

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, October 26, 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. **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 Special City Council Meeting on September 24, 2015. (TAB #2)
  - b. Approval of Minutes for the Special City Council Meeting on October 12, 2015 (TAB #3)
  - c. Approval of bid #2 for guardrails from Straitline, Inc. for emergence drain repairs along Moffat Road NW for Site No.3. (TAB #4)
  - d. Approval of bid for Waterloo Road Patchwork from Brewer Construction. (TAB #5)
  - e. Approval of Public Meetings Dates of the Piedmont City Council and Piedmont Municipal Authority for the 2016 Calendar Year. (TAB #6)
  - f. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #7)
  - g. Recognition/Approval of September 2015 Financial Statements. (TAB #8)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #9)
8. **BUSINESS ITEMS** –
  - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION OR ORDINANCE 613 AN ORDINANCE CREATING SECTION 15-515.1 TO THE PIEDMONT CODE OF ORDINANCES FOR THE CITY OF PIEDMONT, OKLAHOMA, PERTAINING TO ADDING LANGUAGE PROVIDING FOR THE ADOPTION OF LANGUAGE CONSISTENT WITH THE “TROOPER NICHOLAS DEES AND TROOPER KEITH BURCH ACT OF 2015,” SPECIFICALLY TITLE 47 O.S. § 11-901D – COMPOSING, SENDING, READING TEXT MESSAGE WHILE VEHICLE IN MOTION – PENALTIES – EXECPTIONS; PROVIDING FOR PROHIBITED ACTS, PROVIDING FOR DEFININTIONS; PROVIDING FOR REPEALER, SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE**

**OF NOVEMBER 1, 2015, AND DECLARING AN EMERGENCY. (TAB #10)**

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

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

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 614 AN ORDINANCE AMENDING SECTION 10-502 "MARIJUANA PROHIBITED" TO THE CODE OF ORDINANCES FOR THE CITY OF PIEDMONT, OKLAHOMA, PERTAINING TO ADDING OR AMENDING LANGUAGE PROVIDING FOR THE ADOPTION OF LANGUAGE CONSISTENT WITH THE "OKLAHOMA CONTROLLED SUBSTANCES ACT," SPECIFICALLY TITLE 63 O.S. § 2-402 (A) "PROHIBITED ACTS," PROVIDING FOR DEFINITIONS(S) BY DEFINING UNLAWFUL ACTS, AND PROVIDING FOR EXCEPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY AND DECLARING AN EMERGENCY. (TAB #11)**

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

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

- c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 615 AN ORDINANCE AMENDING SECTION 10-517 "CURFEW FOR MINORS-VIOLATIONS-EXCEPTIONS-DEFENSES," TO THE PIEDMONT CODE OF ORDINANCES PERTAINING TO ADDING OR AMENDING LANGUAGE PROVIDING FOR THE ADOPTION OF THE CLARIFICATION OF SUCH LANGUAGE FOR THE PURPOSE OF UNIFORM ENFORCEMENT AND CLARITY OF ISSUE(S); PROVIDING FOR REPEALER AND SEVERABILITY AND DECLARING AN EMERGENCY. (TAB #12)**

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

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

**9. NEW BUSINESS –**

- a. **Unplanned Items – Requires 4/5ths Majority to Declare "New Business." (TAB #13)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**10. PIEDMONT MUNICIPAL AUTHORITY (TAB #14)**

**MOTION TO ADJOURN 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 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, October 23, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on October 23, 2015 at 5:00pm.

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