

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

AUGUST 19, 2014
7:00 P.M.

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Dave Bryan, Pastor, Chisholm Heights 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 **08/05/14** City Council Minutes
2. Approval of **08/11/14** City Council Work Session Minutes
- *3. Claims List for **FY '14**
- *4. Claims List for **FY'15**
5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval of Placement of **Subdivision Identification Sign**.
- *7. Acknowledgement of Receipt of the Oklahoma Department of Environmental Quality **Permit No. WL000009140457** for the Construction of Water Line and Appurtenances to serve Prairie Hills Estates Addition, Phase 1.
- *8. Acknowledgement of Receipt of the Oklahoma Department of Environmental Quality **Permit No. SL000009140458** for the Construction of Sewer Line and Appurtenances to serve Prairie Hills Estates Addition, Phase 1.
- *9. Acknowledgement of Receipt of the Oklahoma Department of Environmental Quality **Permit No. SL000009140575** for the Construction of Sewer Line and Appurtenances to serve Magnolia Trace Addition, Phase 6.
- *10. Approval and Acceptance of **Sanitary Sewer Easement** to serve Prairie Hills Estates Lift Station.

G. INFORMATION/REPORTS

1. City Manager
Included in Agenda packet.
2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Limb Disposal and Limb Disposal Fees.
2. **Presentation** by Justin Battles, Assistant City Manager, regarding Capital Improvement needs.
3. **Discussion, Consideration and Possible Action** regarding Approval of Ordinance No. 1106 (A) Amending Chapter 118, Section 118-1(a) to Clarify that the Fee Referenced is an Application Fee; (B) Amending Chapter 118, Section 118-2(1 and 5) to Provide for and Increase Existing Utility Deposits and Increase the Transfer Fee; (C) Amending Chapter 118, Section 118-3, to Provide for Remedies and Penalties for Noncompliance with Terms and Conditions of Utility Services; (D) Amending Chapter 118 by Adding New Section 118-4 to Provide for Water Rates and Future Adjustments to Water Rates; (E) Amending Chapter 118 by Adding New Section 118-5 to Provide for a Capital Improvement Fee; (F) Amending Chapter 118 by Adding New Section 118-6 to Provide Terms and Conditions for Temporary Water Flow Meters; (G) Amending Chapter 118, Section 118-134 by Adjusting the Sewer User Charge; (H) Amending Chapter 118, section 118-135(1, 2 and 7), to Adjust the Sewer User Charge and Base Rate for Consumers Without Established Winter Period Consumption; (I) Amending Chapter 118, Section 118-136(a) to Increase Minimum Sewer Charge; (J) Amending Chapter 42, Section 118 by Renumbering Existing Subsections, Adding a New Subsection Setting Utility Deposit Amounts, and Adjusting Sewer User Charges; Declaring Repealer; Providing for Severability.
- *4. Discussion, Consideration and Possible Action regarding Approval of Joint Resolution No. 15-006, a Resolution of the City Council of the City of Mustang and the Mustang Improvement Authority Establishing Water Rates; Establishing Guidelines; Providing Effective Dates; and Providing for Repealer.

- *5. Discussion, Consideration and Possible Action regarding Approval of Interlocal Cooperation Agreement between the City of Mustang and OEMA for the Collection and Disposal of Residential and Commercial Garbage and Refuse.
- *6. Discussion, Consideration and Possible Action Regarding Approval of Joint Resolution 15-007, a Resolution of the City Council of the City of Mustang and the Mustang Improvement Authority Establishing Sanitation Rates; Providing Effective Dates; and Providing for Repealer.

J. CITY ATTORNEY'S REPORT

- 1. **Discussion, Consideration and Possible Action** to Conduct Evaluation of the Performance of the City Manager of the City of Mustang, and to consider the Renewal of the City Manager's Employment Contract, including Negotiation of Terms and Conditions of Employment and Term of Contract; and **Proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1);**
- 2. **Discussion, Consideration and Possible Action** concerning Independent School District No. 69 v. City of Mustang, et al., Case No. CIV-2014-102, District Court, Canadian County, State of Oklahoma; and **Proposed Executive Session as authorized by 25 Okla. Stat. 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

AUGUST 19, 2014
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 **08/05/14** MIA Minutes
- *2. Claims List for **FY '14**
- *3. Claims List for **FY '15**
- *4. Acknowledgement of Receipt of the Oklahoma Department of Environmental Quality **Permit No. WL000009140457** for the Construction of Water Line and Appurtenances to serve Prairie Hills Estates Addition, Phase 1.
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- *7. Approval and Acceptance of **Sanitary Sewer Easement** to serve Prairie Hills Estates Lift Station.

E. INFORMATION/REPORTS

- 1. Trustee Manager
- 2. Trustees

F. DISCUSSION ITEMS

- *1. Discussion, Consideration and Possible Action** regarding Approval of Joint Resolution No. 15-006, a Resolution of the City Council of the City of Mustang and the Mustang Improvement Authority Establishing Water Rates; Establishing Guidelines; Providing Effective Dates; and Providing for Repealer.
- *2. Discussion, Consideration and Possible Action** regarding Approval of Interlocal Cooperation Agreement between the City of Mustang and OEMA for the Collection and Disposal of Residential and Commercial Garbage and Refuse.
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G. ADJOURNMENT