

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 28, 2014 6:30pm**

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 June 23, 2014. (TAB #2)
 - b. Approval of Minutes for the Special City Council Meeting on June 30, 2014. (TAB #3)
 - c. Acceptance of PLACES Grant to the Piedmont Public Library. (TAB #4)
 - d. Approval of Piedmont Historical Society Agreement for Services. (TAB #5)
 - e. Approval of Equipment Lease Agreement Renewal #18457 (Fire Truck) with Farmers & Merchants Bank. (TAB #6)
 - f. Approval of Equipment Lease Agreement Renewal #5370800 (Backhoe) with Farmers & Merchants Bank. (TAB #7)
 - g. Approval of an Inter-local Agreement with Canadian County for use of jail facilities. (TAB #8)
 - h. Approval of an Inter-local Agreement with Canadian County for deputizing Piedmont Police Officers. (TAB #9)
 - i. Approval of the purchase of two (2) used Chevrolet Tahoe for the Police Department from the Kansas Highway Patrol. (TAB # 10)
 - j. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #11)
 - k. Recognition/Approval of June 2014 Financial Statements. (TAB #12)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #13)
8. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND MOTION TO APPROVE OR REJECT A RESOLUTION 07-28-2014A AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF PIEDMONT, COUNTY OF CANADIAN, STATE OF OKLAHOMA, TO BE HELD ON THE 4TH DAY OF NOVEMBER, 2014 WHICH IS THE DATE OF THE GENERAL ELECTION,FOR THE**

PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF PIEDMONT, OKLAHOMA, THE QUESTIONS OF WHETHER PROPOSED AMENDMENTS TO THE CITY CHARTER, SECTIONS 2-1B, 7 AND 8-14, OF THE CITY OF PIEDMONT, SHOULD BE RATIFIED, APPROVED AND ADOPTED, WHICH PROPOSED AMENDMENTS WOULD BE RATIFIED, APPROVED AND ADOPTED, WHICH PROPOSED AMENDMENTS WOULD BE DIFFERENT FROM THE PRESENT CHARTER BY CHANGING SECTION 2-1B, THE QUALIFICATIONS FOR HOLDING COUNCIL OFFICE; ARTICLE 7, THE REQUIREMENTS AND PROCEDURE FOR RECALLING A COUNCIL MEMBER OR MAYOR FROM OFFICE; AND SECTION 8-14, EFFECT OF ABSTENTION FROM VOTING AND DIRECTING THE CITY CLERK TO CAUSE THIS RESOLUTION TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE CITY; DIRECTING THE CITY CLERK TO DELIVER A COPY OF THIS RESOLUTION TO THE SECRETARY OF THE CANADIAN COUNTY ELECTION BOARD AND TO FURNISH SAID BOARD A CURRENT MAP OF THE CITY, A COPY OF THE CITY CHARTER, AS IT RELATES TO THE CONDUCT OF ELECTIONS, AND ANY OTHER INFORMATION REQUIRED BY LAW OR NECESSARY FOR CONDUCTING SAID ELECTION. (TAB #14)

MOTION TO APPROVE OR REJECT _____

- b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT THE BID FROM BREWER CONSTRUCTION OKLAHOMA FOR CULVERT REPLACEMENT ON STOUT DRIVE. (TAB #15)

MOTION TO APPROVE OR REJECT _____

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT A RESOLUTION 07-28-2014B OF THE CITY OF PIEDMONT CASTING A VOTE FOR ONE TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE EXPIRING TERM OF TRUSTEE AT-LARGE. (TAB #16)

MOTION TO APPROVE OR REJECT _____

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT ORDINANCE 601 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA BY AMENDING CHAPTER 1 SECTION 1-6, CHAPTER 4 SECTION 4-1, AND CHAPTER 5 SECTION 5-13 TO INCLUDE DEFINATION AND PROVISIONS FOR DONATION BINS AND VENDING MACHINES; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (TAB #17)

MOTION TO APPROVE OR REJECT _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- e. DISCUSSION CONCERNING PROVISIONS WITHIN CHAPTER 18 OF THE CODE OF ORDINANCES RELATED TO EARTH CHANGE PERMITTING. (TAB #18)

MOTION TO APPROVE OR REJECT _____

10. NEW BUSINESS –

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

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

11. PIEDMONT MUNICIPAL AUTHORITY (TAB #20)

MOTION TO ADJOURN PIEDMONT MUNICIPAL AUTHORITY AND TO RECONVENE TO REGULAR CITY COUNCIL MEETING

12. CITY MANAGER REPORT –

13. ADMINISTRATION REPORT –

14. COUNCILMEMBER COMMENTS-

15. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2014, calendar year, were set on **October 22, 2012**. The above Agenda Summary is posted at Piedmont Civic Center – Front door, July 25, 2014 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 25, 2014 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____