MUSTANG CITY COUNCIL
SEPTEMBER 6, 2016

The Mustang City Council met in regular session on Tuesday, September 6, 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, September 2, 2016, at 3:05 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: **Riley**, **Leete**, **Grider**, **Jones**, **Hagan**, **Adams**

Councilmembers Absent: **Schweinberg**

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 **08/16/16** City Council Minutes.
*2. Claims List for **FY'16**.
*3. Claims List for **FY'17**.
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval of **Resolution No. 17-005**, making changes in the Park & Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by $3,502.
7. Approval to Declare Two Broken Chairs as **Surplus**.
8. Approval to Declare Old and Damaged Library Materials as **Surplus**.

9. **Acknowledgement of Transfer** of City Property, Glock Mod. 23 C .40 Caliber S/N RWW 197, to Chief Chuck Foley, Comm. #347 upon his Honorable Retirement Effective September 10, 2016, in compliance with Police Department Policy, PERSONNEL 02.03-RETIREMENT Item 5, which has been the historical past practice of the Department.

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

AYE: **Riley, Leete, Grider, Jones, Hagan, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney introduced Mr. Kevin Stoneking with the Oklahoma Insurance Department.

Mr. Stoneking recognized the City for the accomplishment of lowering its ISO rating from a Class 4 to a Class 3 stating this is a national standards grading used from New York City to Los Angeles. He stated the grading is based 50% on the Fire Department, 40% on the Water Department and 10% on Communications. He stated Mustang is in the top 10% of the state with the Class 3 grading and is an outstanding accomplishment stating on behalf of Insurance Commissioner John D. Doak, was presenting a Citation to the City of Mustang. Mr. Stoneking read the Citation and presented it to ***Fire Chief Hickman*** and ***Mayor Adams***.

Chief Hickman thanked Mr. Stoneking stating this was not just a Fire Department effort, but also graded on water systems and communications and thanked those departments as well.

a. **Presentation of Mustang Improvement Authority Waste Water Treatment Plant Engineering Report**

Assistant City Manager Battles introduced Mr. Michael Taylor, P.E. with Cowan Group Engineering, LLC.

Mr. Taylor provided a power point presentation regarding Wastewater Treatment Phase II C&D covering:

- History;
- Existing Conditions;
- Proposed Solutions;
- Project Schedule; and
- Construction Costs

Discussion was held concerning the 208 Plan for Discharge to Canadian River stating it was a Water Quality Plan by the Department of Environmental Quality (DEQ) stating it provides limits on what materials can be discharged in the river.

Discussion was also held concerning whether to add clarifiers or SBRs with **Battles** stating both options are listed in the report and would examine what we currently have and do what is best for the City.

Other discussion included how far in the future the improvements would take us with it being stated what was being built and improved now would handle the next couple of years; however, will need to complete a sewer analysis in order to know what would be needed in 20 years. It was also stated DEQ is constantly changing regulations and moves the target around alot making it more difficult to give a more precise timeframe.

Battles stated the 208 plan says what can be dumped into the Canadian River and what the regulations are stating it has been a big challenge as the EPA essentially went from two seasons to four seasons and we are waiting on them. He stated the City is playing catch up and reuse is our first step in progression and what will most benefit our citizens and the City stating it is a responsible thing to do. He stated DEQ will say yes or no to it, but is an option outlined in the plan.

2. City Council

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

The Councilmembers did not have anything to report at this time.

City Manager Rooney reminded everyone of ***Police Chief Foley's*** retirement reception to be held Thursday, September 8th from 4:00 - 6:00 pm, with presentations at 4:30, to be held at Town Center.

H. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Approval of Change Order #1 for Project Labeled Waste Water Treatment Plant Improvements.

Assistant City Manager Battles stated the change order provided in the agenda packet lists the additions and deductions proposed for the waste water treatment plant improvement project stating one item not listed in the change order was the refurbishing of the headwork's ladder. He stated the engineer made the recommendation to refurbish the ladder and placed it in the change order. He stated the change order amount totaled $7,000 and recommended approval.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones,** to Approve the Change Order #1 for Project Labeled Waste Water Treatment Plant Improvements.

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

The meeting was adjourned at **7:31 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
SEPTEMBER 6, 2016

The Mustang Improvement Authority met in regular session on Tuesday, September 6, 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, September 2, 2016, at 3:05 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 **7:31 p.m.**

B. ROLL CALL

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

Trustees Absent: **Schweinberg**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **08/16/16** MIA Minutes
*2. Claims List for **FY '16**
*3. Claims List for **FY'17**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

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

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

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.

2. **Trustees**
None.

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Approval of Change Order #1 for Project Labeled Waste Water Treatment Plant Improvements.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones,** to Approve the Change Order #1 for Project Labeled Waste Water Treatment Plant Improvements.

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

G. ADJOURNMENT

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

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

Meeting was adjourned at **7:32 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary