

**MUSTANG CITY COUNCIL
MAY 16, 2017**

The Mustang City Council met in regular session on Tuesday, May 16, 2017, 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, May 12, 2017, at 12:20 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 (Dave Bryan, Pastor, Chisholm Heights Baptist Church)

Pastor Bryan led the assembly in the Pledge and Invocation. He stated he had spent a week in Mexico teaching a class stating it went great, but happy to be back in America. He stated Mustang is a great place to come home to and thanked the Council for their contribution in making it such a welcoming and wonderful place to be.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	None
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D. CONSENT AGENDA

1. Approval of **05/02/17** City Council Minutes
2. Approval of **05/08/2017** City Council Special Meeting (Budget and Work Session) Minutes.
3. Approval of **05/11/2017** City Council Special Meeting (Budget Session) Minutes.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to approve Item D-1 thru D-3 of the Consent Agenda.

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

NAY: None

E. OATH OF OFFICE

1. Oath of Office for Ward V Councilmember Linda Hagan and Ward VI Councilmember Jess Schweinberg.

City Manager Rooney swore in Councilmembers:

- Linda Hagan, Ward V; and
- Jess Schweinberg, Ward VI

At this time, the newly elected Councilmembers took their seats.

2. Election of **Vice-Mayor**

Councilman Jones nominated **Councilman Schweinberg** for **Vice-Mayor**.

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

NAY: None

Mayor Adams stated **Councilman Schweinberg** is the Vice-Mayor.

F. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

G. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

H. CONSENT AGENDA

- *1. Claims List for **FY 2017**
2. Approval to **Nominate** Mr. Earl Burson, Ms. Janice Cain, and Ms. Pam Polk to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.
3. Approval to Renew **Radio System License Agreement** with the City of Oklahoma City.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Leete**, to approve Items H-1 thru H-3 of the Consent Agenda.

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

NAY: None

K. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report in addition to the City Manager's report stating the report was available online on the City of Mustang website.

2. City Council

- a. **Appointment** of One (1) Member and One (1) Alternate to the ACOG Board of Directors and its Committees, the OEMA Board of Directors, and the Traffic Commission.

City Manager Rooney stated this item was discussed in Work Session as to who was interested in serving on the committees with everyone who was currently serving stating they would continue to serve with one exception where *Councilman Leete* would serve on the Traffic Commission instead of *Councilman Riley*.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to Appoint: (1) Mayor Adams as primary, Councilman Grider as alternate, to the ACOG Board of Directors and its Committees; (2) Councilwoman Hagan as primary, Councilman Jones as alternate, to the OEMA Board of Directors; and (3) Josh Leete to the Traffic Commission.

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

NAY: None

b. City Council Reports

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

Councilman Riley congratulated *Councilwoman Hagan* and *Councilman Schweinberg* on their re-election and thanked them for their service.

Councilman Leete also congratulated *Councilwoman Hagan* and *Councilman Schweinberg*. He stated he had made requests of the City Manager and Staff stating the willingness of everyone to resolve the requests efficiently and expeditiously was fantastic and is thankful to have this group of people and appreciates them very much.

Councilman Grider stated he had received positive feedback regarding Work Session items such as speed tables. He also stated he received a call regarding street lights being out in Hunters Hills.

Councilman Jones congratulated *Councilwoman Hagan* and *Councilman Schweinberg* on their re-election and stated it was nice to have the Griders in attendance. He also stated the all-inclusive playground was a wonderful addition to the park.

Councilwoman Hagan congratulated *Councilman Schweinberg* on his re-election.

Councilman Schweinberg thanked the Council for their confidence in him in voting him to another term of Vice Mayor and also congratulated *Councilwoman Hagan* for her re-election. He stated the dedication and ribbon cutting ceremony for the new playground would be held June 3rd.

Assistant City Manager Battles stated the Council would receive official invitations stating a representative from the National Parks and Recreation Department would be in attendance stating this is only the second park in Oklahoma to have a national representative attend.

Mayor Adams stated he had also heard good feedback regarding the speed tables stating he had proposed them in 2010, but the Council and City Manager at that time was not interested in pursuing them. He stated he knows they will make a difference stating they had been successful elsewhere. He also thanked the Council for allowing him to continue on the ACOG Board stating he was serving as the Chairman on one of the committees and appreciated Council's confidence.

K. DISCUSSION ITEMS

None.

L. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding potential purchase and acceptance of permanent and temporary easements and authorization for Mayor and City Staff to execute necessary documents to accomplish the same; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(3).**

2. **Discussion, Consideration and Possible Action** to approve a Purchase and Donation Agreement between the City of Mustang, Oklahoma, as Buyer, and Todd L. Martin and Shari Breit Martin, husband and wife, as Sellers, to purchase certain property described therein and to accept a cash donation from Sellers to the City of Mustang; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(3).**
3. **Discussion, Consideration and Possible Action** regarding potential litigation; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(4).**

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

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

NAY: None

TIME ADJOURNED to Executive Session: **7:18 p.m.**

Mayor Adams called the meeting back in session at **7:53 p.m.**

In reference to Item L-1 –

MOTION was made by **Councilman Riley**, seconded by **Councilman Leete** to Approve the Acceptance of Permanent and Temporary Easements from Mustang Public Schools, Jerry and Jeanette Carter, Baldomero Lopez Jr., Mustang Church of Christ, Otis Lee Johnson, Shawn Dale Ames, Marjorie G. Queen, Arthur and Mary Marsh, and Authorization for the Mayor and Staff to execute necessary documents to complete Acceptance of the Easements.

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

NAY: None

In reference to Item L-2 –

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg** to approve a Purchase and Donation Agreement between the City of Mustang, Oklahoma, as Buyer, and Todd L. Martin and Shari Breit Martin, husband and wife, as Sellers, to purchase certain property described therein and to accept a cash donation from Sellers to the City of Mustang and Authorization for the Mayor and Staff to execute all necessary documents to accomplish the same.

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

NAY: None

In reference to Item L-3 –

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Leete** to proceed as discussed.

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

NAY: None

M. ADJOURNMENT

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

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

NAY: None

The meeting was adjourned at **7:55 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
MAY 16, 2017**

The Mustang Improvement Authority met in regular session on Tuesday, May 16, 2017, 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, May 12, 2017, at 12:20 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 **7:55 p.m.**

B. ROLL CALL

Trustees Present: Riley
Leete
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **05/02/17** MIA Minutes.
- *2. Claims List for **FY 2017**

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

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

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**

None.

2. **Trustees**

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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

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

NAY: None

Meeting was adjourned at **7:56 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary