

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Jason Williams, Mustang Christian Church)
- 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 **02/04/14** City Council Minutes
 - *2. Claims List for **FY '14**
 - 3. Approval to turn **Past Due Library Accounts** over to the Collection Agency.
 - 4. Approval of **Resolution No. 14-033**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$1,776.03.
 - 5. Approval of **Resolution No. 14-034**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$5,858.00.
 - *6. Approval of **Resolution No. 14-035**, Making Changes in the Mustang Improvement Authority Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$63,088.00.
 - 7. Approval of **Resolution No. 14-036**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$525.00.
 - *8. Approval to **Declare Certain Items as Surplus** and authorizing Disposal and/or Sale of Those Items.

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G. INFORMATION/REPORTS

1. City Manager
Included in Agenda packet.
2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1100**, Amending the Municipal Code, Article V, Residential Districts, Division 1, Generally, By Adding New Section 122-242 to Allow Owners of Residential Property to Use a Travel Trailer as Temporary Housing Following a Disaster, Imposing Conditions and Providing for a Permit and a Permit Fee; Adding New Section 42-122(E) Providing for a Temporary Occupancy Permit Fee; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
2. **Discussion, Consideration and Possible Action** regarding Acceptance of bids for Bleachers at the Mustang Baseball Complex.
3. **Discussion, Consideration and Possible Action** regarding Awarding Bids for Bleachers to be placed at the Mustang Baseball Complex.

J. CITY ATTORNEY'S REPORT

1. **Discussion** Regarding Cottonwood Development, LLC v. City of Mustang, et al., Case No. CV-2013-76, District Court, Canadian County, State of Oklahoma; and **Executive Session as authorized by 25 O.S., Section 307(B)(4).**

K. ADJOURNMENT

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

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

**FEBRUARY 18, 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 **02/04/14** MIA Minutes.
 - *2. Claims List for **FY '14**
 - *3. Approval of **Resolution No. 14-035**, Making Changes in the Mustang Improvement Authority Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$63,088.00.
 - *4. Approval to **Declare Certain Items as Surplus** and authorizing Disposal and/or Sale of Those Items.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**

None.
- G. **ADJOURNMENT**

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