

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, October 27, 2014 6:30 pm**

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. **MOTION TO ADJOURN TO PIEDMONT MUNICIPAL AUTHORITY MEETING.** (TAB #1)
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #10)
 - a. Approval of Minutes for the City Council Meeting on September 22, 2014. (TAB #11)
 - b. Approval for the Piedmont Fire Department to surplus 2004 Chevrolet Impala. (TAB #12)
 - c. Approval of Public Meeting Dates of the Piedmont City Council and Piedmont Municipal Authority for the 2015 Calendar Year. (TAB #13)
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #14)
 - e. Recognition/Approval of October 2014 Financial Statements. (TAB #15)
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #16)
9. **BUSINESS ITEMS** –
 - a. **REQUEST BY EDWARD STROH FOR THE CITY TO PAY FOR DAMAGES CAUSED BY BEING OUT OF WATER, IN THE AMOUNT OF \$1,733.28.** (TAB #17)

MOTION TO APPROVE OR REJECT
 - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON AN AGREEMENT BETWEEN THE CITY OF PIEDMONT AND THE CITY OF OKLAHOMA CITY FOR STREET IMPROVEMENTS TO WASHINGTON AVE / 164TH STREET FROM COUNTY LINE ROAD TO SARA ROAD.** (TAB #18)
MOTION TO APPROVE OR REJECT

- c. CONDUCT A PUBLIC HEARING ON A REQUEST TO REZONE PROPERTY OWNED BY THE CHURCH OF CHRIST OF PIEDMONT, RALPH ST. JOHN AND V.R. HICKS A/K/A VICTOR RAY HICKS, TRUSTEES. THE PROPERTY IS CURRENTLY ZONED AS RS-2 (ONE FAMILY DISTRICT), THE OWNERS ARE REQUESTING THE PROPERTY BE REZONED TO C-3 (GENERAL COMMERCIAL). THE PROPERTY IS DESCRIBED AS FOLLOWS:

Lots One (1) through Eighteen (18), Block Fifty-Four (54), City of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, a/k/a 118 Madison Avenue NE, Piedmont, OK. (TAB #19)

MOTION TO APPROVE OR REJECT

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 603 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA, TO REZONE PROPERTY DESCRIBED AS LOTS ONE (1) THROUGH EIGHTEEN (18), BLOCK FIFTY-FOUR (54) PIEDMONT, TO CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, A/K/A 118 Madison Avenue NE, Piedmont, OK. FROM RS-2 (ONE FAMILY DISTRICT) TO C-3 CENTRAL COMMERCIAL DISTRICT; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

Lots One (1) through Eighteen (18), Block Fifty-Four (54), City of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, a/k/a 118 Madison Avenue NE, Piedmont, OK. (TAB #19)

MOTION TO APPROVE OR REJECT ON FIRST READING

- e. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 602 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY, OKLAHOMA, TO INCORPORATE THE DEFINITION OF SPOUSE; PROVIDING FOR EFFECTIVE DATE, PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (TAB #20)

MOTION TO APPROVE OR REJECT

- f. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE PURCHASE OF TWO (2) SOLAR POWERED SCHOOL ZONE SIGNS TO BE INSTALLED ON WASHINGTON AVE WEST (164TH) FOR THE INTERMEDIATE SCHOOL TRAFFIC. (TAB #21)

MOTION TO APPROVE OR REJECT

- g. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 604 AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, OKLAHOMA PROVIDING REGULATION OF TOBACCO USE IN PUBLIC PLACES AND INDOOR WORKPLACES; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (TAB #22)**

MOTION TO APPROVE OR REJECT

MOTION TO APPROVE OR REJECT EMERGENCY

- h. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AN AGREEMENT BETWEEN THE CITY OF PIEDMONT AND WENTORTH TECHNOLOGIES LCC, dba ON A SOFTWARE APPLICATION AND SERVICE FOR THE TRACKING BUILDING PERMITS AND CONTRACTORS. (TAB #23)**

MOTION TO APPROVE OR REJECT

- i. **PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS: (TAB #24)**

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04" West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE an Sara Road NE.

MOTION TO APPROVE OR REJECT

j. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR MAGNOLIA MEADOWS, THE PROPERTY IS OWNED BY CINDY BOEVERS AND RETA STRUBHAR AND IS DESCRIBED AS FOLLOWS:

The West Half of the Southeast Quarter (W/2 SE/4) of Section Thirty-Five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, Being more particularly described as follows: A part of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, More particularly described as follow: Beginning at the Southeast corner of the Southeast Quarter (SE/4) of Section 35, T14N, R5W, I.M.; Thence North 90°40'35" West a distance of 1324.32 feet to the Point of Beginning; Thence North 00°12'32" West a distance of 2661.92 feet; Thence South 89°25'04"West a distance of 1324.90; Thence South 00°14'10" East a distance of 2653.30 feet; Thence North 89°47'27" East a distance of 1324.38 feet to the point of Place of Beginning.

Generally located on the North Side of Washington Street NE. One-half (1/2) mile East of the intersection of Washington Street NE an Sara Road NE.

MOTION TO APPROVE OR REJECT _____

9. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #25)

10. CITY MANAGER REPORT –

11. ADMINISTRATION REPORT –

12. COUNCILMEMBER COMMENTS-

14. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2014, calendar year, were set on October 28, 2013. The above Agenda Summary is posted at Piedmont Civic Center – Front door, October 24, 2014 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on October 24, 2014 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____