

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

JANUARY 15, 2013
7:00 P.M.

**AMENDED
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Larry Holder, Mustang Methodist Church)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
- 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 **01/02/13** City Council Minutes.
 - *2. Approval of Claims List for **FY '13**
 - 3. Approval of **Resolution No. 13-027**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$13,151.
 - 4. Approval to Turn Past Due Library Accounts Over to the Collection Agency.
 - *5. Approval of Water and Sewer Maintenance Bond for the Public Water Line for the Whataburger Project.
- G. INFORMATION/REPORTS
 - 1. City Manager
 - 2. City Council

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H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** to Accept the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year Ending June 30, 2012.
2. **Discussion, Consideration and Possible Action** Regarding Reappointment of Municipal Judge Steve Huddleston and Alternate Judge Chris Box.
3. **Discussion, Consideration and Possible Action** Regarding Arsenic Levels in the City of Mustang Water Supply.
4. **Discussion, Consideration and Possible Action** Regarding Adding the Staff Position of Assistant City Manager with Duties and Responsibilities to be Determined by the City Manager or by the City Council.
5. **Discussion, Consideration and Possible Action** Regarding Adding an Additional Staff Position with Duties to be Determined by the City Manager to Include Assisting in the Review and Response to Open Record Act Requests Submitted to the City of Mustang.

J. CITY ATTORNEY'S REPORT

- *1. **Discussion, Consideration and Possible Action** Regarding Potential Dispute Concerning Scope of Services Required by Severn Trent Environmental Services, Inc. Under the August 2012 Agreement for Operations, Maintenance and Management Services for Water and Wastewater Treatment Plants, Collection and Distribution Systems and Meter Reading; and Executive Session as Authorized by 25 O.S., Section 307 (B)(4).

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

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

**JANUARY 15, 2013
7:00 P.M.**

**AMENDED
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 **01/02/13** City Council Minutes.
 - *2. Approval of Claims List for **FY '13**
 - *3. Approval of Water and Sewer Maintenance Bond for the Public Water Line for the Whataburger Project.
 - E. INFORMATION / REPORTS
 - 1. Trustee Manager
 - 2. Trustees
 - F. DISCUSSION ITEMS
 - *1. **Discussion, Consideration and Possible Action** to Accept the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year Ending June 30, 2012.
 - *2. **Discussion, Consideration and Possible Action** Regarding Potential Dispute Concerning Scope of Services Required by Severn Trent Environmental Services, Inc. Under the August 2012 Agreement for Operations, Maintenance and Management Services for Water and Wastewater Treatment Plants, Collection and Distribution Systems and Meter Reading; and Executive Session as Authorized by 25 O.S., Section 307 (B)(4).
 - G. ADJOURNMENT
- *Items Considered on the City Council Agenda.

