MUSTANG CITY COUNCIL
OCTOBER 21, 2014

The Mustang City Council met in regular session on Tuesday, October 21, 2014, 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 17, 2014, at 3:20 p.m. An Amended Agenda was posted on Monday, October 20, 2014, at 2:15 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 Armstrong, Pastor, Mustang Church of the Nazarene)

Terry Armstrong, Pastor, led the assembly in the Pledge and Invocation. He invited everyone to the Church's Fall Festival and Open House stating over 800 people attended the Festival last year. He also stated construction was on track to be completed prior to the Open House December 7th. Armstrong advised of another event held in December called "Celebrate the Light" which has over 50,000 lights synchronized to music. He also thanked City Staff, Police and Fire Departments for their help with the 2nd annual 5K held by the Church stating over 120 runners participated.

C. ROLL CALL

Councilmembers Present:	**Taylor**
	Bowers
	Jones (left @ 9:25 p.m.)
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**Staples**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mayor Adams introduced Mayor Richard Raupe, Mayor of Okarche and the current Chairman of COWRA who was in attendance this evening.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **10/07/14** City Council Minutes.
2. Approval of **10/13/14** City Council Work Session Minutes.

*3. Claims List for **FY'15**

4. Approval to Turn **Past Due Library Accounts** over to Collection Agency.
5. Approval of **Resolution No. 15-022** Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $4,742.

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

AYE: **Taylor, Bowers, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated there were three presentations under the City Manager Information/Reports and introduced the first speaker, ***Finance Director Watts***.

a. Quarterly Presentation of Financial Statements ending September 30, 2014

Finance Director Watts stated financial statements ending September 30, 2014 are available in the City Manager's Report advising:

- October Sales Tax equaled $824,262 which is $4,262 over budget and is also .5%;
- Use Tax equaled $41,063 which is $13,063 over budget;
- General Fund had a Net Change in Fund Balance at an increase of $41,221;
- Mustang Improvement Authority (MIA) had a Net Change of $61,295.

b. Presentation by Garver Engineering of Technical Memorandum regarding the Mustang Wastewater Treatment Plant Operations Review and Assessment (power point available in City Clerk's office)

Rooney introduced Mr. Michael Graves and Ms. Mary Elizabeth Mach with Garver Engineering.

Graves provided a Mustang Wastewater Treatment Plant (WWTP) Operations Review and Assessment advising:

Phase I Upgrades
- Upgraded plant to 2.0 MGD capacity
- New grit removal, SBR and digester equipment, and GBT
- Completed in early 2010

Proposed Phase II Upgrades
- Headworks improvements, new digesters, filters (if required)
- To be initiated at approximately 90% of current capacity or change in permit limits

Graves provided information regarding the headworks, SBRs, water levels, and sludge processing. He stated one big issue the City is having is adequate removal of rags which is an issue from the beginning of the plant process to the end.

He stated other issues involved the changing of water levels which reduced treatment capacity and caused raw sewage to be sent to the FEB; however, this has been addressed and the levels have been reset. Graves also stated there were issues involving problems with the blowers and MgOH hardening in the storage tank, lines, and pumps and needs replacement, as well as the Digester not being operational and aeration system being down, therefore, mixers do not operate properly and sludge processing does not occur to its potential.

Graves provided charts and information regarding influent quality and quantity, permit violations and sludge removal as well as charts and information regarding planning for Phase II regarding past, current and future flow capacities as well as anticipated permit changes.

Graves provided the following Summary:

- Rag accumulation significantly affecting treatment process
  - Grit hydraulics, SBRs and mixers, and discharge pumping
- Reintroduce alkalinity feed to influent wastewater
- Address problems with blowers
- Increase sludge processing to increase treatment efficiency

- On track for implementing Phase II Improvements
  - Data consistent with Garver's approved Engineering Report
  - More stringent permit very likely for summer months

Discussion was held concerning the rags, as well as funding sources that may be available to the City for Phase II. Other discussion included the time period to begin the engineering process with it being stated it would take approximately 12-18 months.

Rooney advised several of the recommendations from Garver had already been implemented and was helping.

Mayor Adams asked if a monthly report regarding the plant could be provided.

Rooney advised yes, it would be included in the City Manager's report.

c. PowerPoint Presentation regarding the Hotel Tax (power point available in City Clerk's office)

City Manager Rooney provided a presentation regarding the upcoming election regarding the hotel tax, or Proposition 1 as it is listed on the ballot. He emphasized the tax would not be paid by a resident of Mustang, but rather by guests staying at a hotel in Mustang. He also provided information regarding individuals who might be exempt from the tax.

Rooney advised the revenues are not "earmarked", but, instead, are committed to the General Fund in order for the City Council to decide where to best spend the money after it is collected annually through the budget process. He stated the tax is 5 (five) percent of the lodging fee (not including optional amenities or services), paid by the guest at the time of service and if approved on the upcoming ballot, collections will begin on December 1, 2014 at Midnight. He provided names of other cities in Oklahoma who currently collect a hotel tax, such as Yukon, El Reno, Stillwater, Chickasha, Ardmore, and Norman, to name a few, and the amount collected which ranged from 3.5% to 8%. **Rooney** stated the election would be held November 4, 2014 with the polls being open from 7:00 AM – 7:00 PM.

Rooney stated he had made this presentation to the FOP, IAFF, and Ministerial Alliance and would be speaking to the Library Board as well as those attending Tuesday Morning Coffee. He stated he would be happy to speak to any group.

2. City Council

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

Mayor Adams stated the Mustang High School Girls Softball Team won the State Championship and would like to give some type of presentation to them in one of the meetings. He also asked for an update on mowing on the south side of 59th Street and the north side of 89th street. In addition, he advised he would be absent the second meeting in November.

Councilman Taylor stated the Fall Festival at the Nazarene Church was a great event, and also invited people to the Mason's breakfast on Saturday. He asked ***City Manager Rooney*** to place on a Work Session agenda discussion regarding street lights in Mustang such as who services the lights, how many providers, condition, etc.

Councilwoman Bowers stated she had heard from more people this week than ever and was thankful to them for their support. She also stated she would be absent at the next Council meeting as she would be on a mission trip to India.

Councilman Jones thanked the ***City Manager*** and Staff for the presentations stating they were professional and easily understandable.

Councilwoman Hagan advised she had attended the OEMA meeting this month.

Councilman Schweinberg stated he had received several phone calls and emails and had forwarded them to the City Manager and Assistant City Manager and looked forward to their response, especially regarding the Sara Point area drainage problem, as he was needing to return calls and emails.

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1110**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "C-5" Commercial Intensive District to "C-5 PUD" Commercial Intensive Planned Unit Development District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency. (Grubbs Consulting LLC/Breitt Martin Investments, 1150 E State Highway 152.)

Acting Community Development Director Helsel stated the applicant was requesting a change in zoning classification for this property from C-5, Commercial Intensive District, to C-5 PUD, Commercial Intensive Planned Unit Development District stating the property is located at 1150 E State Highway 152 (Cosby Ranch) and contains approximately 2.64 acres. She provided a current site plan and floor plan to Council.

Helsel stated the purpose of this rezoning to Planned Unit Development is to add one use described as follows:

> All uses of the C5 Commercial Intensive District shall be permitted with the addition of the following use(s):
>
> Posttraumatic Stress Disorder (PTSD) residential medical treatment center for adolescent girls, ranging in age from thirteen (13) to seventeen (17) years of age, where 24 hour conscious supervision, medical, psychiatric, and behavioral healthcare is provided. The treatment center will provide a maximum of 18 beds to house a maximum of 18 patients at any one time. Patients are treated for an approximate time period of four (4) to six (6) months and are released upon completion of treatment. Patients are not allowed to leave the facility until completed with treatment. The facility will be a private facility, funded by State and Medicaid. The facility will staff a medical director which will be on the premises or on call 24/7.
>
> The following use(s) shall not be permitted:
> - Jail
> - Detention Facility

Helsel stated this use is not identified in the municipal code and Staff originally recommended that the applicant seek a Special Use Permit, but they chose to approach the permitting of this use with a PUD due to a Special Use Permit being reviewed every two years and could be withdrawn. The applicant was hesitant to invest this much money and then have the permit taken away. She stated the general character of the area is commercial and industrial uses with the long-range plan calling for commercial/retail development in this area, stating the request does not conform to the comprehensive plan.

Helsel stated the Planning Commission voted 5:1 to recommend denial of this item at their October 14, 2014 meeting. She stated Staff does not recommend approval of the PUD as the residential aspect does not conform to the intent of the comprehensive plan stating Staff felt a Special Use Permit was a better approach to permitting this use.

Discussion was held concerning the uses allowed in C-5 and if a use such as this could be added by PUD since areas zoned C-5 are zoned to attract retail and if a use is added that does not generate sales tax, there could be issues with the other surrounding businesses. Other discussion was held concerning uses allowed in C-5 that were not retail, such as auto work, medical facility, schools, hotels and hospitals.

Helsel stated the applicant has a contract with Mustang Public Schools which was one reason they wanted to locate in Mustang.

Mayor Adams opened the matter for Public Hearing.

Mark Grubbs, Grubbs Consulting, LLC on behalf of the Applicant, 1819 S. Morgan Road, Oklahoma City, OK, addressed the Council stating in his opinion, a PUD can add uses. He stated this facility was not a jail or detention facility, but was a treatment facility for girls with traumatic problems due to being abused, raped, etc. He stated the facility was locked for the girls' protection, but there would not be a chain link fence and barb wire on the outside – it would look the same as it does now and the girls could leave the facility accompanied by staff for training if doing well.

Grubbs provided history of this request stating the applicant had met with City Staff who recommended moving forward with a Special Use Permit; however, this is a large investment and did not like the review every two years where the permit could be withdrawn. He stated other options were discussed and City Staff stated a PUD would work and they worked with City Staff in writing it, but they did not realize Staff would recommend denial.

Grubbs stated he felt this use was allowed under C-5. He stated uses allowed in C-5 include hospitals, hotels and schools stating that Saint Anthony's could put this same type of facility in their hospital. He stated the girls normally stay about four to six months and there would be a teacher from Mustang Public Schools providing education. He stated Staff is recommending denial due to not conforming to the comprehensive plan of being retail, but stated the new hospital is also in C-5 which is not retail and asked what the difference was.

Discussion was held concerning the possibility of adding this use into the code; however, the applicant would still need to move forward with the improvements as there were deadlines to be met. Other discussion included if the hospital would have any retail since it is zoned C-5, with it being stated the hospital would have 20,000 square feet of retail space.

Robert Cornelius, Oklahoma Family Counseling Services, Applicant, 428 S Mustang Road, Mustang, OK, addressed the Council stating he and his wife were graduates of Mustang High School and their children currently attend Mustang schools. He stated they were owners of Reign Athletics in Mustang and he serves on the Long Range Planning Commission for Mustang Public Schools as well as other youth boards and commissions. He stated he owns an outpatient facility at Reno and Mustang Road stating the facility proposed for Mustang would be an in-house facility and not outpatient and stated the facility was not a drug rehab or detention facility. He stated his company contracts with several schools throughout the state, including Mustang Public Schools.

Cornelius stated this building was an excellent building for residential services stating they would treat adolescent girls for PTSD, anxiety, depression, eating disorders, etc., advising there could be a number of diagnoses. He stated the treatment center was a medical facility with medical direction, doctors, and nurses treating psychiatric and mental health needs. He stated the center does not accept patients who are violent or high risk and all patients are drug and pregnancy tested before being accepted stating if a test comes back positive, the patient will not be accepted. He stated this would not keep them from accepting a patient who may have taken or smoked drugs in the past, but they will not be accepted if they do not pass the drug test required for admittance.

Discussion was held concerning whether or not the facility was a lock down facility with Cornelius stating he did not consider it lock down; however, systems are in place not allowing the girls to leave on their own. He stated the doors have the same locks as the school that was there before and staff will be on site where the girls would not be able to leave. He stated staff is trained in de-escalation techniques and therapy and if a patient tries to leave, the patient can be moved to a facility with a higher level of care.

Discussion was also held concerning whether or not some of the girls could be placed in this facility by court order. Cornelius stated in his years of experience dating back to 1996, he could not think of a situation where a judge court ordered the placement of a patient.

Cornelius stated again, the facility will not be a detention facility, but more like a hospital. He stated smoking would not be allowed and the girls would be taken to Reign Athletics for recreation activities and training opportunities. He stated there would not be a cafeteria, but that the meals would be catered; however, he would like to have a cafeteria in house eventually.

Gene Borneman, Conway, AR, addressed the Council stating he was the owner of property on the other side of Highway 152 within a 300 foot radius of the facility stating he respectfully requests the Council deny this zoning request. He stated the property should be reserved for commercial property and when developing his property, he thought the area would remain commercial. He also had issues with some of the terminology used by the applicant.

Councilman Taylor asked Mr. Borneman if he was opposed to the body shop next to the Cosby property. Mr. Borneman stated he did not know about the business until it was already there, but it was a legal use, so did not matter if he was opposed or not, but did state he did not really want it.

Todd Martin, 1240 W SW59th Street, owner of the property, addressed the Council stating he has lived in Mustang since 1975 and owns multiple businesses and property in Mustang. He stated he had passed up several offers to lease the building for businesses such as an adult toy store, adult call center, hardware store, used car lot, large animal vet, to name a few. He stated the facility meets the use requirements in C-5 zoning as the facility will provide education – school; it will provide overnight stays – hotel; and it will provide medical care – hospital; therefore, he stated he did not understand why this was an issue or needing an exception.

Martin stated when the applicant first approached him about leasing the property, he turned him down as he was thinking it was a detox center or something along that line. After further discussion, he realized it was a facility for abused and battered girls ages 13-17 and he reconsidered. He stated the locks on the doors are the same ones required by the Fire Department when the school was located there and stated a girl would have to breach multiple areas to get outside without permission.

Barbara Crossno, 8812 SW 80th Street, addressed the Council stating she was co-owner of the property across the street with Mr. Borneman. She stated she too has lived and worked in the Mustang area for years and owns 100+ acres in multiple zones and stated she too was against the rezoning application. She stated the property should be used to bring money into Mustang and asked how this facility would benefit Mustang in generating revenue. She stated it could be a problem, for instance, if a hotel was to approach them about constructing on their property, then withdraws due to the facility being across the street. She also asked if the girls were a danger to themselves or others as mental illness could make them unpredictable. She stated she was not against this type of facility, but did not feel it should be placed in an income generating area.

Discussion was held if all applications in C-5 have to be approved by Council with it being said no, only those not allowed or listed in that zoning.

Coeta Morrell, 1500 Lilly Lane, addressed the Council stating she opposed the rezoning request as well. She stated she lived one-half mile from the facility and did not want the girls living that close to her and worried they could get out and come to her house.

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

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

Adams stated he had battled back and forth with this issue. He stated there was a need for this type of facility, but felt the Council should make a zoning change allowing this use and not just modify it in order to make it fit.

Councilman Schweinberg stated he does support this facility, but opposes changing an ordinance to accommodate it. He stated the ordinance should be rewritten to include this use and not grant a PUD or variance.

Councilwoman Hagan said she tried to think this through as well, but to her, it felt like a prison and there was no gain to Mustang. She stated the zoning was C-5 and this facility did not generate revenue and was opposed to it.

Councilman Jones stated if anyone was aware of people with special needs, it was him. He stated his heart goes out to the young women, but his head says Special Use Permit. He stated it was hard for him to say, but felt the provision should not be changed just for one event.

Councilwoman Bowers stated her thoughts were already communicated throughout the hearing.

Councilman Taylor stated these girls are our daughters, sisters, nieces – young women who went through a traumatic event to have been diagnosed with PTSD and that they are not deranged as stated by a citizen earlier. He stated they needed help and they should want to provide this rezoning as city leaders and human beings. He stated it was a medical facility under C-5 and wondered why they were going through all this work for a PUD when it is already allowed under C-5 zoning. He stated he would hate to see some of the businesses go in that Mr. Martin turned down and retail had been located there before and was not successful.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan** to Deny **Ordinance No. 1110**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "C-5" Commercial Intensive District to "C-5 PUD" Commercial Intensive Planned Unit Development District and, Declaring Repealer; Providing for Severability; and Declaring an Emergency.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

*2. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 15-023**, a Resolution of the City of Mustang, Oklahoma, Endorsing and Supporting the Central Oklahoma Water Resource Authority Plan for Drilling a Test Well or Wells and Establishing a Financial Contribution Plan for Its Members.

Mayor Adams stated as discussed in the Work Session, the Central Oklahoma Water Resource Authority (COWRA) had completed Phase 1 which was an agreement with C.H. Guernsey & Company for a Feasibility Study for Brackish Groundwater Desalination. He stated many communities are experiencing long-term water problems and spoke with the City of Yukon and their City Council and they agree a new solution must be found.

Adams stated because of arsenic issues, the City has shutdown some of its wells causing an increase of water purchased from Oklahoma City by approximately 50%, plus, Oklahoma City has informed us they will raise their rates by 46% over the next three years and possibly by 90% over the next ten years.

Adams stated COWRA was ready to begin Phase 2 where one or more test wells would be drilled in furtherance of determining whether an adequate quantity and quality of brackish groundwater can be found. The cost for drilling of the wells will be divided among Mustang – 30%; Yukon - 45%; El Reno – 10%; Okarche – 10%; Calumet - .5%; and Canadian County – 4.5%. He stated the others had already passed the Resolution and was asking Mustang to step up to the plate.

Councilwoman Bowers asked if this was budgeted.

Adams stated no, that it would come from the MIA Reserves and the total amount of the project would not exceed $400,000 with the City's portion being 30%, or not to exceed $120,000.

Councilman Taylor stated this item is vitally important and that the communities had serious water issues that are not going away and encouraged the Council to support it.

MOTION was made by **Mayor Adams**, seconded by **Councilman Taylor** to Approve **Resolution No. 15-023**, a Resolution of the City of Mustang, Oklahoma, Endorsing and Supporting the Central Oklahoma Water Resource Authority Plan for Drilling a Test Well or Wells and Establishing a Financial Contribution Plan for Its Members.

AYE: Taylor, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

Councilman Jones left at this time (9:25 p.m.).

3. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1108**, Amending Chapter 54, Article II, of the Code of Ordinances, City of Mustang, by (1) Repealing Sections 54-31, 54-32 and 54-33 in their entirety, (2) Adding New Section 54-31 Defining Terms, (3) Adding New Section 54-32 Prohibiting Tobacco Products and Electronic Smoking Devices in Certain Places, (4) Adding New Section 54-33 Providing Exemptions, (5) Adding New Section 54-34 Providing for Designated Smoking Rooms and Areas, (6) Adding Section 54-35 Providing for Posting of Premises, (7) Adding New Section 54-36 Providing for Violation and Penalty, and (8) Adding New Section 54-37 Providing for Enforcement; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

   City Manager Rooney stated as communicated in past City Manager reports and at the Work Session held October 13, 2014, Staff has been working with the Tobacco Prevention Coordinator with the Canadian County Health Department regarding the City of Mustang's possible participation in the Healthy Communities Incentive Grant program through the Oklahoma Tobacco Settlement Endowment Trust (TSET) who offers Healthy Communities Incentive Grants up to $100,000 to cities that receive certification. He stated passing of the ordinance was the first step in the application process.

   Mayor Adams stated he supported this ordinance and Healthy Cities program, but stated there had been study after study showing harmful effects of tobacco use; however, there have been no studies on use of e-cigarettes. He stated he used e-cigarettes to stop smoking.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilwoman Hagan** to Approve **Ordinance No. 1108**, Amending Chapter 54, Article II, of the Code of Ordinances, City of Mustang, by (1) Repealing Sections 54-31, 54-32 and 54-33 in their entirety, (2) Adding New Section 54-31 Defining Terms, (3) Adding New Section 54-32 Prohibiting Tobacco Products and Electronic Smoking Devices in Certain Places, (4) Adding New Section 54-33 Providing Exemptions, (5) Adding New Section 54-34 Providing for Designated Smoking Rooms and Areas, (6) Adding Section 54-35 Providing for Posting of Premises, (7) Adding New Section 54-36 Providing for Violation and Penalty, and (8) Adding New Section 54-37 Providing for Enforcement; Declaring Repealer; Providing for Severability.

AYE: Taylor, Bowers, Hagan, Schweinberg, Adams
NAY: None

A vote was not taken on the Emergency Clause due to having an insufficient number of Council Members present for approval.

> **Rooney** stated the application deadline is November 1, 2014, and the Ordinance is not technically approved until 30 days after publication. Jennifer Kellbach, Tobacco Prevention Coordinator with the Canadian County Health Department stated she felt it could be worked out and should be alright.

4. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1109**, Amending Chapter 2, Article VII, of the Code of Ordinances, City of Mustang, by Amending Section 2-311 to Establish Park Hours, to Provide for an Extension of Park Hours by the Director and by Permit, and to Provide a Penalty for Violations; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

   Assistant City Manager Battles stated Park Staff have been working with Police regarding problems in the park where individuals were hanging out late into the night. He stated park hours have never been listed in the ordinances making it difficult to police.

   Battles stated Wild Horse Park shall be open 4:00 a.m. and shall close at 11:00 p.m., with all other City Parks to open at 4:00 a.m. and shall close at 10:00 p.m.

   Discussion was held regarding tournaments that last later than 11:00 p.m. with **Battles** advising the tournament would be operating under a facility permit and procedures were in place for that.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilwoman Bowers** to Approve **Ordinance No. 1109**, Amending Chapter 2, Article VII, of the Code of Ordinances, City of Mustang, by Amending Section 2-311 to Establish Park Hours, to Provide for an Extension of Park Hours by the Director and by Permit, and to Provide a Penalty for Violations; Declaring Repealer; Providing for Severability.

AYE: Taylor, Bowers, Hagan, Schweinberg, Adams
NAY: None

A vote was not taken on the Emergency Clause due to having an insufficient number of Council Members present for approval.

*5. **Discussion, Consideration and Possible Action** regarding Approval of City Wide Water Model Proposal from Cowan Engineering.

Assistant City Manager Battles stated the City of Mustang identified the need for a city-wide water model to assist in continued development and support of our current water system. He stated Staff's goal is to be efficient with our water system in order to provide the best information and service to our residents and businesses stating a water model will assist in these areas and help the City manage its water resource efficiently and effectively. **Battles** advised the financial impact was not to exceed $155,700.

Mayor Adams asked if the data configured by COWRA could be included in this model.

Battles stated yes, it could be integrated into the model and that Meshek Engineering would update it within 5-7 days of receiving the information.

Councilwoman Bowers asked if this was budgeted.

Battles stated it would come from re-allocated funding in which there was $137,000 that was not spent.

MOTION was made by **Councilman Taylor,** seconded by **Councilman Schweinberg** to Approve the City Wide Water Model Proposal from Cowan Engineering.

AYE: Taylor, Bowers, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Mayor Adams**, seconded **Councilwoman Bowers** to adjourn.

AYE: Taylor, Bowers, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **9:38 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
OCTOBER 21, 2014

The Mustang Improvement Authority met in regular session on Tuesday, October 21, 2014, at 7:00 p.m. in the Mustang Municipal Building Council. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, October 17, 2014, at 3:20 p.m. An Amended Agenda was posted on Monday, October 20, 2014, at 2:15 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 **9:38 p.m.**

B. ROLL CALL

Trustees Present: **Taylor**
Bowers
Hagan
Schweinberg
Adams

Trustees Absent: **Staples**
Jones

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **10/07/14** MIA Minutes
*2. Claims List for **FY '15**

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

AYE: **Taylor, Bowers, Hagan, Schweinberg, 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 **Resolution No. 15-023**, a Resolution of the City of Mustang, Oklahoma, Endorsing and Supporting the Central Oklahoma Water Resource Authority Plan for Drilling a Test Well or Wells and Establishing a Financial Contribution Plan for Its Members.

MOTION was made by **Chairman Adams,** seconded by **Trustee Taylor** to Approve **Resolution No. 15-023**, a Resolution of the City of Mustang, Oklahoma, Endorsing and Supporting the Central Oklahoma Water Resource Authority Plan for Drilling a Test Well or Wells and Establishing a Financial Contribution Plan for Its Members

AYE: Taylor, Bowers, Hagan, Schweinberg, Adams
NAY: None

*2. **Discussion, Consideration and Possible Action** regarding Approval of City Wide Water Model Proposal from Cowan Engineering.

MOTION was made by **Chairman Adams,** seconded by **Trustee Schweinberg** to Approve the City Wide Water Model Proposal from Cowan Engineering.

AYE: Taylor, Bowers, Hagan, Schweinberg, Adams
NAY: None

G. ADJOURNMENT

MOTION was made by **Chairman Adams** and seconded by **Trustee Schweinberg** to adjourn.

AYE: Taylor, Bowers, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **9:40 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary