

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, March 28, 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. **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 February 22, 2016. (TAB #2)
 - b. Approval of Minutes for the Special City Council Meeting on March 17, 2016. (TAB #3)
 - c. Approval of request by the City Manager & Police Department to surplus a 2007 Ford Explorer. (TAB #4)
 - d. Approval of Founder’s Day Coordinating Committee and Committee Members. (TAB #5)
 - e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #6)
 - f. Recognition/Approval of February 2016 Financial Statements. (TAB #7)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*. (TAB #8)
8. **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 FIRST READING _____

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 03-28-2016 A RESOLUTION DIRECTING FILING AND NOTIFICATION OF THE PUBLICATION OF THE CITY OF PIEDMONT, OKLAHOMA, CODE OF ORDINANCES AND SUPPLEMENT NO. 7, AND ESTABLISHING A FEE FOR THE SALE OF THE PIEDMONT CITY CODE. (TAB #11)**

MOTION TO APPROVE OR REJECT _____

- d. CONDUCT A PUBLIC HEARING ON A REQUEST TO CONSIDER A PRELIMINARY PLAT FOR MORGAN MEADOW, A PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC AND DESCRIBED AS FOLLOWS: (TAB #12)**

A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), township fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian county, Oklahoma, more particularly described as follows: Beginning at the NE Corner of Said Section; thence South

89°43'45" West along the North line of said NE/4 a distance of 259.77 feet; then thence South 37°15'20" West a distance of 615.96 feet; thence North 89°43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00°10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.

This property is generally located on the Southwest corner of the intersection of Apache Rd and Morgan Rd., more commonly known as 4740 Apache Rd NE, Piedmont, OK.

- e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE PRELIMINARY PLAT OR MORGAN MEADOW, A PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC. AND DESCRIBED AS FOLLOWS: (TAB #12)

A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), township fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian county, Oklahoma, more particularly described as follows: Beginning at the NE Corner of Said Section; thence South 89°43'45" West along the North line of said NE/4 a distance of 259.77 feet; then thence South 37°15'20" West a distance of 615.96 feet; thence North 89°43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00°10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.

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MOTION TO APPROVE OR REJECT _____

10. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #13)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

11. PIEDMONT MUNICIPAL AUTHORITY. (TAB #14)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

12. CITY MANAGER REPORT –

13. ADMINISTRATION REPORT –

14. COUNCILMEMBER COMMENTS-

15. 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, March 25, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 25, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____