

Piedmont City Council
NOTICE OF MEETING

Regular Meeting Agenda

Monday, June 27, 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. CONSENT AGENDA

- A. Income Statement *(Pg.6)*
- B. Encumbrance Report *(Pg.13)*
- C. Check Approval Register *(Pg.17)*
- D. Approval of Inter-Local agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for Yukon to provide afterhours dispatch service for the City of Piedmont. *(Pg 26)*
- E. Approval for Inter-Local agreement for jail usage with Canadian County. *(Pg.29)*
- F. Approval of Purchase orders for warning siren and SCBA's for the Fire Department. *(Pg.34)*
- G. Approval of the lease agreement between the City of Piedmont and the Piedmont Sports Association. *(Pg.39)*
- H. Approval of the agreement between the City of Piedmont and Heim and Associates for audit services for the FY 2022-2023. *(Pg.42)*
- I. Approval of 2022-2023 Escrow from OMAG to apply to our yearly premium. *(Pg.47)*
- J. Approval of lease renewal with F&M bank for Pierce Enforcer Pumper Firetruck Renewal # 12282700 *(Pg.48)*

- K. Approval of lease renewal with F&M bank for Pierce Enforcer Pumper Firetruck Renewal #12246500 (Pg.51)
- L. Acceptance of a John Deere riding lawn mower donated to the FD by the Hornblower family. (Pg.54)
- M. Approval of agreement between the city of Piedmont and Canadian County District #1 for road maintenance listed in the agreement. (Pg.56)
- N. Approval of agreement between the city of Piedmont and Canadian County District #1 for mowing services listed in the agreement. (Pg.60)

5. ITEM-S 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

Appointment of Alan Watson and Glennis Peterman to the Library Board.

SCHEDULED BUSINESS

- A. Discussion, and possible action, on approving the contract for City Manager. (Pg.64)

MOTION

- B. Discussion and possible action to accept change order #4 and final inspection of Mustang rd project. (Pg.68)

MOTION

- C. Discussion and possible action to accept the Mustang Rd. project and authorize final payment to All Roads Paving, Brinley Engineering and SRB. (Pg.68)

- D. Discussion, and possible action, on approval for SRB to go out for bid on road work from 192nd from Cemetery to Frisco and 220th from Piedmont Rd. to Mustang Rd. (Pg. 69)

MOTION

- E. Discussion, and possible action, on reviewing submissions for engineering firm for the City of Piedmont. (Pg.71)

MOTION

- F. Discussion, and possible action, on approving the extension of the Acting City Managers contract. (Pg.119)

MOTION

- G. Discussion, and possible action, on approval of budget amendment #2 (Pg.121)

MOTION

- H. . Approval of plans for the NW 164th Mustang Road to Sara Road for re-construction by Canadian County of the roadway. This is a three-way agreement between Oklahoma County/City of Piedmont. These plans meet the Statute for the amount of the agreement for the public entities to accomplish this agreement. (Handout)

MOTION

- I. Discussion, and possible action authorization for advertisement of Piedmont Roadway Project R-2201, Re-Construction of Ash Road between Mustang Road to Piedmont Road and Re-Construction of Arrowhead Road between Cemetery Road to Frisco Road (Per Approved List) (Pg.122)

MOTION

- J. **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 OBLICATIONS OF COXCOM, LLC; STATING THE OBLIGATIONS OF THE CITY; PROVIDING FOR CODIFICATION. (Pg. 123)**

MOTION SECOND READING

- K. **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. 130)**

MOTION SECOND READING

- L. **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. 131)**

MOTION SECOND READING

- M. DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE 715 WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF PIEDMONT, BY ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL BUILDING CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE, NATIONAL ELECTRICAL CODE AND CERTAIN APPENDIX CHAPTERS IN EACH. (Pg. 132)

MOTION

- N. 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. (Pg. 135)

MOTION SECOND READING

- O. 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. 137)

MOTION SECOND READING

- P. 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 TWOFAMILY 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. 138)

MOTION SECOND READING

Q. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE 716 AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING THE CITY OF PIEDMONT ZONING ORDINANCE BY AMENDING SECTION 1-5-14 (B) TO ALLOW CONVERSION OF EXISTING OUTBUILDINGS TO INCLUDE ACCESSORY DWELLING UNITS AND AMENDING SECTION 1-5-14 (H) (1) BY REMOVING THE RESTRICTION ON PERCENTAGE LIMITATION ON THE SIZE OF ACCESSORY DWELLING UNITS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (Pg. 142)

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. 145)

RECESS COUNCIL MEETING TO PMA MEETING

MOTION

RECONVENE COUNCIL MEETING

MOTION

10. CITY MANAGER'S REPORT

11. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

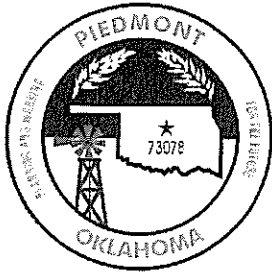
12. ADJOURNMENT

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

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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. **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. Income Statement (*Pg.147*)

B. Check Approval Register (*Pg.151*)

C. Approval of purchase orders for water, sewer and trash for FY 2022-2023. (*Pg.161*)

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**

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 Statues.

8. **RECONVINE TO 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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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