

MUSTANG CITY COUNCIL
JULY 7, 2015

The Mustang City Council met in regular session on Tuesday, July 7, 2015, 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, July 2, 2015, at 1:10 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 **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION (Dustin Stottmann, Middle School Minister, First Baptist Church Mustang)

Pastor Stottmann led the assembly in the Pledge and Invocation. He stated the Senior Pastor was out of the state, but sends his greetings. He stated the summer had been very busy with camps and mission trips, but all was going well and they were preparing for the school year. He thanked the City Council for the work they do and all the positives that come from it.

C. ROLL CALL

Councilmembers Present:	Riley
	Staples
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	None
-------------------------------	-------------

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Lynley Grider, 305 N. Emerald Way, addressed the Council stating she had informed the Council earlier this year of being selected to represent Oklahoma on the Oklahoma Arts Council 2015 Leadership Arts program stating she had finished the program in May and would be graduating in October. She stated she was working on starting a foundation for our parks system to help enhance our parks and find fund raising opportunities.

Mayor Adams requested she also include a search for grants for splash parks.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **06/16/15** City Council Minutes.
- *2. Claims List for **FY'15**
- *3. Claims List for **FY'16**
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Renew the **Radio System License Agreement** with the City of Oklahoma City.
6. Approval to Renew the Interlocal Governmental Agreement with Canadian County Sheriff's Office to **Deputize Local Law Enforcement Officers**.
7. Approval to Renew Agreement with the Canadian County Sheriff's Office to **Hold Excess Prisoners**.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Riley**, to approve Items F-1 thru F-7 of the Consent Agenda.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the next Work Session would be held Monday, July 13th at 6:30 p.m. at the Police Department.

2. City Council

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

Councilman Riley stated he had received calls regarding the fireworks and asked the City to post the rules and regulations more prominently to help answer questions. He also stated he attended new Council orientation visiting City Hall, the Fire Department, Police Department, and Water/Wastewater Department and thanked everyone involved.

Councilwoman Staples stated she received a letter from Cheryl Monasco regarding firework trash left on a lot at Chisholm Trail Way and Highway 152. She also stated she heard from a person who would like to speak tonight on the one discussion item if possible. She also thanked those responsible for cleaning up Wild Horse Park and Town Center areas after July 4th stating they had put in a considerable amount of effort.

Councilman Grider stated he had also received four calls regarding the discussion item.

Councilman Jones stated he also received calls regarding the fireworks and stated it was a privilege to live in Mustang and America.

Councilwoman Hagan stated she was happy everyone had a good July 4th and that it was safely done and happy to see residents pick up afterwards. She stated she and **Councilman Jones** would be sworn in on Thursday to the OEMA Board.

Councilman Schweinberg stated he had also received calls regarding fireworks stating he had received far more calls from residents happy that Mustang allows fireworks than he did from those that were unhappy about it.

Mayor Adams thanked the Fire Department and Police Department for their hard work during the last week and stated he had also received calls regarding the fireworks with many more calls thankful to be able to shoot fireworks than those against it. He also stated he would be absent for the next couple of meetings due to work travel.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Request to Continue Use of Construction Entrance for South End of Magnolia Trace Subdivision.

Community Development Director Helsel stated in September, 2014, when the Magnolia Trace Phase 6 Final Plat was approved, it was approved with a crash gate only at the south entrance where Westchester Way abuts the addition. She stated the developer was temporarily allowed the use of this entrance to install water and sewer lines and roads for the addition.

Helsel stated her department has received numerous calls from residents concerned with safety and the condition of the roads stating Staff had told them it would only be open temporarily to install infrastructure and streets. She stated the developer has now requested the entrance remain open for house construction for Phases 5 and 6 which could take up to 3 – 5 years stating she could not in good conscious recommend approval of this since it had been approved by Planning Commission and Council to be used as a crash gate only and residents had been told the same. She stated there would be no control as to who uses this gate as it would be open during the day allowing use for any large trucks for any of the phases in the subdivision. She stated Staff does not recommend approval of this request as it was approved as a crash gate only and citizens in the area were told the construction traffic would end when the final plat was filed.

Discussion was held concerning whether or not the roads were open with it being stated yes, they were open and if there was another entrance besides the one at Czech Hall and 59th Street. **Helsel** stated there was a gravel entrance in the NE corner but would not expect to continue using this one, but could. Other discussion included whether or not closing the gate would delay construction with it being stated no, there probably would not be any delay.

Councilman Grider asked how long it would take to close the gate if this request was denied.

Robert Crout, Developer for Magnolia Trace, addressed the Council stating it should have already been done; however, due to weather and all, it was running behind. He stated concrete pans had been installed across the road and would need to be cured as well as a few other minor repairs, so could close the gate in two weeks. He stated he had thought all along this entrance could be used for house construction and had he known differently, he would have planned accordingly. He stated as far as for house construction, the only trucks that would come through there would be dump trucks, concrete trucks, and flatbed trailers for lumber and roofing; otherwise, it would be regular trucks for services such as carpenters. He stated not having the use of this entrance would make it much more difficult for the trucks to maneuver through the addition.

MUSTANG CITY COUNCIL

JULY 7, 2015

PAGE 5

Dale Owens, 12100 S. Mustang Road, addressed the Council stating he has three grandsons living just a few yards away from that intersection. He stated trucks do not need in there, plus signs say not to go through there anyway. He stated he is a contractor and as a contractor, hate going through those entrances due to the safety hazards and requested the Council deny this request.

Councilwoman Hagan stated she would like to see the time be extended to keep the crash gate open in order for the developer to finish the infrastructure and repairs as mentioned.

Mayor Adams stated it might could be extended for two weeks, then bring back to Council and see if any more time is needed or if the gate could be closed at that time.

MOTION was made by **Councilman Grider**, seconded by **Councilwoman Staples**, to go with City Staff recommendation not allowing the use of the crash gate for house construction, but to allow 2 more weeks for the entrance with City Council re-evaluating any further extensions at the next City Council meeting.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

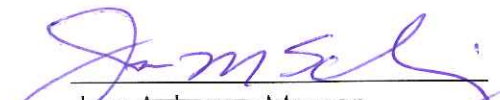
AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

The meeting was adjourned at **7:32 p.m.**

Attest:


Lisa Martin, City Clerk


Jay Adams, Mayor

Jess Schweinberg
Vice Mayor

MUSTANG IMPROVEMENT AUTHORITY
JULY 7, 2015

The Mustang Improvement Authority met in regular session on Tuesday, July 7, 2015, 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, July 2, 2015, at 1:10 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 **7:32 p.m.**

B. ROLL CALL

Trustees Present: Riley
Staples
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **06/16/15** MIA Minutes
- *2. Claims List for **FY '15**
- *3. Claims List for **FY '16**
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

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

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.
2. **Trustees**
None.

F. DISCUSSION ITEMS

None.

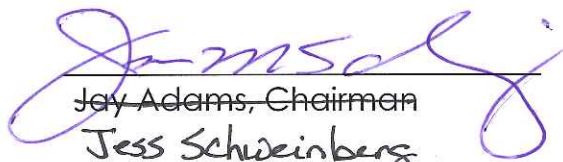
G. ADJOURNMENT

MOTION was made by **Trustee Schweinberg** and seconded by **Trustee Jones** to adjourn.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

Meeting was adjourned at **7:33 p.m.**


Jay Adams, Chairman
Jess Schweinberg
Vice Chairman

Attest:


Lisa Martin, Secretary