

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, September 22, 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 Special City Council Meeting on August 15, 2014. (TAB #2)
 - b. Approval of Minutes for the City Council Meeting on August 25, 2014. (TAB #3)
 - c. Approval of a Memorandum of Understanding with the Piedmont Public School District for a School Resource Officer (SRO). (TAB #4)
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #5)
 - e. Recognition/Approval of August 2014 Financial Statements. (TAB #6)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #7)
8. **BUSINESS ITEMS** –
 - a. **CONDUCT A PUBLIC HEARING ON A REQUEST TO REZONE PROPERTY OWNED BY THE CHURCH OF CHRIST OF PIEDMONT, RALPH ST. JOHN AND V.R. HICKS A/K/A VICTOR RAY HICKS, TRUSTEES. THE PROPERTY IS CURRENTLY ZONED AS RS-2 (ONE FAMILY DISTRICT), THE OWNERS ARE REQUESTING THE PROPERTY BE REZONED TO C-E (GENERAL COMMERCIAL).** (TAB #8)

MOTION TO CONDUCT A PUBLIC HEARING APPROVE OR REJECT
 - b. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO REZONE PROPERTY OWNED BY THE CHURCH OF CHRIST OF PIEDMONT, RALPH ST. JOHN AND V.R. HICKS A/K/A/ VICTOR RAY HICKS, TRUSTEES. THE PROPERTY IS CURRENTLY ZONED AS RE-2 (ONE FAMILY DISTRICT), THE OWNERS ARE REQUESTING THE PROPERTY BE REZONED TO C-3 (GENERAL COMMERCIAL).**

MOTION TO APPROVE OR REJECT

- c. **PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS: (TAB #9)**

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04" West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE an Sara Road NE.

MOTION TO CONDUCT A PUBLIC HEARING APPROVE OR REJECT

- d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:**

See the above 8(c) for the full legal description.

MOTION TO APPROVE OR REJECT

9. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #10)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

10. PIEDMONT MUNICIPAL AUTHORITY (TAB #11)

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

11. CITY MANAGER REPORT –

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

14. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2014, calendar year, were set on October 28, 2013. The above Agenda Summary is posted at Piedmont Civic Center – Front door, September 19, 2014 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on September 19, 2014 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____