

**MEETING OF THE CITY COUNCIL
PIEDMONT AREA VETRANS ASSOCIATION - 240 EDMOND ROAD NORTHWEST
Monday, February 24, 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 January 27, 2020. ()
 - b) Approval of Minutes for the City Council Meeting on January 30, 2020. ()
 - c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).()
 - d) Recognition/Approval of Financial Statements. ()
 - e) Approval for Community Development to surplus a 2009 Chevy Pick-up VIN#3GCEK23389G137214 ()

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 on resolution 02-24-20A regarding the MAPS for Road Fee. ()

MOTION TO APPROVE OR REJECT _____

- b) Discussion, consideration and possible action on Ordinance No. 660 and 660A in reference to permitting and licensing requirements for local marijuana use in regards to fencing requirements.()

MOTION TO APPROVE OR REJECT _____

- c)** Discussion, consideration and possible action on the purchase of a Pierce Enforcer Pumper.()

MOTION TO APPROVE OR REJECT _____

- d) Discussion, consideration on possible action on surplus the FD. 2010 International/KME Pumper.()

MOTION TO APPROVE OR REJECT _____

- e) 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 SECOND READING _____

MOTION TO APPROVE OR REJECT AS AN EMERGENCY _____

- f) 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 SECOND READING _____

MOTION TO APPROVE OR REJECT AS AN EMERGENCY _____

- g) 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 SECOND READING _____

MOTION TO APPROVE OR REJECT AS AN EMERGENCY _____

- h) Discussion, Consideration and possible action to approve Budget Amendment #3 for 2019 Dodge Ram pick-up for community development.()

MOTION TO APPROVE OR REJECT _____

- i) Discussion, Consideration and possible action to approve D. Owens change order for the drainage project at 2202 Moffat Road Culvert Replacement. ()

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))

11. PIEDMONT MUNICIPAL AUTHORITY ()

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING _____

12. ADMINISTRATION REPORT –

Police Chief Scott Singer
Community Development Kayla Cornett

13. COUNCILMEMBER COMMENTS-

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

14. 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, February 20, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 20., 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
PIEDMONT AREA VETERANS ASSOCIATION - 240 Edmond Road NW
Monday, February 24, 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 January 27, 2020. ()
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). ()
 - c) Recognition/Approval of Financial Statements. ()
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a) Discussion, consideration and possible action to approve budget amendment #4 for the purchase of a 2018 Chevy Pick-up. ()
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-**

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

**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, February 20, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 20, 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____