

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, June 22, 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. **RECOGNITION OF WINNER FOR THE FREEDOM FEST ART CONTEST.**
6. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
  - a. Appointment of two (2) Park and Recreation Board member. **(TAB #1)**
  - b. Appointment of Chairman for the Park and Recreation Board. **(TAB #2)**
  - c. Appointment of two (2) Board of Adjustment members. **(TAB #3)**
  - d. Appointment of one (1) Library Municipal Board member. **(TAB #4)**
  - e. Appointment of two (2) Library Trust Authority members. **(TAB #5)**
7. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. **(TAB #6)**
  - a. Approval of Minutes for the City Council Meeting on May 26, 2015. **(TAB #7)**
  - b. Approval of Minutes for the Special City Council Meeting on June 8, 2015. **(TAB #8 )**
  - c. Approval of a Resolution/Ordinance of the City of Piedmont establishing the Nine-One-One Emergency Telephone Fee Rate for the Calendar Year of 2016. **(TAB #9)**
  - d. Approval of Piedmont Historical Society Agreement for Services. **(TAB #10)**
  - e. Approval of Inter-local Agreement with Canadian County for use of jail facilities. **(TAB #11)**
  - f. Approval of Inter-local Agreement with Canadian County for deputizing Piedmont Police Officers. **(TAB #12)**
  - g. Approval of Equipment Lease Agreement Renewal #5360800 (Fire Truck) with Farmers & Merchants Bank. **(TAB #13)**
  - h. Approval of Equipment Lease Agreement Renewal #5370800 (Backhoe) with Farmers & Merchants Bank. **(TAB #14)**
  - i. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(TAB #15)**
  - j. Recognition/Approval of May 2015 Financial Statements. **(TAB #16)**
8. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. **(TAB #17)**

**10. BUSINESS ITEMS –**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO. 06-22-2015A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR NECESSARY ROAD MAINTENANCE FEE TO ENSURE SAFE AND MODERN ROADS FOR THE CITY OF PIEDMONT. (TAB #18)**

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

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO. 06-22-2015B A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY SETTING A REFUNDABLE DEPOSIT FOR THE USE OF A WATER FLOW METER AND SETTING A FEE FOR THE PURCHASE OF BULK WATER FROM THE CITY OF PIEDMONT. (TAB #19)**

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

- c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON BUDGET AMENDMENTS FOR THE GENERAL FUND, CAPITAL IMPROVEMENT PROJECT AND STREET AND ALLEY. (TAB #20)**

- d. **CONDUCT A PUBLIC HEARING TO CONSIDER A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DEVELOPMENT OF HIDDEN HOLLOW, REQUESTED BY VOLTERRA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOW DESCRIBED PROPERTY: (TAB #21)**

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, being described as follows: Commencing at the Southeast corner of said Southeast Quarter; thence N89°56'25"W along the South line of said Southeast Quarter (SE/4) a distance of 914.09 feet to a set Mag Nail, said point is the Point of Beginning; thence continuing N89°56'25"W along said South line of said Southeast Quarter (SE/4) a distance of 379.00 feet to a set Mag Nail; thence N00°01'26"E a distance of 726.00 feet to a set 3/8" Iron Rod; thence N89°56'25"W and parallel with the said South line of said Southeast Quarter (SE/4) a distance of 300.00 feet to a set 3/8" Iron Rod; thence N00°01'26"E a distance of 235.09 feet to a set 3/8" Iron Rod; thence N00°03'31"E a distance of 662.82 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with said South line of said Southeast Quarter (SE/4) a distance of 1034.93 feet to a point on the West line of said Southeast Quarter (SE/4); thence N00°29'43"E along said West line a distance of 1013.16 feet to the Northwest corner of said Southeast Quarter (SE/4) a found 3/8" Iron Rod; thence N89°51'29"E along the North line of said Southeast Quarter (SE/4) a distance of 1183.23 feet to a set 3/8" Iron Rod; thence S00°23'57"W a distance of 660.03 feet to a set 3/8" Iron Rod; thence N89°51'29"E parallel with the North line of said Southeast Quarter (SE/4) a distance of 132.00 feet to a set 3/8" Iron Rod; thence S00°26'24"W a distance of 659.79 feet to a set 3/8" Iron Rod; thence S89°58'26"E a distance of 659.66 feet to a set 3/8" Iron Rod; thence S00°20'04"W a distance of 357.38 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with the South line of Southeast Quarter (SE/4) a distance of 253.38 feet to a set 3/8" Iron Rod; thence S00°20'10"W a distance of 963.28 feet to the Point of Beginning.

This property is generally located on the north side of Washington Street East, 915' west of the intersection of Washington Street East and Mustang Road.

- e. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL**

**APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DEVELOPMENT OF HIDDEN HOLLOW, REQUESTED BY VOLTERA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY: (TAB #21)**

See above for the full legal description.

**MOTION TO APPROVE OR REJECT**

- f. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR APPROVAL TO ACCEPT BIDS IN ORDER TO PROCEED WITH EMERGENCY ROAD REPAIRS. (TAB #22)**

**MOTION TO APPROVE OR REJECT**

**11. NEW BUSINESS –**

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #23)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**12. PIEDMONT MUNICIPAL AUTHORITY (TAB #24)**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING**

**13. CITY MANAGER REPORT –**

**14. ADMINISTRATION REPORT –**

**15. COUNCILMEMBER COMMENTS-**

**16. 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, June 19, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 19, 2015 at 5:00pm.

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