

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Clyde Slimp, Preaching Minister, Lakehoma Church of Christ)
- 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 **03/18/14** City Council Minutes
 - *2. Claims List for **FY '14**
 - 3. Approval of Proclamation declaring April as "Senior Citizen Volunteer Month".
 - 4. Approval to turn **Past Due Library Accounts** over to the Collection Agency.
 - 5. Approval of **Resolution No. 14-040**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$65,900.
 - 6. Approval of **Resolution No. 14-041**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$11,882.
 - *7. Acknowledgement of Receipt of **DEQ Permit No. WL000009140017**, to Construct Water Lines for Highway 152 Duplexes.
 - 8. Approval of **Inter-local Agreement** with Canadian County for 89th Street Project.
- G. **INFORMATION/REPORTS**
 - 1. City Manager
 - 2. City Council
 - a. Appointment of **One (1) Member** to the **Library Board**.

CITY COUNCIL AGENDA
APRIL 1, 2014
PAGE 2

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Preliminary Plat Application PP-2-12-14-1-25, Prairie Hills Estates, The Land Run Group, LLC, SW Corner SW 59th and N County Line Road.

J. CITY ATTORNEY'S REPORT

1. **Discussion** of a Lawsuit styled *Quail Lake Estates Homeowners Association vs. City of Mustang, Oklahoma, et al.*, Case No. CJ-2011-348, District Court, Canadian County, Oklahoma; and proposed **Executive Session as Authorized by 25 O.S., Section 307(B)(4).**
2. **Discussion, Consideration and Possible Action** regarding Disability Retirement requested through the Oklahoma Municipal Retirement Fund (OMRF); and **Executive Session as Authorized by 25 O.S., Section 307(B)(1).**

K. ADJOURNMENT

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

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

APRIL 1, 2014
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 **03/18/14** MIA Minutes.
 - *2. Claims List for **FY '14**
 - *3. Acknowledgement of Receipt of **DEQ Permit No. WL000009140017**, to Construct Water Lines for Highway 152 Duplexes.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**

None.
- G. **ADJOURNMENT**

***Items Considered Concurrently on the City Council Agenda.**