



Mustang City Council

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

Mustang City Council

MUSTANG CITY COUNCIL

Tuesday, September 07, 2021 - 7:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**
The Bridge Assembly of God
- C. **ROLL CALL**
- D. **INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES**
- E. **NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

Official action can be taken on items that appear on the agenda or are brought up as new business. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the Municipal Counselor, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

F.1 Approval of 08/03/2021 City Council Minutes.

F.2 *Claims List for FY 2021.

F.3 *Claims List for FY 2022.

F.4 *Approval to Turn Past Due Utility Accounts over to Collection Agency.

F.5 Approval of Resolution 22-013, Establishing the Nine-One-One (9-1-1) Emergency Telephone Fee Rate for Calendar Year 2022.

F.6 Approval of Resolution 22-014, a Resolution of the City of Mustang for Approval of June 24, 2021 Amendments to the Agreement Creating the 9-1-1 Association of Central Oklahoma Governments (ACOG).

F.7 Approval to Declare Old and/or Damaged Library Materials as Surplus and Authorize Disposal of those Items.

F.8 Approval of Resolution 22-017, a Resolution of the City of Mustang, Oklahoma, Declaring a Certain Police Vehicle Surplus and Authorizing the Sale of Such Vehicle and Authorizing the City Manager to Execute Documents to Complete the Transfer.

F.9 *Acknowledge Receipt of Department of Environmental Quality Permit to Construct Water Lines and Appurtenances – Mustang Farms Addition, Phase 2.

F.10 *Acknowledge Receipt of Department of Environmental Quality Permit to Construct Sewer Lines and Appurtenances – Mustang Farms Addition, Phase 2.

G. INFORMATION/REPORTS

G.1 City Manager Report

G.2 City Council Reports

H. DISCUSSION ITEMS

The following numbered items are included for discussion and action by the City Council. In considering and responding to any Discussion Item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

H.1 Consideration of Municipal Lease/Purchase of Four (4) Police Vehicles with RCB Bank for a Three (3) Year Term; documents to include, but not limited to, Lease/Purchase Agreement, Resolution No. 22-015, and Statement of Essential Use; and Authorizing Staff to Execute Documents.

H.2 Consideration of Resolution No. 22-016, a Resolution of The City Council of The City Of Mustang, Oklahoma, Approving of and Adopting the Canadian County Hazard Mitigation Plan Update 2021-2026 as the Local Hazard Mitigation Plan for the City of Mustang, Oklahoma, in Accordance with 44 C.F.R. §201.3(D)

- H.3** Public Hearing and Consideration of Ordinance No. 1226, an Ordinance of the City Of Mustang, Oklahoma, Vacating and Closing an Alley Lying within Block 3 of The Mustang Original Townsite, as More Particularly Described Below; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
- H.4** Consideration of Specific Use Permit Application SUP-7-15-21-1-35, 1039 E Thunderbird Lane, Automobile Painting and Body Work in I-1, Light Industrial District, David Pickard/Auto Logic.
- H.5** *Consideration of Contract and Bonds with Young Contracting for Project Labeled Charlotte Terrace and Heights Drainage Improvements.
- H.6** *Consideration of Contract and Bonds with Wynn Construction Company for Project Labeled Mustang Water Reclamation Facility Blower Replacement.
- H.7** *Consideration of Contract and Bonds with Southwest Water Works for Project Labeled Basin 10 Sewer.

I. MATTERS FOR EXECUTIVE SESSION

The following numbered items are included for discussion and action by the City Council. In considering and responding to any Matters for Executive Session, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

- I.1** *Consideration of Potential Purchase and Acceptance of Permanent Easement and Authorization for Mayor and City Staff to Execute Necessary Documents to Accomplish the Same; and proposed Executive Session as Authorized by 25 Okla. Stat. 307 (B) (3).

- I.2** Consideration of In re Mallinckrodt PLC, et al., Debtors, Case No. 20-12522, United States Bankruptcy Court, District of Delaware; and, Proposed Executive Session as authorized by 25 Okla. Stat. Sec. 307(b)(4).

J. ADJOURNMENT

Note:

***Items considered concurrently on the MIA Agenda.**
