

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, January 26, 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. **MOTION TO RECESS TO THE PIEDMONT MUNICIPAL AUTHORITY**
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #13)
 - a. Approval of Minutes for the City Council Meeting on December 18, 2014 (TAB #14)
 - b. Approval of Minutes for the Special City Council Meeting on January 8, 2015 (TAB #15)
 - c. Receipt of Permit No. SL000009140821 from the Oklahoma Department of Environmental Quality for work on Autumn Chase and Hawks Landing at Town Central Sewer Line Extension Project. (TAB #16)
 - d. Receipt of Permit No. WL000009141051 from the Oklahoma Department of Environmental Quality for work on Traditions Street Water Line Extension Project. (TAB #17)
 - e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #18)
 - f. Recognition/Approval of December 2014 Financial Statements. (TAB #19)
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #20)
9. **BUSINESS ITEMS** –
 - a. **CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2013-2014 AUDIT.** (TAB #21)

MOTION TO APPROVE OR REJECT
 - b. **DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT A RESOLUTION NO. 01-26-2015 OF THE CITY COUNCIL OF THE CITY OF PIEDMONT SUPPORTING THE DEVELOPMENT AND**

MAINTENANCE OF PARK AMENITIES ON LAND SOUTH AND WEST OF THE PIEDMONT POLICE STATION. (TAB #22)

MOTION TO APPROVE OR REJECT _____

- c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON AN ORDINANCE NO. 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 PRODUCTS" AND FURTHERMORE, TO ADD LANGUAGE 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. (TAB #23)**

MOTION TO APPROVE OR REJECT ON SECOND READING _____

- d. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE RECOMMENDATION BY PIEDMONT FIRE DEPARTMENT AND THE DEPARTMENT OF EMERGENCY MANAGEMENT TO ACCEPT BID # 2 FROM STORM SIRENS, INC. FOR THE PURCHASE OF ONE (1) OUTDOOR WARNING SIREN. (TAB #24)**

MOTION TO APPROVE OR REJECT _____

- e. **MOTION TO APPROVE THE REQUEST BY A POLICE DEPARTMENT TO SURPLUS THREE (3) VEHICLES. (TAB #25)**

MOTION TO APPROVE OR REJECT _____

- f. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A REQUEST TO APPROVE THE INSTALLATION OF FOUR WAY STOP SIGNS AT THE INTERSECTION OF EDMOND ROAD NE (178TH NE) AND SARA ROAD. (TAB #26)**

MOTION TO APPROVE OR REJECT _____

- 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 #27)**

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.

*(SEE AIC) MOTION TO 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.

*(SEE AIC) MOTION TO APPROVE OR REJECT _____

- i. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR ACCEPTANCE OF WCA'S RFP FOR SOLID WASTE COLLECTION AND DISPOSAL AND DIRECTING STAFF TO NEGOTIATE A CONTRACT.
(TAB #28)

MOTION TO APPROVE OR REJECT _____

MOTION TO RECESS TO EXECUTIVE SESSION

10. EXECUTIVE SESSION

- a. DISCUSSION AND CONSIDERATION OF THE CITY MANAGER'S COMPENSATION AND PERFORMANCE AS REQUIRED BY CONTRACT. [25 OS sec. 307(B)(1)]. (TAB #29)

MOTION TO ADJOURN TO RECONVENE TO CITY COUNCIL MEETING

11. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”
(TAB #30)

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, January 22, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 22, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____