

Piedmont City Council  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

Monday, March 28, 2022 -6:30 PM  
Piedmont City Hall – Council Chambers  
314 Edmond Road NW

- Kurt Mayabb ..... Mayor  
Kevan Blasdel ..... Mayor Pro-Tem, Ward One  
Ron Cardwell ..... Ward Two  
Ryan Austin Redus ..... Ward Three  
Jonathan Hisey ..... Ward Four  
Melissa Ashford ..... Ward Five
- Michael Segler ..... City Attorney  
Jennifer Smith ..... City Clerk

**1. CALL TO ORDER**

*Announce the presence of a Quorum*

**2. ROLL CALL**

**3. INVOCATION & PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. Approval of the Regular Meeting Minutes of February 28, 2022. (Pg.4)
- B. Income Statement (Pg.11)
- C. Encumbrance Report (Pg.18)
- D. Check Approval Register (Pg.23)
- E. Approval on pricing supplement/rate increase for TransUnion (TLOxp Online) search engine. (Pg.30)
- F. Approval of contract with CINTAS Services for floor and foot scraper mats for Police Department/City of Piedmont. (Pg.35)

**5. ITEMS REMOVED FROM CONSENT AGENDA**

**6. CITIZENS COMMENTS**

*Residents may address City Council regarding an item that is listed and not listed on the agenda. Residents must provide their name and address. City Council requests that comments be limited to five (5) minutes unless the Presiding Officer grants additional time.*

**7. APPOINTMENTS**

Appointments to the Library Board and also the Park and Recreation Board

## **8. SCHEDULED BUSINESS**

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- A.** Discussion, and possible action, on ordinance 705 an ordinance amending the employee retirement system, defined contribution 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. *(Pg.42)*

### **MOTION ON FIRST READING**

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- B.** Discussion, and possible action, on ordinance 706 an ordinance amending the employee retirement system, defined contribution plan for the position of city manager 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 investments 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. *(Pg.44)*

### **MOTION ON FIRST READING**

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- C.** Discussion, and possible action, on revised ordinance regarding the keeping of chickens in the city limits. *(Pg.46)*

### **MOTION ON FIRST READING**

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- D.** Discussion, and possible action, on Development Impact Fees. *(Pg.48)*

### **MOTION**

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E. Discussion, and possible action, on vehicle weight limits and enforcement of vehicle limits. (Pg. 53)

**MOTION**

F. Discussion, and possible action, on allowing accessory dwelling units to be built in existing out buildings and the parameters if allowed.

**MOTION**

G. Discussion, consideration and possible action to advertise the position of city manager.

**MOTION**

**9. NEW BUSINESS**

*Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.*

**10. PIEDMONT MUNICIPAL AUTHORITY**

*Majority of a Quorum required for approval. (Pg. 62)*

***RECESS COUNCIL MEETING TO PMA MEETING***

**MOTION**

***RECONVENE COUNCIL MEETING***

**MOTION**

**11. CITY MANAGER'S REPORT**

**12. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL**

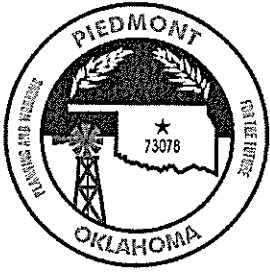
**13. ADJOURNMENT**

*In reviewing and responding to any agenda item, the City Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the City Manager, to the City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely. The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Piedmont City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at (405) 373 -2621.*

*I certify that this Notice of Meeting was posted on this \_\_\_ day of \_\_\_, 2022 at \_\_\_\_\_ a.m. / p.m. as required by law in accordance with section \_\_\_\_\_ of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this Agenda is also posted on the City of Piedmont website [www.piedmont-ok.gov](http://www.piedmont-ok.gov)*

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**Jennifer Smith, City Clerk**



Piedmont Municipal Authority

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Michael Segler ..... City Attorney
Jennifer Smith ..... City Clerk

1. CALL TO ORDER

Announce the presence of a Quorum

2. ROLL CALL

3. CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the city council and will be enacted by one motion. There will not be separate discussion of these items, If discussion is desired, that item will be removed from the Consent agenda and will be considered separately.

- A. Approval of Regular Meeting Minutes of February 28, 2022. (Pg. 64)
B. Income Statement (Pg. 69)
C. Check Approval Register (Pg. 73)
D. Surplus items from public works 2013 Leeboy 7000B paver machine, 1996 Chevrolet Kodiak haul truck and a 35ft gooseneck trailer of unknown year.

MOTION

4. ITEMS REMOVED FROM CONSENT AGENDA

5. CITIZENS COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

6. SCHEDULED BUSINESS

- A. Discussion, and possible action, on ordinance 705 an ordinance amending the employee retirement system, defined contribution 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. AND DECLARING AN EMERGENCY. (Pg. 42)

**MOTION ON FIRST READING**

- B. Discussion, and possible action, on bids received for sewer lagoons. (Pg. 78)

**MOTION**

- C. Discussion, consideration, and possible action on Development Impact fees for water system. (Pg. 48)

**MOTION**

7. **NEW BUSINESS**

*Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 311.9, Title 25 Oklahoma State Statutes.*

8. **MANAGER'S REPORT**

9. **REMARKS AND INQUIRIES BY TRUSTEES**

10. **RECESS TO THE REGULAR CITY COUNCIL MEETING (Pg.3)**

*In reviewing and responding to any agenda item, the Board of Trustees may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the Board of Trustees may refer the matter to the Manager, to the Board Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.*

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**Jennifer Smith, City Clerk**