

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, June 2, 2016 6:00 pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
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 for items. (TAB #1)
  - a. Designation of Official City of Piedmont Founder’s Day Coordinating Committee and their respective Committee Members. (TAB #2)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
5. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #3)

**MOTION TO RECESS TO EXECUTIVE SESSION**

6. **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.**

7. **BUSINESS ITEMS –**

- a. **DISCUSSION, CONSIDERATION AND ACTION TO EMPLOY JASON ORR AS CITY MANAGER. (TAB #4)**

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

- b. **DISCUSSION ON ENGINEERING PLANS FOR SEWER/LIFT STATION LOCATED ON THE NORTH SIDE OF WASHINGTON, EAST OF PIEDMONT RD. (TAB #5)**

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

- c. **CONDUCT A PUBLIC HEARING FOR CITIZENS COMMENTS OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET. (TAB #6)**

- d. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET.**

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

- e. **PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS: (TAB #7)**

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04" West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning. Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE and Sara Road NE.

- f. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:**

See the above 7(e) for the full legal description.

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

- g. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO PLACE 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 ON THE NEXT CITY COUNCIL AGENDA AS A NEW ITEM. (TAB #8)**

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

- h. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE FINAL PLAT FOR MORGAN MEADOW, A PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC. AND DESCRIBED AS FOLLOWS: (TAB #9)**

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.

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

- i. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PROPOSAL FROM AMERICAN TOWER REGARDING OUR CURRENT LEASE AND PROPOSED LUMP-SUM PAYMENT OFFERS. (TAB# 10)

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

- j. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADD ADDITIONAL FIREFIGHTER/EMT POSITION AND DIRECTING STAFF TO BEGIN HIRING PROCESS. (TAB #11)

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

- k. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON EMERGENCY ROAD REPAIRS ALONG PIEDMONT RD. IN THE AREA OF 178<sup>TH</sup> TO 192<sup>ND</sup>. (TAB #12)

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

8. NEW BUSINESS –

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

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

9. PIEDMONT MUNICIPAL AUTHORITY. (TAB #14)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

10. CITY MANAGER REPORT –

11. ADMINISTRATION REPORT –

12. COUNCILMEMBER COMMENTS-

13. ADJOURN –

The Mayor called this special meeting on May 16, 2016, the agenda was posted at Piedmont Civic Center – Front door, May 31, 2016 at 5:00 pm. The above Agenda is posted on the City of Piedmont Website, on May 31, 2016 at 5:00pm.

Posted by: Deputy City Clerk Nancy Armstrong\_\_\_\_\_