

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, January 14, 2016 6:00 pm**

MEMBERS PRESENT: Mayor Valerie Thomerson, Councilman Albert Gliemann, Councilman John Brown and Councilman Bobby Williamson.

ABSENT: Mayor Pro Tem Donnie Robinson and Councilman Robert Simpson

STAFF PRESENT: City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, Attorney Mike Segler, City Engineer Pat Garrett, Fire Chief Andy Logan, Police Chief Scott Singer, Community Development Director John Moore and Public Works Director Bud Stuber

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the Special City Council meeting to order at 6:00 pm.
2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.

None

4. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR REJECT AMENDED RESOLUTION NO. 01-05-2016 CALLING FOR A GENERAL ELECTION FOR ELECTION OF A COUNCILMEMBER FROM WARD ONE (1) OF THE CITY OF PIEDMONT, OKLAHOMA, TO BE HELD ON APRIL 5, 2016; PROVIDING FOR A FILING PERIOD AND REQUESTING THE CANADIAN COUNTY ELECTION BOARD TO CONDUCT SAID ELECTION; AND PROVIDING FOR NOTICE OF ELECTION .**

Councilman John Brown made a motion to approve business item a. Motion was seconded by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown and Councilman Bobby Williamson

NAYE: None

b. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH BOSC, INC., REGARDING THE PROPOSED FINANCING PLAN TO FUND CAPITAL PROJECTS.

Councilman John Brown made a motion to approve business item a. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman John Brown and Councilman Bobby Williamson

NAYE: Councilman Albert Gliemann

The motion failed.

5. ADJOURN –

Councilman John Brown made a motion to adjourn Special City Council meeting at 6:17pm. Motion was seconded by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown and Councilman Bobby Williamson

NAYE: None



Mayor, Valerie Thomerson



City Clerk, Jennifer Smith