

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, January 8, 2015 6:00 pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **BUSINESS ITEM –**
  - a. **DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR REJECT A RESOLUTION NO. 01-08-2014A CALLING FOR A GENERAL ELECTION FOR ELECTION OF A COUNCILMEMBER FROM WARDS TWO (2) AND FOUR (4), AND MAYOR AT LARGE OF THE CITY OF PIEDMONT, OKLAHOMA, TO BE HELD ON APRIL 7, 2015; PROVIDING FOR A FILING PERIOD AND REQUESTING THE CANADIAN COUNTY ELECTION BOARD TO CONDUCT SAID ELECTION; AND PROVIDING FOR NOTICE OF ELECTION . (TAB# 1)**

MOTION TO APPROVE OR REJECT \_\_\_\_\_
  - b. **DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR REJECT A RESOLUTION NO. 01-08-2015B OF THE CITY COUNCIL OF THE CITY OF PIEDMONT SUPPORTING THE DEVELOPMENT AND MAINTENANCE OF PARK AMENITIES ON LAND SOUTH AND WEST OF THE PIEDMONT POLICE STATION. (TAB #)**

MOTION TO APPROVE OR REJECT \_\_\_\_\_
4. **MOTION TO ADJOURN.**

The City Manager called this special meeting, on December 23, 2014, the agenda was posted at Piedmont Civic Center – Front door, on January 6, 2015, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 6, 2015, at 5:00pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_