

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday April 23, 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. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
  - a) Voting on (2) two members for the OMAG Board of Trustees for a (3) three year term. (PAGE 4)
  - b) Appointment of Nedra Funk to the Library Board for a (3) three year term.
  - c) Appointment of Paul Francel (Chairman) to the Park and Recreation Board for a (3) three year term.
  - d) Appointment of Richard Felton (Chairman) and Bryan Seale to the Planning Commission Board for a (3) three year term.
  - e) Appointment of Bill Long (Chairman) and Don Woodard to the Board of Adjustments for a (3) three year term.
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
  - a) Approval of Minutes for the City Council Meeting on March 26, 2018. (PAGE 7)
  - b) Approval of Minutes for the City Council Meeting on March 29, 2018. (PAGE 16)
  - c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 19)
  - d) Recognition/Approval of March 2018 Financial Statements. (PAGE 25)
  - e) Approval of a roller for Piedmont Public Works. (PAGE 32)
  - f) Approval of an Interlocal Agreement with Canadian County pertaining to improvements on 234<sup>th</sup> St. (a/k/a Moffat Rd) from Piedmont Rd. to Cemetery Rd and 192<sup>nd</sup> St. (a/k/a Arrowhead St) from Piedmont Rd. To Cemetery Rd. (PAGE 34)
  - g) Approval of an Interlocal Agreement with Oklahoma County pertaining to improvements on Countyline Rd. between NW 164<sup>th</sup> and NW 178<sup>th</sup>. (PAGE 37)
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
9. **BUSINESS ITEMS** –
  - a) Conduct a public hearing on the proposed Budget for Fiscal Year 2018-19. (PAGE 44)

**MOTION TO OPEN THE HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE HEARING \_\_\_\_\_**

- b) Discussion and consideration on the proposed Budget for Fiscal Year 2018-19.
- c) Discussion and possible action on ODEQ consent order.

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

- b) Conduct a public hearing on Ordinance No. 639 amending the zoning Ordinance Sec. 5-13 (22) to decrease the front yard setback for properties within the commercial, industrial and multi-family districts and for schools and churches to seventy-five (75) feet from the centerline of any arterial street and twenty-five (25) feet from the public right-of-way boundary of any state or county highway whichever is greater; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE 61)

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- d) Discussion, consideration and possible action on Ordinance No. 639 amending the zoning Ordinance Sec. 5-13 (22) to decrease the front yard setback for properties within the commercial, industrial and multi-family districts and for schools and churches to seventy-five (75) feet from the centerline of any arterial street and twenty-five (25) feet from the public right-of-way boundary of any state or county highway whichever is greater; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

**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))

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**11. PIEDMONT MUNICIPAL AUTHORITY (PAGE 63)**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING**

**12. 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)].

**MOTION TO RECONVENE TO CITY COUNCIL MEETING**

**MOTION FOR ANY ACTION AS DISCUSSED \_\_\_\_\_**

**12. ADMINISTRATION REPORT –**

**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, April 20, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 20, 2018 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 April 23, 2017 6:30pm  
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
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) Approval of Minutes for the Piedmont Municipal Authority Meeting on March 26, 2018. (PAGE 64)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE 66)
  - c) Recognition/Approval of March 2018 Financial Statements. (PAGE 69)
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 2018, calendar year, were set on December 18, 2017. The above Agenda Summary is posted at Piedmont Civic Center – Front door, April 20, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 20, 2018 at 5:00pm.

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