

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, June 23, 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. **RECOGNITION OF WINNER FOR THE FREEDOM FEST ART CONTEST.**
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #1)
 - a. Appointment of one (1) Park and Recreation Board members. (TAB #2)
 - b. Approval of Minutes for the City Council Meeting on April 28, 2014. (TAB #3)
 - c. Approval of Minutes for the City Council Meeting on May 27, 2014. (TAB #4)
 - d. Approval of Minutes for the Special City Council Meeting on June 10, 2014. (TAB #5)
 - e. Designation of Official City of Piedmont Founder’s Day Coordinating Committee and their respective Committee Members. (TAB #6)
 - f. Approval of an Inter-local Agreement between the City of Yukon and the City of Piedmont for the housing of municipal prisoners. (TAB #7)
 - g. Approval of a Resolution/Ordinance of the City of Piedmont establishing the Nine-One-One Emergency Telephone Fee Rate for the Calendar Year of 2015. (TAB #8)
 - h. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #9)
 - i. Recognition/Approval of May 2014 Financial Statements. (TAB #10)
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #11)
9. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND ACTION ON BUDGET AMENDMENTS FOR THE GENERAL FUND, CAPITAL IMPROVEMENT PROJECT, FIRE DEPARTMENT, STREET AND ALLEY, AND USDA.** (TAB #12)

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION, AND MOTION TO APPROVE OR REJECT**

THE BIDS FROM CANADIAN COUNTY DISTRICT #3 UNIT PRICES FROM SILVER STAR CONSTRUCTION FOR THE ROADWAY STABILIZATION IMPROVEMENTS ON STOUT DRIVE FROM EDMOND ROAD SOUTH TO BELOW MONROE AVE NW, ON SARA ROAD NE FROM EDMOND ROAD NE (178TH) NORTH TO ARROWHEAD ROAD NE (192ND). ON WATERLOO ROAD FROM MUSTANG ROAD NE EAST TO SARA ROAD NE, FOR A COST OF \$217,550.80. (TAB #13)

MOTION TO APPROVE OR REJECT _____

- c. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT THE BID FROM SILVER STAR CONSTRUCTION FOR THE APPLICATION OF 3" TYPE S-4 ASPHALT PAVING TO STOUT DRIVE NW (7TH ST.) FROM EDMOND ROAD NW SOUTH TO BELOW MONROE AVE NW AT A COST OF \$73,685.00 (TAB #14)

MOTION TO APPROVE OR REJECT _____

- d. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT THE BID FROM WOODS & SON PAVING FOR APPLICATION OF A DOUBLE LAYER OF OIL & CHIP ON WATERLOO ROAD EAST FROM MUSTANG ROAD NE TO SARA NE ROAD AND ON SARA ROAD NE FROM EDMOND ROAD NE (178TH) NORTH TO ARROWHEAD ROAD NE (192ND) AT A COST OF \$154,301.80 . (TAB #15)

MOTION TO APPROVE OR REJECT _____

- e. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT THE BIDS FROM CANADIAN COUNTY DISTRICT #3 UNIT PRICES FROM SILVER STAR CONSTRUCTION FOR THE ROADWAY STABILIZATION ON NORTHRIDGE LANE FOR \$32,542.20 AND TO BID FOR THE APPLICATION OF A DOUBLE LAYER OF OLI & CHIP ON NORTHRIDGE LANE WITH AN APPROXIMATE COST OF \$32,745. (TAB #16)

MOTION TO APPROVE OR REJECT _____

10. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #17)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

13. CITY MANAGER REPORT –

14. ADMINISTRATION REPORT –

15. COUNCILMEMBER COMMENTS-

16. 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, June 20, 2014 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 20, 2014 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, June 23, 2014 6:30pm
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #19)
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on May 27, 2014. (TAB #20)
 - b. Approval of Minutes for the Special Piedmont Municipal Authority Meeting June 10, 2014. (TAB #21)
 - c. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #22)
 - d. Recognition/Approval of the April 2014 Financial Statements. (TAB #23)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a.
6. **NEW BUSINESS** –
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #24)

MOTION TO ADJOURN TO PIEDMONT CITY COUNCIL MEETING.

7. **TRUSTEE COMMENTS-**
8. **AJOURN-**

All regular meetings of the Piedmont Municipal Authority for the 2013, calendar year, were set on November 25, 2013. The above Agenda Summary is posted at Piedmont Civic Center – Front door, June 20, 2014 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 20, 2014 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____