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

NOVEMBER 6, 2018
7:00 P.M.

AMENDED AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Dave Owens, Pastor, Christ Lutheran 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 **10/02/2018** City Council Minutes.
*2. Claims List for **FY 2019**.
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 19-018** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by $489.
6. Approval of **Oklahoma Highway Safety Grant** PT-19-03-14-05 for Targeting Traffic Enforcement Efforts to Reduce the Number of Fatalities and Serious Injury Crashes, October 1, 2018 through September 30, 2019.
7. Approval of **Resolution No. 19-020** making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by $25,850.
8. Approval of **Resolution No. 19-019**, Calling for Municipal Election for Councilmembers for Wards One, Two, Four, Five and Six.
9. Approval of **Retirement** from Oklahoma Municipal Retirement Fund (OMRF) for Ruth Beal, former City of Mustang Employee.
*10. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/Drainage for Hunter's Springs Addition, Phase 2.

G. INFORMATION/REPORTS

1. City Manager Report

2. City Council Reports

H. DISCUSSION ITEMS

1. **Discussion** regarding Proposed Appointment of Municipal Judge Steve Huddleston and Alternate Judge Chris Box in accordance with Chapter 26, Section 26-62 of the City of Mustang, Oklahoma Municipal Codes.

2. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1175**, an Ordinance of the City of Mustang, Oklahoma, Amending the Code of Ordinances of the City of Mustang, Oklahoma, by Vacating and Closing an Easement Lying on the South Side of Block 4 of Stewart's Addition, as more particularly described in the Ordinance; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

3. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1177**, an Ordinance of the City of Mustang, Oklahoma, Amending the Mustang Code of Ordinances by Amending (1) Chapter 22, Article V, Section 122-202 to Set the Maximum Fine for Certain Violations Relating to Medical Marijuana, and (2) Chapter 78, Article VI, Section 78-313 to Set the Maximum Fine for Certain Violations Relating to Medical Marijuana; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

4. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1178**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 2, Article V, Division 2 of the Mustang Code of Ordinances by: (1) Amending Section 2-191 to Add New Definitions; (2) Amending Section 2-195 to Clarify Existing and Add New Exemptions from Competitive Bidding Requirements; and (3) Adding New Section 2-199 to Allow Purchases through Cooperative Purchasing Plans; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

5. **Discussion, Consideration and Possible Action** regarding requested approval of Interlocal Contract for Cooperative Purchasing between the City of Mustang and the Houston-Galveston Area Council;

6. **Discussion, Consideration and Possible Action** regarding Approval of a Purchase Agreement between the City of Mustang and Conrad Fire Equipment, Inc., as assignee of Pierce Manufacturing, Inc., to Purchase a New Velocity Chassis (Aerial Ladder/Platform Truck), including a Performance Bond.

7. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 19-021** authorizing the City of Mustang, Oklahoma (the "City") to Assign the Purchase Agreement between the City of Mustang and Conrad Fire Equipment, Inc. to Branch Banking and Trust Company, to execute a Lease Purchase Agreement, Series 2018 (the "Lease Purchase Agreement"), by and between the City and Branch Banking and Trust Company (the "Lessor") in the aggregate principal amount of $1,329,464.81; authorizing and directing the execution of the Lease Purchase Agreement and other documents relating to the transaction; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by the City in calendar year 2018, and designating the Lease Purchase Agreement as a qualified tax-exempt obligation; approving professional services agreements; and containing other provisions relating thereto.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding Potential Purchase and Acceptance of Permanent and Temporary Easements and Authorization for Mayor and City Staff to Execute Necessary Documents to Accomplish the Same; and, Proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(3).

2. **Discussion, Consideration and Possible Action** regarding Election of City of Mustang under Forced Pooling Order in *In re Roan Resources LLC*, Case CD No. 201806539, Before the Corporation Commission of the State of Oklahoma, and Authorization for Mayor and City Staff to Execute Necessary Documents to Accomplish the Same; and, Proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(4).

K. ADJOURNMENT

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