MUSTANG CITY COUNCIL — **AUGUST 5, 2014**
MUSTANG MUNICIPAL BUILDING — **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Dave Bryan, Pastor, Chisholm Heights Baptist 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 **07/15/14** City Council Minutes
*2. Claims List for **FY '14**
*3. Claims List for **FY'15**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval of **Resolution No. 15-003**, Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $3,150.
7. Approval of **Resolution No. 15-004**, Oklahoma Municipal Retirement Fund Ballot for Trustee-at-Large.
8. Approval of **Resolution No. 15-005** Making Changes in the GO Bonds Baseball Complex Fund Budget by Making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $110,000.
9. Approval to Declare Old and Damaged **Library Materials as Surplus**.

10. Approval to Deny **Tort Claim** by Jessica Walker, date of incident June 11, 2014, in the Amount of $963.85.
11. Authorization to Declare Nine (9) **Shotguns as Surplus** and Direct the City Manager to Dispose of them appropriately.
12. Authorization to **Purchase Sixteen (16) X2 Tasers with Accessories** and Enter into the Taser Assurance Program (TAP) Agreement with Taser International.
13. Approval of **Retirement** from Oklahoma Municipal Retirement Fund for David Cockrell, former City of Mustang employee.
14. Approval and Acceptance of **Correction of Final Plat** for Savannah Lakes 5 Addition.
15. Approval and Acceptance of **Correction of Final Plat** for Magnolia Trace Phase 5.

G. INFORMATION/REPORTS

1. City Manager
   Included in Agenda packet.

2. City Council

   a. Appointment of **One (1) Member** to the **Mustang Public Library Board**.

H. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** Approving the Contract and Bonds with Trent Construction, LLC for the Lift Station Modifications for Lift Station No. 3 (Lakehoma Lift Station) Project.

*2. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids Received for the 74th Street Booster Station and County Line Road Water Tank Project and Award the Bid for the 74th Street Booster Station and County Line Road Water Tank Project to Elite Towers, Inc. for a Total Contract Cost of $201,743.15.

3. **Discussion, Consideration and Possible Action** regarding Approval of Contracts for Engineering Services.

*4. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **AUGUST 5, 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 **07/15/14** MIA Minutes
*2. Claims List for **FY '14**
*3. Claims List for **FY '15**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** Approving the Contract and Bonds with Trent Construction, LLC for the Lift Station Modifications for Lift Station No. 3 (Lakehoma Lift Station) Project.

*2. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids Received for the 74th Street Booster Station and County Line Road Water Tank Project and Award the Bid for the 74th Street Booster Station and County Line Road Water Tank Project to Elite Towers, Inc. for a Total Contract Cost of $201,743.15.

*3. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

G. ADJOURNMENT

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