

**MUSTANG CITY COUNCIL
MARCH 3, 2015**

The Mustang City Council met in regular session on Tuesday, March 3, 2015, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, February 27, 2015, at 11:30 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Adams called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION (Scott Badgett, Executive Pastor, Chisholm Heights Baptist Church)

Pastor Badgett led the assembly in the Pledge and Invocation. He provided information regarding upcoming events at the Church such as this weekend being the last weekend for the Upward Bound basketball program, 18 youth and adults are going on a mission trip to Nicaragua over Spring Break, and the Church performing an Easter musical inviting the public to attend.

C. ROLL CALL

Councilmembers Present:	Taylor
	Staples
	Bowers
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent:	None
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **02/17/15** City Council Minutes.
- *2. Claims List for **FY'15**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 15-043** Directing Filing and Notification of the Publication of the 2015 Supplement to the Mustang Municipal Code.
5. Approval of **Resolution No. 15-044** making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by \$1,000.
6. Approval of **Resolution No. 15-045** designating Chisholm Trail and Great Western Trail as National Historic Trails.

MOTION was made by **Councilman Taylor**, seconded by **Councilwoman Bowers**, to approve Items F-1 thru F-6 of the Consent Agenda.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney presented a plaque to **Finance Director Watts** from the Association of Public Treasurers of the United States and Canada for receiving her accreditation as a Certified Public Finance Administrator stating over 15 years of service in public sector accounting is required to be considered for this award.

Watts stated it was an honor to serve the City and appreciates the confidence shown by the Council for the Finance Department.

Rooney stated his written report was included in the packets as well as available on the website. He stated Silverstar was prepared for inclement weather predicted for Wednesday and possibly Thursday, as well as advised a Capital Improvement Project update would be presented by **Assistant City Manager Battles** at the March 9th Work Session and will also be presented at the next Council meeting on March 17th.

2. **City Council**

Mayor Adams asked the Councilmembers if they had anything to report in their respective Wards:

Councilman Taylor praised Silverstar for the work they did in keeping the roads clear over the last couple of weeks stating he had received a lot of compliments. He stated it was an honor to attend a Leisure Board meeting and was thankful for the Board Members stating they were dedicated to Parks and Recreation as well as to the City and a lot of good things were happening with more good things to happen in the future. **Taylor** reminded everyone of the Chocolate Festival on Friday at the Library and stated the Masonic Lodge would be holding a breakfast on Saturday open to the public.

Councilwoman Staples did not have anything to report at this time.

Councilwoman Bowers did not have anything to report at this time.

Councilman Jones did not have anything to report at this time.

Councilwoman Hagan did not have anything to report at this time.

Councilman Schweinberg did not have anything to report at this time.

Mayor Adams also reminded everyone of the Chocolate Festival on Friday.

H. **DISCUSSION ITEMS**

None.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** on Bank of America, N.A. v. Jason M. Bybee, et al. (including the City of Mustang), Case No. CJ-2014-613, District Court, Canadian County, Oklahoma; and, **proposed Executive Session as authorized by 25 O.S., Section 307(B)(4).**
2. **Discussion, Consideration and Possible Action** on Barbara F. Pickard v. William R. Pickard, et al. (including the City of Mustang), Case No. CJ-2015-105, District Court, Canadian County, Oklahoma; and **proposed Executive Session as authorized by 25 O.S., Section 307(B)(4).**

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones** to adjourn to executive session.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

TIME ADJOURNED to Executive Session: **7:10 p.m.**

Mayor Adams called the meeting back in session at **7:14 p.m.**

In reference to Item J-1 –

MOTION was made by **Mayor Adams**, seconded **Councilman Taylor** to instruct the City Attorney to file a disclaimer regarding Bank of America, N.A. v. Jason M. Bybee, et al. (including the City of Mustang), Case No. CJ-2014-613, District Court, Canadian County, Oklahoma.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

In reference to Item J-2 –

MOTION was made by **Mayor Adams**, seconded **Councilman Taylor** to instruct the City Attorney to file a disclaimer regarding Barbara F. Pickard v. William R. Pickard, et al. (including the City of Mustang), Case No. CJ-2015-105, District Court, Canadian County, Oklahoma.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

K. ADJOURNMENT

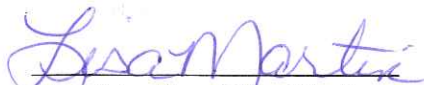
MOTION was made by **Councilman Schweinberg**, seconded **Councilman Taylor** to adjourn.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:15 p.m.**


Jay Adams, Mayor

Attest:


Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
MARCH 3, 2015**

The Mustang Improvement Authority met in regular session on Tuesday, March 3, 2015, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, February 27, 2015, at 11:30 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at **7:15 p.m.**

B. ROLL CALL

Trustees Present: Taylor
Staples
Bowers
Jones
Hagan
Schweinberg
Adams

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **02/17/15** MIA Minutes
- *2. Claims List for **FY '15**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Taylor**, seconded by **Trustee Schweinberg**, to approve Items D-1 thru D-3 of the Consent Agenda.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams
NAY: None

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Taylor** and seconded by **Trustee Schweinberg** to adjourn.

AYE: Taylor, Staples, Bowers, Jones, Hagan, Schweinberg, Adams

NAY: None

Meeting was adjourned at **7:16 p.m.**


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary