

**MUSTANG CITY COUNCIL
JULY 3, 2018**

The Mustang City Council met in regular session on Tuesday, July 3, 2018, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, June 29, 2018, at 11:00 a.m 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 Michael Staton, Pastor, First Baptist Church

Pastor Staton led the assembly in the Pledge and Invocation. He thanked the Council for the opportunity to serve.

C. ROLL CALL

Councilmembers Present:	Pratt
	Leete
	Grider
	Jones
	Noblitt
	Schweinberg

Councilmembers Absent: **Hagan**

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 **06/05/2018** City Council Minutes.
- *2. Claims List for **FY 2018**.
- *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 No. 19-001** providing for the Assignment of 9-1-1 Fees to 9-1-1 ACOG.

7. Approval of **Resolution No. 19-002** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$1,000.
8. Approval of **Resolution No. 19-003** making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2018-2019 Fiscal Year Budget by \$2,528.
9. Acceptance of New **Mattresses** donated by Phil's Deals on Wheels for the Sleeping Quarters of the Fire Station.
10. **Acknowledgement of Transfer** of City Property, Glock Mod. 17 9mm Caliber S/N BGEU906, transferred to Captain Kirk Dickerson, Comm. #328 upon his Honorable Retirement effective June 22, 2018, in compliance with Police Department Policy, PERSONNEL 02.03-RETIREMENT Item 5, which has been the historical past practice of the Department.
11. Approval to Renew **Excess Workers' Compensation Insurance** with Midwest Employers Policy.
12. Acceptance of Bonds for **Electrical Express, LLC** for Project labeled Field Lighting for Wild Horse Park Soccer Complex.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Leete**, to Approve Items F-1 thru F-12 of the Consent Agenda.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

G. INFORMATION/REPORTS

1. **City Manager Report**

- a. **Oath of Office** for Police Officer Barrett Chastain.

Police Chief Groseclose administered the Oath of Office to new Police Officer Barrett Chastain.

- b. **City Manager Report**

City Manager Rooney did not have anything in addition to his City Manager's report available on the City's website.

2. **City Council Reports**

- a. Approval of **Proclamation** Declaring July, 2018, as "Park and Recreation Month".

Assistant City Manager Battles read the Proclamation declaring the month of July as "Park and Recreation Month".

MOTION was made by **Councilwoman Pratt**, seconded by **Councilman Jones**, to Approve the Proclamation declaring July, 2018, as "Park and Recreation Month".

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

- b. Re-appointment of Ray Meier to **Leisure Services Board** for at Large Position Representative

MOTION was made by **Councilman Grider**, seconded by **Councilman Noblitt**, to Re-appoint Ray Meier to **Leisure Services Board** for at Large Position Representative.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

- c. Appointment of John Robinson to **Leisure Services Board** for Ward One Representative

MOTION was made by **Councilwoman Pratt**, seconded by **Councilman Leete**, to Appoint John Robinson to **Leisure Services Board** for Ward One Representative

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

- a. City Council Reports

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

Councilman Noblitt thanked *Councilwoman Hagan* for her years of dedication and service to the City.

Councilman Jones stated he also wanted to wish the best for *Councilwoman Hagan* and thanked her for her years of service. He stated there were no issues to report at this time.

Councilman Grider stated he wished *Councilwoman Hagan* well and hated to see her go. He stated he received great feedback and praise from citizens for help received from Mustang Police Officers. He stated he received a letter and calls regarding fireworks with one person asking it be brought to a vote of the citizens of Mustang on whether to allow fireworks in City limits. He also stated he had received positive comments regarding the Combat Veteran signs stating News 9 provided information regarding the signs as well as the local newspapers and helped get out the information.

Councilman Leete stated he received a call from Mr. Bohn regarding dogs stating he spoke with the City Manager and Police Chief and left messages for Mr. Bohn, but did not hear back from him. He thanked the Police and Fire for their service and thanked *Councilwoman Hagan* for her service stating she would be missed. He also thanked *Councilman Grider* for the Combat Veteran signs stating he has one in his yard. He stated to clarify, the signs to him do not mean no fireworks, but just a way to inform neighbors of your combat service stating his neighbors would let him know when they would be shooting the larger fireworks and would even ask him if there was anything they could do to help.

Councilwoman Pratt stated she received an email regarding traffic enforcement in their neighborhood stating she spoke with the *City Manager* and *Mayor Schweinberg* and it was addressed. She stated she received several comments from Ward 1 citizens stating they appreciate having the privilege to shoot fireworks in city limits. She stated she hopes everyone also does their part to clean up afterwards so we can continue to have this privilege.

Mayor Schweinberg stated he also received an email regarding fireworks stating the negative comments received do not come close to the number of positive comments received. He stated he was a supporter of being able to shoot fireworks in city limits. He stated he would miss *Councilwoman Hagan* and wished her the best. He also thanked the Fire Department for the Freedom Celebration held Saturday night stating he was not sure how they pulled it off with the weather being what it was, but did a wonderful job. He also urged citizens to be conscious of their neighbors with fireworks and to clean up after themselves.

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of Special Use Permit Application SUP-4-15-18-1-35, Mustang Treatment Center, 1150 E State Highway 152, OK Family Counseling Services, Private Residential Treatment Facility for Girls Aged 13-17 Suffering from PTSD where Medical, Psychiatric and Behavioral Healthcare is Provided for up to 28 Patients.

Community Development Director Helsel stated this application was received from the Mustang Treatment Center stating approximately three and one-half years ago, City Council granted a Special Use Permit to them for an 18 patient facility. She stated they would like to expand to a 28 patient facility and would add 12-15 staff to accommodate the expansion. She stated the purpose of a Special Use Permit is to address uses not specifically listed in City Code such as this.

Helsel stated notice was sent out and was advertised stating no comments were received and there were no protests at the public hearing at the Planning Commission meeting. She stated she requested input from the Police Chief who stated approximately 10 calls had been received from the Center in the last three and one-half years stating if the Center is expanded, he would recommend additional staff be added.

Helsel provided area zoning and uses as well as stated the long range plan called for commercial-retail development in this area stating Police did not recommend denial and recommended staff increase. Staff recommends approval and stated Planning Commission voted unanimously to approve.

Councilman Noblitt asked if the ratio of staff to residents was State regulated.

Helsel stated the Center was highly regulated by the State, but would have the owner answer this question.

MOTION was made by **Councilman Grider**, seconded by **Councilman Noblitt**, to Open the Matter for Public Hearing.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

There being none, **MOTION** was made by **Mayor Schweinberg**, seconded by **Councilman Jones**, to Close the Public Hearing.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

Discussion was held concerning the ratio of staff to residents. Mr. Brian Barks with the Mustang Treatment Center stated they like to have a 1:3 ratio stating with 10 additional residents, they would plan to add a doctor, nurse, therapist and three direct care staff. He stated there would be a separate staff for the additional 10 residents as it is a different type of care. Mr. Barks stated education is also provided through Mustang Public Schools who provides a teacher.

MOTION was made by **Councilman Leete**, seconded by **Councilman Grider**, to Approve the Special Use Permit Application SUP-4-15-18-1-35, Mustang Treatment Center, 1150 E State Highway 152, OK Family Counseling Services, Private Residential Treatment Facility for Girls Aged 13-17 Suffering from PTSD where Medical, Psychiatric and Behavioral Healthcare is Provided for up to 28 Patients.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

2. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1166**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 26, by Adding new Section 26-48 to Create an Expungement Fee for Processing Orders for Expungement of Records; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

City Attorney Miller stated this ordinance is recommended by Staff in order to assist the City in recovering costs incurred in processing Petitions for Expungement. He stated three years ago, a change in law made it easier to expunge records of arrests stating requests have increased and each request requires the involvement of the Police Department, the Municipal Court Clerk and the City Attorney. **Miller** stated the fee is set at \$150 which is the same amount charged by the Oklahoma State Bureau of Investigation and the City of Oklahoma City.

Councilman Noblitt asked how much it cost the City to process the requests with **Miller** stating he did not have an exact amount, but approximately \$300 - \$450.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Jones**, to Approve **Ordinance No. 1166**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 26, by Adding new Section 26-48 to Create an Expungement Fee for Processing Orders for Expungement of Records; Declaring Repealer; Providing for Severability.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

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

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

3. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1167**, an Ordinance of the City of Mustang, Oklahoma, Amending (1) Chapter 46, Article III, Section 46-61 of the Code of Ordinances of the City of Mustang, Oklahoma, to Adopt Appendix Chapter D of the International Fire Code; (2) Chapter 106, Article VII, of the Code of Ordinances of the City of Mustang, Oklahoma, by Amending Section 106-444 to Add Subsection 106-444(I) Setting Standards for Fire Department Connections; (3) Chapter 118, Article IV, Section 118-214 of the Code of Ordinances of the City of Mustang, Oklahoma, to Amend Subsection 118-214(C) to Specify Color for Fire Hydrants and Color Coding Requirements; and (4) Chapter 118, Article IV, Section 118-278 by Striking Subsection 118-278(B) to Remove a Duplicative Requirement for Painting Fire Hydrants and Renumbering Remaining Subsections; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

Community Development Director Helsel stated Captain Mike Carroll, Mustang Fire Marshall requested the fire codes be updated to include additional sections and appendices of the International Fire Code. She stated they are a current standard in Mustang, but is not specifically codified.

Discussion was held concerning the new hotel and if the Fire Department was adequately equipped to fight fires, etc. **Fire Chief Carruth** stated they would be better equipped once the new ladder truck is purchased as the current one was not quite large enough stating it would take about a year once ordered to take delivery of it. Other discussion was held regarding possible issues they could encounter if they were dispatched to the hotel for an emergency situation.

Discussion was also held regarding the color of the fire hydrants with **Carruth** stating former Fire Chief Hickman had chosen yellow as it is easier to see at night.

MOTION was made by **Councilman Leete**, seconded by **Councilman Jones**, to Approve **Ordinance No. 1167**, an Ordinance of the City of Mustang, Oklahoma, Amending (1) Chapter 46, Article III, Section 46-61 of the Code of Ordinances of the City of Mustang, Oklahoma, to Adopt Appendix Chapter D of the International Fire Code; (2) Chapter 106, Article VII, of the Code of Ordinances of the City of Mustang, Oklahoma, by Amending Section 106-444 to Add Subsection 106-444(I) Setting Standards for Fire Department Connections; (3) Chapter 118, Article IV, Section 118-214 of the Code of Ordinances of the City of Mustang, Oklahoma, to Amend Subsection 118-214(C) to Specify Color for Fire Hydrants and Color Coding Requirements; and (4) Chapter 118, Article IV, Section 118-278 by Striking Subsection 118-278(B) to Remove a Duplicative Requirement for Painting Fire Hydrants and Renumbering Remaining Subsections; Declaring Repealer; Providing for Severability.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

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

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

4. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1168**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 106, Article III, Section 106-175(13) of the Code of Ordinances of the City of Mustang, Oklahoma, to Clarify Requirements for Property Owners within Subdivisions to Maintain Private Drives, Private Access Facilities and Private Common Areas; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

City Attorney Miller stated the City requires language be added to plats addressing maintenance requirements for common areas stating they be maintained by Homeowner Associations and exist in perpetuity. He stated the Code had not kept up with the language used by the City stating this ordinance clarifies and matches what is currently used by the City.

MOTION was made by **Councilman Noblitt**, seconded by **Councilwoman Pratt**, to Approve **Ordinance No. 1168**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 106, Article III, Section 106-175(13) of the Code of Ordinances of the City of Mustang, Oklahoma, to Clarify Requirements for Property Owners within Subdivisions to Maintain Private Drives, Private Access Facilities and Private Common Areas; Declaring Repealer; Providing for Severability.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

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

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

5. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1169**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 18, Article II, by Amending Section 18-33.B to Amend the 2015 International Residential Code for One and Two Family Dwellings to: (1) Amend Subsection 18-33.B(13) Requiring Sanitation Facilities during Construction; (2) Add New Subsection 18-33.B(19) Adding R403.1.3.5.5 to Set Standards for Seismic Design Reinforcement; (3) Add New Subsection 18-33.B(20) Adding R602.2 on Use of Utility Grade Studs; and (4) Add New Subsection 18-33.B(21) Adding R602.1.10 on Use of Fiberboard Sheathing; Providing for Repealer and Severability; and Declaring an Emergency.

Community Development Director Helsel stated this ordinance is at the request of the Chief Building Official stating last year, 80+ building permits were issued stating this year, 200+ building permits have been issued and stated there were a lot of new builders. She stated Staff recommends the standards be specifically listed in Code making it easier to enforce. She discussed the issues being addressed, such as port-a-potties, footing requirements, utility grade studs, sheathing and seismic design reinforcement.

MOTION was made by **Councilman Leete**, seconded by **Councilman Noblitt**, to Approve **Ordinance No. 1169**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 18, Article II, by Amending Section 18-33.B to Amend the 2015 International Residential Code for One and Two Family Dwellings to: (1) Amend Subsection 18-33.B(13) Requiring Sanitation Facilities during Construction; (2) Add New Subsection 18-33.B(19) Adding R403.1.3.5.5 to Set Standards for Seismic Design Reinforcement; (3) Add New Subsection 18-33.B(20) Adding R602.2 on Use of Utility Grade Studs; and (4) Add New Subsection 18-33.B(21) Adding R602.1.10 on Use of Fiberboard Sheathing; Providing for Repealer and Severability.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

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

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

6. **Discussion, Consideration and Possible Action** regarding Approval of Interlocal Agreement for Oklahoma Municipal Management Services.

City Manager Rooney stated this agreement was the same as the one approved by Council in the May City Council meeting stating the agreement had been forwarded to the State Attorney General's Office for review and approval. He stated the State Attorney General had some minor changes to the agreement stating they were highlighted in yellow for Council information and review.

MOTION was made by **Councilman Jones**, seconded by **Councilman Leete**, to Approve the Interlocal Agreement for Oklahoma Municipal Management Services.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

7. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 19-004**, a Resolution of the City of Mustang, Oklahoma, to Execute the Agreement Establishing the Oklahoma Municipal Management Services.

City Manager Rooney stated this item follows the Interlocal Agreement between the City of Mustang and the City of Harrah to establish the Oklahoma Municipal Management Services. He stated the Resolution was needed in order for OMAG to present all of the materials to the State Attorney General's Office without having to wait for the City Council meeting minutes that would be approved in August.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Leete**, to Approve **Resolution No. 19-004**, a Resolution of the City of Mustang, Oklahoma, to Execute the Agreement Establishing the Oklahoma Municipal Management Services.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

- *8. **Discussion, Consideration and Possible Action** regarding Approval of First Amendment for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

Assistant City Manager Battles stated in 2017, the City entered into a one year contract with Inframark (formerly Severn Trent) stating there was a need to define services and keep up with the new regulations put in place by ODEQ and stated the City and Inframark were working to address these areas. He stated the current contract cost for FY19, including the CPI, is \$1,638,940, the addendum financial impact is \$160,224, with the total cost for FY19 at \$1,799,164.

Battles stated over the last 90 days, he had worked closely with Dennis Merrill, Inframark, to offset costs stating a good plan was in place keeping the City in compliance with the regulations. He stated the contract and plan would be re-visited in one year and provided information regarding the areas addressed in the amendment.

Councilman Noblitt asked how this amendment is in relation to budget.

Battles stated in the current budget approved by Council, there is a fee structure for maintenance cap overages that equates to a little less than \$400,000 stating that overage would be reduced to offset this cost to meet the contractual needs. He stated funds would not be pulled from reserves and will still stay on budget.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Jones**, to Approve the First Amendment for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

9. **Discussion, Consideration and Possible Action** regarding Proposals to Lease the City of Mustang's Mineral Interests underlying Sections 32 and 29, Township 11 North, Range 5 West, I.M., Canadian County, Oklahoma.

Councilman Noblitt asked *City Attorney Miller* if this item could be placed in Executive Session at a later date as the discussion he would like to hold has to do with negotiating with the offering company.

City Attorney Miller stated under the Open Meetings Act, sale of property is not an item that can be placed in Executive Session. He stated there was an issue with this request, however, in that Roan Resources has already drilled the well and is now asking to lease the City's interests stating there are certain rights that parties have with regard to their ability and alternatives to review in situations like this. He stated if the City wanted to explore other possibilities, then it could be placed in Executive Session.

This item dies for lack of motion.

10. **Discussion, Consideration and Possible Action** regarding Acceptance of Resignation of Ward V Councilmember Linda Hagan effective immediately.

City Manager Rooney stated Councilwoman Hagan submitted her resignation as Ward V Councilmember stating the effective date had been changed to July 6, 2018.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Jones**, to Accept the Resignation of Ward V Councilmember Linda Hagan effective July 6, 2018.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

11. **Discussion, Consideration and Possible Action** regarding Process for Appointment of Councilmember to Represent Ward V.

City Manager Rooney stated he would recommend the process followed for the last three vacancies be followed this time as well stating the vacancy would be advertised in the newspapers with letters of interest to be submitted by 11:30 AM, Friday, August 17, 2108. He stated letters received would be forwarded to Councilmembers for their review and questions, if needed, and stated the names of those submitting letters would not be released to the public until after the deadline. He stated the item would be placed on the September 4, 2018 City Council meeting for appointment.

MOTION was made by **Councilman Noblitt**, seconded by **Councilman Jones**, to Approve the Process as Outlined by the City Manager for Appointment of Councilmember to Represent Ward V.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg
NAY: None

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding *City of Mustang vs. Citizens Energy II, LLC*, Case No. CV-2017-325, District Court, Canadian County, State of Oklahoma; and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).
2. **Discussion, Consideration and Possible Action** regarding *Cottonwood Development, L.L.C. v. City of Mustang*, Case No. CV-2018-142, District Court of Canadian County, State of Oklahoma, to include potential settlement of the lawsuit; and, Proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).

MOTION was made by **Mayor Schweinberg**, seconded by **Councilman Noblitt** to adjourn to executive session.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

TIME ADJOURNED to Executive Session: **7:54 p.m.**

MOTION was made by **Mayor Schweinberg**, seconded by **Councilman Leete** to return from executive session.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

TIME RETURNED from Executive Session: **8:03 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones** to Authorize City Staff to affect the Joint Dismissal of the Pending Lawsuit with each side to bear its own Cost and Authorizing City Staff to Execute the Documents as necessary to carry that into Effect.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

In reference to Item J-2 –

Proceed as Discussed, no action taken.

K. ADJOURNMENT

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

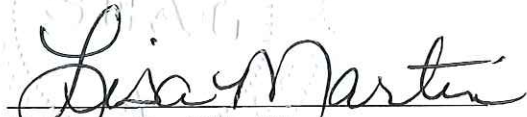
AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

The meeting was adjourned at **8:04 p.m.**


Jess Schweinberg, Mayor

Attest:


Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
JULY 3, 2018**

The Mustang Improvement Authority met in regular session on Tuesday, July 3, 2018, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, June 29, 2018, at 11:00 a.m. 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 **8:04 p.m.**

B. ROLL CALL

Trustees Present: Pratt
Leete
Grider
Jones
Noblitt
Schweinberg

Trustees Absent: Hagan

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **06/05/2018** City Council Minutes
- *2. Claims List for **FY 2018**
- *3. Claims List for **FY 2019**
- *4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

MOTION was made by **Trustee Grider**, seconded by **Trustee Noblitt**, to approve Items D-1 through D-4 of the Consent Agenda.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.
2. **Trustees**
None.

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Approval of First Amendment for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

MOTION was made by **Trustee Noblitt**, seconded by **Trustee Leete**, to Approve the First Amendment for Operation, Maintenance, and Management of the Water and Wastewater Treatment Facilities for the City of Mustang.

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

G. ADJOURNMENT

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

AYE: Pratt, Leete, Grider, Jones, Noblitt, Schweinberg

NAY: None

Meeting was adjourned at **8:05 p.m.**


Jess Schweinberg, Chairman

Attest:


Lisa Martin, Secretary