

**MUSTANG CITY COUNCIL
AUGUST 4, 2020**

The Mustang City Council met in regular session on Tuesday, August 4, 2020, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, July 30, 2020, at 5:05 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION Michael Ray, Councilmember, Ward I.

Councilman Ray led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	Ray
	Teeples
	Grider
	Jones
	McKenzie
	Sholund
	Schweinberg

Councilmembers Absent: **None**

E. 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 07/07/2020 City Council Minutes.
2. Approval of 07/07/2020 City Council Special Meeting Minutes.
3. *Claims List for FY 2020.
4. *Claims list for FY 2021.
5. *Approval to Turn Past Due Utility Accounts over to the Collection Agency.
6. Approval of Resolution No. 21-004 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$4,947.

7. Acknowledgement of Transfer of City Property, Glock Mod. 17 9mm S/N BGE921, to Officer Barrett Chastain, Comm.# 359 upon his resignation in good standing effective September 12th 2020, after 2 years of honorable service to the City of Mustang, which has been the historical past practice of the Police Department.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve the Consent Agenda Items F-1 thru F-7.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

G. INFORMATION/REPORTS

1. City Manager Report

- a. City Manager Report

City Manager Rooney introduced *Fire Chief Carruth* who swore in Firefighters Cade Green and Clayton Harland.

2. City Council Reports

- a. Approval of Proclamation to Declare August 2 – 8, 2020 as "Mustang Farmers Market Week".

Mayor Schweinberg read the Proclamation and presented it to representatives of the Mustang Farmer's Market.

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Sholund**, to Approve the Proclamation.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

- b. City Council Reports

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

Councilman Ray thanked the City for having a place to drop off tree limbs free of charge after the storms earlier in July and thought it was great to see the community reaching out to help each other. He also congratulated Captain Sylvester for 19 years with the Mustang Fire Department.

Councilman Teeples stated he did not have anything to report at this time.

Vice Mayor Grider stated he did not have anything to report at this time.

Councilman Jones stated he was still receiving calls regarding dogs running loose in the Lakehoma area stating he has been in contact with City officials who are working on it.

Councilman McKenzie thanked the City as well for the free tree limb drop off after the July storms. He stated he had another conversation with Lighthouse Baptist Church regarding drainage issues stating the City Manager and Assistant City Manager were reviewing it. He also stated he had received calls regarding Mustang Road widening stating a couple of property owners still had areas of their yard needing to be addressed.

City Manager Rooney asked him to give *Assistant City Manager Battles* a call to discuss.

Councilman Sholund stated he had heard from one constituent regarding policing on SW 89th Street stating he had turned over the information to the City Manager and Police Chief.

Mayor Schweinberg stated he had received a few phone calls and emails regarding the City and Covid stating Mustang is in a good place and was following guidelines passed on by the President and Governor Stitt. He stated City Staff deal with customers daily and the requirement of masks at City meetings is out of respect for the employees and public. **Schweinberg** commended *Councilman Ray* for a great job emceeding the Chamber of Commerce Banquet. He requested the City hold a Work Session in October and requested the City Manager's contract be added to the September City Council meeting.

H. DISCUSSION ITEMS

1. Discussion, Consideration and Possible Action regarding Final Plat Application FP-5-21-20-1-35, Wild Horse Canyon, Phase 1, Best Choice Homes, 800-1200 Block S Sara Road, approximately 21.282 acres, 74 lots.

Community Development Director Helsel stated this property had been before Council in the past for a rezoning, then the Preliminary Plat, stating the item tonight was in regards to the Final Plat. She provided information regarding zoning and uses of property nearby, conformance to Long Range Plan, and property having public utilities and services. She stated the developer had begun infrastructure with the understanding it was at his own risk stating City Inspectors were watching. **Helsel** stated Planning Commission voted unanimously for approval and City Staff recommends approval as well.

MOTION was made by **Councilman Ray**, seconded by **Councilman McKenzie**, to Approve the Final Plat Application.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

2. Discussion, Consideration and Possible Action regarding End User Agreement for Purchase of Self-Contained Breathing Apparatus (SCBA) between the City of Mustang and North America Fire Equipment Company (NAFECO) through the Houston-Galveston Area Council (HGAC) contract in the Amount of \$97,155.91.

Fire Chief Carruth stated funds were included in the FY2020-2021 budget to purchase the remaining SCBA's needed within the Fire Department which will complete the full replacement of SCBA's set to expire this year. He stated they would be purchased from North America Fire Equipment Company through the Houston-Galveston Area Council from which the City is a member and allows purchases through the Cooperative Purchasing program.

MOTION was made by **Vice Mayor Grider**, seconded by **Councilman Jones**, to Approve the End User Agreement between the City of Mustang and North America Fire Equipment Company through the Houston-Galveston Area Council contract in the amount of \$97,155.91.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

3. *Discussion, Consideration and Possible Action regarding Change Order #4 for Project labeled Mustang Animal Welfare Center.

Police Chief Groseclose stated Change Order #4 was due to changes to the interior wall in the vestibule entry resulting in a reduction of \$725. He stated stainless steel caps at exposed columns would be added in the amount of \$3,900 stating this amount would come out of the \$20,000 miscellaneous materials allowance, therefore, not creating an increase in overall cost. **Groseclose** stated Staff recommended approval of Change Order #4 in the amount of (\$725).

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Jones**, to Approve Change Order #4 for Project labeled Mustang Animal Welfare Center.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

- *4. *Discussion, Consideration, and Possible Action to Approve Agreement between Municipal Finance Services, Inc. and the City of Mustang and its Public Trust including the Mustang Improvement Authority.

City Manager Rooney stated Municipal Finance Services (MFSOK) has provided municipal advisory services for the City of Mustang since 2009 stating this agreement designates them as the City's independent registered municipal advisor pertaining to any new and outstanding debt obligations, other services, and continuing disclosure assistance.

Mr. Chris Wolff, Municipal Finance Services, stated the agreements were normally on a transaction by transaction basis, stating this was a global agreement due to the relationship between MFSOK and the City, allowing them to provide ongoing services.

MOTION was made by **Councilman Sholund**, seconded by **Councilman McKenzie**, to Approve the Agreement between the City of Mustang and its Public Trust including the Mustang Improvement Authority and Municipal Finance Services, Inc.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg
NAY: None

- *5. Discussion, Consideration and Possible Action regarding Resolution No. 21-005, a Resolution of the City of Mustang, Oklahoma (the "City") approving the incurrence of indebtedness by The Mustang Improvement Authority (the "Authority") issuing its Utility System and Sales Tax Revenue Note, Series 2020 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Lease Agreement, as amended between the City and the Authority whereby the City leases its water and sanitary sewer systems to the Authority; ratifying and confirming a Sales Tax Agreement pertaining to the year-to-year pledge of certain sales tax revenues; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2020, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

City Manager Rooney stated the City had been reviewing the possible refinancing of its current note when Covid hit causing a delay from the banks stating once the banks went back to lending, discussions resumed. He stated this promissory note with Truist Bank in the amount of \$4,021,000 is to refinance existing debt as well as additional funds to complete other needed projects stating the maturity date is June 1, 2035, with a fixed interest rate of 2.05%.

MOTION was made by **Councilman McKenzie**, seconded by **Councilman Jones**, to Approve Resolution No. 21-005.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

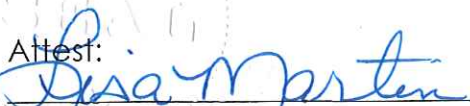
MOTION was made by **Mayor Schweinberg**, seconded by **Councilman Sholund**, to adjourn.

AYE: Ray, Teeples, Grider, Jones, McKenzie, Sholund, Schweinberg

NAY: None

The meeting was adjourned at **7:30 p.m.**

Attest:


Lisa Martin, City Clerk


Jess Schweinberg, Mayor