AMENDED AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 22, 2016 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. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

   a. Appointment of one (1) City Councilman for Ward 5. **(TAB #1)**
   b. Oath of Office for one (1) City Councilman for Ward 5, Jeremy Coleman.

6. **CONSENT AGENDA - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #2)**

   a. Approval of Minutes for the City Council Meeting on July 25, 2016. **(TAB #3)**
   b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(TAB #4)**
   c. Recognition/Approval of July 2016 Financial Statements. **(TAB #5)**

7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

8. **HEARING OF CITIZENS - Topics to include those items *not listed in the agenda.* (TAB #6)**

9. **BUSINESS ITEMS –**

   a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT AGREEMENT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH RETAIL ATTRACTIONS, LLC OF OWASSO. (TAB #7)**

      MOTION TO APPROVE OR REJECT_____

   b. **DISCUSSION, CONSIDERATION AN POSSIBLE ACTION TO APPROVE A CONTRACT WITH GARVER AND ASSOCIATES AS THE CITY ENGINEERING FIRM. (TAB #8)**

      MOTION TO APPROVE OR REJECT_____

   c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE CITY OF PIEDMONT FEE WAIVER POLICY. (TAB #9)**

MOTION TO APPROVE OR REJECT_____

d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE JACK DAWSON AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF PIEDMONT. (TAB #10)

MOTION TO APPROVE OR REJECT_____

e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 08-22-2016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT IN SUPPORT OF EDUCATION AND OPPOSING THE TAX BURDEN OF STATE QUESTION 779. (TAB #11)

MOTION TO APPROVE OR REJECT_____

f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE LEASE/PURCHASE OF TWO (2) VEHICLES FOR THE POLICE DEPARTMENT. ONE (1) CHEVROLET ¾ TON PICKUP AND FOUR (4) FORD POLICE INTERCEPTOR UTILITY. (TAB #12)

MOTION TO APPROVE OR REJECT_____

g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE #623, AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANACES BY AMENDING SECTION 4-121 TO PROVIDE FOR THE ADMNISTRATION OF RABIES VACCINATION IN ACCORDANCE WITH THE SCHEDULE AS RECOMMENDED BY THE VACCINE MANUFACTURER. (TAB #13)

MOTION TO APPROVE OR REJECT ON FIRST READING_____

MOTION TO APPROVE OR REJECT EMERGNECY _____

10. EXECUTIVE SESSION.

a. DISCUSSION ON PENDING INVESTIGATION, CLAIM OR ACTION WITH THE CITY ATTORNEY AS PROVIDED FOR IN 25 OS 2003, Section 307 (B)(4).

MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING.

11. NEW BUSINESS –

a. Unplanned Items – Requires 4/5ths Majority to Declare "New Business." (TAB #14)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

12. PIEDMONT MUNICIPAL AUTHORITY (TAB #15)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

13. CITY MANAGER REPORT –

14. ADMINISTRATION REPORT –

15. COUNCILMEMBER COMMENTS-

16. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2016, calendar year, were set on October 26, 2015. The above Agenda Summary is posted at Piedmont Civic Center – Front door, August 19, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 19, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____