

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, August 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 July 27, 2020. **(PAGE #5)**
  - b) Approval of Minutes for the Special City Council Meeting on August 3, 2020. **(PAGE #16)**
  - c) Approval of Minutes for the Special City Council Meeting on June 29, 2020. **(PAGE #18)**
  - d) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #20)**
  - e) Recognition/Approval of Financial Statements. **(PAGE #33)**
  - f) Approval of Resolution No. 8/24/2020A adopting newly compiled Code of Ordinances. **(PAGE #40)**
  - g) Approval of Resolution No. 8/24/2020B adopting newly compiled Annexations and Zoning Classifications Book. **(PAGE #41)**
  - h) Approval of Resolution No. 8/24/2020C adopting newly compiled Code of Subdivision Regulations. **(PAGE #42)**
  - i) Approval of Resolution No. 8/24/2020D adopting newly compiled Zoning Codification. **(PAGE #43)**
  - j) Approval of Resolution No. 8/24/2020E concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund. **(PAGE #44)**
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) Conduct a public hearing on Ordinance No. 684 an Ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2020) "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. **(PAGE #46)**

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- b) Discussion, consideration and possible action on Ordinance No. 684 an Ordinance of the City of

Piedmont, Oklahoma, adopting and enacting the (2020) "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.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- c) Conduct a public hearing on Ordinance No. 685 an Ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2020) "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 Annexations and Zoning Classifications Book; providing for additions and amendments to the Annexations and Zoning Classifications Book and declaring an emergency. **(PAGE #47)**

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- d) Discussion, consideration and possible action on Ordinance No. 685 an Ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2020) "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 Annexations and Zoning Classifications Book; providing for additions and amendments to the Annexations and Zoning Classifications Book and declaring an emergency.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- e) Conduct a public hearing on Ordinance No. 686 an Ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2020) "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. **(PAGE #49)**

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- f) Discussion, consideration and possible action on Ordinance No. 686 an Ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2020) "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.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- g) Conduct a public hearing on Ordinance No. 687 an Ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2020) "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 codification; providing for additions and amendments to the zoning codification and declaring an emergency. **(PAGE #50)**

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- h) Discussion, consideration and possible action on Ordinance No. 687 an Ordinance of the City of Piedmont, Oklahoma, adopting and enacting the (2020) "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 codification; providing for additions and amendments to the zoning codification and declaring an emergency. **(PAGE #51)**

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

- i) Discussion, consideration and possible action on City recycling program.

**MOTION \_\_\_\_\_**

- j) Presentation from Garver Engineering on interceptor sewer line project and action to approve change order. **(PAGE #51)**

**MOTION \_\_\_\_\_**

- k) Discussion, consideration and possible action choosing the lowest and best responsible proposal for Piedmont Road project between 206<sup>th</sup> and 220<sup>th</sup>. **(PAGE #52)**

**MOTION \_\_\_\_\_**

**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 (PAGE #54)**

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

**12. 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, August 21, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 21, 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, August 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 July 27, 2020. (PAGE #55)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #57)
  - c) Recognition/Approval of Financial Statements. (PAGE #64)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **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))
6. **AJOURN-**

**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, August 21, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 21, 2020 at 5:00pm.

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