

**MEETING OF THE CITY COUNCIL
PIEDMONT AREA VETRANS ASSOCIATION - 240 EDMOND ROAD NORTHWEST
Monday, September 28, 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 August 24, 2020. **(PAGE #5)**
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #12)**
 - c) Recognition/Approval of Financial Statements. **(PAGE #34)**
 - d) Approval of ImageNet Consulting service agreement for the City of Piedmont. **(PAGE #41)**
 - e) Approval of ImageNet Consulting service agreement for Piedmont Municipal Court. **(PAGE #49)**
 - f) Approval of a Resolution No. 9-28-2020A of the City of Piedmont establishing the Nine-One-One Emergency Telephone Fee Rate for the Calendar Year of 2021. **(PAGE #57)**
 - g) Approval of budget amendment #1 for Fire Department vehicle maintenance. **(PAGE #60)**
 - h) Approval of Resolution No. 09-28-2020C administrative rezoning of 4113 Terrace Hills from A-1 to RE1. **(PAGE #61)**
 - i) Approval of Resolution No. 09-28-2020D administrative rezoning of 312 Monroe from A-1 to RS3. **(PAGE #62)**
 - j) Approval of Resolution No. 09-28-2020E administrative rezoning of 1724 Van Buren NE from A-1 to RE2. **(PAGE #63)**
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 a proposed Ordinance No. 688 an Ordinance which provides amendment to the Code of Ordinances, City of Piedmont, Oklahoma, by adding a chapter, to be numbered part 7, chapter 9, utility customer tax for roads, sections 7-901 through 7-916, providing for the levying on utility customers within the limits of the City of Piedmont, a tax of twenty-eight dollars (\$28.00) per month for a period of twenty four months beginning in March 2021; defining terms; providing for exemptions; providing tax be separately designated; delinquent taxes; interest on unpaid/delinquent taxes; collection by suit; notices; remedies exclusive; access to records; use of funds; general powers of clerk; amendments; providing provisions cumulative; providing provisions severable; requiring approval of ordinance by a majority of registered voters voting at an election held for this purpose and fixing effective date thereof. **(PAGE #64)**

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- b) Discussion, consideration, and possible action on Ordinance No. 688 an Ordinance which provides amendment to the Code of Ordinances, City of Piedmont, Oklahoma, by adding a chapter, to be numbered part 7, chapter 9, utility customer tax for roads, sections 7-901 through 7-916, providing for the levying on utility customers within the limits of the City of Piedmont, a tax of twenty-eight dollars (\$28.00) per month for a period of twenty four months beginning in March 2021; defining terms; providing for exemptions; providing tax be separately designated; delinquent taxes; interest on unpaid/delinquent taxes; collection by suit; notices; remedies exclusive; access to records; use of funds; general powers of clerk; amendments; providing provisions cumulative; providing provisions severable; requiring approval of ordinance by a majority of registered voters voting at an election held for this purpose and fixing effective date thereof.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- c) Discussion, consideration, and possible action on Resolution No. 09-28-2020B a Resolution of the Council of the City of Piedmont, Oklahoma, notifying the secretary of the Canadian county election board that a special election providing for the levying a tax of twenty-eight dollars (\$28.00) per month upon each utility account serviced by the city within the limits of the city for a period of twenty-four (24) months beginning March 1, 2021; defining terms and providing for exemptions as set out in Ordinance No. 688 of the City of Piedmont, State of Oklahoma, and limiting the use of the funds derived therefrom to the purposes set forth in said ordinance shall be held in the City of Piedmont, Oklahoma, on the 12th day of January, 2021, providing for election procedures; setting forth the facts required by section 13-102 of title 26 of the Oklahoma Statutes; directing the city clerk to immediately submit this resolution to the secretary of the Canadian County election board; further directing the city clerk to immediately submit a current, certified copy of the Charter of the City of Piedmont, Oklahoma, to said election board as required by section 13-109 of title 26 of the Oklahoma statutes; and directing the city clerk to immediately provide the Canadian County election board with a map as required by section 13-107 of title 26 of the Oklahoma statutes; and declaring an emergency. **(PAGE #68)**

MOTION _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- d) Presentation by Garver Engineering on Sewer Line Project.
- e) Discussion on recycling program.
- f) Discussion, consideration and possible action for approval of contract inspection services on Piedmont Road project. **(PAGE #74)**

MOTION _____

- g) 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 #82)**

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- h) 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. **(PAGE #83)**

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- i) 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. **(PAGE #84)**

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

- j) 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. **(PAGE #86)**

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

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 #87)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL
MEETING _____**

12. COUNCILMEMBER COMMENTS-

Councilman Bobby Williamson-
Councilman Austin Redus-
Councilman Jack Jackson-
Councilman Melissa Ashford-
Mayor Pro Tem Kevan Blasdel-
Mayor Kurt Mayabb-

13. 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, September 24, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on September 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, September 28, 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 August 24, 2020. (PAGE #89)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #91)
 - c) Recognition/Approval of Financial Statements. (PAGE #102)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a) Discussion, consideration, and possible action on Ordinance No. 688 an Ordinance which provides amendment to the Code of Ordinances, City of Piedmont, Oklahoma, by adding a chapter, to be numbered part 7, chapter 9, utility customer tax for roads, sections 7-901 through 7-916, providing for the levying on utility customers within the limits of the City of Piedmont, a tax of twenty-eight dollars (\$28.00) per month for a period of twenty four months beginning in March 2021; defining terms; providing for exemptions; providing tax be separately designated; delinquent taxes; interest on unpaid/delinquent taxes; collection by suit; notices; remedies exclusive; access to records; use of funds; general powers of clerk; amendments; providing provisions cumulative; providing provisions severable; requiring approval of ordinance by a majority of registered voters voting at an election held for this purpose and fixing effective date thereof. (PAGE #64)

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- b) Discussion, consideration, and possible action on Resolution No. 09-28-2020B a Resolution of the Council of the City of Piedmont, Oklahoma, notifying the secretary of the Canadian county election board that a special election providing for the levying a tax of twenty-eight dollars (\$28.00) per month upon each utility account serviced by the city within the limits of the city for a period of twenty-four (24) months beginning March 1, 2021; defining terms and providing for exemptions as set out in Ordinance No. 688 of the City of Piedmont, State of Oklahoma, and limiting the use of the funds derived therefrom to the purposes set forth in said ordinance shall be held in the City of Piedmont, Oklahoma, on the 12th day of January, 2021, providing for election procedures; setting forth the facts required by section 13-102 of title 26 of the Oklahoma Statutes; directing the city clerk to immediately submit this resolution to the secretary of the Canadian County election board; further directing the city clerk to immediately submit a current, certified copy of the Charter of the City of Piedmont, Oklahoma, to said election board as required by section 13-109 of title 26 of the Oklahoma statutes; and directing the city clerk to immediately provide the Canadian County election board with a map as required by section 13-107 of title 26 of the Oklahoma statutes; and declaring an emergency. (PAGE #68)

MOTION _____

MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE _____

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 Bobby Williamson-
Trustee Austin Redus-
Trustee Jack Jackson-
Trustee Melissa Ashford-
Trustee Kevan Blasdel-
Mayor Kurt Mayabb-

8. ADJOURN-

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

Posted by: City Clerk Jennifer Smith _____