

Piedmont City Council  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

Monday, February 27<sup>th</sup>, 2023 -6:30 PM  
Piedmont City Hall – Council Chambers  
314 Edmond Road NW

Melissa Ashford ..... Mayor, Ward Five  
Ryan Aller ..... Ward One  
Ron Cardwell ..... Ward Two  
Vacant..... Ward Three  
Jonathan Hisey ..... Mayor ProTem Ward Four  
  
Daniel McClure ..... City Attorney  
Jennifer Smith ..... City Clerk  
Josh Williams.....City Manager  
Morgan Clark.....City Secretary

**1. CALL TO ORDER**

*Announce the presence of a Quorum*

**2. ROLL CALL**

**3. INVOCATION & PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS/PROCLAMATIONS/OATHS/APPOINTMENTS**

A. Presentation of *If I were Mayor* essay contest winners

**5. CONSENT AGENDA**

*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.*

- A. Approval of the Special Meeting Minutes of January 10<sup>th</sup>, 2023
- B. Approval of the Regular Meeting Minutes of January 23<sup>rd</sup>, 2023
- C. Approval of the Special Meeting Minutes of January 30<sup>th</sup>, 2023
- D. Income Statement
- E. Encumbrance Report
- F. Check Approval Register
- G. MDARF Resolution 02-27-23A for Piedmont Road from Ash Road to Moffat Road
- H. MDARF Resolution 02-27-23B for Apache Road from Piedmont Road to Frisco Road
- I. Agreement with SRB for Piedmont’s 2023-2040 Comprehensive Plan

- J. Contract with Civic Plus for See ClickFix Pro
- K. Budget amendment from General Fund to supplement additional road improvement (This will use available fund balance)
- L. Budget amendment to Capital Improvement Fund to supplement additional road improvement
- M. Tyler Technologies contract for credit card services.

**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.*

**8. SCHEDULED BUSINESS**

---

- A. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 724, AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER V, SECTION 5-2-18 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.**

**MOTION ON FIRST READING**

---

- B. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 725, AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER VI, SECTION 6-10 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.**

**MOTION ON FIRST READING**

---

- C. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 726, AN ORDINANCE AMENDING THE CODE OF THE CITY OF PIEDMONT BY ADDING CHAPTER V, SECTION 5-2-19 OF THE PIEDMONT SUBDIVISION REGULATIONS, MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY.**

**MOTION ON FIRST READING**

---

**D. DISCUSSION, CONSIDERATION, POSSIBLE ACTION ON 164<sup>TH</sup> AND 178<sup>TH</sup> INTERSECTION(S) BASED ON THE ODOT TRAFFIC STUDY.**

**MOTION**

---

**E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR ANNOUNCEMENT TO THE PUBLIC FOR PERSONS INTERESTED IN BEING APPOINTED TO THE VACANT WARD 3 CITY COUNCIL SEAT.**

**MOTION**

---

**F. DISCUSSION ON FISCAL YEAR '23-'24 ROAD IMPROVEMENT PROJECTS. (HANDOUT)**

**MOTION**

---

**G. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON UTILITY EASEMENT FOR SANITARY SEWER MAIN (TOWN CENTRAL SEWER MAIN) AT A TRACT OF LAND IN THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-THREE (33), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA.**

**MOTION**

---

**9. 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.*

**10. PIEDMONT MUNICIPAL AUTHORITY**

*Majority of a Quorum required for approval.*

***RECESS COUNCIL MEETING TO PMA MEETING***

**MOTION**

---

***RECONVENE COUNCIL MEETING***

## MOTION

---

### 11. CITY MANAGER'S REPORT

---

### 12. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

---

### 13. ADJOURNMENT

---

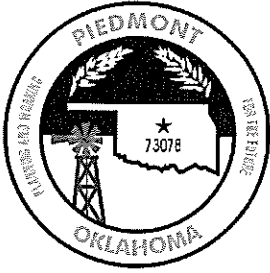
*In reviewing and responding to any agenda item, the City Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the City Manager, 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 23<sup>rd</sup> day of Feb, 2023 at 5 p.m. 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](http://www.piedmont-ok.gov)*

---

**Jennifer Smith, City Clerk**



Piedmont Municipal Authority  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

Monday, February 27<sup>th</sup>, 2023 -6:30 PM  
Piedmont City Hall – Council Chambers  
314 Edmond Road NW

Melissa Ashford ..... Mayor, Ward Five  
Ryan Aller.....Ward One  
Ron Cardwell ..... Ward Two  
Vacant..... Ward Three  
Jonathan Hisey ..... Mayor ProTem Ward Four

Josh Williams..... City Manager  
Daniel McClure ..... City Attorney  
Jennifer Smith ..... City Clerk  
Morgan Clark.....City Secretary

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 January 23<sup>rd</sup>, 2023.
- B. Income Statement
- C. Check Approval Register

**MOTION**

4. **ITEMS REMOVED FROM CONSENT AGENDA**

5. **CITIZENS COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

*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.*

## **6. SCHEDULED BUSINESS**

---

### **A. UPDATE BY CITY ATTORNEY ON GORDON'S HOLLOW**

#### **MOTION**

---

### **B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON GORDON'S HOLLOW WATER CONNECTION.**

#### **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. RECONVENE 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.*

*The Board of Trustees request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the 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 -2621.*

---

*I certify that this Notice of Meeting was posted on this 23<sup>rd</sup> day of February, 2023 at 5 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](http://www.piedmont-ok.gov)*

---

**Jennifer Smith, City Clerk**