MUSTANG CITY COUNCIL **JULY 1, 2014**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AMENDED AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Michael Staton, Pastor, First Baptist Church Mustang

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 **06/17/14** City Council Minutes
*2. Claims List for **FY '14**
*3. Approval to Turn **Past Due Utility Accounts** Over to the Collection Agency.
4. Acceptance of Both a **Federal E-Rate Grant** in the Amount of $6,168.00 and a **State Universal Service Fund Grant** in the Amount of $6,168.00 for Library's Two T-1 Lines for Fiscal Year 2013-2014.
5. Approval to Renew Agreement with the **Mustang Chamber of Commerce** for Fiscal Year 2014-2015.
6. Approval of Installation of **Directional Signs** for the Mustang Animal Shelter.
7. Approval of **Modifications to A/V Control Room** in the City Council Chambers.
*****8. Acknowledgement of Receipt of **DEQ Permit No.SL000009140453**, for the Construction of approximately 3985 L.F. of 8-inch I.D. Sanitary Sewer Collection Line and Appurtenances to Serve the Hyde Park Addition.
9. Acceptance of Friends of the Library Donation of a Dedicated Laptop for SMART Board in Library's Education Room.
10. Request for an Oklahoma Department of Transportation Study Concerning the Speed Limit on East State Highway 152 between Sara Road and Country Club Drive.

G. INFORMATION/REPORTS

1. City Manager
   Included in Agenda packet.

2. City Council

   a. Re-Appointment of **Three (3) Members** to the **Mustang Public Library Board**.

   b. Re-Appointment of **Three (3) Members** to the **Mustang Leisure Services Board.**

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** to Approve **Resolution 14-061**; Naming the Road Lying in the 600 Block of South State Highway 4 (a/k/a a part of the North Half of the Southwest Quarter of the Northwest Quarter of Section 35, Township 11 North, Range 05 West) East Thunderbird Lane.

2. **Discussion, Consideration and Possible Action** to Approve the Electronic Billboard Conversion at 448 E State Highway 152.

3. **Discussion, Consideration and Possible Action** to Authorize the City Manager and City Attorney to Negotiate Contracts for Engineering Services.

*4. **Discussion, Consideration and Possible Action** to Accept the Bid Received for the Modifications to Lift Station No. 3 (West Side Lift Station - Lakehoma) and Award the Contract to Trent Construction, LLC for the amount of $174,021.

5. **Discussion, Consideration and Possible Action** To Grant a Waiver from the City of Mustang Water System Policy for Cedar Springs Industrial Park Sec. 2.

6. **Discussion, Consideration and Possible Action** to Approve or Deny Preliminary Plat Application PP-3-10-14-1-35, Cedar Springs Industrial Park II, Land Run Group, LLC. Open for Public Hearing.

7. **Discussion, Consideration and Possible Action** to Approve or Deny the Final Plat Application FP-3-10-14-1-35 Cedar Springs Industrial Park II, Land Run Group, LLC.

I. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration, and Possible Action** regarding Independent School District No. 69 of Canadian County, Oklahoma vs. City of Mustang, et al., Case No. CV-2014-102, District Court, Canadian County, Oklahoma; and **proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**

J. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **JULY 1, 2014**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

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 **06/17/14** MIA Minutes
*2. Claims List for **FY '14**
*3. Approval to Turn **Past Due Utility Accounts** Over to the Collection Agency.
*4. Acknowledgement of Receipt of **DEQ Permit No. SL000009140453**, for the Construction of approximately 3985 L.F. of 8-inch I.D. Sanitary Sewer Collection Line and Appurtenances to Serve the Hyde Park Addition.

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** to Accept the Bid Received for the Modifications to Lift Station No. 3 (West Side Lift Station - Lakehoma) and Award the Contract to Trent Construction, LLC for the amount of $174,021.

G. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**