MUSTANG CITY COUNCIL
FEBRUARY 16, 2016

The Mustang City Council met in regular session on Tuesday, February 16, 2016, 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 Thursday, February 11, 2016, at 4:55 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 (Lila Hoover, Elder, Mustang Christian Church)

Lila Hoover led the assembly in the Pledge and Invocation. She stated today was the 41st anniversary of their church in Mustang. She stated the Mustang Christian Church was a little church with a big heart stating they are working towards having more of a presence in the community and to meet the needs of Mustang.

C. ROLL CALL

Councilmembers Present:	**Riley**
	Grider
	Jones
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**Staples**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

John Karayianis, 616 E. Elder Ln, presented plaques to ***Mayor Jay Adams, Police Chief Chuck Foley*** and ***Fire Chief Carl Hickman*** in appreciation for their hard work and dedication to the City of Mustang stating negative news is all around the country and Mustang is one of the best cities in the nation because of them.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **02/02/16** City Council Minutes.
*2. Claims List for **FY'16**
3. Approval of **Resolution No. 16-028**, a Resolution of the City of Mustang, Oklahoma, Supporting HB 3126 as Introduced.
4. Acceptance of National Recreation and Park Association's Active Living Every Day **Grant**.
5. Acceptance of Three (3) **Permanent Easements** for Public Sewer Line for Hunters Spring Addition.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Grider,** to approve Items F-1 thru F-5 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report in addition to his City Manager report.

2. City Council

a. Approval of **Proclamation** Declaring the Month of March, 2016 as "***Certified Government Financial Manager Month***".

Mayor Adams read the Proclamation stating he had received a request from the Association of Government Accountants asking cities across the State to approve a Proclamation declaring March as "Certified Government Financial Manager Month" and wanted to show his support for Financial Managers.

MOTION was made by **Councilman Jones,** seconded by **Councilman Grider,** to approve the Proclamation Declaring the Month of March, 2016 as "*Certified Government Financial Manager Month*".

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

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

Councilman Riley stated he had an opportunity to visit with Mr. Dale Castor who was concerned with some of the neighborhood expansions stating he was worried about the traffic impact, schools, etc. **Riley** stated he encouraged him to attend the Planning Commission meetings and told him he would convey his thoughts to Council.

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

Councilman Jones stated he sat in for ***Councilwoman Hagan*** at the OEMA meeting. He stated OEMA was in the process of purchasing earth moving equipment and stated they were in the process of converting trash trucks to compressed natural gas and would have a compressed natural gas public facility for others to utilize.

Councilwoman Hagan thanked ***Councilman Jones*** for attending the OEMA meeting in her place.

Vice Mayor Schweinberg did not have anything to report at this time.

Mayor Adams stated he and his wife used the City's mobile app for the first time to report street lights being out stating he was very happy the City has the ability to do this now.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Project Labeled Mustang Water Tower Improvements.

Assistant City Manager Battles stated Cowan Group Engineering developed plans and specifications for the Mustang Water Tower to be painted stating pricing was requested as a base bid and an alternate deduct which would be a deduction for a less quality version of paint. He stated the prices listed on the commentary were correct; however, the attached tabulation had one error stating the correct price for Elite Towers was $255,299.

Battles stated Staff recommends acceptance of all the bids except for Luckinbill who did not use the proper forms for submission.

Discussion was held regarding if anything special would be painted on the water tower, such as a name, with it being stated no, just the word Mustang as it is less expensive.

MOTION was made by **Mayor Adams,** seconded by **Councilman Schweinberg**, to Accept Bids from Classic Protective Coating, Elite Towers Inc., Tankez Coatings Inc., and Utility Service Co. Inc., excluding the bid from Luckinbill, for the Project Labeled Mustang Water Tower Improvements.

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

*2. **Discussion, Consideration and Possible Action** regarding Awarding Bid for Project Labeled Mustang Water Tower Improvements.

Assistant City Manager Battles stated Staff recommends awarding the project to the low bidder, Elite Towers, Inc. at $255,299. He stated there was initial concern regarding the broad range in bid pricing submitted stating Elite Towers was a local contractor who stated they were hungry for work. **Battles** stated they have been used before and have a good reputation.

Discussion was held concerning the budgeted amount with **Battles** stating $200,000 had been budgeted for this project, but to keep in mind that this estimate was three years old. He stated the remainder would come from the Capital Improvement Fund.

Other discussion was held regarding the difference in paint with **Battles** stating the base bid included a higher quality paint with a 20 year warranty whereas the alternate was for a paint with a 10 year warranty stating the recommended paint has more durability and would hold the color longer and have less chipping. He stated the water tower had not been painted since the '90s.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilwoman Hagan**, to Award the Bid for Project Labeled Mustang Water Tower Improvements to the low bidder, Elite Towers, Inc., at the base bid amount of $255,299.

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

3. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1136**, an Ordinance of the City of Mustang, Oklahoma, (A) Amending Chapter 18, Article II, Section 18-31.A to Adopt the International Building Code, in the Version as Currently or Hereinafter may be Adopted and Amended by the Oklahoma Uniform Building Code Commission; (B) Amending Chapter 18, Article II, Section 18-32.A to Adopt the International Existing Building Code, in the Version as Currently or Hereinafter may be Adopted and Amended by the Oklahoma Uniform Building Code Commission; (C) Amending Article III, Section 18-61 to Adopt the National Electrical Code in the Version as Currently or Hereinafter may be Adopted and Amended by the Oklahoma Uniform Building Code Commission; (D) Amending Article IV Section 18-171 to Adopt the International Mechanical Code in the Version as Currently or Hereinafter may be Adopted and Amended by the Oklahoma Uniform Building Code Commission; (E) Amending Article V, Section 18-221 to Adopt the International Plumbing Code in the Version as Currently or Hereinafter may be Adopted and Amended by the Oklahoma Uniform Building Code Commission; (F) Amending Article VII, Section 18-317 to Adopt the International Fuel Gas Code in the Version as Currently or Hereinafter may be Adopted and Amended by the Oklahoma Uniform Building Code Commission; (G) Amending Chapter 46, Article III, Section 46-61 to Adopt the International Fire Code in the Version as Currently or Hereinafter may be Adopted and Amended by the Oklahoma Uniform Building Code Commission; Providing that Existing Rights are Unimpaired; Ordering Publication; Providing for Repealer; Providing for Severability; and Declaring an Emergency.

   Community Development Director Helsel stated in November, 2014, the Council approved the adoption of the 2009 International Building Code, Existing Building Code, Fire Code, Residential Code, Mechanical Code, Fuel Gas Code and Plumbing Code as well as the 2011 National Electrical Code. She stated the State of Oklahoma Building Code Commission has adopted the 2014 and 2015 version of codes stating this ordinance would bring the City's codes into alignment with the State's OUBCC.

   Helsel stated the ordinance would go into effect April 1, 2016, which would allow time for Staff to notify contractors, purchase new code books and software, and for the inspectors to become more familiar with the changes and amendments.

   Helsel stated the Ordinance includes an automatic update of the City's building codes whenever the State OUBCC updates their codes, thereby removing the necessity of having to bring the update before the Council each time.

Councilman Grider stated he has been told by a few that the City of Mustang is stricter on building codes than other cities, and wondered why they would say that if the codes were universal.

Helsel stated the City's codes were not stricter; however, the City's inspectors do follow them to the letter.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve **Ordinance No. 1136.**

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

MOTION was made by **Mayor Adams,** seconded by **Councilman Schweinberg**, to Declare an Emergency for **Ordinance No. 1136.**

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

4. **Discussion, Consideration and Possible Action** regarding Approval of the Municipal Lease/Purchase of Three (3) Police Vehicles with RCB Bank for a Three Year Term; documents to include, but not limited to, Lease/Purchase Agreement, Resolution No. 16-029, and Statement of Essential Use; and Authorizing Staff to Execute Documents.

   Police Chief Foley stated the 2015-2016 budget allowed for the lease/purchase of three police vehicles including the necessary options and emergency equipment and installation. He stated the base vehicle and option pricing is in compliance with the current Oklahoma State Purchasing Contract SW60035 stating pricing was approximately $10,000 less than last year's pricing. He stated Dodge Chargers with the V-8 engine would be purchased. He stated financing would be provided by RCB Bank at 1.60%.

   Discussion was held if this would eliminate all the older Crown Victorias in stock with **Foley** stating no, a few would still be needed as spare vehicles when others may be in the shop, etc.

MOTION was made by **Councilman Riley,** seconded by **Councilman Jones,** to Approve the Municipal Lease/Purchase of Three (3) Police Vehicles with RCB Bank for a Three Year Term; documents to include, but not limited to, Lease/Purchase Agreement, Resolution No. 16-029, and Statement of Essential Use; and Authorizing Staff to Execute Documents.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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

The meeting was adjourned at **7:34 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
FEBRUARY 16, 2016

The Mustang Improvement Authority met in regular session on Tuesday, February 16, 2016, 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 Thursday, February 11, 2016, at 4:55 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 **7:34 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: **Staples**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **02/02/16** MIA Minutes
*2. Claims List for **FY '16**

MOTION was made by **Trustee Grider,** seconded by **Trustee Schweinberg,** to approve Items D-1 thru D-2 of the Consent Agenda.

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

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

1. **Trustee Manager**
None.

2. **Trustees**
None.

F. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Acceptance of Bids for Project Labeled Mustang Water Tower Improvements.

MOTION was made by **Mayor Adams,** seconded by **Councilman Schweinberg**, to Accept Bids from Classic Protective Coating, Elite Towers Inc., Tankez Coatings Inc., and Utility Service Co. Inc., excluding the bid from Luckinbill, for the Project Labeled Mustang Water Tower Improvements.

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

*2. **Discussion, Consideration and Possible Action** regarding Awarding Bid for Project Labeled Mustang Water Tower Improvements.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Riley**, to Award the Bid for Project Labeled Mustang Water Tower Improvements to the low bidder, Elite Towers, Inc., at the base bid amount of $255,299.

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

G. ADJOURNMENT

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

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

Meeting was adjourned at **7:35 p.m.**

Jay Adams
Jay Adams, Chairman

Attest:
Lisa Martin
Lisa Martin, Secretary