

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, October 24, 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. **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 September 26, 2016. (TAB #2)
 - b. Approval to surplus Mobile Communications Van by the Fire Department and the Emergency Management Department. (TAB #3)
 - c. Approval of Renewal for ImageNet Consulting for the annual Laserfiche Software Agreement. (TAB #4)
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #5)
 - e. Recognition/Approval of September 2016 Financial Statements. (TAB #6)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*. (TAB #7)
8. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AWARD A CONTRACT TO A-TECH PAVING, INC., EDMOND, OKLAHOMA, FOR PIEDMONT ROAD PAVEMENT REPAIRS, IN THE AMOUNT OF \$135,075.00, PROJECT NO. 2017-1, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.** (TAB #8)

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 624 AN ORDINANCE AMENDING SECTION 4-108 TO PROVIDE FOR THE RESTRICTIONS OF RAISING AND KEEPING ANIMALS AND POULTRY IN RESIDENTIAL “R” DISTRICT AND AGRICULTURAL “A” DISTRICTS ON TRACTS THAT ARE TEN (10) ACRES OR SMALLER; PROVING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND**

DECLARING AN EMERGENCY. (TAB #9)

MOTION TO APPROVE OR REJECT ON FIRST READING_____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- c. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE QUOTATION FROM LAYNE CHRISTENSEN COMPANY FOR THE REHABILITATION OF WELL #3 AT \$19,915.00. (TAB #10)**

MOTION TO APPROVE OR REJECT_____

- d. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE GARVER ENGINEERING TO PROCEED WITH WATER STUDY FOR APPROXIMATELY \$127,000.00. (TAB #11)**

MOTION TO APPROVE OR REJECT_____

9. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #12)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

10. PIEDMONT MUNICIPAL AUTHORITY (TAB #13)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

11. CITY MANAGER REPORT –

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

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

Posted by: City Clerk Jennifer Smith_____