

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 22, 2019 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **DESIGNATE A MEETING LEADER-** In the absence of the Mayor or Mayor Pro Tem
4. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
5. **INVOCATION** – To be led by the designee of the Mayor or Mayor Pro Tem
6. **APPOINTMENT-** Ward 1 Councilman- Keven Blasdel
7. **APPOINTMENT** – Mayor- Kurt Mayabb
8. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (pages 5-18)
 - b) Recognition/Approval of Financial Statements. (pages 19-25)
 - c) Approval of engineering contract with Garver (pages 26-34)
 - d) Approval for Surplus for the Fire Department- 1999 Chevrolet 1500 (page 35)
 - e) Approval of agreement with Crawford and Associates for financial services for the FY 2019-2020.(36-40)
9. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
11. **BUSINESS ITEMS** –
 - a.) **CONDUCT A PUBLIC HEARING FOR THE PROPOSED BUDGET FOR THE FY 2019-2020.**
(pages 41-43)

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____
 - b.) **DISCUSSION OF PROPOSED BUDGET FOR THE FY 2019-2020.**
 - c.) **DISCUSSION AND NOMINATION OF 2(TWO) TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE BOARD OF DIRECTORS.** (pages 44-49)

MOTION TO APPROVE OR REJECT _____

d.) **DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON AN ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA: (1) AMENDING TITLE 12, CHAPTER 6, ARTICLE III, SECTION B - BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD- BY ADOPTING THE MOST CURRENT FLOOD INSURANCE STUDY AND ARTICLE IV, SECTION A - DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR - BY PROVIDING THAT THE FLOODPLAIN ADMINISTRATOR BE THE COMMUNITY DEVELOPMENT DIRECTOR OR DESIGNEE; AND (4) DECLARING REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY (pages 50-51)**

MOTION TO APPROVE OR REJECT FIRST READING _____

12. 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

13. PIEDMONT MUNICIPAL AUTHORITY (page52)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

14. COUNCILMEMBER COMMENTS-

15. 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, April 18, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 18, 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 April 22, 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) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (pages 53-56)
- b) Recognition/Approval of Financial Statements. (pages 57-60)

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

5. **BUSINESS ITEMS** –

- a.) **DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY IMPOSING A SEVEN AND 50/100 DOLLAR (\$7.50) CHARGE TO EACH UTILITY ACCOUNT TO BE USED EXCLUSIVELY FOR THE PURPOSE OF SUPPLEMENTING THE COST OF PROVIDING EMERGENCY MEDICAL SERVICES TO BEGIN MAY 1, 2019. (pages 61-62)**

MOTION TO APPROVE OR REJECT _____

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, April, 18, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 18, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____