MUSTANG CITY COUNCIL **MAY 1, 2012**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

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

C. ROLL CALL

D. 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 **04/17/12** City Council Minutes**.**

E. ADJOURN SINE DIE

1. PRESENTATION OF PLAQUE AND RECOGNITION OF OUTGOING MAYOR, JEFF LANDRITH, COUNCILMAN JAY ADAMS, WARD I AND COUNCILMAN BEN GREEN, WARD III

2. SWEARING IN OF MAYOR JAY ADAMS, COUNCILMAN MATTHEW TAYLOR, WARD I AND COUNCILWOMAN LINDA BOWERS, WARD III.

(RECEPTION HONORING COUNCILMEMBERS)

F. CALL TO ORDER

G. ROLL CALL

H**.** INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

J. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA.

K. <u>CONSENT AGENDA</u> 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. Claims List for **FY '12**
2. Approval to Turn Past Due Utility Accounts Over to Collection Agency.
3. Approval to Turn Past Due Library Accounts Over to Collection Agency.
4. Approval of **Resolution No. 12-033**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by $20.00.

L. <u>INFORMATION/REPORTS</u>

1. <u>City Manager</u>

2. <u>City Council</u>

a. Appointment of **Vice-Mayor**
b. Appointment of **One (1)** Member to **MEDA**
c. Appointment of **One (1)** Member to **Traffic Commission**
d. Appointment of **One (1) Trustee** and **One (1) Alternate Trustee** to **OEMA**

e. Appointment of **One (1) Member** and **One (1) Alternate** for the following **Boards and Committees**:

1) ACOG Board of Directors
2) Intermodal Transportation Policy committee (ITPC)
3) Garber Wellington Policy Committee (GWPC)
4) 9-1-1 Association Board of Directors

M. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** Regarding Approval of Application for LED Billboard Conversion 1260 E. SH 152, Dieco Digital.

2. **Discussion, Consideration and Possible Action** Regarding Staff Direction on Developing an Ordinance Allowing Any Member of the Planning Commission to Serve on the Traffic Commission.

N. CITY ATTORNEY'S REPORT

O. ADJOURNMENT

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

MUSTANG IMPROVEMENT AUTHORITY **MAY 1, 2012**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

B. CHAIRMAN/TRUSTEES

C. NEW BUSINESS

D. <u>CONSENT AGENDA</u> 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 **04/17/12** MIA Minutes.

*2. Claims List for **FY ‘12**

E. <u>INFORMATION/REPORTS</u>

1. Trustee Manager
2. Trustees

F. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.