

**SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, September 6, 2018 6:30pm**

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. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.

a) Approval of a change order for Sara Road Construction project. (SEE HANDOUT)

5. **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 EXECUTIVE SESSION**

6. **EXECUTIVE SESSION**

- a. Discussion on pending investigation, claim or action with the City Attorney as provided for in 25 O.S.S, section 307 (b)(4).

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

MOTION \_\_\_\_\_

7. **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, September 4, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on September 4, 2018 at 5:00pm.

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