

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 25, 2015 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. **PRESENTATIONS/OATHS FO OFFICE** –
 - a. Presentation to retiring Councilman Robert Simpson.
 - b. Oath of Office Kevan Blasdel Councilman Ward 1.
 6. **RECEPTION-**
 7. **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 March 28, 2016. **(TAB #2)**
 - b. Approval of Minutes for the Special City Council Meeting on March 17, 2016. **(TAB #3)**
 - c. Approval of Minutes for the Special City Council Meeting on April 11, 2016. **(TAB #4)**
 - d. Approval appointment of Donnie Robinson to represent the City of Piedmont to the Oklahoma Environmental Management Authority Board. **(TAB #5)**
 - e. Approval appointment of Albert Gleichmann to represent the City of Piedmont to the Oklahoma Environmental Management Authority Board as an alternate. **(TAB #5)**
 - f. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(TAB #6)**
 - g. Recognition/Approval of March 2016 Financial Statements. **(TAB #7)**
 8. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
 9. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #8)
- MOTION TO RECESS TO EXECUTIVE SESSION**
10. **EXECUTIVE SESSION.**
 - a. **DISCUSSION AND CONSIDERATION ON PERSONNEL MATTERS.
REGARDING THE POSITION OF CITY MANAGER PURSUANT TO 25 OS 2003,
Section 307 (B)(1).**

- b. **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.

MOTION TO ADVISE THE HR DIRECTOR TO PROCEED WITH INTERVIEW PROCESS FOR CITY MANAGER POSITION.

MOTION TO APPROVE OR REJECT _____

11. BUSINESS ITEMS –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON CONTRACT & APPOINTMENT FOR ACTING CITY MANAGER. (TAB #9)**

MOTION TO APPROVE OR REJECT _____

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 622 AN ORDINANCE ADOPTING AND ENACTING A CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA, INCLUDING SUPPLEMENT NO. 7 CONTAINING ALL ORDINANCES PASSED THROUGH 12/31/2015 PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREAFTER PROVIDED; PROVIDING FOR NEW OR REVISED AND CONTINUING PROVISIONS AND REGULATIONS ON:**

CHARTER

PART 1	GENERAL PROVISIONS
PART 2	ADMINISTRATION AND GOVERNMENT
PART 3	ALCOHOLIC BEVERAGES
PART 4	ANIMALS
PART 5	BUILDING REGULATIONS AND CODES
PART 6	COURT
PART 7	FINANCE AND TAXATION
PART 8	HEALTH AND NUISANCES
PART 9	LICENSE AND BUSINESS REGULATIONS
PART 10	OFFENSES AND CRIMES
PART 11	PARKS, RECREATIONS, CIVIC CENTER, AND LIBRARY
PART 12	PLANNING, ZONING AND DEVELOPMENT
PART 13	PUBLIC SAFETY
PART 14	STREETS AND SIDEWALKS
PART 15	TRAFFIC AND VEHICLES
PART 16	TRANSPORTATION
PART 17	UTILITIES
PART 17A	SEWERS AND SEWAGE DISPOSAL
PART 18	EARTH CHANGE AND STORM WATER DRAINAGE
APPENDICES	

PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE; PROVIDING FOR SALE AND COPIES IN THE CLERK'S OFFICE; PROVIDING FOR SUPPLEMENTS OR CHANGES TO CODE; AND DECLARING AN EMERGENCY. (TAB #10)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 04-25-2016 A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR INCREASES IN FEES FOR WATER AND SEWER. (TAB #11)**

MOTION TO APPROVE OR REJECT _____

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE SECURING A LOAN FROM F&M BANK TO CONSTRUCT A PUBLIC WORKS BUILDING AND THE BUILDING ADDITION FOR THE FIRE DEPARTMENT. (TAB #12)**

MOTION TO APPROVE OR REJECT _____

- e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ENGINEERING PLANS FOR SEWER/LIFT STATION IMPROVEMENTS. (TAB #13)**

MOTION TO APPROVE OR REJECT _____

12. NEW BUSINESS –

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

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

13. PIEDMONT MUNICIPAL AUTHORITY. (TAB #15)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

14. CITY MANAGER REPORT –

15. ADMINISTRATION REPORT –

16. COUNCILMEMBER COMMENTS-

17. 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, April 21, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 21, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____