

**AGENDA SUMMARY –MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, February 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. **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 January 5, 2016. (TAB #2)
 - b. Approval of Minutes for the Special City Council Meeting on January 14, 2016. (TAB #3)
 - c. Approval of Minutes for the City Council Meeting on January 25, 2016. (TAB #4)
 - d. Approval of request by the City Manager & Police Department to surplus damaged flagpoles. (TAB #5)
 - e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #6)
 - f. Recognition/Approval of January 2016 Financial Statements. (TAB #7)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #8)
8. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 617 AN ORDINANCE ADDING SECTION V-2.1 AND SECTION 1-7 OF THE SUBDIVISION REGULATIONS OF THE CITY OF PIEDMONT, OKLAHOMA PERTAINING TO CUL-DE-SAC REQUIREMENTS; (AND DELARING AN EMERGENCY).** (TAB #9)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____
 - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 618 AN ORDINANCE ADDING SECTION 6-9 OF THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA PERTAINING TO CUL-DE-SAC**

REQUIREMENTS; (AND DELARING AN EMERGENCY). (TAB #10)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 02-22-2016A A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO ALLOW THE OKLAHOMA DEPARTMENT OF TRANSPORTION (ODOT) TO SELECT A CONSULTING FIRM TO PERFORM BRIDGE SAFETY INSPECTIONS BASED ON QUALIFICATIONS MANDATED BY THE NATIONAL BRIDGE INSPECTION STANDARDS. (TAB #11)

MOTION TO APPROVE OR REJECT _____

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 02-22-2016-B A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO INCREASE THE SPEED LIMIT FOR NORTHBOUND AND SOUTHBOUND TRAFFIC ON A PORTION OF STOUT DRIVE NW/7TH ST NW BETWEEN 164TH STREET NW/WASHINGTON AVENUE NW AND 178TH STREET NW/EDMOND ROAD NW FROM TWENTY-FIVE (25) MILES PER HOUR TO THIRTY (30) MILES PER HOUR EXCEPT FOR DESIGNATED SCHOOL ZONE. (TAB #12)

MOTION TO APPROVE OR REJECT _____

- e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 620, AN ORDINANCE TO REZONE PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC. THE PROPERTY IS CURRENTLY ZONED A-1 (GENERAL AGRICULTURE DISTRICT) AND THE OWNER IS REQUESTING IT BE REZONED TO RE-1 (LOW DENSITY RESIDENTIAL), FOR THE PROPERTY DESCRIBED AS FOLLOWS: (TAB #13)

A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), township fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian county, Oklahoma, more particularly described as follows: Beginning at the NE Corner of Said Section; thence South 89°43'45" West along the North line of said NE/4 a distance of 259.77 feet; then thence South 37°15'20" West a distance of 615.96 feet; thence North 89°43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00°10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.

This property is generally located on the Southwest corner of the intersection of Apache Rd and Morgan Rd., more commonly known as 4740 Apache Rd NE, Piedmont, OK.

MOTION TO APPROVE OR REJECT ON SECOND READING _____

- f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON APPROVAL OF ENGINEERING CONTRACT FUNDING AGREEMENT FOR PLANS AND SPECIFICATION FOR THE SAFE ROUTES TO SCHOOL (SRTS) SIDEWALK FROM WASHINGTON AVE W TO HARRISON AVENUE NW ALONG STOUT DRIVE NW AND PROVIDING FOR PAYMENT OF PROPERTIONATE COST OF ENGINEERING. (TAB #14)

MOTION TO APPROVE OR REJECT _____

- g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 621 AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES, PROVIDING FOR THE COLLECTION OF A CONVENIENCE FEE FOR CREDIT AND/OR DEBIT CARD TRANSACTIONS; REPEALING ALL ORDINANCES OR PARTS ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. (TAB #15)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- h. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON PROPOSAL BY ALLSTATE ELECTRIC TO CHANGE THE TRANSFER SWITCH ON THE CIVIC CENTER FROM A PARTIAL BACKUP FEE TO A FULL BACKUP FEED OF THE CIVIC CENTER. (TAB #16)

MOTION TO APPROVE OR REJECT _____

- i. DISCUSSION, CONSIDERATION, AND APPROVAL TO SOLICITATE RATES FROM AREA BANKS FOR A LOAN FOR \$400,000 FOR A PERIOD OF TEN (10) YEARS FOR A PUBLIC WORKS BUILDING AND ADDITION TO THE MUNICIPAL BUILDING. (TAB #17)

MOTION TO APPROVE OR REJECT _____

- j. CONSIDERATION, DISCUSSION, AND ACTION ON APPROVAL OF THE 2014-2015 AUDIT. (TAB #18)

MOTION TO APPROVE OR REJECT _____

- k. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AMEND CITY MANAGER'S CONTRACT INCLUDING, BUT NOT LIMITED TO AN INCREASE IN COMPENSATION. (TAB #19)

MOTION TO APPROVE OR REJECT _____

10. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”
(TAB #20)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

- 11. **PIEDMONT MUNICIPAL AUTHORITY.** (TAB #21)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

- 12. **CITY MANAGER REPORT** –
- 13. **ADMINISTRATION REPORT** –
- 14. **COUNCILMEMBER COMMENTS-**
- 15. **ADJOURN** –

All regular meetings of the City Council of Piedmont for the 2016, calendar year, were set on October 26, 2015. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 19, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 19, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____