

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, March 25, 2019 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) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 3)
 - b) Recognition/Approval of Financial Statements. (PAGE 19)
 - c) Approval of Drainage Study for Rolling Prairie addition (PAGE 26)
 - d) Approval of agreement between the City of Piedmont and Pinged Network to install an antenna for internet service on the water tower located at 702 Cimmaron Rd. (PAGE 31)
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 regarding repairs on Piedmont Road.
MOTION TO APPROVE OR REJECT _____
 - b) Discussion, consideration and possible action on ambulance service between the City of Piedmont and Pafford EMS of Oklahoma, Inc.(PAGE 35)
MOTION TO APPROVE OR REJECT _____
 - c) Discussion, consideration and possible action directing that the City Manager or Fire Chief give appropriate notice of termination of agreement between the City of Piedmont and EMSA.
MOTION TO APPROVE OR REJECT _____
 - d) Discussion, consideration and possible action on Ordinance No. 658 an ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2019) “Piedmont Code of Ordinances”; compiled, revised and published by the authority of the Council for the City of Piedmont, Oklahoma, containing the permanent and general ordinances of the City of Piedmont; also repealing all ordinances of a permanent and general nature not included in the code; providing for additions and amendments to the code and declaring an emergency. (PAGE 45)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

- e) Discussion, consideration and possible action of resolution to support municipal ordinances restricting oil and gas activities to protect the health, safety and welfare of its citizens in cooperation with other cities. **(PAGE 46)**

9. 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))

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

10. PIEDMONT MUNICIPAL AUTHORITY (PAGE 47)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

11. EXECUTIVE SESSION

MOTION TO RECESS TO EXECUTIVE SESSION

- a) Discussion and consideration of the City Manager’s Compensation and performance as required by contract. [23 OS Sec. 307(b)(1)].

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

14. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, March 21, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 21, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY
(PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, March 25, 2019 6:30pm
(Immediately following the City Council Meeting)**

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.
 - a) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 48)
 - b) Recognition/Approval of Financial Statements. (PAGE 56)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
6. **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))
7. **TRUSTEE COMMENTS-**
8. **AJOURN-**

MOTION TO RECESS TO CITY COUNCIL MEETING.

All regular meetings of the Piedmont Municipal Authority for the 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door, March 21, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 21, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____