

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Jason Williams, Mustang Christian 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 **01/21/14** City Council Minutes
 - *2. Claims List for **FY '14**
 - *3. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.
 - 4. Approval of **Resolution No. 14-030**, Directing Filing and Notification of the Publication of the 2014 Supplement to the Mustang City Code.
 - 5. Approval of **Resolution No. 14-031**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$2,000.
 - 6. Approval of **Resolution No. 14-032**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$22.
 - 7. Approval of Annual Agreement with **Area Wide Aging Agency** based out of Redlands Community College to provide Weekly Meal Program for Senior Adults
 - *8. Approval of **Audit Engagement Letter** Submitted by Anne Marie Elfrink, MS, CPA, for Auditing Services for Fiscal Year Ending June 30, 2014.
 - *9. Acknowledgement of Receipt of **DEQ Permit No. WL000009130829**, to Construct a 1360', twelve (12) inch water main for the Industrial Access Road Project.
 - *10. Acceptance of **Maintenance Bonds** for Water Lines and Sewer Lines for Savannah Lakes Addition, Phase 5.

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G. INFORMATION/REPORTS

1. City Manager
Included in Agenda packet.
2. City Council
 - a. Appointment of One (1) Commissioner to the **Mustang Planning Commission**.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Ordinance No. 1099, Amending Chapter 14 Animals, by (1) Amending Section 14-51 (e) to Increase the Reclamation Period for Animals from Three Days to Five Days, and to Remove Methods of Disposition of Animals and Refer to a New Section for Required Disposition of Animals; (2) Adding New Section 14-54 to Provide for Disposition of Impounded Animals; and (3) Adding New Section 14-55 to Provide for Care and Disposition of Ill, Injured or Mistreated Animals; Providing for Repealer; Providing for Severability; and Declaring an Emergency.
2. **Discussion, Consideration and Possible Action** to Accept the Request for Proposals for the Content Management Software and Website Design Services; and to Make an Award of Contract to Aha! Consulting, Inc.
3. **Discussion, Consideration and Possible Action** regarding Council Work Sessions.

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J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding the trial court's decision rendered in the lawsuit styled Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al., Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma, including whether or not to appeal the trial court's decision; and, **Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**
2. **Discussion, Consideration and Possible Action** regarding Richard D. Sutton and Allison Sutton vs. The City of Mustang, Oklahoma, Severn Trent Environmental Services, Inc. and Bamaco, Inc., Case No. CJ-2009-1049, District Court, Canadian County, Oklahoma; and **Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**
3. **Discussion, Consideration and Possible Action** regarding a Development Agreement between the City of Mustang and KG Holdings, L.P./W.E.P. Land Holdings, LLC; and **Executive Session as authorized by 25 Okla. Stat. §307(C)(10).**

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

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 **01/21/14** MIA Minutes.
 - *2. Claims List for **FY '14**
 - *3. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.
 - *4. Approval of **Audit Engagement Letter** Submitted by Anne Marie Elfrink, MS, CPA, for Auditing Services for Fiscal Year Ending June 30, 2014.
 - *5. Acknowledgement of Receipt of **DEQ Permit No. WL000009130829**, to Construct a 1360', twelve (12) inch water main for the Industrial Access Road Project.
 - *6. Acceptance of **Maintenance Bonds** for Water Lines and Sewer Lines for Savannah Lakes Addition, Phase 5.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**

None.
- G. **ADJOURNMENT**

*Items Considered Concurrently on the City Council Agenda.