AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Daniel Ross, Pastor, Christ Lutheran 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 10/01/2019 City Council Minutes.
2. Approval of 10/14/2019 City Council Special Meeting Minutes.
*4. Approval to Turn Past Due Utility Accounts over to the Collection Agency.
5. Approval to Turn Past Due Library Accounts over to the Collection Agency.
6. Approval of Resolution No. 20-016 making Changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by $1,652.
7. Approval of Resolution No. 20-017 making Changes in the Police Narcotics Enforcement Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by $13,000.
8. Approval of Resolution No. 20-018 making Changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2019-2020 Fiscal Year Budget by $2,000.
9. Approval of Resolution No. 20-019 Calling for Municipal Election for Councilmembers for Wards Five and Six.
10. Approval to Declare Vehicle as Surplus and Authorize Disposal of Vehicle.
11. Approval of Wild Horse Park Football Agreement between the City of Mustang and Mustang Youth Football Association.
12. Approval of Prisoners Public Works Project Contract between the City of Mustang and the Oklahoma Department of Corrections.
13. Approval to Reject All Bids for Roof Replacement and Interior Repair for the Mustang Fire Station.
G. INFORMATION/REPORTS

1. City Manager Report
   a. City Manager Report

2. City Council
   a. Approval of Proclamation declaring November 30, 2019 as Small Business Saturday.
   b. City Council Reports

H. DISCUSSION ITEMS

1. Discussion, Consideration and Possible Action regarding:
   a. Acceptance of Proposals for Project labeled Community Development Software Services.
   b. Awarding Community Development Software Services.

*2. Discussion, Consideration and Possible Action regarding Contract between the City of Mustang and Kirkpatrick Architecture Studios for Architectural Services for Project labeled Mustang Fire Station #2 and Emergency Operations Command Center (EOCC).

*3. Discussion, Consideration and Possible Action regarding Change Order #1 by Krapff Reynolds Construction Company for Project labeled Wild Horse Park Splash Pad Water and Sewer Line.

J. CITY ATTORNEY’S REPORT

*1. Discussion, Consideration and Possible Action regarding Potential Purchase and Acceptance of Permanent and Temporary Easements and Authorization for Mayor and City Staff to Execute Necessary Documents to Accomplish the Same; and proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(3).

2. Discussion, Consideration and Possible Action regarding the City Attorney position; and proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1).

K. ADJOURNMENT

*Items Considered Concurrently on the MIA Agenda.
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 10/01/2019 MIA Minutes.
*3. Approval to Turn Past Due Utility Accounts over to the Collection Agency.

E. INFORMATION/REPORTS
1. Trustee Manager
2. Trustees

F. DISCUSSION ITEMS

*1. Discussion, Consideration and Possible Action regarding Contract between the City of Mustang and Kirkpatrick Architecture Studios for Architectural Services for Project labeled Mustang Fire Station #2 and Emergency Operations Command Center (EOCC).

*2. Discussion, Consideration and Possible Action regarding Change Order #1 by Krapff Reynolds Construction Company for Project labeled Wild Horse Park Splash Pad Water and Sewer Line.

G. ADJOURNMENT

*Items Considered Concurrently on the City Council Agenda.