

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

MARCH 6, 2012
7:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (**Pastor Dave Bryan, Chisholm Heights Baptist Church**)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
- E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA
- F. CONSENT AGENDA These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.
 - 1. Approval of **02/21/12** City Council Minutes.
 - *2. Claims List for **FY '12**
 - 3. Acceptance of State Aid Funds from the Oklahoma Department of Libraries to the Mustang Public Library in the Amount of \$12,916.
 - 4. Approval of **Resolution No. 12-023**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by \$12,916.00.
 - *5. Approval to Turn Past Due Utility Accounts Over to the Collection Agency.
 - 6. Approval to Turn Past Due Library Accounts Over to the Collection Agency.
- G. INFORMATION/REPORTS
 - 1. City Manager
 - 2. City Council

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H. DISCUSSION ITEMS

- *1. **Discussion, Consideration and Presentation** of Annual Audit by Andy Cromer, Arledge & Associates, P.C. for Fiscal Year Ended June 30, 2011
2. **Discussion, Consideration and Possible Action** Regarding Authorization to Declare Library Van Surplus and Dispose of as Necessary.

J. CITY ATTORNEY'S REPORT

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.

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

**MARCH 6, 2012
7:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. NEW BUSINESS
- D. CONSENT AGENDA These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.
 - 1. Approval of **02/21/12** MIA Minutes.
 - *2. Claims List for **FY '12**
 - *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 Presentation** of Annual Audit by Andy Cromer, Arledge & Associates, P.C. for Fiscal Year Ended June 30, 2011
- G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.

