

**MUSTANG CITY COUNCIL
MAY 1, 2012**

The Mustang City Council met in regular session on Tuesday, May 1, 2012 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, April 27, 2012 at 3:05 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

**B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Cameron Whaley,
Canadian Valley Baptist Church)**

Pastor Whaley led the assembly in the Pledge of Allegiance and prayer.

Pastor Whaley talked about some upcoming events that the church is looking forward to such as, they are building a new worship center, they are going to Guatemala on a missionary trip and it is the church's 30 year anniversary. Pastor Whaley has been with the church for 3 years.

C. ROLL CALL

Councilmembers Present:	Adams Grubbs Green Jones Hagan Mount Landrith
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Councilmembers Absent:	None
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D. CONSENT AGENDA

1. Approval of **04/17/12** City Council Minutes.

MOTION was made by **Councilman Green**, seconded by **Mayor Landrith** to approve the Consent Agenda.

AYE: Adams, Grubbs, Green, Jones, Hagan, Mount, Landrith

NAY: None

**MUSTANG CITY COUNCIL
MAY 1, 2012
PAGE 2**

E. ADJOURN SINE DIE

Mayor Landrith adjourned sine die.

- 1. PRESENTATION OF PLAQUE AND RECOGNITION OF OUTGOING MAYOR, JEFF LANDRITH, COUNCILMAN JAY ADAMS, WARD I AND COUNCILMAN BEN GREEN, WARD III**
- 2. SWEARING IN OF MAYOR JAY ADAMS, COUNCILMAN MATTHEW TAYLOR, WARD I AND COUNCILWOMAN LINDA BOWERS, WARD III.**

(RECEPTION HONORING COUNCILMEMBERS)

City Manager Rutledge presented Mayor Landrith, Councilman Green and Councilman Adams with Plaques for appreciation and recognition of their service to the City of Mustang while on the Council.

Alternate Municipal Judge Chris Box swore in the new Mayor, Jay Adams and Councilman Taylor, Ward I and Councilwoman Bowers Ward III.

The new Council, the outgoing Councilmembers and the assembly were served cake, cookies and punch in the front hallway of City Hall.

F. CALL TO ORDER

Mayor Jay Adams called the meeting to order at 7:35 p.m.

G. ROLL CALL

Councilmembers Present:	Taylor Grubbs Bowers Jones Hagan Mount Adams
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Councilmembers Absent:	None
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**MUSTANG CITY COUNCIL
MAY 1, 2012
PAGE 3**

H. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

There was none.

J. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA.

There was no new business, deletions or continuances to the agenda.

K. CONSENT AGENDA

- *1. Claims List for **FY '12**
- 2. Approval to Turn Past Due Utility Accounts Over to Collection Agency.
- 3. Approval to Turn Past Due Library Accounts Over to Collection Agency.
- 4. Approval of **Resolution No. 12-033**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by \$20.00.

MOTION was made by **Councilman Mount**, seconded by **Councilman Grubbs** to approve the Consent Agenda.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

L. INFORMATION/REPORTS

1. City Manager

City Manager Rutledge reported that a storm siren on Morgan Road and Highway 152 was hit by lightning and it may have to be replaced in lieu of just repairing it.

He reported that bids were received for S. Czech Hall Road and the low bidder was Schwarz Paving.

He stated that the pre-bid for Rollin Acres had a good turn out and the bid opening is Wednesday, May 2nd at 2:00 p.m.

2. City Council

Councilman Mount stated that he had some calls concerning the weather and storm season. He stated that the callers were asking why they can't get into the schools for safety from the storms. He stated that he told him that he would continue to work with Council to work with the school to rectify this issue.

City Manager Rutledge stated that he is working with the school to do that also.

Rutledge stated that there are people coming from SW 15th to Mustang to find shelter here. He stated that the City is promoting shelter in place. We do not have a shelter large enough to shelter everyone. We want everyone to be safe but to shelter thousands of people would be impossible.

Jones stated that he is glad everyone is safe and he asked about a tax credit from FEMA on storm shelters.

City Manager Rutledge stated that it has to do with hazardous mitigation and they are working on it daily.

Grubbs welcomed the new Councilmembers and expressed his appreciation to Green and the Mayor for their service to the City.

Councilman Taylor stated that a swing is broken in the old City Park and asked if it would be possible to place a trash can in the playground area of the Park.

Mayor Adams thanked Ben Green for his service on Council. He said he was tenacious at times but he kept us smiling and he would miss him.

Adams also thanked Jeff Landrith for his service to the City and he appreciated their time spent together even though they didn't always agree on everything.

Councilman Jones stated that the rest of the Council would like to express the same sentiments.

a. Appointment of **Vice-Mayor**

Councilman Mount nominated Councilwoman Hagan for the Vice-Mayor position.

MOTION was made by **Councilman Mount**, seconded by **Councilwoman Bowers** to appoint **Councilwoman Hagan** as **Vice-Mayor**.

AYE: Bowers, Jones, Mount, Adams

NAY: Taylor, Grubbs

ABSTAIN: Hagan

Councilman Taylor nominated Councilman Jones for the Vice-Mayor position.

MOTION was made by **Councilman Taylor**, seconded by **Councilman Grubbs** to appoint **Councilman Jones** as **Vice-Mayor**.

AYE: Taylor, Grubbs, Hagan

NAY: Bowers, Mount, Adams

Councilman Jones did not vote.

Councilwoman Hagan was appointed **Vice-Mayor**.

b. Appointment of **One (1)** Member to **MEDA**

MOTION was made by **Councilman Jones**, seconded by **Mayor Adams** to appoint Councilman Jones to the MEDA Board.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

c. Appointment of **One (1)** Member to **Traffic Commission**

MOTION was made by **Councilman Taylor**, seconded by **Mayor Adams** to appoint Councilman Taylor to the Traffic Commission.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

- d. Appointment of **One (1) Trustee** and **One (1) Alternate Trustee** to **OEMA**

Councilwoman Hagan asked to be appointed as Trustee to the OEMA Board.

MOTION was made by **Councilwoman Hagan**, seconded by **Mayor Adams** to appoint **Councilwoman Hagan** as Trustee to the OEMA Board of Trustees.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

MOTION was made by **Councilwoman Bowers**, seconded by **Mayor Adams** to appoint **Councilwoman Bowers** as Alternate Trustee to the OEMA Board of Trustees.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

- e. Appointment of **One (1) Member** and **One (1) Alternate** for the following **Boards and Committees**:

- 1) **ACOG Board of Directors**
- 2) **Intermodal Transportation Policy committee (ITPC)**
- 3) **Garber Wellington Policy Committee (GWPC)**
- 4) **9-1-1 Association Board of Directors**

MOTION was made by **Mayor Adams**, seconded by **Councilman Jones** to appoint **Mayor Adams** as Member to the ACOG Boards and Committees.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

MOTION was made by **Councilman Jones**, seconded by **Mayor Adams** to appoint **Councilman Jones** as Alternate Member to the ACOG Boards and Committees.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

M. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action**
Regarding Approval of Application for LED Billboard Conversion
1260 E. SH 152, Dieco Digital.

Melissa Helsel, City Planner spoke to Council regarding the recently passed Ordinance pertaining to LED Billboards in Mustang.

She stated that this billboard will be located in front of the Okie Express Car Wash and it meets all criteria set forth in the new ordinance recently approved by Council.

Helsel stated that the Traffic Commission and staff recommend approval.

She stated that it looks like the sign across the street from Yukon High School.

Councilman Taylor asked if it was one ad or does it rotate between different messages.

Helsel stated that it will rotate but it has to meet new ordinance criteria.

MOTION was made by **Councilman Jones**, seconded by **Councilman Taylor** to open the Public Hearing.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

No one spoke in favor of or against the application.

MOTION was made by **Councilman Taylor**, seconded by **Councilman Mount** to close the Public Hearing.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

MUSTANG CITY COUNCIL
MAY 1, 2012
PAGE 8

MOTION was made by **Councilman Grubbs**, seconded by **Councilman Jones** to approve Item M-1.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

2. **Discussion, Consideration and Possible Action** Regarding Staff Direction on Developing an Ordinance Allowing Any Member of the Planning Commission to Serve on the Traffic Commission.

Melissa Helsel, City Planner reported to Council that the code states that the Chairman of the Planning Commission is to serve on the Traffic Commission but the Chairman isn't always able to attend those meetings. The Planning Commission has suggested that the wording be changed to allow any member of the Planning Commission to serve on the Traffic Commission.

Mayor Adams stated that he actually came up with this idea because it is hard for some to make this meeting during the day.

MOTION was made by **Councilman Mount**, seconded by **Councilman Taylor** to approve Item M-2.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

N. CITY ATTORNEY'S REPORT

There was no report.

O. ADJOURNMENT

MOTION was made by **Councilman Jones**, seconded by **Councilwoman Hagan** to adjourn.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

**MUSTANG CITY COUNCIL
MAY 1, 2012
PAGE 9**

The meeting was adjourned at 8:00 p.m.

Mayor

Attest:

City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
MAY 1, 2012**

The Mustang Improvement Authority met in regular session on Tuesday, May 1, 2012 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, April 27, 2012 at 3:05 p.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 8:00 p.m.

B. CHAIRMAN/TRUSTEES

Trustees Present: Taylor
Grubbs
Bowers
Jones
Hagan
Mount
Adams

Trustees Absent: None

C. NEW BUSINESS

There was no new business.

D. CONSENT AGENDA

1. Approval of **04/17/12** MIA Meeting.
- *2. Claims List for **FY '12**

MOTION was made by **Trustee Grubbs** and seconded by **Trustee Taylor** to approve the Consent Agenda.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams

NAY: None

E. INFORMATION/REPORTS

1. Trustee Manager

City Manager Rutledge reminded Council of the Budget Session scheduled for Thursday, May 3rd. He stated that the budget books are not ready but he would have them ready for the meeting.

Chairman Adams stated that he would not be able to attend the next two Council Meetings. He is wrapping up his term for the National GIS Task Force and has a meeting to attend for that. He also stated that the first week in June ODOT is awarding a National award and will be gone at that meeting and he apologized for not being able to attend the Council Meetings at that time,

The Trustees discussed who could and who could not attend the meetings that were already scheduled for the budget sessions and it was decided that Friday, May 4th would be the first budget session to be held at the Police Station.

Trustee Hagan stated that in the future she would like staff to go through the Council when setting up these meetings.

2. Trustees

There was no report.

F. ADJOURNMENT

MOTION was made by **Chairman Adams**, seconded by **Trustee Jones** to adjourn.

AYE: Taylor, Grubbs, Bowers, Jones, Hagan, Mount, Adams
NAY: None

**MUSTANG IMPROVEMENT AUTHORITY
MAY 1, 2012
PAGE 3**

The meeting was adjourned at 8:10 p.m.

Chairman

Attest:

Secretary