

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, December 29, 2011- 7:00 P.M.**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
4. **INVOCATION** –
5. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #1)
  - a. Approval of Minutes for the City Council meeting on August 22, 2011. (TAB #2)
  - b. Approval of Minutes for the City Council meeting on September 26, 2011. (TAB #3)
  - c. Approval of Minutes for the City Council meeting on November 28, 2011. (TAB #4)
  - d. Approval of Minutes for the Special City Council meeting on December 8, 2011. (TAB #5)
  - e. Approval of Proposed Police Department Construction Change Order #5. (TAB #6)
  - f. Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #7)
  - g. Receipt of November Financial Statements. (TAB #8)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*. (TAB #9)
8. **BUSINESS ITEMS** –
  - a. **CONSIDERATION AND POSSIBLE ACTION ON A TAX REBATE AGREEMENT WITH WILLIAMS GROCERY INC. (TAB #10)**  
  
MOTION TO APPROVE OR REJECT \_\_\_\_\_
  - b. **CONSIDERATION AND POSSIBLE ACTION ON A PROMISSARY NOTE WITH WILLIAMS GROCERY INC. (TAB #11)**  
  
MOTION TO APPROVE OR REJECT \_\_\_\_\_
  - c. **CONSIDERATION AND ACTION ON AN ORDINANCE AMENDING THE CITY OF PIEDMONT COMPREHENSIVE PLAN 2020 LAND USE MAP FROM THE PROPOSED FUTURE LAND USE AND REZONE THE PROPERTY FROM RE (RURAL RESIDENTIAL) TO RE-2 (RURAL MEDIUM RESIDENTIAL) AND CONTAINS 80.82 ACRES, MORE OR LESS, LOCATED BETWEEN THE NORTHWEST INTERSECTION OF 164<sup>TH</sup> AND MORGAN ROAD AND THE EAST BOUNDARY LINE OF THE EMERALD POINT SUBDIVISION LOCATED IN**

PIEDMONT, CANADIAN COUNTY, OKLAHOMA (TAB #12)

MOTION TO APPROVE OR REJECT \_\_\_\_\_

- d. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA, ADOPTING THE ADDITION OF RULES AND REGULATIONS FOR PIEDMONT REVOLVING LOAN FUND & APPLICATION PROCESS/FORM (TAB #13)

MOTION TO APPROVE OR REJECT \_\_\_\_\_

- e. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND AMENDING THE MUNICIPAL CODE, SUBDIVISION REGULATIONS, CHAPTER 5, SECTION V-2, BY ADDING NEW SUBSECTION V-2-G TO REQUIRE CONSTRUCTION OF SIDEWALKS IN CERTAIN RESIDENTIAL AND ALL COMMERCIAL ZONING DISTRICTS; AND AMENDING PART 14, STREETS AND SIDEWALKS, BY ADDING NEW CHAPTER 5 RELATING TO SIDEWALKS, ADDING SECTION 14-501 REQUIRING PERMITS; ADDING 14-502 PROVIDING FOR AN APPLICATION FOR PERMIT; ADDING SECTION 14-503 PROVIDING A FEE; ADDING SECTION 14-504 PROVIDING FOR SUBMISSION OF PLANS; ADDING SECTION 14-505 RELATING TO EXPIRATION AND CONDITIONS OF PERMIT; ADDING SECTION 14-510 PROVIDING FOR ENFORCEMENT; ADDING SECTION 14-511 DEFINING VIOLATIONS; SECTION 14-520 DEFINING CONSTRUCTION STANDARDS; ADDING SECTION 14-521 RELATING TO MAINTENANCE; DECLARING REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. (TAB #14)

MOTION TO APPROVE OR REJECT \_\_\_\_\_

- f. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE CONDEMNATION AND/OR DEMOLITION OF 203 JACKSON AVENUE NW, PIEDMONT, OKLAHOMA (TAB #15)

MOTION TO APPROVE OR REJECT \_\_\_\_\_

- g. CONSIDERATION, DISCUSSION AND ACTION ON APPROVAL OF RESOLUTION 12-27-2011A CALLING FOR A GENERAL ELECTION FOR ELECTION OF A COUNCILMEMBER FROM WARDS TWO (2), WARD THREE (3), AND FOUR (4) OF THE CITY OF PIEDMONT, OKLAHOMA, TO BE HELD ON APRIL 3, 2012; PROVIDING FOR A FILING PERIOD AND REQUESTING THE CANADIAN COUNTY ELECTION BOARD TO CONDUCT SAID ELECTION; AND PROVIDING FOR NOTICE OF ELECTION. (TAB #16)

MOTION TO APPROVE OR REJECT \_\_\_\_\_

- h. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE SELECTION AND HIRING OF THE POSITION OF CITY MANAGER AS PROVIDED BY TITLE 25

**OKLAHOMA STATUTES, SECTION 307(B)(1). (TAB #17)**

**EXECUTIVE SESSION**

- a. MOTION TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE TO THE REGULAR CITY COUNCIL MEETING

**8. BUSINESS ITEMS –**

- i. **CONSIDERATION AND POSSIBLE ACTION ON THE SELECTING AND HIRING OF A CANDIDATE FOR THE CITY MANAGER POSITION. (TAB #17)**
- j. **ACTION ON THE SELECTION OF A DATE FOR THE CITY COUNCIL TO MEET WITH THE CITY MANAGER (TAB #18)**

**9. NEW BUSINESS –**

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #19)

**MOTION TO ADJOURN AND RECONVENE TO PIEDMONT MUNICIPAL AUTHORITY**

**10. PIEDMONT MUNICIPAL AUTHORITY (TAB #20)**

- a. MOTION TO ADJOURN FROM PIEDMONT MUNICIPAL AUTHORITY AND RECONVENE TO PIEDMONT SPECIAL PROJECTS AUTHORITY.

**11. PIEDMONT SPECIAL PROJECTS AUTHORITY (TAB #28)**

- a. MOTION TO ADJOURN FROM PIEDMONT SPECIAL PROJECTS AUTHORITY. AND RECONVENE TO REGULAR CITY COUNCIL MEETING

**12. COUNCILMEMBER COMMENTS-**

**13. ADJOURN –**

All regular meetings of the City Council of Piedmont for the 2011, calendar year were set on October 25, 2010. The above Agenda Summary is posted at Piedmont Civic Center – Front Door, on \_\_\_\_\_, 2011, at \_\_\_\_ p.m.

Posted by: City Clerk/Treasurer Jennifer Smith \_\_\_\_\_