

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, July 27, 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. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
  - a) Oath of Austin Redus Ward 3.
  - b) Oath of Melissa Ashford Ward 5.
  - c) Appointment of Mayor Pro-Tem.
  - d) Appointment of one delegate, and 2 alternate delegates to the following ACOG board and committees. ACOG Board of Directors, 9-1-1 ACOG Board of Directors, Intermodal Transportation Policy Committee and The Garber-Wellington Association Policy Committee. (PAGE #4)
7. **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 June 22, 2020. (PAGE #7)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #19)
  - c) Recognition/Approval of Financial Statements. (PAGE #31)
  - d) Approval of annual Jayhawk software/support agreement for Municipal Court. (PAGE #38)
  - e) Approval of annual Geosafe service agreement for Police. (PAGE #40)
  - f) Approval of inter-local agreement for jail usage with Canadian County. (PAGE #47)
  - g) Approval of bid for crack sealing at Windmill Park and Coyotee Springs. (PAGE #51)
  - h) Approval to purchase a tractor for Public Works. (PAGE #52)
  - i) Approval of Budget Amendment No. 3 to cover increased appropriations in community development, funded with unused appropriations in the general government department. (PAGE #53)
  - j) Approval of Resolution No. 07-27-2020A ACOG weighted voting amendment. (PAGE #54)
  - k) Approval of Resolution No. 07-27-2020B establishing the 9-1-1 Emergency Telephone fee rate for Fiscal Year 20-21. (PAGE #57)
  - l) Approval to purchase cold planer for Public Works. (PAGE #59)
  - m) Approval to purchase asphalt paver for Public Works. (PAGE #60)
  - n) Approval of Tyler Technologies software agreement. (PAGE #61)
  - o) Approval of lowest and best bid for Olde Town Recreational Trail. (PAGE #62)
  - p) Acceptance of dedication to the City of Piedmont for Trail Easements for the following described property:

A parcel in Common Lot B, Block 1, Golden Hills Section 6 Subdivision, Section 32, Township 14 North, Range 5 West, Indian Meridian, Canadian County, Piedmont, OK, more particularly described as follows: The South 15.00 feet of the North 25.00 feet of the lot. Said parcel containing

0.036 acres (1,577.91 square feet), more or less. More commonly known as Parcel No. 9.0T. (PAGE #65)

- q) Acceptance of dedication to the City of Piedmont for Trail Easements for the following described property:

A parcel in Common Lot B, Block 1, Golden Hills Section 6 Subdivision, Section 32, Township 14 North, Range 5 West, Indian Meridian, Canadian County, Piedmont OK, more particularly described as follows: The North 10.00 feet of the lot. Said parcel containing 0.024 acres (1,068.62 square feet), more or less. More commonly known as Parcel No. 9.0. (PAGE #70)

MOTION \_\_\_\_\_

**8. CONSIDERATION OF ITEMS REMOVED FROM TE CONSENT AGENDA**

MOTION \_\_\_\_\_

**9. BUSINESS ITEMS –**

- a) Update from Brinley Engineering on Piedmont Road project.
- b) Discussion on road tax and steps needed for public vote.
- c) Discussion, consideration and possible action on Ordinance No. 683 an ordinance amending the City of Piedmont Code of Ordinances by amending section 1-108 (A) to increase the general penalty for code violations to seven hundred fifty dollars as provided for by state statute and by repealing sections 1-108 (B) and (C); amending section 1-108 (D) to provide for the ability to assess lesser fines; amending section 10-517 to reflect current court costs; providing for repealer and severability; and declaring an emergency. (PAGE #75)

MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE \_\_\_\_\_

- d) Discussion, consideration and possible action on Ordinance No. 682 an ordinance amending the City of Piedmont Code of Ordinances by amending the City of Piedmont Zoning Ordinance by adding section 1-5-14 to allow for accessory dwelling units and providing limitations and regulation of accessory dwelling units; providing for repealer and severability; and declaring an emergency. (PAGE #78)

MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE \_\_\_\_\_

- e) Discussion, consideration and possible action on Ordinance No. 681 an ordinance amending the City of Piedmont Code of Ordinances by amending section iii- 5 of the subdivision regulations to provide for short form subdivision of land; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as lot split ordinance) (PAGE #83)

MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE \_\_\_\_\_

**11. 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))

**12. PIEDMONT MUNICIPAL AUTHORITY (PAGE #90)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY \_\_\_\_\_**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING \_\_\_\_\_**

**13. EXECUTIVE SESSION**

- a) Discussion on the City Attorney’s contract. [23 OS Sec. 307(b)(1)].

**MOTION TO RECESS TO EXECUTIVE SESSION \_\_\_\_\_**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING \_\_\_\_\_**

**14. HEARING OF CITIZENS - Topics to include those items *not listed in the agenda.***

**15. COUNCILMEMBER COMMENTS-**

Councilman Kevan Blasdel-  
Councilman Bobby Williamson-  
Councilman Austin Redus-  
Councilman John Brown-  
Councilman Melissa Ashford-  
Mayor Kurt Mayabb-

**16. ADJOURN- MOTION \_\_\_\_\_**

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, July 24, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 24, 2020 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, July 27, 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 June 22, 2020. (PAGE #91)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #93)
  - c) Recognition/Approval of Financial Statements. (PAGE #103)
  - d) Approval of final pay app for Cimarron Construction for sanitary sewer interceptor. (PAGE #107)
  - e) Approval to confirm Resolution No. 11-24-2003A a moratorium of water taps outside of City limits. (PAGE #110)

MOTION \_\_\_\_\_

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
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 Kevan Blasdel-  
Trustee Bobby Williamson-  
Trustee Austin Redus-  
Trustee John Brown-  
Trustee Melissa Ashford-  
Mayor Kurt Mayabb-
8. **AJOURN-**

**MOTION TO ADJOURN TO THE PSPA MEETING (PAGE #113) \_\_\_\_\_**

**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, July 24, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 24, 2020 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, July 27, 2020, 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 Special Piedmont Special Projects Authority Meeting on May 15, 2020. (PAGE #114)
  - b) Approval of Budget Amendment No. 4 to cover increased appropriations in the PSPA, funded with an increase in revenues. (PAGE #116)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
6. **TRUSTEE COMMENTS-**  
  
Trustee Kevan Blasdel-  
Trustee Bobby Williamson-  
Trustee Austin Redus-  
Trustee John Brown-  
Trustee Melissa Ashford-  
Mayor Kurt Mayabb-
7. **ADJOURN-**
  - a) **MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING (PAGE #3)** \_\_\_\_\_

**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, July 24, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 24, 2020 at 5:00pm.**

**Posted by: City Clerk Jennifer Smith** \_\_\_\_\_