MUSTANG CITY COUNCIL
JANUARY 17, 2017

The Mustang City Council met in regular session on Tuesday, January 17, 2017, 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 Thursday, January 12, 2017, at 11:00 a.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 (Tyler Barnes, Student Pastor, Canadian Valley Baptist Church)

Pastor Barnes led the assembly in the Pledge and Invocation. He stated he was recently married and they are new to the community. He also stated the church was located at 15th and Mustang Road stating he loves being a part of the students' lives.

C. ROLL CALL

Councilmembers Present:	**Riley**
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Lori Hollowell, 4601 Katelyn, addressed the Council regarding a mold issue at Lakehoma Grade School stating her son was highly allergic to mold and whenever school is in session, he is always sick. She stated over the summer, weekends, and breaks, he is fine, but once he is back in school, he gets sick. She stated she was not able to attend the last School Board meeting stating the subject was brought to the Board's attention, but came tonight as she was able to attend the Council meeting.

City Manager Rooney stated this would be a school district issue and the City did not have any control over it, but school officials were here tonight and would be happy to speak with you.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **01/03/2017** City Council Minutes.
2. Approval of **01/09/2017** City Council Special Meeting (Work Session) Minutes.
*3. Claims List for **FY'17.**
4. Approval of **Resolution No. 17-031**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2016-2017 Fiscal Year Budget by $12,034.
5. Approval of Annual Agreement with **Area Wide Aging Agency** based out of Redlands Community College to provide Weekly Meal Program for Senior Adults.
6. Approval of **Lump Sum Retirement** from Oklahoma Municipal Retirement Fund (OMRF) for James Davis, Police Captain.
7. Approval to **Declare as Surplus** Two Crown Victoria Vehicles and Authorizing Disposal of such.
8. Approval of **Resolution No. 17-032**, a Resolution of the City of Mustang, Oklahoma, providing for the Assignment of 9-1-1 Fees to 9-1-1 ACOG.

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Grider,** to approve Items F-1 through F-8 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he noticed after the agenda packets had gone out, there was a mistake on the first page of the City Manager's Report regarding the number of proposed legislative bills stating the report posted online was correct.

2. **City Council**

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 stated he needed to meet with the City Manager after the meeting, but otherwise, did not have anything to report at this time.

Councilman Grider stated he was able to attend the Planning Commission and Board of Adjustment meetings last week stating it was good to listen to items being discussed which would be coming to Council for discussion. He also stated it was great to see others serving the City on boards and commissions giving their time, thought and heart into important items.

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

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

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

Mayor Adams stated he was happy to see there were no problems here regarding the ice storm that was predicted over the weekend.

H. DISCUSSION ITEMS

1. **Presentation** by Dr. Sean McDaniel, Superintendent of Mustang Public Schools.

Prior to the presentation, Dr. McDaniel responded to Ms. Hollowell stating he was at the school board meeting she mentioned stating the message was heard loud and clear. He also stated this problem would be addressed whether the bond issue passes or not and welcomed her to contact the Superintendent's office directly anytime.

Dr. McDaniel provided a presentation regarding the upcoming school bond election to be held on February 14, 2017. A handout was provided and located in the City Clerk's office.

City Manager Rooney stated he had the privilege of serving on the long range planning committee mentioned in the presentation stating it was a detailed process with various groups being heard.

Discussion was held concerning who was on the team with Dr. McDaniel stating school employees, parents, community leaders, preachers, one County Commissioner, school board members stating there was a very good representation.

Other discussion included the impact on safety and security with Dr. McDaniel stating safety and security was of the upmost priority stating the latest elementary schools were built with FEMA rated safe rooms and this practice will continue with each new school built as well as be added to the older schools. He also stated the administration building safe rooms would meet FEMA standards, but not be the higher FEMA rated rooms as there were many requirements to meet. He stated the schools have cameras, keyless entry, gates/fences, etc. for additional security as well.

Discussion was held concerning how long the graduation ceremony would take in 2020 since Mustang has stayed with a one high school decision and if it would move into the new performing arts center with Dr. McDaniel stating last year, there were 673 graduating seniors and the ceremony took approximately 70 minutes so would guess about 90 minutes in 2020 if growth continues as predicted. He stated if the new arts center was used for graduation, students would probably only be able to invite 2 people each stating the Lloyd Noble Center has been good to them and students are able to invite as many family and friends as they would like, so plan to continue using that facility.

Other discussion included the new freshman addition with Dr. McDaniel stating it was a freshman academy concept where 9th graders are insulated from the rest of the high school while being integrated into the high school as well. He stated with the bond issue, eight classrooms would be added as well as a cafeteria and common area for the freshman in order to help take care of them as a group as well as help take a load off the current cafeteria stating currently, some students were having to go to lunch at 10:20.

Councilman Leete stated he loves the Mustang school system and would like to be more involved with it stating he would like to speak with Dr. McDaniel further regarding the bond issue and school system. He stated he is 100% in support of the bond issue, but also asked that everyone make sure our children are the focus in the existing facilities.

Mayor Adams stated how important it is for the City and schools to work together and this shows how important the Mustang Road expansion is as well as possible future improvements to Juniper and Dowden.

2. **Discussion, Consideration and Possible Action** regarding Approval of Resolution No. 17-033, a Resolution of the City of Mustang, Oklahoma, Supporting the Efforts of the Mustang School District.

MOTION was made by **Councilman Grider,** seconded by **Councilman Leete,** to Approve **Resolution No. 17-033**, a Resolution of the City of Mustang, Oklahoma, Supporting the Efforts of the Mustang School District.

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

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding terms of Employment Agreement with City Attorney; and, Proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1, 2).

MOTION was made by **Councilman Schweinberg,** seconded by **Councilman Grider** to adjourn to executive session.

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

TIME ADJOURNED to Executive Session: **7:35 p.m.**

Mayor Adams called the meeting back in session at **7:39 p.m.**

In reference to Item J-1 –

MOTION was made by **Mayor Adams,** seconded by **Councilman Grider** to Approve the Employment Agreement with the City Attorney as presented.

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

K. ADJOURNMENT

MOTION was made by **Councilman Leete,** seconded by **Councilwoman Hagan,** to adjourn.

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

The meeting was adjourned at **7:39 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
JANUARY 17, 2017

The Mustang Improvement Authority met in regular session on Tuesday, January 17, 2017, 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 Thursday, January 12, 2017, at 11:00 a.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 **7:39 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Leete
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **01/03/2017** MIA Minutes
*2. Claims List for **FY'17**

MOTION was made by **Trustee Grider,** seconded by **Trustee Schweinberg,** to approve Items D-1 thru D-2 of the Consent Agenda.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, 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 Schweinberg,** to adjourn.

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

Meeting was adjourned at **7:40 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary