

Piedmont City Council
NOTICE OF MEETING

Regular Meeting Agenda

Monday, May 23, 2022 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

Kurt Mayabb Mayor
Ryan Aller Ward One
Ron Cardwell Ward Two
Ryan Austin Redus Ward Three
Jonathan Hisey Ward Four
Melissa Ashford Mayor Pro-Tem 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

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.

4. PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS

- a. Appointment of a member to the Park and Rec. Board
- b. Appointment of Planning Commission chairman

5. CONSENT AGENDA

- A. Approval of the Regular Meeting Minutes of April 25, 2022. (Pg.6)
- B. Approval of Special Meeting Minutes May 5, 2022 (Pg.16)
- C. Approval of Special Meeting Minutes May 9, 2022 (Pg. 19)
- D. Approval of Special Meeting Minutes May 13, 2022 (Pg.21)
- E. Approval of 22-23 pay scale with a 5.9% COLA increase. (Pg.23)
- F. Income Statement (Pg.27)
- G. Encumbrance Report (Pg.34)
- H. Check Approval Register (Pg. 38)
- I. Approval to surplus PD cars 2010 Silver Chevrolet Tahoe and 2010 Blue Chevrolet Tahoe. (Pg.44)
- J. Approval of monitoring of fire alarm for Police Dept. by High-Tech-Tronics. (Pg. 54)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. 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. SCHEDULED BUSINESS

- A. Discussion, and possible action, on ordinance 707 repealing ordinance 626 regarding the keeping of chickens in the city limits. And declared an emergency. (Pg. 57)

MOTION ON SECOND READING

- B. Approval of Resolution 05/23/2022A a resolution approving the City of Piedmont, the Piedmont Municipal Authority's and Piedmonts Special Project Authority annual operating budgets for fiscal year 2022-2023, starting July 1, 2022, and ending on June 30, 2023 adopted May 23, 2022 and ratification and adoption of the budgets. (Pg. 58)

C.

MOTION

- D. Discussion, consideration and possible approval of an agreement with Crawford and Associates for financial services for the FY 2022-2023. (Pg. 74)

MOTION

- E. Discussion, consideration and possible approval of Fraternal Order of Police Union Contract for the 2022-2023 fiscal year. (Article 17 and 18. All changes have been highlighted) (Pg. 77)

MOTION

- F. Discussion, and possible action, on Change order #3 from All Roads Paving for Mustang Rd. reconstruction project. (Pg. 129)

MOTION

- G. Discussion, and possible action, on renewal of the contract with WCA of Oklahoma LLC. (dba GFL Environmental) (Pg. 130)

MOTION

- H. **DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 714 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES FOR THE AMENDMENT OF PART 8 BY ADDING SECTION 8-206 TO PROVIDE FOR THE CONTAINMENT AND REMOVAL OF CONSTRUCTION MATERIALS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. (HANDOUT)**

MOTION

- I. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 713, AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC, ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE CITY OF PIEDMONT, OKLAHOMA FOR A PERIOD NOT TO EXCEED TEN YEARS; DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC; STATING THE OBLIGATIONS OF THE CITY; PROVIDING FOR CODIFICATION. *(Pg. 137)*

MOTION

- J. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE 712 AMENDING THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA, TO REZONE PROPERTY DESCRIBED AS A TRACT OF LAND SITUATE IN THE SOUTHWEST QUARTER (SW/4) OF SECTION FOUR (4), TOWNSHIP THIRTEEN NORTH (T13N), RANGE FIVE WEST (R5W), OF THE INDIAN MERIDIAN (I.M.), PIEDMONT, CANADIAN COUNTY, OKLAHOMA, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SW/4; THENCE S89°34'41"E ALONG THE SOUTH LINE OF SAID SW/4 A DISTANCE OF 500.00 FEET TO THE POINT OF BEGINNING; THENCE N00°11'02"E A DISTANCE OF 1963.29 FEET; THENCE S89°50'03"E A DISTANCE OF 1780.00 FEET; THENCE S00°11'02"W A DISTANCE OF 1971.24 FEET TO A POINT ON THE SOUTH LINE OF SAID SW/4; THENCE N89°34'41"W ALONG SAID SOUTH LINE A DISTANCE OF 1780.02 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 3,501,729 SQ FT OR 80.39 ACRES, MORE OR LESS BEING APPROXIMATELY 500 FEET EAST OF PIEDMONT ROAD AND 150TH STREET. FROM A-1 (AGRICULTURAL) TO RM-1 MULTI-FAMILY RESIDENTIAL DISTRICT, RD-1 TWO-FAMILY RESIDENTIAL DISTRICT AND RS-2 SINGLE FAMILY RESIDENTIAL DISTRICT; ACCEPTING PUD-___ AND DESIGN STATEMENT FOR COTTONWOOD MEADOWS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PIEDMONT: *(Pg. 144)*

MOTION

- K. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 708 OF THE CITY OF PIEDMONT, OKLAHOMA, ADOPTING AND ENACTING THE (2022) "PIEDMONT ANNEXATIONS AND ZONING CLASSIFICATIONS BOOK" COMPILED, REVISED AND PUBLISHED BY THE AUTHORITY OF THE COUNCIL FOR THE CITY OF PIEDMONT, OKLAHOMA, CONTAINING THE ANNEXATIONS, DE-ANNEXATIONS, EXCLUSIONS AND ZONING CLASSIFICATIONS OF REAL PROPERTY WITHIN THE CITY OF PIEDMONT ALSO REPEALING ALL ANNEXATION, DE-ANNEXATION, EXCLUSION AND ZONING CLASSIFICATION REGULATIONS OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE ANNEXATION AND ZONING CLASSIFICATIONS BOOK; PROVIDING FOR ADDITIONS AND AMENDMENTS TO THE ANNEXATIONS AND ZONING CLASSIFICATIONS BOOK AND DECLARING AN EMERGENCY.
(Pg. 148)

MOTION

- L. DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 709 OF THE CITY OF PIEDMONT, OKLAHOMA, ADOPTING AND ENACTING THE (2022) "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. *(Pg. 150)*

MOTION

- M. DISCUSSION , AND POSSIBLE ACTION ON ORDINANCE 710 OF THE CITY OF PIEDMONT, OKLAHOMA, ADOPTING AND ENACTING THE (2022) “PIEDMONT SUBDIVISION REGULATIONS” COMPILED, REVISED AND PUBLISHED BY THE AUTHORITY OF THE COUNCIL FOR THE CITY OF PIEDMONT, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL SUBDIVISION REGULATIONS OF THE CITY OF PIEDMONT; ALSO REPEALING ALL SUBDIVISION REGULATIONS; OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE SUBDIVISION REGULATIONS; PROVIDING FOR ADDITIONS AND AMENDMENTS TO THE SUBDIVISION REGULATIONS AND DECLARING AN EMERGENCY. *(Pg. 151)*

MOTION

- N. DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 711 OF THE CITY OF PIEDMONT, OKLAHOMA, ADOPTING AND ENACTING THE (2022) “PIEDMONT ZONING CODIFICATION”; COMPILED, REVISED AND PUBLISHED BY THE AUTHORITY OF THE COUNCIL FOR THE CITY OF PIEDMONT, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL ZONING REGULATIONS OF THE CITY OF PIEDMONT; ALSO REPEALING ALL ZONING REGULATIONS OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE ZONING CODIFICATIONS; PROVIDING FOR ADDITIONS AND AMENDMENTS TO THE ZONING CODIFICATION AND DECLARING AN EMERGENCY. *(Pg. 152)*

MOTION

- O. DISCUSSION, AND POSSIBLE ACTION ON A RESOLUTION 5.23.22B OF THE CITY OF PIEDMONT, OKLAHOMA, NOTIFYING THE RESIDENTS OF SAID CITY OF THE ADOPTION OF A NEWLY COMPILED “CODE OF SUBDIVISION REGULATIONS” FOR SAID CITY OF PIEDMONT, OKLAHOMA, IN COMPLIANCE WITH THE LAWS OF THE STATE OF OKLAHOMA. *(Pg. 153)*

MOTION

- P. DISCUSSION, AND POSSIBLE ACTION ON A RESOLUTION 5.23.22C OF THE CITY OF PIEDMONT, OKLAHOMA, NOTIFYING THE RESIDENTS OF SAID CITY OF THE ADOPTION OF A NEWLY COMPILED “ANNEXATIONS AND ZONING CLASSIFICATIONS BOOK” FOR SAID CITY OF PIEDMONT, OKLAHOMA, IN COMPLIANCE WITH THE LAWS OF THE STATE OF OKLAHOMA. *(Pg. 154)*

MOTION

- Q. DISCUSSION, AND POSSIBLE ACTION ON A RESOLUTION 5.23.22D OF THE CITY OF PIEDMONT, OKLAHOMA, NOTIFYING THE RESIDENTS OF SAID CITY OF THE ADOPTION OF A NEWLY COMPILED “CODE OF SUBDIVISION REGULATIONS” FOR SAID CITY OF PIEDMONT, OKLAHOMA, IN COMPLIANCE WITH THE LAWS OF THE STATE OF OKLAHOMA. *(Pg. 155)*

MOTION

- R. DISCUSSION, AND POSSIBLE ACTION ON A RESOLUTION 5.23.22E OF THE CITY OF PIEDMONT, OKLAHOMA, NOTIFYING THE RESIDENTS OF SAID CITY OF THE ADOPTION OF A NEWLY COMPILED “ZONING CODIFICATION” FOR SAID CITY OF PIEDMONT, OKLAHOMA, IN COMPLIANCE WITH THE LAWS OF THE STATE OF OKLAHOMA *(Pg. 156)*

MOTION

8. 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.

9. PIEDMONT MUNICIPAL AUTHORITY

Majority of a Quorum required for approval. (Pg. 157)

RECESS COUNCIL MEETING TO PMA MEETING

MOTION

RECONVEN FROM PSPA

10. CITY MANAGER'S REPORT

11. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

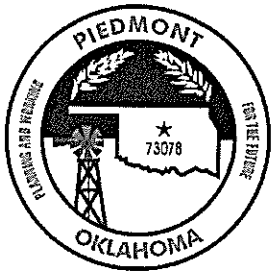
12. ADJOURNMENT

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 -2624.

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

Jennifer Smith, City Clerk



Piedmont Municipal Authority
NOTICE OF MEETING

Regular Meeting Agenda

Monday, May 23, 2022 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

- Kurt Mayabb Mayor
- Ryan Aller 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. 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 April 25, 2022. (Pg. 159)
- B. Approval of Special PMA Meeting May 5, 2022 (Pg. 162)
- C. Approval of Special PMA meeting May 9, 2022 (Pg. 163)
- D. Income Statement (Pg. 164)
- E. Check Approval Register (Pg.168)
- F. Approval of 22-23 pay scale with a 5.9% COLA increase (Pg.23)

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. Approval of Resolution 05/23/2022A a resolution approving the City of Piedmont, the Piedmont Municipal Authority’s and Piedmont Special Project Authority annual operating budgets for fiscal year 2022-2023, starting July 1, 2022, and ending on June 30, 2023 adopted May 23, 2022 and ratification and

adoption of the budgets. (Pg.58)

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.

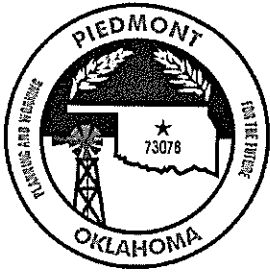
8. **RECESS TO THE PSPA MEETING (Pg. 172)**

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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I certify that this Notice of Meeting was posted on this ____ day of ____, 2021 at _____ am / pm. as required by law in accordance with Title 25 OS Sec.311 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

Jennifer Smith, City Clerk



**PIEDMONT SPECIAL PROJECT
AUTHORITY
NOTICE OF MEETING**

Special Meeting Agenda

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314 Edmond Road NW**

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1. CALL TO ORDER

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A. Approval of Regular Meeting Minutes of April 25, 2022. (Pg,174)

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. Approval of Resolution 05/23/2022A a resolution approving the City of Piedmont, the Piedmont Municipal Authority’s and Piedmonts Special Project Authority annual operating budgets for fiscal year 2022-2023, starting July 1, 2022, and ending on June 30, 2023 adopted May 23, 2022 and ratification and adoption of the budgets. (Pg. 58)

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. **RECESS TO THE REGULAR CITY COUNCIL MEETING**

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