

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, November 20, 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. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #1)
 - a. Approval of Minutes for the City Council Meeting on October 27, 2014. (TAB #2)
 - b. Approval of Minutes for the Special City Council Meeting on November 6, 2014. (TAB #3)
 - c. Appointment of one (1) Park and Recreation Board member. (TAB #4)
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #5)
 - e. Recognition/Approval of October 2014 Financial Statements. (TAB #6)
 - f. Approval of Cancellation of regular City Council Meeting scheduled for November 24, 2014.
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #7)
8. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT A CONTRACT WITH SCHWARZ PAVING COMPANY, FOR THE PAVING OF WASHINGTON AVE E (164TH NE) FROM SARA ROAD TO COUNTY LINE ROAD AT A COST OF \$546,392.50, CONTINGENT UPON OKLAHOMA CITY'S APPROVAL OF THE PROJECT AND ACCEPT THEIR BOND. (TAB #8)**

MOTION TO APPROVE OR REJECT

 - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE OR REJECT A CONTRACT WITH MYCO CONSTRUCTION, TO PREPARE FOR ROADWORK ON WASHINGTON AVE E (164TH NE) FROM SARA ROAD TO COUNTY LINE ROAD AT A COST OF \$172,060.00, CONTINGENT UPON OKLAHOMA CITY'S APPROVAL OF THE PROJECT AND ACCEPT THEIR**

BOND. (TAB #9)

MOTION TO APPROVE OR REJECT

- c. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE OR REJECT A CONTRACT WITH KUDRON CONCRETE & CONSTRUCTION CO FOR CULVERT REPAIR OR REPLACEMENT ON WASHINGTON AVE E (164TH E) FROM SARA ROAD TO COUNTY LINE ROAD AT A COST OF \$22,850.00, CONTINGENT UPON OKLAHOMA CITY'S APPROVAL OF THE PROJECT. (TAB #10)**

MOTION TO APPROVE OR REJECT

9. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #11)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

10. PIEDMONT MUNICIPAL AUTHORITY (TAB #12)

11. CITY MANAGER REPORT –

12. ADMINISTRATION REPORT –

13. 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, November 18, 2014 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on November 18, 2014 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____