

MUSTANG CITY COUNCIL
APRIL 19, 2016

The Mustang City Council met in regular session on Tuesday, April 19, 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, April 15, 2016, at 2:15 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 (Bob Gregg, Minister Emeritus, Lakehoma Church of Christ)

Pastor Gregg led the assembly in the Pledge and Invocation. He stated he was the Interim Pastor as the Church was in the process of hiring a new Pastor. He stated everything was going great and the Church was growing stating they earned over \$44,000 on Mission Sunday.

C. ROLL CALL

Councilmembers Present:	Riley
	Staples
	Grider
	Jones
	Hagan
	Schweinberg
	Adams

Councilmembers Absent: **None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Mayor Adams welcomed Ward 2 Councilmember Elect Josh Leete as well as Mac and Del McKenna, parents of **City Manager Rooney**.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **04/05/16** City Council Minutes.
- *2. Claims List for **FY'16**
3. Approval to **Turn Past Due Library Accounts** over to the Collection Agency.

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg**, to approve Items F-1 thru F-3 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney did not have anything to report in addition to the City Manager report included in the packets.

a. Presentation to Fire Chief Hickman

Oklahoma Fire Chiefs Executive Director and El Reno, OK Fire Chief, Kent Lagaly, presented the "2016 J. Ray Pence Chief Officer Leadership Award" to **Mustang Fire Chief Carl Hickman** for his outstanding service and leadership. He stated the award is not given each year and is only given when there is a deserving individual. He read the letter nominating **Chief Hickman** and provided background regarding the award as well as read the Resolution provided by Governor Mary Fallin.

Chief Hickman thanked Chief Lagaly stating none of it could be possible without his Staff, Council, City leadership, and family stating he was fortunate to have such a great support group

2. City Council

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

Councilman Riley congratulated Chief Hickman and stated the Friends of the Mustang Animal Shelter were holding a fundraiser this evening until 8:00 at Freddy's in Mustang.

Councilwoman Staples congratulated Chief Hickman stating the City was lucky to have two wonderful Chiefs.

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

Councilman Jones also congratulated Chief Hickman as well as reminded everyone to remember the Federal Building bombing victims on April 19, 1995.

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

Councilman Schweinberg congratulated Chief Hickman.

Mayor Adams also congratulated Chief Hickman as well as reminded everyone to never forget April 19, 1995.

H. DISCUSSION ITEMS

None.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding In re Municipal Derivatives Litigation, United States District Court, Southern District of New York; and Proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4).

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

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

TIME ADJOURNED to Executive Session: **7:14 p.m.**

MAYOR ADAMS called the meeting back in session.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

Meeting was called back in session at **7:18 p.m.**

In reference to Item J-1 –

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg** to authorize action as discussed.

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams

NAY: None

K. ADJOURNMENT

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

AYE: Riley, Staples, Grider, Jones, Hagan, Schweinberg, Adams

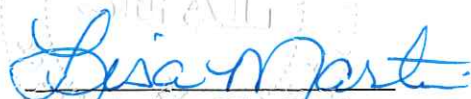
NAY: None

The meeting was adjourned at **7:18 p.m.**



Jay Adams, Mayor

Attest:



Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
APRIL 19, 2016

The Mustang Improvement Authority met in regular session on Tuesday, April 19, 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, April 15, 2016, at 2:15 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 **7:18 p.m.**

B. ROLL CALL

Trustees Present: Riley
Staples
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: None

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **04/05/16** MIA Minutes
- *2. Claims List for **FY '16**

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

AYE: Riley, Staples, 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 Riley** to adjourn.

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

Meeting was adjourned at **7:19 p.m.**



Jay Adams, Chairman

Attest:



Lisa Martin, Secretary