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

AUGUST 4, 2015
7:00 P.M.

AMENDED
AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Dave Bryan, Pastor, 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 **07/21/15** City Council Minutes.
*2. Claims List for **FY'15**
*3. Claims List for **FY'16**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*5. Acknowledgement of **Receipt of DEQ Permit** No. WL000009150459 to Construct Water Lines and Appurtenances for Savannah Lakes 6th Addition.
6. Approval to **Declare Certain Items Surplus and Authorizing Disposal** of those Items.
7. Approval to **Declare Certain Items Surplus and Authorizing Disposal** of those Items.
8. Approval of **Resolution No. 16-004** for a Budget Supplemental in the Library Fund for the Fiscal Year 2015-2016.
*9. Approval of **Change Order #2** for Project Titled 59th Street Bridge Waterline Relocation.

G. INFORMATION/REPORTS

1. City Manager
   Included in Agenda Packet

2. City Council

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1128**, Amending Chapter 122, Section 122-844(3) Relating to Storage and Parking of Automobiles in Residential Districts by Amending the Existing Language to Include the R-E Zoning District within its Coverage; Declaring a Repealer; Providing for Severability; and Declaring an Emergency.

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1129**, Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from "A-1" General Agricultural and Oil and Gas District to "R-1" Single Family Residential District and, Declaring a Repealer; Providing for Severability; and Declaring an Emergency.

3. **Discussion, Consideration and Possible Action** on proposed Cable Franchise Extension Agreement between the City of Mustang and CoxCom, Inc., extending the current franchise through November 17, 2015.

J. CITY ATTORNEY'S REPORT

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION of *Phillips, Coventon, Quillian & Banner, PLLC v. City of Mustang, Oklahoma ex rel. Mustang Police Department and Chuck Foley, Chief of Police*, Case No. CV-2015-129, District Court, Canadian County, Oklahoma; and, **Proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4)**.

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

MUSTANG CITY COUNCIL
JULY 21, 2015

The Mustang City Council met in regular session on Tuesday, July 21, 2015, 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, July 17, 2015, at 2:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION (John Brewer, Worship Pastor, First Baptist Church Mustang)

Pastor Brewer led the assembly in the Pledge and Invocation. He stated the church had several mission trips going on this summer and currently spread all over, such as Nicaragua, Queens/New York City, and Arkansas. He stated they were still on summer hours with their church service just having one service at 10:30, then on August 9th, will go back to two services at 9:00 and 10:30.

C. ROLL CALL

Councilmembers Present:	**Riley**
	Staples
	Grider
	Jones
	Hagan
	Schweinberg
Councilmembers Absent:	**Adams**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

Chris Parker, 621 S Castle Rock Lane, addressed the Council stating he had addressed the Council a month ago regarding code violations in the Castle Rock Addition, more specifically E. Linden, where yards had overgrowth in their back yards and drainage ditches requesting the City cite them for the violations. He stated he was here tonight to inquire about the status of citations or if none were issued, why they were not issued.

Vice Mayor Schweinberg stated they did not have any specific information at the moment, but would have Staff follow up with him.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **07/07/15** City Council Minutes.
2. Approval of **07/13/15** City Council Special Meeting (Work Session) Minutes.

*3. Claims List for **FY'15**

*4. Claims List for **FY'16**

5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval of **Resolution No. 16-001** Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $1,544.
7. Approval of **Resolution No. 16-002** Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $3,500.
8. Approval of **Resolution No. 16-003** Making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $673.
9. Approval to Renew the Interlocal Agreement for **Emergency Dispatch Services** between the City of Mustang Police Department and the Town of Union City.

*10. Acknowledgement of **Receipt of DEQ Permit** No. SL000009150458 to Construct Sewer Lines and Appurtenances for Savannah Lakes 6th Addition.

*11. Approval of **Maintenance Bonds** for Water Lines and Sewer Lines for Magnolia Trace Addition, Phase 6.

*12. Approval of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/ Drainage for Prairie Hills Estates Addition, Phase 1.

MOTION was made by **Councilman Grider,** seconded by **Councilwoman Hagan,** to approve Items F-1 thru F-12 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated the City Manager's report was posted and available online today as well as emailed to the Council members.

2. City Council

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

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

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

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

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

Councilman Riley stated the Friends of the Mustang Animal Shelter would be hosting a pancake breakfast at the Masonic Lodge on Saturday and invited the public to come out and support them.

Councilman Schweinberg congratulated the City Manager on his appointment to the City Managers Association of Oklahoma (CMAO) Board of Directors.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Request to Continue Use of Construction Entrance for South End of Magnolia Trace Subdivision (continued from 7/7/15 City Council meeting).

City Manager Rooney stated the developer has ordered a gate to be used for emergency services only and will be closed off to any other traffic as originally agreed. He stated the developer is no longer requesting to use the south entrance for construction; therefore, no vote would be needed on this item.

Councilman Grider asked how long it would be until the gate was installed?

Robert Crout, Developer for Magnolia Trace Subdivision, stated he ordered the gate the day after the last City Council meeting and was told it should be delivered in two weeks, so is expecting it any time.

2. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1127**, Amending Chapter 2, Section 2-194(b) and Section 2-195(a)(1) Relating to Competitive Bidding to Increase the Expenditure Amount for Certain Purchases or Contracts Requiring Competitive Bidding from $25,000 to $50,000 and Exempting from Competitive Bidding Supplies, Materials, Equipment or Contractual Services whose Cost does not Exceed $50,000.00 in a Single Transaction; Declaring a Repealer; Providing for Severability; and Declaring an Emergency.

   City Manager Rooney stated bid limits in relation to State law had been discussed at the July Work Session at the request of ***Councilman Grider***. He stated in 2013, the State of Oklahoma passed legislation raising the competitive bid limit for the general fund from $25,000 to $50,000 stating in the Work Session, Council discussed raising the City of Mustang's limit to be in line with State Statutes.

MOTION was made by **Councilwoman Hagan,** seconded by **Councilman Jones,** to Approve **Ordinance No. 1127**, Amending Chapter 2, Section 2-194(b) and Section 2-195(a)(1) Relating to Competitive Bidding to Increase the Expenditure Amount for Certain Purchases or Contracts Requiring Competitive Bidding from $25,000 to $50,000 and Exempting from Competitive Bidding Supplies, Materials, Equipment or Contractual Services whose Cost does not Exceed $50,000.00 in a Single Transaction; Declaring a Repealer; Providing for Severability;

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

MOTION was made by **Councilwoman Hagan,** seconded by **Councilwoman Staples,** to Declare an Emergency.

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

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Councilman Riley**, seconded **Councilwoman Hagen** to adjourn.

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

The meeting was adjourned at **7:12 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				
15-2123	01-02130	BRADLEY LAW, LLC	ATTORNEY FEES	6/2015	20738	4,180.00
15-2122	01-M0188	MESHEK & ASSOCIATES	ENGINEERING FEES	6/2015	201507271516	5,628.75
15-0556	01-W0001	WHEATLEY, SEGLER, OSBY & MI	LEGAL SERVICES/RETAINER	6/2015	201507301550	7,314.01
					DEPARTMENT TOTAL:	17,122.76
DEPARTMENT: 11		CITY MANAGER				
15-0556	01-W0001	WHEATLEY, SEGLER, OSBY & MI	LEGAL SERVICES/RETAINER	6/2015	201507301551	612.00
					DEPARTMENT TOTAL:	612.00
DEPARTMENT: 12		LIBRARY				
15-2136	01-02560	MIDWEST TAPE	BOOKS FOR LIBRARY	6/2015	92722398	68.88
					DEPARTMENT TOTAL:	68.88
DEPARTMENT: 13		PARKS AND RECREATION				
15-2114	01-02720	JEFF LANDRITH	POOL PARTY REFUND	6/2015	201507271521	300.00
15-2134	01-H0097	SAVANNAH HAMILTON	LESSON REFUND	6/2015	201507271519	90.00
15-2135	01-J0148	ELIZABETH JORDAN	LESSON REFUND	6/2015	201507271520	45.00
15-1792	01-N0025	FIRST CHOICE COFFEE	COFFEE & SUPPLIES	6/2015	110056	92.60
15-1491	01-N0108	SPRINT SOLUTIONS, INC.	ASP/CAMP CELL PHONES	6/2015	597274785-087	112.70
15-2168	01-S0093	SMART TECHNOLOGIES INC	DATA DROP FOR TIME CLOCK	6/2015	716426	150.00
					DEPARTMENT TOTAL:	790.30
DEPARTMENT: 15		GENERAL GOVERNMENT				
15-0312	01-03660	COX COMMUNICATIONS	TELEPHONE/INTERNET	6/2015	201507271515	3,237.45
15-2040	01-P1051	PITNEY BOWES	BULK POSTAGE	6/2015	201507271518	1,084.53
					DEPARTMENT TOTAL:	4,321.98
DEPARTMENT: 18		TOWN CENTER				
15-2117	01-T0056	TRANE CO	REPAIR RTU 15 & 16	6/2015	35199360	2,155.00
					DEPARTMENT TOTAL:	2,155.00

FUND: 01 - GENERAL FUND SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 19		BALL COMPLEX				
15-2165	01-E0065	INTERLINE BRANDS, INC	JANITORIAL SUPPLIES	6/2015	337473185	876.17
15-2209	01-I1119	STEPHEN WHOLESALE CO, INC.	FOOD FOR CONCESSION	6/2015	402730-	204.78
15-1974	01-P1016	P&K JOHN DEERE	REPAIR PARTS/GATOR	6/2015	1883476	347.39
15-2184	01-P1016	P&K JOHN DEERE	REPAIR PARTS FOR GATOR	6/2015	1897670	106.59
					DEPARTMENT TOTAL:	1,534.93
DEPARTMENT: 20		AQUATICS				
15-1971	01-I1119	STEPHEN WHOLESALE CO, INC.	FOOD FOR CONCESSIONS	6/2015	402730	407.72
15-2063	01-S9983	SUNBELT POOLS, INC	CHLORINE & SUPPLIES	6/2015	16489-1	635.00
15-2185	01-S9983	SUNBELT POOLS, INC	LIGHT HOUSING FOR AQUATIC	6/2015	16288-1	1,195.00
					DEPARTMENT TOTAL:	2,237.72
DEPARTMENT: 21		FINANCE				
15-2211	01-S0093	SMART TECHNOLOGIES INC	INSTALLATION OF PRINTER	6/2015	716506	42.50
					DEPARTMENT TOTAL:	42.50
DEPARTMENT: 41		POLICE				
15-1210	01-W0020	WALMART COMMUNITY BRC	OFFICE SUPPLIES, JAIL SUP	6/2015	201507271538	61.81
15-2155	01-W0020	WALMART COMMUNITY BRC	COMPUTER MAINT. & SUPPLIE	6/2015	201507271537	301.64
					DEPARTMENT TOTAL:	363.45
DEPARTMENT: 51		FIRE				
15-2091	01-T1087	TESCORP	AIR QUALITY TEST FOR BREA	6/2015	925540	120.00
15-1988	01-W0020	WALMART COMMUNITY BRC	MISC. CHARGES	6/2015	201507271536	44.80
15-2003	01-W0020	WALMART COMMUNITY BRC	SUPPLIES FOR FIREWORKS	6/2015	201507271535	3,661.55
					DEPARTMENT TOTAL:	3,826.35
DEPARTMENT: 61		STREETS				
15-1940	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	6/2015	201507271517	38.06
					DEPARTMENT TOTAL:	38.06
					FUND TOTAL:	33,725.93

FUND: 39 - LIMITED PURPOSE SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 13		PARK AND RECREATION				
15-1507	01-L0052	LOCKE SUPPLY COMPANY	TOILETS, URINALS & VALVE	6/2015	25015760-00	4,587.59
15-2127	01-L0052	LOCKE SUPPLY COMPANY	TOILETS, URINALS, VALVES	6/2015	201507291546	5,613.02
					DEPARTMENT TOTAL:	10,200.61
DEPARTMENT: 18		TOWN CENTER				
15-2050	01-01230	ADVANCED HEALTHSTYLES FITNE	(3) FITNESS TREADMILLS	6/2015	22347	20,820.00
15-2058	01-A0088	ADVANCED HEALTHSTYLES FITNE	ELIPTICAL CROSSTRAINERS	6/2015	22348	10,365.90
					DEPARTMENT TOTAL:	31,185.90
DEPARTMENT: 19		BALL COMPLEX				
15-1507	01-L0052	LOCKE SUPPLY COMPANY	TOILETS, URINALS & VALVE	6/2015	25015760-00	4,587.60
					DEPARTMENT TOTAL:	4,587.60
DEPARTMENT: 61		STREETS				
15-1625	01-P1016	P&K JOHN DEERE	JOHN DEERE TRACTOR	6/2015	201507291549	98,689.36
					DEPARTMENT TOTAL:	98,689.36
					FUND TOTAL:	144,663.47

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		MAYOR AND COUNCIL				
16-0293	01-02130	BRADLEY LAW, LLC	ATTORNEY FEES	7/2015	20738-	250.00
16-0003	01-H0045	STEVEN HUDDLESTON	COURT APPEARANCES	8/2015	201507271527	1,600.00
16-0016	01-W0001	WHEATLEY, SEGLER, OSBY & MI	MONTHLY RETAINER FEES	7/2015	JULY 2015	2,284.75
					DEPARTMENT TOTAL:	4,134.75
DEPARTMENT: 11		CITY MANAGER				
16-0331	01-04040	TIM ROONEY	MILEAGE REIMBURSEMENT	7/2015	201507281540	173.04
16-0257	01-06610	PREMIER SOURCE, LLC	BENEFIT/HR CONSULTING FEE	7/2015	1203	2,083.25
16-0310	01-D1082	DELTA DENTAL	RETIREE INSURANCE	7/2015	201507271522	300.58
16-0035	01-M0001	MUSTANG NEWS CORPORATION	LEGAL PUBLICATIONS	7/2015	SOL. FOR BIDS	154.64
16-0258	01-M0001	MUSTANG NEWS CORPORATION	AD FOR UTILITY BILLING, C	7/2015	TT11156	165.00
16-0112	01-M0180	MUSTANG CHAMBER OF COMMER	BUSINESS LUNCHEON MEETING	7/2015	11329	24.00
16-0036	01-M0234	MUSTANG TIMES	LEGAL PUBLICATIONS	7/2015	MT95064	106.40
16-0311	01-U0220	USAVISION GROUP ACCOUNTS	RETIREE INSURANCE	7/2015	201507271523	39.00
					DEPARTMENT TOTAL:	3,045.91
DEPARTMENT: 12		LIBRARY				
16-0092	01-02560	MIDWEST TAPE	NONPRINT MATERIALS	7/2015	93009237	38.94
16-0162	01-02710	MANGO LANGUAGES	LANGUAGE LESSONS	7/2015	L5922	2,756.25
16-0313	01-03440	KATHLEEN WILCOXSON	WRITING PROGRAMS	7/2015	201507291544	300.00
16-0337	01-C0093	CORNERSTONE BANK	LOCKING MONEY BAG	7/2015	201507291547	20.00
16-0208	01-E0082	ENVISIONWARE, INC.	ANNUAL SYSTEM MAINTENANCE	7/2015	INV-US-21612	721.99
16-0312	01-F0001	FARONICS TECHNOLOGIES	SOFTWARE FOR STATIONS	7/2015	201507291543	300.00
16-0163	01-O1066	OK TODAY	ANNUAL SUBSCRIPTION	7/2015	201507291545	19.95
16-0164	01-P0089	PROQUEST, LLC	WEB-BASED ANCESTRY, HERIT	7/2015	201507291542	2,678.00
16-0161	01-T0142	THE LIBRARY CORPORATION	ANNUAL MAINTENANCE	7/2015	2015070106	10,077.00
					DEPARTMENT TOTAL:	16,912.13
DEPARTMENT: 13		PARKS AND RECREATION				
16-0235	01-00230	LAWRENCE GRECH	BALLOON ARTIST FOR EVENT	7/2015	834	175.00
16-0007	01-A0114	PHIL & HELEN SCHUMINSKY MUS	STORAGE SERVICES	7/2015	201507281541	87.00
16-0220	01-B0160	SPORT SUPPLY GROUP INC	TIPS FOR POOL CUES	7/2015	97048133	19.66
16-0078	01-B1019	BEN E KEITH FOOD SERVICE	COFFEE SERVICE @ SR. CENT	7/2015	62787865	406.65
16-0323	01-B1019	BEN E KEITH FOOD SERVICE	ASP SNACKS / CUPS	7/2015	62787865b	70.44
16-0308	01-M0114	CANDICE MCALVIN	LESSON REFUND	7/2015	52830	45.00
16-0082	01-M0220	MUSTANG PUBLIC SCHOOLS	TRANSPORTATION FOR CAMP	7/2015	107	1,074.00
16-0152	01-N0025	FIRST CHOICE COFFEE	COFFEE FOR TOWN CENTER	7/2015	838791	122.55
16-0202	01-N0108	SPRINT SOLUTIONS, INC.	ASP/CAMP CELL PHONES	7/2015	597274785-087-	42.96
16-0055	01-S0013	UNIVERSITY OF OKLAHOMA - ST	SUMMER CAMP FIELD TRIP	7/2015	253,651	100.00
16-0056	01-S0132	OKLAHOMA MUSEUM NETWORK	SUMMER CAMP FIELD TRIP	7/2015	34771009000	487.25
16-0085	01-T0128	THE AMERICAN PIGEON MUSEUM	SUMMER CAMP FIELD TRIP	7/2015	201507291548	100.00
					DEPARTMENT TOTAL:	2,730.51

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 15		GENERAL GOVERNMENT				
16-0269	01-01370	STREETS LLC MECHANICAL CONT	CLEAN OUT ROOF DRAIN	7/2015	46818	600.00
16-0315	01-03660	COX COMMUNICATIONS	TELEPHONE/INTERNET	7/2015	201507271530	3,021.88
16-0305	01-A0055	ASSOC OF CENTRAL OKLA GOVT	ACOG ASSESSMENT FEES	7/2015	6894	9,486.00
16-0007	01-A0114	PHIL & HELEN SCHUMINSKY MUS	STORAGE SERVICES	7/2015	201507281541	230.00
16-0010	01-I0015	INCODE	WEBSITE FEES, U.B., COURT	7/2015	025-130469	250.00
16-0004	01-K0127	KG HOLDINGS	INCENTIVE PAY	8/2015	201507271526	4,833.33
16-0028	01-P1051	PITNEY BOWES	BULK POSTAGE	7/2015	201507271533	3,162.08
16-0289	01-S0203	STORM SHELTER REFUNDS	STORM SHELTER REBATE	7/2015	201507271524	8,000.00
					DEPARTMENT TOTAL:	29,583.29
DEPARTMENT: 18		TOWN CENTER				
16-0295	01-C0098	COMMERCIAL SERVICES CORPORA	SERVICE TO H&A UNITS	7/2015	17082	637.00
16-0309	01-C0098	COMMERCIAL SERVICES CORPORA	SERVICE CALL	7/2015	17091	85.00
16-0067	01-E0065	INTERLINE BRANDS, INC	SUPPLIES	7/2015	342053147	663.78
					DEPARTMENT TOTAL:	1,385.78
DEPARTMENT: 19		BALL COMPLEX				
16-0074	01-B1019	BEN E KEITH FOOD SERVICE	FOOD FOR CONCESSIONS	7/2015	62793556	2,788.09
16-0278	01-D0058	DOLESE CONCRETE	TONS OF SAND FOR COMPLEX	7/2015	AG15090359	823.94
16-0279	01-E0016	ECKROAT SEED COMPANY	MARKING CHALK, FIELD DRY	7/2015	39870	531.20
16-0071	01-E0065	INTERLINE BRANDS, INC	JANITORIAL SUPPLIES	7/2015	342434909	1,047.05
16-0073	01-I1119	STEPHEN WHOLESALE CO, INC.	FOOD FOR CONCESSIONS	7/2015	6326637	1,072.21
16-0177	01-M1000	MAZZIO'S PIZZA	PIZZA FOR CONCESSIONS	7/2015	235772	212.50
16-0286	01-M1000	MAZZIO'S PIZZA	PIZZA FOR CONCESSIONS	7/2015	235774	383.25
16-0072	01-P0144	BOTTLING GROUP, LLC	BEVERAGES FOR CONCESSIONS	7/2015	51133956	947.37
					DEPARTMENT TOTAL:	7,805.61
DEPARTMENT: 20		AQUATICS				
16-0173	01-L0043	LIFEGUARD STORE	LIFEGUARD UMBRELLA, CAP	7/2015	310835	230.71
16-0282	01-S1002	STERLING J. BEECROFT, LLC	REPAIRS @ AQUATICS/T.C.	7/2015	3993	133.00
16-0066	01-S9983	SUNBELT POOLS, INC	CHLORINE & POOL CHEMICALS	7/2015	17026-1	24.84
16-0301	01-Y0040	YUKON TROPHY & AWARDS INC	METALS FOR JR GUARD COMP.	7/2015	715223	58.50
					DEPARTMENT TOTAL:	447.05

FUND: 01 - GENERAL FUND SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 21		FINANCE				
16-0304	01-05250	COMTECH DESIGN, PRINT & MAI	FALL CLEAN UP FLYERS	7/2015	125079	277.46
					DEPARTMENT TOTAL:	277.46
DEPARTMENT: 31		COMMUNITY DEVELOPMENT				
16-0123	01-C0020	CANADIAN COUNTY CLERK	FILING FEES FOR ABATEMENT	7/2015	R418384	15.00
16-0239	01-C3220	COUNTRY LAWN CARE LLC	MOWING & ABATEMENTS	7/2015	1114	700.00
16-0122	01-M0001	MUSTANG NEWS CORPORATION	LEGAL PUBLICATIONS	7/2015	60758	107.55
					DEPARTMENT TOTAL:	822.55
DEPARTMENT: 41		POLICE				
16-0242	01-A0060	CHARRICK ASSOCIATES	INTERNAL DOOR REPAIRS	7/2015	F75581	501.00
16-0103	01-N0025	FIRST CHOICE COFFEE	COFFEE SERVICES	7/2015	115392	74.05
16-0181	01-P0110	PUBLIC AGENCY TRAINING	REGISTRATION FEE	7/2015	194635	590.00
					DEPARTMENT TOTAL:	1,165.05
DEPARTMENT: 51		FIRE				
16-0145	01-00960	TACTICAL VEHICLE OUTFITTERS	BLACK NERF BARS & INSTALL	7/2015	3992	420.30
16-0135	01-A0110	ALL SEASON BUILDING SUPPLY,	BUILDING MAINTENANCE	7/2015	36170	33.47
16-0238	01-C0061	MIKE CARROLL	PER DIEM FOR CONFERENCE	7/2015	201507271531	120.00
16-0272	01-H0143	HOTSTICK USA, INC	REPLACE CRACKED HOUSING	7/2015	4676	50.00
16-0132	01-O0025	O'REILLY AUTOMOTIVE, INC	VEHICLE REPAIRS & MAINT.	7/2015	0309-463473	18.07
16-0143	01-W0020	WALMART COMMUNITY BRC	MISC. CHARGES	7/2015	201507271539	13.42
					DEPARTMENT TOTAL:	655.26
DEPARTMENT: 61		STREETS				
16-0294	01-O0055	OG&E COMPANY	ELECTRIC SERVICE	7/2015	201507271534	69.32
					DEPARTMENT TOTAL:	69.32
					FUND TOTAL:	69,034.67

FUND: 05 - PARK IMPROVEMENT SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 00		ADMINISTRATION				
16-0172	01-C0193	CHRIS BROMLOW	PARK SIGNS FOR CENTENNIAL	7/2015	7068	3,525.00
16-0268	01-C0193	CHRIS BROMLOW	PARK SIGN FOR OLD CITY PA	7/2015	7070	1,762.50
					DEPARTMENT TOTAL:	5,287.50
					FUND TOTAL:	5,287.50

FUND: 07 - LIBRARY FUND SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07		ADMINISTRATION				
16-0317	01-M0262	MUSTANG AQUATIC CENTER	POOL PARTY RENTAL	7/2015	201507271532	300.00
					DEPARTMENT TOTAL:	300.00
					FUND TOTAL:	300.00

July 2015 **VISA**

511	CITY MANAGER	$ 1,500.00
512	LIBRARY	$ 3,500.00
513	PARKS & RECREATION	$ 7,000.00
515	GENERAL GOVERNMENT	$ 3,000.00
518	TOWN CENTER	$ 5,000.00
521	FINANCE	$ 50.00
531	COMM. DEV.	$ 100.00
541	POLICE	$ 30.00
551	FIRE	$ 1,250.00
	TOTAL	$ 21,430.00

July 2015 PAYROLL

DEPT		
511	CITY MANAGER	$ 28,141.70
512	LIBRARY	$ 29,664.91
513	PARKS & RECREATION	$ 75,506.52
518	TOWN CENTER	$ 5,058.78
519	BALL COMPLEX	$ 18,571.76
520	AQUATICS	$ 50,505.60
521	FINANCE	$ 36,789.82
531	COMMUNITY DEVELOPMENT	$ 32,639.37
541	POLICE	$ 198,633.21
542	ANIMAL CONTROL	$ 2,886.14
543	OHSO GRANT	$ 2,211.07
551	FIRE	$ 165,774.43
TOTAL		$ 646,383.31

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. **ITEM NO.** E-4

2. **DATE** August 4, 2015

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 $2,034.35 excluding collection agency fees.

7. **STAFF SOURCE:** Janet Watts

8. **FINANCIAL IMPACT:** Bad debt write-off of $2,034.35

9. **STAFF COMMENTS:** Recommends turning accounts over to collections.

10. **CITY ATTORNEY'S COMMENTS:**

11. **RESOLUTION/ORDINANCE NO.** N/A

JANA FERRELL - COLLECTIONS

08/04/2015

ACCOUNT NUMBER	NAME	SERVICE ADDRESS	MAILING ADDRESS	BALANCE	AGENCY FEE	TOTAL FEE
11-0073-08 START DATE: 8-27-08 FINAL DATE: 6-15-15	CONWAY, KENNA	431 W HILLCREST DR MUSTANG, OK 73064	903 CITY AVE, APT 135 MOORE, OK 73160	$ 101.17		
05-0188-08 START DATE: 9-26-14 FINAL DATE: 6-15-15	COX, ANGELA	907 W DORCHESTER WAY MUSTANG, OK 73064	106 MYERS DR TUTTLE, OK 73089	$ 56.49		
09-0221-15 START DATE: 10-3-14 FINAL DATE: 6-3-15	CRAIG, HOLLY	737 W FORSTER DR MUSTANG, OK 73064	8219 NWTH TERR OKC, OK 73132	$ 41.39		
06-0227-06 START DATE: 5-9-06 FINAL DATE: 6-9-15	GIRARD, AARON	714 N LUDY WAY MUSTANG, OK 73064	714 N LUDY WAY MUSTANG, OK 73064	$ 289.58		
04-0256-07 START DATE: 5-30-14 FINAL DATE: 6-10-15	GRIMES, LETA	607 N SONGBIRD WAY MUSTANG, OK 73064	607 N SONGBIRD WAY MUSTANG, OK 73064	$ 57.68		
09-0301-03 START DATE: 6-27-14 FINAL DATE: 6-1-15	HAYSE, DIXIE & BETH	812 W DOWDEN DR MUSTANG, OK 73064	812 W DOWDEN DR MUSTANG, OK 73064	$ 144.30		
21-0080-01 START DATE: 11-27-12 FINAL DATE: 6-9-15	JAY, JONATHAN	724 N OAKWOOD TERR MUSTANG, OK 73064	724 N OAKWOOD TERR MUSTANG, OK 73064	$ 85.80		
14-0005-03 START DATE: 5-24-00 FINAL DATE: 5-29-15	NEFF, PATRICK	1000 S MUSTANG RD MUSTANG, OK 73064	506 N CANADIAN TERR MUSTANG, OK 73064	$ 135.36		
20-0059-03 START DATE: 9-15-14 FINAL DATE: 6-2-15	PLUNKETT, DESIREE & LAWSON, SABRINA	406 N COUNTRY CLUB TERR MUSTANG, OK 73064	406 N COUNTRY CLUB TERR MUSTANG, OK 73064	$ 188.78		
11-0067-04 START DATE: 4-25-14 FINAL DATE: 6-8-15	SIMMS, JOHN	418 W HILLCREST DR MUSTANG, OK 73064	418 W HILLCREST DR MUSTANG, OK 73064	$ 330.54		
06-0163-01 START DATE: 5-15-14 FINAL DATE: 6-17-14	TUCKER, JANET	1038 W KYLE WAY MUSTANG, OK 73064	1038 W KYLE WAY MUSTANG, OK 73064	$ 239.88		
08-0124-06 START DATE: 7-10-07 FINAL DATE: 5-29-15	WAITE, STEVE	623 W FOREST DR MUSTANG, OK 73064	5209 N GROVE AVENUE WARR ACRES, OK 73099	$ 103.64		
22-0466-02 START DATE: 3-1-13 FINAL DATE: 5-22-15	WATSON, TOM	204 S CHANDA LN MUSTANG, OK 73064	PO BOX 1136 TUTTLE, OK 73089	$ 161.37		
22-0861-09 START DATE: 5-6-13 FINAL DATE: 6-1-15	WRIGHT, BOBBY	404 E PLANTATION TERR MUSTANG, OK 73064	5812 SANDERLING RD OKC, OK 73179	$ 98.37		
ACCOUNTS: 14			TOTALS:	$ 2,034.35	$ 656.84	$ 2,533.53

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NO. E-5

2. MEETING DATE: August 4, 2015

3. TITLE: Department of Environmental Quality Permit to Construct Water Lines and Appurtenances – Savannah Lakes 6th Addition.

4. COUNCIL ACTION: Acknowledgement of Receipt of DEQ Permit No. WL000009150459, to Construct Water Lines for Savannah Lakes 6th Addition.

5. INITIATOR: Community Development Department

COMMENTS & FACTS: As part of the development of the sixth phase of Savannah Lakes Addition, plans for water lines and appurtenances as approved by the city engineer were submitted to the Department of Environmental Quality. The plans were approved by DEQ on June 25, 2015.

The Department of Environmental Quality requests that the City Council acknowledge receipt of the Permit, which will thereby become part of the permanent public record.

7. FINANCIAL IMPACT: None

8. STAFF COMMENTS: Staff recommends acceptance.

9. STAFF SOURCE: Melissa Helsel, Community Development Director

10. CITY ATTORNEY'S COMMENTS:

11. RESOLUTION/ORDINANCE NO. _____

SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

June 25, 2015

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

Re: Permit No.: WL000009150459
Savannah Lakes 6th Addition
Water Line Extension Project
PWSID No.: 2000922

Dear Mr. Rooney:

Enclosed is Permit No.: WL000009150459 for the construction of approximately 1,680 L. F. of six (6) inch and 1,210 L. F. of eight (8) inch water lines and appurtenances to serve the City of Mustang Savannah Lakes 6th Addition Water Line Extension Project, Canadian County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on June 25, 2015. Any deviations from the approved plans and specifications affecting capacity, flow, or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Mustang, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,

Robert B. Walker
Construction Permit Section
Water Quality Division

RBW/RC/bg

Enclosure

c: Bruce Vande Lune, Regional Manager, DEQ
Jason Spencer, P. E., Crafton Tull
Wheatland DEQ Office

SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT NO.: WL000009150459

WATER LINES

PWSID NO.: 2000922

PERMIT TO CONSTRUCT

June 25, 2015

Pursuant to O.S. 27A 2-6-304, the City of Mustang is hereby granted this Tier I Permit to construct approximately 1,680 L. F. of six (6) inch and 1,210 L. F. of eight (8) inch water lines and appurtenances to serve the City of Mustang Savannah Lakes 6th Addition Water Line Extension Project, located in part of NW-1/4, Section 27, T-11-N, R-5-W, I. M., Canadian County, Oklahoma, in accordance with the plans approved on June 25, 2015.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Public Water Supply Operation rules (OAC 252:631) and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.

2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.

3) That no significant information necessary for a proper evaluation of the project has been omitted, or invalid information has been presented in applying for the permit.

4) That the Oklahoma Department of Environmental Quality shall be kept informed on occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.

5) That before placing this facility into service, at least two samples of the water, taken on different days, shall be tested for bacteria to show that it is safe for drinking purposes.

6) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.

7) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.

707 NORTH ROBINSON, P.O. BOX 1677, OKLAHOMA CITY, OKLAHOMA 73101-1677

printed on recycled paper with soy ink

PERMIT NO.: WL000009150459

WATER LINES

PWSID NO.: 2000922

PERMIT TO CONSTRUCT

8) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.

9) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. Section 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (GP-005) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.

10) That any notations or changes recorded on the official set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be part of the plans as approved.

11) That whenever plastic pipe is approved and used for potable water, it shall bear the seal of the National Sanitation Foundation and meet the appropriate commercial standards.

12) That when it is impossible to obtain proper 10-foot horizontal and 2-foot vertical separation between water and sewer lines as stipulated in Public Water Supply Construction Standards OAC 252:626-19-2(h)(1) and OAC 252:626-19-2(h)(2), respectively, design and construct the sewer line pipe equal to water line pipe and pressure test in accordance with applicable AWWA standards, prior to backfilling in accordance with OAC 252:626-19-2(h)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

707 NORTH ROBINSON, P.O. BOX 1677, OKLAHOMA CITY, OKLAHOMA 73101-1677

printed on recycled paper with soy ink

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NUMBER F-6
2. MEETING DATE: August 4, 2015
3. TITLE: To declare old and damaged library materials as surplus.
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Desiree Webber, Library Director
6. BACKGROUND: The library has removed 2,295 outdated and/or damaged books, DVDs and other items from its collection. The library would like to claim these items as surplus and discard or sell them in the annual/ongoing book sales at the library.
7. FINANCIAL IMPACT: Hardcover books for $1.00 apiece and paperbacks for $0.50 apiece. Friends of the Library operate the annual book sale and the Library manages the ongoing book sale. Funds raised are used for educational programs, to purchase additional library materials and/or computer equipment.
8. STAFF COMMENTS: Recommend Approval
9. STAFF SOURCE: Desiree Webber, Library Director
10. CITY ATTORNEY COMMENTS
11. RESOLUTION/ORDINANCE NUMBER _____

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NUMBER E-7
2. MEETING DATE: August 4, 2015
3. TITLE: To declare library furniture as surplus.
4. COUNCIL ACTION: Approve/Deny
5. INITIATOR: Desiree Webber, Library Director
6. BACKGROUND: The Library has pieces of furniture that it is no longer using. The Library would like to declare these used items as surplus and allow another public library to have these items for use: 16-children's chairs in primary colors; 4-children's tables in primary colors; 1-circular media holder (for DVDs or CDs); 1-four-sided, large manipulative toy for preschoolers.
7. FINANCIAL IMPACT: None
8. STAFF COMMENTS: Recommend Approval
9. STAFF SOURCE: Desiree Webber, Library Director
10. CITY ATTORNEY COMMENTS
11. RESOLUTION/ORDINANCE NUMBER _____

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. **ITEM NO.** F-8

2. **MEETING DATE:** August 4, 2015

3. **TITLE:**
   Discussion, Consideration and Possible Action to Approve Resolution No. 16-004 for a Budget Supplemental in the Library Fund for the Fiscal Year 2015-2016.

4. **COUNCIL ACTION:** Approve/Deny

5. **INITIATOR:** Janet Watts, Finance Director

6. **BACKGROUND:**
   The Library Department received $4,000 from the Friends of the Library for fiscal year 2016. The monies will be used to purchase computer workstations for the Library.

   A supplemental appropriation to increase the Library Fund in the amount of $4,000 to be appropriated in fiscal year 2016.

7. **FINANCIAL IMPACT:**

8. **STAFF COMMENTS:**

9. **STAFF SOURCE:** Desiree Webber, Library Director

10. **ORDINANCE /RESOLUTION NO. 16-004**

RESOLUTION NO. 16-004

A RESOLUTION TO MAKE CHANGES IN THE LIBRARY FUND BUDGET BY MAKING A SUPPLEMENTAL APPROPRIATION TO INCREASE THE 2015-2016 FISCAL YEAR BUDGET BY $4,000.

WHEREAS, the Library Department received $4,000 from the Friends of the Library for fiscal year 2016. The monies will be used to purchase computer workstations for the Library;

WHEREAS, the Council desires to appropriate funds;

NOW THEREFORE, BE IT RESOLVED, by the Council that the following supplemental appropriation be made:

SUPPLEMENTAL APPROPRIATION

Revenues:	
Donations (07-45100)	$4,000
Expenditures:	
Miscellaneous (07-507-5610)	$4,000
Total	$4,000

This is to certify that the above and foregoing Resolution was dully **ADOPTED** and **APPROVED** by the Mayor and City Council this **4tht** day of **August 2015**.

_____

Mayor

ATTEST:

_____

City Clerk

CITY OF MUSTANG

AGENDA COMMENTARY

1. **ITEM**: F-9

2. **MEETING DATE**: August 4, 2015

3. **TITLE**: Approval of Change Order #2 for project titled 59th Street Bridge Waterline Relocation

4. **COUNCIL ACTION**: Approve/Deny

5. **INITIATOR**: Rebecca Poole, Cowan Group

6. **BACKGROUND**: In 2014 the City of Mustang was notified by Oklahoma City that they would be constructing a new bridge on 59th Street between Czech Hall Road and Clear Springs. In the planning stages Oklahoma City notified us that a current waterline would need to be relocated as the new bridge will be constructed for future four lane road. Change Order #2 reduces the contract by $1,282.31. The reduction is due to reimburse the City of Mustang for sales tax that was included in the bid.

RDM Construction contract amount: $64,290
Change Order #1: -$1282.31

Total: $63,007.69

7. **FINANCIAL IMPACT**: $63,007.69

8. **STAFF'S COMMENTS:** Cowan Group Engineering recommends approving Change Order#2

9. **STAFF SOURCE:** Justin Battles, Assistant City Manager

APPLICATION AND CERTIFICATE FOR PAYMENT

PROJECT: 59th Street Bridge Waterline Relocation (MUS-WT14-001)
TO: (OWNER): MUSTANG IMPROVEMENT AUTHORITY

ENGINEER: Cowan Group Engineering, LLC
CONTRACTOR: RDM Const., Inc.
CONTRACT FOR:
APPLICATION DATE: 7/17/15 APPLICATION NO: 1 (FINAL)
PERIOD FROM: TO: 7/10/2015

CHANGE ORDER SUMMARY

Change Orders approved in previous months by	ADDITIONS $	DEDUCTIONS $
Owner	$24,390.00	$1,282.31
TOTAL		

Subsequent Change Orders No.	Approved (Date)		
1	5/5/2015	$24,390.00	
2	(Final)		$1,282.31

TOTALS

Application is made for Payment, as shown below, in connection with the Contract. The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 39,900.00
Net change by Change Orders	$ 23,107.69
CONTRACT SUM TO DATE	$ 63,007.69
TOTAL COMPLETED TO DATE	$ 63,007.69
RETAINAGE 0 %	$
TOTAL EARNED LESS RETAINAGE	$ 63,007.69
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$

Net change by Change Orders $ 23,107.69 CURRENT PAYMENT DUE $ 63,007.69

The undersigned Contractor certifies that the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for work for which previous Certificates for Payment were issued and payments received from the Owner, and that the current payment shown herein is now due.

CONTRACTOR:

By:_____ Date:_____

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED. $ 63,007.69

INSPECTOR:
By:_____

ENGINEER:
By: Rebecca Poole

OWNER:
By:_____

Item No.	Description of Item	Scheduled Quantities	Unit Price	Quantities of Work Completed				
				Previous Applications		This Application		Amount Completed to Date
				Quantities	Amount	Quantities	Amount	
1	Mobilization	1	$1,930.00	- - -	- - -	1	$1,930.00	$1,930.00
2	12" HDPE SDR 11 (DIRECTIONAL DRILL)	460	$110.00	- - -	- - -	460	$50,510.00	$50,600.00
3	12" 45° BEND WITH MEGALUGS	4	$1,350.00	- - -	- - -	4	$5,400.00	$5,400.00
4	CONNECTION TO EXISTING 12 INCH WATERLINE	2	$1,800.00	- - -	- - -	2	$3,600.00	$3,600.00
5	DISINFECTION AND PRESSURE TESTING	1	$1,000.00	- - -	- - -	1	$1,000.00	$1,000.00
6	EROSION CONTROL	1	$1,350.00	- - -	- - -	1	$1,350.00	$1,350.00
CO 1	ADDITIONAL BONDING	1	$410.00	- - -	- - -	1	$410.00	$410.00
CO 2	SALES TAX CREDIT FOR MATERIALS	1	-$1282.31	- - -	- - -	1	-$1,282.31	-$1,282.31
	TOTAL							$63,007.69

CONTRACT CHANGE ORDER

Change Order Number:	# 2 (FINAL)	Engineer:	Cowan Group Engineering
Date:	July 17, 2015	Address:	437 W. Wilshire, Suite A
Bid Number:	MUS-WT14-001		Oklahoma City, OK 73116
		Phone:	(405) 463-3369
Project Name:	59th Street Bridge Waterline	Fax:	(405) 463-3381
Contractor:	RDM Const., Inc.	Owner (Grantor):	Mustang Improvement Authority
Address:	PO Box 921	Address:	1501 N. Mustang Road
	Purcell, OK 73080		Mustang, OK 73064
Phone:	(405) 527-5838	Phone:	(405) 376-4521
Fax:	(405) 527-5615	Fax:	

THE FOLLOWING CHANGES ARE HEREBY AMENDED INTO THE CONTRACT PLANS AND SPECIFICATIONS

ITEM	DESCRIPTION	UNIT	UNIT PRICE	CONTRACT QUANTITY	AMENDED QUANTITY	COST
Base Bid						
						$0.00
New Items						
8	Sales Tax Credit	LS	-$1,282.31	0.00	1.00	($1,282.31)

Net Change Order Amount	($1,282.31)
Original Contract Amount	$39,900.00
Total of Previous Change Order(s)	$24,390.00
Total Contract Amount To Date	$63,007.69

This Change Order ($1,282.31) Contract Time by 52 Days

Justification:	This change order is necessary due to reimburse the Owner for sales tax included in the bid. The Owner issued the necessary sales tax exemption forms to allow the contractor to purchase materials without additional sales tax. The extension of time was due to extraordinary weather conditions which caused delays during several stages of construction. Revised Contract Completion Date: July 10, 2015.

CONTRACT CHANGE ORDER

Change Order Number: # 2 (FINAL)
Date: July 17, 2015
Bid Number: MUS-WT14-001

Project Name: 59th Street Bridge Waterline

RECOMMENDED: Rebecca Poole — Cowan Group Engineering

Engineer Signature — Engineer

BY: **Rebecca Poole, P.E.** — **Senior Project Engineer** — 7/17/15

Printed Name — Title — Date

REGISTERED PROFESSIONAL ENGINEER
REBECCA LYNN POOLE
18265
OKLAHOMA

ACCEPTED: — **RDM Const., Inc.**

Contractor Signature — Contractor

BY: — — —

Printed Name — Title — Date

APPROVED: — **Mustang Improvement Authority**

Owner Signature — Owner

BY: — **City Manager** — —

Printed Name — Title — Date

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. ITEM NO. H-1

2. MEETING DATE: August 4, 2015

3. TITLE: Ordinance Amending Section 122-844(3) of the City of Mustang Code of Ordinances adding R-E Districts to the List of Residential Districts Where Parking is Prohibited Off a Permanent Driveway

4. COUNCIL ACTION: Discussion, Consideration and Possible Action to Approve or Deny Ordinance

5. INITIATOR: Community Development Department

6. PROJECT DESCRIPTION:

The attached ordinance requires that any automobile parked in the front yard in an R-E district be on a permitted driveway.

Currently the city of Mustang requires that any automobile parked in the front yard in the R-1, R-2, R-3 and R-4 districts be parked on a permitted driveway. This code currently does not include R-E, Rural Estates, districts.

This has caused confusion in neighborhoods where both R-1 and R-E zoning districts exist. Staff also believes that this change will improve the appearance of Rural Estates neighborhoods in the city. Code Enforcement has run into many cases where vehicles are parking on the front lawn in R-E districts and has received numerous complaints.

Staff feels it is appropriate to include Rural Estates districts in this regulation. When changes were made to the ordinance to restrict parking on lawns in R-1 districts, it improved the appearance of neighborhoods greatly.

Planning Commission recommendation: The Planning Commission voted 4:0 to recommend approval of this ordinance at their 7-28-15 meeting. Please see attached minutes. Please note these minutes have not yet been formally approved by the Planning Commission

7. FINANCIAL IMPACT: None

8. STAFF COMMENTS: Staff recommends approval of this ordinance.

9. STAFF SOURCE: Melissa Helsel, Community Development Director

10. CITY ATTORNEY'S COMMENTS:

11. RESOLUTION/ORDINANCE NO. _____

2. **Ordinance Amending Section 122-844(3) of the City of Mustang Code of Ordinances adding R-E Districts to the List of Residential Districts Where Parking is Prohibited Off a Permitted Driveway.**

Ms. Helsel delivered the staff report stating that this item was brought to the City Council at their last work session at staff request.

Currently the city requires that any automobile parked in the front yard in R-1, R-2, R-3 and R-4 districts be parked on a permitted driveway. This code currently does not include R-E, Rural Estates Districts.

This has caused confusion in neighborhoods where both R-1 and R-E zoning districts exist. Code Enforcement has received many complaints about vehicles parking on the front lawn in R-E districts.

This ordinance does only one thing, it adds R-E, Rural Estates, to the list of residential zoning districts that require any automobiles parked in the front yard to be on a permitted driveway. Staff feels it is appropriate to include Rural Estates districts in this regulation. When changes were made to the ordinance to restrict parking on lawns in R-1 districts, it greatly improved the appearance of the neighborhoods.

Staff feels this will improve the appearance of R-E neighborhoods as well. At this time, no other changes are proposed for parking in side or rear yards. This only applies to front yard parking.

The City Council discussed this item at their last work session on July 13th and asked that the Planning Commission review the ordinance and give their recommendation.

Mr. McDaniel asked if people can park on their side yards and rear yards in R-1 on a non-paved surface. **Ms. Helsel** answered that they can, and that this ordinance does not seek to change that in R-1 or R-E districts.

Ms. Helsel added that people can always expand their front driveways if they want to park more vehicles in the front yard.

Mr. Brown asked if there was a minimum lot size in R-E districts.

Ms. Helsel answered that the minimum lot size in R-E districts is ¾ acre.

Mr. Brown asked if this regulation only applies to the front yard. **Ms. Helsel** assured him that it does.

Mr. McDaniel expressed his concern that future regulations might restrict parking on a non-paved surface on the side or rear yards. He does not want to see the city restrict parking on the side and rear yard in R-E districts.

Mr. McDaniel opened the public hearing. Hearing no comments, **Mr. Homer** made a motion to close the public hearing. **Mr. Hix** seconded the motion. The motion was approved unanimously.

Mr. McDaniel reiterated that he totally agrees with restricting people from parking on the front lawn in R-E districts, but he doesn't want the regulations in the future to extend to side and rear yard parking in R-E districts.

Mr. Homer agreed with **Mr. McDaniel.** He agrees with the ordinance at hand, but does not want to see it expanded to include side and rear yards in R-E districts.

Mr. Hix made a motion to recommend approval of this rezoning application to the Mustang City Council. **Mr. McDaniel** seconded the motion. A roll call vote was taken:

Dan Hix	**Yes**
Jerry Brown	**Yes**
Brad Homer	**Yes**
Billy McDaniel	**Yes**

The motion passed 4– 0.

Mr. McDaniel announced that this item would also be heard at the City Council meeting next Tuesday night, on August 4th.

ORDINANCE NO. 1128

AN ORDINANCE OF THE CITY OF MUSTANG, OKLAHOMA, AMENDING CHAPTER 122, SECTION 122-844(3) RELATING TO STORAGE AND PARKING OF AUTOMOBILES IN RESIDENTIAL DISTRICTS BY AMENDING THE EXISTING LANGUAGE TO INCLUDE THE R-E ZONING DISTRICT WITHIN ITS COVERAGE; DECLARING A REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MUSTANG, OKLAHOMA;

Section 1. Section 122-844(3) of the Municipal Code of the City of Mustang, Oklahoma, is hereby amended by amending the existing language so that section shall read as follows:

Sec. 122-844. Storage and parking of automobiles, trailers and commercial vehicles in residential areas.

Automobiles, commercial vehicles and trailers of all types, including utility, hauling, travel, camping and boat trailers and camper shell, shall not be parked or stored within any residential area except in accordance with the following provisions:

(1) [No changes to this subsection.]

(2) [No changes to this subsection.]

(3) Automobiles. Automobiles parked in the front yard in the R-E, R-1, R-2, R-3 and R-4 districts must be on a permitted driveway. This provision shall not be construed as allowing the storage of derelict or junked vehicles otherwise than as provided in chapter 114, section 114-554.

(4) [No changes to this subsection.]

(5) [No changes to this subsection.]

Section 2. **EFFFECTIVE DATE.**

This ordinance shall become effective as to properties within the R-E zoning district beginning ninety (90) days after the date of its enactment.

Section 3. **REPEALER**

All former ordinances or parts of Ordinances conflicting or inconsistent with the provisions of this Ordinance are hereby repealed.

Section 4. **SEVERABILITY**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, said portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 5. **EMERGENCY**

It being immediately necessary for the preservation of the public health, peace and safety of the City of Mustang and the inhabitants thereof, an emergency is hereby declared to exist by reason whereof, this ordinance shall be in full force and effect from and after its passage and approval, as provided by law.

PASSED AND APPROVED and the Emergency Clause voted upon separately and passed and approved this _____ day of August, 2015.

_____
MAYOR

ATTEST:

_____
CITY CLERK

APPROVED as to form this _____ day of August, 2015.

_____
City Attorney

CITY OF MUSTANG

AGENDA ITEM COMMENTARY

1. **ITEM NO.** H-2

2. **MEETING DATE:** AUGUST 4, 2015

3. **TITLE: Rezoning Application RZ-6-11-15-1-30, Mr. Chet Leonhardt, Southwest Corner of N. Clear Srpings Road nad W. SW 59th Street, A-1, General Agricultural and Oil and Gas District to R-1, Single Family Residential District.**

4. **COUNCIL ACTION**: Public Hearing, Discussion, and Possible Action Regarding Rezoning Application.

5. **INITIATOR**: Community Development Department

6. **BACKGROUND RECOMMENDATION**:

Project Description: The applicant requests a change in zoning classification for this property from A-1, General Agricultural and Oil and Gas District to R-1, Single Family Residential District. This parcel is located at the Southwest Corner of N. Clear Springs Road and W SW 59th Street. It contains approximately 31.84 acres. The property is currently vacant.

The stated intention of the applicant is to build a single family residential subdivision on the land. The proposed subdivision would contain approximately 126 lots. Please see attached draft layout. Reminder: this is a rezoning application only, and the enclosed layout is conceptual only.

If developed at an R-1 level, the developer would be required to conform to all regulations for that district. He would also install public water, sewer, paving and drainage facilities to serve each home. These services will exist in reasonable proximity to the proposed subdivision.

Character of Neighborhood: The general character of the area is low density residential.

Zoning and Uses of Property Nearby: The property to the west is zoned R-E, to the south is R-1 and R-E, to the east is A-1 and R-E and the property to the north is within Oklahoma City.

Conformance with Long-Range Plan: The long-range plan calls for low density residential development in this area, so the request does conform to the comprehensive plan.

Professional Staff Recommendation: Staff recommends approval of this rezoning application at the R-1 level. The comprehensive plan calls for low density residential development in this area. Hunters Springs Subdivision has just been started to the south, and their infrastructure will make this subdivision possible. This area of the city is developing as a single-family residential area. Staff has not received any comments or complaints about this application.

Planning Commission Recommendation: The Mustang Planning Commission voted 4:0 to recommend approval of this rezoning application at their 7-28-15 meeting. Please see attached minutes. Please note these minutes have not yet been 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. _____

ORDINANCE NO. 1129

AN ORDINANCE OF THE CITY OF MUSTANG, OKLAHOMA AMENDING THE ZONING ORDINANCE OF THE CITY OF MUSTANG, OKLAHOMA, AS AMENDED, TO CHANGE CERTAIN PROPERTY LOCATED IN CANADIAN COUNTY, OKLAHOMA, FROM "A-1" GENERAL AGRICULTURAL AND OIL AND GAS DISTRICT TO "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT AND, DECLARING REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MUSTANG, OKLAHOMA:

Section 1. That the Zoning Ordinance of the City of Mustang, Oklahoma, as amended, is hereby amended to change the Official Zoning Map, to include therein the following described property in the City of Mustang, Canadian County, State of Oklahoma from "A-1" General Agricultural and Oil and Gas District to "R-1" Single Family Residential District.

LEGAL DESCRIPTION OF COMPLETE PROPERTY FOR REZONING:

Part of the North Half of Northeast Quarter (N/2 NE/4) of Section Thirty (30), Township Eleven (11) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows:

COMMENCING at the NE corner of the NE/4 of Section 30;
thence N 88°29'49" E a distance of 698.587 feet to the POINT OF BEGINNING;
thence S 02°08'32" W a distance of 348.010 feet;
thence N 88°46'31" E a distance of 714.854 feet;
thence S 00°32'41" E a distance of 986.162 feet;
thence N 88°29'49" E a distance of 1256.120 feet;
thence S 00°32'39" E a distance of 1336.990 feet;
thence N 88°29'49" E a distance of 557.520 feet to POINT OF BEGINNING.

Said tract contains 1,432,477 Square Feet or 32.885 Acres more or less.

Section 2. REPEALER

All former ordinances or parts of Ordinances conflicting or inconsistent with the provisions of this Ordinance are hereby repealed.

Section 3. SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, said portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. EMERGENCY

It being immediately necessary for the preservation of the public health, peace and safety of the City of Mustang and the inhabitants thereof, and emergency is hereby declared to exist by reason whereof, this Ordinance shall be in full force and effect from and after its passage and approval, as provided by law.

PASSED AND APPROVED and the Emergency Clause voted upon separately and passed and approved this _____ day of _____, 2015.

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED as to form this _____ day of _____, 2015.

_____
City Attorney

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

1. **Rezoning Application RZ-6-11-15-1-30, Mr. Chet Leonhardt, Southwest Corner of N. Clear Springs Road and W. SW 59th Street, A-1, General Agricultural and Oil and Gas District to R-1, Single Family Residential District.**

Community Development Director Melissa Helsel provided a brief overview of the location of the property for the proposed rezoning. The property contains approximately 31.84 acres. It is currently zoned Agricultural and the applicant requests a zoning change to R-1, Single Family Residential District. The parcel is located at the southwest corner of N. Clear Springs Road and W SW 59th Street.

The intention of the applicant is to move forward with a preliminary and final plat to develop this land into a residential subdivision. She showed a basic layout of what the applicant is planning for the development. They plan 130 to 135 housing lots.

If it is rezoned to R-1, the subdivision will have to conform to all R-1 zoning regulations. They have already submitted a preliminary plat and it has been revised to meet the R-1 standards. They will install public water, sewer and roads. The drainage system will be designed according to our drainage ordinance.

They will be tapping into some of the infrastructure that is being installed in Hunters Springs. The property to the west is zoned R-E, to the south is R-1 and R-E, to the east is A-1 and R-E and the property to the north is within Oklahoma City.

The long range plan calls for low density residential development in this area, so the request does conform to the comprehensive plan.

Staff would recommend approval of this rezoning application at the R-1 level. It conforms to the comprehensive plan. Hunters Springs subdivision has just been started to the south and their infrastructure will make this subdivision possible. This area of the city is developing as a single-family residential area. Staff has not received any comments or complaints about this application.

Chairman McDaniel opened the public hearing.

Willie Armstrong of 1920 W SW 59th Street came forward. He asked what the land west of this property is zoned. Ms. Helsel stated that it was zoned R-E. Mr. Armstrong stated that he was under the impression that it was zoned Agricultural. Ms. Helsel stated that she would research the property's zoning.

Mr. Armstrong continued by questioning whether there had been any consideration of the drainage in the area, and any future problems this subdivision might cause. He said the drainage ditches along SW 59th Street have been filling up more and more. He stated that a lot of it is from the Oklahoma City side. He wanted to know if any thought is put into the drainage for a new subdivision.

Mr. McDaniel stated that at the platting stage, we will look more closely at the drainage system. He mentioned that one of the Planning Commissioners has had an issue with

flooding and will be very careful to make sure the drainage and detention plan will be effective in the subdivision.

Ms. Helsel stated that the developer has already submitted his preliminary plat and his preliminary drainage study. The city's engineer has reviewed the drainage study and has asked for revisions that are more detailed and specific.

Mr. Armstrong asked to see the layout of the proposed subdivision. He mentioned that 59th Street is beginning to deteriorate in that area. He thinks it has a lot to do with drainage.

Hearing no further comments, **Mr. Hix** made a motion to close the public hearing. **Mr. Homer** seconded the motion. The motion was approved unanimously.

Mr. Homer stated that he is particularly concerned about drainage and potential issues. He encouraged **Mr. Armstrong** to stay diligent with his comments and concerns and ask staff any questions that he has.

Mr. Hix stated that he lives downstream from this. He will take seriously the need for drainage and detention systems to meet the city's ordinance.

Mr. Brown reinforced that retention and detention ponds will be required to ensure that there is no more runoff post-development than there was pre-development.

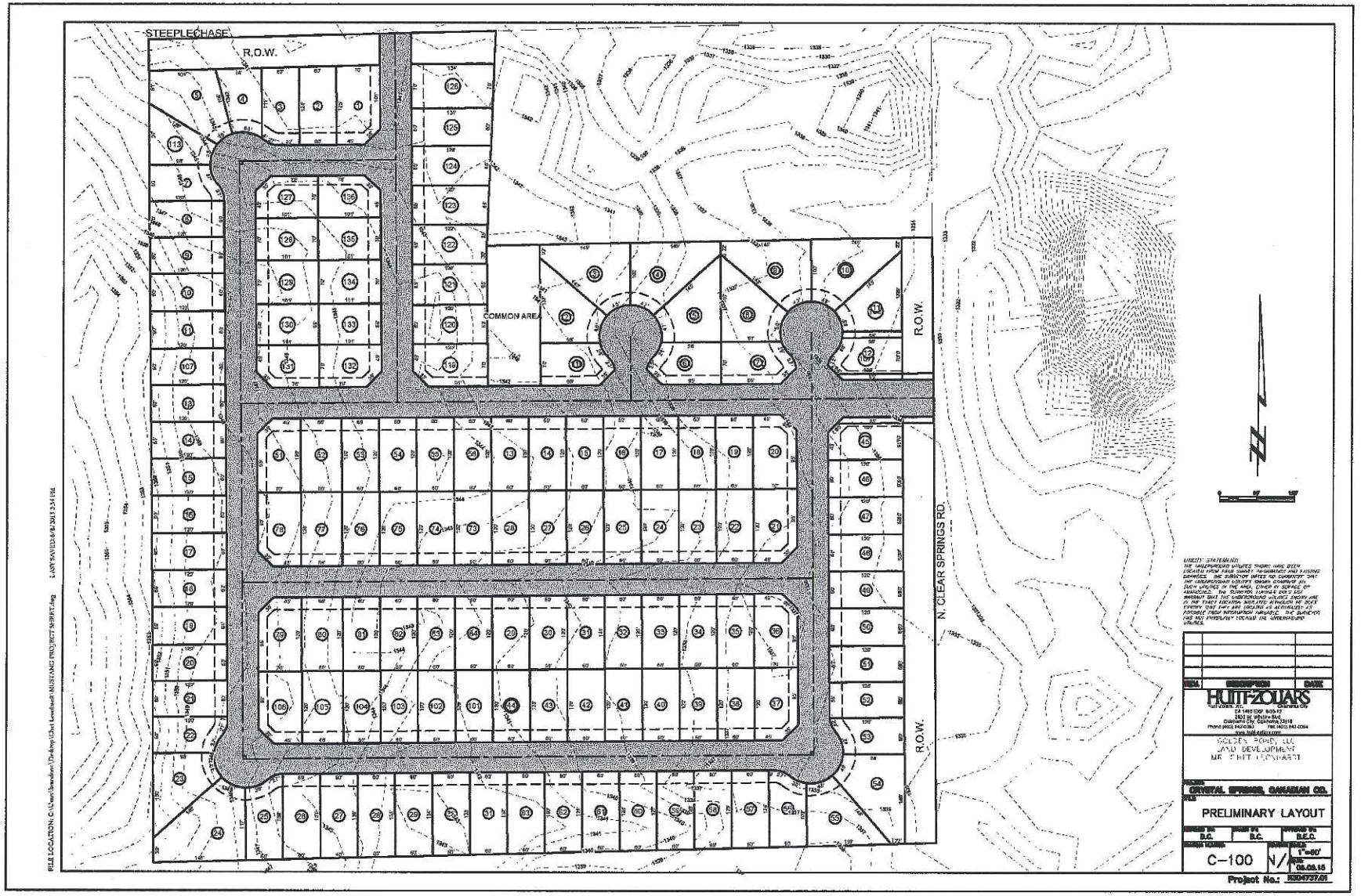
Mr. McDaniel made a motion to recommend approval of this rezoning application to the Mustang City Council. **Mr. Brown** seconded the motion. A roll call vote was taken:

Dan Hix	**Yes**
Jerry Brown	**Yes**
Brad Homer	**Yes**
Billy McDaniel	**Yes**

The motion passed 4– 0.

Mr. McDaniel announced that this item would be heard at the City Council meeting next Tuesday night, on August 4th.


Steeplechase
92
W SW 59th St
Leonhardt/Newby Rezoning
N Clear Springs Rd
W Ritter Way
© 2015 Google
Google earth



UTILITY STATEMENT:
THE UNDERGROUND UTILITIES SHOWN HAVE BEEN LOCATED FROM FIELD SURVEY INFORMATION AND EXISTING SERVICE. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER BY SURFACE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED ALTHOUGH HE DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM INFORMATION AVAILABLE. THE SURVEYOR HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES.

NO.	DESCRIPTION	DATE

HUITT-ZOLLARS
HOUSTON, TX DALLAS, TX
DALLAS, TEXAS 75219
PHONE (469) 843-0200 FAX (469) 843-0264

GEDDES POND, LLC
LAND DEVELOPMENT
MR. SCOTT HERNANDEZ

PROJECT: CRYSTAL SPRINGS, CANADIAN CO.
TITLE: PRELIMINARY LAYOUT

DESIGNED BY:	DRAWN BY:	APPROVED BY:
B.C.	B.C.	B.E.C.

DRAWING NUMBER: C-100
SCALE: 1"=80'
DATE: 08.03.15

Project No: R0047231.01

FILE LOCATION: C:\Users\brandon\Desktop\Client Loveland\MUSTANG PROJECT.dwg LAST SAVED 8/3/2015 3:34 PM

PUBLIC HEARING NOTICE OF THE
MUSTANG PLANNING COMMISSION

On Tuesday, July 14, 2015, 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 REDISTRICTING

CURRENTLY ZONED: **A-1, General Agricultural and Oil and Gas District**
REQUESTED ZONING: **R-1, Single-Family District**
APPLICATION BY: **Chet Leonhardt**
PROPERTY OWNER: **Vicki L. Newby**

GENERAL VICINITY OF PROPERTY: Southwest Corner of N. Clear Springs Road and W. S.W. 59th Street

LEGAL DESCRIPTION OF COMPLETE PROPERTY FOR REZONING:

Part of the North Half of Northeast Quarter (N/2 NE/4) of Section Thirty (30), Township Eleven (11) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows:

COMMENCING at the NE corner of the NE/4 of Section 30;
thence N 88°29'49" E a distance of 698.587 feet to the POINT OF BEGINNING;
thence S 02°08'32" W a distance of 348.010 feet;
thence N 88°46'31" E a distance of 714.854 feet;
thence S 00°32'41" E a distance of 986.162 feet;
thence N 88°29'49" E a distance of 1256.120 feet;
thence S 00°32'39" E a distance of 1336.990 feet;
thence N 88°29'49" E a distance of 557.520 feet to POINT OF BEGINNING.

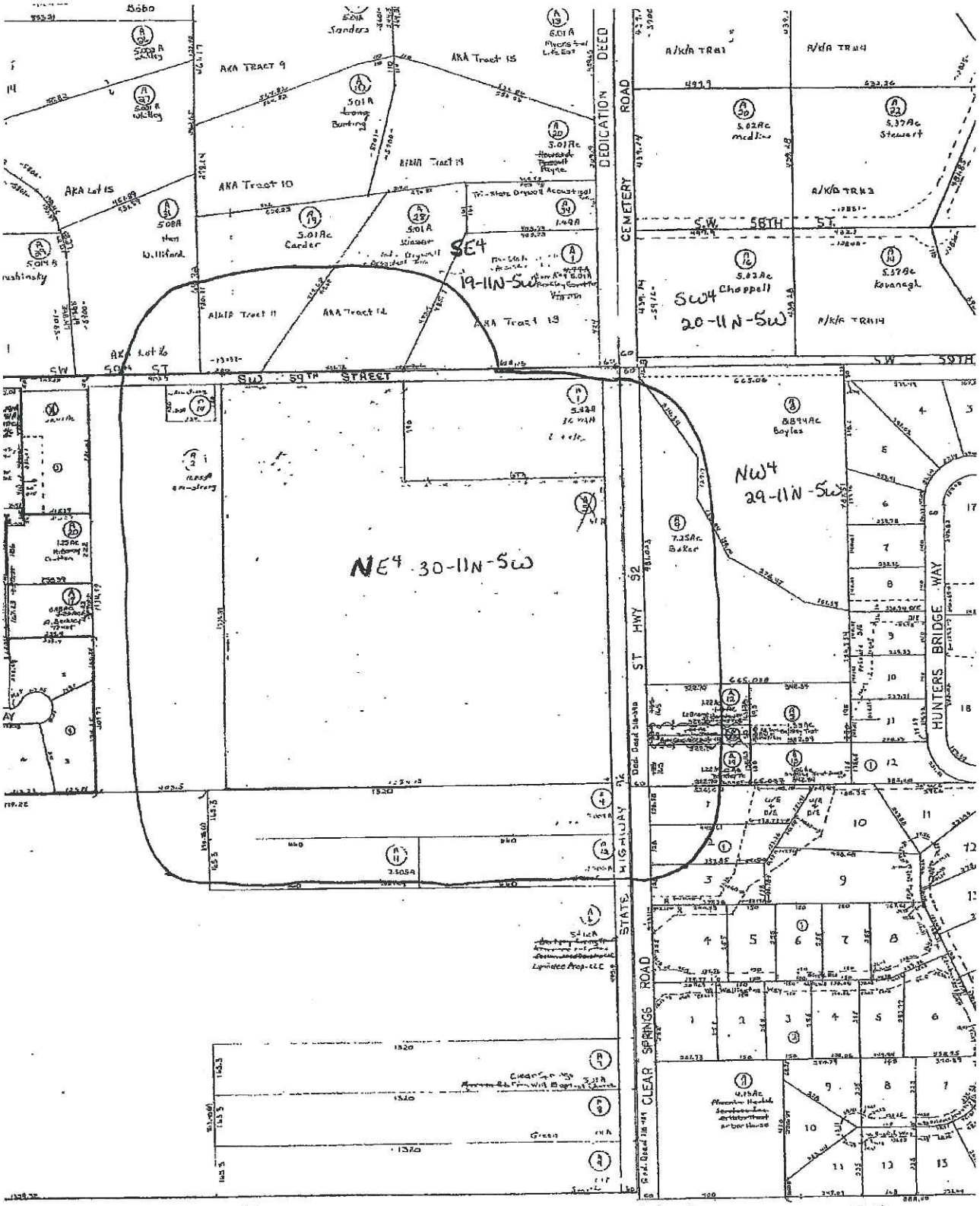
Said tract contains 1,432,477 Square Feet or 32.885 Acres more or less.

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 inquires about the application.

Respectfully,

Melissa Helsel, Community Development Director


SW 59TH STREET
SW 59TH ST.
AKA Tract 9
AKA Tract 15
AKA Tract 10
AKA Lot 15
AKA Tract 11
AKA Tract 12
AKA Tract 13
AKA Lot 16
DEDICATION CEMETERY ROAD
SE4 19-11N-5W
SW4 20-11N-5W
NW4 29-11N-5W
NE4 30-11N-5W
HUNTERS BRIDGE WAY
S 92 ST HWY
STATE HIGHWAY
CLEAR SPRINGS ROAD
Sanders
Bunting
Carder
Chappell
Boyles
Baker
Stewart
Reynolds
Medlin
Howard Payne
Tri-State Oilfield Supply Co.
Lynnlee Prop. LLC
T11N : R5W
CANADIAN COUNTY, OKLA.
NW¼ : SECTION 29

CERTIFICATE OF BONDED ABSTRACTOR
(300 FEET RADIUS REPORT)

STATE OF OKLAHOMA)
) §:
COUNTY OF CANADIAN)

The undersigned bonded abstractor in and for Canadian County, State of Oklahoma, does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the office of the County Treasurer of Canadian County, Oklahoma, as updated by the records of the County Clerk of Canadian County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all directions of the following described land:

Part of the North Half of the Northeast Quarter (N/2 NE/4) in Section Thirty (30), Township Eleven (11) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, being more particularly described as: Commencing at the Northeast corner of said section 30, T11N, R5W.I.M., thence South 00°32'41" East along the East line of said section a distance of 350.83 feet to the point of beginning; thence South 00°32'41" East along the East line of said section a distance of 986.16 feet to a point; thence South 88°29'49" West a distance of 1256.12 feet to a point; thence North 00°32'39" West a distance of 1336.99 feet to a point; thence North 88°29'49" East along the North line of said section a distance of 557.52 feet to a point; thence South 02°08'32" West a distance of 348.01 feet to a point; thence North 88°46'31" East a distance of 714.85 feet to the point of beginning.

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from (1) to (2), both inclusive.

NOTICE TO CUSTOMERS: This report is released with the understanding that the information is strictly confidential. This report contains information from public land records only and is not to be construed as an abstract of title, opinion of title, title commitment, title insurance policy, or environmental research report. As used herein, the term "public land records" means those land records which under the recording laws of the applicable state, impart constructive notice to the third parties with respect to recorded, unreleased or record instruments memorializing legal interests in real estate. The company suggests that you contact your attorney for matters of a legal nature or legal opinion. We have exercised due care and diligence in preparing this report, however, the Abstractor does not guarantee validity of the title and acceptance of this report by the Company or person(s) for whom this report is made, constitutes agreement and confirmation of the limitation of this report.

Dated: June 1, 2015 at 7:30 AM

First American Title & Trust Company

By: Cindy D. Mulanax
Cindy D. Mulanax
Abstractor License No. 1497
OAB Certificate of Authority # 0058
File No. 2022085-OK07

SURFACE OWNERSHIP LIST

OWNERS	LEGAL
Vicki L. Newby, Trustee of the Vicki L. Newby Revocable Trust dated May 1, 2012 1551 North Clear Springs Road Mustang, OK 73064	Pt NE/4 Sec. 30-11N-5W (A-1 on map-includes subject property)
Rick Still and Megan Still And Dawain Still and Frankie Still 1835 West Lake Park Drive Mustang, OK 73064	Pt NE/4 Sec. 30-11N-5W (A-4 on map)
Rick Still and Megan Still And Dawain Still and Frankie Still 1835 West Lake Park Drive Mustang, OK 73064	Pt NE/4 Sec. 30-11N-5W (A-12 on map)
Joseph Lloyd Yousey 1801 West Ritter Way Mustang, OK 73064	Pt NE/4 Sec. 30-11N-5W (A-11 on map)
RC Hunter's Spring LLC 6125 West Reno, Suite 800 Oklahoma City, OK 73127	Pt NE/4 Sec. 30-11N-5W (A-6 on map)
Billy G. Armstrong and William H. Armstrong 1930 West Southwest 59th Street Mustang, OK 73064	Pt NE/4 Sec. 30-11N-5W (A-2 on map)
William H. Armstrong and Jacqueline Armstrong 1920 West Southwest 59th Street Mustang, OK 73064	Pt NE/4 Sec. 30-11N-5W (A-14 on map)
Robert R. Williford and Brenda Williford 5900 Steeple Run Drive Mustang, OK 73064	Pt SE/4 Sec. 19-11N-5W (A-31 on map a/k/a Lot 16 Steeplechase, an unrecorded plat)

Ramon Pizarro and Ruby Pizarro 13131 Southwest 59th Street Mustang, OK 73064	Pt SE/4 Sec. 19-11N-5W (A-19 on map a/k/a Lot 11 Castleridge Run, an unrecorded plat)
Tri-State Drywall & Acoustical P.O. Box 850310 Yukon, OK 73085	Pt SE/4 Sec. 19-11N-5W (A-28 on map a/k/a Lot 12 Castleridge Run, an unrecorded plat)
Tri-State Drywall & Acoustical P.O. Box 850310 Yukon, OK 73085	Pt SE/4 Sec. 19-11N-5W (A-1 on map a/k/a Lot 13 Castleridge Run, an unrecorded plat)
Jeff Houpt and Connie Houpt 905 Abigail Lane Yukon, OK 73099	Pt NW/4 Sec. 29-11N-5W (A-8 on map)
Steven J. Baker and Carla D. Baker 1304 North Clear Springs Road Mustang, OK 73064	Pt NW/4 Sec. 29-11N-5W (A-9 on map)
Chris E. LeGrange and Kimberly L. LeGrange 1216 North Clear Springs Road Mustang, OK 73064	Pt NW/4 Sec. 29-11N-5W (A-12 on map)
John D. Tanner and Melanie J. Tanner P.O. Box 872 Mustang, OK 73064-0872	Pt NW/4 Sec. 29-11N-5W (A-14 on map)
Randall E. Goll P.O. Box 252 Blanchard, OK 73010	Lot 1, Block 1, Wellington Gardens Sec. 1
Chad N. Hudson and Kristy L. Hudson 1116 North Clear Springs Road Mustang, OK 73064	Lots 2 and 3, Block 1, Wellington Gardens Sec. 1
City of Mustang Office of the City Clerk 1501 North Mustang Road Mustang, OK 73064	Dedicated Streets in Study Area

City of Mustang
City Council
Agenda Item Commentary

1. ITEM NO. H-3

2. MEETING DATE: August 4, 2015

3. TITLE: Cox Cable Franchise Agreement – Extension of Time

4. COUNCIL ACTION: Approve/Deny

5. INITIATOR: Timothy Rooney, City Manager

6. BACKGROUND: Mr. Miller and Legal Counsel for Cox Cable continue to work on the development of a new franchise agreement between the City of Mustang and Cox Communications. Both parties are requesting another extension of time to the existing franchise agreement in order to finalize a new one to be reviewed by the City Council.

   The proposed extension would expire on November 17, 2015.

7. FINANCIAL IMPACT: None

8. STAFF COMMENTS: None

9. STAFF SOURCE: Mr. Jon Miller, City Attorney

10. RESOLUTION / ORDINANCE: None

CABLE FRANCHISE EXTENSION AGREEMENT

This Cable Franchise Extension Agreement is made and entered into this 4th day of August, 2015, by and between the City of Mustang, a municipal corporation, hereafter referred to as the "City", and CoxCom, Inc., a Delaware limited liability company qualified to do business in the State of Oklahoma, hereafter referred to as the "Company."

1. The City granted a franchise to the Company on September 14, 1999, which franchise was for a term of fifteen (15) years.

2. The Company requested renewal of its franchise.

3. The City and the Company are negotiating the renewal of said franchise and need additional time to conclude such negotiations.

4. City and Company hereby agree that the terms of the Company's existing franchise should be and are hereby extended until November 17, 2015.

CoxCom, Inc.:

_____ _____

Name: Percy Kirk Date

Title: Vice President, General Manager

City:

APPROVED by the City Council of The City of Mustang, Oklahoma, on the ____ day of August, 2015.

_____

MAYOR

ATTEST:

_____

City Clerk

APPROVED as to form this ___ day of August, 2015.

_____

Municipal Counselor

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

AUGUST 4, 2015
7:00 P.M.

AMENDED
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 **07/21/15** MIA Minutes
*2. Claims List for **FY '15**
*3. Claims List for **FY '16**
*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.
*5. Acknowledgement of **Receipt of DEQ Permit** No. WL000009150459 to Construct Water Lines and Appurtenances for Savannah Lakes 6th Addition.
*6. Approval of **Change Order #2** for Project Titled 59th Street Bridge Waterline Relocation.

E. INFORMATION/REPORTS

1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**

MUSTANG IMPROVEMENT AUTHORITY
JULY 21, 2015

The Mustang Improvement Authority met in regular session on Tuesday, July 21, 2015, 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, July 17, 2015, 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 **7:12 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Staples
Grider
Jones
Hagan
Schweinberg

Trustees Absent: **Adams**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **07/07/15 MIA** Minutes
*2. Claims List for **FY '15**
*3. Claims List for **FY '16**
*4. Acknowledgement of **Receipt of DEQ Permit** No. SL000009150458 to Construct Sewer Lines and Appurtenances for Savannah Lakes 6th Addition.
*5. Approval of **Maintenance Bonds** for Water Lines and Sewer Lines for Magnolia Trace Addition, Phase 6.
*6. Approval of **Maintenance Bonds** for Water Lines, Sewer Lines and Paving/ Drainage for Prairie Hills Estates Addition, Phase 1

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

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

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

Meeting was adjourned at **7:13 p.m.**

_____
Jay Adams, Chairman

Attest:

_____
Lisa Martin, Secretary

FUND: 70 - MIA RESERVE SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 70		ADMINISTRATION				
15-1972	01-R0119	RDM CONSTRUCTION, INC	RELOCATION OF WATERLINE	6/2015	1	64,290.00
					DEPARTMENT TOTAL:	64,290.00
					FUND TOTAL:	64,290.00
					GRAND TOTAL:	242,679.40

FUND: 68 - IMPROVEMENT AUTHORITY SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 68		GENERAL GOVERNMENT				
16-0001	01-B0024	BANCFIRST	2009 BOND PAYMENT	8/2015	201507271529	21,939.67
16-0002	01-B0024	BANCFIRST	2013 BOND PAYMENT	8/2015	201507271528	93,569.50
16-0010	01-I0015	INCODE	WEBSITE FEES, U.B., COURT	7/2015	025-130469-	192.00
					DEPARTMENT TOTAL:	115,701.17
DEPARTMENT: 72		WATER				
16-0305	01-A0055	ASSOC OF CENTRAL OKLA GOVT	ACOG ASSESSMENT FEES	7/2015	6894-	2,584.00
					DEPARTMENT TOTAL:	2,584.00
DEPARTMENT: 78		SANITATION				
16-0039	01-00121	O.E.M.A.	MONTHLY SANITATION	7/2015	3876	78,346.76
					DEPARTMENT TOTAL:	78,346.76
					FUND TOTAL:	196,631.93
					GRAND TOTAL:	271,254.10