

MUSTANG CITY COUNCIL
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

OCTOBER 16, 2012
7:00 P.M.

AGENDA

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION** (Terry Armstrong, First Nazarene 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 **10/02/12** City Council Minutes.
 - *2. Claims List for **FY '13**
 - 3. Approval of **Resolution No. 12-016**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$350.
 - 4. Approval of **Resolution No. 12-017**, Making Changes in the General Fund Budget by Making a supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$1,381.55.

**CITY COUNCIL AGENDA
OCTOBER 16, 2012
PAGE 2**

G. INFORMATION/REPORTS

1. City Manager
2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement and Bonds with Silver Star Construction Company, Inc. for the Wild Horse Park Soccer Complex Phase 1, Part A Project.
2. **Discussion, Consideration and Possible Action** Regarding Approval of Final Plat for Sara Homestead Addition, Section 3, Robert Crout of Little Development, LP.
3. **Discussion, Consideration and Possible Action** Regarding Approval of Change Order No. 2 for South Czech Hall Road Street Repairs.
4. **Discussion, Consideration and Possible Action** Regarding Approval of New Maintenance Bond for South Czech Hall Road Street Repairs.
- *5. **Discussion, Consideration and Possible Action** Regarding Acceptance of Consent Order Case No. 12-151 from ODEQ in Reference to Violations of Regulations pertaining to Sanitary Sewer Overflows.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding Approval of City Manager Employment Agreement with Mike Rutledge and Authorization for City Attorney and Staff to Take Action Necessary to Accomplish the Same. **Proposed 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

OCTOBER 16, 2012
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 **10/02/12** MIA Minutes.
- *2. Claims List for **FY '13**

E. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** Regarding Acceptance of Consent Order Case No. 12-151 from ODEQ in Reference to Violations of Regulations pertaining to Sanitary Sewer Overflows.

F. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.