

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, January 14, 2016 6:00 pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #)

4. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR REJECT AMENDED RESOLUTION NO. 01-05-2016 CALLING FOR A GENERAL ELECTION FOR ELECTION OF A COUNCILMEMBER FROM WARD ONE (1) OF THE CITY OF PIEDMONT, OKLAHOMA, TO BE HELD ON APRIL 5, 2016; PROVIDING FOR A FILING PERIOD AND REQUESTING THE CANADIAN COUNTY ELECTION BOARD TO CONDUCT SAID ELECTION; AND PROVIDING FOR NOTICE OF ELECTION . (TAB# 1)**

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

- b. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH BOSCO, INC., REGARDING THE PROPOSED FINANCING PLAN TO FUND CAPITAL PROJECTS.**

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

5. **ADJOURN** –

The City Manager called this special meeting on January 11, 2016, the agenda was posted at Piedmont Civic Center – Front door, January 12, 2016 at 5:00 pm. The above Agenda is posted on the City of Piedmont Website, on January 12, 2016 at 5:00pm.

Posted by: Deputy City Clerk Nancy Armstrong \_\_\_\_\_