

MUSTANG CITY COUNCIL
JULY 5, 2016

The Mustang City Council met in regular session on Tuesday, July 5, 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 Thursday, June 30, 2016, at 2:45 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Jeff LeDuc, Associate Pastor, Mustang First Baptist Church)

Pastor LeDuc led the assembly in the Pledge and Invocation. He stated everything was going great and the Lord continues to bless the church stating more and more people were joining. He stated the church held their second annual "Celebrate Liberty" festival held concurrently with the Firefighter's "Freedom Fest" stating they had a great turn out. He stated the church had been busy this summer with Vacation Bible School, Falls Creek, and mission trips and was thankful for what the Lord is doing as well as the City.

Police Chief Foley thanked Pastor LeDuc and the First Baptist Church for hosting the Law Enforcement Service and Luncheon stating he and the Police Officers appreciated it very much.

Pastor LeDuc stated it is planned to be an annual event honoring those who serve in law enforcement and invited Officers from several cities, as well as Sheriff offices and Oklahoma Highway Patrol.

C. ROLL CALL

Councilmembers Present:	Riley
	Leete
	Grider
	Jones (left at 7:29 pm)
	Schweinberg
	Adams

Councilmembers Absent:	Hagan
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D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mayor Adams recognized **City Manager Rooney's** mother and sister who were in attendance this evening.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney stated an amendment to the claims lists for FY16 and FY17 needed to be included with the Consent Agenda stating the additional claims were the result of the agenda having to be posted early since Monday was a holiday.

F. CONSENT AGENDA

1. Approval of **06/21/16** City Council Minutes.
- *2. Claims List for **FY'16**.
- *3. Claims List for **FY'17**.
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg**, to approve Items F-1 through F-4 of the Consent Agenda including the Claims Amendment.

AYE: Riley, Leete, Grider, Jones, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the City Manager's report was distributed online today with paper copies distributed to the Councilmembers this evening. He stated one additional item not known at time of report distribution was the Canadian County Commissioners voted to help fund the area libraries again this year and thanked Commissioner Anderson for leading that charge stating money allocated for FY17 was more than what was allocated last year.

2. City Council

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

Councilman Riley stated he had received some calls regarding fireworks stating they were a mixture of both pro and con. He requested fireworks be discussed at the next Council Work Session.

Councilman Leete stated he had a few calls regarding fireworks as well and thanked Councilman Grider and the City for the signs advising of combat veterans and to be courteous with fireworks.

Councilman Grider stated he received good feedback on the veteran signs and thanked the City Manager for allowing citizens to pick them up at City Hall. He thanked the Fire Department for another successful "Freedom Fest" and stated he had received one call regarding fireworks where there was an issue of popping fireworks on school grounds. He also stated he would not be at the Work Session on Monday as he would be on vacation.

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

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

Mayor Adams stated he too received several calls regarding fireworks and thanked the Fire and Police Departments for their hard work during this time. He also provided an update on COWRA stating RFPs for engineering firms were being solicited for development of plans and actions.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Facility User Agreement for City of Mustang Football Facility.

Assistant City Manager Battles stated this was the user agreement for the football facility stating they utilize the old baseball park on 59th Street. He stated it was the same as the agreements for the Soccer, Softball and Baseball Associations providing for rules such as financial reporting, insurance, dates, etc., except this agreement did not have a fee structure. **Battles** stated the Football Association is utilizing the old fields and they have put quite a bit of money into them and felt this was fair.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve the Facility User Agreement for City of Mustang Football Facility

AYE: Riley, Leete, Grider, Jones, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

AYE: Riley, Leete, Grider, Jones, Schweinberg, Adams

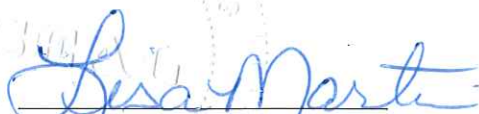
NAY: None

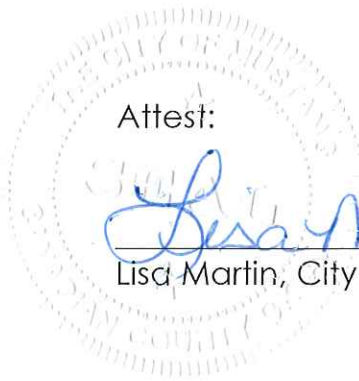
The meeting was adjourned at **7:12 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JULY 5, 2016

The Mustang Improvement Authority met in regular session on Tuesday, July 5, 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 Thursday, June 30, 2016, at 2:45 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: Riley
Leete
Grider
Jones
Schweinberg
Adams

Trustees Absent: Hagan

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **06/21/16** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Claims List for **FY'17**
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to approve Items D-1 thru D-4 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Schweinberg, Adams

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, Leete, Grider, Jones, Schweinberg, Adams

NAY: None

Meeting was adjourned at **7:13 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary