

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, June 8, 2015 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
 - a. Appointment of three (3) Planning Commission members. Richard Felton, Kevin Hopkins, and Brian Seal. **(TAB #1)**
 - b. Appointment of three (3) representatives to serve on the following boards and committees of the Association of Central Oklahoma Governments: Board of Directors, Intermodal Transportation Policy Committee, Garber-Wellington Policy, and 9-1-1 Association. **(TAB #2)**
4. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. **(TAB #3)**
 - a. Approval of request by the Emergency Management Director to surplus two (2) vehicles. **(TAB #4)**

5. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A RESOLUTION NO. 06-08-2015A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR NECESSARY ROAD MAINTENANCE FEE TO ENSURE SAFE AND MODERN ROADS FOR THE CITY OF PIEDMONT. (TAB #5)**

MOTION TO APPROVE OR REJECT

- b. **DISCUSSION, CONSIDERATION, AND ACTION ON RESOLUTION NO. 06-08-2015B A RESOLUTION APPROVING THE CITY OF PIEDMONT'S THE PIEDMONT MUNICIPAL AUTHORITY'S AND PIEDMONT'S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2015-2016, STARTING JULY 1, 2015, AND ENDING ON JUNE 30, 2016. (TAB #6)**

MOTION TO APPROVE OR REJECT

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

9. **PIEDMONT MUNICIPAL AUTHORITY (TAB #7)**

MOTION TO ADJOURN TO SPECIAL MEETING OF THE PIEDMONT SPECIAL

PROJECTS AUTHORITY.

16. ADJOURN –

The City Manager called this special meeting on May 26, 2015, the agenda was posted at Piedmont Civic Center – Front door, June 4, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 4, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____