MUSTANG CITY COUNCIL **JULY 15, 2014**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Michael Staton, Pastor, First Baptist Church Mustang

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 **07/01/14** City Council Minutes
*2. Claims List for **FY '14**
*3. Claims List for **FY'15**
4. Approval of **Resolution No. 15-001**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2014-2015 Fiscal Year Budget by $1,166.
5. Approval to Renew Agreement for **Dispatch Services** between the Mustang Police Department and the Town of Union City for FY2015.
6. Approval to Renew the Interlocal Agreement with Canadian County Sheriff's Office to **Deputize Local Law Enforcement Officers** for FY2015.
7. Approval to Renew the Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office to **Hold Excess Prisoners** for FY2015.
*8. Acceptance of a **10' Utility Easement** located in the East Half of the Northwest Quarter, Section 35, Township 11 North, Range 05 West from the Oklahoma Army National Guard for the Industrial Access Road (E Thunderbird Ln) Water Main Project.
*9. Approval of **Memorandum of Agreement** with Oklahoma Army National Guard for the Industrial Access Road (E Thunderbird Ln) Water Main Project.

G. INFORMATION/REPORTS

1. City Manager
   Included in Agenda packet.

   a. Quarterly Presentation of Financial Statements ending June 30, 2014

2. City Council

   a. Re-Appointment of **One (1) Member** to the **Mustang Public Library Board**.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** to Relocate Community Garden to a Designated Location in Wild Horse Park.

2. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1104** Amending Chapter 94, Article II, Division 2 of the Code of Ordinances of the City of Mustang, Oklahoma, by Amending Section 94-55(1), Conversion of Non-Conforming Signs, to Provide Method of Measuring Distance; Declaring Repealer; Providing for Severability; Providing that Amendment Applies to Pending Permit Applications; and Declaring an Emergency.

3. **Discussion, Consideration and Possible Action** regarding Conditional Approval of an Electronic Billboard Conversion at 448 E State Highway 152.

*4. **Discussion, Consideration and Possible Action** regarding Approval of Contract and Bonds with Brewer Construction Oklahoma LLC for the Industrial Access Road Waterline Project.

*5. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

6. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1105** Amending Chapter 106, by Adding a New Article VI, Hotel Tax, Sections 106-181 through 106-209, Providing for the Levying on the Rental of Hotel and Motel Rooms within the City of Mustang, a Tax of Five Percent (5.0%) of the Room Rental Rate; Defining Terms; Providing for Exemptions, Acknowledgement and Records; Providing for Tax to be Separately Designated; Providing that Operator is Responsible for Collection of Tax; Providing for Certificates of Registration; Requiring Records be Created; Providing for Returns; Requiring Payment of Tax; Identifying Delinquent Taxes; Requiring Interest on Unpaid/Delinquent Taxes; Providing for Collection of Taxes by Suit; Providing for Posting of Bond; Providing for Assessment and Determination of Tax; Providing for Refunds; Providing for Notices; Providing for Exclusive Remedy; Providing Penalties for Failure to File, Submitting Fraudulent Returns and Failure to Post a Bond; Providing for Operator's Discount for Keeping Records; Requiring Records be Kept Confidential; Designating Use of Funds; Providing General Powers of Finance Director; Providing for Administration of Oath and Compelling Testimony; Providing for Proceedings to Recover Tax; Amendments; Providing that Provisions are Cumulative; Providing that Provisions are Severable; Requiring Approval of Ordinance by a Majority of Registered Voters Voting at an Election Held for this Purpose and Fixing Effective Date Thereof; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

7. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 15-002** Notifying the Secretary of the Canadian County Election Board that a Special Election Providing for the Levying, on the Rental of Hotel and Motel Rooms within the City of Mustang, of a Tax of Five Percent (5.0%) of the Room Rental Rate, Defining Terms, Providing for Exemptions as set out in Ordinance No. 1105 of the City of Mustang, State of Oklahoma, and Providing for the Use of Funds Derived Therefrom, shall be Held in the City of Mustang, Oklahoma, on the 4th Day of November, 2014, Providing for Special Election Procedures; Setting Forth the Facts Required by Section 13-102 of Title 26 of the Oklahoma Statutes; Directing the City Clerk to Immediately Submit this Resolution to the Secretary of the Canadian County Election Board; Further Directing the City Clerk to Immediately Submit a Current, Certified Copy of the Charter of the City of Mustang, Oklahoma, to Said Election Board as Required by Section 13-109 of Title 26 of the Oklahoma Statutes; and Directing the City Clerk to Immediately Provide the Canadian County Election Board with a Map as Required by Section 13-107 of Title 26 of the Oklahoma Statutes; and Declaring an Emergency.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

MUSTANG IMPROVEMENT AUTHORITY **JULY 15, 2014**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

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 **07/01/14** MIA Minutes

*2. Claims List for **FY '14**

*3. Claims List for **FY '15**

*4. Acceptance of a **10' Utility Easement** located in the East Half of the Northwest Quarter, Section 35, Township 11 North, Range 05 West from the Oklahoma Army National Guard for the Industrial Access Road (E Thunderbird Ln) Water Main Project.

*5. Approval of **Memorandum of Agreement** with Oklahoma Army National Guard for the Industrial Access Road (E Thunderbird Ln) Water Main Project.

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Approval of Contract and Bonds with Brewer Construction Oklahoma LLC for the Industrial Access Road Waterline Project.

*2. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Cooperation Agreement for the Collection and Disposal of Residential and Commercial Garbage and Refuse.

G. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**