

**MUSTANG CITY COUNCIL
DECEMBER 1, 2015**

The Mustang City Council met in regular session on Tuesday, December 1, 2015, 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, November 25, 2015, at 10:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Jim Harris, Pastor, Clear Springs Freewill Baptist Church)

Pastor Harris led the assembly in the Pledge and Invocation. He thanked the Council on behalf of the Ministerial Alliance for the opportunity to serve by leading the Pledge and invocation. He stated the Church was affected by the electricity outage and was not able to hold service last Sunday. He also asked the Council to let the churches know if there was anything they could do to help and make a difference in the community, to please be vocal and clear and let them know.

C. ROLL CALL

Councilmembers Present:	Riley
	Staples
	Grider
	Jones
	Hagan
	Schweinberg

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

Troy Schweinberg, 1329 S. Southersby Dr., addressed the Council regarding little league organizations, more specifically the Mustang Softball Association (MSA), and their fiscal reporting responsibility and accountability to the City. He stated he filed an open records request and found the MSA had not reported their financials as required in the bylaws stating he had spoken to **Justin Battles, Assistant City Manager and Parks & Recreation Director**, who stated he had discussed with the City Attorney and the City did not have any recourse.

Vice Mayor Schweinberg recommended he contact the City Manager to discuss and then if not resolved, to request the item be placed on Work Session and possible City Council agenda in the future. Troy Schweinberg stated he had spoken to the Assistant City Manager and felt City Council would be the next step.

Other discussion included the terms of the Board Members as well as their annual meeting where new Board Members are appointed. **City Manager Rooney** read some of the MSA bylaws. He stated the City has encouraged them to hold an annual meeting each year even if none of the Board Members' terms were expiring. He also stated some of the accounting had been miscoded in the City's financial system and has now been corrected.

Councilwoman Staples and **Councilman Jones** requested this item be placed on the January Work Session agenda. **Vice Mayor Schweinberg** requested the City Attorney provide information regarding legal control the City may have on a volunteer association using City facilities and bring to the Work Session.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **11/17/15** City Council Minutes.
- *2. Claims List for **FY'16**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
- *5. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and **Holidays** for the City of Mustang/MIA for the Year 2016.
6. Approval to **Deny Tort Claim** by Donita Vance, Date of Incident September 16, 2015, in the amount of \$2,000.
- *7. Approval of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/ Drainage for Hyde Park Addition.

MOTION was made by **Councilman Grider**, seconded by **Councilman Riley**, to approve Items F-1 thru F-7 of the Consent Agenda.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the City's website has information regarding tree limb removal due to the ice storm and requested everyone to check it periodically for updates. He stated the City will be collecting debris; however, an exact date had not been set yet, but may begin December 28th in order to give people time to cut and stack the limbs by the curb. He reminded citizens, for their protection, if they are approached by tree trimming companies, to ask to see their license or permit.

Rooney stated debris could be hauled to the Public Works site, but must show proof of residency and the resident must be present stating there were no exceptions. He also stated the resident would not be able to access the tree debris once it was chipped as it would not be treated wood.

Rooney stated a meeting with FEMA was scheduled for tomorrow and hopefully, the City will qualify for FEMA assistance.

2. City Council

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

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

Councilman Jones stated he had met with Troy Schweinberg regarding the little leagues as well as numerous calls from people regarding the debris. He stated people were very good to help their neighbor and thanked the unknown person who drug trees out of his backyard.

Councilman Grider stated he had heard from a citizen that Mustang would not haul off debris from the curb for businesses and churches and he wanted to make certain people did know the City would also haul off this debris as well as from schools as long as the debris was stacked at the curb at the time of collection.

Councilwoman Staples asked if there was help for those residents not able to cut and stack the debris.

City Manager Rooney stated the City was putting a list together of those residents that call in asking for help and would be sending to local churches to see if they would be able to provide assistance.

Councilman Riley asked if the City had any warming stations or perhaps opens up Town Center for people without electricity.

City Manager Rooney stated the City has opened Town Center in the past when the electricity outage was City wide; however, by Saturday, three fourths of Mustang residents had electricity, so did not for this event. He stated Canadian County opened a warming station in El Reno, but the City would open Town Center if the electricity was to be out longer than 24 hours (if Town Center had electricity).

Vice Mayor Schweinberg stated he had also received calls regarding the limb debris and removal. He reminded everyone the Christmas tree lighting would be held on Monday, December 7th at 6:30 inviting everyone to come and enjoy.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of Ordinance No. 1132 Relating to Cable Service and the City's Regulation Thereof, Amending Chapter 22, Article IV, and all of Divisions 1, 2 and 3 of the Mustang Municipal Code, and Declaring an Emergency.

City Manager Rooney stated this item was carried over from the November 17, 2015, City Council meeting advising this Ordinance updates the City's current Ordinance regarding the regulation of cable service. He stated the next Ordinance was for the Cable Franchise Agreement and required a Public Hearing. **Rooney** stated Staff recommends approval.

MOTION was made by **Councilman Jones**, seconded by **Councilman Grider**, to Approve Ordinance No. 1132 Relating to Cable Service and the City's Regulation Thereof, Amending Chapter 22, Article IV, and all of Divisions 1, 2 and 3 of the Mustang Municipal Code.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg

NAY: None

MOTION was made by **Councilwoman Hagan**, seconded by **Councilwoman Staples**, to Declare an Emergency for Ordinance No. 1132 Relating to Cable Service and the City's Regulation Thereof, Amending Chapter 22, Article IV, and all of Divisions 1, 2 and 3 of the Mustang Municipal Code.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg

NAY: None

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of Ordinance No. 1133, an Ordinance Enacting the "Cable Franchise Agreement" with COXCOM, LLC for a ten (10) year term with the conditions set forth therein, and Declaring an Emergency.

Vice Mayor Schweinberg opened the matter for Public Hearing.

There were no requests to speak.

MOTION was made by **Councilman Jones**, seconded by **Councilwoman Staples**, to close the Public Hearing.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg

NAY: None

MOTION was made by **Councilman Grider**, seconded by **Councilwoman Staples**, to Approve Ordinance No. 1133, an Ordinance Enacting the "Cable Franchise Agreement" with COXCOM, LLC for a ten (10) year term with the conditions set forth therein.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg

NAY: None

MOTION was made by **Vice Mayor Schweinberg**, seconded by **Councilwoman Hagan**, to Declare an Emergency for Ordinance No. 1133, an Ordinance Enacting the "Cable Franchise Agreement" with COXCOM, LLC for a ten (10) year term with the conditions set forth therein.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg

NAY: None

3. Discussion, Consideration and Possible Action regarding Approval of **Resolution No. 16-021** Designating Wreckers to be Used when Impounding Vehicles, Creating a Wrecker Rotation System and Imposing Requirements for Providing Wrecker Services when Requested by the City of Mustang.

City Manager Rooney stated Mr. Winkelman contacted the City in August to be added to the City's wrecker rotation schedule. He stated prior to this request, there had not been a need for a rotation schedule as there was only one wrecker service in Mustang. He stated the Council approved Resolution 16-013 on September 1st stating it was based on State statute that stated for Cities with population under 50,000, wrecker services near or in city limits shall be considered as equal distance and included on the rotation schedule.

Rooney stated this item was discussed again in Work Session as a result of concerns by Mr. Winkelman because of wrecker services outside of Mustang being included on the rotation schedule. He stated all four companies on the list were present and Staff recommended two lists be developed, one that included only the two wrecker services in Mustang and the other one would include those near Mustang, stating wrecker services on the first list would be contacted first and if neither were able to assist, then wrecker services on the second list would be contacted, all on a rotating basis. **Rooney** stated however, the driver could request a specific wrecker service if they would like.

Rooney stated Staff was requested in the Work Session to define the term "near" and bring back to City Council stating he, **Assistant City Manager Battles** and **Police Chief Foley** met and the opinion was to define near using a 1 mile distance. He stated by using the 1 mile distance as the definition of "near", only the two wrecker services in Mustang would be listed on the rotation schedule stating however, this would not prohibit the Police Department from contacting a wrecker service outside of the 1 mile radius if needed nor would it prohibit a driver from choosing a particular wrecker service.

MOTION was made by **Councilman Jones**, seconded by **Councilwoman Staples**, to Approve **Resolution No. 16-021** Designating Wreckers to be Used when Impounding Vehicles, Creating a Wrecker Rotation System and Imposing Requirements for Providing Wrecker Services when Requested by the City of Mustang.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

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

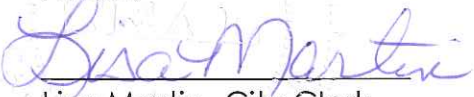
AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg

NAY: None

The meeting was adjourned at **7:28 p.m.**


Jay Adams, Mayor

Attest:


Lisa Martin, City Clerk

**MUSTANG IMPROVEMENT AUTHORITY
DECEMBER 1, 2015**

The Mustang Improvement Authority met in regular session on Tuesday, December 1, 2015, 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, November 25, 2015, at 10:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Vice Chairman Schweinberg called the meeting to order at **7:28 p.m.**

B. ROLL CALL

Trustees Present: Riley
Staples
Grider
Jones
Hagan
Schweinberg

Trustees Absent: Adams

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **11/17/15** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
- *4. Approval of **Schedule of Meetings** for City Council, Boards and Commissions, and **Holidays** for the City of Mustang/MIA for the Year 2016.
- *5. Approval of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/ Drainage for Hyde Park Addition.

MOTION was made by **Trustee Grider**, seconded by **Trustee Jones**, to approve Items D-1 thru D-5 of the Consent Agenda.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg

NAY: None

E. INFORMATION/REPORTS

1. Trustee Manager

None.

2. Trustees

None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Riley** and seconded by **Trustee Jones** to adjourn.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg

NAY: None

Meeting was adjourned at **7:29 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary