

**MUSTANG CITY COUNCIL
FEBRUARY 2, 2016**

The Mustang City Council met in regular session on Tuesday, February 2, 2016, 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, January 29, 2016, at 2:35 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 (Councilman Jones, Ward IV)

Councilman Jones led the assembly in the Pledge and Invocation.

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 **01/19/16** City Council Minutes.
- *2. Claims List for **FY'16**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 16-026**, a Resolution of the City Council of the City of Mustang Requesting from the Oklahoma Department of Transportation Permission to Install a Traffic Light at the Corner of East Plantation Terrace and Mustang Road, also known as State Highway 4, for Traffic Control.

5. Approval of Annual Agreement with **Area Wide Aging Agency** based out of Redlands Community College to Provide Weekly Meal Program for Senior Adults.
6. Approval to Declare Whelen Outdoor Warning Devices and Ancillary Equipment as **Surplus**, and Authorizing disposal of Those Items.

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

AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything in addition to his City Manager report and introduced Dr. Sean McDaniel, Superintendent, Mustang Public Schools, to provide a presentation regarding the upcoming school bond election.

Dr. McDaniel provided information regarding the school bond election to be held Tuesday, February 9, 2016 (powerpoint presentation available in the City Clerk's office):

- Proposition #1
 - o Operational Bond - stating this has been in previous school bond elections, but normally is big brick and mortar items stating this item is different and covers the following:
 - Infrastructure for Technology
 - HVAC
 - Land Acquisition
 - Textbooks, instructional materials, equipment, etc. and provided information regarding the six year adoption cycle used for textbooks
 - Repairing/Resurfacing paving, such as the parking lot at the high school
- Proposition #2
 - o Student Transportation Equipment stating as required by law, this has to be a separate vote
 - Buses, including handicap buses

Dr. McDaniel provided information regarding millage and provided comparisons with other school districts and a graph regarding historical sinking fund mill levy. He stated more information was available on the school website as well as videos of different personnel who provided information regarding specific areas affected by the bond.

Dr. McDaniel stated he appreciated the partnership the school district has with the City of Mustang stating not all communities have this and appreciates the support from the City and from the school district to the City.

2. City Council

Vice Mayor Schweinberg 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 Grider stated he would like to comment on Item #6 of the Consent Agenda regarding Surplus of the Outdoor Warning Devices stating it included giving the equipment to a smaller fire department and he felt it was great that we could help another community and thanked **Chief Hickman**.

Councilman Jones commended everyone on the legislative breakfast held on Tuesday stating Dr. McDaniel and his people did a great job.

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

Vice Mayor Schweinberg did not have anything to report at this time.

H. DISCUSSION ITEMS

- 1. Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 16-027**, a Resolution of the City of Mustang, Oklahoma, Supporting the Efforts of the Mustang School District.

City Manager Rooney stated Dr. Sean McDaniel gave a presentation earlier regarding the upcoming school bond election stating this is a Resolution supporting the Mustang Public Schools and their efforts and to urge citizens to vote on February 9, 2016.

MOTION was made by **Councilman Jones**, seconded by **Councilman Grider**, to Approve **Resolution No. 16-027**, a Resolution of the City of Mustang, Oklahoma, Supporting the Efforts of the Mustang School District.

AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Vice Mayor Schweinberg**, seconded by **Councilman Grider**, to adjourn.

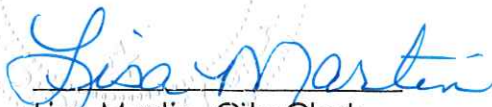
AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

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


Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
FEBRUARY 2, 2016**

The Mustang Improvement Authority met in regular session on Tuesday, February 2, 2016, 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, January 29, 2016, at 2:35 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 **01/19/16** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

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

AYE: Riley, Grider, Jones, Hagan, Schweinberg

NAY: None

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


Jay Adams, Chairman

Attest:


Lisa Martin, Secretary