

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Tuesday, January 5, 2016 6:00 pm**

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 for items. (TAB #)

4. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PROPOSAL FOR THE REMOVAL OF DIRT, ROCK AND OTHER MATERIALS FROM THE WATER BARN.**

MOTION TO APPROVE OR REJECT _____

- b. **DISCUSSION, CONSIDERATION AND ACTION TO APPROVE OR REJECT A 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 . (TAB# 1)**

MOTION TO APPROVE OR REJECT _____

5. **ADJOURN** –

The City Manager called this special meeting on December 21, 2015, the agenda was posted at Piedmont Civic Center – Front door, December 30, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on December 30, 2015 at 5:00pm.

Posted by: Deputy City Clerk Nancy Armstrong _____