

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 11, 2014 6:00 pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **BUSINESS ITEM –**
 - a. **DISCUSSION, CONSIDERATION, AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH SILVER STAR CONSTRUCTION FOR THE APPLICATION OF 3” TYPE S-4 ASPHALT PAVING TO NORTHRIDGE LANE AT A COST OF \$78,728.10 AND ACCEPT THEIR BOND.**

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION, AND ACTION ON A MOTION TO APPROVE OR REJECT AN AGREEMENT WITH KINGFISHER WIND, LLC BY APEX CLEAN ENERGY HOLDINGS, LLC.**

MOTION TO APPROVE OR REJECT _____
4. **MOTION TO ADJOURN.**

The City Manager called this special meeting, on July 30, 2014, the agenda was posted at Piedmont Civic Center – Front door, on August 7, 2014, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 7, 2014, at 5:00pm.

Posted by: City Clerk Jennifer Smith _____