

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

SEPTEMBER 18, 2012  
7:00 P.M.

## AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Jim McNabb, The Bridge AG)
- 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 **09/04/12** City Council Minutes.
  - \*2. Claims List for **FY '13**
  - 3. Approval of Proclamation to Declare **Wednesday, October 31, 2012** as "**Trick or Treat Night**".
  - 4. Approval of Proclamation Declaring **September 17, 2012** through **September 23, 2012** as "**Constitution Week**".
  - 5. Approval of **Resolution No. 13-011**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$1,948.
  - 6. Approval of **Resolution No. 13-012**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$41,258.95.
  - 7. Approval of **Resolution No. 13-013**, Making Changes in the Limited Purpose Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$73,546.
  - 8. Approval of Past Due Library Accounts to be Turned Over to Collection Agency.

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9. Approval of ODEQ **Permit to Construct** Water Line for S&S Foods, 1209 E. Highline Drive – Permit No. WL00009120542.
10. Approval of **Resolution No. 13-014**, Making Changes in the Street Improvement Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal year Budget by \$300,622.77.

G. INFORMATION/REPORTS

1. City Manager
2. City Council

H. DISCUSSION ITEMS

- \*1. **Discussion, Consideration and Possible Action** Regarding Approval to Renew Interlocal Agreement between the City of Mustang /MIA and Oklahoma Environmental Management Authority (OEMA ) for the Purpose of Providing for the Special Collection and Disposal of Certain Pollutants Such as the Collection of Batteries, Motor Oil, Antifreeze, Tires and Appliances.
2. **Discussion, Consideration and Possible Action** Regarding Approval of Extension of Letter of Intent with SSMOK and Miller Architects Inc.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement between the City of Mustang and the Mustang Fraternal Order of Police (FOP) Lodge 163 for Fiscal Year 2012-2013 and Authorization for City Attorney and Staff to Take action as Necessary to Accomplish Same. Proposed Executive Session as Authorized by 25 O.S., Section 307 (B)(2) and 25 O.S., Section 307 (B)(4).

K. ADJOURNMENT

\*Items Considered Concurrently on the MIA Agenda.

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

SEPTEMBER 18, 2012  
7:00 P.M.

## 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 **09/04/12** MIA Minutes.
  - \*2. Claims List for **FY '13**
- E. INFORMATION/REPORTS
  - 1. Trustee Manager
  - 2. Trustees
- F. DISCUSSION ITEMS
  - \*1. **Discussion, Consideration and Possible Action** Regarding Approval to Renew Interlocal Agreement between the City of Mustang /MIA and Oklahoma Environmental Management Authority (OEMA ) for the Purpose of Providing for the Special Collection and Disposal of Certain Pollutants Such as the Collection of Batteries, Motor Oil, Antifreeze, Tires and Appliances.
- G. ADJOURNMENT

\*Items Considered Concurrently on the City Council Agenda.