

**MUSTANG CITY COUNCIL
JANUARY 6, 2015**

The Mustang City Council met in regular session on Tuesday, January 6, 2015, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Wednesday, December 31, 2014, at 1:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Adams called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION (Cameron Whaley, Pastor, Canadian Valley Baptist Church)

Cameron Whaley, Pastor, led the assembly in the Pledge and Invocation. He stated he was in his sixth year with the church and loves it. He stated the church was bringing on a new child minister this year as well as a couple of programs to help the community including a free eye clinic as well as working with the National Association of Mental Health to form a mental health support group.

C. ROLL CALL

Councilmembers Present:	Staples
	Bowers
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	Taylor
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **12/16/14** City Council Minutes.
- *2. Claims List for **FY'15**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 15-030** Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by \$2,500.
5. Approval of **Resolution No. 15-031** Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2014-2015 Fiscal year Budget by \$1,000.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to approve Items F-1 thru F-5 of the Consent Agenda.

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he had one item in addition to his City Manager Report and introduced **Fire Chief Hickman**.

Hickman thanked the Council for time to recognize the outstanding work performed by members of the Fire Department. **Hickman** stated Life Saving Medals were being awarded to Firefighters tonight explaining the Life Saving Medal is awarded to honor Fire Department members that, through their hard work and dedication to preserving human life, assisted in the successful resuscitation of a human life.

Hickman stated on August 31, 2014, Mustang Fire Department (MFD) responded to a medical call where the patient was found without a pulse and was not breathing. He stated MFD and EMSA began CPR and defibrillated the patient, then transported him to Baptist Hospital where he was discharged a couple of weeks later.

Hickman recognized the following Firefighters and called them forward with Mr. Howard Wilson, the patient, pinning the medals on their jackets.

LT Allen Sylvester
CPL Christ Edwards
CPL Josh Moore
FF Levi Setliff
DC Roy Widmann

Hickman also stated on October 30, 2014, MFD was notified by the EMSA ambulance crew of a walk-in patient with a possible heart attack. He stated EMSA requested Fire Department assistance in the ambulance and CPL Josh Moore was assigned. **Hickman** stated en route to the hospital, the patient went into V-FIB and MFD and EMSA defibrillated the patient. He stated the patient was transported to Baptist Hospital where he was discharged a couple of weeks later.

Hickman recognized the following Firefighter and called him forward with Mr. James McClung, the patient, pinning the medal on his jacket.

CPL Josh Moore

2. City Council

Mayor Adams asked the Councilmembers if they had anything to report in their respective Wards:

Councilwoman Staples did not have anything to report at this time.

Councilwoman Bowers wished everyone a Happy New Year, but did not have anything to report at this time.

Councilman Jones stated Christmas lights and decorations were coming down and seem to have happy people in his Ward.

Councilwoman Hagan did not have anything to report at this time.

Councilman Schweinberg stated he had received three calls regarding speeding in the Sara Pointe Addition and asked if the Police Department could take a look into it. He also wished everyone a Happy New Year.

Mayor Adams stated it was quiet through the holidays and was looking forward to a wonderful 2015.

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1119** to Close Existing Easement Recorded in Book 2403, Page 246, of the Records of the Canadian County Clerk.

NOTE: Public Hearing was held simultaneously with the Public Hearing in Item H-2.

Community Development Director Helsel stated this Ordinance had its first reading in the December 2, 2014, City Council meeting with January 6, 2015, being set as the date for approval of the Ordinance. She stated an easement was granted in October, 2000, for a fire line to serve Arbor House Assisted Living Center; however, the legal description shows it to be in the wrong location. **Helsel** stated it was determined it was a scrivener's error by the owner's attorney.

Helsel stated this item is to vacate the existing easement with the next agenda item, H-2, being the approval of the new easement with the corrected legal description for the fire line and hydrant for Arbor House Assisted Living Center.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve **Ordinance No. 1119** to Close Existing Easement Recorded in Book 2403, Page 246, of the Records of the Canadian County Clerk

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Acceptance of Easement for Fire Line for Arbor House Assisted Living Center.

Mayor Adams opened the matter for Public Hearing for Items H-1 and H-2.

There were no requests to speak.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to close the Public Hearing.

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Staples**, to Accept the Easement for Fire Line for Arbor House Assisted Living Center.

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

3. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for a 2015 Brush Pumper.

Fire Chief Hickman stated the Brush Pumper was approved in this year's budget stating bids were solicited with five bids being received. He stated all bids appear to meet specifications and would recommend acceptance of all bids.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to Accept All Bids Received for a 2015 Brush Pumper.

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

4. **Discussion, Consideration and Possible Action** regarding Awarding Bid for 2015 Brush Pumper.

Fire Chief Hickman stated staff reviewed all the bids and recommend awarding the bid to the lowest and best bid Chief Fire and Safety Co. in the amount of \$36,644.00 along with two Alternates for a total price of \$39,139.00. He stated Chief Fire and Safety Co. met all specifications and was the lowest bid.

Discussion was held concerning where Chief Fire and Safety Co. was located as well as how long it would take to complete. **Hickman** stated the vendor was located in Chickasha, Oklahoma, and once the Notice to Proceed was provided, it would take approximately 60-80 days. He also stated the chassis was purchased from State Contract with this bid being for the back end which will be installed on the chassis. **Hickman** stated once that was completed, it would be taken somewhere for lights and radios to be installed; therefore, there will be additional expenses.

Hickman stated the Fire Department currently has three Brush Pumpers with this one replacing a 1991 model; therefore, this was not an additional Brush Pumper, but a replacement.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Award the Bid for a 2015 Brush Pumper to Chief Fire and Safety Co.

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

J. CITY ATTORNEY'S REPORT

None.

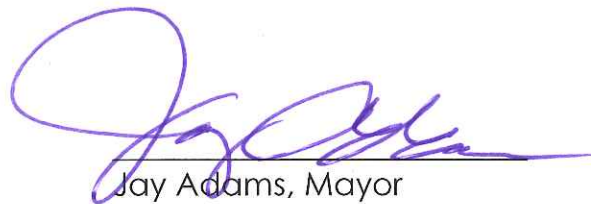
K. ADJOURNMENT

MOTION was made by **Mayor Adams**, seconded **Councilwoman Bowers** to adjourn.

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams

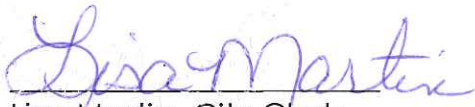
NAY: None

The meeting was adjourned at **7:18 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
JANUARY 6, 2015**

The Mustang Improvement Authority met in regular session on Tuesday, January 6, 2015, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Wednesday, December 31, 2014, at 1:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at **7:18 p.m.**

B. ROLL CALL

Trustees Present: Staples
Bowers
Jones
Hagan
Schweinberg
Adams

Trustees Absent: Taylor

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **12/16/14** MIA Minutes
- *2. Claims List for **FY '15**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Jones**, to approve Items D-1 thru D-3 of the Consent Agenda.

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Chairman Adams** and seconded by **Trustee Jones** to adjourn.

AYE: Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

Meeting was adjourned at **7:19 p.m.**


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary