

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, January 28, 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) Approval of Minutes for the City Council Meeting on December 17, 2018. (PAGE #4)
 - b) Approval of Minutes for the City Council Meeting on November 26, 2018. (PAGE #9)
 - c) Approval of Minutes for the City Council Meeting on October 22, 2018. (PAGE #16)
 - d) Approval of Minutes for the Special City Council Meeting on December 3, 2018. (PAGE #24)
 - e) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #27)
 - f) Recognition/Approval of Financial Statements. (PAGE #40)
 - g) Approval of WCA solid waste collection and disposal agreement. (PAGE #47)
 - h) Approval of Resolution No. 01.28.19 adoption of newly compiled Code of Ordinances. (PAGE #54)
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) Conduct a public hearing on Ordinance No. 660 an ordinance of the City of Piedmont, Oklahoma: (1) amending part 9 the Piedmont Code of Ordinances by adding new chapter 4 creating permitting and licensing requirements for retailers, commercial growers, processors and personal users of medical marijuana, establishing permit fees, and establishing location restrictions and conditions of operation and setting permit fees for retailers, commercial growers and processors; and (2) amending chapter 4 of the Piedmont zoning ordinance to include uses within zoning districts for retailers, commercial growers and processors of medical marijuana; and (4) declaring repealer; providing for severability; and declaring an emergency (PAGE #55)

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____
 - b) Discussion, consideration and possible action on Ordinance No. 660 an ordinance of the City of Piedmont, Oklahoma: (1) amending part 9 the Piedmont Code of Ordinances by adding new chapter 4 creating permitting and licensing requirements for retailers, commercial growers, processors and personal users of medical marijuana, establishing permit fees, and establishing location restrictions and conditions of operation and setting permit fees for retailers, commercial

growers and processors; and (2) amending chapter 4 of the Piedmont zoning ordinance to include uses within zoning districts for retailers, commercial growers and processors of medical marijuana; and (4) declaring repealer; providing for severability; and declaring an emergency

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- c) Presentation, discussion, consideration and possible action to accept 2017-2018 audit. (SEE PACKET)

MOTION TO APPROVE OR REJECT _____

- d) Conduct a public hearing on Ordinance No. 659 an ordinance amending the City of Piedmont, Oklahoma's Code of Ordinances by adding section 15-545 in chapter five of the traffic and vehicles chapter to require a traffic management plan at the creation, remodel, or addition of any school; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE #64)

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

- e) Discussion, consideration and possible action on Ordinance No. 659 an ordinance amending the City of Piedmont, Oklahoma's Code of Ordinances by adding section 15-545 in chapter five of the traffic and vehicles chapter to require a traffic management plan at the creation, remodel, or addition of any school; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- f) Conduct a public hearing 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 #66)

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

- g) 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.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

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 #67)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

11. ADMINISTRATION REPORT –

12. COUNCILMEMBER COMMENTS-

13. 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, January 24, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 24, 2019 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 28, 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) Approval of Minutes for the Piedmont Municipal Authority Meeting on October 22, 2018. (PAGE #69)
 - b) Approval of Minutes for the Piedmont Municipal Authority Meeting on November 26, 2018. (PAGE #71)
 - c) Approval of Minutes for the Piedmont Municipal Authority Meeting on December 17, 2018. (PAGE #73)
 - d) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #75)
 - e) Recognition/Approval of Financial Statements. (PAGE #81)
 - f) Approval of WCA solid waste collection and disposal agreement.

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

5. **BUSINESS ITEMS** –

- a) Discussion, consideration and possible action to accept 2017-2018 audit. (SEE PACKET)

MOTION TO APPROVE OR REJECT _____

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 PSPA. (PAGE #85)

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, January 24, 2019 at 5:00pm. The above Agenda is posted on the City

of Piedmont Website, on January 24, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, January 28, 2019, 6:30 P.M.
(Immediately following the Piedmont Municipal Authority 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) Approval of Minutes for the Piedmont Special Projects Authority on June 25, 2018. (PAGE #86)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a) Discussion, consideration and possible action to accept 2017-2018 audit. (SEE PACKET)

MOTION TO APPROVE OR REJECT _____

6. **TRUSTEE COMMENTS-**
7. **ADJOURN**

MOTION TO RECESS TO THE 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, January 24, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 24, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____