

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Tuesday, August 7, 2018 5:00pm**

1. **CALL TO ORDER** - Mayor Pro Tem

2. **ROLL CALL** - City Clerk or Deputy City Clerk

3. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*

4. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

a) Appointment of one (1) City Council member to be 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 to amend residency section of the City Manager's contract.

6. **BUSINESS ITEMS** –

a) Discussion, consideration and possible action on Chambers Sara Road pavement repairs contract.

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))

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, August 3, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 3, 2018 at 5:00pm.

Posted by: _____