

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

Terry Armstrong, Pastor, Mustang 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 **09/20/16** City Council Minutes.
- *2. Claims List for **FY'17**.
- *3. Approval to Turn Past Due Utility Accounts over to the Collection Agency.

G. INFORMATION/REPORTS

1. City Manager

- a. Report will be Provided Tuesday Evening

2. City Council

- a. Approval of **Proclamation** Declaring October 12, 2016 as
"Parkinson's Awareness Day"
- b. Reports

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of Special Use Permit Application SUP-8-9-16-1-28, 851 W. State Highway 152, Highland Ventures, Ice and Water Vending Machine, C-4, Shopping Center District.
- *2. **Discussion, Consideration and Possible Action** regarding Acceptance of Consent Order 16-267 from Oklahoma Department of Environmental Quality.
3. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 17-021**, a Resolution of the City of Mustang, Oklahoma (the "City") Approving the Incurrence of Indebtedness by the Mustang Improvement Authority (the "Authority") Issuing its Utility System and Sales Tax Revenue Note, Series 2016 (the "Note"); Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture Authorizing the Issuance of Said Note; Waiving Competitive Bidding and Approving the Proceedings of the Authority pertaining to the Sale of Said Note; Ratifying and Confirming a Lease Agreement, as Amended between the City and the Authority whereby the City Leases its Water and Sanitary Sewer Systems to the Authority; Approving and Authorizing a Sales Tax Agreement pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; Establishing the City's Reasonable Expectation with Respect to the Issuance of Tax-Exempt Obligations by or on Behalf of Said City in Calendar Year 2016, and Designating the Note as a Qualified Tax-Exempt Obligation, if appropriate; and Containing Other Provisions Relating Thereto.

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

**MUSTANG CITY COUNCIL
SEPTEMBER 20, 2016**

The Mustang City Council met in regular session on Tuesday, September 20, 2016, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, September 16, 2016, at 2:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (Doug Wyatt, Communication Pastor, The Bridge Assembly of God)

Pastor Wyatt led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present: **Riley**
 Leete
 Grider
 Jones
 Hagan
 Adams

Councilmembers Absent: **Schweinberg**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Stacy Hunter, 2134 E. Frontier Terrace, addressed the Council regarding the zoning ordinances relating to the number of fowl, as well as mini goats, that can be kept on her property and if those ordinances could be modified. She stated she has almost an acre of land, fenced, and approximately 17 chickens; however, the ordinances in her zoning area only allow up to 4 fowl, no matter the size of the property. She also stated the zoning ordinances address large animals, but not miniature ones such as mini goats, and wanted to know how many mini goats she is allowed to keep on her property.

Mayor Adams advised her to meet with **City Manager Rooney** and **Community Development Director Helsel** to discuss if any modifications could be made and if it was decided a modification was in the City's best interest, they would then bring it before Council for discussion.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None

F. CONSENT AGENDA

1. Approval of **09/06/16** City Council Minutes.
- *2. Claims List for **FY'16**.
- *3. Claims List for **FY'17**.
4. Approval of **Resolution No. 17-006**, making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$47,149.
5. Approval of **Resolution No. 17-007**, making changes in the General Reserve Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$4,000.
6. Approval of **Resolution No. 17-008**, making changes in the Park Improvement Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$1,300.
7. Approval of **Resolution No. 17-009**, making changes in the Alcohol Enforcement Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$5,200.
8. Approval of **Resolution No. 17-010**, making changes in the Park & Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$5,000.
9. Approval of **Resolution No. 17-011**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$80,641.
10. Approval of **Resolution No. 17-012**, making changes in the Traffic Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$2,032.
11. Approval of **Resolution No. 17-013**, making changes in the Street & Drainage Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$507,400.
12. Approval of **Resolution No. 17-014**, making changes in the Limited Purpose Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$116,414.
13. Approval of **Resolution No. 17-015**, making changes in the Risk Management Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$7,000.
14. Approval of **Resolution No. 17-016**, making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$17,409.
15. Approval of **Resolution No. 17-020**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$601.
16. Approval to **Deny Tort Claim** by Sue Duckworth, Date of Incident May 22, 2016, in the Amount of \$10,983.67.

17. Acceptance of **Traffic Safety Equipment** from the Oklahoma Highway Safety Office.

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to approve Items F-1 through F-17 of the Consent Agenda with added claims.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

a. Recognition of Trevor Brock for Eagle Scout Project in Wild Horse Park

Mayor Adams called Trevor Brock to the front and read a letter of recognition and appreciation for the Eagle Scout Project in Wild Horse Park where he installed a wheelchair swing and presented the letter to him as well as a City of Mustang pin. He thanked him for his leadership.

Assistant City Manager Battles also thanked Mr. Brock stating it was a rare occasion where you can so greatly impact those around you less fortunate and to do so at such a young age stating it was great and he appreciated him.

City Manager Rooney stated he did not have anything to report in addition to the City Manager Report.

2. City Council

- a. Approval of **Proclamation** Declaring September 17th through September 23rd as "**Constitution Week**".

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to approve the Proclamation Declaring September 17th through September 23rd as "Constitution Week".

AYE: Riley, Leete, Grider, Jones, Hagan, Adams
NAY: None

Mayor Adams requested members of the *Daughters of the American Revolution* come to the front and read the Proclamation and presented it to them

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

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

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

Councilman Grider congratulated **City Manager Rooney** on being named the "Gerald Wilkins City Manager of the Year" at the Oklahoma Municipal League Annual Conference stating it was very well deserved. He stated Staff represents the City well because of his leadership.

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

Councilwoman Hagan did not have anything to report at this time.

Mayor Adams also congratulated **City Manager Rooney** on receiving the award stating it was an honor to have the winner of this award right here in Mustang. He stated he knew in the first interview there was something good about him stating he has surrounded himself with good people and the City is better for it.

H. DISCUSSION ITEMS

None.

J. CITY ATTORNEY'S REPORT

1. **Discussion** of *Chris Parker v. City of Mustang*, SC-2016-1338, District Court, Canadian County, State of Oklahoma; and **proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**
2. **Discussion, Consideration and Possible Action** regarding *In re Linn Energy, L.L.C., et al.*, Case No. 16-60040 (DRJ), United State Bankruptcy Court, Southern District of Houston; and, **proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).**

MOTION was made by **Mayor Adams**, seconded by **Councilwoman Hagan** to adjourn to executive session.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams
NAY: None

TIME ADJOURNED to Executive Session: **7:16 p.m.**

MAYOR ADAMS called the meeting back in session.

Meeting was called back in session at **7:27 p.m.**

In reference to Item J-1 –

Informational purposes only.

In reference to Item J-2 –

MOTION was made by **Mayor Adams**, seconded by **Councilman Grider** to proceed as discussed.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams
NAY: None

K. ADJOURNMENT

MOTION was made by **Councilman Grider**, seconded by **Councilman Jones**, to adjourn.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams
NAY: None

The meeting was adjourned at **7:27 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 MAYOR AND COUNCIL						
17-0462	01-C0108	COWAN GROUP ENGINEERING, L	ENGINEERING SERVICES	9/2016	2573	1,421.28
17-0333	01-C0193	CHRIS BROMLOW	COUNCIL CHAMBER WALL SIGN	9/2016	7164	615.00
17-0002	01-H0045	RALPH STEVEN HUDDLESTON	COURT APPEARANCES	10/2016	201609273902	1,600.00
17-0093	01-W0001	WHEATLEY, SEGLER, OSBY &	MONTHLY RETAINER FEES	10/2016	17091	2,330.45
DEPARTMENT TOTAL:						5,966.73
DEPARTMENT: 11 CITY MANAGER						
17-0066	01-M0180	MUSTANG CHAMBER OF COMMER	CHAMBER LUNCHEONS	9/2016	12188	120.00
17-0393	01-P0045	PETTY CASH	PETTY CASH EXPENDITURES	9/2016	201609293938	200.00
17-0672	01-P0099	PRINCIPAL LIFE INSURANCE	CORETIREE INSURANCE	10/2016	201609273905	170.58
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	70.00
17-0699	01-R0132	TIM ROONEY	PER-DIEM FOR CONFERENCE	9/2016	201609273920	200.00
17-0671	01-U0220	USAVISION, INC	RETIREE INSURANCE	10/2016	201609273906	39.00
DEPARTMENT TOTAL:						799.58
DEPARTMENT: 12 LIBRARY						
17-0243	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR COLLECTION	9/2016	5014255589	17.18
17-0248	01-B1023	BTAC ACQUISITION CORP.	BOOKS FOR CHILDREN & TEEN	9/2016	5014255590	27.39
17-0242	01-M0263	MIDWEST TAPE, LLC	NON PRINT MATERIALS	9/2016	94290577	732.93
17-0247	01-M0263	MIDWEST TAPE, LLC	NON PRINT MATERIALS	9/2016	94304162	131.79
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	12.00
DEPARTMENT TOTAL:						921.29
DEPARTMENT: 13 PARKS AND RECREATION						
17-0021	01-A0114	PHIL & HELEN SCHUMINSKY	MUSSTORAGE SERVICES	9/2016	201609283929	87.00
17-0735	01-A0131	JAMES HILLIS	WESTERN DAYS PORT A POTTI	9/2016	16618	1,719.00
17-0698	01-B0186	JUSTIN BATTLES	PRE-DIEM FOR CONFERENCE	9/2016	201609273912	200.00
17-0713	01-B0201	NIC BAILEY	PER-DIEM FOR CONFERENCE	9/2016	201609273911	200.00
17-0220	01-C0189	TODD D. ABRELL	FITNESS EQUIPMENT MAINT.	9/2016	7182	250.00
17-0492	01-C0267	COMMUNITY DEVELOPMENT	SUPPOBABYSITTING TRAINING	9/2016	201609273914	40.00
17-0594	01-F1049	FORE WHEEL GOLF CARS, LLC	GOLF CARTS FOR WESTERN DA	9/2016	14359	190.00
17-0711	01-H0019	JEAN HEASLEY	PER-DIEM FOR CONFERENCE	9/2016	201609273915	200.00
17-0670	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	9/2016	201609273918	25.71
17-0656	01-P0103	LARRY G. LOGAN	TABLE CLOTHS	9/2016	201609273916	80.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	150.00
17-0598	01-S0004	S&S WORLDWIDE, INC	GAMES, SUPPLIES FOR BABY	9/2016	9275060	37.98
17-0328	01-S0328	SPRINT SPECTRUM, LP	CELL PHONE ASP/CAMP	9/2016	597274785-101	155.70
17-0600	01-W0020	WALMART COMMUNITY BRC	SUPPLIES FOR PROGRAM	9/2016	201609293933	673.35
DEPARTMENT TOTAL:						4,008.74

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 15 GENERAL GOVERNMENT						
17-0127	01-A0065	ACTION SAFETY SUPPLY CO	BARRICADES FOR WESTERN DA	9/2016	203440	1,500.00
17-0021	01-A0114	PHIL & HELEN SCHUMINSKY	MUSSTORAGE SERVICES	9/2016	201609283929	133.00
17-0041	01-C0278	COX COMMUNICATIONS, INC.	TELEPHONE/INTERNET	9/2016	201609273913	6,569.38
17-0048	01-F0078	DAIOHS USA, INC	COFFEE SERVICE	9/2016	154169	97.55
17-0022	01-I0015	TYLER TECHNOLOGIES, INC	UB/COURT COMPONENTS/HOST	9/2016	025-168295	250.00
17-0003	01-K0127	KG HOLDINGS	STAGE INCENTIVE PAY	10/2016	201609273899	4,833.33
17-0081	01-P1051	PITNEY BOWES BANK, INC	BULK POSTAGE	9/2016	201609273919	4,693.69
DEPARTMENT TOTAL:						18,076.95
DEPARTMENT: 18 TOWN CENTER						
17-0212	01-A0122	ALLIANCE MAINTENANCE, INC	STRIP & WAX FLOORS	9/2016	85433	2,010.00
17-0216	01-L0052	LOCKE SUPPLY CO	LIGHT BULBS FOR T.C.	9/2016	29650092-00	56.30
17-0210	01-M0128	MAC FIRE SYSTEMS, INC	SERVICE CARDS	9/2016	114056	230.00
17-0202	01-P0055	PLUMBCO, INC	RESTROOM REPAIRS	9/2016	201609293948	160.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	27.00
17-0497	01-S1165	INTERLINE BRANDS, INC	JANITORIAL SUPPLIES	9/2016	378976427	482.81
DEPARTMENT TOTAL:						2,966.11
DEPARTMENT: 19 BALL COMPLEX						
17-0553	01-B0154	ICE MAKER SALES & SERVICE,	REPAIR ICE MACHINE	9/2016	1046311	219.00
17-0385	01-B1019	BEN E. KEITH COMPANY	FOOD FOR CONCESSION	9/2016	63252984	293.27
17-0512	01-B1019	BEN E. KEITH COMPANY	FOOD FOR CONCESSION	9/2016	63238702	3,851.51
17-0666	01-B1019	BEN E. KEITH COMPANY	FOOD FOR CONCESSION	9/2016	63246919	614.08
17-0227	01-F0078	DAIOHS USA, INC	DRINKS FOR CONCESSION	9/2016	839053	154.60
17-0228	01-I1119	STEPHEN WHOLESALE CO, INC.	FOOD FOR CONCESSION	9/2016	6570098	132.05
17-0533	01-I1119	STEPHEN WHOLESALE CO, INC.	FOOD FOR CONCESSION	9/2016	6570009,1067296	1,781.61
17-0323	01-L0052	LOCKE SUPPLY CO	ZIP TIES FOR COMPLEX	9/2016	29601602-00	46.11
17-0655	01-P0144	BOTTLING GROUP, LLC	BEVERAGES FOR CONCESSION	9/2016	85867411	2,219.52
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	58.00
17-0230	01-S1165	INTERLINE BRANDS, INC	JANITORIAL SUPPLIES	9/2016	377001276	1,394.65
DEPARTMENT TOTAL:						10,764.40

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 20 AQUATICS						
17-0186	01-C0044	CARDINAL POOLS OF OKLAHOMA,	CHEMICALS FOR AQUATICS	9/2016	223093	210.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	21.00
DEPARTMENT TOTAL:						231.00
DEPARTMENT: 21 FINANCE						
17-0712	01-C5250	COMTECH DESIGN, PRINT &	BUSINESS CARDS	9/2016	128570	55.85
17-0393	01-P0045	PETTY CASH	PETTY CASH EXPENDITURES	9/2016	201609293938	24.00
17-0080	01-P8888	PITNEY BOWES GLOBAL FINANCIS	MART MAILER-MAILER MACHI	9/2016	3301484307	846.72
17-0660	01-Q0003	QUICK PRINT OF OKLAHOMA CIT	BUSINESS CARDS	9/2016	729106	59.70
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	50.00
17-0715	01-W0110	JANET WATTS	OMCTFOA CONFERENCE	9/2016	201609273921	160.00
DEPARTMENT TOTAL:						1,196.27
DEPARTMENT: 31 COMMUNITY DEVELOPMENT						
17-0152	01-C0020	CANADIAN COUNTY CLERK	FILING FEES FOR ABATEMENT	9/2016	R473334	28.00
17-0148	01-M0286	JIMANI VENTURES, INC	OIL CHANGES	9/2016	247732	25.99
17-0393	01-P0045	PETTY CASH	PETTY CASH EXPENDITURES	9/2016	201609293938	3.29
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	83.00
17-0151	01-X0004	JOHN RYCZKOWSKI	MOWING & ABATEMENTS	9/2016	201609273922	50.00
17-0584	01-X0004	JOHN RYCZKOWSKI	MOWING & CLEANING ABATEME	9/2016	201609273923	230.00
DEPARTMENT TOTAL:						420.28
DEPARTMENT: 41 POLICE						
17-0663	01-A0084	C.W.COOK INC.	SOFTWARE MAINTENANCE FEE	9/2016	1040609	200.00
17-0455	01-B0246	LIBERTON INC.	REPAIRS TO WINDOW BLINDS	9/2016	2520	294.30
17-0137	01-F0078	DAIOHS USA, INC	COFFEE SERVICE	9/2016	154177	113.15
17-0312	01-F1001	FS PLUMBING & BACKFLOW, INC	JAIL PLUMBING REPAIRS	9/2016	8092	700.00
17-0423	01-J0067	COOPER FAMILY MANAGEMENT,	LVEHICLE REPAIRS	9/2016	581978	704.48
17-0449	01-L0096	WILLIAM A AND LAURA L RIDLE	JAIL LAUNDRY	9/2016	0051	40.00
17-0662	01-M0182	MUSTANG COLLISION CENTER,	IREPAIRS TO UNIT 211	9/2016	8121	134.20
17-0393	01-P0045	PETTY CASH	PETTY CASH EXPENDITURES	9/2016	201609293938	100.00
17-0661	01-P0068	DAVID W. BURGST	CALL FOR SERVICE CARDS	9/2016	5050	275.00
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	762.00
17-0104	01-S0330	STREETS LLC MECHANICAL CON	THEAT & AIR MAINT. AGREEME	9/2016	48372	292.50
17-0098	01-T0013	TASER INTERNATIONAL, INC.	TASER AGREEMENTS	9/2016	SI1450229	3,280.00
17-0491	01-U0005	ACCURACY INC	YEARLY AMMUNITION	9/2016	160401	64.50
17-0094	01-W0020	WALMART COMMUNITY BRC	SUPPLIES/MAINTENANCE/EQUI	9/2016	201609293934	196.68
DEPARTMENT TOTAL:						7,156.81

FUND: 01 - GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 42 ANIMAL CONTROL						
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	2.00
17-0094	01-W0020	WALMART COMMUNITY BRC	SUPPLIES/MAINTENANCE/EQUI	9/2016	201609293934	114.62
DEPARTMENT TOTAL:						116.62
DEPARTMENT: 51 FIRE						
17-0585	01-A0110	ALL SEASON BUILDING SUPPLY,BUILDING MAINTENANCE		9/2016	81329	33.29
17-0615	01-A0194	AIRGAS, INC.	O2 SUPPLY	9/2016	9055209825	202.77
17-0368	01-C0065	CASCO INDUSTRIES, INCORPORATIP NOZZLES		9/2016	172788	575.00
17-0539	01-C0065	CASCO INDUSTRIES, INCORPORABATTERIES FOR FLASH LIGHT		9/2016	174010	76.00
17-0626	01-C0065	CASCO INDUSTRIES, INCORPORABUNKER GEAR LOCKERS		9/2016	174011	14,202.00
17-0123	01-C1012	JOHN I. GARCIA	LAWN SPRAYING	9/2016	46860	135.00
17-0591	01-Q0010	QUILL CORPORATION	CALENDARS & OFFICE SUPPLI	9/2016	23673	14.24
17-0010	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273904	845.00
DEPARTMENT TOTAL:						16,083.30
DEPARTMENT: 61 STREETS						
17-0670	01-00055	OG&E COMPANY	ELECTRIC SERVICE	9/2016	201609273918	135.20
DEPARTMENT TOTAL:						135.20
FUND TOTAL:						68,843.28

FUND: 07 - LIBRARY FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07		ADMINISTRATION				
17-0705	01-L1014	CAROLINE MICHELLE LARSEN	OK HUMANITIES GRANT	9/2016	201609273924	112.96
17-0238	01-S0010	SYNCHRONY BANK	BEVERAGES FOR RESALE	9/2016	201609293932	111.46
17-0708	01-S0284	DAVID SNIDER	OK HUMANITIES GRANT	9/2016	201609273925	150.00
17-0707	01-T0104	DAVID BRUCE TREADAWAY	OK HUMANITIES GRANT	9/2016	201609273926	169.44
17-0706	01-W0024	HARBOUR WINN	OK HUMANITIES GRANT	9/2016	201609273927	168.36
DEPARTMENT TOTAL:						712.22
FUND TOTAL:						712.22

FUND: 11 - PARK & REC DONATION

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
17-0598	01-S0004	S&S WORLDWIDE, INC	GAMES, SUPPLIES FOR BABY	9/2016	9275060	280.79
DEPARTMENT TOTAL:						280.79
FUND TOTAL:						280.79

FUND: 39 - LIMITED PURPOSE

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 31		COMMUNITY DEVELOPMENT				
17-0530	01-H0106	HALFF ASSOCIATES, INC.	COMPREHENSIVE PLANNING	9/2016	215963	14,130.24
DEPARTMENT TOTAL:						14,130.24
FUND TOTAL:						14,130.24

FUND: 69 - RISK MANAGEMENT

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
17-0726	01-E0007	EMERGENCY PHYSICIANS OF MIDWORKERS COMP CLAIM		9/2016	201609293942	167.28
17-0727	01-E0106	EDMOND SPINE & ORTHOPEDIC SWORKERS COMP CLAIM		9/2016	201609293941	1,462.82
17-0728	01-E0109	EAGLE PARTNERS, PLLC	WORKERS COMP CLAIM	9/2016	201609293945	98.99
17-0682	01-M0287	MCMC LLC	WORKERS COMP CLAIM	9/2016	201609273907	296.86
17-0723	01-M0287	MCMC LLC	WORKERS COMP CLAIM	9/2016	201609293944	419.05
17-0725	01-M1044	MODERN MEDICAL, INC	WORKERS COMP CLAIM	9/2016	201609293943	667.36
17-0685	01-O0092	BOARD OF REGENTS OF THE UNIWORKERS COMP CLAIM		9/2016	201609273908	16.60
17-0683	01-S0276	SUMMIT MEDICAL CENTER	WORKERS COMP CLAIM	9/2016	201609273909	1,009.90
17-0684	01-S0276	SUMMIT MEDICAL CENTER	WORKERS COMP CLAIM	9/2016	201609273910	4,193.87
DEPARTMENT TOTAL:						8,332.73
FUND TOTAL:						8,332.73
GRAND TOTAL:						397,208.41

SEPTEMBER 2016 VISA

<u>DEPT</u>		
511	CITY MANAGER	\$ 2,000.00
512	LIBRARY	\$ 3,000.00
513	PARKS & RECREATION	\$ 6,500.00
515	GENERAL GOVERNMENT	\$ 5,000.00
518	TOWN CENTER	\$ 3,000.00
521	FINANCE	\$ 200.00
531	COMM. DEV.	\$ 1,000.00
541	POLICE	\$ 3,500.00
551	FIRE	\$ 1,000.00
TOTAL		\$ 25,400.00

SEPTEMBER 2016 PAYROLL

<u>DEPT</u>		
511	CITY MANAGER	\$ 46,740.04
512	LIBRARY	\$ 40,553.66
513	PARKS & RECREATION	\$ 86,529.51
518	TOWN CENTER	\$ 7,901.87
519	BALL COMPLEX	\$ 28,871.30
520	AQUATICS	\$ 17,018.55
521	FINANCE	\$ 55,381.87
531	COMMUNITY DEVELOPMENT	\$ 50,184.71
541	POLICE	\$ 296,129.23
542	ANIMAL CONTROL	\$ 4,872.95
543	OHSO GRANT	\$ 1,017.67
551	FIRE	\$ 195,181.86
TOTAL		\$ 830,383.22

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NO. F-3
2. DATE: October 4, 2016
3. TITLE: Approval to turn past due utility accounts over to the collection agency
4. COUNCIL ACTION: Approve or Deny
5. INITIATOR: Janet Watts, Finance Director
6. BACKGROUND: The attached utility accounts are past due and need to be sent to collections. Total balance is \$4,268.67 excluding collection agency fees.
7. STAFF SOURCE: Janet Watts, Finance Director
8. FINANCIAL IMPACT: Bad debt write-off of \$4,268.67
9. STAFF COMMENTS: Recommends turning accounts over to collections.
10. CITY ATTORNEY'S COMMENTS:
11. RESOLUTION/ORDINANCE NO. N/A

10/04/2016

ACCOUNT NUMBER	NAME	SERVICE ADDRESS	MAILING ADDRESS	BALANCE	AGENCY FEE	TOTAL FEE
09-0031-11	ANDREWS, LEWIS	713 W FORSTER DR MUSTANG, OK 73064	713 W FORSTER DR MUSTANG, OK 73064	\$ 287.82		
START DATE:						
FINAL DATE:						
05-0199-14	ARGO, VIRGIL III	1204 W WESTCHESTER WAY MUSTANG, OK 73064	1204 W WESTCHESTER WAY MUSTANG, OK 73064	\$ 117.02		
START DATE:						
FINAL DATE:						
17-0253-01	BATES, GARY	624 E LINDEN LN MUSTANG, OK 73064	624 E LINDEN LN MUSTANG, OK 73064	\$ 231.93		
START DATE:						
FINAL DATE:						
13-0014-06	CAMPBELL, JESSE	512 N PINE BRANCH WAY MUSTANG, OK 73064	512 N PINE BRANCH WAY MUSTANG, OK 73064	\$ 65.16		
START DATE:						
FINAL DATE:						
05-0161-09	CODY, TY	1247-A W HUNTINGTON WAY MUSTANG, OK 73064	1247-A W HUNTINGTON WAY MUSTANG, OK 73064	\$ 307.74		
START DATE:						
FINAL DATE:						
13-0265-06	DOUGLAS, CHRIS	301 W CHANTILLY WAY MUSTANG, OK 73064	301 W CHANTILLY WAY MUSTANG, OK 73064	\$ 172.27		
START DATE:						
FINAL DATE:						
04-0121-07	FLEENOR, BRENDA & BRAD	701 N ROBIN WAY MUSTANG, OK 73064	1002 DEVON ST YUKON, OK 73099	\$ 149.57		
START DATE:						
FINAL DATE:						
22-1010-01	HAMMOCK, KRISSI	1209 N COLUMBIA TERR MUSTANG, OK 73064	11809 SW 17TH ST YUKON, OK 73099	\$ 122.10		
START DATE:						
FINAL DATE:						
22-0472-05	HOY, MICHAEL ALLEY, AMI	329 E TWELVE OAKS TERR MUSTANG, OK 73064	329 E TWELVE OAKS TERR MUSTANG, OK 73064	\$ 240.65		
START DATE:						
FINAL DATE:						
17-0132-08	JENNINGS, DANIEL	802 E ELDER LN MUSTANG, OK 73064	802 E ELDER LN MUSTANG, OK 73064	\$ 291.46		
START DATE:						
FINAL DATE:						
21-0195-10	LUPER, MAX	2017 EAST HILL TERR MUSTANG, OK 73064	1247 SHEFFIELD PL THOUSAND OAKS, CA 91360	\$ 90.05		
START DATE:						
FINAL DATE:						
21-0052-06	NEFF, SAMANTHA	506 N CANADIAN TERR MUSTANG, OK 73064	11632 SW 7TH ST YUKON, OK 73099	\$ 78.74		
START DATE:						
FINAL DATE:						
15-0056-03	OLAN, YOLANDA GOMEZ, SAMUEL	738 S GLEN LN MUSTANG, OK 73064	741 SW 45TH ST OKC, OK 73109	\$ 173.78		
START DATE:						
FINAL DATE:						
10-0109-18	PIERCE, MARY JO	433 W JUNIPER DR MUSTANG, OK 73064	405 N CHISHOLM TRAIL WAY MUSTANG, OK 73064	\$ 250.61		
START DATE:						
FINAL DATE:						
07-0093-07	RICHMOND, ROY	760 W FOREST DR MUSTANG, OK 73064	760 W FOREST DR MUSTANG, OK 73064	\$ 244.60		
START DATE:						
FINAL DATE:						
10-0046-03	ROBY, ANTHONY	623 S WOODLAND DR MUSTANG, OK 73064	623 S WOODLAND DR MUSTANG, OK 73064	\$ 352.84		
START DATE:						
FINAL DATE:						
04-0085-08	SANCHEZ, IRENE	708 N ROBIN WAY MUSTANG, OK 73064	PO BOX 1184 MUSTANG, OK 73064	64.72		
START DATE:						
FINAL DATE:						
04-0283-01	SCHNEIDER, DAVID	300 N AMETHYST WAY MUSTANG, OK 73064	1113 NIGHT TRAIL #338 FT WORTH, TX	116.67		
START DATE:						
FINAL DATE:						
07-0178-11	SPRADLIN, JORDAN	851 W FOREST DR MUSTANG, OK 73064	851 W FOREST DR MUSTANG, OK 73064	\$ 214.19		
START DATE:						
FINAL DATE:						
05-0296-05	TATE, DUSTY	1236 W CHURCHILL WAY MUSTANG, OK 73064	12701 N PENN AVE #122 OKC, OK 73120	\$ 190.77		
START DATE:						
FINAL DATE:						
21-0076-05	VANPELT, JOHN	623 N CANADIAN TERR MUSTANG, OK 73064	623 N CANADIAN TERR MUSTANG, OK 73064	\$ 280.96		
START DATE:						
FINAL DATE:						
15-0265-03	YAHOLA, DAVID	515 E GREENWOOD LN MUSTANG, OK 73064	515 E GREENWOOD LN MUSTANG, OK 73064	\$ 186.55		
START DATE:						
FINAL DATE:						
06-0133-05	ZUNIGA, DANIELLE MARTINEZ, RAYMOND	1102 W KYLE WAY MUSTANG, OK 73064	1102 W KYLE WAY MUSTANG, OK 73064	\$ 38.47		
START DATE:						
FINAL DATE:						

ACCOUNTS: 23

TOTALS: \$ 4,268.67 \$ 1,494.03 \$ 5,762.70

Parkinson's Awareness Day

WHEREAS, the courage, determination, and resilience of Parkinson's patients and families continues to reflect the tenacious spirit of Mustang and the state of Oklahoma; and,

WHEREAS, Mustang has become a leader in service to Parkinson's disease patients and families through the efforts of the Parkinson Foundation of Oklahoma demonstrated by this inaugural Parkinson Oklahoma 2016 Blitz of 16 cities in 20 days; and,

WHEREAS, Parkinson's patients in Mustang have participated in such innovative programs as Parkinson's Speak Out Voice Therapy, Parkinson Wellness Recovery physical therapy, Parkinson's 101 Courses, as well as novel approaches to support and education.

THEREFORE, I, Mayor Jay Adams, of the City of Mustang, hereby proclaim October 12, 2016 as

Parkinson's Awareness Day

in the City of Mustang.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Mustang to be affixed this 4th day of October, 2016.

Mayor

ATTEST:

City Clerk

PARKINSON FOUNDATION OF OKLAHOMA

*Improving the quality of life for
Parkinson families.*

Executive Director
Bruce McIntyre

Founder
Jim Keating

Eastern Oklahoma Director
Matt Morton, MSW

Board of Directors

Jeff Allen

Jim Coles

Joe Elbow

Jerry Gill

Jeff Head

Dr. Nicole Jarvis

Jennifer Kragh

Melinda Parsons

Lynn Potts

Greg Ward

Monte Akridge, Member Emeritus

Jerry Gill, President
Richard Horton, Treasurer
Tanya Bryant, Secretary

Medical Advisor
Dr. Kevin Klos

720 West Wilshire Blvd.
Suite 109
Oklahoma City, OK 73116
Phone 405-810-0695

Tulsa Office
1831 E. 71st Street
Tulsa, OK 74136
Phone 918-877-2704

www.parkinsonoklahoma.com
info@parkinsonoklahoma.com

September 8, 2016

City of Mustang
Mayor Jay Adams
1501 N Mustang Road
Mustang, OK 73064

Dear Mayor Jay Adams,

Would you be willing to proclaim October 12th as Parkinson Awareness Day in Mustang?

During the month of October, the Parkinson Foundation of Oklahoma is engaging in our first ever Parkinson Oklahoma 2016 Blitz.

We are blitzing 16 cities in 20 days. On October 12th, we will be in Mustang. We have three goals for the Parkinson patients and families in your city.

1. Generate public awareness.
2. Deliver an inspirational/educational event.
3. Connect with local doctors and therapists.

You can help Parkinson families in your city and surrounding area learn about education, support, and therapy services in Oklahoma by declaring October 12th as Parkinson Awareness Day in Mustang.

I will call your office on Tuesday, September 13th to see if we could schedule a 10-minute proclamation ceremony.

Sincerely,



Bruce McIntyre
Executive Director

3 GOALS

FOR EVERY CITY

PARKINSON FOUNDATION
OF OKLAHOMA

PARKINSON OKLAHOMA 2016 BLITZ



3 Goals for Every City

1. CONNECT with medical professionals to share best practices and available resources.

2. GENERATE publicity through local media.

3. DELIVER an inspirational and educational event for patients and families.



3 Components of Every Event

1. INSPIRE Parkinson patients and families to be resilient!

2. EDUCATE through physician interviews and tips on living well with PD.

3. CALL TO ACTION for PD families to take the next right steps.

PARKINSON FOUNDATION OF OKLAHOMA

PARKINSON OKLAHOMA 2016 BLITZ



PARKINSON FOUNDATION OF OK

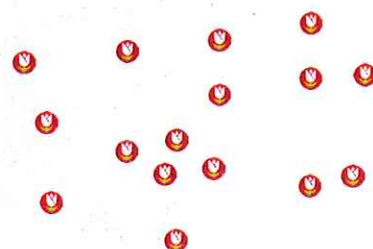
PARKINSON'S DISEASE

KICK OFF OCTOBER 3

SACKING PARKINSON'S DISEASE OCTOBER 2016

THE PARKINSON FOUNDATION OF OKLAHOMA
IS BLITZING 16 CITIES IN 20 DAYS THIS FALL TO
TACKLE PARKINSON'S DISEASE ACROSS OKLAHOMA

EACH STOP IS AN OPPORTUNITY TO LEARN ABOUT
PARKINSON'S DISEASE AND RAISE AWARENESS.
JOIN US AS WE VISIT YOUR PART OF THE STATE!



OCTOBER 3 - OKLAHOMA CITY KICK-OFF

OCTOBER 4 - LAWTON

OCTOBER 4 - STILLWATER

OCTOBER 6 - NORMAN

OCTOBER 7 - PONCA CITY

OCTOBER 7 - ENID

OCTOBER 8 - HUGO

OCTOBER 10 - WOODWARD

OCTOBER 11 - MUSKOGEE

OCTOBER 12 - MUSTANG

OCTOBER 13 - WEATHERFORD

OCTOBER 18 - MCALESTER

OCTOBER 18 - SHAWNEE

OCTOBER 20 - ARDMORE

OCTOBER 20 - BARTLESVILLE

OCTOBER 22 - TULSA CONFERENCE

QUESTIONS? INTERESTED IN HELPING US IN YOUR HOMETOWN?
CONTACT US AT 918.877.2704 OR 405.810.0695

WWW.PARKINSONOKLAHOMA.COM

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NO. H-1

2. MEETING DATE: October 4, 2016

3. TITLE: **Special Use Permit Application SUP-8-9-16-1-28, 851 W. State Highway 152, Highland Ventures, Ice and Water Vending Machine, C-4, Shopping Center District.**

4. COUNCIL ACTION: Public Hearing, Discussion, and Possible Action Regarding Special Use Permit Application.

5. INITIATOR: Community Development Department

6. BACKGROUND RECOMMENDATION:

Project Description The applicant, Shawn Krisher of Family Video Movie Club, Inc. has submitted an application for a Special Use Permit at 851 W. State Highway 152 for a water and ice vending machine.

Character of Neighborhood: This is an area of mixed uses, primarily commercial. The Family Video abuts Paradise Square Retirement Village to the east and commercial uses to the north, south and west.

Zoning and Uses of Property Nearby: Property to the north is zoned C-3, to the east is a PUD, and to the west and south is zoned C-5.

Conformance with Long-Range Plan: The long-range plan calls for commercial and retail development in this area.

Utilities and Services: All city utilities serve this area.

Professional Staff Recommendation: Staff recommends approval. There will be easy access to the vending machine in the parking lot. The loss of parking spots will not be an issue, per City Ordinance Section 122-927. For the first 12,000 square feet Gross Leasable Area there is a required 1 space per 200 square feet. The Family Video Store is 4,800 square feet and is required to have 24 parking spots. Currently, they have 40 spots leaving ample parking even with the loss of spaces for the ice vending machine.

The "Special Use Permit" process is a way to address uses that are not otherwise identified in the code. It allows the Planning Commission and City Council to have more control over the appearance and quality of quasi-commercial uses such as this.

Professional Staff Recommendation: Staff recommends approval of this Special Use Permit application. Staff did not receive any complaints against the application after it was advertised.

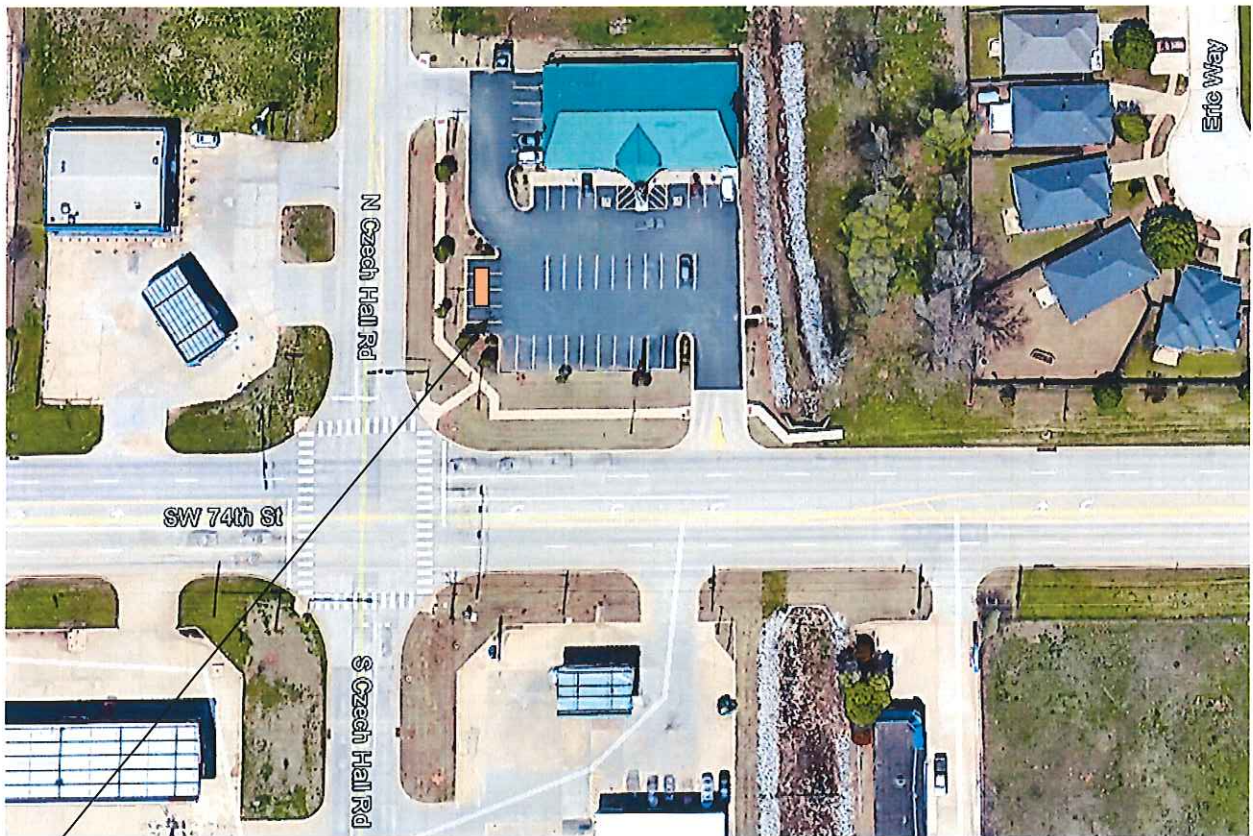
Planning Commission Recommendation: The Mustang Planning Commission voted unanimously to recommend approval of this application at their September 27, 2016 meeting. Please see attached minutes. Please note: These minutes were not yet formally approved by the Mustang Planning Commission.

7. FINANCIAL IMPACT: None

8. STAFF SOURCE: Melissa Helsel, Community Development Director

9. CITY ATTORNEY'S COMMENTS:

10. RESOLUTION/ORDINANCE NO. _____



Approximate Location of Ice Vending Machine



TWICE THE ICE
ICE HOUSE AMERICA

25¢ \$1.00 PURIFIED WATER

ONLY
\$1.25
10 LB BAG

W
U
I

FREE ICE



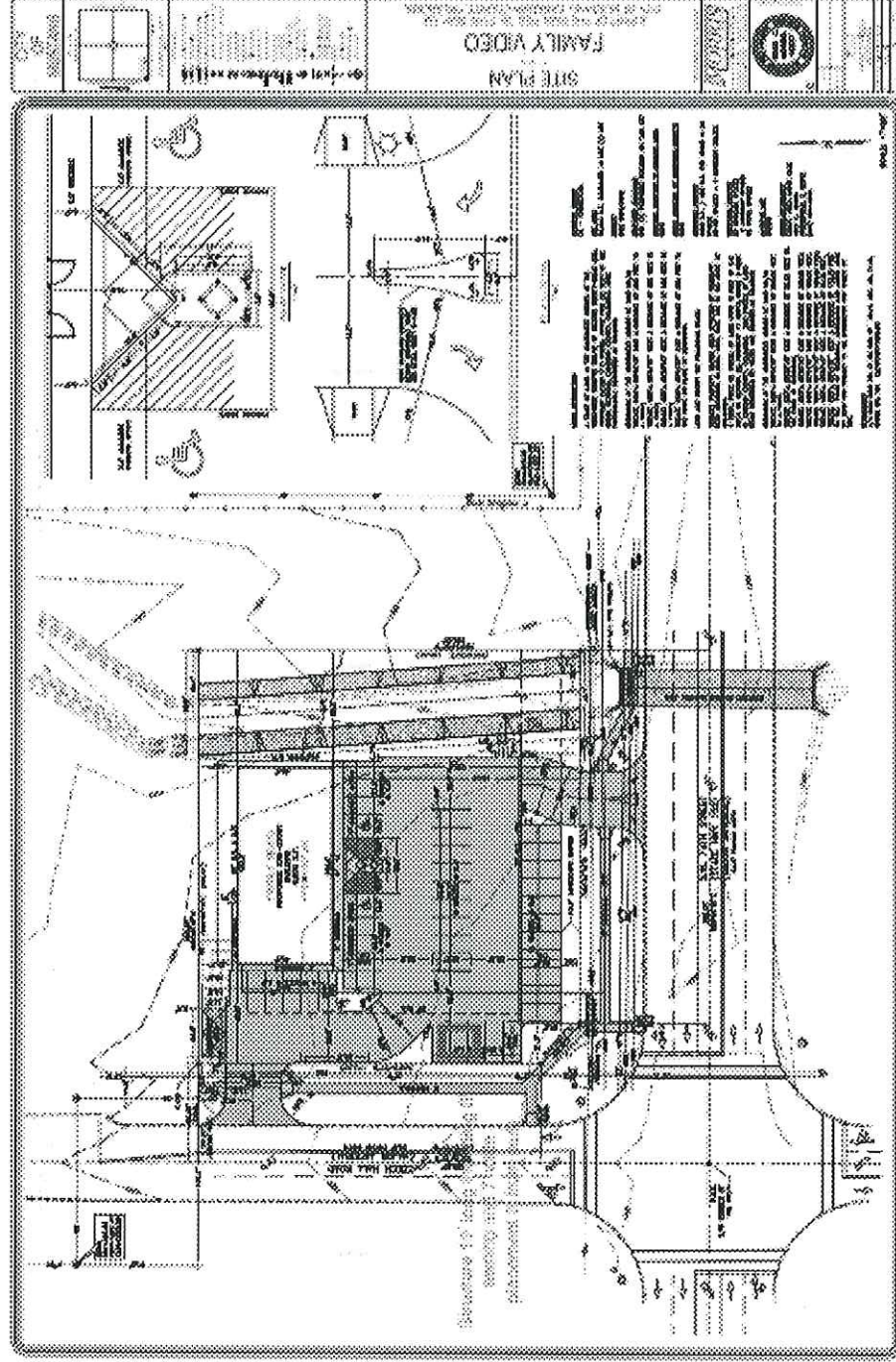
 **TWICE THE ICE**

**FREE
ICE**

 **TWICE THE ICE**

OPERATING INSTRUCTIONS
1. INSERT COIN
2. PRESS BUTTON
3. WAIT FOR ICE
4. REMOVE ICE





PLANNING COMMISSION MEETING

MINUTES September 27, 2016

The Mustang Planning Commission met in a special session on Tuesday, September 27, 2016 at 7:00 p.m. at the Mustang Municipal Building, City Council Chambers at 1501 N. Mustang Road. Notification of the meeting was posted Wednesday, September 21, 2016 in the foyer of the Mustang Municipal Building in compliance with the Open Meeting Act (25 OAS, Section 301, et. seq.)

I. CALL MEETING TO ORDER: Chairman Billy McDaniel called the meeting to order at 7:00 p.m.

II PLEDGE OF ALLEGIANCE

III. ROLL CALL

MEMBERS PRESENT:

Commissioner **Dan Hix**
Commissioner **Jesse Bratton**, Vice-Chairman
Commissioner **Billy McDaniel**, Chairman
Commissioner **Brad Homer**
Commissioner **Jerry Brown**
Commissioner **Darrell Johnson**, Secretary

MEMBERS ABSENT:

Commissioner **Jan Yakish**

STAFF PRESENT:

Melissa Helsel, Community Development Director
Radika Wheeler, Office Administrator
Morgan Shepard, City Planner

CITY ATTORNEY:

City Attorney, **Jonathan Miller**, was in attendance.

V. APPROVAL OF MINUTES: Approval of Minutes from the June 14, 2016 Planning Commission Meeting. **Mr. Homer** made a motion to approve the minutes, **Mr. Bratton** seconded the motion. The motion was approved unanimously.

VI. INTRODUCTION OF GUESTS AND VISITORS/HEARING OF CITIZENS AND DELEGATES: Ms. **Melissa Helsel** introduced **Victoria Middleton**, editor at the Mustang News.

VII. PUBLIC HEARING, DISCUSSION, CONSIDERATION AND RECOMMENDATION ON:

1. Special Use Permit Application SUP 8-9-16-1-28, 851 W. State Highway 152, Approximately 0.92 acres, Highland Ventures, Ice Vending Machine.

Community Development Director, Melissa Helsel, provided a brief overview of the request. The applicant, Shawn Krisher, has requested a Special Use Permit for 851 W. State Highway 152, the Family Video, to put in an ice vending machine. This is an area of mixed uses, primarily commercial. The Family Video abuts Paradise Square Retirement Village to the east and commercial uses to the north, south and west. Property to the north is zoned C-3, to the east is a PUD, and to the west and south is zoned C-5. The long-range plan calls for commercial and retail development in this area. All city utilities serve this area.

Staff recommends approval. There will be easy access to the vending machine in the parking lot. The loss of parking spots will not be an issue, the Family Video Store is 4,800 square feet and is required by Mustang Code to have 24 parking spots. Currently, they have 40 spots leaving ample parking even with the loss of spaces for the ice vending machine.

The "Special Use Permit" process is a way to address uses that are not otherwise identified in the code. It allows the Planning Commission and City Council to have more control over the appearance and quality of quasi-commercial uses such as this.

Mr. McDaniel opened the public hearing.

Mr. Shawn Krisher, 3924 Fairfax St, the applicant came forward.

Hearing no further comments, **Mr. McDaniel** closed the public hearing.

Mr. Homer made a motion to approve the Special Use Permit request. **Mr. Bratton** seconded the motion.

A roll call vote was taken:

Dan Hix	Yes
Jesse Bratton	Yes
Brad Homer	Yes
Jerry Brown	Yes
Darrell Johnson	Yes
Billy McDaniel	Yes

The motion was approved unanimously.

2. Presentation for Comprehensive Plan Update.

Ms. Helsel introduced Dennis Blind. from Halff and Associates, and AJ Kirkpatrick, from ADG.

The gentlemen gave an overview of the city's comprehensive planning efforts to date, and plans for the upcoming months.

Mr. McDaniel opened the public hearing. Hearing no comments, Mr. McDaniel closed the public hearing.

VI. NEW BUSINESS: No new business was declared.

VII. COMMISSIONER, STAFF COMMENTS: **Ms. Helsel** stated that Oklahoma City Planning Commission voted 6-1 to approve and de-annex 1,000 acres south of Mustang. The request will go before Oklahoma City Council on October 25, 2016.

VII. ADJOURNMENT:

Mr. Homer made a motion to adjourn. **Mr. Bratton** seconded the motion, which was approved unanimously. The meeting was adjourned at 7:57 p.m.

CHAIRMAN

DATE

SECRETARY

**PUBLIC HEARING NOTICE OF THE
MUSTANG PLANNING COMMISSION**

On Tuesday, September 27, 2016, beginning at 7:00 p.m. in the Council Chambers at Mustang City Hall located at 1501 N. Mustang Road, Mustang, OK 73064, a Public Hearing will be conducted on the following:

NOTICE OF SPECIAL USE PERMIT APPLICATION

CURRENTLY ZONED: C-4, SHOPPING CENTER DISTRICT
REQUESTED USE: ICE AND WATER VENDING MACHINE
APPLICATION BY: Shawn Krisher
PROPERTY OWNERS: Family Video Movie Club, Inc.

ADDRESS OF PROPERTY: 851 W. State Highway 152

LEGAL DESCRIPTION OF COMPLETE PROPERTY FOR REZONING:

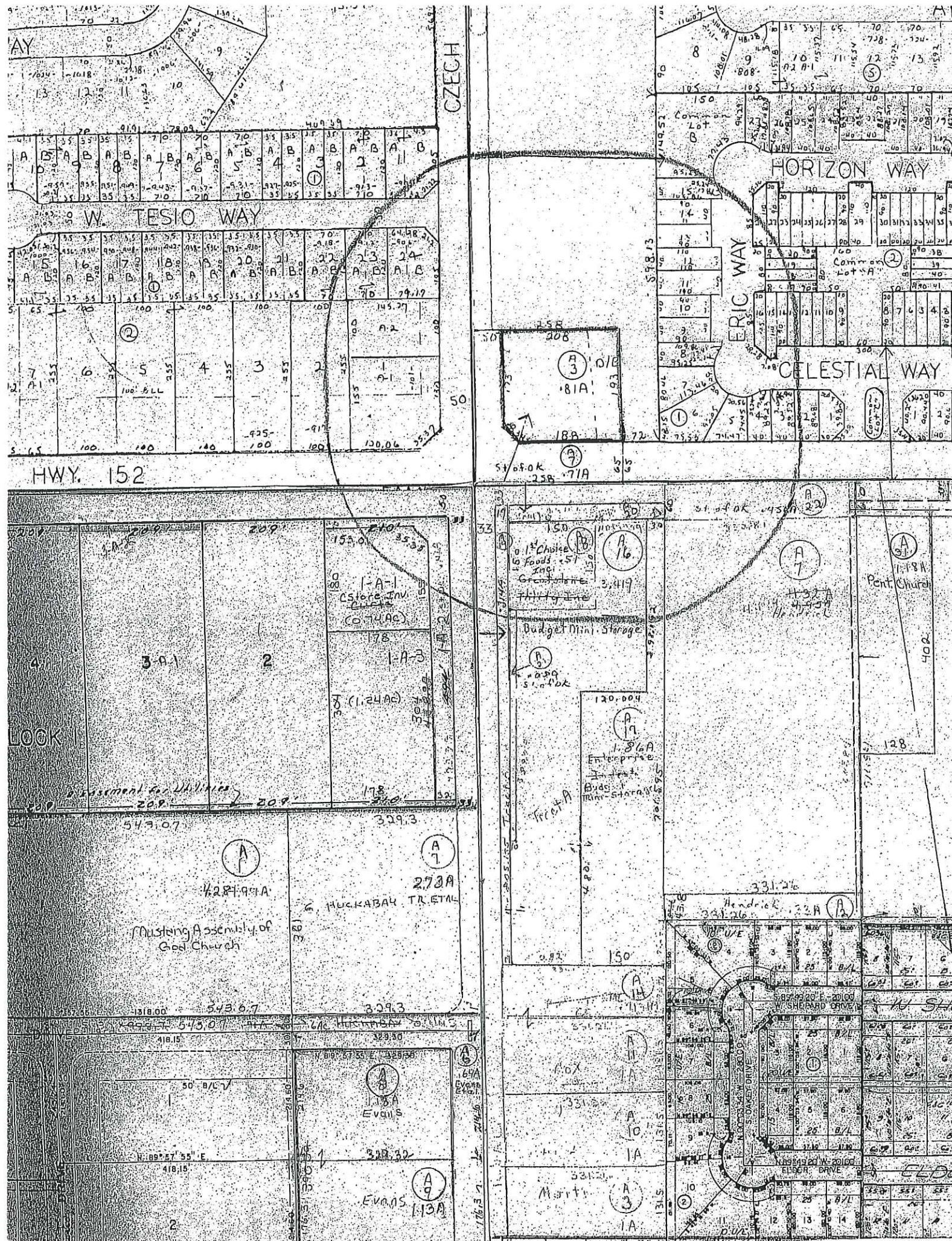
Family Video Movie Club to the City of Mustang, Canadian County, Oklahoma, According to the Recorded Plat Thereof.

As an interested property owner your comments are invited at the public hearing for or against the request. You may file a written petition and offer oral argument and evidence for or against granting the request.

Please feel free to call the Community Development Department at 376-9873 between 8:30 a.m. and 5:00 p.m. to make inquiries about the application.

Respectfully,

Melissa Helsel, AICP
Community Development Director



ABSTRACTOR'S SPECIAL CERTIFICATE

STATE OF OKLAHOMA)
) ss.
COUNTY OF CANADIAN)

OLD REPUBLIC TITLE COMPANY OF OKLAHOMA, a corporation and bonded abstractor, hereby certifies:

That the following is a list of all owners of record as shown by the current year tax rolls in the office of the County Treasurer of Canadian County, Oklahoma, to the lands surrounding and within 300 feet of:

FAMILY VIDEO MOVIE CLUB, TO THE CITY OF MUSTANG, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF

OWNER OF RECORD: FAMILY VIDEO MOVIE CLUB INC
 1022 E ADAMS ST
 SPRINGFIELD, IL 62703

That the addresses that are listed have been taken from the records of Canadian County, Oklahoma, unless noted after each address that they have been taken elsewhere.

GRANTEE & ADDRESS & LEGAL DESCRIPTION:

ELITE CONSTRUCTION LLC
PO BOX 943, MUSTANG OK 73064
SW/4 28-11N-5W A#17

STATE OF OKLAHOMA
DEPT TRANS/OFF LAND ACQUISIT
200 NE 21ST ST, OKC OK 73105
SW/4 28-11N-5W A#7
LOT 1-A-2 BLOCK 1 WEAVERS ACRES
NW/4 33-11N-5W A#22, A#21, A#19

JOSPEH ROMAN TRUSTEE
3149 BIRCH BARK LN, OKC OK 73120
LOTS 2-15 BLOCK 1 PARADISE SQUARE RETIREMENT VILLAGE
COMMON LOT B PARADISE SQUARE RETIREMENT VILLAGE
LOTS 13-23 BLOCK 2 REPLAT PARADISE SQUARE RETIREMENT VILLAGE

1ST CHOICE FOODS INC
844 W HWY 152, MUSTANG OK 73064
LOT 1-A-1 BLOCK 1 WEAVERS ACRES
NW/4 33-11N-5W A#18

VCORP INV-LLC
2800 SW 135TH ST, OKC OK 73170
LOT 1-A-1, 1-A-2 BLOCK 2 WESTCHESTER 4TH

RONALD & CAROL EDWARDS
2408 SEQUOIA PARK DR, YUKON OK 73099
LOT 2 BLOCK 2 WESTCHESTER 4TH

SCOTT & YULANDA O'ROURKE
906 W TESIO WAY, MUSTANG OK 73064
LOT 24-A & 24-B BLOCK 1 WESTCHESTER 4TH

RONALD & TARAH NEUGEBAUER
912 W TESIO WAY, MUSTANG OK 73064
LOT 23-A & 23-B BLOCK 1 WESTCHESTER 4TH

DUSTIN WHITE
918 W TESIO WAY, MUSTANG OK 73064
LOT 22-A & 22-B BLOCK 1 WESTCHESTER 4TH

JAYME WELCH & TERESA MAHAN
907 W TESIO WAY, MUSTANG OK 73064
LOT 1-A & 1-B BLOCK 1 WESTCHESTER 4TH

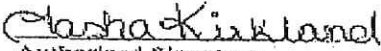
BUDGET MINI-STORAGE LLC
PO BOX 6775, EDMOND OK 73083
NW/4 33-11N-5W A#16, A#17, A#20

LYDIA HENDRICK LIVING TRUST
318 S CZECH HALL RD, MUSTANG OK 73064
NW/4 33-11N-5W A#7

Due care and diligence have been exercised in preparing this report; however, no liability is assumed for the correctness or completeness of information furnished.

DATED: July 22, 2016 at 7:30 AM

OLD REPUBLIC TITLE COMPANY OF OKLAHOMA
Bonded Abstractor


Authorized Signatory

Tasha Kirkland, License #2067

COMPLETED: July 29, 2016

Order No. 16189473

CITY OF MUSTANG
AGENDA COMMENTARY

1. ITEM: H-2

2. MEETING DATE: September 6, 2016

3. TITLE: Acceptance of consent order 16-267 from Oklahoma Department of Environmental Quality

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Michael Taylor, Cowan Group Engineering

6. BACKGROUND:

Friday, August 26 the Mustang Improvement Authority received a notice of violation regarding the waste water treatment plant for a spill that occurred on August 5. The spill was reported to ODEQ by the operator as well as a citizen. The overflow occurred when the contractor's pumps, bypassing the headworks during construction, both failed. The MIA responded in writing to ODEQ on Friday, September 2. On September 22 the City of Mustang received a copy of Consent Order 16-027. The consent order notates discharge without a permit. No action is required beyond paying the fine issued by ODEQ.

The fine received from the event will be paid by the MIA and reimbursed by the contractor HCCCo, the company contracted to do the work on the plant. A copy of the consent order has been attached.

7. FINANCIAL IMPACT: \$10,000

8. STAFF'S COMMENTS: Staff recommends approval

9. STAFF SOURCE: Justin Battles, Assistant City Manager

September 16, 2016

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Jay Adams, Chairman
Mustang Improvement Authority
c/o Timothy Rooney, City Manager
City of Mustang
1501 North Mustang Road
Mustang, Oklahoma 73064

Re: Consent Order 16-267
Mustang Improvement Authority Wastewater Treatment Plant
Citizen Complaint No. 146673
Facility No. S-23543
OPDES Permit No. OK0026816
Problem(s): Discharge without a Permit

Dear Mr. Adams:

The enclosed Consent Order assesses a penalty for an unpermitted discharge occurring in the wastewater collection system owned and operated by the Mustang Improvement Authority (Authority). The Consent Order requires the Authority to pay a penalty of ten thousand dollars (\$10,000.00) for the unpermitted discharge that resulted in a fish kill.

Please sign and mail the original to me at: Department of Environmental Quality, Water Quality Division, P.O. Box 1677, Oklahoma City, OK 73101-1677. **A file-stamped copy of the signed original will be returned to you.** If this Consent Order is not signed and returned to DEQ within thirty (30) days of receipt, we will pursue other enforcement actions to ensure compliance.

If you have any questions concerning this Consent Order, please contact Toby Harden, E.I., District Representative, Municipal Wastewater Enforcement Section, Water Quality Division, DEQ, at (405) 702-8125 or write to Mr. Harden at the letterhead address.

Sincerely,

Shellie R. Chard, Director
Water Quality Division
Oklahoma Department of Environmental Quality

Enclosure: As stated

cc: Justin Battles, Assistant City Manager, City of Mustang
Michael Taylor, P.E., Cowan Engineering

**OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY
WATER QUALITY DIVISION**

**IN THE MATTER OF:
MUSTANG IMPROVEMENT AUTHORITY
RESPONDENT,**

CASE NO. 16-267

COMPLAINT NO. 146673

FACILITY NO. S-23543

PERMIT NO. OK0026816

PROBLEM(S): Discharge without a Permit;

CONSENT ORDER

The parties to this case, the Oklahoma Department of Environmental Quality ("DEQ") and Mustang Improvement Authority ("Respondent") agree to this Consent Order in order to resolve certain environmental compliance issues.

This Consent Order supersedes and closes Notice of Violation ("NOV") No. S-23543-16-1, and Citizen Complaint No. 146673.

FINDINGS OF FACT

1. Respondent owns and operates a publicly-owned treatment works ("POTW") that serves the residents of the City of Mustang, Canadian County, Oklahoma. The POTW consists of collection lines, appurtenances, and a sequential batch reactor wastewater treatment plant ("WWTP") located in the E ½, E ½, NW ¼ of Section 28, Township 11 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma. The WWTP discharges treated effluent to the South Canadian River pursuant to OPDES Permit No. OK0026816 ("Permit"), that DEQ issued to the Respondent, and which became effective October 1, 2010.

2. On August 5, 2016, DEQ received Citizen Complaint No. 146673 that alleged an unpermitted discharge was occurring from a manhole within Respondent's wastewater collection system near the WWTP and that the wastewater was then flowing into a nearby creek. On August 5, 2016, Jessica Christopher, Environmental Specialist, Environmental Complaints and Local Services ("ECLS"), DEQ, inspected the site, confirmed the unpermitted discharge, and noted distressed fish in the receiving creek. The unpermitted discharge was properly reported to DEQ by Respondent.

3. On August 9, 2016, Matthew Johnson, Environmental Specialist, ECLS, DEQ, inspected the site of the unpermitted discharge. During this inspection, Mr. Johnson examined approximately five hundred yards of the creek downstream from the point of the unpermitted discharge and noted numerous dead fish of various species.

4. On August 24, 2016, DEQ issued NOV No. S-23543-16-1 to Respondent for the unpermitted discharge and fish kill. Respondent received the NOV on August 26, 2016. DEQ received a response to the NOV from Respondent on September 2, 2016. The response stated the unpermitted discharge had occurred as a result of the failure of a pump and its backup which were being used to pump wastewater around the headworks during construction at the WWTP. The response further stated that the headworks construction had been completed and that Respondent does not anticipate further violations.

5. On September 22, 2016, Toby Harden, District Representative for DEQ, spoke to Justin Battles, Assistant City Manager for the Respondent, by telephone. Mr. Battles agreed to the penalty in this Consent Order for the fish kill caused by the unpermitted discharge of wastewater from the wastewater collection system.

6. Failure to comply with the State statutes and/or rules cited above may result in harm to the environment or health and well-being of the affected public. By discharging without a Permit the Respondent cannot verify that Oklahoma Water Quality Standards are being met. Failure to comply with the below described rules allows untreated wastewater to enter waters of the state, or elsewhere, which could result in oxygen depletion and subsequent injury, or death, of aquatic organisms.

7. Respondent and DEQ agree that it is beneficial to resolve this matter promptly and by agreement.

8. Respondent and DEQ waive the filing of a petition or other pleading, and Respondent waives the right to a hearing.

CONCLUSIONS OF LAW

9. DEQ has regulatory jurisdiction and authority in this matter, and Respondent is subject to the jurisdiction and authority of DEQ under 27A O.S. § 1-3-101(B), 27A O.S. §§ 2-6-201 through 2-6-206, and 27A O.S. §§ 2-6-401 through 2-6-403.

10. Respondent and DEQ are authorized by 75 O.S. § 309(E) and 27A O.S. § 2-3-506(B) to resolve this matter by agreement.

11. By discharging without a Permit, resulting in a fish kill, Respondent violated 27A O.S. § 2-6-105(A), which states, "It shall be unlawful for any person to cause pollution of any waters of the state or to place or cause to be placed any wastes in a location where they are likely to cause pollution of any air, land or waters of the state. Any such action is hereby declared to be a public nuisance."

12. By allowing unpermitted discharges of untreated sewage to occur, Respondent violated 27A O.S. § 2-6-205(A), which states, "it shall be unlawful for any facility, activity or entity regulated by the Department pursuant to the Oklahoma Pollutant Discharge Elimination System Act to discharge any pollutant into waters of the state or elsewhere without first obtaining a permit from the Executive Director."

ORDER

13. The Oklahoma Pollutant Discharge Elimination System Act, 27A O.S. §§ 2-6-201 through 2-6-206, authorizes DEQ to seek penalties of up to ten thousand dollars (\$10,000) per day per violation for violation of the Act and the associated rules. Based on the facts and circumstances of this case, DEQ assesses a total penalty of ten thousand dollars (\$10,000). Respondent agrees to pay DEQ a penalty of ten thousand dollars (\$10,000) by December 1, 2016. DEQ's payment shall be by check or money order payable to the Oklahoma Department of Environmental Quality (or ODEQ), showing the Case Number of this Consent Order, and delivered to:

Accounts Receivable
Financial & Human Resources Management
Department of Environmental Quality
P.O. Box 2036
Oklahoma City, OK 73101-2036

14. If Respondent fails to pay any penalty, DEQ may bring a separate action for collection of the penalty in District Court.

GENERAL PROVISIONS

15. DEQ has received delegation from the United States Environmental Protection Agency, to implement and enforce the Federal National Pollutant Discharge Elimination System ("NPDES") program. A portion of the implementation and enforcement program is to issue timely enforcement actions and impose appropriate penalties. The federal program calls for a

significant increase in monetary penalties should this Consent Order be violated or future violations occur.

16. As used in this Consent Order, an “approvable” submission to DEQ is to be considered a final submission. That is, all preliminary discussions between DEQ and Respondent regarding the requirements of a submission must be concluded prior to the date the submission is due so that the submission will be approvable as submitted. If the submission is not submitted in an approvable form by its due date, the submission will be considered late and Respondent will be subject to the stipulated penalties described in this Consent Order.

17. Respondent agrees to perform the requirements of this Consent Order within the time frames specified unless performance is prevented or delayed by events which are a “force majeure.” For purposes of this Consent Order, a force majeure event is defined as any event arising from causes beyond the reasonable control of Respondent or Respondent’s contractors, subcontractors or laboratories which delays or prevents the performance of any obligation under this Consent Order. Examples are vandalism; fire; flood; labor disputes or strikes; weather conditions which prevent or seriously impair construction activities; civil disorder or unrest; and “acts of God.” Force majeure events do not include increased costs of performance of the tasks agreed to in this Consent Order, or changed economic circumstances. Respondent must notify DEQ in writing within fifteen (15) days after Respondent knows or should have known of a force majeure event that is expected to cause a delay in achieving compliance with any requirement of this Consent Order. Failure to submit notification within fifteen (15) days waives the right to claim a force majeure.

18. Respondent and DEQ may amend this Consent Order by mutual consent. Such amendments must be in writing and the effective date of the amendments will be the date on which they are filed by DEQ. Any amendment to this Consent Order may require the payment of an administrative penalty.

19. Upon their approval by DEQ, any final reports, plans, specifications, schedules and attachments required under this Consent Order are incorporated into it and enforceable under it. Failure to respond within a reasonable time to any errors, deficiencies or other regulatory requirements identified by DEQ is a violation of this Consent Order.

20. No informal advice, guidance, suggestions or comments by employees of DEQ regarding reports, plans, specifications, schedules, and other writings affect Respondent’s obligation to obtain written approval by DEQ, when required by this Consent Order.

21. Respondent agrees to allow agents of DEQ entry onto Respondent's property, at reasonable times and without advance notice, for the purposes of inspecting, sampling, testing, records review and other authorized activities to assess compliance with Oklahoma statutes and rules and this Consent Order. If Respondent is required to sample or test, Respondent agrees to give DEQ reasonable notice of the sampling or testing date and time and allow DEQ to observe and/or split-sample.

22. Unless otherwise specified, any report, notice or other communication required under this Consent Order must be in writing and must be sent to:

For DEQ:

Toby Harden, E.I., District Representative
Municipal Wastewater Enforcement Section
Water Quality Division
Department of Environmental Quality
P.O. Box 1677
Oklahoma City, Oklahoma 73101-1677

For Respondent:

Timothy Rooney, City Manager
City of Mustang
1501 N. Mustang Road
Mustang, Oklahoma 73064

23. This Consent Order is enforceable as a final order of the Executive Director of DEQ. DEQ retains jurisdiction of this matter for the purposes of interpreting, implementing and enforcing the terms and conditions of this Consent Order and for the purpose of resolving disputes.

24. Nothing in this Consent Order limits DEQ's right to take enforcement action for violations discovered or occurring after the effective date of this Consent Order.

25. Nothing in this Consent Order excuses Respondent from its obligation to comply with all applicable federal, state and local statutes, rules and ordinances. Respondent and DEQ agree that the provisions of this Consent Order are considered severable, and if a court of competent jurisdiction finds any provisions to be unenforceable because they are inconsistent with state or federal law, the remaining provisions will remain in full effect.

26. The provisions of this Consent Order apply to and bind Respondent and DEQ and their officers, officials, directors, employees, agents, successors and assigns. No change in the ownership or corporate status of Respondent will affect Respondent's responsibilities under this Consent Order.

27. Compliance with the terms and conditions of this Consent Order fully satisfies Respondent's liability to DEQ for all allegations of noncompliance in this Consent Order. If Respondent satisfies the requirements of this Consent Order, DEQ will not pursue any other remedy, sanction or relief that might otherwise be available to address the allegations of noncompliance in this Consent Order. Nothing in this Consent Order shall be deemed to satisfy Respondent's liability, if any, for actions or remedies not within the scope of authority of DEQ.

28. This Consent Order is for the purpose of settlement. Neither the fact that Respondent and DEQ have agreed to this Consent Order, nor the Findings of Fact and Conclusions of Law in it, shall be used for any purpose in any proceeding except the enforcement by Respondent and DEQ of this Consent Order and, if applicable, a future determination by DEQ of eligibility for licensing or permitting. As to others who are not parties to this Consent Order, nothing contained in this Consent Order is an admission of Respondent of the Findings of Fact or Conclusions of Law, and this Consent Order is not an admission by Respondent of liability for conditions at or near the Facility and is not a waiver of any right, cause of action or defense to which Respondent is otherwise entitled

29. Respondent and DEQ agree that the venue of any action in district court for the purposes of interpreting, implementing and enforcing this Consent Order will be Oklahoma County, Oklahoma.

30. The requirements of this Consent Order will be considered satisfied and this Consent Order terminated when Respondent receives written notice from DEQ that Respondent has demonstrated that all the terms of the Consent Order have been completed to the satisfaction of DEQ, and that any assessed penalty has been paid.

31. The individuals signing this Consent Order certify that they are authorized to sign it and to legally bind the parties they represent.

32. This Consent Order becomes effective on the date of the later of the two signatures below.

**FOR MUSTANG IMPROVEMENT:
AUTHORITY**

**JAY ADAMS
CHAIRMAN**

DATE

**FOR OKLAHOMA DEPARTMENT
OF ENVIRONMENTAL QUALITY:**

**SCOTT A. THOMPSON
EXECUTIVE DIRECTOR**

DATE

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. H-3
2. MEETING DATE: October 4, 2016
3. TITLE: Resolution No. 17-021
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Timothy D. Rooney, City Manager
6. BACKGROUND: Information to be provided Tuesday evening.
7. FINANCIAL IMPACT:
8. STAFF COMMENTS: _____
9. STAFF SOURCE: Timothy D. Rooney, City Manager
10. RESOLUTION /
 ORDINANCE NO. 17-021

RESOLUTION NO. 17-021

A RESOLUTION OF THE CITY OF MUSTANG, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MUSTANG IMPROVEMENT AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2016 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED BETWEEN THE CITY AND THE AUTHORITY WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2016, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION, IF NECESSARY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSTANG, OKLAHOMA:

SECTION 1. INDEBTEDNESS AUTHORIZED. The Mustang Improvement Authority (the "Authority") is hereby authorized to incur an indebtedness by the issuance of its Utility System and Sales Tax Revenue Note, Series 2016 in the amount of \$10,000,000.00 (the "Note"), according to the terms and conditions of a General Bond Indenture dated as of May 1, 2014, as previously supplemented and amended, and as further supplemented and amended by a Series 2016 Supplemental Note Indenture(collectively, the "Indenture"), all by and between the Authority and BancFirst, as Trustee, provided that said Note shall never constitute a debt of the City of Mustang, Oklahoma (the "City").

SECTION 2. ORGANIZATIONAL DOCUMENT SUBJECT TO INDENTURE. The organizational document creating the Authority, is hereby made subject to the terms of the Indenture authorizing the issuance and securing the payment of the Note as more fully described in Section 1 hereof.

SECTION 3. WAIVING COMPETITIVE BIDDING; APPROVAL OF SALE PROCEEDINGS. The waiving of competitive bidding for the sale of the Note and the sale of said Note by the Authority to _____, is hereby approved.

SECTION 4. LEASE AGREEMENT. The Lease Agreement dated August 6, 1963, as amended by an Amendment to Lease dated January 25, 1991, whereby the City leased its water and sanitary sewer systems to the Authority and whereby the Authority agreed to operate and

maintain the same (collectively, the "Lease Agreement"), is hereby ratified and confirmed and the term of said Lease Agreement shall continue until such date as all bonds or indebtedness of the Authority secured by and payable from the revenues of the referenced utility systems has been paid or provision for payment has been made.

SECTION 5. SALES TAX AGREEMENT. The City hereby approves and authorizes the execution of a Sales Tax Agreement to be dated as of October 1, 2016, between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the Note. The Sales Tax Agreement shall replace and supersede in all respects that certain Sales Tax Agreement dated as of May 1, 2014.

SECTION 6. CITY'S EXPECTATIONS. The City anticipates that the total amount of tax-exempt obligations (other than private activity bonds and certain qualified refunding bonds) issued by the Authority or other issuers on behalf of said City, will not exceed \$10,000,000 for calendar year 2016, and the City hereby designates the Note to be a qualified tax-exempt obligation with respect to the financial institution interest deduction provisions contained in the Internal Revenue Code of 1986, as amended, and authorizes the Mayor or Vice Mayor to execute and deliver on behalf of the City a Certificate of Designation to that effect.

SECTION 7. AUTHORIZING EXECUTION. The Mayor or Vice Mayor of the City representing the City at the closing of the above-referenced note issue is hereby authorized to execute and deliver on behalf of the City any and all certifications and documentation necessary or attendant to the delivery of the Note, as directed by Bond Counsel.

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PASSED AND APPROVED THIS 4TH DAY OF OCTOBER, 2016.

CITY OF MUSTANG, OKLAHOMA

(SEAL)

Mayor

ATTEST:

City Clerk

CERTIFICATE
OF
CITY COUNCIL ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Mustang, Oklahoma.

I further certify that the City Council of the City of Mustang, Oklahoma, held a Regular Meeting at 7:00 o'clock p.m., on October 4, 2016, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said City Council at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Councilmembers present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved; and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 4TH DAY OF OCTOBER, 2016.

CITY OF MUSTANG, OKLAHOMA

(SEAL)

City Clerk

RESOLUTION NO. 17-021

A RESOLUTION OF THE CITY OF MUSTANG, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MUSTANG IMPROVEMENT AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2016 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED BETWEEN THE CITY AND THE AUTHORITY WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSTANG, OKLAHOMA:

SECTION 1. INDEBTEDNESS AUTHORIZED. The Mustang Improvement Authority (the "Authority") is hereby authorized to incur an indebtedness by the issuance of its Utility System and Sales Tax Revenue Note, Series 2016 in the amount of \$13,385,000 (the "Note"), according to the terms and conditions of a General Bond Indenture, as previously supplemented and amended, and as further supplemented and amended by a Series 2016 Supplemental Note Indenture(collectively, the "Indenture"), all by and between the Authority and BancFirst, as Trustee, provided that said Note shall never constitute a debt of the City of Mustang, Oklahoma (the "City").

SECTION 2. ORGANIZATIONAL DOCUMENT SUBJECT TO INDENTURE. The organizational document creating the Authority, is hereby made subject to the terms of the Indenture authorizing the issuance and securing the payment of the Note as more fully described in Section 1 hereof.

SECTION 3. WAIVING COMPETITIVE BIDDING; APPROVAL OF SALE PROCEEDINGS. The waiving of competitive bidding for the sale of the Note and the sale of said Note by the Authority to _____, is hereby approved.

SECTION 4. LEASE AGREEMENT. The Lease Agreement dated August 6, 1963, as amended by an Amendment to Lease dated January 25, 1991, whereby the City leased its water and sanitary sewer systems to the Authority and whereby the Authority agreed to operate and maintain the same (collectively, the "Lease Agreement"), is hereby ratified and confirmed and the term of said Lease Agreement shall continue until such date as all bonds or indebtedness of the Authority secured by and payable from the revenues of the referenced utility systems has been paid or provision for payment has been made.

SECTION 5. SALES TAX AGREEMENT. The City hereby approves and authorizes the execution of a Sales Tax Agreement to be dated as of October 1, 2016, between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the Note. The Sales Tax Agreement shall replace and supersede in all respects that certain Sales Tax Agreement dated as of May 1, 2014.

SECTION 6. AUTHORIZING EXECUTION. The Mayor or Vice Mayor of the City representing the City at the closing of the above-referenced note issue is hereby authorized to execute and deliver on behalf of the City any and all certifications and documentation necessary or attendant to the delivery of the Note, as directed by Bond Counsel.

[Remainder of Page
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PASSED AND APPROVED THIS 4TH DAY OF OCTOBER, 2016.

CITY OF MUSTANG, OKLAHOMA

(SEAL)

Mayor

ATTEST:

City Clerk

CERTIFICATE
OF
CITY COUNCIL ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Mustang, Oklahoma.

I further certify that the City Council of the City of Mustang, Oklahoma, held a Regular Meeting at 7:00 o'clock p.m., on October 4, 2016, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said City Council at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Councilmembers present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved; and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 4TH DAY OF OCTOBER, 2016.

CITY OF MUSTANG, OKLAHOMA

(SEAL)

City Clerk

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 **09/20/16** MIA Minutes
- *2. Claims List for **FY'17**
- *3. Approval to Turn Past Due Utility Accounts over to the Collection Agency.

E. INFORMATION/REPORTS

- 1. Trustee Manager
- 2. Trustees

F. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Possible Action** regarding Acceptance of Consent Order 16-267 from Oklahoma Department of Environmental Quality.

2. **Discussion, Consideration and Possible Action** regarding Approval of **Resolution No. 17-022**, A Resolution of the Trustees of the Mustang Improvement Authority (the "Authority") Authorizing the Issuance of its Utility System and Sales Tax Revenue Note, Series 2016 (the "Note") in the Aggregate Principal Amount of Not to Exceed \$13,385,000; Waiving Competitive Bidding and Authorizing the Note to be Sold on a Negotiated Basis; Approving and Authorizing the Execution of an Indenture Authorizing the Issuance and Securing the Payment of the Note; Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture; Ratifying and Confirming a Lease Agreement, as Amended, by and between the City of Mustang, Oklahoma (the "City") and the Authority whereby the City Leases its Water and Sanitary Sewer Systems to the Authority; Approving and Authorizing a Sales Tax Agreement by and between the City and the Authority pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; Establishing the Authority's Reasonable Expectations with Respect to the Issuance of Tax-Exempt Obligations in Calendar Year 2016, and Designating the Note as a Qualified Tax-Exempt Obligation, if appropriate; Authorizing and Directing the Execution of the Note and Other Documents Relating to the Transaction Including, but not by way of Limitation, Professional Services Agreements; and containing Other Provisions Related Thereto.

G. ADJOURNMENT

**MUSTANG IMPROVEMENT AUTHORITY
SEPTEMBER 20, 2016**

The Mustang Improvement Authority met in regular session on Tuesday, September 20, 2016, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, September 16, 2016, at 2:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at **7:27 p.m.**

B. ROLL CALL

Trustees Present: Riley
Leete
Grider
Jones
Hagan
Adams

Trustees Absent: Schweinberg

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **09/06/16** MIA Minutes
- *2. Claims List for **FY '16**
- *3. Claims List for **FY'17**
4. Approval of **Resolution No. 17-017**, making changes in the Mustang Improvement Authority Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$305,486.
5. Approval of **Resolution No. 17-018**, making changes in the MIA Reserve Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$37,952.
6. Approval of **Resolution No. 17-019**, making changes in the 2014B Note Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by \$19,000.

MOTION was made by **Trustee Jones**, seconded by **Trustee Hagan**, to approve Items D-1 thru D-6 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
 None.
2. **Trustees**
 None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Grider**, and seconded by **Trustee Riley**, to adjourn.

AYE: Riley, Leete, Grider, Jones, Hagan, Adams

NAY: None

Meeting was adjourned at **7:28 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary

FUND: 68 - IMPROVEMENT AUTHORITY

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 68 GENERAL GOVERNMENT						
17-0015	01-B0024	BANCFIRST	2009 OWRB NOTES PAYABLE	10/2016	201609273901	21,939.67
17-0026	01-B0024	BANCFIRST	2013 BOND PAYMENT	10/2016	201609273900	93,407.92
17-0462	01-C0108	COWAN GROUP ENGINEERING, L	ENGINEERING SERVICES	9/2016	2573-	6,417.50
17-0674	01-E1106	EST ENGINEERING	ENGINEERING SERVICES	9/2016	37915	45,624.89
17-0022	01-I0015	TYLER TECHNOLOGIES, INC	UB/COURT COMPONENTS/HOST	9/2016	025-168295-	192.00
17-0057	01-I0015	TYLER TECHNOLOGIES, INC	(TOP) TYLER OUTPUT PROCES	9/2016	025-167845	1,306.00
17-0019	01-M0210	MUSTANG IMPROVEMENT	CONNECTIONS & CIP FEE	10/2016	201609293940	31,000.00
17-0393	01-P0045	PETTY CASH	PETTY CASH EXPENDITURES	9/2016	201609293937	65.13
17-0018	01-R0090	RISK MANAGEMENT FUND	WORKERS COMP FEES	10/2016	201609273903	6,250.00
DEPARTMENT TOTAL:						206,203.11
DEPARTMENT: 72 WATER						
17-0390	01-C0108	COWAN GROUP ENGINEERING, L	LOCKWELL GROUND STORAGE T	9/2016	2574	6,851.70
17-0462	01-C0108	COWAN GROUP ENGINEERING, L	ENGINEERING SERVICES	9/2016	2573-	1,444.66
17-0696	01-D0032	COMMUNICATIONS LEASING CORP	CHARGING CABLE	9/2016	IN0599	143.59
DEPARTMENT TOTAL:						8,439.95
DEPARTMENT: 75 SEWER						
17-0462	01-C0108	COWAN GROUP ENGINEERING, L	ENGINEERING SERVICES	9/2016	2573-	8,923.06
17-0695	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	9/2016	201609273917	50.41
DEPARTMENT TOTAL:						8,973.47
DEPARTMENT: 78 SANITATION						
17-0076	01-O0121	O.E.M.A.	MONTHLY SANITATION	9/2016	62861	81,292.62
DEPARTMENT TOTAL:						81,292.62
FUND TOTAL:						304,909.15

City of Mustang
Mustang Improvement Authority
Agenda Item Commentary

1. ITEM NO. *F-2*
2. MEETING DATE: October 4, 2016
3. TITLE: Resolution No. 17-022
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Timothy D. Rooney, City Manager
6. BACKGROUND: Information to be provided Tuesday evening.
7. FINANCIAL IMPACT:
8. STAFF COMMENTS: _____
9. STAFF SOURCE: Timothy D. Rooney, City Manager
10. RESOLUTION /
 ORDINANCE NO. 17-022

RESOLUTION NO. 17-022

A RESOLUTION OF THE TRUSTEES OF THE MUSTANG IMPROVEMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2016 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING THE EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY OF MUSTANG, OKLAHOMA (THE "CITY") AND THE AUTHORITY WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATIONS WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS IN CALENDAR YEAR 2016, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION INCLUDING, BUT NOT BY WAY OF LIMITATION, PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE MUSTANG IMPROVEMENT AUTHORITY:

SECTION 1. INDEBTEDNESS AUTHORIZED. The Mustang Improvement Authority (the "Authority") is authorized to incur an indebtedness by the issuance of its Utility System and Sales Tax Revenue Note, Series 2016 for and on behalf of the City of Mustang, Oklahoma (the "City"), in the aggregate principal amount of \$10,000,000.00 (the "Note") for the purpose of (i) financing certain capital improvements, along with related costs; (ii) funding certain capitalized interest; and (iii) paying certain costs associated with the issuance of the Note. The Note shall bear interest at the rate of ___% per annum and shall mature in semi-annual principal installments as set forth on Exhibit "A" attached hereto.

SECTION 2. COMPETITIVE BIDDING WAIVED. Competitive bidding on the sale of said Note is waived and the Note is authorized to be sold to _____, at a price of par.

SECTION 3. INDENTURE. The General Bond Indenture dated as of May 1, 2014, as previously supplemented and amended, and as further supplemented and amended by a Series 2016 Supplemental Note Indenture, each by and between the Authority and BancFirst, as Trustee

(collectively referred to herein as the "Indenture"), authorizing the issuance of and securing the payment of the Note in Section 1 hereof, are hereby approved and the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are authorized and directed to execute and deliver same for and on behalf of the Authority.

SECTION 4. ORGANIZATIONAL DOCUMENT SUBJECT TO THE INDENTURE.

The organizational document creating the Authority is subject to the provisions of the Indenture referenced in Section 3 hereof.

SECTION 5. LEASE AGREEMENT. The Lease Agreement dated August 6, 1963, as amended by an Amendment to Lease dated January 25, 1991, whereby the City leased its water and sanitary sewer systems to the Authority and whereby the Authority agreed to operate and maintain the same (collectively, the "Lease Agreement"), is hereby ratified and confirmed and the term of said Lease Agreement shall continue until such date as all bonds or indebtedness of the Authority secured by and payable from the revenues of the referenced utility systems have been paid or provision for payment has been made.

SECTION 6. SALES TAX AGREEMENT. The Authority hereby approves and authorizes the execution of a Sales Tax Agreement to be dated as of October 1, 2016, between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the Note. The Sales Tax Agreement shall replace and supersede in all respects that certain Sales Tax Agreement dated as of May 1, 2014.

SECTION 7. CERTIFICATE OF DESIGNATION. The Authority anticipates that the total amount of tax-exempt obligations (other than private activity bonds) issued by the Authority or other issuers on behalf of the City, will not exceed \$10,000,000 for calendar year 2016, and hereby designates the Note to be a qualified tax-exempt obligation with respect to the financial institution interest deduction provisions contained in the Internal Revenue Code of 1986, as amended, and authorizes the Chairman or Vice Chairman of the Authority to execute and deliver on behalf of the Authority a Certificate of Designation to that effect.

SECTION 8. EXECUTION OF NECESSARY DOCUMENTS. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are hereby authorized and directed on behalf of the Authority to execute and deliver the Note to _____, upon receipt of the purchase price and are further authorized and directed to execute all necessary documentation and closing and delivery papers required by Bond Counsel, including professional services agreements with The Public Finance Law Group PLLC, as Bond Counsel and Wheatley, Segler, Osby & Miller, LLC, as the Authority's Counsel, Hawkins Delafield & Wood LLP, as Special Tax Counsel, and Municipal Finance Services, Inc., as Financial Advisor; approve the disbursement of the proceeds of the Note, including any costs of issuance and authorizing the disbursement of other funds of the Authority necessary to accomplish the financing; to approve and make any changes to the documents approved by this Resolution, for and on behalf of the Authority, the execution and delivery of such documents being conclusive as to the approval of any changes contained therein by the Authority; and to execute, record and file any and all the necessary documents, financing statements and security instruments, including but not limited to the documents approved hereby; and to consummate the transaction contemplated hereby.

PASSED AND ADOPTED THIS 4TH DAY OF OCTOBER, 2016.

THE MUSTANG IMPROVEMENT AUTHORITY

Chairman

ATTEST:

Secretary

(SEAL)

CERTIFICATE
OF
AUTHORITY ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of The Mustang Improvement Authority.

I further certify that the Trustees of The Mustang Improvement Authority held a Regular Meeting at 7:00 o'clock p.m., on October 4, 2016, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said Trustees at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Trustees present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved, and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 4TH DAY OF OCTOBER, 2016.

THE MUSTANG IMPROVEMENT AUTHORITY

(SEAL)

Secretary of Authority

EXHIBIT "A"

[Principal Payment Schedule]

Payment Date	Principal Amount
March 1, 2017	-
September 1, 2017	-
March 1, 2018	340,000.00
September 1, 2018	340,000.00
March 1, 2019	345,000.00
September 1, 2019	350,000.00
March 1, 2020	350,000.00
September 1, 2020	355,000.00
March 1, 2021	360,000.00
September 1, 2021	365,000.00
March 1, 2022	365,000.00
September 1, 2022	370,000.00
March 1, 2023	375,000.00
September 1, 2023	380,000.00
March 1, 2024	385,000.00
September 1, 2024	385,000.00
March 1, 2025	390,000.00
September 1, 2025	395,000.00
March 1, 2026	400,000.00
September 1, 2026	400,000.00
March 1, 2027	405,000.00
September 1, 2027	410,000.00
March 1, 2028	410,000.00
September 1, 2028	415,000.00
March 1, 2029	420,000.00
September 1, 2029	425,000.00
March 1, 2030	430,000.00
September 1, 2030	435,000.00

RESOLUTION NO. 17-022

A RESOLUTION OF THE TRUSTEES OF THE MUSTANG IMPROVEMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2016 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$13,385,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING THE EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY OF MUSTANG, OKLAHOMA (THE "CITY") AND THE AUTHORITY WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION INCLUDING, BUT NOT BY WAY OF LIMITATION, PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE MUSTANG IMPROVEMENT AUTHORITY:

SECTION 1. INDEBTEDNESS AUTHORIZED. The Mustang Improvement Authority (the "Authority") is authorized to incur an indebtedness by the issuance of its Utility System and Sales Tax Revenue Note, Series 2016 for and on behalf of the City of Mustang, Oklahoma (the "City"), in the aggregate principal amount of \$13,385,000.00 (the "Note") for the purpose of (i) financing certain capital improvements, along with related costs; (ii) funding certain capitalized interest; and (iii) paying certain costs associated with the issuance of the Note. The Note shall bear interest at the rate of ____% per annum and shall mature in semi-annual principal installments as set forth on Exhibit "A" attached hereto.

SECTION 2. COMPETITIVE BIDDING WAIVED. Competitive bidding on the sale of said Note is waived and the Note is authorized to be sold to _____, at a price of par.

SECTION 3. INDENTURE. The General Bond Indenture dated as of May 1, 2014, as previously supplemented and amended, and as further supplemented and amended by a Series 2016 Supplemental Note Indenture, each by and between the Authority and BancFirst, as Trustee (collectively referred to herein as the "Indenture"), authorizing the issuance of and securing the payment of the Note in Section 1 hereof, are hereby approved and the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are authorized and directed to execute and deliver same for and on behalf of the Authority.

SECTION 4. ORGANIZATIONAL DOCUMENT SUBJECT TO THE INDENTURE.

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SECTION 6. SALES TAX AGREEMENT. The Authority hereby approves and authorizes the execution of a Sales Tax Agreement to be dated as of October 1, 2016, between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the Note. The Sales Tax Agreement shall replace and supersede in all respects that certain Sales Tax Agreement dated as of May 1, 2014.

SECTION 7. EXECUTION OF NECESSARY DOCUMENTS. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are hereby authorized and directed on behalf of the Authority to execute and deliver the Note to _____, upon receipt of the purchase price and are further authorized and directed to execute all necessary documentation and closing and delivery papers required by Bond Counsel, including professional services agreements with The Public Finance Law Group PLLC, as Bond Counsel and Wheatley, Segler, Osby & Miller, LLC, as the Authority's Counsel, Hawkins Delafield & Wood LLP, as Special Tax Counsel, and Municipal Finance Services, Inc., as Financial Advisor; approve the disbursement of the proceeds of the Note, including any costs of issuance and authorizing the disbursement of other funds of the Authority necessary to accomplish the financing; to approve and make any changes to the documents approved by this Resolution, for and on behalf of the Authority, the execution and delivery of such documents being conclusive as to the approval of any changes contained therein by the Authority; and to execute, record and file any and all the necessary documents, financing statements and security instruments, including but not limited to the documents approved hereby; and to consummate the transaction contemplated hereby.

PASSED AND ADOPTED THIS 4TH DAY OF OCTOBER, 2016.

THE MUSTANG IMPROVEMENT AUTHORITY

Chairman

ATTEST:

Secretary

(SEAL)

CERTIFICATE
OF
AUTHORITY ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of The Mustang Improvement Authority.

I further certify that the Trustees of The Mustang Improvement Authority held a Regular Meeting at 7:00 o'clock p.m., on October 4, 2016, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said Trustees at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Trustees present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved, and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 4TH DAY OF OCTOBER, 2016.

THE MUSTANG IMPROVEMENT AUTHORITY

(SEAL)

Secretary of Authority

EXHIBIT "A"

[Principal Payment Schedule]

Payment Date	Principal Amount
March 1, 2017	-
September 1, 2017	-
March 1, 2018	445,000.00
September 1, 2018	450,000.00
March 1, 2019	455,000.00
September 1, 2019	460,000.00
March 1, 2020	470,000.00
September 1, 2020	470,000.00
March 1, 2021	475,000.00
September 1, 2021	480,000.00
March 1, 2022	485,000.00
September 1, 2022	490,000.00
March 1, 2023	500,000.00
September 1, 2023	505,000.00
March 1, 2024	510,000.00
September 1, 2024	515,000.00
March 1, 2025	520,000.00
September 1, 2025	530,000.00
March 1, 2026	535,000.00
September 1, 2026	540,000.00
March 1, 2027	545,000.00
September 1, 2027	555,000.00
March 1, 2028	560,000.00
September 1, 2028	565,000.00
March 1, 2029	570,000.00
September 1, 2029	580,000.00
March 1, 2030	585,000.00
September 1, 2030	590,000.00