

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, August 25, 2014 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 July 28, 2014. (TAB #2)
  - b. Approval of Minutes for the Special City Council Meeting on August 11, 2014. (TAB #3)
  - c. Approval of Renewal for Laserfiche LSAP. (TAB #)
  - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #5)
  - e. Recognition/Approval of July 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. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE NO. 601 AMENDING THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA BY AMENDING CHAPTER 1 SECTION 1-6, CHAPTER 4 SECTION 4-1, AND CHAPTER 5 SECTION 5-13 TO INCLUDE DEFINITION AND PROVISIONS FOR DONATIONS BINS AND VENDING MACHINES; PROVIDING FOR REPEALER AND SERVERABILITY; AND DECLARING AN EMERGENCY.** (TAB #8)

MOTION TO APPROVE OR REJECT \_\_\_\_\_

MOTION TO APPROVE OR REJECT EMERGENCY \_\_\_\_\_

- b. **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 #9)**

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**

- c. **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:**

See the above 8(a) for the full legal description.

**MOTION TO APPROVE OR REJECT**

- d. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO AWARD THE BID FOR THE CONSTRUCTION OF THE PIEDMONT SAFE ROUTES TO SCHOOL PROJECT #109D(186)ST TO PARATHON CONSTRUCTION. (TAB #10)**

**MOTION TO APPROVE OR REJECT**

- e. **DISCUSSION REGARDING PERMIT AND FEE REQUIREMENTS FOR ACCESSORY STURCTURES. (TAB #11)**

**MOTION TO APPROVE OR REJECT**

**9. NEW BUSINESS –**

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”  
(TAB #12)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**10. PIEDMONT MUNICIPAL AUTHORITY (TAB #13)**

**MOTION TO ADJOURN PIEDMONT MUNICIPAL AUTHORITY AND TO RECONVENE  
TO REGULAR CITY COUNCIL MEETING**

**11. CITY MANAGER REPORT –**

**12. ADMINISTRATION REPORT –**

**13. COUNCILMEMBER COMMENTS-**

**14. 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, August 22, 2014 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 22, 2014 at 5:00pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_