

**MUSTANG IMPROVEMENT AUTHORITY
FEBRUARY 4, 2025**

The Mustang Improvement Authority met in regular session on Tuesday, February 4, 2025, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, January 30, 2025 at 9:00 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Grider called the meeting to order at **7:22 pm.**

B. ROLL CALL

Trustees Present:

**Ray
Leete
Wald
Waugh
Sholund
Grider**

Trustees Absent:

Ward 5 Vacancy

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

D.1 Approval of 2/4/2025 MIA Minutes.

D.2 *Claims List for FY 2025.

D.3 Approval to Turn Past Due Utility Accounts over to Collection Agency.

MOTION was made by **Trustee Sholund**, seconded by **Trustee Waugh**, to Approve the Consent Agenda Items D.1 thru D.3.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider

NAY: None

E. INFORMATION/REPORTS

E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

F. DISCUSSION ITEMS

None.

G. MATTERS FOR EXECUTIVE SESSION

Consideration of potential claims involving Young Contracting, LLC and NGM Insurance Company relating to the Contract Agreement dated August 2, 2022 and related surety bonds for construction of Lift Station No. 4 Replacement; and, executive session as authorized by 25 Okla. Stat. § 307(B)(4).

MOTION was made by **Councilman Sholund**, seconded by **Councilman Waugh**, to adjourn to Executive Session.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

Mayor Grider reconvened the MIA meeting at 7:50 p.m.

City Attorney, Jon Miller informed council that Mr. Young attempted to settle outside the legal advise. **City Manager, Tim Rooney** declined offer. **City Attorney, Jon Miller** noted that the only dealings are with the Surety Co. for the remaining balance. A Tolling Agreement was sent on January 12, 2025; no response. Council advised to give a deadline date.

MOTION was made by Councilman Sholund, seconded by **Councilman Waugh** to proceed as discussed.

H. ADJOURNMENT

MOTION was made by **Councilman Wald**, seconded by **Councilman Waugh**, to adjourn.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider

NAY: None

The meeting was adjourned at **7:51 p.m.**



Brian Grider, Chairman
Michael Ray, Vice-Mayor

Attest:



Tammi Noblitt, Secretary

