

**MUSTANG CITY COUNCIL
JANUARY 3, 2023**

The Mustang City Council met in regular session on Tuesday, January 3, 2023, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, December 29, 2022, at 3:47 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION John Riley, Associate Pastor, Canadian Valley Baptist Church.

Pastor Riley led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Ray
	Leete
	Wald
	Waugh
	Sholund
	Grider

Councilmembers Absent: **McKenzie**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

H. CONSENT AGENDA

- F.1 Approval of 12/06/2022 City Council Minutes.
- F.2 *Claims List for FY 2023.
- F.3 Approval to Turn Past Due Library Accounts over to Collection Agency.
- F.4 Approval of Resolution No. 23-020 Establishing new Distributor Oklahoma Settlement Fund by Making a Supplemental Appropriation to Increase the 2022-2023 Fiscal Year Budget by \$15,000.
- F.5 Approval of Sports Facility Agreements between the City of Mustang and the Mustang Youth Soccer Association, Mustang Youth Baseball Association, and Mustang Youth Softball Association.

- F.6 *Consideration of Maintenance Bond for Project Labeled Ross Terrace Road Improvements.

MOTION was made by **Vice Mayor Ray**, seconded by **Councilman Sholund**, to Approve the Consent Agenda Items F.1 thru F.6.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider

NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney introduced Fire Chief Carruth.

Fire Chief Carruth presented *Captain Andy Willrath* with a certificate from the National Fire Academy for completion of the National Fire Academy Managing Officer's two year program. **Carruth** stated the program is normally a two year program stating due to Covid, it turned into four years and congratulated him for his dedication to improving the Department and himself. **Carruth** stated as part of the project, *Willrath* completed a capstone project the Fire Department plans to implement in the Spring stating his project was the development of new severe weather Standard Operating Guidelines (SOGs) stating this will benefit the Department as well as the community.

City Manager Rooney presented the Mustang Finance Department with the Certificate of Achievement for Excellence in Financial Reporting provided by the Government Finance Officers Association of the United States and Canada. He stated the award was for the City of Mustang's Annual Comprehensive Financial Report for the fiscal year that ended June 30, 2021 stating this marks the 28th consecutive year the City has achieved this honor. **Rooney** stated only 12 cities in Oklahoma have achieved this standard of excellence.

G.3 City Council

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

Councilman Sholund did not have anything to report at this time.

Councilman Waugh stated he received a call from someone outside his ward and referred them to the City Manager who resolved their issue.

Councilman Wald stated he received a call around 5:30 pm on Friday, December 30th and directed them to the City Manager who resolved their issue.

Councilman Leete thanked the Finance Department for all their hard work stating they are always highlighted each year and also thanked *Fire Captain Willrath* stating he was proud of him.

Vice Mayor Ray did not have anything to report at this time.

Mayor Grider stated the Chamber of Commerce's Legislative Breakfast was coming up encouraging all to attend as well as RSVP to the City Manager. He also reminded Council of the Work Session to be held Thursday, January 12th. He stated he did not receive any calls, but did have to reach out to the Public Works department himself over Christmas due to their sewer line stating the City has a 24/7 contact line and is a great resource that is offered to the community. **Grider** also thanked the Finance Department and *Fire Captain Willrath*.

H. DISCUSSION ITEMS

- H.1 Consideration of Reappointment of Municipal Judge Steve Huddleston and Alternate Judge Chris Box.

City Attorney Miller stated the December agenda recommended Municipal Judge Steve Huddleston and Alternate Judge Chris Box for re-appointment stating this item was for the appointment itself.

MOTION was made by **Councilman Waugh**, seconded by **Councilman Wald** to Reappoint Steve Huddleston and Chris Box as Municipal Judge and Alternate Judge.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

I. MATTERS FOR EXECUTIVE SESSION:

- I.1 Consideration of DHD Corp. v. City of Mustang and the City Council for the City of Mustang, Case No. CV-2022-79, District Court, Canadian County, Oklahoma; and, Proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).

- I.2 Consideration of Royal Homes, LLC v. City of Mustang and the City Council for the City of Mustang, Case No. CV-2022-13, District Court, Canadian County, Oklahoma; and, Proposed executive session as authorized by 25 Okla. Stat. §307(B)(4).

MOTION was made by **Mayor Grider**, seconded by **Councilman Leete** to adjourn to Executive Session.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

TIME ADJOURNED to Executive Session: **7:16 p.m.**

Mayor Grider called the meeting back into Session.

TIME RETURNED from Executive Session: **8:34 p.m.**

In reference to Item I.1 –

MOTION was made by **Vice Mayor Ray**, seconded by **Councilman Sholund**, that the City Attorney be Authorized to Proceed as presented in Executive Session.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

In reference to Item I.2 –

MOTION was made by **Vice Mayor Ray**, seconded by **Councilman Leete**, that the City Attorney be Authorized to Proceed as presented in Executive Session.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

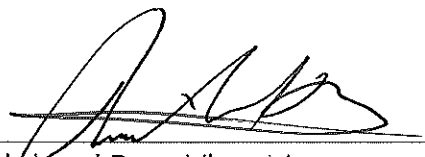
J. ADJOURNMENT

MOTION was made by **Councilman Sholund**, seconded by **Councilman Wald**, to adjourn.

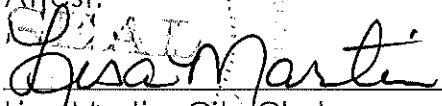
AYE: Ray, Leete, Wald, Waugh, Sholund, Grider

NAY: None

The meeting was adjourned at **8:35 p.m.**



Michael Ray, Vice Mayor

Attest:


Lisa Martin, City Clerk