

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

**AUGUST 21, 2012
7:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Dave Bryan, Chisholm Heights 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 **08/07/12** City Council Minutes.
 - *2. Approval of Claims List for FY '12
 - *3. Approval of Claims List for FY '13
 - 4. Approval to Turn Past Due Library Accounts Over to the Collection Agency.
 - 5. Approval of **Resolution No. 13-004**, Making Changes in the General Fund Budget by Making a Supplement Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$25,000.
 - 6. Approval of **Resolution No. 13-005**, Establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 2013.
 - 7. Approval of **Resolution No. 13-006**, Making changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$727.00.
 - 8. Approval to Declare Old and Damaged Library Material as Surplus.

**CITY COUNCIL AGENDA
AUGUST 21, 2012
PAGE 2**

- *9. Approval of **Engagement Letter for BDO Rebate Service, Inc.** for Calculation of Arbitrage Rebate and Filing of Federal Tax Form 8038-T, if Required for the Mustang Improvement Authority Utility System Revenue Bonds Series 1998 A&B as Required by the Bond Indenture for the Period of September 1, 2008 to September 1, 2012.
- *10. Approval of **Engagement Letter for BDO Rebate Service, Inc.** for Calculation of Arbitrage Rebate and Filing of Federal Tax Form 8038-T, if Required for the Mustang Improvement Authority Utility System Refunding Revenue Bonds, Series 2006 for the Period of May 1, 2011 to May 1, 2012.

G. INFORMATION/REPORT

- 1. **City Manager**
 - a. COWRA Report
- 2. **City Council**

H. DISCUSSION ITEMS

- 1. **Discussion, Consideration and Possible Action** Regarding Approval of Final Plat for Hunters Hill Addition, Section 3 as Submitted by Manco Enterprises/Howard Manwarren.
- 2. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement between the City of Mustang and EST Engineering for Employment as City Engineer.
- 3. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement between the City of Mustang and Red Prairie Design for Architect on Town Center Project.

**CITY COUNCIL AGENDA
AUGUST 21, 2012
PAGE 3**

J. CITY ATTORNEY'S REPORT

- *1. **Discussion, Consideration and Possible Action** Regarding Negotiations and Approval of Agreement and Bonds between the City of Mustang/MIA and Silver Star Construction, Inc. for Construction and Maintenance of Public Works Projects and Mowing and Maintenance of Public Parks and Facilities. **Proposed Executive Session as Authorized by 25 O.S. Section 307 (B)(2).**

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

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

AUGUST 21, 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 **08/07/12** MIA Minutes.
- *2. Claims List for **FY '12**
- *3. Claims List for **FY '13**
- *4. Approval of **Engagement Letter for BDO Rebate Service, Inc.** for Calculation of Arbitrage Rebate and Filing of Federal Tax Form 8038-T, if Required for the Mustang Improvement Authority Utility System Revenue Bonds Series 1998 A&B as Required by the Bond Indenture for the Period of September 1, 2008 to September 1, 2012.
- *5. Approval of **Engagement Letter for BDO Rebate Service, Inc.** for Calculation of Arbitrage Rebate and Filing of Federal Tax Form 8038-T, if Required for the Mustang Improvement Authority Utility System Refunding Revenue Bonds, Series 2006 for the Period of May 1, 2011 to May 1, 2012.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** Regarding Negotiations and Approval of Agreement and Bonds between the City of Mustang/MIA and Silver Star Construction, Inc. for Construction and Maintenance of Public Works Projects and Mowing and Maintenance of Public Parks and Facilities. **(Proposed Executive Session as Authorized by 25 O.S., Section 307(B)(2))**

G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.