

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, January 27, 2020 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or City Secretary
3. **DESIGNATE A MEETING LEADER-** In the absence of the Mayor or Mayor Pro Tem
4. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
5. **INVOCATION** – To be led by the designee of the Mayor or Mayor Pro Tem
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 December 16, 2019. (PAGE #6)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #18)
  - c) Recognition/Approval of Financial Statements. (PAGE #28)
  - d) Approval of 2020 Budget Schedule. (PAGE #35)

**MOTION** \_\_\_\_\_

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) Discussion, consideration and possible action interlocal participation agreement for Buy Board National Purchasing Cooperative. (PAGE #36)

**MOTION** \_\_\_\_\_

- b) Discussion, consideration and possible action on Brinley Engineering design services for Piedmont Road from 206<sup>th</sup> to 220<sup>th</sup> Street. (PAGE #42)
- MOTION** \_\_\_\_\_
- c) Conduct a public hearing on Ordinance No. 672 an Ordinance amending the employee retirement system, defined benefit plan for the City of Piedmont & Piedmont Municipal Authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Piedmont & Piedmont Municipal Authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for

a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency. (PAGE #45)

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

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

- d) Discussion, consideration, and possible action on Ordinance No. 672 an Ordinance amending the employee retirement system, defined benefit plan for the City of Piedmont & Piedmont Municipal Authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Piedmont & Piedmont Municipal Authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency.

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

- e) Discussion, consideration and possible action on sign setback ordinance change. (PAGE #50)

**MOTION \_\_\_\_\_**

- f) Conduct a public hearing on Ordinance No. 673 an Ordinance amending the City of Piedmont code of ordinances by amending section 10-516 to provide prohibition of the sale, barter, gift or otherwise furnishing of tobacco to any person under the age of 21; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE #51)

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

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

- g) Discussion, consideration, and possible action on Ordinance No. 673 an Ordinance amending the City of Piedmont code of ordinances by amending section 10-516 to provide prohibition of the sale, barter, gift or otherwise furnishing of tobacco to any person under the age of 21; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

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

**h) Presentation on sewer lagoons. (PAGE #52)**

**i) Conduct a public hearing on Ordinance No. 674 an Ordinance amending the City of Piedmont Code of Ordinances by adding section 17a-13 prohibiting private lagoons within the limits of the City of Piedmont and by amending section 17a-191 to remove references to lagoon; providing for severability; repeal of conflicting ordinances; and declaring an emergency. PAGE #63)**

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

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

**j) Discussion, consideration, and possible action on Ordinance No. 674 an Ordinance amending the City of Piedmont Code of Ordinances by adding section 17a-13 prohibiting private lagoons within the limits of the City of Piedmont and by amending section 17a-191 to remove references to lagoon; providing for severability; repeal of conflicting ordinances; and declaring an emergency.**

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

**k) Conduct a public hearing on Ordinance No. 675 an Ordinance amending the City of Piedmont Code of Ordinances by amending section 1 of the Zoning Ordinance to provide the process for administrative rezoning of residential and commercial property upon presentation of satisfactory historic evidence; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE #65)**

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

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

**l) Discussion, consideration, and possible action on Ordinance No. 675 an Ordinance amending the City of Piedmont Code of Ordinances by amending section 1 of the Zoning Ordinance to provide the process for administrative rezoning of residential and commercial property upon presentation of satisfactory historic evidence; providing for severability; repeal of conflicting ordinances; and declaring an emergency.**

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

**m) Discussion, consideration and possible action on future road projects and funding.**

**MOTION \_\_\_\_\_**

**n) Discussion, consideration and possible action to accept road dedication for Biggs Estate Lorraine Drive.**

**MOTION \_\_\_\_\_**

**o) Discussion, consideration, and possible action on Final Plat of Autumn Chase Town Central Phase II. A tract of land in the Northeast Quarter (NE/4) and Northwest Quarter (NW/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: BEGINNING at the Northwest corner of said Northeast Quarter (NE/4); Thence N 89.38'48" E along the North line of**

said Northeast Quarter (NE/4). (Basis of Bearing}, a distance of 333.56 feet; Thence S 00°00'12" E a distance of 529.44 feet; Thence S 45°00'72" E a distance of 35.36 feet; Thence S 00°00'72" E a distance of 50.00 feet; Thence S 44°59'48" W a distance of 35.36 feet; Thence S 00°00'12" E a distance of 130.56 feet; Thence N 89°59'59" W a distance of 384.82 feet; Thence on a curve to the left with an arc length of 398.46 feet, a radius of 1857.02 feet, a chord bearing of S 83.50'59" W and a chord length of 397.70 feet; Thence S 77°42'10" W a distance of 81.19 feet; Thence on a curve to the right with an arc length of 125.02 feet, a radius of 7325.65 feet, a chord bearing of S 80°24'16" W and a chord length of 124.98 feet to the Southeast corner of the recorded plat of AUTUMN CHASE AT TOWN CENTRAL & HAWKS LANDING AT TOWN CENTRAL PHASE I; Thence N 41°76'53" E along the East line of said recorded plat, a distance of 37.57 feet; Thence N 00°00'12" W continuing along the East line of said recorded plat, a distance of 806.10 feet to a point on the North line of said Northwest Quarter (NW/4); Thence N 89°36'07" E along the North line of said Northwest Quarter (NW/4), a distance of 624.46 feet to the POINT OF BEGINNING.

Said tract having an area of 743764.66 Square Feet, 17.074 Acres, more or less. (PAGE #69)

**MOTION \_\_\_\_\_**

- p) Conduct a public hearing on Ordinance No. 676 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lot seven (7) of block one (1), in Redland Hills to Piedmont, Canadian County, Oklahoma according to the recorded plat thereof, be changed from A-1 (agricultural district) to RE (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as Tract 7 in Redland Hills): (PAGE #77)

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

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

- q) Discussion, consideration and possible action on Ordinance No. 676 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for lot seven (7) of block one (1), in Redland Hills to Piedmont, Canadian County, Oklahoma according to the recorded plat thereof, be changed from A-1 (agricultural district) to RE (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as Tract 7 in Redland Hills)

**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))

**11. PIEDMONT MUNICIPAL AUTHORITY (PAGE #86)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY \_\_\_\_\_**

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

**12. EXECUTIVE SESSION**

- a) Discussion on pending investigation, claim or action with City Attorney as provided for in (25 OS 2003, Section 307 (B)(4)).

**MOTION TO RECESS TO EXECUTIVE SESSION \_\_\_\_\_**

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

**MOTION \_\_\_\_\_**

**13. ADMINISTRATION REPORT – (PAGE #111)**

Public Works Supervisor Adam Vossen-  
Fire Chief Andy Logan-

**14. COUNCILMEMBER COMMENTS-**

Councilman Bobby Williamson-  
Councilman Albert Gliemann-  
Councilman John Brown-  
Councilman Melissa Ashford-  
Mayor Pro Tem Kevan Blasdel-  
Mayor Kurt Mayabb-

**15. ADJOURN –**

**All regular meetings of the City Council of Piedmont for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 24, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 24, 2020 at 5:00pm.**

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

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, January 27, 2020 6:30pm  
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** – Mayor or Mayor Pro Tem
2. **ROLL CALL** – City Clerk or City Secretary
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 December 16, 2019. (PAGE #87)
  - b) Recognition/Approval of Purchase Order/Disbursements for December 2019 (Claims List). (PAGE #89)
  - c) Recognition/Approval of Financial Statements for November 2019. (PAGE #97)
  - d) Recognition/Approval of Financial Statements for December 2019. (PAGE #107)

**MOTION** \_\_\_\_\_

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-**

Trustee Bobby Williamson-  
Trustee Albert Gliedmann-  
Trustee John Brown-  
Trustee Melissa Ashford-  
Trustee Kevan Blasdel-  
Mayor Kurt Mayabb-

8. **AJOURN-**

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

All regular meetings of the Piedmont Municipal Authority for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 24, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 24, 2020 at 5:00pm.

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