

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Thursday, November 6, 2014 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 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 #)

MOTION TO APPROVE OR REJECT ON SECOND AND FINAL READING

MOTION TO APPROVE OR REJECT THE EMERGENCY

- b. **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 #)**

MOTION TO APPROVE OR REJECT ON SECOND AND FINAL READING

MOTION TO APPROVE OR REJECT EMERGENCY

4. MOTION TO ADJOURN.

The City Manager called this special meeting, on October 27, 2014, the agenda was posted at Piedmont Civic Center – Front door, on November 4, 2014, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on November 4, 2014, at 5:00pm.

Posted by: City Clerk Jennifer Smith_____