MUSTANG CITY COUNCIL **MARCH 18, 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, 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 **03/03/14** City Council Minutes
2. Approval of **03/04/14** City Council Minutes
*3. Claims List for **FY '14**
4. Approval to turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 14-038**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $2,826.
6. Approval of **Resolution No. 14-039**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by $4,000.
*7. Acceptance of **Easements** for Public Sewer Line for Magnolia Trace 5.
8. Approval of **Bonds** for Project titled City of Mustang Soccer and Baseball Public Facilities.

G. **INFORMATION/REPORTS**

1. City Manager
   Will be provided at the meeting.

2. City Council

H. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Westside Sewer Lift Station, and 74th Street Water Booster Station. Representatives from EST will be reviewing these reports in a presentation to the Council

2. **Discussion, Consideration and Possible Action** regarding Wage Re-Openers for both the International Association of Fire Fighters and the Fraternal Order of Police.

3. **Discussion, Consideration and Possible Action** regarding One-Time Payment for Non-Collective Bargaining Employees.

4. **Discussion, Consideration and Possible Action** regarding Proposed Improvements to 89th Street.

5. **Discussion, Consideration and Possible Action** regarding Sections 106-331 through 106-341 of the Code of Ordinances Concerning Park Land Dedication.

6. **Discussion, Consideration and Possible Action** regarding Work Session Dates for Remainder of Year.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **MARCH 18, 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 **03/04/14** MIA Minutes.
*2. Claims List for **FY '14**
*****3. Acceptance of **Easements** for Public Sewer Line for Magnolia Trace 5.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Westside Sewer Lift Station, and 74th Street Water Booster Station. Representatives from EST will be reviewing these reports in a presentation to the Council

G. ADJOURNMENT

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