MUSTANG CITY COUNCIL
MARCH 5, 2024

The Mustang City Council met in regular session on Tuesday, March 5, 2024, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, March 1, 2024, at 9:44 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION James Waugh, Ward 1 Councilmember.

Councilman Waugh led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	**Wald**
	Waugh
	McKenzie
	Sholund
	Grider
Councilmembers Absent:	**Ray**
	Leete

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Rob Estes, Lions Club President, 611 S. Woodland, addressed the Council regarding a charity drive in Mustang sponsored by the Lions Club and other organizations such as the Salvation Army. He stated it was accomplished in one day and was so very proud of this community for coming out and donating stating they received over 300 coats, 200 blankets, hats, gloves, as well as two truckloads of toys and 81 glasses all donated to different charities. He also stated the Lions Club has obtained a trailer they are converting for use as a mobile disaster response trailer and excited to get this up and running.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

F.1 Approval of 02/06/2024 City Council Minutes.
F.2 *Claims List for FY 2024.
F.3 Approval to Turn Past Due Library Accounts over to Collection Agency.
F.4 Approval of Resolution No. 24-025, a Resolution Accepting In-Kind Donation for Electronic Message Center.
F.5 Consideration to Declare Old Computer Equipment as Surplus and Authorize the Sale of the Equipment.

MOTION was made by **Councilman Sholund,** seconded by **Councilman McKenzie,** to Approve the Consent Agenda Items F.1 thru F.5.

AYE: Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney introduced Fire Chief Carruth who, along with *Mayor Grider*, presented Troy and Brandi Schweinberg, formerly of Metro Signs, with a plaque and axe signed by the Mustang Firefighters in appreciation for their donation of the large digital sign in front of Fire Station No. 1.

G.2 City Council

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

Councilman Wald stated he received a phone call regarding a pocket park in his ward wanting to know if playground equipment could be added stating he spoke with the City Manager who stated plans were already in place to do that in the next fiscal year.

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

Councilman McKenzie thanked *City Manager Rooney* for the touch up of the basketball goal at Heights Park.

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

Mayor Grider stated he had some citizens reach out regarding an issue they thought was City related, but was not; however, the City Manager and Assistant City Manager were able to address other issues with them. He thanked *Parks and Recreation Director Bailey* and Staff for the work they did on the Daddy/Daughter Dance stating he and his daughter enjoyed it very much and thanked *City Manager Rooney* for the State of the City address at the Chamber of Commerce luncheon. He reminded everyone regarding the Friends of the Library Chocolate Festival to be held Friday, March 8th.

H. DISCUSSION ITEMS

H.1 Initial Reading and Setting of Public Hearing on Ordinance No. 1299, an Ordinance of the City of Mustang Vacating an Easement Dedicated to the City of Mustang Located in the Southwest Quarter of Section 35, Township 11 North, Range 5 West of the I.M. Canadian County, State of Oklahoma, Within Lot 1, Block 1 of Wild Horse Canyon Commercial, 1st Plat, as More Particularly Described Below; Declaring Repealer; and Providing for Severability.

Senior City Planner Conner provided descriptive and background information of the property where the request to vacate a portion of the easement is located. He stated the request is to partially vacate the north 10 feet of a 20 foot utility easement within Wildhorse Canyon Commercial 1st Plat stating this tract of land currently contains commercial offices titled Mustang South Offices and were built in 2022. **Conner** stated the plat contains a 20 foot utility easement along the south property line of the Mustang South Offices property stating during construction of the offices, the buildings were inadvertently constructed over the north half of the easement. He stated closing the north 10 feet of the utility easement would remove the existing buildings from the encroachment into the utility easement while leaving 10 feet of utility easement remaining. He stated the applicant knows of two utility providers who have facilities inside the south half of the easement stating they will be provided notice of this application and encouraged to give opinion on closing of said north half. He stated the City of Mustang does not have water or sewer infrastructure in said utility easement nor does it plan to place infrastructure there.

Conner stated Staff recommends final consideration of this easement vacation request in the May 7, 2024 City Council meeting where there would be more than 30 days' notice to surrounding property owners and utility companies.

City Attorney Miller read Ordinance No. 1299 outload.

MOTION was made by **Councilman Wald,** seconded by **Councilman McKenzie,** to Set Ordinance No. 1299 for Public Hearing on May 7, 2024, City Council agenda for further consideration.

AYE: Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

H.2 *Consideration of Change Order Number 1 for the SH-152 Waterline Relocation Contract with Lone Hickory Cattle, LLC.

Project and Stormwater Manager Russell stated the change order is for an extension of the planned 6" waterline to facilitate construction of a looped waterline system and allow for the abandonment of a section of an old 4" asbestos cement waterline. He stated the change order is in the amount of $29,380 which is 2.8% of the original contract amount.

MOTION was made by **Councilman Waugh,** seconded by **Councilman Sholund,** to Approve Change Order No. 1 for the SH-152 Waterline Relocation Contract with Lone Hickory Cattle, LLC.

AYE: Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

H.3 Consideration of the Combined Urban Funding Agreement between City of Mustang and the Oklahoma Department of Transportation for J/P 36718(04), J3-6718(004)AG, the Mustang Multimodal Continuity Phase 1 Project.

Project and Stormwater Manager Russell stated this is the ODOT funding agreement for the construction of the Mustang Multimodal Phase 1 Project brought to Council a couple of months ago stating the funding for this project was awarded through ACOG. He stated the grant will provide $453,400 in federal funding to supplement the City's contributing funds of $120,524 and will provide for the construction of almost 5,400 LF of sidewalk connecting the schools to the Wild Horse Park / Community Center complex.

Mayor Grider stated the schools are very happy about this project.

Discussion was held regarding the programs this opens up to the schools once the sidewalks are complete such as bikes to school and walk to school days.

MOTION was made by **Councilman Sholund,** seconded by **Councilman McKenzie,** to Approve the Agreement between the City of Mustang and the Oklahoma Department of Transportation.

AYE: Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

I. MATTERS FOR EXECUTIVE SESSION:

None.

J. ADJOURNMENT

MOTION was made by **Councilman Wald**, seconded by **Councilman Waugh**, to adjourn.

AYE: Wald, Waugh, McKenzie, Sholund, Grider
NAY: None

The meeting was adjourned at **7:21 p.m.**

Brian Grider, Mayor

SEAL

Attest:

Lisa Martin

Lisa Martin, City Clerk