

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

**JULY 3, 2012
7:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Michael Staton, First Baptist 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 **05/14/12** City Council Budget Session Minutes.
 - 2. Approval of **06/19/12** City Council Minutes.
 - *3. Approval of Claims List for **FY '12**
 - *4. Approval of Claims List for **FY '13**
 - *5. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.
 - 6. Approval to Renew Agreement with **Simplex Grinnell** for Annual Fire Suppression System Inspection.
 - 7. Approval to Renew Agreement with **Clifford Power Systems** for Annual Generator Backup System Inspection.
 - 8. Approval to Renew Maintenance Agreement with **Circa, Inc.** for Battery Backup System.
 - 9. Approval to Renew Software Support Agreement with **ETS Development Group, DBA Sleuth Software** for Police Department's Law Enforcement Management Software.
 - 10. Approval to Renew Excess Workers' Compensation Insurance with **Mid-West Employers.**
 - 11. Acceptance of State Aid Funds from the Oklahoma Department of Libraries to the Mustang Public Library.

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12. Approval to Renew Agreement between the City of Mustang Police Department and the **Town of Union City** for Dispatch Services.

G. INFORMATION/REPORTS

1. City Manager
2. City Council

H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement between the Mustang Improvement Authority and Severn Trent Environmental Services, Inc. for Operation, Maintenance and Management Services for Water and Wastewater Treatment Plants, Collection and Distribution Systems and Meter Reading.

J. CITY ATTORNEY'S REPORT

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

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

JULY 3, 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 **05/14/12** MIA Budget Session Minutes.
 - 2. Approval of **06/19/12** MIA Minutes.
 - *3. Claims List for **FY '12**
 - *4. Claims List for **FY '13**
 - *5. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.
- E. INFORMATION/REPORTS
 - 1. Trustee Manager
 - 2. Trustees
- F. DISCUSSION ITEMS
 - *1. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement between the Mustang Improvement Authority and Severn Trent Environmental Services, Inc. for Operation, Maintenance and Management Services for Water and Wastewater Treatment Plants, Collection and Distribution Systems and Meter Reading.
- G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.