MUSTANG CITY COUNCIL
JULY 17, 2012

The Mustang City Council met in regular session on Tuesday, July 17, 2012 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 Friday, July 13, 2012 at 11:25 a. 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 (Pastor Michael Staton, First Baptist Church)

John Kyrianis led the City Council in the Prayer and the Pledge of Allegiance.

C. ROLL CALL

Councilmembers Present:	**Taylor**
	Grubbs
	Bowers
	Hagan
	Mount
	Adams
Councilmembers Absent:	**Jones**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

John Kyrianis spoke to Council regarding a Child I.D. Program at our Police Department. He thinks we should pay more attention to that and he talked about signs saying Drug Free Zone. He also suggested setting aside a day once a year to honor children.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

There was no new business, deletions or continuances to the agenda.

F. CONSENT AGENDA

1. Approval of **06/28/12** City Council Special Meeting Minutes.
2. Approval of **07/03/12** City Council Minutes.
*3. Approval of Claims List for **FY '12**
*4. Approval of Claims List for **FY '13**
5. Approval of Past Due Library Accounts to be Turned Over to Collection Agency.
6. Approval to Renew Agreement with the **Mustang Public Schools** to Provide Campus Officers.
7. Approval to Renew Agreement with the **Canadian County Sheriff's** Office to Hold Excess Prisoners**.**
8. Approval to Renew Interlocal Governmental Agreement with **Canadian County Sheriff's** Office to Deputize Local Law Enforcement Officers.

Councilwoman Bowers asked that Item F-6 be pulled for discussion **and Grubbs** wanted to discuss Item F-2.

MOTION was made by **Councilman Taylor**, seconded by **Councilman Grubbs** to approve Items F-1, 3, 4, 5, 7, and 8.

AYE: Taylor, Grubbs, Bowers, Hagan, Mount, Adams
NAY: None

Councilman Grubbs wanted a modification made on Page 10 of the minutes. In the minutes it said that Grubbs asked if we had a study to show that it is in the City's best interest to privatize the sewer plant. It also said **Grubbs** stated that Edmond operates their wastewater plant and Yukon uses Veolia and he talked about El Reno and who they use. He did not feel like he said what was written in the minutes he thought it was Councilman Taylor who made the comment and not him.

MOTION was made by **Councilman Taylor**, seconded by **Councilman Grubbs** to approve item F-2 of the Consent Agenda.

AYE: Taylor, Grubbs, Bowers, Hagan, Mount, Adams
NAY: None

Councilwoman Bowers asked, in reference to Item F-2, if there was an increase from last year's agreement since the cost to the City has gone up and City Manager Rutledge said, no, there was no increase.

Grubbs stated that he thought it was discussed in the budget meeting to keep the cost the same.

Chief Foley stated that he didn't remember for sure but he thought it was discussed to leave the cost the same this year and look at it in the future. He thought it was increased last year.

Grubbs stated that he recalled that they discussed leaving the cost the same because of what was going on with the school regarding the storm shelters and the City is trying to have a better relationship with the school.

Councilman Mount asked if the $79,160 for two officers was the base salary.

Chief Foley stated that includes roll up benefits to the officers. He stated that the officers are paid advanced tenured patrolman's pay not just base salary.

City Manager Rutledge stated that the officers work a full year.

MOTION was made by **Councilman Grubbs**, seconded by **Councilman Mount** to approve item F-6 of the Consent Agenda.

AYE: Taylor, Grubbs, Hagan Mount, Adams
NAY: Bowers

G. INFORMATION/REPORTS

1. City Manager

City Manager Rutledge talked about drought in the western part of the state. He stated that we are very fortunate that we are not suffering like other cities.

He talked about S. Czech Hall Road asphalt being laid and should be done by end of day tomorrow and he stated that Schwarz did a good job repairing Lariat.

He also stated that Rollin Acres was scheduled to start this week but won't start until next week.

Rutledge reported on Channel 20 being in HD now and working properly.

He reported that new City Code Books have been ordered since we need more due to the fact that some books are not returned after people leave office, etc.

Rutledge stated he will have a meeting Friday with EST on contract negotiations and he sent contract to City Attorney to review for the Architects and he has a meeting with Architects on Thursday to discuss their contract and he has meetings with the FOP and the Firefighters tomorrow to talk about their contracts.

Rutledge stated that he has a COWRA meeting on Friday to discuss a study for the use of brackish water.

He stated that he should have the website up and running by the end of the week or the week-end so department heads and everyone can be able to put information on it like it should be.

Rutledge stated that two LED warning signs have arrived and will be placed at the intersection by Braums hopefully by the end of the week. The signs say *Dangerous Intersection*.

2. <u>City Council</u>

Councilman Taylor asked if he received questions from businesses on fireworks and the City Manager stated that he was asked about funding cleanup in their area but he told them he did not know it was needed. Only one company called. Linda with Fireworks City had a street sweeper go through the City and she would help clean up if anyone needed it.

Councilman Taylor asked if it were possible to ask for extra patrol from Canadian County and Rutledge stated that we could ask and see what they have available.

Councilman Taylor stated that he would like the rules and regulations for the parks by the next meeting.

Councilman Taylor stated that he would like to see options for City Council Meetings to be broadcast on the internet.

City Manager Rutledge stated that he would check on that.

Councilman Grubbs stated at the last meeting he talked about Wildhorse Park and how large it is but the playground equipment is so small and he would like to see everything bigger and better and try to put together a community program and try to get donations to help us with this.

He asked what the City would be looking at cost wise for something like that. What amount of money do we need to raise?

Battles stated that would depend on the projects chosen. There are other avenues that we could look at such as Grants. It really depends on the projects that are selected.

Grubbs stated that he would like more info on that.

Battles stated that they have a Leisure Services Board in place so there are some ideas in place. We have a Park Master Plan and one ides is a large playground for the handicapped to be used by adults and children.

Bowers stated that she received her first phone call in Ward 3 and he was concerned with his home's safety during the 4th of July. He had a lot of debri in his yard with people shooting fireworks and she thought it would be nice that the people who shot off the fireworks would clean up the entire neighborhood.

Grubbs brought up an incident that happened at the Community Center regarding a guy who heads up a volleyball team. He claimed they were getting kicked out during basketball season. He talked about a set schedule for these players. They are looking for a consistent time. They have plenty of guys wanting to play volleyball.

Battles stated that volleyball plays 76% of the time and we don't even have that much gym time open and he feels that he is more than fair with them but he is willing to keep other options in mind. It is posted two weeks in advance not to use the area and they have to go 6 weeks without playing due to the basketball league.

He explained further that everyone is fighting for space over there and the guy told his staff supervisor that he would get them fired through the City Council.

City Attorney Miller explained that this is not an agenda item and should not be discussed any further.

Grubbs stated that he was ok with Battles answer.

Hagan stated that she was proud of Ward 5 and their cleanup of firework's debri.

Hagan stated that she and Bowers were sworn into OEMA on Thursday night.

She also stated that she had one call from Ken Butler, business owner who was upset about the fireworks clean-up. He thought the fireworks stand permit stated that they would clean up but that is not the case.

Mount stated that he had a couple of phone calls regarding broadcast of meetings and people were upset with the time it took to fix it. A citizen spoke to him before the meeting asking about Channel 20 being HD and why they can't get the Channel without having HD.

City Manager Rutledge stated that the equipment had to be replaced when Cox changed to HD.

Mount stated that he had several complimentary calls on the June 7th article regarding the position he took on the Severn Trent Contract. He stated that he also read the article and was amazed at what the Mayor said in the newspaper. If the Mayor can do what he said he could do in that article then whatever input and time and effort he put in the budget wouldn't amount to anything. He knows the budget was filed timely with State Auditor and Inspector and filed with the City Clerk and published in the newspaper; therefore the budget is of record.

Mount stated that the Mayor stated that he was going to look at the west side lift station as far as that appropriation was concerned and change it perhaps and look at the 74th street Booster Station appropriation and change it in order to cover a shortfall on the Severn Trent Contract.

Mount stated that no less than 18 times the contract says it is going to be more than the $1.6. When the City has appropriated $1.4 and they turn around and sign a contract for $1.6 he wondered whether or not that gets into debt on behalf of the City.

Mount stated that the term debt has been described as a failure to fund a contract or claim at the time the municipality incurs the obligation. He explained further his thoughts on this issue. He stated that we need to get our house in order.

Mayor Adams stated that when he did the interview he said projects could be delayed with whatever City Staff was going to recommend. He didn't think he made any choices.

Mayor Adams stated he was happy with the new warning lights and would be glad when they get installed.

Adams stated that he asked the City Manager to call AT&T to look into Channel 20 being installed to use Uverse and get service out there besides using Cox.

Adams talked about the street lights on Highway 152 that continue to be out and he asked that Rutledge please check on this.

Rutledge stated that OG&E has plans to change out the lines due to them being so old and they can only be repaired so much. They are going to work on changing out those conduits.

H. <u>DISCUSSION ITEMS</u>

1. **Discussion, Consideration and Possible Action** Regarding Rejection of Bid Received for the Wild Horse Park Soccer Complex, Phase I Project.

Justin Battles, Parks/Recreation Department stated bids were open on July 11 and we received one bid in the amount of $457,712.00 and we are asking to reject the bid due to budgetary reasons.

Grubbs asked why the bids were so far off.

Amanda with EST explained that it was off due to a mathematical error. She explained that they had an issue with the sod square footage and it caused them to be so far off. This bid is still significantly higher based on what the engineer's estimated.

They were planning on setting up an entire irrigation system instead of having someone bring in water.

Russ Fisher, Engineer with EST explained further the difference in top soil haul in and the irrigation system the bidder was going to install caused them to be off.

Taylor stated that a mathematical error is totally unacceptable.

Mount stated that he could not understand the big difference here and their explanation of it.

Amanda with EST explained that the bidder approached this in a slightly different manner.

Mount stated that if we are going to put out bids we need definitive plans and specifications that the contractor can look at and give us a good bid so he was not happy.

MOTION was made by **Councilman Grubbs**, seconded by **Mayor Adams** to reject the bid.

AYE: Taylor, Grubbs, Bowers, Hagan, Mount, Adams
NAY: None

2. **Discussion, Consideration and Possible Action** Regarding Authorization to Rebid Wild Horse Park Soccer Complex, Phase I Project.

Battles explained that we are looking at different options to approach this. We are not finished with the specifications at this time.

Mount doesn't like the one bid process so he is in favor of a broader range. He stated that as long as we have one bid his vote is going to be no.

Mayor Adams asked when the anticipated specifications are to be completed and Battles said, fairly quickly. He still believes the bid was way too expensive and there are other options out there but he doesn't want to take away the quality of the project.

Grubbs asked about watering requirements and Battles stated they have had several conversations on that and he explained further.

Taylor asked EST what is the new estimate with the mathematical change and EST said $232,000.

Battles stated that they are looking at all options and the timeline comes into those options.

MOTION was made by **Mayor Adams**, seconded by **Councilwoman Hagan** to approve Item H-2.

AYE: Taylor, Grubbs, Bowers, Hagan, Mount, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

There was no report.

K. ADJOURNMENT

MOTION was made by **Councilman Taylor**, seconded by **Councilman Mount** to adjourn.

AYE: Taylor, Grubbs, Bowers, Hagan, Mount, Adams
NAY: None

The meeting was adjourned at **7:50 p.m.**

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MAYOR

ATTEST:

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CITY CLERK

MUSTANG IMPROVEMENT AUTHORITY
JULY 17, 2012

The Mustang Improvement Authority met in regular session on Tuesday, July 17, 2012 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 Friday, July 13, 2012 at 11:25 a.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 7:50 p.m.

B. ROLL CALL

Trustees Present: **Taylor**
Grubbs
Bowers
Hagan
Mount
Adams

Trustees Absent: **Jones**

C. NEW BUSINESS

There was no new business.

D. CONSENT AGENDA

1. Approval of **06/28/12** MIA Minutes.
2. Approval of **07/03/12** MIA Minutes.
*3. Claims List for **FY '12**
*4. Claims List for **FY '13**

MOTION was made by **Trustee Taylor**, seconded by **Trustee Grubbs** to approve Items 2, 3 and 4 of the Consent Agenda.

AYE: Taylor, Grubbs, Bowers, Hagan, Mount, Adams
NAY: None

City Manager asked that Item D-1 be pulled completely from the Agenda.

E. INFORMATION/REPORTS

1. **Trustee Manager**
2. **Trustees**

There were no reports.

F. ADJOURNMENT

MOTION was made by **Trustee Grubbs**, seconded by **Trustee Hagan** to adjourn.

AYE: Taylor, Grubbs, Bowers, Hagan, Mount, Adams
NAY: None

The meeting was adjourned at **7:51 p.m.**

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CHAIRMAN

ATTEST:

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SECRETARY