

**MUSTANG CITY COUNCIL
NOVEMBER 17, 2015**

The Mustang City Council met in regular session on Tuesday, November 17, 2015, 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, November 13, 2015, at 3:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Mayor Schweinberg called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION (Dave Owens, Pastor, Christ Lutheran Church)

Pastor Owens led the assembly in the Pledge and Invocation. He stated the Church was in the midst of assembling Thanksgiving baskets to distribute to families in need and then will begin on Christmas baskets, stating the Church is blessed.

C. ROLL CALL

Councilmembers Present: Riley
Grider
Jones
Hagan
Schweinberg

Councilmembers Absent: Staples
Adams

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 **11/03/15** City Council Minutes.
2. Approval of **11/09/15** City Council Special Meeting (Work Session) Minutes.
- *3. Claims List for **FY'16**
- *4. Approval of **Change Order #1 and Final Pay Application** for Project Titled Meadow Lane Sanitary Sewer Rehabilitation.

5. Acceptance of **Agreement for Library Funding** between the City of Mustang and the Canadian County Educational Facilities Authority.

MOTION was made by **Councilman Riley**, seconded by **Councilman Jones**, to approve Items F-1 thru F-5 of the Consent Agenda.

AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney presented awards given by the Oklahoma Recreation and Parks Society at their Annual Conference to the Mustang Parks and Recreation Department in recognition of their excellent service and programs:

- He presented to Assistant Parks and Recreation Director **Jean Heasley** and Special Events Coordinator **Heather Huff** the Oklahoma Recreation and Park Society, Inc.'s "2015 Award of Excellence" presented to Mother & Son Pirate Party in recognition of providing exceptional quality in Parks and Recreational Programming/Special Events.
- He presented to Sports Coordinator **Nic Bailey** and Head Grounds-keeper **Blake Dickson** the Oklahoma Recreation and Park Society, Inc.'s "2015 Award of Excellence" presented to Youth Sports Complex in recognition of providing exceptional quality in Parks and Recreational Facilities/Projects.

City Manager Rooney stated an informational meeting would be held on Thursday, November 19th at 6:00 pm at the Nazarene Church to be held by the oil company applying to drill in the Mustang area stating it would include a question and answer session.

2. City Council

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

Councilwoman Hagan stated several street lights were out on west Highway 152.

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

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

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

Vice Mayor Schweinberg advised everyone the Christmas tree lighting would be held on December 7th inviting everyone to come and enjoy stating it is a great event.

- a. Approval of **Proclamation** Declaring the Month of November as "**Diabetes Awareness Month**".

Vice Mayor Schweinberg read the Proclamation.

MOTION was made by **Vice Mayor Schweinberg**, seconded by **Councilman Jones**, to approve the Proclamation Declaring the Month of November as "**Diabetes Awareness Month**".

AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Ordinance No. 1132 Relating to Cable Service and the City's Regulation Thereof, Amending Chapter 22, Article IV, and all of Divisions 1, 2 and 3 of the Mustang Municipal Code, and Declaring an Emergency.

MOTION was made by **Vice Mayor Schweinberg**, seconded by **Councilwoman Hagan**, to Table to the December 1, 2015 City Council meeting, Ordinance No. 1132 Relating to Cable Service and the City's Regulation Thereof, Amending Chapter 22, Article IV, and all of Divisions 1, 2 and 3 of the Mustang Municipal Code, and Declaring an Emergency.

AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of Ordinance No. 1133, an Ordinance Enacting the "Cable Franchise Agreement" with COXCOM, LLC for a ten (10) year term with the conditions set forth therein, and Declaring an Emergency.

Vice Mayor Schweinberg opened the matter for Public Hearing.

There were no requests to speak.

MOTION was made by **Vice Mayor Schweinberg**, seconded by **Councilman Grider**, to close the Public Hearing.

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

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to Table to the December 1, 2015 City Council meeting, Ordinance No. 1133, an Ordinance Enacting the "Cable Franchise Agreement" with COXCOM, LLC for a ten (10) year term with the conditions set forth therein, and Declaring an Emergency.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

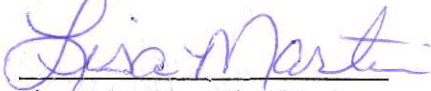
MOTION was made by **Councilman Grider**, seconded **Councilman Riley** to adjourn.

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

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


Jess Schweinberg, Vice Mayor

Attest:


Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
NOVEMBER 17, 2015**

The Mustang Improvement Authority met in regular session on Tuesday, November 17, 2015, 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, November 13, 2015, at 3:00 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Schweinberg called the meeting to order at **7:13 p.m.**

B. ROLL CALL

Trustees Present: Riley
Grider
Jones
Hagan
Schweinberg

Trustees Absent: Staples
Adams

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **11/03/15** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Approval of **Change Order #1 and Final Pay Application** for Project Titled Meadow Lane Sanitary Sewer Rehabilitation.

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

AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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

AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

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



Jess Schweinberg, Vice Chairman

Attest:



Lisa Martin, Secretary