

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Wednesday, January 10, 2018 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** – To be led by the designee of the Mayor or Mayor Pro Tem
5. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
  - a) Approval of Resolution No. 01-10-18A a general election for election of a Councilmember from Ward two (2), and Ward four (4), of the City of Piedmont, Oklahoma, to be held on April 3, 2018; providing for a filing period and requesting the Canadian County Election Board to conduct said election; and providing for notice of election.
  - b) Approval of Resolution No. 01-10-18B a general election for election of a Councilmember from Ward five (5) of the City of Piedmont, Oklahoma, to be held on April 3, 2018; providing for a filing period and requesting the Canadian County Election Board to conduct said election; and providing for notice of election.
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
8. **BUSINESS ITEMS** –
  - a) Discussion and consideration on creation of an Olde Town Development District.
  - b) Discussion, consideration and possible action on City of Piedmont Fee Waiver Policy.

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

10. **NEW BUSINESS** –
  - a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))
13. **COUNCILMEMBER COMMENTS-**
14. **ADJOURN** –

**All regular meetings of the City Council of Piedmont for the 2018, calendar year, were set on December 18, 2017. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 8, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 8, 2018 at 5:00pm.**

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