

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

**MAY 20, 2014
7:00 P.M.**

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Brett Armstrong, Youth Pastor, First Church of the Nazarene

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 **05/06/14 (continued to 05/08/14)** City Council Minutes
- *2. Approval of **05/08/14** City Council/MIA Special Meeting (Budget Session) Minutes
- *3. Claims List for **FY '14**
4. Approval to Turn **Past Due Library Accounts** over to Collection Agency.
5. Acceptance of **SMART Board X885** with UX80 Built-in Projector for the Library's Education Room.
6. Approval of **Resolution No. 14-050**, Making Changes in the Impound Fee Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$1,000.
- *7. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines, and Paving/Drainage for Savannah Lakes Addition, Section 5.

G. INFORMATION/REPORTS

1. City Manager
Included in Agenda packet.
2. City Council
 - a. Appointment of **Vice-Mayor**
 - b. Appointment of **One (1) Member** to **Traffic Commission**
 - c. Appointment of **One (1) Member** and **One (1) Alternate** for the following Boards and Committees:
 - 1) **ACOG Board of Directors**
 - 2) **Intermodal Transportation Policy Committee (ITPC)**
 - 3) **Garber Wellington Policy Committee (GWPC)**
 - 4) **9-1-1 Association Board of Directors**

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding the Acceptance of Bids for the Mustang Police Department Roof Project.
2. **Discussion, Consideration and Possible Action** regarding Awarding the Bid for the Mustang Police Department Roof Project.
3. **Discussion, Consideration and Possible Action** regarding Approving the Contract for the Mustang Police Department Roof Project.
4. **Discussion, Consideration and Possible Action** regarding Approving Change Order for Project Titled City of Mustang Soccer & Baseball Public Facilities.
5. **Discussion, Consideration and Possible Action** to Enter into State-Local Disaster Assistance Agreement (FEMA-4109-DR-OK) for the City of Mustang Reimbursement Program Individual Safe Room, Project #006 with the Oklahoma Department of Emergency Management.

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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**

**MAY 20, 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 **05/06/14 (continued to 05/08/14)** MIA Minutes
- *2. Approval of **05/08/14** City Council/MIA Special Meeting (Budget Session) Minutes
- *3. Claims List for **FY '14**
- *4. Acceptance of **Maintenance Bonds** for Water Lines, Sewer Lines, and Paving/Drainage for Savannah Lakes Addition, Section 5.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

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