

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

AUGUST 20, 2013  
7:00 P.M.

**AMENDED  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Bryan, 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 **08/06/13** City Council Minutes
  - \*2. Claims List for **FY '13**
  - \*3. Claims List for **FY '14**
  - 4. Approval to Turn **Past Due Library Accounts** Over to Collection Agency.
  - 5. Approval of **Resolution No. 14-005** Making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$1,753.00.
  - 6. Approval to Renew Contract with **Youth and Family Services, Inc.** for 2013/2014.
  - 7. Approval to Renew the Business Associate Agreement with **Youth and Family Services, Inc.**
  - 8. Acceptance of **Easement** for OG&E Power Line for Wild Horse Park Baseball Complex.
  - 9. Acceptance of **Oklahoma Homeland Security Grant #350.090** – Antennas and Installation (for previous approved/awarded Grant 250.078-three 800MHz radios).
  - \*10. Discussion and Possible Action on **Awarding Bid** for the Project titled Sanitary Sewer Outfall Pipe (Effluent Outfall Line) per ODEQ Consent Order 12-151.

**G. INFORMATION/REPORTS**

1. City Manager
2. City Council

**H. DISCUSSION ITEMS**

1. **Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1091**, Amending Chapter 18 of the Ordinances of the City of Mustang, Oklahoma, by adding Section 34(C) to Impose a Temporary Moratorium on Permit Fees for Storm Shelters and Establishing the Effective Date for such Moratorium; Providing for Repealer and Severability; and Declaring an Emergency.
- \*2. **Discussion, Consideration and Possible Action** Regarding Approval of Contract with 4M Trenching for the Construction of the Project Titled Effluent Outfall Line in reference to ODEQ Consent Order 12-151.
3. **Discussion, Consideration and Possible Action** Regarding Chapter 10 Section 10-85(b) of the City of Mustang Code of Ordinances concerning Operation and Conduct – Parades

**J. CITY ATTORNEY'S REPORT**

1. **Discussion, Consideration and Possible Action** Regarding Negotiations with the Mustang FOP for Fiscal Year 2013-2014 and authorization for City Attorney and Staff to Take Action Necessary to Accomplish the Same. **Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(2) and 25 O.S., Section 307 (B) (4)"**

**K. ADJOURNMENT**

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