



Piedmont City Council  
**NOTICE OF MEETING**

**Amended 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**

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**7. CITIZENS COMMENTS**

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*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**

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***MOTION TO OPEN PUBLIC HEARING***

- A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE SPECIAL USE PERMIT AT 517 APACHE ROAD NE, PIEDMONT, OK 73078 TO BUILD AN ADU (ACCESSORY DWELLING UNIT) AT THE FOLLOWING PROPERTY: SOUTHWEST QUARTER (SW/4) OF SECTION SIXTEEN (16), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS: BEGINNING 1565.39' E OF SOUTHWEST CORNER (SW/C), THEN N 838.32' E 264.79'. ( ½ A MILE TO THE EAST OF PIEDMONT ROAD ON THE NORTH SIDE OF APACHE/ 206<sup>TH</sup>)**

***MOTION TO CLOSE PUBLIC HEARING***

- A2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE SPECIAL USE PERMIT AT 517 APACHE ROAD NE, PIEDMONT, OK 73078 TO BUILD AN ADU (ACCESSORY DWELLING UNIT) AT THE FOLLOWING PROPERTY: SOUTHWEST QUARTER (SW/4) OF SECTION SIXTEEN (16), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS: BEGINNING 1565.39' E OF SOUTHWEST CORNER (SW/C), THEN N 838.32' E 264.79'. ( ½ A MILE TO THE EAST OF PIEDMONT ROAD ON THE NORTH SIDE OF APACHE/ 206<sup>TH</sup>)**

**MOTION**

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***MOTION TO OPEN PUBLIC HEARING***

**B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE SPECIAL USE PERMIT AT 2425 RICHLAND ROAD NW, PIEDMONT, OK 73078 TO BUILD AN ADU ( ACCESSORY DWELLING UNIT) AT THE FOLLOWING PROPERTY: A TRACT, PIECE OR PARCEL OF LAND IN THE NE/4 OF SECTION 26, TOWNSHIP 14 NORTH, RANGE 6 WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID NE/4, THENCE S 89° 51' 45" W, ALONG THE SOUTH LINE OF SAID NE/4, A DISTANCE OF 1084.21 FEET, THENCE N 00° 11' 33" W A DISTANCE OF 401.95 FEET, THENCE N 89° 51' 45" E A DISTANCE OF 1083.25 FEET TO A POINT ON THE EAST LINE OF SAID NE/4, THENCE S 00° 19' 46" E, ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 401.95 FEET TO THE POINT OR PLACE OF BEGINNING. (NW CORNER OF RICHLAND ROAD AND ARROWHEAD ROAD/ 192<sup>ND</sup>)**

***MOTION TO CLOSE PUBLIC HEARING***

**B2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE SPECIAL USE PERMIT AT 2425 RICHLAND ROAD NW, PIEDMONT, OK 73078 TO BUILD AN ADU ( ACCESSORY DWELLING UNIT) AT THE FOLLOWING PROPERTY: A TRACT, PIECE OR PARCEL OF LAND IN THE NE/4 OF SECTION 26, TOWNSHIP 14 NORTH, RANGE 6 WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID NE/4, THENCE S 89° 51' 45" W, ALONG THE SOUTH LINE OF SAID NE/4, A DISTANCE OF 1084.21 FEET, THENCE N 00° 11' 33" W A DISTANCE OF 401.95 FEET, THENCE N 89° 51' 45" E A DISTANCE OF 1083.25 FEET TO A POINT ON THE EAST LINE OF SAID NE/4, THENCE S 00° 19' 46" E, ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 401.95 FEET TO THE POINT OR PLACE OF BEGINNING. (NW CORNER OF RICHLAND ROAD AND ARROWHEAD ROAD/ 192<sup>ND</sup>)**

**MOTION**

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**C. 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**

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**D. 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**

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**E. 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**

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

**MOTION**

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**G. 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**

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

**MOTION**

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**I. 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**

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**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 24<sup>th</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)*

**Joshua Williams, City Manager**



Piedmont Municipal Authority

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- 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. (Pg. 98)
- B. Check Approval Register (Pg. 101)
- C. Income Statement (Pg. 105)

**MOTION**

**4. ITEMS REMOVED FROM CONSENT AGENDA**

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

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## **6. SCHEDULED BUSINESS**

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

#### **MOTION**

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

#### **MOTION**

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## **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.*

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**Jennifer Smith, City Clerk**