

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

**MAY 21, 2013
7:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Pastor Cameron Whaley,
Canadian Valley 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 **05/07/13** City Council Minutes.
 - *2. Claims List for **FY '13**
 - 3. Approval to Renew Radio System License Agreement with the City of Oklahoma City.
 - 4. Approval to Turn Past Due Library Accounts Over to Collection Agency.
 - 5. Approval of **Resolution No. 13-048**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Fiscal Year Budget by \$1,517.33.
 - 6. Approval of **Resolution No. 13-049**, Making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2012-2013 Budget by \$300.
 - 7. Approval of **Resolution No. 13-050**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2012-2013 Budget by \$1,907.
 - 8. Approval to Suspend Resolution No. 05-027 for One year until Fiscal Year 2014-2015.

CITY COUNCIL AGENDA
MAY 21, 2013
PAGE 2

G. INFORMATION/REPORTS

1. City Manager
 - a. **Presentation by Alan Plummer & Associates**
2. City Council
 - a. ***Reappointment of Two (2) Members to the Mustang Library Board.***

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action**
Regarding Special Use Permit Application SUP-4-9-13-1-28,
Diamond Partners, LLC, 200 Block N. Mustang Road, Ice Vending
Machine.
2. **Discussion, Consideration and Possible Action** Regarding Approval
of Accounting and Consulting Services Engagement Letter for
Fiscal Year 2013-2014 as Submitted by Crawford & Associates, P.C.
- *3. **Discussion, Consideration and Possible Action** Regarding Direction
of Council for Staff to Take Regarding Changes of Cut-off Dates for
Utility Bills and Authorization for City Staff to Take Necessary Action.
4. **Discussion, Consideration and Possible Action** Regarding Approval
of **Resolution No. 13-051**, Amending Resolution No. 06-003,
Establishing a Minimum Fine Schedule for Violations of the City of
Mustang Ordinances; Providing for Effective Dates; and providing
for Repealer.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** Regarding the Status
of Cottonwood Development, LLC v. City of Mustang, et al, Case
No. CV-2013-76, District Court, Canadian County, State of
Oklahoma and **Executive Session as Authorized by 25 O.S., Section
307(B)(4).**

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

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

**MAY 21, 2013
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 **05/07/13** MIA Minutes.
 - *2. Claims List for **FY '13**
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. DISCUSSION ITEMS
 - 1. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement with **Hawkins Delafield & Wood, LLP** for Legal Advice Regarding Arbitrage Rebate and Yield Restriction Compliance with Respect to the 1998A and 1998B Utility System Revenue Bonds.
 - *2. **Discussion, Consideration and Possible Action** Regarding Direction of Council for Staff to Take Regarding Changes of Cut-off Dates for Utility Bills and Authorization for City Staff to Take Necessary Action.
- G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.