

**MUSTANG IMPROVEMENT AUTHORITY
SEPTEMBER 2, 2025**

The Mustang Improvement Authority met in regular session on Tuesday, September 2, 2025, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, August 28, 2025 at 10:04 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Sholund called the meeting to order at **7:54 pm.**

B. ROLL CALL

Trustees Present:

**Leete
Wald
Waugh
Balliew
Sholund**

Trustees Absent:

**Ward 1 vacancy
Mayor vacancy**

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

D.1 Approval of 8/5/2025 MIA Minutes.

D.2 *Claims List for FY 2025.

D.3 Approval to Turn Past Due Utility Accounts over to Collection Agency.

MOTION was made by **Trustee Leete**, seconded by **Trustee Balliew**, to Approve the Consent Agenda Items D.1 thru D.3.

AYE: Leete, Wald, Waugh, Balliew, Sholund

NAY: None

E. INFORMATION/REPORTS

E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

F. DISCUSSION ITEMS

- F.1 Consideration of Joint Resolution No. 26-004, a Joint Resolution of the City Council of the City of Mustang, Oklahoma and the Mustang Improvement Authority Establishing Sanitation Rates; Providing an Effective Date; and Providing for Repealer.**

MOTION was made by **Vice Chairman Sholund** and seconded by **Trustee Balliew** to approve Joint Resolution No. 26-004.

AYE: Leete, Wald, Waugh, Balliew, Sholund

NAY: None

G. MATTERS FOR EXECUTIVE SESSION

- G.1 Consideration of potential claims involving Young Contracting, LLC and NGM Insurance Company including potential settlement of claims and approval of Settlement Agreement; and, proposed Executive Session as authorized by 25 Okla. Stat. § 307(B)(4).**

No Action Taken

- G.2 Consideration of City Attorney's Employment Agreement; and, proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).**

MOTION was made by **Trustee Wald** and seconded by **Trustee Waugh** to approve City Attorney Contract.

AYE: Leete, Wald, Waugh, Balliew, Sholund

NAY: None

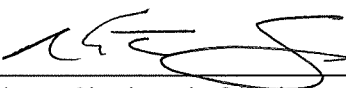
H. ADJOURNMENT

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

AYE: Leete, Wald, Waugh, Balliew, Sholund

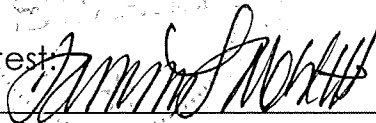
NAY: None

The meeting was adjourned at **7:58 p.m.**



Nathan Sholund, Chairman

Attest:



Tammi Noblitt, Secretary