

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, May 23, 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. **PRESENTATIONS/PROCLAMATIONS/OATHS/APPOINTMENTS**
  - a. Appointment of two (2) Park and Recreation Board member. **(TAB #1)**
  - b. Appointment of two (2) Board of Adjustment members. **(TAB #2)**
  - c. Appointment of two (2) Library Municipal Board member. **(TAB #3)**
  - d. Appointment of three (3) representatives to serve on the following boards and committees of the Association of Central Oklahoma Governments: Board of Directors, Intermodal Transportation Policy Committee, Garber-Wellington Policy, and 9-1-1 Association. **(TAB #4)**
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. **(TAB #5)**
  - a. Approval of Minutes for the City Council Meeting on April 25, 2016. **(TAB #6)**
  - b. Approval of Minutes for the Special City Council Meeting on May 3, 2016. **(TAB #7)**
  - c. Approval for the Fire Department to surplus old or damaged bunker gear. **(TAB #8)**
  - d. Approval for the Fire Department to surplus miscellaneous equipment that is no longer used. **(TAB #9)**
  - e. Approval of agreement between the City of Piedmont and Crawford & Associates, P.C. for accounting and consulting services. **(TAB #10)**
  - f. Approval of contract for Audit Services with HBC for Fiscal year July 1, 2015 to June 30, 2016. **(TAB #11)**
  - g. Approval of an Inter-Local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for the city of Yukon to provide afterhours dispatch services for the City of Piedmont. **(TAB #12)**
  - h. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(TAB #13)**
  - i. Recognition/Approval of March 2016 Financial Statements. **(TAB #14)**
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. **(TAB #15)**

**MOTION TO RECESS TO EXECUTIVE SESSION**

**9. EXECUTIVE SESSION.**

- a. **DISCUSSION AND CONSIDERATION ON PERSONNEL MATTERS. REGARDING THE POSITION OF CITY MANAGER PURSUANT TO 25 OS 2003, Section 307 (B)(1).**

**MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING.**

**10. BUSINESS ITEMS –**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL ON AN INTER-LOCAL AGREEMENT BETWEEN CANADIAN COUNTY DISTRICT #1 AND THE CITY OF PIEDMONT. THIS MUTUAL COOPERATION AGREEMENT IS ENTERED BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CANADIAN COUNTY, OKLAHOMA AND THE CITY OF PIEDMONT, OKLAHOMA, FOR THE REMAINDER OF FY 2015-2016 AND FOR THE ENTIRETY OF FY 2016-2017. (PERTAINING TO GRADING ON SPECIFIC LISTED ROADS WITHIN THE CITY). (TAB #16)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL ON AN INTER-LOCAL AGREEMENT BETWEEN CANDIAN COUNTY DISTRICT #1 AND THE CITY OF PIEDMONT. THIS MUTUAL COOPERATION GREEMENT IS ENTERED BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CANADIAN COUNTY, OKLAHOMA AND THE CITY OF PIEDMONT, OKLAHOMA, FOR THE FY 2016-2017. (PERTAINING TO MOWING THE RIGHT OF WAYS IN CERTAIN INCORPORATED AREAS OF THE CITY). (TAB #17)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- c. **DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL ON THE PURCHASE OF A CAB/CHASSIS FOR BRUSH 1 TO REPLACE THE EXISTING DAMAGED CAB/CHASSIS. (TAB #18)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- d. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RECONSIDER A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT FOR SKYLINE NORTH ADDITION REQUESTED BY WINDING CREEK LIMITED PARTNERSHIP FOR A 30.446**

**ACRE RESIDENTIAL USE FOR PROPERTY GENERALLY LOCATED AT THE SE CORNER OF EDMOND ROAD AND CEMETERY ROAD. (TAB #19)**

**MOTION TO APPROVE OR REJECT**

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- e. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO EMPLOY JASON ORR AS CITY MANAGER.**

**MOTION TO APPROVE OR REJECT**

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**11. NEW BUSINESS –**

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #20)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**12. PIEDMONT MUNICIPAL AUTHORITY. (TAB #21)**

**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, April 20, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 20, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_