

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, March 23, 2015 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. **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 Special City Council Meeting on March 3, 2015 (TAB #2)
 - b. Approval of Purchase by Public Works Department of a new grounds maintenance mower. (TAB #3)
 - c. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #4)
 - d. Recognition/Approval of March 2014 Financial Statements. (TAB #5)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **PRESENTATION BY RHONDA TURLEY, LIBRARIAN OF THE PIEDMONT PUBLIC LIBRARY.**
8. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #6)
9. **BUSINESS ITEMS** –
 - a. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE NO. 606 AN ORDINANCE AMENDING THE ZONING OF THE CITY OF PIEDMONT, OKLAHOMA TO INCLUDE AUTOMOBILE REPAIR, MAJOR TO CHAPTER 4.1 USES PERMITTED IN DISTRICTS; PROVIDING FOR REPEALER AND SEVERABILITY. (TAB #7)**

MOTION TO APPROVE OR REJECT ON SECOND READING_____
 - b. **A RESOLUTION # 03-23-2015 OF THE CITY COUNCIL OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY APPROVING AN AMENDED AND RESTATED TRUST INDENTURE FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING AMENDMENTS TO THE TRUST TO AUTHORIZE DAILY VALUATIONS AND DAILY ACCOUNTING**

FOR ASSETS WITHIN THE MASTER DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR DAILY VALUATION OF PARTICIPANT ACCOUNTS IN THE DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND AND PROVIDING PROCEDURES AND RULES FOR ACCOUNTING OF SUCH ASSETS; PROVIDING FOR EFFECTIVE DATE OF AMENDED AND RESTATED TRUST INDENTURE AND CONTINUING EXISTING TRUST AS AMENDED IN FULL FORCE AND EFFECT. (TAB #8)

MOTION TO APPROVE OR REJECT _____

- c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE NO. 604 AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMM PROVIDING REGULATIONS OF TOBACCO USE IN PUBLIC PLACES AND INDOOR WORKPLACES PROVIDING FOR REPEALER AND SERERABILITY. (TAB #9)**

MOTION TO APPROVE OR REJECT ON FIRST READING _____

11. NEW BUSINESS –

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

MOTION TO RECESS TO THE PIEDMONT MUNICIPAL AUTHORITY MEETING

12. CITY MANAGER REPORT –

13. ADMINISTRATION REPORT –

14. COUNCILMEMBER COMMENTS-

15. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2015, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, March 19, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 19, 2015 at 5:00pm.

Posted by: Deputy City Clerk Nancy Armstrong _____