MUSTANG CITY COUNCIL **JUNE 5, 2012**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION

C. ROLL CALL

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

F. <u>CONSENT AGENDA</u> These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.

1. Approval of **05/15/12** City Council Budget Minutes.
*2. Claims List for **FY '12**
*3. Approval of Past Due Utility Accounts to be Turned Over to Collection Agency.
4. Approval of Past Due Library Accounts to be Turned Over to Collection Agency.
5. Approval to Renew Contract with the **Youth & Family Services, Inc**. for Fiscal Year 2012-2013.
6. Approval to Renew **Memorandum of Understanding** for Mass Immunization and Prophylaxis Strategy and/or Points of Dispensing Sites.
7. Acceptance of 2010 OKC UASI Homeland Security Grant in the Amount of $2,617.02.

8. Approval of **Resolution No. 12-035,** Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by $750.
9. Approval of **Resolution No. 12-036**, Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 by $18,408.55.
10. Approval of **Resolution No. 12-038,** Making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2011-2012 Fiscal Year Budget by $1,000.

G. INFORMATION/REPORTS

1. City Manager
2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding Approval of Accounting and Consulting Services Engagement Letter for Fiscal Year 2012-2013 as Submitted by Crawford & Associates, P.C.

*2. **Public Hearing** on **Fiscal Year 2012-2013** Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.

*3. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 12-037**, Approving the **Fiscal Year 2012-2013** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

4. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement with Schwarz Paving Company, Inc. for the Pavement Reconstruction of S. Czech Hall Road and Approval of Performance, Statutory and Maintenance Bonds Pertaining to the Bid.

5. **Discussion, Consideration and Possible Action** Regarding Approval of Contract with EST Engineering Services for Construction Inspection Services for the South Czech Hall Road Resurfacing Project.

6. **Discussion, Consideration and Possible Action** Regarding Approval of Agreement with Silver Star Construction Company, Inc. for the Rollin' Acres Subdivision Resurfacing Project and Approval of Performance, Statutory and Maintenance Bonds Pertaining to the Bid.

7. **Discussion, Consideration and Possible Action** Regarding Approval of Contract with EST Engineering Services for Construction Inspection Services for the Rollin' Acres Resurfacing Project.

8. **Discussion, Consideration and Possible Action** Regarding Acceptance of Submittals of RFQ's from Architects for the Design and Construction of Expansions to the Banquet Hall Facilities and the Mustang Public Library Located in the Mustang Town Center Complex, Determination of the Interview and Selection Process.

9. **Discussion, Consideration and Possible Action** Regarding Acceptance of Engineer's Site Plan Titled Phase I Wildhorse Athletic Park Soccer Complex.

10. **Discussion, Consideration and Possible Action** Regarding Authorization to Go Out for Bid for Construction of Phase I Wildhorse Athletic Park Soccer Complex.

11. **Discussion, Consideration and Possible Action** Regarding Acceptance of Engineer's Site and Grading Plan for Wildhorse Park Baseball Complex.

12. **Discussion, Consideration and Possible Action** Regarding Approval to Solicit Bids for Mustang Town Center Roof Repairs.

J. <u>CITY ATTORNEY'S REPORT</u>

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda

MUSTANG IMPROVEMENT AUTHORITY **JUNE 5, 2012**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. CONSENT AGENDA These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.

1. Approval of **05/04/12** MIA Budget Meeting Minutes.
2. Approval of **05/15/12** MIA Minutes.

*3. Claims List for **FY '12**

*4. Approval of Utility Accounts to be Turned Over to Collection Agency.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

*1. **Public Hearing** on **Fiscal Year 2012-2013** Annual Budgets for the City of Mustang, the Mustang Improvement Authority and Related Funds in Accordance with State Statutes.

*2. **Discussion, Consideration and Possible Action** Regarding Approval of **Resolution No. 12-037**, Approving the Fiscal Year **2012-2013** Budgets for the City of Mustang, Mustang Improvement Authority and Related Funds.

G. ADJOURNMENT

*Items considered concurrently on the City Council Agenda.