

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, September 26, 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**
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 August 22, 2016. (TAB #2)
 - b. Approval to surplus four (4) vehicles for the Police Department. (TAB #3)
 - c. Approval of DEQ Permit No: WL000009160658, Windmill Park Section V Water Line Extension Project. (TAB #4)
 - d. Approval of DEQ Permit No: SL000009160659, Windmill Park Section V Sewer Line Extension Project. (TAB #5)
 - e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #6)
 - f. Recognition/Approval of August 2016 Financial Statements. (TAB #7)
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #8)
9. **BUSINESS ITEMS** –
 - a. **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 #9)

MOTION TO APPROVE OR REJECT ON SECOND READING _____
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.

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING.

11. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”
(TAB #10)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

12. PIEDMONT MUNICIPAL AUTHORITY (TAB #11)

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

Posted by: City Clerk Jennifer Smith _____