

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 27, 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. **PRESENTATIONS/OATHS OF OFFICE** –
 - a. Presentation retiring Councilman Charles Coffman.
 - b. Oath of Office Valerie Thomerson, Mayor
 - c. Oath of Office Bobby Williamson, Councilman Ward 2 and John Brown, Councilman Ward 4.
6. **RECEPTION** –
7. **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 March 23, 2015. (TAB #2)
 - b. Approval of DEQ Permit No. : SL00000915000. Municipal Center Force Main Extension and Lift Station Rehabilitation Project. (TAB #3)
 - c. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #4)
 - d. Recognition/Approval of March 2015 Financial Statements. (TAB #5)
8. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #6)
10. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF FRATERNAL ORDER OF POLICE UNION CONTRACT FOR THE FY 2015-2016.** (TAB #7)

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE NO. 604 AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE**

OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA PROVIDING REGULATIONS OF TABACCO USE IN PUBLIC PLACES AND INDOOR WORKPLACES PROVIDING FOR REPEALER AND SEVERABILITY. (TAB #8)

MOTION TO APPROVE OR REJECT ON SECORD READING

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL ON AN INTER-LOCAL AGREEMENT BETWEEN CANADIAN COUNTY DISTRICT #1 AND THE CITY OF PIEDMONT. THIS MUTUAL COOPERATION AGREEMENT IS ENTERED BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CANADIAN COUNTY, OKLAHOMA AND THE CITY OF PIEDMONT, OKLAHOMA, FOR THE REMAINDER OF FY 2014-2015 AND FOR THE ENTIRETY OF FY 2015-2016. (PERTAINING TO GRADING ON SPECIFIC LISTED ROADS WITHIN THE CITY). (TAB #9)

MOTION TO APPROVE OR REJECT

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL ON AN INTER-LOCAL AGREEMENT BETWEEN CANDIAN COUNTY DISTRICT #1 AND THE CITY OF PIEDMONT. THIS MUTUAL COOPERATION AGREEMENT IS ENTERED BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CANADIAN COUNTY, OKLAHOMA AND THE CITY OF PIEDMONT, OKLAHOMA, FOR THE FY 2014-2015. (PERTAINING TO MOWING THE RIGHT OF WAYS IN CERTAIN INCORPORATED AREAS OF THE CITY). (TAB #10)

MOTION TO APPROVE OR REJECT

11. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #11)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

12. PIEDMONT MUNICIPAL AUTHORITY (TAB #12)

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 2015, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, April 24, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 24, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____