

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Jim Harris, Clear Springs Free Will Baptist Church)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
- E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA
- F. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.
 - 1. Approval of **11/19/13** City Council Minutes
 - *2. Claims List for **FY '14**
 - *3. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and Holidays for the City of Mustang/MIA for the Year 2014.
 - *4. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.
 - 5. Approval of **Resolution No. 14-023** Supporting a Favorable Vote on HB1875.
 - 6. Approval of the Purchase of **Signage and Striping** to Prevent Motorists from Blocking the Police Department Driveway.
 - 7. Approval of the Purchase of **Two (2) TC 500 "Radar Speed" Signs and Accessories.**
 - 8. Approval to Direct the City Manager's Office to Formally **Establish a Truck Route** and to Post "No Thru Truck" Signs at all Arterial Road Entrances to the City.
 - *9. Acknowledgement of Receipt of **DEQ Permit No. WL000009130866**, to Construct Water Lines for Spitler Lake Estates Addition, Section 2.
 - *10. Acknowledgement of Receipt of **DEQ Permit No. SL000009130865**, to Construct Sanitary Sewer Lines for Spitler Lake Estates Addition, Section 2.

G. **INFORMATION/REPORTS**

1. City Manager
Included in Agenda packet.
2. City Council

H. **DISCUSSION ITEMS**

None.

J. **CITY ATTORNEY'S REPORT**

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION regarding the trial court's decision rendered in the lawsuit styled *Howard R. Haralson and Cheri Haralson vs. City of Mustang, et al.*, Case No. CV-2013-107, District Court, Canadian County, State of Oklahoma, including whether or not to appeal the trial court's decision; and, possible EXECUTIVE SESSION as authorized by 25 Okla. Stat. §307(B)(4).

K. **ADJOURNMENT**

***Items Considered Concurrently on the MIA Agenda.**

MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

DECEMBER 3, 2013
7:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.

1. Approval of **11/05/13** MIA Minutes.
- *2. Claims List for **FY '14**
- *3. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and Holidays for the City of Mustang/MIA for the Year 2014.
- *4. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.
- *5. Acknowledgement of Receipt of DEQ Permit No. WL000009130866, to Construct Water Lines for Spittler Lake Estates Addition, Section 2.
- *6. Acknowledgement of Receipt of DEQ Permit No. SL000009130865, to Construct Sanitary Sewer Lines for Spittler Lake Estates Addition, Section 2.

E. **INFORMATION/REPORTS**

1. Trustee Manager
2. Trustees

F. **DISCUSSION ITEMS**

G. **ADJOURNMENT**

*Items Considered Concurrently on the City Council Agenda.