

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, February 25, 2019 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** – To be led by the designee of the Mayor or Mayor Pro Tem
5. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Approval of Minutes for the City Council Meeting on January 28, 2019. (PAGE #3)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #12)
 - c) Recognition/Approval of Financial Statements. (PAGE #23)
 - d) Approval of WCA solid waste collection and disposal agreement. (PAGE #30)
 - e) Approval of fraternal order of police union contract for the 2018-2019 fiscal year. (PAGE #37)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
8. **BUSINESS ITEMS** –
 - a) Presentation, discussion and possible action on EMS. (PAGE #76)
MOTION TO APPROVE OR REJECT _____
 - b) Presentation, discussion and possible action on Water Master Plan.
MOTION TO APPROVE OR REJECT _____
 - c) Discussion, consideration and possible action to purchase water rights.
MOTION TO APPROVE OR REJECT _____
 - d) Discussion, consideration and possible action to revoke oil well permits listed below. (PAGE #127)
 - 1) Byng Energy Group Inc.- Andy 1-11
 - 2) Hennessey Oil & Gas- Jech 1-21
 - 3) OK Swabbing- Simpson 1-21
 - 4) OK Swabbing- Simpson 2-21
 - 5) OK Swabbing- Simpson 3-21
 - 6) Twisted Resources Inc.- McGranahan 1
 - 7) Twisted Resources Inc.- Odessa 1-10

MOTION TO APPROVE OR REJECT _____

- e) Discussion, consideration and possible action on Ordinance No. 658 an ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2019) "Piedmont Code of Ordinances"; compiled, revised and published by the authority of the Council for the City of Piedmont, Oklahoma, containing the permanent and general ordinances of the City of Piedmont; also repealing all ordinances of a permanent and general nature not included in the code; providing for additions and amendments to the code and declaring an emergency. (PAGE #128)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- f) Discussion, consideration and possible action on Ordinance No. 660 an ordinance of the City of Piedmont, Oklahoma: (1) amending part 9 the Piedmont Code of Ordinances by adding new chapter 4 creating permitting and licensing requirements for retailers, commercial growers, processors and personal users of medical marijuana, establishing permit fees, and establishing location restrictions and conditions of operation and setting permit fees for retailers, commercial growers and processors; and (2) amending chapter 4 of the Piedmont zoning ordinance to include uses within zoning districts for retailers, commercial growers and processors of medical marijuana; and (4) declaring repealer; providing for severability; and declaring an emergency. (PAGE #129)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

10. NEW BUSINESS –

- a) "New business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

11. PIEDMONT MUNICIPAL AUTHORITY (PAGE #138)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

14. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, February 22, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 22, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY
(PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, February 25, 2019 6:30pm
(Immediately following the City Council Meeting)**

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.
 - a) Approval of Minutes for the Piedmont Municipal Authority Meeting on January 28, 2019. (PAGE #139)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #142)
 - c) Recognition/Approval of Financial Statements. (PAGE #148)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
6. **NEW BUSINESS** –
 - a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))
7. **TRUSTEE COMMENTS-**
8. **AJOURN-**

MOTION TO RECESS TO CITY COUNCIL MEETING.

All regular meetings of the Piedmont Municipal Authority for the 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, February 22, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 22, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____