



Mustang City Council

**MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

MUSTANG CITY COUNCIL

Tuesday, September 01, 2020 @ 7:00 P.M.

MUSTANG MUNICIPAL BUILDING

1501 N. MUSTANG ROAD

MUSTANG, OKLAHOMA 73064

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE/INVOCATION**
Ken Isom, Pastor, The Bridge 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.

- F.1 Approval of 08/04/2020 City Council Minutes.
- F.2 *Claims list for FY 2020.
- F.3 *Claims list for FY 2021.
- F.4 *Approval to Turn Past Due Utility Accounts over to the Collection Agency.
- F.5 Approval to Turn Past Due Library Accounts over to the Collection Agency.
- F.6 Approval of Resolution 21-007 making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$45,935.

- F.7** Approval of Resolution No. 21-008 making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$15,896.
- F.8** Approval of Resolution No. 21-009 making Changes in the Park & Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Budget by \$25,000.
- F.9** Approval of Resolution No. 21-010 making Changes in the Street/Drainage Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$59,225.
- F.10** Approval of Resolution No. 21-011 making Changes in the CDBG Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$38,450.
- F.11** Approval of Resolution No. 21-012 making Changes in the Limited Purpose Fund Budget by making a Supplemental Appropriation to Increase the 2020-2021 Fiscal Year Budget by \$579,267.
- F.12** Approval of Resolution 21-017, Establishing the Nine-One-One (9-1-1) Emergency Telephone Fee Rate for Calendar Year 2021.

G. INFORMATION/REPORTS

G.1. City Manager

- a. City Manager Report

G.2. City Council

- a. City Council Reports

H. DISCUSSION ITEMS

- H.1** Discussion, Consideration and Possible Action regarding Resolution 21-013, a Resolution of the City of Mustang, Approval of June 28, 2018 Weighted Voting Amendment to Agreement Creating the 9-1-1 Association of Central Oklahoma Governments (ACOG).

- H.2** Discussion, Consideration and Possible Action regarding Resolution No. 21-014, a Resolution concerning Funding Pursuant to the CARES Act and the Coronavirus Relief Fund, Confirming that it is the Policy of the City that all Public Safety Personnel Costs are "Substantially Dedicated" to the COVID-19 Response Efforts of the City throughout the Ongoing State of Emergency.
- H.3** Discussion, Consideration and Possible Action regarding Resolution 21-018, a Resolution of the City of Mustang, Oklahoma Approving the Agreement for Adoption of Retiring K9 Officer, Commending the Retiring K9 Officer on its Service, and Authorizing Chief Rob Groseclose to Execute the Agreement on behalf of the City.
- H.4** *Discussion, Consideration and Possible Action regarding Change Order #5 for Project labeled Mustang Animal Welfare Center.
- H.5** *Discussion, Consideration, and Possible Action approving Changer Order #1 for Project labeled Rockwell Water Tank and County Line Improvements.
- H.6** Discussion, Consideration and Possible Action regarding Amended Contract for Project Labeled Community Development Software Services between the City of Mustang and Tyler Technologies, Inc., and authorizing City Staff to finalize negotiation of terms.
- H.7** Hearing, Discussion, Consideration and Possible Action regarding Resolution No. 21-019, a Resolution Declaring that a Certain Structure in the City of Mustang is Dilapidated and Detrimental to the Health, Safety, Benefit and Welfare of the General Public and Constitutes a Fire Hazard by Virtue of such; Directing that the Dilapidated Structure be Torn Down, Razed and Removed by the Owner of Said Structure, Establishing the Dates for the Commencement and Completion of such Work and Ordering such Work Done by the City if Work is not Completed by the Owners within the Dates Specified; Directing that the Dilapidated Structure be Boarded and Secured Pending Demolition; Directing the City Clerk to Pursue Recovery of Costs for such Work if Done by the City; Directing the City Treasurer to Place any such Revenues Collected as Demolition Costs into the Specific City Fund from which said Revenues were Originally Appropriated; and Further Directing the Filing of a Notice of Lien in the County Clerk's Office.

- H.8** Public Hearing, Discussion, Consideration and Possible Action regarding Ordinance No. 1207, an Ordinance of the City of Mustang, Oklahoma, Vacating and Closing a Portion of Snyder Street between Block Sixteen (16) and Block Seventeen (17) in Mustang O.T. (Old Town), an Addition to the City of Mustang, Oklahoma, as more particularly described in the Ordinance; Declaring Repealer; Providing for Severability; and Declaring an Emergency.
- H.9** Discussion, Consideration and Possible Action regarding Ordinance No. 1208, an Ordinance of the City of Mustang, Oklahoma Amending the Mustang Code of Ordinances by Amending: (1) Chapter 102, Article IV, Division 2, to Add Reservation of Sections; (2) Chapter 102 to Add New Article V, Sections 102-201 through 102-229 to Provide Regulations for the Collocation of Small Wireless Facilities and Installation or Replacement of Utility Poles for Collocating Small Wire Facilities; Defining Terms; Requiring Permits; Requiring Permit Applications and Establishing Application Procedures; Regulating Height and Requiring Standards for Installation of Small Wireless Facilities and Utility Poles; Requiring Labeling; Requiring Maintenance and Replacement; Providing for Relocation, Removal and Replacement; Providing Processes and Appeal Rights; Providing for Indemnification and Defense of City; Imposing Fees and Rates; Providing for Penalties and Enforcement; Providing for Severability; and Declaring an Emergency.
- H.10** Discussion, Consideration and Possible Action regarding Ordinance No. 1209, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 118, Article IV, Section 118-278(b) to Require Powder Coating of Fire Hydrants with a Color Determined by the Fire Chief; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

I. CITY ATTORNEY'S REPORT

- I.1** *Discussion, Consideration and Possible Action on requested Amendment to Employment Agreement of City Attorney; and, proposed Executive Session as authorized by 25 Okla. Stat. § 307(B)(1).

- I.2** Discussion, Consideration and Possible Action regarding City Manager's Evaluation and Employment Contract; and, proposed Executive Session as authorized by 25 Okla. Stat. 307(B)(1).

J. ADJOURNMENT

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