

**MUSTANG CITY COUNCIL
FEBRUARY 21, 2017**

The Mustang City Council met in regular session on Tuesday, February 21, 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, February 16, 2017, at 2:25 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 (Rusty Stowe, Senior Adult Minister, Chisholm Heights Baptist Church)

Pastor Stowe led the assembly in the Pledge and Invocation. He stated Pastor Bryant was on the Southern Baptist Executive Committee and is in Nashville where they are currently meeting. He stated he is the Fire Chaplain for the Mustang Fire Department stating it is a pleasure to work them and stated he has been a Fire Chaplain for over 30 years.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	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 **02/07/2017** City Council Minutes.
- *2. Claims List for **FY'17**.
3. Approval to Declare Certain Items as **Surplus** and Authorizing Disposal of those Items.
- *4. Acknowledgement of **Receipt of DEQ Permit** No. WL000009170029 to Construct Water Lines for 152 Prairie Creek Development.
- *5. Acknowledgement of **Receipt of DEQ Permit** No. SL000009170030 to Construct Sewer Line for 152 Prairie Creek Development.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to approve Items F-1 through F-5 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated a portion of SW 89th Street will be closed for repairs for a couple of days and should be reopened on Friday weather permitting. He stated these are some annual problem areas stating the information has been posted on the City's Facebook page, website and Nextdoor App.

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 did not have anything to report at this time.

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

Councilman Jones stated he received a phone call this week and has talked to the City Manager who will check back with him with information.

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

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

Mayor Adams stated they had a good COWRA meeting and are currently gathering data for the long range plan for water sources for the County. He stated he hoped to have the engineer provide an initial briefing to Council maybe in March.

H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of Right-of-Way, Public Utility, and Encroachment Agreement; documents to include Agreement and **Resolution No. 17-035**; and Authorizing Staff to Execute Documents.

Assistant City Manager Battles clarified the Project numbers listed, J3-1513(004) and JP-31513(04), stating the numbers represent the South Mustang Road project and are assigned by the Oklahoma Department of Transportation (ODOT). He stated although the City began the Right-of-Way acquisition process several months ago, it was done at an at risk in conjunction with ODOT giving the City permission to move forward. **Battles** stated ODOT has seen the property from the contractor and everything is good stating essentially the agreements lay out the ground rules with ODOT and stated Smith Roberts Land Service is familiar with them. He also stated one of the unique things about the check list is if an appraiser appraises a piece of your property, there is also a secondary appraiser who has to approve the appraisal to assure property owners are getting real value.

Mayor Adams stated the J3-1513(004) number is an ODOT assigned number given to City projects and the JP-31513(04) is a Job Piece number for accounting and tracking. He stated these were State identification numbers for this project and begins the Right-of-Way certification process stating all of them have to be certified.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to Approve the Right-of-Way, Public Utility, and Encroachment Agreement; documents to include Agreement and **Resolution No. 17-035**; and Authorizing Staff to Execute Documents.

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

2. **Discussion, Consideration and Possible Action** regarding Approval of Contract with Red Prairie Design for Architectural Services for Project labeled Mustang Town Center Expansion.

Assistant City Manager Battles stated this was the AIA Agreement with Red Prairie Design Group stating the Request for Qualifications was awarded at the last City Council meeting with this item being for the approval of the contract. He stated *City Attorney Miller* requested a few changes and listed the sections stating a new contract had been delivered which included some of those changes.

Discussion was held concerning the 35 additional parking spots with **Battles** stating those would be for the Senior Citizens Center and would be located on the north side of the Center and would also include a walk-in canopy. Other discussion included the financial impact of \$207,150 with **Battles** stating this amount was actually under the budgeted amount.

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg**, to Approve the Contract with Red Prairie Design for Architectural Services for Project labeled Mustang Town Center Expansion with agreed upon changes from the City Attorney.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

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

The meeting was adjourned at **7:13 p.m.**

Attest:


Lisa Martin, City Clerk


Jay Adams, Mayor

**MUSTANG IMPROVEMENT AUTHORITY
FEBRUARY 21, 2017**

The Mustang Improvement Authority met in regular session on Tuesday, February 21, 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, February 16, 2017, at 2:25 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 **7:13 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 **02/07/2017** MIA Minutes
- *2. Claims List for **FY'17**
- *3. Acknowledgement of **Receipt of DEQ Permit** No. WL000009170029 to Construct Water Lines for 152 Prairie Creek Development.
- *4. Acknowledgement of **Receipt of DEQ Permit** No. SL000009170030 to Construct Sewer Line for 152 Prairie Creek Development

MOTION was made by **Trustee Grider**, seconded by **Trustee Schweinberg**, to approve Items D-1 thru D-4 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None
2. **Trustees**
None.

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of Right-of-Way, Public Utility, and Encroachment Agreement; documents to include Agreement and **Resolution No. 17-035**; and Authorizing Staff to Execute Documents.

MOTION was made by **Councilman Jones**, seconded by **Councilman Schweinberg**, to Approve the Right-of-Way, Public Utility, and Encroachment Agreement; documents to include Agreement and **Resolution No. 17-035**; and Authorizing Staff to Execute Documents.

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

G. ADJOURNMENT

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

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

Meeting was adjourned at **7:14 p.m.**


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary