

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Jim Harris, Clear Springs Free Will 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 **12/03/13** City Council Minutes
 - *2. Claims List for **FY '14**
 - 3. Approval of City of **Mustang Recreation Center** to be **closed** on **January 3, 2014**.
 - 4. Approval of **Resolution No. 14-024**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$774.
 - 5. Approval of **Resolution No. 14-025**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$4,151.00
 - 6. Approval to **Deny Tort Claim** dated October 22, 2013, in the amount of \$35.00.
 - 7. Approval of the City Manager's Office to Formally **Establish a Truck Route** and to Post "No Thru Truck" Signs at Specific Locations throughout the City.
 - *8. Acknowledgement of Receipt of **DEQ Permit No. SL000009130865**, to Construct Sanitary Sewer Lines for Spitler Lake Estates Addition, Section 2.

**CITY COUNCIL AGENDA
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G. INFORMATION/REPORTS

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

H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** to Accept the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year Ending June 30, 2013.
2. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1095**, Amending Chapter 78, Article V, of the Municipal Code by Adding Section 78-215 Pertaining to Noise Disturbance from Use or Operation of Motor Vehicle, Off-Road Recreational Vehicle, Motorcycle, All-Terrain Vehicle, Minibike or Other Vehicle, Imposing a Penalty and Providing for Enforcement; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

**MUSTANG IMPROVEMENT AUTHORITY
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

**DECEMBER 17, 2013
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 **12/03/13** MIA Minutes.
 - *2. Claims List for **FY '14**
 - *3. Acknowledgement of Receipt of **DEQ Permit No. SL000009130865**, to Construct Sanitary Sewer Lines for Spitler Lake Estates Addition, Section 2.
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**
 - *1. **Discussion, Consideration and Possible Action** to Accept the Comprehensive Annual Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year Ending June 30, 2013.
- G. **ADJOURNMENT**

***Items Considered Concurrently on the City Council Agenda.**