MUSTANG CITY COUNCIL
MAY 5, 2020

The Mustang City Council met in regular session on Tuesday, May 5, 2020, at 7:00 p.m. via teleconferencing and videoconferencing as stated in the agenda. Notice of the meeting was posted as required on Friday, May 1, 2020, at 10:35 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION

Councilman Ray led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	**Ray**
	Teeples
	Grider
	Jones
	Sholund
	Schweinberg
Councilmembers Absent:	**McKenzie**

D. ELECTION OF VICE MAYOR

MOTION was made by **Mayor Schweinberg,** seconded by **Councilman Jones,** to Elect Councilman Grider as Vice Mayor.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None

F. CONSENT AGENDA

1. Approval of **04/07/2020** City Council Minutes.
*2. Claims List for **FY 2020.**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 20-030** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by $10,000.
5. Approval of Agreement between the City of Mustang and Mustang Public School System to Provide **School Resource Officers** for the 2020-2021 School Year.

MOTION was made by **Councilman Ray,** seconded by **Vice Mayor Grider,** to Approve the Consent Agenda Items F-1 thru F-5.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

G. INFORMATION/REPORTS

1. City Manager Report

   a. City Manager Report

      City Manager Rooney stated he did not have anything to report in addition to the City Manager Report posted on the City's website.

2. City Council Reports

Item b. "City Council Reports" was moved before Item a. "Appointments".

   b. City Council Reports

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

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

      Councilman Teeples thanked Silver Star Construction for their excellent response to an issue at Chisholm Trails, Hunters Glenn and Hunters Crossing and thanked them for their quick service.

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

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

      Councilman Sholund thanked *City Manager Rooney* and *Finance Director Watts* for the excellent job they did preparing the FY2021 budget especially considering the circumstances.

Mayor Schweinberg stated a tremendous amount of people had reached out to him regarding Mustang's response to COVID-19, some from outside of Mustang, some happy with everything, and some encouraging changes be made. He stated each of us need to practice social distancing, follow CDC guidelines, and respect each other's boundaries stating this is not over yet. He thanked City Manager Rooney for the detailed outline in the City Manager Report and on the website providing information for businesses as to when they can open and guidelines to be followed as well as providing City services information. He thanked the City Manager and Staff for the tremendous job done during this time, keeping the City in front of everything.

a. **Appointment** of One (1) Member and One (1) Alternate to the ACOG Board of Directors and its Committees, and the OEMA Board of Directors, and one member to the Traffic Commission, and COWRA.

MOTION was made by **Mayor Schweinberg,** seconded by **Vice Mayor Grider,** to Appoint Vice Mayor Grider as Member and Appoint Councilman Ray as Alternate Member to the ACOG Board of Directors and its Committees.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

MOTION was made by **Mayor Schweinberg,** seconded by **Councilman Sholund,** to Appoint Councilman Jones as Member and Appoint Assistant City Manager Battles as Alternate Member to the OEMA Board of Directors.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

MOTION was made by **Councilman Ray,** seconded by **Councilman Sholund,** to Appoint Councilman Teeples as Member to the Traffic Commission.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

MOTION was made by **Mayor Schweinberg,** seconded by **Vice Mayor Grider,** to Appoint Past Mayor Adams as Member to COWRA.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Citizen Participation Plan for CDBG Grant Application.

   Community Development Director Helsel stated the City has been approved to apply for a CDBG Grant from the Federal Department of Housing and Urban Development stating as part of the application process, the City must hold two public hearings for citizens to provide feedback and input. **Helsel** provided grant background and potential project information.

MOTION was made by **Vice Mayor Grider,** seconded by **Councilman Jones,** to Approve the Citizen Participation Plan for CDBG Grant Application.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

*2. **Discussion, Consideration and Possible Action** regarding Change Order #1 for Project Labeled Industrial Gasket Sewer Line.

Assistant City Manager Battles stated the change order was needed due to a significant amount of ground water found in one area stating it was decided the best option would be to bore this area. He also stated two businesses in the area were connected and lift stations removed as well as a deduction regarding PVC pipe. **Battles** stated the change order amount was $12,660.67 making the total project amount $204,060.67.

MOTION was made by **Councilman Sholund,** seconded by **Councilman Ray,** to Approve Change Order #1 for Project Labeled Industrial Gasket Sewer Line.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

*3. **Discussion, Consideration and Possible Action** regarding Utility Relocation Agreement between the City of Mustang and DCP Midstream for relocation of existing facilities along Sara Road for Oklahoma Turnpike Authority Project JKT-MC-11, Sara Road Widening Project, in the amount of $192,632.93.

Assistant City Manager Battles stated DCP Midstream currently has pipeline along the easements that will need to be relocated as part of the Sara Road widening and utility relocation project. He stated the City's financial impact is $192,632.93 which was still under the initial budget.

MOTION was made by **Councilman Ray,** seconded by **Vice Mayor Grider,** to Approve the Utility Relocation Agreement between the City of Mustang and DCP Midstream.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Sholund**, to adjourn.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

The meeting was adjourned at **7:22 p.m.**

Jess Schweinberg, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
MAY 5, 2020

The Mustang Improvement Authority met in regular session on Tuesday, May 5, 2020, at 7:00 p.m. via teleconferencing and videoconferencing as stated in the agenda. Notice of the meeting was posted as required on Friday, May 1, 2020, at 10:35 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Schweinberg called the meeting to order at **7:22 p.m.**

B. ROLL CALL

Trustees Present: **Ray**
Teeples
Grider
Jones
Sholund
Schweinberg

Trustees Absent: **McKenzie**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **04/07/2020** MIA Minutes.
*2. Claims List for **FY 2020**.
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Vice Chairman Grider,** seconded by **Trustee Ray,** to Approve the Consent Agenda Items D-1 thru D-3.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

E. <u>INFORMATION/REPORTS</u>

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Change Order #1 for Project Labeled Industrial Gasket Sewer Line.

MOTION was made by **Vice Chairman Grider,** seconded by **Trustee Sholund,** to Approve Change Order #1 for Project Labeled Industrial Gasket Sewer Line.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

*2. **Discussion, Consideration and Possible Action** regarding Utility Relocation Agreement between the City of Mustang and DCP Midstream for relocation of existing facilities along Sara Road for Oklahoma Turnpike Authority Project JKT-MC-11, Sara Road Widening Project, in the amount of $192,632.93.

MOTION was made by **Vice Chairman Grider,** seconded by **Trustee Ray,** to Approve the Utility Relocation Agreement between the City of Mustang and DCP Midstream.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

H. ADJOURNMENT

MOTION was made by **Vice Chairman Grider**, seconded by **Trustee Sholund,** to adjourn.

AYE: Ray, Teeples, Grider, Jones, Sholund, Schweinberg
NAY: None

Meeting was adjourned at **7:25 p.m.**

Jess Schweinberg, Chairman

Attest:

Lisa Martin, Secretary