MUSTANG CITY COUNCIL
JANUARY 3, 2017

The Mustang City Council met in regular session on Tuesday, January 3, 2017, 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 Thursday, December 29, 2016, at 2:45 p.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 (Cameron Whaley, Pastor, Canadian Valley Baptist Church)

Pastor Whaley led the assembly in the Pledge and Invocation. He stated he and his wife were celebrating their 14th anniversary; however, she was helping at their new Mother's Day Out program and he was doing this as well as shuffling kids to ball practice. He also stated they would be moving to a new house soon, but will stay in this area as they love it here. He stated he was starting his ninth year this Spring at the Church and the Church was very excited to be starting a brand new Mother's Day Out program stating their new Student Pastor, Tyler Barnes, would be coming to the next Council meeting and was very happy to have him.

C. ROLL CALL

Councilmembers Present:	**Riley**
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**None**

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 **12/20/16** City Council Minutes.
*2. Claims List for **FY'17.**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval to Renew **Memorandum of Understanding** between the City of Mustang and the Canadian County Health Department for Mass Immunization Events.
6. Approval to Renew **Memorandum of Understanding** between the City of Mustang and the Canadian County Health Department for a Task Force in Mass Immunization Events.

MOTION was made by **Councilman Grider,** seconded by **Councilman Schweinberg,** to approve Items F-1 through F-6 of the Consent Agenda.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report in addition to the City Manager Report provided in the agenda packet and available online. He reminded everyone of the Work Session on Monday, January 9, 2017, at 6:30 pm stating it had been moved to Town Center, Meeting Rooms C & D.

2. City Council

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

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

Councilman Leete stated he received calls regarding fireworks at New Year's not being legal stating there were plenty that liked them and plenty that did not.

Councilman Grider stated he received a call thanking the Council for denial of the easement vacation from the last meeting.

Councilman Jones thanked the City Manager and Assistant City Manager for the help at Elder and Silver streets.

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

Councilman Schweinberg did not have anything to report at this time and wished everyone a Happy New Year.

Mayor Adams stated he also received several calls regarding fireworks being illegal at New Year's stating as with ***Councilman Leete***, some were for them, some were not. He stated several were concerned with the fire risk as well as the risk to the Firemen.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Reappointment of Municipal Judge Steve Huddleston and Alternate Judge Chris Box in accordance with Chapter 26, Section 26-62 of the City of Mustang, Oklahoma Municipal Codes.

   City Manager Rooney stated the term of the Municipal Judge runs for a two year period with renewal needed on odd numbered years. He stated the current Judge and Alternate Judge, Steve Huddleston and Chris Box, have expressed a desire to continue in these positions if the Council chooses to reappoint them. **Rooney** stated the Council was notified of the appointment in the previous meeting as required by Code.

MOTION was made by **Councilwoman Hagan,** seconded by **Councilman Schweinberg,** to Approve the Reappointment of Municipal Judge Steve Huddleston and Alternate Judge Chris Box in accordance with Chapter 26, Section 26-62 of the City of Mustang, Oklahoma Municipal Codes.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

*2. **Discussion, Consideration and Possible Action** regarding Approval of Change Order #2 and Final Payment for the Project Labeled Waste Water Treatment Plant Improvements.

Assistant City Manager Battles stated this item was for approval of Change Order #2 and Final Payment to HCCCo, LLC stating the agenda package contained a breakdown of the changes which included deducting $10,000 due to an ODEQ fine for a sanitary sewer spill as well as adding $1,000 for a voltage drop for pump relays in the head works. He stated the total contract amount, including change orders, is $913,000.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Jones,** to Approve Change Order #2 and Final Payment for the Project Labeled Waste Water Treatment Plant Improvements.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:09 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JANUARY 3, 2017

The Mustang Improvement Authority met in regular session on Tuesday, January 3, 2017, 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 Thursday, December 29, 2016, at 2:45 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 **7:09 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Leete
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **12/20/16** MIA Minutes
*2. Claims List for **FY'17**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

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

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

E. <u>INFORMATION/REPORTS</u>

1. Trustee Manager
None

2. Trustees
None.

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Approval of Change Order #2 and Final Payment for the Project Labeled Waste Water Treatment Plant Improvements.

MOTION was made by **Trustee Schweinberg,** seconded by **Trustee Hagan,** to Approve Change Order #2 and Final Payment for the Project Labeled Waste Water Treatment Plant Improvements.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

G. ADJOURNMENT

MOTION was made by **Trustee Grider,** and seconded by **Trustee Leete,** to adjourn.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

Meeting was adjourned at **7:10 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary