

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, December 15, 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. **AWARDS AND CEREMONY** – Mayor or Mayor Pro Tem
6. **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 November 28, 2016. (TAB 2)
  - b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB 3)
  - c. Recognition/Approval of November 2016 Financial Statements. (TAB 4)
  - d. Approval for the purchase of one (1) generator for the Public Works Department. (TAB 5)
  - e. Approval for the purchase of one (1) tanker for the Fire Department. (TAB 6)
  - f. Approval of Resolution No. 12-15-16b for assignment of 9-1-1 Fees. (TAB 7)
  - g. Approval of Resolution No. 12-15-16a calling for a general election of a Councilmember from ward three (3), and a Councilmember from ward five (5) of the City of Piedmont, Oklahoma, to be held on April 4, 2017; providing for a filing period and requesting the Canadian county election board to conduct said election; and providing for notice of election. (TAB 8)
  - h. Approval for an Addendum to Piedmont Healthy Communities Incentive Grant. (TAB 9)
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB 10)
9. **BUSINESS ITEMS** –
  - a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DIRECT COMMUNITY DEVELOPMENT STAFF TO BLOCK APPLICATIONS FOR MULTI FAMILY HOUSING UNTIL FURTHER REVIEW OF CITY ORDINANCES.** (TAB 11)

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

10. **NEW BUSINESS** –

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

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

- 11. PIEDMONT MUNICIPAL AUTHORITY (TAB 13)**

**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, November 23, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on December 13, 2016 at 5:00pm.**

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