

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 22, 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) City Councilman for Ward 5. **(TAB #1)**
 - b. Oath of Office for one (1) City Councilman for Ward 5, Jeremy Coleman.
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 July 25, 2016. **(TAB #3)**
 - b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(TAB #4)**
 - c. Recognition/Approval of July 2016 Financial Statements. **(TAB #5)**
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. **(TAB #6)**
9. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT AGREEMENT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH RETAIL ATTRACTIONS, LLC OF OWASSO.** **(TAB #7)**

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION AN POSSIBLE ACTION TO APPROVE A CONTRACT WITH GARVER AND ASSOCIATES AS THE CITY ENGINEERING FIRM.** **(TAB #8)**

MOTION TO APPROVE OR REJECT _____
 - c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE CITY OF PIEDMONT FEE WAIVER POLICY.** **(TAB #9)**

MOTION TO APPROVE OR REJECT _____

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE JACK DAWSON AS ASSOCIATE MUNICIPAL JUDGE FOR THE CITY OF PIEDMONT. (TAB #10)

MOTION TO APPROVE OR REJECT _____

- e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 08-22-2016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT IN SUPPORT OF EDUCATION AND OPPOSING THE TAX BURDEN OF STATE QUESTION 779. (TAB #11)

MOTION TO APPROVE OR REJECT _____

- f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE LEASE/PURCHASE OF TWO (2) VEHICLES FOR THE POLICE DEPARTMENT. ONE (1) CHEVROLET ¾ TON PICKUP AND ONE (1) FORD POLICE INTERCEPTOR UTILITY. (TAB #12)

MOTION TO APPROVE OR REJECT _____

- g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE #623, AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTION 4-121 TO PROVIDE FOR THE ADMINISTRATION OF RABIES VACCINATION IN ACCORDANCE WITH THE SCHEDULE AS RECOMMENDED BY THE VACCINE MANUFACTURER. (TAB #13)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

10. 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).**

MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING.

11. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #14)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

12. PIEDMONT MUNICIPAL AUTHORITY (TAB #15)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

13. CITY MANAGER REPORT –

14. ADMINISTRATION REPORT –

15. COUNCILMEMBER COMMENTS-

16. 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, August 19, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 19, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____