

MUSTANG IMPROVEMENT AUTHORITY
JULY 1, 2025

The Mustang Improvement Authority met in regular session on Tuesday, July 1, 2025, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, June 27, 2025 at 6:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Ray called the meeting to order at **9:11 p.m.**

B. ROLL CALL

Trustees Present:

**Ray
Wald
Balliew
Waugh**

Trustees Absent:

**Leete
Sholund**

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

- D.1 Approval of June 3, 2025 MIA Minutes.
- D.2 *Claims List for FY 2025.
- D.3 *Claims List for FY 2026.
- D.4 Approval to Turn Past Due Utility Accounts over to Collection Agency.
- D.5 Excess Workers' Compensation Insurance.
- D.6 **Acceptance of Permanent Easement Deed for Sanitary Sewer Facilities from Midfirst Savings & Loan Association.

MOTION was made by **Trustee Wald**, seconded by **Trustee Balliew**, to Approve the Consent Agenda Items D.1 thru D.6.

AYE: Ray, Wald, Balliew, Waugh

NAY: None

E. INFORMATION/REPORTS

E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

F. DISCUSSION ITEMS

F.1 **Consideration of the Contract and Maintenance, Statutory & Performance Bonds for the Project Labeled Meadowbrook Park Sanitary Sewer Extension.

MOTION was made by **Trustee Waugh** and seconded by **Trustee Wald** to Approve the Contract Labeled Meadowbrook Park Sanitary Sewer Extension.

AYE: Ray, Wald, Balliew, Waugh

NAY: None

G. MATTERS FOR EXECUTIVE SESSION

G.1 **Consideration of City Attorney's Employment Agreement; and, proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).

MOTION was made by **Vice Chairman Ray**, as discussed in Executive Session to take no action regarding G.1 at this time.

G.2 Consideration of potential claim involving Contract Agreement with Elite Towers, Inc., including potential settlement; and, Proposed Executive Session as authorized by 25 Okla. Stat. Sec. 307(B)(4).

MOTION was made by **Vice Chairman Ray**, seconded by **Trustee Wald** to proceed as discussed in Executive Session with the proposed Settlement Agreement.

AYE: Ray, Wald, Balliew, Waugh

NAY: None

H. ADJOURNMENT

MOTION was made by **Vice Chairman Ray**, seconded by **Trustee Sholund**, to adjourn.

AYE: Ray, Wald, Waugh, Balliew

NAY: None

The meeting was adjourned at **9:17 p.m.**



Attest

Tammi Noblitt, Secretary

Michael Ray, Vice Chairman

Nathan Sholund,