

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, July 25, 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. Appointment of one (1) Planning Commission member. **(TAB #1)**
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. **(TAB #2)**
  - a. Approval of Minutes for the City Council Meeting on June 27, 2016. **(TAB #3)**
  - b. Approval of Minutes for the Special City Council Meeting on June 30, 2016. **(TAB #4)**
  - c. Approval of Minutes for the Special City Council Meeting on July 7, 2016. **(TAB #5)**
  - d. Approval of Equipment Lease Agreement Renewal #5360800 (Fire Truck) with Farmers and Merchants Bank. **(TAB #6)**
  - e. Approval to Surplus Vehicle - VIN# 2FAFP71V48X124574 for the Police Department. **(TAB #7)**
  - f. Approval of purchase of two (2) Ford Police Interceptor SUV's for the Police Department. **(TAB #8)**
  - g. Approval of contract with The Love Law Firm concerning certain legal services in connection with collective bargaining, grievance arbitration and interest arbitration with the Fraternal Order of Police, Lodge No. 173. **(TAB #9)**
  - h. Approval of Renewal Quotation for **esri ArcGIS** Maintenance. **(TAB #10)**
  - i. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(TAB #11)**
  - j. Recognition/Approval of June 2016 Financial Statements. **(TAB #12)**
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. **(TAB #13)**
9. **BUSINESS ITEMS** –
  - a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADD THE ABILITY TO MAKE CREDIT AND DEBIT CARD PAYMENTS FOR LICENSES AND PERMITS THROUGH THE CITY FORCE PROGRAM USED BY THE**

**COMMUNITY DEVELOPMENT DEPARTMENT. (TAB #14)**

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

- b. DISCUSSION CONCERNING A CITY POLICY FOR NON-PROFIT AGENCIES AND/OR PROJECTS.**
- c. DISCUSSION ON WATER CONCERNS AND POSSIBLE SOLUTIONS FOR THE CITY OF PIEDMONT AND FUTURE EXPANSION.**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING.**

**10. NEW BUSINESS –**

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #15)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**11. PIEDMONT MUNICIPAL AUTHORITY (TAB #16)**

**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, July 22, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 22, 2016 at 5:00pm.

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