MUSTANG CITY COUNCIL
DECEMBER 19, 2017

The Mustang City Council met in regular session on Tuesday, December 19, 2017, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, December 15, 2017, at 3:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq. An Amended Agenda was posted on Monday, December 18, 2017, at 10:05 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 Rusty Stowe, Senior Pastor, Chisholm Heights Baptist Church.

Pastor Stowe led the assembly in the Pledge and Invocation. He stated Pastor Bryan was unable to be here tonight due to a couple of deaths in the church family and was spending time with them. He stated the Church was finishing up strong stating the annual Christmas village was a success. He also stated the Fire Department was doing well and complimented the City's choice for the new Fire Chief stating he will be very good and was a good choice for the department.

C. ROLL CALL

Councilmembers Present:	**Ward 1 - Vacant**
	Leete
	Grider
	Jones
	Hagan
	Ward 6 - Vacant
	Adams
Councilmembers Absent:	**None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **12/05/2017** City Council Minutes.

*2. Claims List for **FY 2018**.

MOTION was made by **Councilman Grider,** seconded by **Councilman Leete**, to approve Items F-1 through F-2 of the Consent Agenda.

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

G. INFORMATION/REPORTS

1. **City Manager**

City Manager Rooney stated the City Manager's report was available on the City's website. He also stated refuse service for those customers normally having their trash picked up on Monday will be picked up on the previous Saturday for the next two weeks due to the holidays.

2. **City Council**

a. Appointment of Two (2) Members to the Mustang Personnel Board.

City Manager Rooney stated the Personnel Board currently has three vacancies and through the Talent Bank, two citizens had expressed interest in serving on this Board. He stated Staff recommends Mr. David Russell and Mr. Justin Hawkinson be appointed to the Personnel Board.

MOTION was made by **Councilman Grider,** seconded by **Councilman Jones**, to Appoint Mr. David Russell and Mr. Justin Hawkinson to the Mustang Personnel Board.

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

b. **City Council Reports**

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

Councilman Leete thanked Staff for all the Christmas parties. He also stated he had received calls regarding street lights being out on Highway 152 as well as the main street going into his neighborhood stating he knows the City Manager has already submitted a work order to OG&E.

Councilman Grider stated he had received a few calls and emails this week stating they were good conversations. He stated he had also received a call regarding the lack of Christmas decorations on the streets and explained they would be here soon and were late due to a mix-up.

Councilman Jones stated he had received calls regarding zoning issues and also stated they had a wonderful time at the City's Christmas parties. He stated *Councilwoman Hagan* and he had a good visit at the OEMA Christmas party as well.

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

Mayor Adams stated most everything he had to report had been covered already and stated he was thankful to work with this group of people.

H. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Acceptance of Resignation of Ward I Councilmember Mark Quigley effective December 6, 2017.

MOTION was made by **Mayor Adams,** seconded by **Councilman Grider**, to Accept the Resignation of Ward I Councilmember Mark Quigley effective December 6, 2017.

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

2. **Discussion, Consideration and Possible Action** regarding Process for Appointment of Councilmember to Represent Ward I.

MOTION was made by **Mayor Adams,** seconded by **Councilman Leete**, to Follow the Process as Outlined by City Staff for Appointment of New Councilmember to Represent Ward I except the Appointment will be placed on the January 30, 2018 Special Council Meeting.

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

3. **Discussion, Consideration and Possible Action** regarding Acceptance of Resignation of Ward VI Councilmember Jess Schweinberg effective December 6, 2017.

MOTION was made by **Councilman Grider,** seconded by **Councilman Leete**, to Accept the Resignation of Ward VI Councilmember Jess Schweinberg effective December 6, 2017.

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

4. **Discussion, Consideration and Possible Action** regarding Process for Appointment of Councilmember to Represent Ward VI.

MOTION was made by **Mayor Adams,** seconded by **Councilman Leete**, to Follow the Process as Outlined by City Staff for Appointment of New Councilmember to Represent Ward VI except the Appointment will be placed on the January 30, 2018 Special Council Meeting.

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

5. **Discussion, Consideration and Possible Action** regarding Election of Vice-Mayor.

MOTION was made by **Councilman Leete,** seconded by **Councilman Jones**, to Nominate **Councilman Grider** for **Vice-Mayor**.

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

Mayor Adams stated **Councilman Grider** is the Vice-Mayor and will hold this position until May, 2018 when it will be placed on the agenda for one year.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding proposed settlement and Journal Entry of Judgment relating to *Superior Investments, L.L.C., et al. v. City of Mustang, Oklahoma*, Case No. CV-2017-322, District Court, Canadian County, State of Oklahoma; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4)**.

2. **Discussion, Consideration and Possible Action** regarding *City of Mustang vs. Citizens Energy II, LLC*, Case No. CV-2017-325, District Court, Canadian County, State of Oklahoma; **and, proposed Executive Session as authorized by 25 Okla. Stat. §307(B)(4)**.

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

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

TIME ADJOURNED to Executive Session**: 7:16 p.m.**

Mayor Adams called the meeting back in session at **7:36 p.m.**

In reference to Item J-1 –

MOTION was made by **Councilman Leete,** seconded by **Councilman Grider**, to Approve the Warrant of Attorney as presented and Authorize the Mayor to Execute the Same.

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

In reference to Item J-2 –

Informational purposes only, no action needed.

K. ADJOURNMENT

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

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

The meeting was adjourned at **7:36 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
DECEMBER 19, 2017

The Mustang Improvement Authority met in regular session on Tuesday, December 19, 2017, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, December 15, 2017, at 3:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq. An Amended Agenda was posted on Monday, December 18, 2017, at 10:05 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 **7:36 p.m.**

B. ROLL CALL

Trustees Present: **Ward I - Vacant**
Leete
Grider
Jones
Hagan
Ward VI - Vacant
Adams

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **12/05/2017** MIA Minutes
*2. Claims List for **FY 2018**

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

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

E. <u>INFORMATION/REPORTS</u>

1. Trustee Manager
None.

2. Trustees
None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Grider**, seconded by **Trustee Leete**, to adjourn.

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

Meeting was adjourned at **7:37 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary