

**MUSTANG CITY COUNCIL
OCTOBER 6, 2020**

The Mustang City Council met in regular session on Tuesday, October 6, 2020, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, October 2, 2020, at 10:20 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 Brian Grider, Vice Mayor and Ward 3 Councilmember.

Vice Mayor Grider led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Grider
	Jones
	McKenzie
	Sholund
	Schweinberg

Councilmembers Absent:	Ray
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E. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

- F.1 Approval of 09/01/2020 City Council Minutes.
- F.2 *Claims list for FY 2020.
- F.3 *Claims list for FY 2021.
- F.4 *Approval to Turn Past Due Utility Accounts over to the Collection Agency.
- F.5 Approval to Turn Past Due Library Accounts over to the Collection Agency.
- F.6 *Acknowledgement of Receipt of DEQ Permit No. WL000009200409, to Construct Water Lines for Wild Horse Canyon Addition, Phase 1.
- F.7 *Acknowledgement of Receipt of DEQ Permit No. SL000009200410, to Construct Sanitary Sewer Lines for Wild Horse Canyon Addition, Phase 1.

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Jones**, to Approve the Consent Agenda Items F-1 thru F-7.

AYE: Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

G. INFORMATION/REPORTS

1. City Manager

a. City Manager Report

City Manager Rooney did not have anything to report at this time.

2. City Council

a. City Council Reports

Councilman Sholund stated he had a constituent call regarding a drainage issue stating he spoke with the City Manager and is being addressed.

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

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

Vice Mayor Grider stated he had someone reach out to him regarding an issue at the ballpark stating it was taken care of almost before the game ended.

Mayor Schweinberg stated he had received several calls and emails and had nice conversations. He stated he had three incidents where he called *Assistant City Manager Battles* and in less than 30 minutes, they were taken care of and encouraged Council to forward issues to the City Manager and Assistant City Manager for resolution. He stated the City Manager, Assistant City Manager and Staff are always very responsive to any requests or issues.

H. DISCUSSION ITEMS

- H.1 Hearing, Discussion, Consideration and Possible Action regarding Resolution No. 21-019, a Resolution Declaring a Certain Structure in the City of Mustang is Dilapidated and Detrimental to the Health, Safety, Benefit and Welfare of the General Public and Constitutes a Fire Hazard by Virtue of such; Directing the Dilapidated Structure be Torn Down, Razed and Removed by Owner of Said Structure, Establishing the Dates for Commencement and Completion of such Work and Ordering such Work Done by the City if Work is not Completed by Owners within Dates Specified; Directing the Dilapidated Structure be Boarded and Secured Pending Demolition; Directing the City Clerk to Pursue Recovery of Costs for such Work if Done by the City; Directing the City Treasurer to Place any such Revenues Collected as Demolition Costs into the Specific City Fund from which said Revenues were Originally Appropriated; and Further Directing Filing of Notice of Lien in the County Clerk's Office.

City Manager Rooney stated this item was continued from the September City Council meeting stating it is no longer needed as the property owner has removed the structure and no longer a nuisance.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, that the proceeding be terminated at this time because the owner is now addressing the problem, with the understanding that the City can initiate a new proceeding if the owner does not complete demolition or otherwise secure the property.

AYE: Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

- H.2 Discussion, Consideration and Possible Action regarding Final Plat Application FP-8-21-20-1-33, Mustang Farms, 1300-1400 Block S Czech Hall Road, Crafton Tull & Associates, approximately 22.49 acres, 80 lots

Community Development Director Helsel stated the Final Plat Application was for Mustang Farms, south of Heights on Czech Hall Road stating the area is zoned R-1, containing approximately 22.49 total acres with 80 lots and one ingress/egress point to the subdivision from S. Czech Hall Road. She stated the final plat meets the subdivision criteria for the City of Mustang and has been approved by the City Attorney, City Engineer, Fire Department and Staff.

MOTION was made by **Councilman Sholund**, seconded by **Councilman Jones**, to Approve the Final Plat Application.

AYE: Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

- H.3 Discussion, Consideration and Possible Action regarding Declaring Vehicle as Surplus and Authorizing Disposal of Vehicle.

Fire Chief Carruth stated the City recently took delivery of a new 100' Platform Ladder truck replacing the 29 year old Sutphen Mini-tower that had been in service. He stated the City does not have a need for the Sutphen and was requesting Council to declare it surplus in order to sell the Mini-tower.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Declare the Vehicle Surplus and Authorize Disposal of the Vehicle.

AYE: Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

- H.4 *Discussion, Consideration and Possible Action regarding Granting of Easement to Oklahoma Gas and Electric Company Power Supply at the Mustang Animal Welfare Center.

Police Chief Groseclose stated this easement from the City to OG&E was needed in order for OG&E to provide electrical service to the new Animal Welfare Center and stated Miller-Tippens had reviewed and approved it.

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Jones**, that the Easement at the Mustang Animal Welfare Center be Granted by the City to Oklahoma Gas and Electric Company Power Supply in the form presented to Council.

AYE: Grider, Jones, McKenzie, Sholund, Schweinberg

- H.5 *Discussion, Consideration and Possible Action regarding Change Order #6 for Project labeled Mustang Animal Welfare Center.

Police Chief Groseclose stated Change Order #6 was to add break metal flanges to all windows and doors for weatherproofing. He stated the \$4,748 cost would be funded from the miscellaneous materials budget leaving \$11,009 remaining in that budget and stated there was also a little over \$40,000 remaining in the contingency fund.

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Sholund**, to Approve Change Order #6 for project labeled Mustang Animal Welfare Center.

AYE: Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

I. CITY ATTORNEY'S REPORT

None.

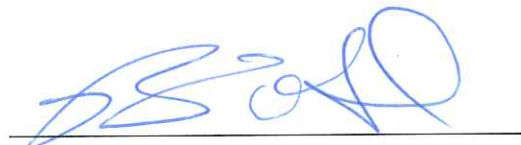
J. ADJOURNMENT

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

AYE: Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

The meeting was adjourned at **7:12 p.m.**



Brian Grider, Vice Mayor

Attest:



Lisa Martin, City Clerk