

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

MAY 15, 2012
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Cameron Whaley,
Canadian Valley Baptist Church)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
 - a. **Recognition of Janette Kopp for her Service on the Mustang Library Board.**
- 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 **05/01/12** City Council Minutes.
 - *2. Claims List for **FY '12**
 - 3. Approval to Renew Radio System License Agreement with the City of Oklahoma City.
 - 4. Approval of **Resolution No. 12-034**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by \$884.10.
- G. **INFORMATION/REPORTS**
 - 1. City Manager
 - 2. City Council

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H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids for S. Czech Hall Road Project.
2. **Discussion, Consideration and Possible Action** Regarding Awarding of Bid for S. Czech Hall Road Project.
3. **Discussion, Consideration and Possible Action** Regarding Acceptance of Bids for Rollin' Acres Subdivision Resurfacing Project.
4. **Discussion, Consideration and Possible Action** Regarding Awarding of Bid for Rollin' Acres Subdivision Resurfacing Project.
5. **Discussion, Consideration and Possible Action** Regarding Approval of Notice to Proceed for EST Engineering to Design "As-Built" Plans for Changes to Lift Station No. 3 for Submittal to ODEQ for Final Approval.

J. CITY ATTORNEY'S REPORT

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

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

**MAY 15, 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 **05/01/12** MIA Minutes.
 - *2. Claims List for **FY '12**
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.