

MUSTANG CITY COUNCIL
SEPTEMBER 6, 2022

The Mustang City Council met in regular session on Tuesday, September 6, 2022, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, September 1, 2022, at 3:25 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/INVOCATION Tim Woods, Children's Pastor, The Bridge Church.

Pastor Woods led the assembly in the Pledge and Invocation. He provided information regarding the Church such as, renovations, Fall activities, children activities with school now being in session, as well as Christmas.

C. ROLL CALL

Councilmembers Present: Ray
Leete
Wald
Waugh
Sholund
Grider

Councilmembers Absent: McKenzie

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

H. CONSENT AGENDA

- F.1 Approval of 08/02/2022 City Council Minutes.
- F.2 *Claims List for FY 2022.
- F.3 *Claims List for FY 2023.
- F.4 *Approval to Turn Past Due Utility Accounts over to Collection Agency.
- F.5 Approval of Resolution No. 23-010 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2022-2023 Fiscal Year Budget by \$9,000.

- F.6 Approval of Resolution No. 23-011 making Changes in the Library Fund Budget by Making a Supplemental Appropriation to Increase the 2022-2023 Fiscal Year Budget by \$1,000.
- F.7 *Acceptance of Maintenance Bonds for Spitler Lake Estates Section 3.

Councilman Waugh requested Item F-7 be pulled from the Consent Agenda.

MOTION was made by **Councilman Waugh**, seconded by **Councilman Sholund**, to Approve the Consent Agenda Items F.1 thru F.6.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

MOTION was made by **Councilman Waugh**, seconded by **Councilman Wald**, to Approve Consent Agenda Item F-7 contingent upon United Trenching, Inc., Principal, placing Title under his Name.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

G. INFORMATION/REPORTS

G.1 City Manager Report

City Manager Rooney stated he would be emailing the time and place to meet Saturday morning for those Councilmembers attending the parade. He also stated Firefighters raised \$8,725.28 for the Muscular Dystrophy Association over the Labor Day weekend.

G.4 City Council

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

Vice Mayor Ray did not have anything to report at this time.

Councilman Leete stated a constituent requested information regarding neighborhood covenants stating he spoke with *City Attorney Miller* who was providing some information.

Councilman Wald stated he received a few calls this month and got with Staff and City Attorney who provided answers and research.

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

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

Mayor Grider stated he had received messages from a business in town opening a new restaurant who praised the Community Development Department stating they could not say enough good things about working with them. He also stated State Superintendent and Gubernatorial candidate, Joy Hofmeister, would be at Positive Posse on Tuesday, September 13th as well as Congressman Frank Lucas at the end of October, beginning of November.

H. DISCUSSION ITEMS

- H.1 Consideration of Interlocal Cooperation Agreement for Municipal Court Jurisdiction Concerning Juveniles.

City Attorney Miller stated State law allows municipal courts to exercise jurisdiction over certain juvenile offenses provided the City enters into an interlocal agreement with the Canadian County District Court setting requirements and limitations. He stated this allows some offenses to be dealt with on a local level and not escalate to the state juvenile system stating this agreement is presented annually to the City Council for review and renewal.

MOTION was made by **Councilman Wald**, seconded by **Councilman Waugh**, to Approve the Agreement.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider

NAY: None

- H.2 Consideration of Services Agreement between the City of Mustang and Flock Group, Inc., and Authorization for Chief Rob Groseclose to Execute the Agreement and Related Documents to Implement the Same.

Police Chief Groseclose stated this contract is for the installation and service for three (3) license plate reading cameras throughout the city limits of Mustang stating historically, they have helped solve robberies and a child abduction. He stated it was one more tool to help fight crime stating it does not have facial recognition or used for traffic enforcement. He stated the cost for the three cameras was \$7,500.

Councilman Wald asked where the cameras would be placed with **Groseclose** answering currently, they plan to place them at SW 59th Street and Mustang Road, County Line Road and Highway 152, and Czech Hall and Highway 152.

Wald also asked if three were enough and would it catch every vehicle with **Groseclose** stating they hope to get the contractor, Flock Group, involved with businesses and HOAs who would also install cameras and the City would have access to those as well. He also stated in theory yes, it will record every vehicle, but will be posted in the right of ways.

Councilman Waugh asked about the upkeep with **Groseclose** stating it will cost \$2,500 per unit per year.

MOTION was made by **Vice Mayor Ray**, seconded by **Councilman Sholund**, to Approve the Agreement.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider

NAY: None

H.3 *Consideration of City of Mustang Proposed Public Comment Rules and Procedures.

City Manager Rooney stated in the July City Council Work Session, Staff presented the City Council with the attached rules and procedures stating if adopted, it would establish rules and procedures for public engagement at City Council meetings as well as with other Boards and Commissions once approved by them. He stated if approved this evening, a Resolution formally adopting the procedures would be placed on the October City Council meeting agenda stating it would be Staff's intent for these procedures to go into effect for City Council meetings after January 1, 2023.

MOTION was made by **Councilman Wald**, seconded by **Councilman Waugh**, to Approve the Procedures.

AYE: Ray, Leete, Wald, Waugh, Grider

NAY: Sholund

H.4 Initial Reading and Setting of Public Hearing on Ordinance No. 1272, an Ordinance of the City of Mustang Vacating and Closing an Easement Lying in Part of Lot 2 and Lot 3, Block 3, of Carroll Acres, an Addition to the City of Mustang, Oklahoma, as more particularly described in such Ordinance.

City Attorney Miller stated this request was to vacate a utility and drainage easement in Carroll Acres stating Staff is requesting the item be placed on the November 1, 2022 City Council meeting for public hearing.

Miller read the ordinance aloud.

MOTION was made by **Councilman Waugh**, seconded by **Vice Mayor Ray**, to set Ordinance No. 1272 for Public Hearing on the November 1, 2022 City Council Agenda for further consideration.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

- H.5 Consideration of Ordinance No. 1273, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 30 of the Ordinances of the City of Mustang, Oklahoma, by Amending Sections 30-16 Through 30-21 to Redefine and Adjust the Boundaries of Wards Within the City of Mustang; Providing For Repealer and Severability; Declaring an Emergency and Establishing an Effective Date.

City Attorney Miller stated the City of Mustang's Charter requires the City to redefine and redraw ward boundaries after each Federal Census. He stated *Senior City Planner Conner* worked with the Association of Central Oklahoma Governments (ACOG) to redraw the boundaries based on the Census and came up with two versions stating version 1 was brought to City Council for discussion in their July Work Session. He stated this version had the least movement in existing boundaries and all Councilmembers would stay in their current wards.

Miller stated the ordinance would be published in the September 8, 2022 Mustang Times and a City Council Special Meeting will be held Tuesday, October 11, 2022 at 6:00 p.m. for approval.

City Manager Rooney stated it was important to provide to the Election Board as soon as possible since the filing period for Council seats is in December.

Miller stated the process for filing the update with the Center for Spatial Analysis (the State's designee for boundary updates) has changed, but was told by one city that they were recently quoted \$1,200 for this boundary update.

MOTION was made by **Councilman Wald**, seconded by **Councilman Waugh**, that the City Redraw Ward Boundaries as reflected in Ordinance No. 1273, and that Notice be Issued of the Proposed Adoption of Ordinance No. 1273 at a Special Meeting set for October 11, 2022 at 6:00 p.m. in the Council Chambers.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

I. MATTERS FOR EXECUTIVE SESSION:

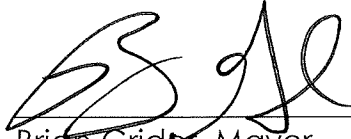
None.

J. ADJOURNMENT

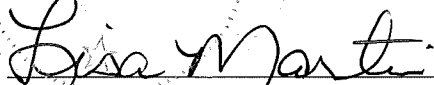
MOTION was made by **Councilman Wald**, seconded by **Vice Mayor Ray**, to adjourn.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

The meeting was adjourned at **7:19 p.m.**



Brian Grider, Mayor


Attest:


Lisa Martin, City Clerk