MUSTANG CITY COUNCIL
APRIL 2, 2019

The Mustang City Council met in regular session on Tuesday, April 2, 2019, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, March 29, 2019, at 10:40 a.m. and Amended Agenda posted as required on Monday, April 1, 2019 at 11:30 a.m. both in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION Terry Jones, Councilman, Ward IV.

Councilman Jones led the assembly in the Pledge and Invocation

C. ROLL CALL

Councilmembers Present:	**Ray**
	Leete
	Grider
	Jones
	McKenzie
	Noblitt
	Schweinberg
Councilmembers Absent:	**None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mayor Schweinberg recognized former Mayor, Jay Adams, former City Manager, Huery Long and Councilmember candidate for Ward 6 Nathan Sholund.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney requested Item J-2 under City Attorney's Report be removed from the agenda.

F. CONSENT AGENDA

1. Approval of **03/05/2019** City Council Minutes.
2. Approval of **03/19/2019** City Council Special Meeting (Work Session) Minutes.

*3. Claims List for **FY 2019**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval of **Resolution 19-031A**, a Resolution of the City of Mustang, Oklahoma, to Provide for Retention of Attorneys to address Opioid Epidemic.

*7. Acknowledgement of **Receipt of DEQ Permit** No. WL000009190153 to Construct Water Lines for Prairie Hills Estates Addition, Phase 2, Section 1

*8. Acknowledgement of **Receipt of DEQ Permit** No. SL000009190154 to Construct Sewer Lines for Prairie Hills Estates Addition, Phase 2, Section 1.

MOTION was made by **Councilman Leete,** seconded by **Councilman McKenzie,** that the Consent Agenda Items F-1 thru F-8 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

G. INFORMATION/REPORTS

1. City Manager Report

City Manager Rooney stated the City Manager report was posted online yesterday and distributed to everyone this evening. He also requested Councilmembers inform him if they plan to attend the Chamber of Commerce annual banquet.

2. City Council Reports

a. Approval of **Proclamation** declaring April 14-20, 2019 as National Telecommunicator Week;

Mayor Schweinberg read the Proclamation stating it would be given to *Police Chief Groseclose* to present to the dispatchers.

MOTION was made by **Councilman Ray,** seconded by **Councilman Grider,** that the Proclamation be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

b. City Council Reports

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

Councilman Ray 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 met with a constituent regarding a drainage issue stating he contacted *Community Development Director Helsel* who helped resolve the issue stating it went well.

Councilman McKenzie provided a follow-up from the March City Council meeting, under "Hearing of Citizens", regarding practice times at the City parks stating *Assistant City Manager Battles* met with Jack and Wendy Howard and discussed issues stating the meeting went well. He also stated *Battles* helped with getting the street lights back on in the Heights.

Councilman Noblitt stated a dog was ran over on Highway 152 near his house on a Saturday and requested the City Manager provide information regarding the expected length of time for retrieval of an animal.

> **City Manager Rooney** stated during working hours when an Animal Control Officer is on duty, every effort will be made to gather the animal within one hour stating otherwise, effort will be made to retrieve the animal within two hours.

Mayor Schweinberg provided information regarding upcoming events:

- Mustang Parks Foundation Banquet and Fund Raiser, April 6th;
- Evany Clinic Annual Gala, April 11th;
- Mustang Chamber of Commerce Annual Banquet April 25th.

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Special Use Permit Application SUP-2-4-19-1-33, 236 W. State Highway 152, Judy Padgett, Tattoo Shop in C-2, Commercial Neighborhood District.

Community Development Director Helsel stated a Special Use Permit (SUP) application had been received from Judy Padgett for a tattoo shop to be located on Highway 152 between the Burlap Buffalo and Little Caesar Restaurant Pizza. She stated tattoo shops are not addressed in City code; therefore, a SUP has been requested stating the SUP is reviewed every two years by City Council. **Helsel** stated the Planning Commission voted unanimously to approve the SUP.

Questions were asked of the applicant, Judy Padgett, regarding property ownership, hours and building plans. Ms. Padget stated she owned the property; the shop would not be open late; and stated the building would be a little larger than the one proposed three years ago.

Mayor Schweinberg opened the matter for Public Hearing.

There being none, **Mayor Schweinberg** closed the Public Hearing.

Councilmen Noblitt and McKenzie stated they had an issue with the location of the tattoo shop being next to school property and a church stating a tattoo shop has age limits and should not be next door to schools.

Other discussion held was in regards to government over-reach and the tattoo shop location not being against any laws or codes. It was also stated that no one spoke against the tattoo shop at the Planning Commission meeting nor did the City receive any comments by property owners within 300 feet who were notified of the SUP.

MOTION was made by **Councilman Grider,** seconded by **Councilman Leete,** that the Special Use Permit be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, Schweinberg
NAY: McKenzie, Noblitt

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Special Use Permit Application SUP-2-7-19-1-28, 327 W. State Highway 152, Suite 109, Edward Giblin, Tattoo Studio in C-3 PUD, Commercial General Planned Unit Development District.

Community Development Director Helsel stated a Special Use Permit (SUP) application had been received from Edwin Giblin for a tattoo shop to be located in the Victory Plaza on Highway 152. She stated tattoo shops are not addressed in City code; therefore, a SUP has been requested stating the SUP is reviewed every two years by City Council. She stated no one spoke against the tattoo shop at the Planning Commission meeting nor have any comments been received. **Helsel** stated Planning Commission voted unanimously to approve the SUP.

Discussion was held regarding the proximity of the tattoo shop to nearby churches or schools with **Helsel** stating this property was further from the school, but would probably still be within 1000 feet of a church stating a liquor store was also located in this plaza.

Edward Giblin, 2031 E Hill Terrace, addressed the Council stating tattoo shops have rules and laws that must be followed stating one of those state laws prohibit children under 18 from receiving a tattoo stating there were hefty fines. He stated he was a resident of Mustang and was hoping to open the shop as soon as possible.

Mayor Schweinberg opened the matter for Public Hearing.

There being none, **Mayor Schweinberg** closed the Public Hearing.

MOTION was made by **Councilman Leete,** seconded by **Councilman Jones,** that the Special Use Permit be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: McKenzie

3. **Discussion, Consideration and Possible Action** regarding Preliminary Plat Application PP-2-5-19-1-36, Curtis Brewer, Brewer and Brown Addition, Northeast Quarter, Section 36, 9.7 acres, approx. 2 lots.

   Community Development Director Helsel stated a Preliminary Plat application had been received from Curtis Brewer for Brewer and Brown Addition located at 2212 E Pleasantview Drive. She stated the purpose of the preliminary plat was to transfer one acre of land from Mr. Doyle Brown's property to Mr. Curtis Brewer who will add the acre onto his existing lot. She stated platting was the most efficient way of accomplishing this stating a lot split could not be performed as one acre would become land locked. **Helsel** stated Planning Commission voted unanimously to approve the Preliminary Plat.

MOTION was made by **Councilman Noblitt,** seconded by **Councilman Grider,** that the Preliminary Plat for Brewer and Brown Addition be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

4. **Discussion, Consideration and Possible Action** regarding Final Plat Application FP-2-5-19-1-36, Curtis Brewer, Brewer and Brown Addition, Northeast Quarter, Section 36, 9.7 acres, approx. 2 lots.

   Community Development Director Helsel stated this was the Final Plat for Brewer and Brown Addition as discussed in Item H-3.

MOTION was made by **Councilman Noblitt,** seconded by **Councilman Leete,** that the Final Plat for Brewer and Brown Addition be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

5. **Discussion, Consideration and Possible Action** regarding Final Plat Application FP-10-16-18-1-25, Premium Land, LLC, Prairie Hills Phase 2, Section 1, NE/4 Section 25, 29.5 acres, approx. 108 lots.

   Community Development Director Helsel stated a Final Plat application by Taber Le Blanc and Zach Holland of Premium Land, LLC for Prairie Hills, Phase 2 had been received and provided background information. She stated Premium Land LLC is also known as Taber Built Homes stating Phase I was more than half developed and filling up quickly. **Helsel** stated Planning Commission voted unanimously to approve the final plat.

MOTION was made by **Councilman Jones,** seconded by **Councilman McKenzie,** that the Final Plat for Prairie Hills Phase 2 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

*6. **Discussion, Consideration and Possible Action** regarding Water System Policy for the City of Mustang.

   Community Development Director Helsel stated the City's current water policy was written in 2003 stating since then, many changes have been made to equipment regulations, distances required, and protocol for subdivision development. She stated the Fire Department, Public Works and Community Development worked together to update the policy and bringing it before Council for approval. She stated the City is currently following these procedures, so would not be any cost to implement it.

MOTION was made by **Councilman Leete,** seconded by **Councilman Ray,** that the Water System Policy for the City of Mustang be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

7. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1184**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 118, Article IV of the Code of Ordinances of the City of Mustang, Oklahoma, by Amending Section 118-214 and Section 118-278 to Establish Fire Hydrant Requirements, Classifying Fire Hydrants based on Capacity, Require Powder Coating and Color Coding of Fire Hydrants by Classification, and Removing Duplicative Provisions, and Amending Section 118-215 to Provide an Exception for Water System Policy Requirements; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

   Community Development Director Helsel stated the current ordinance regarding fire hydrant requirements in the municipal code is outdated stating the Fire Department, Public Works, and Community Development worked together in developing the new ordinance. She stated this ordinance ensures the fire hydrants will be installed correctly and will meet certain specifications.

   Discussion was held regarding if all hydrants must meet the new requirements with **Helsel** stating only new ones and replacements. Other discussion included the testing of fire hydrants with **Fire Chief Carruth** providing information regarding the testing and repair/replacement of the hydrants.

MOTION was made by **Councilman McKenzie,** seconded by **Councilman Noblitt,** that Ordinance 1184 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

MOTION was made by **Councilman McKenzie,** seconded by **Councilman Noblitt,** to Declare an Emergency.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

8. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1185**, an Ordinance of the City of Mustang, Oklahoma, Amending the Code of Ordinances of the City of Mustang by Amending (1) Chapter 42, Section 42-102 to Provide for Notice Fee; (2) Chapter 102-1(5) to Reference the Notice Fee; (3) Chapter 42, Section 42-122 to Provide for a Notice Fee; (4) Chapter 122, Section 122-52(b) to Reference the Notice Fee; (5) Chapter 122, Section 122-57(1) to Reference the Notice Fee; (6) Chapter 122, Section 122-73(a) to Reference the Notice Fee; (7) Chapter 122, Section 122-128 to Provide for Submission of an Application and to Reference the Application and Notice Fees; and (8) Chapter 122, Section 122-130(2) to Reference the Notice Fee; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

   Community Development Director Helsel stated this Ordinance would require applicants to be responsible for postage costs for notices when applying for certain permits and rezoning. She stated many cities require applicants pay postage fees for mailings related to their applications stating this would cover the actual cost to mail the notices.

MOTION was made by **Councilman Noblitt,** seconded by **Councilman Ray,** that Ordinance 1185 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

MOTION was made by **Councilman Noblitt,** seconded by **Councilman McKenzie,** to Declare an Emergency.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

9. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1186**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 122, Section 122-7 of the Code of Ordinances of the City of Mustang to Change Time for Continued Residential Use of Property following Amendment to Change Zoning to Commercial Use; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

   Councilman Noblitt recused himself from this discussion as this ordinance could have a potential effect on his personal and net worth.

Community Development Director Helsel stated current code states if property is rezoned from a residential to a commercial or industrial zoning district, the structure may only be used for residential purposes for a three year period; thereafter, the residence is amortized and residential use is prohibited. She stated Staff feels the property owner should be able to continue the residential use on the property until a commercial or industrial use is established stating from the moment a building permit or business license is sought for the property, residential uses would no longer be permitted.

Helsel stated once a commercial use is established, the property may not be used as a residence without an application to rezone the property back to residential. She also stated if property being used as a residence, but zoned commercial, is sold, the buyer may continue to use the property as a residence as long as a commercial use has not been established.

MOTION was made by **Councilman Grider,** seconded by **Councilman Leete,** that Ordinance 1186 be Approved by the City Council.

AYE: **Ray, Leete, Grider, Jones, McKenzie, Schweinberg**
NAY: **None**
ABSTAIN: **Noblitt**

MOTION was made by **Councilman Leete,** seconded by **Councilman Ray,** to Declare an Emergency.

AYE: **Ray, Leete, Grider, Jones, McKenzie, Schweinberg**
NAY: **None**
ABSTAIN: **Noblitt**

10. **Discussion, Consideration and Possible Action** regarding Mutual Aid Agreement between the City of Mustang and the City of Tuttle to Provide Aid and Assistance to Each Other in Times of Disaster or Casualty Involving their Respective Jurisdictions.

Fire Chief Carruth stated this agreement is the same as the Mutual Aid agreements the City has with other neighboring communities stating it provides aid for each other when needed and is very beneficial.

MOTION was made by **Councilman Noblitt,** seconded by **Councilman McKenzie**, that the Mutual Aid Agreement between the City of Mustang and the City of Tuttle be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

*11. **Discussion, Consideration and Possible Action** regarding Interlocal Agreement dated as of April 2, 2019, between the Oklahoma Environmental Management Authority ("OEMA") and the City of Mustang providing and setting rates for the long term disposal of solid wastes.

City Attorney Miller stated this was an agreement with OEMA for disposal of solid waste for a term of 15 years stating the rates would result in a savings to the City.

MOTION was made by **Councilman Noblitt,** seconded by **Councilman Leete,** that the Interlocal Agreement between the City of Mustang and OEMA for Long Term Disposal of Solid Wastes be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

*12. **Discussion, Consideration and Possible Action** regarding Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition along SW 59th Street and Sara Road for Oklahoma Turnpike Authority Project JKT-MC-11.

Assistant City Manager Battles stated with the widening of Sara Road, the Cities of Mustang and Oklahoma City will be acquiring easements on some of the same parcels along Southwest 59th Street stating this agreement defines the responsibilities and costs for each municipality.

MOTION was made by **Councilman Ray,** seconded by **Councilman Leete,** that the Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition along SW 59th Street and Sara Road be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

*13. **Discussion, Consideration and Possible Action** regarding Contract between the City of Mustang and RJR Enterprises, Inc. and Approval of Bonds from RJR Enterprises, Inc. for Project labeled Wild Horse Park Splash Pad.

Assistant City Manager Battles stated RJR Enterprises, Inc. was awarded the bid for the Splash Pad in the March City Council meeting with this item being for approval of the contracts and bonds. He stated the contract is the standard AIA document used many times in the past.

Discussion was held regarding the length of time to complete the project with **Battles** stating the Splash Pad contractor has 120 days from date of notice stating he was hesitant to give a hard date for opening as there were Oklahoma Department of Environmental Quality requirements to meet in regards to a waterline.

MOTION was made by **Councilman Noblitt,** seconded by **Councilman Jones,** that the Contract between the City of Mustang and RJR Enterprises, Inc. and Bonds from RJR Enterprises, Inc. for Project labeled Wild Horse Park Splash Pad be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

14. **Discussion, Consideration and Possible Action** regarding City of Mustang, City Council Handbook.

City Manager Rooney stated the Oklahoma Municipal Assurance Group (OMAG) Recognition Program was available to members of the OMAG Municipal Liability Protection Plan stating those who gain OMAG Recognition are awarded a check in an amount based on the member's premium for the current plan year with that amount being approximately $8,300 for the City of Mustang. He outlined the steps necessary to gain recognition and stated the first step was to adopt the City Council Handbook.

MOTION was made by **Councilman Jones,** seconded by **Councilman Ray,** that the Council Handbook for the City of Mustang be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

J. **CITY ATTORNEY'S REPORT**

1. **Discussion, Consideration and Possible Action** regarding Potential Purchase and Acceptance of Permanent and Temporary Easements and Authorization for Mayor and City Staff to Execute Necessary Documents to Accomplish the Same; and proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(3).

ITEM J-2 WAS REMOVED FROM THE AGENDA UNDER "NEW BUSINESS".

2. **Discussion, Consideration and Possible Action** regarding *The City of Mustang, Oklahoma vs. Martha Morgensen*, Case No. CV-2019-52, District Court, Canadian County, Oklahoma, including potential settlement; and proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(4).

3. **Discussion, Consideration and Possible Action** regarding Employment Agreement with City Attorney; and, proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1,2).

MOTION was made by **Councilman McKenzie,** seconded by **Councilman Jones** to adjourn to Executive Session.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

TIME ADJOURNED to Executive Session: **8:12 p.m.**

MOTION was made by **Councilman Jones,** seconded by **Councilman Noblitt** to return from Executive Session.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

TIME RETURNED from Executive Session: **8:46 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Ray,** seconded by **Councilman Leete** to Approve the Acceptance of Permanent and Temporary Easements from Evelyn Ross, Denise Owen, Donald Hurst and authorization for the Mayor and Staff to execute necessary documents to complete acceptance of the easements.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

In reference to Item J-2 –

ITEM J-2 WAS REMOVED FROM THE AGENDA UNDER "NEW BUSINESS".

In reference to Item J-3 –

MOTION was made by **Mayor Schweinberg,** seconded by **Councilman McKenzie** that the Employee Agreement with the City Attorney be approved by City Council as discussed in Executive Session.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

K. ADJOURNMENT

MOTION was made by **Councilman Noblitt**, seconded by **Councilman McKenzie**, to adjourn.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

The meeting was adjourned at **8:47 p.m.**

Jess Schweinberg, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
APRIL 2, 2019

The Mustang Improvement Authority met in regular session on Tuesday, April 2, 2019, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, March 29, 2019, at 10:40 a.m. and Amended Agenda posted as required on Monday, April 1, 2019 at 11:30 a.m. both in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Schweinberg called the meeting to order at **8:47 p.m.**

B. ROLL CALL

Trustees Present: **Ray**
Leete
Grider
Jones
McKenzie
Noblitt
Schweinberg

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/05/2019** City Council Minutes
*2. Claims List for **FY 2019**
*3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*4. Acknowledgement of **Receipt of DEQ Permit** No. WL000009190153 to Construct Water Lines for Prairie Hills Estates Addition, Phase 2, Section 1
*5. Acknowledgement of **Receipt of DEQ Permit** No. SL000009190154 to Construct Sewer Lines for Prairie Hills Estates Addition, Phase 2, Section 1.

MOTION was made by **Trustee Leete**, seconded by **Trustee Noblitt**, that the Consent Agenda Items D-1 through D-5 be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
   None.

2. **Trustees**
   None.

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Water System Policy for the City of Mustang.

MOTION was made by **Trustee Noblitt**, seconded by **Trustee Leete,** that the Water System Policy for the City of Mustang be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

*2. **Discussion, Consideration and Possible Action** regarding Interlocal Agreement dated as of April 2, 2019, between the Oklahoma Environmental Management Authority ("OEMA") and the City of Mustang providing and setting rates for the long term disposal of solid wastes.

MOTION was made by **Trustee McKenzie**, seconded by **Trustee Leete,** that the Agreement between OEMA and the City of Mustang for Long Term Disposal of Solid Wastes be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

*3. **Discussion, Consideration and Possible Action** regarding Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition along SW 59th Street and Sara Road for Oklahoma Turnpike Authority Project JKT-MC-11.

MOTION was made by **Trustee McKenzie**, seconded by **Trustee Noblitt,** that the Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

*4. **Discussion, Consideration and Possible Action** regarding Contract between the City of Mustang and RJR Enterprises, Inc. and Approval of Bonds from RJR Enterprises, Inc. for Project labeled Wild Horse Park Splash Pad.

MOTION was made by **Trustee Noblitt**, seconded by **Trustee Leete,** that the Contract between the City of Mustang and RJR Enterprises, Inc. and Bonds from RJR Enterprises, Inc. for Project Labeled Wild Horse Park Splash Pad be Approved by the City Council.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

G. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding Employment Agreement with City Attorney; and, proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1,2).

MOTION was made by **Mayor Schweinberg,** seconded by **Councilman McKenzie** that the Employee Agreement with the City Attorney be approved by City Council as discussed in Executive Session.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

H. ADJOURNMENT

MOTION was made by **Trustee Noblitt**, seconded by **Trustee McKenzie,** to adjourn.

AYE: Ray, Leete, Grider, Jones, McKenzie, Noblitt, Schweinberg
NAY: None

Meeting was adjourned at **8:51 p.m.**

Jess Schweinberg, Chairman

Attest:

Lisa Martin, Secretary