

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, November 23, 2015 6:30pm**

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. **CERTIFICATE OF APPRECIATION** - Mayor
6. **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 Special City Council Meeting on October 26, 2015. (TAB #2)
 - b. Approval of City of Piedmont Meeting dates for Piedmont Economic Authority, Personnel Board, and Board of Adjustments to be as needed. (TAB #3)
 - c. Approval of Agreement with American Tower for sublease. (TAB #4)
 - d. Approval of Agreement with the Oklahoma Tax Commission for City Sales/Use Contract. (TAB #5)
 - e. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #6)
 - f. Recognition/Approval of September 2015 Financial Statements. (TAB #7)
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #8)
9. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION OR ORDINANCE 613 AN ORDINANCE CREATING SECTION 15-515.1 TO THE PIEDMONT CODE OF ORDINANCES FOR THE CITY OF PIEDMONT, OKLAHOMA, PERTAINING TO ADDING LANGUAGE PROVIDING FOR THE ADOPTION OF LANGUAGE CONSISTENT WITH THE “TROOPER NICHOLAS DEES AND TROOPER KEITH BURCH ACT OF 2015,” SPECIFICALLY TITLE 47 O.S. § 11-901D – COMPOSING, SENDING, READING TEXT MESSAGE WHILE VEHICLE IN MOTION – PENALTIES – EXECPTIONS; PROVIDING FOR PROHIBITED ACTS, PROVIDING FOR DEFINITIONS; PROVIDING FOR REPEALER, SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE OF NOVEMBER1, 2015, AND DECLARING AN EMERGENCY. (TAB #9)**

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 614 AN ORDINANCE AMENDING SECTION 10-502 "MARIJUANA PROHIBITED" TO THE CODE OF ORDINANCES FOR THE CITY OF PIEDMONT, OKLAHOMA, PERTAINING TO ADDING OR AMENDING LANGUAGE PROVIDING FOR THE ADOPTION OF LANGUAGE CONSISTENT WITH THE "OKLAHOMA CONTROLLED SUBSTANCES ACT," SPECIFICALLY TITLE 63 O.S. § 2-402 (A) "PROHIBITED ACTS." PROVIDING FOR DEFINITIONS(S) BY DEFINING UNLAWFUL ACTS, AND PROVIDING FOR EXCEPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY AND DECLARING AN EMERGENCY. (TAB #10)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 615 AN ORDINANCE AMENDING SECTION 10-517 "CURFEW FOR MINORS-VIOLATIONS-EXCEPTIONS-DEFENSES," TO THE PIEDMONT CODE OF ORDINANCES PERTAINING TO ADDING OR AMENDING LANGUAGE PROVIDING FOR THE ADOPTION OF THE CLARIFICATION OF SUCH LANGUAGE FOR THE PURPOSE OF UNIFORM ENFORCEMENT AND CLARITY OF ISSUE(S); PROVIDING FOR REPEALER AND SEVERABILITY AND DECLARING AN EMERGENCY. (TAB #11)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 11-23-2015 A RESOLUTION OF THE TRUSTEES OF THE PIEDMONT MUNICIPAL AUTHORITY AMENDING RULES, REGULATIONS, AND POLICIES PERTAINING TO INACTIVE MEMBERSHIP STATUS AND TRANSFERS OF MEMBERSHIP. (TAB #12)

MOTION TO APPROVE OR REJECT _____

10. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”
(TAB #13)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

11. PIEDMONT MUNICIPAL AUTHORITY (TAB #14)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

12. CITY MANAGER REPORT –

13. ADMINISTRATION REPORT –

14. COUNCILMEMBER COMMENTS-

15. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2014, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, November 19, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on November 19, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____