

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, December 18, 2014 6:30 pm**

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. **CERTIFICATE OF APPRECIATION** – Mayor or Mayor Pro Tem
6. **MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY.** (TAB #1)
7. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #7)
 - a. Approval of Minutes for the Special City Council Meeting on November 20, 2014. (TAB #8)
 - b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #9)
 - c. Recognition/Approval of November 2014 Financial Statements. (TAB #10)
8. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #11)
10. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF TWO (2) PLANNING COMMISSION BOARD MEMBERS AS REPLACEMENTS FOR RESIGNING MEMBERS.** (TAB #12)
MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF REQUEST FOR PROPOSALS (RFP) FOR SOLID WASTE COLLECTION AND DISPOSAL.** (TAB #13)
MOTION TO APPROVE OR REJECT _____
 - c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 12-18-2014 OF THE CITY COUNCIL OF THE CITY OF**

PIEDMONT TO INCREASE THE SPEED LIMIT FOR EASTBOUND AND WESTBOUND TRAFFIC ON A PORTION OF WATERLOO ROAD/AZALEA STREET NE BETWEEN MUSTANG ROAD AND SARA ROAD FROM THIRTY-FIVE (35) MILES PER HOUR TO FORTY-FIVE (45) MILES PER HOUR. (TAB #14)

MOTION TO APPROVE OR REJECT

- d. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE 605 AMENDING SECTIONS 10-519 TO THE PIEDMONT CODE OF ORDINANCES PERTAINING TO ADDING LANGUAGE PROVIDING FOR THE ADOPTION OF THE PROHIBITION OF PERSON(S) FURNISHING TO ANY MINOR BY GIFT, SALE OR OTHERWISE ANY TOBACCO PRODUCT; TO INCLUDE "VAPOR PRODUCT(S);" AND FURTHERMORE, TO ADD LALNGUAGE PROVIDING FOR THE ADOPTION OF THE PROHIBITION OF THE POSSESSION OF ANY TOBACCO PRODUCT; TO INCLUDE "VAPOR PRODUCT(S)" AS DEFINED BY THE "PREVENTION OF YOUTH ACCESS TO TOBACCO ACT;" BY PERSONS UNDER 18 YEARS OF AGE; PROVIDING FOR REPEALER AND SERVERABILITY AND DECLARING AN EMERGENCY. (TAB #15)

MOTION TO APPROVE OR REJECT

MOTION TO APPROVE OR REJECT EMERGENCY

- e. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE PIEDMONT FIRE DEPARTMENT TO PUBLISH FOR BIDS ON THE PURCHASE OF A NEW BRUSH PUMPER. (TAB #16)

MOTION TO APPROVE OR REJECT

- f. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE PIEDMONT FIRE DEPARTMENT AND THE DEPARTMENT OF EMERGENCY MANAGEMENT TO PUBLISH FOR BIDS ON THE PURCHASE OF ONE (1) OUTDOOR WARNING SIREN. (TAB #17)

MOTION TO APPROVE OR REJEJCT

- g. PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS: (TAB #18)

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian

Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04"West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE an Sara Road NE.

MOTION TO CONDUCT A PUBLIC HEARING APPROVE OR REJECT

- h. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:**

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04"West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE an Sara Road NE.

MOTION TO APPROVE OR REJECT

11. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”
(TAB #19)**

12. CITY MANAGER REPORT –

13. ADMINISTRATION REPORT –

14. COUNCILMEMBER COMMENTS-

15. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2014, calendar year, were set on October 28, 2013. The above Agenda Summary is posted at Piedmont Civic Center – Front door, December 17, 2014 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on December 17, 2014 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____