

**MUSTANG CITY COUNCIL
JUNE 6, 2017**

The Mustang City Council met in regular session on Tuesday, June 6, 2017, 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, June 2, 2017, at 2:00 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 (Terry Jones, Councilmember, Ward IV).

Councilman Jones led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent: **Riley**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **05/16/2017** City Council Minutes.
- *2. Claims List for **FY 2017**.
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval to Renew **Agreement** with the Canadian County Sheriff's Office to Hold Excess Prisoners.
6. Acceptance of **Playground Sign** donated by Metro Signs for Accessible Playground Area.

7. Acceptance of **Document Camera and Headphones Junction Box** purchased by the Friends of the Mustang Public Library for the Mustang Library.
8. Approval to **Declare Decommissioned Badges as Surplus and Authorize Disposal** of those Items.
- *9. Approval to **Declare Certain Items as Surplus and Authorize Disposal** of those Items.

Councilmember Schweinberg requested Item F-6 be pulled for discussion.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to approve Items F-1 through F-5 and F-7 through F-9 of the Consent Agenda.

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

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve Item F-6 of the Consent Agenda.

AYE: Leete, Grider, Jones, Hagan, Adams
NAY: None
ABSTAIN: Schweinberg

G. INFORMATION/REPORTS

1. City Manager

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

2. City Council

a. Recognition of Mustang Resident Travis Mackenzie

Mayor Adams brought Mr. Mackenzie forward and presented a letter of recognition to him for his efforts going above and beyond when it comes to aiding his community and lending a helping hand.

- b. Approval and Presentation of **Proclamation** Declaring June 23, 2017, as "Mustang Broncos Baseball Day" in the City of Mustang.

Mayor Adams read the Proclamation declaring June 23, 2017 as "Mustang Broncos Baseball Day" in the City of Mustang and presented a Proclamation to each player, coach and team manager.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to Approve the Proclamation Declaring June 23, 2017, as "Mustang Broncos Baseball Day" in the City of Mustang.

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

- b. City Council Reports

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

Councilman Leete congratulated the Mustang Broncos baseball team. He also thanked Lynly Grider and her team for the fantastic event held Saturday for the dedication of the new all-inclusive playground stating a lot of effort had been put into it and he appreciated their hard work.

Councilman Grider thanked everyone who attended the playground dedication on Saturday stating he had very little to do with it, that it was all the Mustang Parks Foundation and volunteers. He thanked the community, staff, and elected officials for attending stating it was a great day for the community and the focus on quality of life in Mustang. He stated he had received some phone calls regarding the trash not being picked up on Memorial Day stating the City Manager's report explained it well. He stated he is also still receiving positive phone calls regarding installation of speed tables and it was nice to see community support on this.

Councilman Jones stated he also received some phone calls regarding trash pick up on Memorial Day and stated he had received a phone call regarding the parking of trailers and RVs overnight and has spoken to *Community Development Director Helsel*.

Councilwoman Hagan stated she had forwarded some code enforcement issues to the City Manager who is working on them.

Councilman Schweinberg congratulated the Mustang Broncos baseball team and also stated the dedication of the all-inclusive playground on Saturday was a magnificent event stating the Mustang Parks Foundation did a great job. He stated one of the biggest concerns coming from the recent development of the comprehensive plan was quality of life stating everyone needs to take time to drive through our parks and see how wonderful they are thanking *Assistant City Manager and Parks Director Battles* and his Staff for making them so wonderful.

Mayor Adams stated everything he had to say has been covered by everyone and he agrees with it all.

H. DISCUSSION ITEMS

- *1. **Public Hearing on Fiscal Year 2017-2018** Annual Budget for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.

City Manager Rooney gave a Powerpoint presentation providing an overview of the budget revenues and expenses. He stated any questions received were posted on the website with answers stating they had received a question from the Library Board regarding the reason a certain item was cut stating it was resolved satisfactorily. **Rooney** thanked *Finance Director Watts* and Staff for their hard work.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to open the matter for Public Hearing.

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

Chris Parker, 621 S. Castle Rock, addressed the Council regarding budget allocations to clean up known issues in spillways and if the drainage budget included taking care of these issues.

Mayor Adams stated the drainage budget takes care of the City's required responsibility of drainage areas owned by the City.

Parker stated two years ago, massive flooding occurred in the City, as well as the State, stating a bunch of trees washed downstream in the drainage ditch behind his house taking out bridges people had built and the bridges and trees crashed into his and his neighbor's yards. He stated the City was notified and came out and dug up that area, but left debris in their yards stating once it dried up, they would be back to remove it. He stated one year later, it was still in his yard, so he cleaned it up paying out of pocket stating he took the City to court on this, and even with that, the City still has not done anything about the known issues with the drainage ditch in this area.

Adams stated the issue was adjudicated in court and if there was anything new and above what was adjudicated in court, to talk with the City Manager for him to address.

Parker stated he also was not happy with code enforcement in Mustang stating the Code Enforcement Officer would look at the spillway, without getting out of her pick up, and write warning tickets to everyone instead of looking at the individual properties where she would see the jungle at E. Linden Lane. He stated it was disheartening when a citizen takes the City to court identifying major issues and still one year later, nothing has been done. He requested the City to please take care of the overgrowth along E. Linden Lane.

Adams requested Mr. Parker get with the City Manager to work with him on this.

Harold McWhirter, 417 E. Hilcrest, addressed the Council stating he had spoken with *Assistant City Manager Battles* regarding the recent storm damage stating he and others could not afford the clean up and asked if there was anything in the budget allowing for that.

Adams stated in some prior flooding events, the Governor and FEMA had issued a declaration of disaster where cities were able to get reimbursed for clean up, but that did not happen with the recent flooding event stating only the Governor had issued an emergency and this does not provide reimbursement to cities. He stated without reimbursement, the City did not have room in the budget for additional clean up like this.

McWhirter stated it would be nice to include this in the budget instead of improvements to baseball fields and parks.

Adams stated they would take that under advisement.

Parker suggested the City provide a free drop off point for citizens to take their limbs and debris.

Adams stated the City provided a free dump point for three weeks after the storm.

McWhirter stated some people do not have transportation or the ability to get their limbs to the drop off point.

City Manager Rooney stated numerous volunteers were available offering assistance stating the information was provided on the City's website and other media and citizens could also call the City.

Debra Sholtess, 630 W. Linden, addressed the Council stating an issue that so many older people have is they do not have access to a computer or internet and do not know assistance is available.

Rooney stated information was also shared with both newspapers and people could call in stating there was only so much the City could do to provide the information without going door to door.

Adams stated there were great volunteer groups such as churches, boy scout troops as well as neighbors helping each other.

Rooney stated even after the free dump site was closed, the Code Enforcement Officer provided another free pass to those who still had debris in their yards stating in his opinion, the City went above and beyond. He stated the City still incurred a cost with this cleanup with EPA approved burning starting yesterday.

McWhirter asked if there were any provisions for emergency services outside of Fire and Police.

Adams stated no.

Councilman Grider stated the large storms that came through a few years ago cost \$1.7 M and trying to build approximately \$2 M into a \$22 M budget would be an increase of 10% for just one or two storms.

McWhirter asked if the City had looked into the cost of equipment to handle this type of thing at the City level.

Rooney stated typically, the City does not budget for a one time per year storm event and does the best we can if it occurs.

Assistant City Manager Battles stated all public works is contracted and the City does not have any public works employees stating money could be spent on equipment, but do not have the people to run it. He stated this is why you do not see those costs since this service is contracted. He also stated the City will be spending over \$100,000 just trying to get rid of the debris from this one storm event.

Parker stated he would like to get a listing of all public works contracts and work they contributed to the City for the last six months. He stated a couple of weeks ago, he had seen three men with weed eaters wearing yellow vests edging yards on S Mustang Road and S Highway 152 stating these are areas that are normally pristine and cared for and if the City is contracting to pay them to do that work versus cleaning out multiple spillways with major issues, then this was a major conflict of interest. He stated he is concerned the City knows about the major overgrowth issues in spillways and drainage ditches, but does not do anything about them.

Adams requested he speak with the City Manager and the City should only be working on City owned property.

Pastor Travis Mackenzie, 639 W. Linden Drive, addressed the Council stating he retired from the City of Sacramento after 25 years and asked if the City had a recycling program in regards to debris. He stated they were able to grind the trees, mix it with some type of compost, and give back to the residents.

Rooney stated there was not one for tree debris as the Oklahoma Department of Environmental Quality (ODEQ) does not allow the City to provide the chips to the public due to possible tree disease in the chips that could spread to other trees.

Battles stated anything normally chipped up goes to the landfill and spread there due to ODEQ not allowing the City under our current permit to give it to the citizens as the City Manager stated. He stated the reason the debris was having to be burned was due to people mixing metal in with the wood and in 1 ½ weeks of chipping, metal had destroyed the machine three times. He stated in order to be able to recycle it, there would have to be a change at the State level as well as require additional contractual items.

Mackenzie asked if the budget included any type of painted cross walks or something at the parks to get people to slow down stating children are there and people drive by way too fast.

Adams stated the City is looking into installing speed tables which would help with this sort of thing stating they are striped, raised and visible and would help slow down drivers stating the City was excited about moving forward with these.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to close the Public Hearing.

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

- *2. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 17-038**, Approving the **Fiscal Year 2017-2018** Budget for the City of Mustang, Mustang Improvement Authority and Related Funds.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve **Resolution No. 17-038**, Approving the **Fiscal Year 2017-2018** Budget for the City of Mustang, Mustang Improvement Authority and Related Funds.

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

- *3. **Discussion, Consideration and Possible Action** regarding Awarding Services for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

Assistant City Manager Battles stated Council had accepted proposals for the operation, maintenance, and management of the water and wastewater treatment facilities for the City of Mustang and this item was to award it stating a letter from Cowan Engineering was included in the packet recommending award to the lowest bidder, Severn Trent at \$1,592,750. He stated the contract would be included in the next City Council agenda.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to Award Services for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang to Severn Trent Environmental Services, Inc. in the amount of \$1,592,750.

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

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding potential purchase and acceptance of permanent and temporary easements and authorization for Mayor and City Staff to execute necessary documents to accomplish the same; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(3).**

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

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

TIME ADJOURNED to Executive Session: **7:47 p.m.**

Mayor Adams called the meeting back in session at **8:02 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Leete** to Approve the Acceptance of Permanent and Temporary Easements from Robert Key, Mitchell and Ronette Drye, James A. Folmer III, Ryan and Amy Booth, Benjamin Conley, and Authorization for the Mayor and Staff to execute necessary documents to complete Acceptance of Easements.

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

K. ADJOURNMENT

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

AYE: Leete, Grider, Jones, Hagan, Schweinberg, Adams

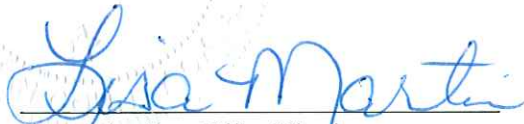
NAY: None

The meeting was adjourned at **8:03 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JUNE 6, 2017

The Mustang Improvement Authority met in regular session on Tuesday, June 6, 2017, 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, June 2, 2017, at 2:00 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 **8:03 p.m.**

B. ROLL CALL

Trustees Present: Leete
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: Riley

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **05/16/2017** MIA Minutes
- *2. Claims List for **FY 2017**
- *3. Approval to Turn **Past Due Utility Accounts** Over to the Collection Agency.
- *4. Approval to **Declare** Certain Items as Surplus and Authorize Disposal of those Items.

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

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

E. INFORMATION/REPORTS

1. **Trustee Manager**

None

2. **Trustees**

F. DISCUSSION ITEMS

- *1. **Public Hearing on Fiscal Year 2017-2018** Annual Budget for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.

MOTION was made by **Trustee Schweinberg**, seconded by **Chairman Adams**, to open the matter for Public Hearing.

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

There being none, **MOTION** was made by **Chairman Adams**, seconded by **Trustee Schweinberg**, to close the Public Hearing.

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

- *2. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 17-038**, Approving the **Fiscal Year 2017-2018** Budget for the City of Mustang, Mustang Improvement Authority and Related Funds.

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Jones**, to Approve **Resolution No. 17-038**, Approving the **Fiscal Year 2017-2018** Budget for the City of Mustang, Mustang Improvement Authority and Related Funds.

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

- *3. **Discussion, Consideration and Possible Action** regarding Awarding Services for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

MOTION was made by **Trustee Grider**, seconded by **Trustee Schweinberg**, to Award Services for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang to Severn Trent Environmental Services, Inc. in the amount of \$1,592,750.

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

G. ADJOURNMENT

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

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

Meeting was adjourned at **8:05 p.m.**


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary