

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, June 27, 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. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
 - a. Appoint of Mayor Pro Tem. **(TAB #1)**
 - b. Appointment of two (2) Planning Commission members. **(TAB #2)**
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. **(TAB #3)**
 - a. Approval of Minutes for the City Council Meeting on May 23, 2016. **(TAB #4)**
 - b. Approval of Minutes for the Special City Council Meeting on June 2, 2016. **(TAB #5)**
 - c. Approval of a Resolution/Ordinance of the City of Piedmont establishing the Nine-One-One Emergency Telephone Fee Rate for the Calendar Year of 2017. **(TAB #6)**
 - d. Approval of Piedmont Historical Society Agreement for Services. **(TAB #7)**
 - e. Approval of Inter-local Agreement with Canadian County for use of jail facilities. **(TAB #8)**
 - f. Approval of Inter-local Agreement with Canadian County for deputizing Piedmont Police Officers. **(TAB #9)**
 - g. Approval of Contract between the Piedmont Public School District and the City of Piedmont, providing for a School Resource Officer. **(TAB #10)**
 - h. Approval of a Resolution/Ordinance of the City of Piedmont nominating John Shugart as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund. **(TAB #11)**
 - i. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(TAB #12)**
 - j. Recognition/Approval of May 2016 Financial Statements. **(TAB #13)**
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*. **(TAB #14)**
9. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE**

CONTRACT FOR JASON ORR AS CITY MANAGER. (TAB #15)

MOTION TO APPROVE OR REJECT _____

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-27-2016A A RESOLUTION APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY'S AND PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2016-2017, STARTING JULY 1, 2016, AND ENDING ON JUNE 30, 2017 ADOPTED JUNE 2, 2016 AND RATIFICATION AND ADOPTION OF THE BUDGETS. (TAB #16)**

MOTION TO APPROVE OR REJECT _____

- c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON BUDGET AMENDMENTS FOR THE GENERAL FUND, CAPITAL IMPROVEMENT PROJECT AND FIRE. (TAB #17)**

MOTION TO APPROVE OR REJECT _____

- d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PROPOSALS FROM MILLER EMS FOR EMS COVERAGE. (TAB #18)**

MOTION TO APPROVE OR REJECT _____

- e. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF SKYLINE NORTH ADDITION, REQUESTED BY WINDING CREEK LIMITED PARTNERSHIP FOR A 30.446 ACRE RESIDENTIAL SUBDIVISION OF THE FOLLOWING DESCRIBED PROPERTY. (TAB #19) Legal description attached.**

Basis of Bearing is N 89°31'30" E along the North line of the Northwest Quarter (NW/4) of Section Thirty-two (32), Township Fourteen (14) North, Range Five West of the Indian Meridian, Canadian County, Oklahoma.

The property is located at the SE Corner of Edmond Road and Cemetery Road.

MOTION TO APPROVE OR REJECT _____

- f. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR A PRELIMINARY PLAT OF WINDMILL PARK ADDITION, SECTION V REQUESTED BY NEAL MCGEE HOMES, LLC, FOR A 17.51 ACRE RESIDENTIAL SUBDIVISION OF THE FOLLOWING DESCRIBED PROPERTY. (TAB #20) Legal description attached.**

MOTION TO APPROVE OR REJECT _____

- g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-27-2016B A RESOLUTION OF THE PIEDMONT CITY COUNCIL ADOPTING A MEMORANDUM OF UNDERSTANDING WITH FOP LODGE 173 ADOPTING THE 2015-2016 COLLECTIVE BARGAINING AGREEMENT (CBA) FOR THE 2016-2017 FISCAL YEAR AND AGREEING TO CONTINUE NEGOTIATIONS FOR A COLLECTIVE BARGAINING AGREEMENT FOR FISCAL YEAR 2016-2017 AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING. (TAB #21)
- h. DISCUSSION, CONSIDERTION, AND POSSIBLE ACTION REGARDING ESCROW AGREEMENT, SALES TAX RESOLUTION AND MUTUAL AGREEMENT PERTINING TO FUNDING AND CONSTRUCTION OF SPLASH PAD AND RECEIVING DONATION OF LAND TO BE USED AS A CITY PARK. (TAB #22)

MOTION TO APPROVE OR REJECT _____

MOTION TO RECESS TO EXECUTIVE SESSION

11. EXECUTIVE SESSION.

- a. DISCUSSION ON PENDING INVESTIGATION, CLAIM OR ACTION WITH THE CITY ATTORNEY AS PROVIDED FOR IN 25 OS 2003, Section 307 (B)(4).

UPDATE ON PENDING LAWSUIT WITH VOLTERRA, LLC.

MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING.

12. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #23)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

13. PIEDMONT MUNICIPAL AUTHORITY (TAB #24)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

14. CITY MANAGER REPORT –

15. ADMINISTRATION REPORT –

16. COUNCILMEMBER COMMENTS-

17. 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, June 24, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 24, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____