

**MUSTANG CITY COUNCIL
OCTOBER 3, 2017**

The Mustang City Council met in regular session on Tuesday, October 3, 2017, 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, September 29, 2017, at 10:45 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 (Terry Armstrong, Pastor, The Church of the Nazarene).

Pastor Armstrong led the assembly in the Pledge and Invocation. He stated he was thrilled to be a part of this community and to work alongside with others. He stated there was always something happening there such as ball practice and children playing at the playground stating it is their goal to serve and be available and happy to do so.

C. ROLL CALL

Councilmembers Present:	Ward I - Vacant
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent: **None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mayor Adams welcomed Chris Eversole who would now be covering the Council meetings for the Mustang News.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **09/26/2017** City Council Minutes.
- *2. Claims List for **FY 2018**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to approve Items F-1 through F-4 of the Consent Agenda.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. **City Manager**

City Manager Rooney stated the City Manager's written report was provided this evening and is available on the City's website. He stated Curbside Fall Clean-Up begins this Saturday for customers who have trash pick-up on Fridays stating the curbside clean-up goes through the end of the month. He stated the schedule is available online and was included with the utility bills.

2. **City Council**

Mayor Adams asked the Councilmembers if they had anything to report in

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

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

Councilman Jones stated he was still working on a dog issue and probably would be for a while.

Councilwoman Hagan did not have anything to report at this time.

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

Mayor Adams stated he was glad to be back in the State and should be home for a while now.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Traffic Calming / Speed Tables Policy.

City Manager Rooney stated as discussed in Council Work Sessions, Staff has developed a policy regarding the addition of speed tables in neighborhoods if they meet set criteria and stated the requirements listed in the proposed policy. He stated if the neighborhood meets the requirements, funds will be requested in next year's budget and stated the possibility of it becoming a line item in future budgets. **Rooney** stated if the policy is approved this evening, a Resolution will be brought to Council at the next meeting for adoption.

Discussion was held concerning some of the requirements.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve the Traffic Calming / Speed Tables Policy.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

2. **Discussion, Consideration and Possible Action** regarding Establishment of Sanitary Sewer Rates Prior to Winter Consumption.

City Manager Rooney stated currently, sewer rates are based on the water consumed at the service address during a three month period between October and December or November and January stating until such time the base can be established, new residents and/or utility customers are charged a sanitary sewer rate based on 7,500 gallons of water consumption. He stated this generates numerous complaints when a resident may only have one or two people in the household and would never consume that amount of water.

Rooney stated Staff is proposing a tiered rate for sanitary sewer until the base can be established:

<u># of People in Household</u>	<u>Rate Based on Water Consumption Amount</u>
1	2,500 gallons
2-3	5,000 gallons
4 or more	7,500 gallons

He stated if the proposal is approved this evening, an Ordinance will be brought to Council at the next meeting for adoption

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to Approve the Establishment of Sanitary Sewer Rates Prior to Winter Consumption.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

3. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1153**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 2, Section 2-193, Relating to Contracts to Increase the Contract Amount which Requires Prior Council Approval from \$25,000 to \$50,000; Declaring a Repealer; Providing for Severability; and Declaring an Emergency.

City Manager Rooney stated Ordinance 1127 was passed in 2015 raising the competitive bid limit from \$25,000 to \$50,000. He stated Staff also intended to raise the approval limit for contractual services to \$50,000, but it was not specifically outlined in Ordinance 1127. He stated this Ordinance raises that limit to \$50,000.

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg**, to Approve **Ordinance No. 1153**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 2, Section 2-193, Relating to Contracts to Increase the Contract Amount which Requires Prior Council Approval from \$25,000 to \$50,000; Declaring a Repealer; Providing for Severability

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg**, to Declare an Emergency for **Ordinance No. 1153**.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding *Freedom Mortgage Corporation vs. David A. Langwell, et al.* (including the City of Mustang), Case No. CJ-2017-503, District Court, Canadian County, State of Oklahoma; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(4).**
2. **Discussion** regarding City Manager's Evaluation; and, **Proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).**

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg** to adjourn to executive session.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

TIME ADJOURNED to Executive Session: **7:18 p.m.**

Mayor Adams called the meeting back in session at **7:35 p.m.**

In reference to Item J-1 –

Proceed as discussed.

In reference to Item J-2 –

Proceed as discussed.

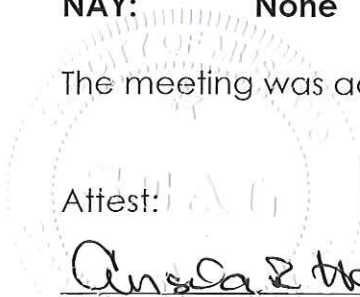
K. ADJOURNMENT

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Leete**, to adjourn.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:36 p.m.**

Attest:



Lisa Martin, City Clerk
Angela Hall


Jay Adams, Mayor

**MUSTANG IMPROVEMENT AUTHORITY
OCTOBER 3, 2017**

The Mustang Improvement Authority met in regular session on Tuesday, October 3, 2017, 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, September 29, 2017, at 10:45 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 **7:36 p.m.**

B. ROLL CALL

Trustees Present: **Ward I - Vacant**
 Leete
 Grider
 Jones
 Hagan
 Schweinberg
 Adams

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **09/26/2017** MIA Minutes
- *2. Claims List for **FY 2018**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Leete**, to approve Items D-1 through D-3 of the Consent Agenda.

AYE: **Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Establishment of Sanitary Sewer Rates Prior to Winter Consumption.

MOTION was made by **Trustee Grider**, seconded by **Trustee Schweinberg**, to Approve the Establishment of Sanitary Sewer Rates Prior to Winter Consumption.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

Trustee Schweinberg introduced Michael Ray, Associate Pastor with Empowered Church, stating he was interested in becoming involved with the Council meetings leading the Pledge of Allegiance and prayer.

G. ADJOURNMENT

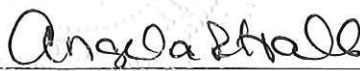
MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Grider**, to adjourn.

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **7:38 p.m.**


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary
Angela Hall