

**MUSTANG CITY COUNCIL
MARCH 4, 2014**

The Mustang City Council met in regular session on Tuesday, March 4, 2014, 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, February 28, 2014, at 4:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (*Dave Bryan, Pastor, Chisholm Heights Baptist Church*)

Dave Bryan, Pastor, led the assembly in the Pledge and Invocation. He thanked the Council for allowing the Ministerial Alliance to lead the pledge and give the prayer at the beginning of the meetings. He stated a lot of good things were happening at the church.

C. ROLL CALL

Councilmembers Present:	Taylor Staples Bowers Jones Hagan
--------------------------------	--

Councilmembers Absent:	Mount Adams
-------------------------------	------------------------

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Vice-Mayor Jones introduced two boy scouts who were in attendance in order to work on their merit badges.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **02/18/14** City Council Minutes
- *2. Claims List for **FY '14**
- *3. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval of **Resolution No. 14-037**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$9,256.

MOTION was made by **Councilman Taylor**, seconded by **Councilwoman Staples**, to approve Items F-1 thru F-4 of the Consent Agenda.

AYE: Taylor, Staples, Bowers, Jones, Hagan
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated there is a correction to the City Manager's report stating completion of the police vehicles will be mid to late March instead of February 28th as stated in the report. He also stated one of the vehicles will be available at a future City Council meeting for them to view.

2. City Council

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

Councilman Taylor advised there will be a Mason's "Best" Country breakfast on Saturday at the Masonic Lodge, \$5.00 per person; he thanked the boy scouts for coming to the meeting stating he was excited to have them here; and stated a family in Ward 1 was in a car accident and asked others to keep them in their prayers as well as be safe when on the roads. He also stated he had received a text advising the audio was not working online.

Councilwoman Staples thanked citizens for their phone calls and texts stating she is very appreciative of their involvement. She stated she might not always be able to help, but does appreciate them taking the time to contact her.

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

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

Vice Mayor Jones thanked the City Manager for the Work Session held Monday, March 3, advising it was very informative.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Acceptance of bids for Project titled City of Mustang Soccer & Baseball Public Facilities.

Parks and Recreation Director Battles stated Red Prairie Architects and the City of Mustang put out bid specifications for restroom and concession facilities to be placed at the Mustang Baseball Park advising a total of five (5) bids were received. He stated this item is to request acceptance of the bids; however, the City is asking the Council to accept all but one as Ramey Steel Construction, Inc., did not include some of the required forms so are unable to recommend accepting their bid.

MOTION was made by **Councilwoman Staples**, seconded by **Councilwoman Bowers**, to Accept all bids, except bid from Ramey Steel Construction, Inc., for the Project titled City of Mustang Soccer & Baseball Public Facilities.

AYE: Taylor, Staples, Bowers, Jones, Hagan
NAY: None

2. **Discussion, Consideration and Possible Action** regarding Awarding Bid for Project titled City of Mustang Soccer & Baseball Public Facilities.

Parks and Recreation Director Battles stated this item is to award the bid for restroom and concession facilities at the Mustang Baseball Park advising the low bidder was Emmons Construction, LLC in the amount of \$135,960 (base bid). He stated the architect had estimated \$90,000 per site, total cost of \$180,000, and this bid came in under the estimated amount. He advised alternate 1 was to deduct the soccer facilities as one facility will be paid by the bond issue and one from the general fund; however, both facilities will be constructed. **Battles** stated Staff recommends awarding the bid to Emmons Construction, LLC at \$135,960.

MOTION was made by **Councilwoman Staples**, seconded by **Councilman Taylor**, to Award the bid for Project titled City of Mustang Soccer & Baseball Public Facilities to Emmons Construction, LLC. in the amount of \$135,960.

AYE: Taylor, Staples, Bowers, Jones, Hagan
NAY: None

3. **Discussion, Consideration and Possible Action** regarding Approval of Contract for Project titled City of Mustang Soccer & Baseball Public Facilities.

Parks and Recreation Director Battles stated this item is to approve the Contract with Emmons Construction, LLC for work on the project titled City of Mustang Soccer and Baseball Public Facilities advising the contract is the long AIA form used by the architect. He stated once approved, notice can be given to begin construction. He also stated the contractor's superintendent was here tonight and that he lives in Mustang.

MOTION was made by **Councilwoman Staples**, seconded by **Councilwoman Bowers**, to Approve the Contract with Emmons Construction, LLC for Project titled City of Mustang Soccer & Baseball Public Facilities.

AYE: Taylor, Staples, Bowers, Jones, Hagan
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Councilman Taylor**, seconded **Councilwoman Hagan** to adjourn.

AYE: Taylor, Staples, Bowers, Jones, Hagan

NAY: None

The meeting was adjourned at **7:12 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
MARCH 4, 2014**

The Mustang Improvement Authority met in regular session on Tuesday, March 4, 2014, 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, February 28, 2014, at 4:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at 7:12 p.m.

B. ROLL CALL

Trustees Present: Taylor
Staples
Bowers
Jones
Hagan

Trustees Absent: Mount
Adams

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **02/18/14** MIA Minutes.
- *2. Claims List for **FY '14**
- *3. Approval to turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Taylor**, seconded by **Trustee Staples** to approve Items D-1 through D-3 of the Consent Agenda.

AYE: Taylor, Staples, Bowers, Jones, Hagan
NAY: None

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Staples** and seconded by **Trustee Taylor** to adjourn.

AYE: Taylor, Staples, Bowers, Jones, Hagan

NAY: None

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

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary