

**MUSTANG CITY COUNCIL
NOVEMBER 1, 2016**

The Mustang City Council met in regular session on Tuesday, November 1, 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 Friday, October 28, 2016, at 11:50 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A Reception honoring New Chief of Police, Robert Groseclose, was held at 6:30 P.M.

A. CALL TO ORDER

Mayor Adams called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Owens, Pastor, Christ Lutheran Church)

Pastor Owens led the assembly in the Pledge and Invocation. He stated the Church just finished with their Protestant Reformation Day and Picnic stating next year, the Protestant Reformation will be 500 years old on October 31st. He also stated they recently held Trunk or Treat and are now working on food baskets and activities for Thanksgiving and Christmas.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	Jones
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mayor Adams recognized Oklahoma County Sheriff John Whetsel as well as former Mayor Jeff Landrith and all the Police Officers and Firefighters present this evening.

Mayor Adams requested Item G.1.a be heard at this time.

G. INFORMATION/REPORTS

1. City Manager

a. **Oath of Office** for Chief of Police Robert Groseclose

City Manager Rooney invited **Police Chief Groseclose** and his wife Rachel, and children, Callie and Seth, to the front. **Rooney** stated in his 20 years of public service, he had never seen anyone more excited to be here stating the Chief was a genuinely good individual and the City made the right choice.

City Manager Rooney swore in Chief of Police Robert Groseclose.

Chief Groseclose thanked everyone in attendance for sharing this honor with him stating it was one of the most exciting things in his life and was happy to be able to do what he loves and be able to provide for his family.

Mayor Adams directed the meeting back to "*Item D. Introduction of Guests/ Hearing of Citizens or Delegates*" asking if any Citizens or Delegates would like to address the Council.

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney stated additional claims had been added to the Claims List, Item F.3.

F. CONSENT AGENDA

1. Approval of **10/18/16** City Council Minutes.
2. Approval of **10/24/16** City Council Special Meeting (Work Session) Minutes.
- *3. Claims List for **FY'17**.

4. Approval of **Resolution No. 17-026**, a Resolution of the City Council of the City of Mustang Calling for a Municipal Election for Councilmembers for Wards Five and Six, for the City of Mustang, Oklahoma, Pursuant to Article 6 of the Charter of the City of Mustang, Oklahoma, and Providing for Dates for Elections and Filing Periods; Providing for Qualifications; and Providing for the Election to be Conducted by the Canadian County Election Board.
- *5. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

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

AYE: Riley, Leete, Grider, 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 the City Manager Report provided in the agenda packet and available online.

2. City Council

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

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

Councilman Leete congratulated the new Police Chief, but did not have anything to report at this time.

Councilman Grider thanked everyone from his family for attending the Parks Foundation banquet stating approximately \$12,000 was raised that evening with another \$1,500 raised the next couple of days. He also thanked Parks & Recreation for another successful Spooktacular stating it was a great night and around 8,000 people attended it.

Councilwoman Hagan did not have anything to report at this time.

Councilman Schweinberg thanked Brian and Lynley Grider for all their hard work on the Parks Foundation banquet stating he enjoyed it very much.

Mayor Adams also thanked Parks & Recreation for Spooktacular stating each year it gets bigger and bigger as well as better and better.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Municipal Lease/Purchase Agreement with RCB Bank for a Three (3) Year Lease/Purchase Agreement for Three (3) Police Vehicles.

City Manager Rooney stated the FY17 Police Department budget included funding in the amount of \$45,996.00 in the Limited Purpose Fund and \$696.78 in the Traffic Enforcement Fund for the first year lease/purchase of three police vehicles including emergency equipment and installation. He stated the City has used RCB Bank in the past stating they offered the lowest interest rate of 2.74% for a three year lease/purchase agreement.

Rooney stated the total financial impact was \$46,692.78 for FY17 with the remaining two years costing \$46,692.78 each year for a total of \$140,078.34.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve the Municipal Lease/Purchase Agreement with RCB Bank for a Three (3) Year Lease/Purchase Three (3) Police Vehicles.

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

NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding *In re Linn Energy, L.L.C., et al.*, Case No. 16-60040 (DRJ), United State Bankruptcy Court, Southern District of Houston; and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).
2. **Discussion, Consideration and Possible Action** to Conduct Evaluation of the Performance of the City Manager of the City of Mustang, and to consider the Renewal of the City Manager's Employment Contract, including Negotiation of Terms and Conditions of Employment and Term of Contract; and Proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1);

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

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

TIME ADJOURNED to Executive Session: **7:14 p.m.**

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan** to call the meeting back in session.

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

Meeting was called back in session at **7:18 p.m.**

In reference to Item J-1 –

No action was taken.

In reference to Item J-2 –

MOTION was made by **Mayor Adams**, seconded by **Councilman Grider** to Approve the City Manager's Employment Agreement dated November 1, 2016.

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

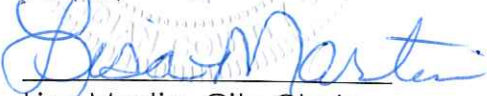
K. ADJOURNMENT

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

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

The meeting was adjourned at **7:25 p.m.**

Attest:


Lisa Martin, City Clerk


Jess Schweinberg, Vice Mayor

**MUSTANG IMPROVEMENT AUTHORITY
NOVEMBER 1, 2016**

The Mustang Improvement Authority met in regular session on Tuesday, November 1, 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 Friday, October 28, 2016, at 11:50 a.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 **7:25 p.m.**

B. ROLL CALL

Trustees Present: Riley
Leete
Grider
Hagan
Schweinberg
Adams

Trustees Absent: Jones

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **10/18/16** MIA Minutes
- *2. Claims List for **FY'17**
- *3. 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-3 of the Consent Agenda.

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

NAY: None

E. INFORMATION/REPORTS

1. Trustee Manager

City Manager Rooney stated Veterans Day was next Friday, November 11th, therefore, agenda packets will go out on Thursday, Nov. 10th.

2. Trustees
None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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

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

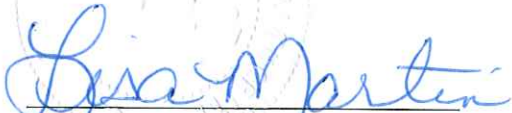
NAY: None

Meeting was adjourned at **7:26 p.m.**



Jess Schweinberg, Vice Chairman

Attest:



Lisa Martin, Secretary