MUSTANG CITY COUNCIL **MARCH 6, 2018**
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
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 **02/06/2018** City Council Minutes
2. Approval of **02/09/2018** City Council Special Meeting Minutes.
3. Approval of **02/20/2018** City Council Special Meeting (Work Session) Minutes.

*4. Claims List for **FY 2018.**

*5. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

6. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
7. Approval of **Retirement** from Oklahoma Municipal Retirement Fund (OMRF) for Jerry Calloway, Building Inspector.

*8. Acknowledgement of **Receipt of DEQ Permit** No. SL000009180132, to Construct Sewer Line for the New Mustang Educational Resource Center.

G. INFORMATION/REPORTS

1. City Manager Report
   Included in Agenda packet.

2. City Council

   a. Appointment of One (1) Member to the Mustang Board of Adjustment.

   b. City Council Reports

H. DISCUSSION ITEMS

1. **Presentation** by Garver Engineering regarding COWRA.

2. **Discussion, Consideration and Possible Action** regarding Approval of Final Plat Application FP-10-11-17-2-30, 152 Hunter's Springs Addition, Phase 2, RC Hunter's Springs, LLC, NW/4, Section 30, 22.46 acres, 99 lots.

*3. **Discussion, Consideration and Possible Action** regarding Recommended (A) Approval of an Agreement between 29Sara LLC guaranteeing completion of Final Plat improvements, together with Letter of Credit to Secure Performance of Agreement, and (2) Acceptance of Maintenance Bonds for Water Lines, Sewer Lines, Storm Sewer and Paving, all for Crystal Springs Addition.

*4. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 18-035** and Right-of-Way, Public Utility and Encroachment Agreement between the City of Mustang and the Oklahoma Department of Transportation (ODOT) for Construction of State Highway 152: Add Shoulders and Resurface from US 81 in Union City to Cemetery Road in Mustang, Project Number J/2-7901(004), State Project Number J/P27901.

5. **Discussion, Consideration and Possible Action** regarding Nomination of Trustee to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.

J. CITY ATTORNEY'S REPORT

1. **Discussion** of *John D. Gatliff and Joetta E. Gatliff v. City of Mustang, et al.*, Case No. CJ-2015-217, District Court, Canadian County, Oklahoma; and, **proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).**

2. **Discussion** of *Phillips, Coventon, Quillian & Banner, PLLC v. City of Mustang, Oklahoma ex rel. Mustang Police Department and Chuck Foley, Chief of Police*, Case No. CV-2015-129, District Court, Canadian County, Oklahoma; **and, proposed executive session as authorized by 25 Okla. Stat. §307(B)(4)**.

3. **Discussion** of *City of Mustang vs. Citizens Energy II, LLC*, Case No. CV-2017-325, District Court, Canadian County, State of Oklahoma, including appeal to the Oklahoma Supreme Court; and, *Citizens Energy II, LLC vs. The Honorable Paul Hesse and the City of Mustang, Oklahoma*, Case No. 116710, Supreme Court of the State of Oklahoma; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4)**.

4. **Discussion, Consideration and Possible Action** regarding the Requested Approval of the Proposed Agreement between the City of Mustang and The International Association of Fire Fighters, Local 4383, for Fiscal Year 2018-19; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(1)**.

K. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **MARCH 6, 2018**
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 **02/06/2018** City Council Minutes
*2. Claims List for **FY 2018**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*4. Acknowledgement of **Receipt of DEQ Permit** No. SL000009180132, to Construct Sewer Line for the New Mustang Educational Resource Center.

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

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G. ADJOURNMENT

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