

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, February 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 City Council Meeting on January 26, 2015 (TAB #2)
 - b. Receipt of Permit No. WL000009140820 from the Oklahoma Department of Environmental Quality for work on Autumn Chase and Hawks Landing at Town Central Water Line Extension Project. (TAB #3)
 - c. Receipt of Permit No. WL000009140901 from the Oklahoma Department of Environmental Quality for work on Piedmont Mini Storage Fire Line Project. (TAB #4)
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #5)
 - e. Recognition/Approval of February 2014 Financial Statements. (TAB #6)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #7)
8. **BUSINESS ITEMS** –
 - a. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 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 #8)**

MOTION TO APPROVE OR REJECT ON FIRST READING
 - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT RECOMMENDATION BY THE PIEDMONT FIRE DEPARTMENT TO ACCEPT BID FROM CHIEF FIRE & SAFETY CO., INC FOR THE PURCHASE OF A BRUSH PUMPER UNIT. (TAB #9)**

MOTION TO APPROVE OR REJECT

- c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN WCA AND THE PIEDMONT MUNICIPAL AUTHORITY FOR SOLID WASTE COLLECTION AND DISPOSAL. (TAB #10)**

MOTION TO APPROVE OR REJECT

- d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO AMEND CITY MANAGER'S CONTRACT INCLUDING, BUT NOT LIMITED TO AN INCREASE IN COMPENSATION. (TAB #11)**

MOTION TO APPROVE OR REJECT

- e. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE QUOTE FOR A GENERATOR AS REQUIRED BY DEQ TO BE USED FOR THE MUNICIPAL CENTER LIFT STATION AND SPLIT THE COST WITH SBS, LLC. (TAB #12)**

MOTION TO APPROVE OR REJECT

- f. **DISCUSSION, CONSIDERTION, AND POSSIBLE ACTION TO APPROVE QUOTE FROM ADVANCED WORKZONE SERVICES FOR THE STRIPING OF WASHINGTON ROAD E (164TH) FROM SARA ROAD E TO COUNTY LINE ROAD, UTILIZING THE COUNTY BID. (TAB #13)**

MOTION TO APPROVE OR REJECT

11. NEW BUSINESS –

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

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, February 19, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 19, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____