

**MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

**JUNE 4, 2013
7:00 P.M.**

**AMENDED
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Worship Pastor John Brewer, First Baptist Church, Mustang)
- 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 **05/21/13** City Council Minutes
 - *2. Claims List for **FY '13**
 - 3. Approval to waive the Requirement to Connect to the Municipal Sewer for Lot 11, R.D. Briscoe Addition to the City of Mustang.
 - 4. Approval to authorize Mayor to execute those documents necessary to effect the transfer of title to a vehicle that was ordered forfeited and sold by the Mustang Police Department in *State of Oklahoma ex rel. Michael J. Fields, District Attorney v. 2007 Acura TL*, Case No. CV-2012-42, District Court, Canadian County, Oklahoma, and authorizing the auction proceeds to be paid to the District Attorney's office pursuant to the *Order of Forfeiture*.
 - 5. Approval of **05/09/13** City Council/MIA Budget Session Minutes
 - 6. Approval of **05/14/13** City Council/MIA Budget Session Minutes
 - 7. Approval of **05/16/13** City Council/MIA Budget Session Minutes
 - 8. Approval of Silver Star Construction to oversee tree and limb removal for the City of Mustang.
- G. **INFORMATION/REPORTS**
 - 1. City Manager

2. City Council

- a. ***Presentation of gift to honor JoAnn Hickman, who is retiring, for 14 years of service to the Library Board***

H. **DISCUSSION ITEMS**

- *1. **Public Hearing on Fiscal Year 2013-2014** Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.
- *2. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 13-052**, Approving the **Fiscal Year 2013-2014** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.
- 3. **Discussion, Consideration and Possible Action** Regarding Approval of **Ordinance No. 1087**, Amending Chapter 26, by Adding Section 26-46; Enforcement of Alcohol Laws Fund.
- *4. **Discussion, Consideration and Possible Action** Regarding Approval to Solicit Bids for Effluent Outfall Line per ODEQ consent Order 12-151.
- 5. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids for the project titled Industrial Access Road, Phase II.
- 6. **Discussion, Consideration and Possible Action** Regarding Awarding of Bid for the project titled Industrial Access Road, Phase II.
- 7. **Discussion, Consideration and Possible Action** Regarding Approving Contract with Shawnee Lighting to provide Lighting Services for Wild Horse Park Baseball Complex.

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J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al., Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma; and **Executive Session as Authorized by 25 O.S., Section 307(B)(4).**
2. **Discussion, Consideration and Possible Action** Regarding Approval of the Agreement between the City of Mustang and The International Association of Fire Fighters, Local 4383, for Fiscal Year 2013-14. **Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(1).**
3. **Discussion, Consideration and Possible Action** Regarding the Hiring of a City Manager and Authorization for City Staff and City Attorney to Take Action Necessary to Accomplish the Same. **Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(1).**

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

**MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

**JUNE 4, 2013
7:00 P.M.**

**AMENDED
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 **05/21/13** MIA Minutes.
 - *2. Claims List for **FY '13**
 - 3. Approval of **05/09/13** City Council/MIA Budget Session Minutes
 - 4. Approval of **05/14/13** City Council/MIA Budget Session Minutes
 - 5. Approval of **05/16/13** City Council/MIA Budget Session Minutes
 - 6. Approval of Silver Star Construction to oversee tree and limb removal for the City of Mustang.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. DISCUSSION ITEMS
 - *1. **Public Hearing on Fiscal Year 2013-2014** Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.
 - *2. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 13-052**, Approving the **Fiscal Year 2013-2014** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

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- *3. **Discussion, Consideration and Possible Action** Regarding Approval to Solicit Bids for Effluent Outfall Line per ODEQ consent Order 12-151.

G. ADJOURNMENT

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