruth stated the FY2018-19 budget included funds to purchase a diesel particulate filtration system for the Fire Department. He stated Staff researched systems providing the highest quality filtration stating it was important to have a versatile system which would capture diesel particulates at the source as well as a system that would capture particulate in the station and on scene. He stated Staff is recommending purchase of a Ward system which is the sole manufacture and sole distributor of an on-board source capture filtration system stating it was imperative to install such devices to combat the negative health effects of diesel particulates. **Carruth** also stated the Fire Department currently does not have any kind of diesel particulate filtration system and provided information regarding the purchase and price.

Discussion was held regarding the type of system and any DOT mandates. Other discussion included time to install with **Carruth** stating once ordered, would take approximately 3 weeks to deliver and can install in one day and provide training.

Councilman Sholund thanked the *City Manager* and *Chief Carruth* for answering questions he had over the past couple of days alleviating his concerns.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Grider**, to Approve the Purchase of WARD Diesel Exhaust Removal System for the Fire Department.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

M. 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, Consideration and Possible Action** regarding the Proposed Agreement between the City of Mustang and The Fraternal Order of Police, Lodge 163, for Fiscal Years 2019-2021; and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(1).

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Jones** to adjourn to Executive Session.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

TIME ADJOURNED to Executive Session: **7:53 p.m.**

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones** to return from Executive Session.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

TIME RETURNED from Executive Session: **8:30 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Sholund**, seconded by **Councilman Grider** to Approve the Acceptance of Permanent and Temporary Easements from Donald and Carolyn Klepper Revocable Trust, Robert Lee Edgemon, Midfirst Savings & Loan Association, David and Mary Miller, Little Development LP, Gary and Kris Bruhwiler, Lynn Lefever and authorization for the Mayor and Staff to execute necessary documents to complete acceptance of the easements.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

In reference to Item J-2 –

MOTION was made by **Councilman Grider**, seconded by **Councilman Sholund** to Approve as presented, the Agreement between the City of Mustang and the Fraternal Order of Police, Lodge 163, for Fiscal Years 2019-2021.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

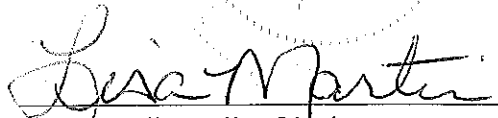
N. ADJOURNMENT

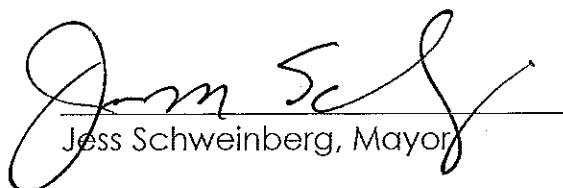
MOTION was made by **Councilman Grider**, seconded by **Councilman Sholund**, to adjourn.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

The meeting was adjourned at **8:31 p.m.**

Attest:



Lisa Martin, City Clerk


Jess Schweinberg, Mayor

MUSTANG IMPROVEMENT AUTHORITY
MAY 7, 2019

The Mustang Improvement Authority met in regular session on Tuesday, May 7, 2019, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, May 3, 2019, at 10:10 a.m in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Schweinberg called the meeting to order at **8:31 p.m.**

B. ROLL CALL

Trustees Present: Ray
Teeples
Grider
Jones
McKenzie
Sholund
Schweinberg

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **04/02/2019** MIA Minutes.
- *2. Claims List for **FY 2018**
- *3. Approval to Turn **Past Due Utility Accounts** over to Collection Agency.

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

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

E. INFORMATION/REPORTS

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

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Changing Name of the Mustang Wastewater Treatment Plant to the Mustang Water Reclamation Facility.

MOTION was made by **Trustee McKenzie**, seconded by **Trustee Grider**, to Change the Name of the Mustang Wastewater Treatment Plant to the Mustang Water Reclamation Facility.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

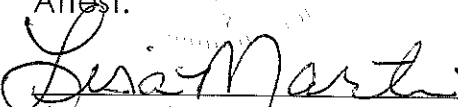
H. ADJOURNMENT

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

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

Meeting was adjourned at **8:33 p.m.**


Jess Schweinberg, Chairman

Attest:

Lisa Martin, Secretary