

MUSTANG CITY COUNCIL
LOCATION OF MEETING: MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

APRIL 3, 2012
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Clyde Slimp, Lakehoma Church of Christ)
- 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 **03/20/12** City Council Minutes.
 - *2. Claims List for **FY '12**
 - 3. Approval of **Resolution No. 12-027**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by \$1,200.
 - 4. Approval to Accept Contract from Oklahoma Arts Council to Receive a \$1,075.00 Matching Grant to the Mustang Public Library for the Summer Arts Series to be Held in June 2012.
 - *5. Approval to Turn Past due Utility Accounts Over to the Collection Agency.
 - 6. Approval to Turn Past due Library Accounts Over to the Collection Agency.
 - 7. Approval to Renew the Agreement with Clearwater Enterprises to Purchase Natural Gas for the Town Center Complex, Public Works Facility and Police Station.

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8. Approval of **Resolution No. 12-028**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by \$4,951.73.
9. Approval of **Proclamation** Declaring **April 8-14, 2012** as "**National Telecommunicator Week**".

G. INFORMATION/REPORTS

1. City Manager
2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 12-029** Fixing the Amount of Bonds to Mature Each Year; Fixing the Time and Place the Bonds are to be Sold; Designating a Paying Agent/Registrar; Approving the Preliminary Official Statement and Distribution thereof and Authorizing the Clerk to Give Notice of Said Sale as Required by Law and Fixing Other Details of the Issue.
2. **Public Hearing, Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1070**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma as Amended to Change Certain Property Located in Canadian County from "A-1" General Agricultural and Oil and Gas District to "R-E" Rural Estates District and Declaring Repealer; Providing for Severability and Declaring an Emergency.
3. **Discussion, Consideration and Possible Action** Regarding Acceptance of the Proposal from EST Engineering for the Engineering of the LED Signal Head Replacement Project and Synchronization at 7 Intersections in the City of Mustang.
4. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 12-030**, Regarding the Commencement of Cable Franchise Renewal Proceedings Under the Federal Cable Communication Policy Act of 1984, as Amended.

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5. **Discussion, Consideration and Possible Action** Regarding Sending Out a Request for Qualifications for an Architectural Firm to Assist in the Design and Construction of Expansions to the Banquet Hall Facilities and the Mustang Public Library Located in the Mustang Town Center Complex.
6. **Discussion, Consideration and Staff Direction** Regarding Development of Ordinance Restricting Use of Unlicensed Motorized Recreational Vehicles.
7. **Discussion, Consideration and Possible Action** Regarding Entering into an Agreement with EST., Inc. for Engineering Services to Provide Conceptual Site Plan and Master Grading Plan for Wild Horse Park Baseball/Soccer Complex.
8. **Discussion, Consideration and Possible Action** Regarding Entering into an Agreement with EST, Inc. for Engineering Services to Provide Construction Plans for Wild Horse Park Baseball/Soccer Complex.

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**

**APRIL 3, 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 **03/20/12** MIA Meeting.
 - *2. Claims List for **FY '12**
 - *3. Approval to Turn Past due Utility Accounts Over to the Collection Agency.
- E. INFORMATION/REPORTS
 - 1. Trustee Manager
 - 2. Trustees
- F. ADJOURNMENT

*Items Considered on the City Council Agenda.

