MUSTANG CITY COUNCIL
AUGUST 5, 2014

The Mustang City Council met in regular session on Tuesday, August 5, 2014, 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, August 1, 2014, at 2:15 p.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 **7:00p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Bryan, Pastor, Chisholm Heights Baptist Church)

Dave Bryan, Pastor, led the assembly in the Pledge and Invocation. He stated they had several camps this summer and it was a great time to serve.

C. ROLL CALL

Councilmembers Present:	**Taylor**
	Staples
	Bowers
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**Jones**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **07/15/14** City Council Minutes
*2. Claims List for **FY '14**
*3. Claims List for **FY'15**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval of **Resolution No. 15-003**, Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $3,150.
7. Approval of **Resolution No. 15-004**, Oklahoma Municipal Retirement Fund Ballot for Trustee-at-Large.
8. Approval of **Resolution No. 15-005** Making Changes in the GO Bonds Baseball Complex Fund Budget by Making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $110,000.
9. Approval to Declare Old and Damaged **Library Materials as Surplus**.
10. Approval to Deny **Tort Claim** by Jessica Walker, date of incident June 11, 2014, in the Amount of $963.85.
11. Authorization to Declare Nine (9) **Shotguns as Surplus** and Direct the City Manager to Dispose of them appropriately.
12. Authorization to **Purchase Sixteen (16) X2 Tasers with Accessories** and Enter into the Taser Assurance Program (TAP) Agreement with Taser International.
13. Approval of **Retirement** from Oklahoma Municipal Retirement Fund for David Cockrell, former City of Mustang employee.
14. Approval and Acceptance of **Correction of Final Plat** for Savannah Lakes 5 Addition.
15. Approval and Acceptance of **Correction of Final Plat** for Magnolia Trace Phase 5.

MOTION was made by **Councilman Taylor**, seconded by **Councilwoman Hagan,** to approve Items F-1 thru F-15 of the Consent Agenda.

AYE: **Taylor, Staples, Bowers, Hagan, Schweinberg, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the next City Council Work Session would be held Monday, August 11, 2014 at 6:30 p.m. at Town Center and as always, the public is invited to attend.

2. City Council

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

Councilman Taylor thanked the Police Department for the increased patrol at Sara Pt and Castle Rock. He also stated the Masonic Lodge would be holding a big breakfast on Saturday starting at 7:00 a.m., cost is $5.00.

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

Councilwoman Bowers thanked the City for completing the curbing in her Ward.

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

Councilman Schweinberg also thanked the Police Department for the increased patrol as ***Councilman Taylor*** stated. He stated he had received a lot of phone calls and stated City Staff worked to clear up the issues quickly thanking ***City Manager Rooney, Police Chief Foley, and Community Development Director Coleman***.

Mayor Adams thanked ***Assistant City Manager Battles*** for the timeline regarding the Concession/Restroom Facilities at the Soccer and Baseball Complex advising this will help him when asked about this project.

a. Appointment of One (1) Member to the Mustang Public Library Board.

MOTION was made by **Mayor Adams**, seconded by **Councilman Taylor** to approve the appointment of Ms. Regina Jennings to the Mustang Public Library Board, for the term August 5, 2014 through June 30, 2017.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** Approving the Contract and Bonds with Trent Construction, LLC for the Lift Station Modifications for Lift Station No. 3 (Lakehoma Lift Station) Project.

City Manager Rooney stated the bid for the Lift Station Modifications for Lift Station No. 3 was awarded in the July 1, 2014 City Council meeting to Trent Construction, LLC in the amount of $174,021.00 and this item is to approve the contract and bonds.

Discussion was held concerning the completion date with it being stated the project should be completed within 90 days, weather permitting.

MOTION was made by **Mayor Adams**, seconded by **Councilman Taylor** to Approve the Contract and Bonds with Trent Construction, LLC for the Lift Station Modifications for Lift Station No. 3 (Lakehoma Lift Station) Project.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

*2. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids Received for the 74th Street Booster Station and County Line Road Water Tank Project and Award the Bid for the 74th Street Booster Station and County Line Road Water Tank Project to Elite Towers, Inc. for a Total Contract Cost of $201,743.15.

MOTION was made by **Mayor Adams,** seconded by **Councilman Schweinberg** to Accept the Bids Received for the 74th Street Booster Station and County Line Road Water Tank Project

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

Assistant City Manager Battles stated this item was to accept the three (3) bids received for the 74th Street Booster Station and County Line Road Water Tank Project and award the bid to the low bidder, Elite Towers in the total amount of $201,743.15. He stated the Engineer's estimate was $300,000, and this bid was under that estimate.

Discussion was held concerning whether or not the City had done business with Elite Towers previously with it being stated no; however, EST, Inc. did a thorough background check and felt comfortable recommending the award to Elite Towers.

Discussion was also held concerning the completion date with it being stated there had not been a pre-construction meeting yet, but the project should be completed within 90 days, weather permitting.

MOTION was made by **Mayor Adams,** seconded by **Councilman Schweinberg** to Award the Bid for the 74th Street Booster Station and County Line Road Water Tank Project to Elite Towers, Inc. in the total amount of $201,743.15.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

3. **Discussion, Consideration and Possible Action** regarding Approval of Contracts for Engineering Services.

    Assistant City Manager Battles stated in the July 1, 2014 City Council meeting, Council approved the City Manager to negotiate contracts with the selected firms: (1) JGV Engineering; (2) Cowan Engineering; (3) EST, Inc.; and (4) Meshek & Associates. He stated this item is to approve the negotiated contracts.

MOTION was made by **Mayor Adams,** seconded by **Councilman Schweinberg** to Approve the Contracts for Engineering Services.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

*4. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

City Manager Rooney stated the Oklahoma Environmental Management Authority's (OEMA) Board had not had a chance to meet since the last City Council meeting; therefore, requested this item be tabled to the next City Council meeting.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to Table the Approval of Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

I. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:15 p.m.**

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Jay Adams, Mayor

Attest:

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Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
AUGUST 5, 2014

The Mustang Improvement Authority met in regular session on Tuesday, August 5, 2014, at 7:00 p.m. in the Mustang Municipal Building Council. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, August 1, 2014, at 2:15 p.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 **7:15 p.m.**

B. ROLL CALL

Trustees Present: **Taylor**
Staples
Bowers
Hagan
Schweinberg
Adams

Trustees Absent: **Jones**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **07/15/14** MIA Minutes
*2. Claims List for **FY '14**
*3. Claims List for **FY '15**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Taylor,** to approve Items D-1 thru D-4 of the Consent Agenda.

AYE: **Taylor, Staples, Bowers, Hagan, Schweinberg, Adams**
NAY: **None**

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** Approving the Contract and Bonds with Trent Construction, LLC for the Lift Station Modifications for Lift Station No. 3 (Lakehoma Lift Station) Project.

MOTION was made by **Chairman Adams**, seconded by **Trustee Staples** to Approve the Contract and Bonds with Trent Construction, LLC for the Lift Station Modifications for Lift Station No. 3 (Lakehoma Lift Station) Project.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

*2. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids Received for the 74th Street Booster Station and County Line Road Water Tank Project and Award the Bid for the 74th Street Booster Station and County Line Road Water Tank Project to Elite Towers, Inc. for a Total Contract Cost of $201,743.15.

MOTION was made by **Chairman Adams,** seconded by **Trustee Taylor** to Accept the Bids Received for the 74th Street Booster Station and County Line Road Water Tank Project

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

MOTION was made by **Chairman Adams,** seconded by **Trustee Schweinberg** to Award the Bid for the 74th Street Booster Station and County Line Road Water Tank Project to Elite Towers in the total amount of $201,743.15.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

*3. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Hagan**, to Table the Approval of Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

G. <u>ADJOURNMENT</u>

MOTION was made by **Trustee Taylor** and seconded by **Trustee Hagan** to adjourn.

AYE: Taylor, Staples, Bowers, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **7:18 p.m.**

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Jay Adams, Chairman

Attest:

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Lisa Martin, Secretary