



Piedmont City Council NOTICE OF MINUTES

Regular Meeting Minutes

Monday, January 23rd, 2023 -6:30 PM
Piedmont City Hall – Council Chambers
314 Edmond Road NW

Melissa Ashford Mayor
Ryan Aller..... Ward One
Ron Cardwell Ward Two
Ryan Austin Redus Ward Three
Jonathan Hisey Mayor ProTem Ward Four

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

1. CALL TO ORDER

Mayor Melissa Ashford called the meeting to order at 6:32pm

2. ROLL CALL

City Clerk Jennifer Smith called role. A quorum was present.

Council Present: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ryan Aller, and Councilman Ron Cardwell

Council Absent: Councilman Austin Redus

3. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Melissa Ashford led the pledge of allegiance. Pastor Eidson led us in prayer.

4. 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 Regular Meeting Minutes of December 20th, 2022.
- B. Income Statement
- C. Encumbrance Report
- D. Check Approval Register
- E. Approval of LiveScan Contract for Police Department
- F. Approval of Stanley Systems Contract for Police Department

G. Approval of Piedmont Police Department Surplus

Councilman Ron Cardwell made a motion to approve items A-G. Motion was seconded by Mayor ProTem Jonathan Hisey.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller

NAY: None

5. ITEMS REMOVED FROM CONSENT AGENDA

None

6. 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.

None

7. SCHEDULED BUSINESS

MOTION TO OPEN PUBLIC HEARING

Mayor ProTem Jonathan Hisey made a motion to open public hearing. This motion was seconded by Councilman Ron Cardwell.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller

NAY: None

- A. Discussion, consideration, and possible action on the administrative zoning for 916 Meadowlark Lane NE., Piedmont, OK 73078 (Pg. 49)

MOTION TO CLOSE PUBLIC HEARING

Councilman Ron Cardwell made a motion to close public hearing. This motion was seconded by Mayor ProTem Jonathan Hisey.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Councilman Ron Cardwell, and Councilman Ryan Aller

NAY: None

A2. Discussion, consideration, and possible action on the administrative zoning for 916 Meadowlark Lane NE., Piedmont, OK 73078

MOTION

Councilman Ron Cardwell made a motion to approve the rezone of 916 Meadowlark Lane NE., Piedmont, OK 73078 from A-1 to RE-1. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford

NAY: None

B. Discussion, consideration, and approval of final pay claim for Rudy Construction Project #R-2201A and acceptance of the project by The City of Piedmont; maintenance bond put into effect this day.

MOTION

Mayor ProTem Jonathan Hisey made a motion to approve item B. Councilman Ron Cardwell seconded this motion.

VOTE WAS:

AYE: Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford, and Councilman Ryan Aller

NAY: None

C. Discussion, consideration, possible action to approve moving to final plans and direct City Manager to go out for bid on road re-construction on 206th/Apache from Piedmont Rd west two miles to Frisco Rd. based on engineer estimate of \$1,534,293.75

MOTION

Councilman Ron Cardwell made a motion for the plans to be finalized after the knowledge that the grant funding has been received. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, and Councilman Ryan Aller

NAY: None

D. Discussion, consideration, possible action to negotiate a contract with SRB to update and modify Piedmont's Comprehensive Plan 2023-2040.

MOTION

Councilman Ron Cardwell made a motion to allow City Manager to negotiate a contract with SRB regarding Piedmont's Comprehensive Plan 2023-2040. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Councilman Ron Cardwell, Mayor ProTem Jonathan Hisey, and Councilman Ryan Aller

NAY: None

Mayor Melissa Ashford did not vote.

E. Discussion, consideration, and possible action to direct City Manager to enter into contract with SRB for the advertising, bidding, construction administration, and construction management & inspection of the 16" waterline once updates to plans are received with all comments being satisfactorily resolved, and all right of way/easements secured. Community Development Director, Julie Steele, explained and presented new fees and how the department came up with these fees.

MOTION

Mayor ProTem Jonathan Hisey made a motion for the City Manager to enter into contract with SRB for the advertising, bidding, construction administration, and construction management & inspection of the 16" waterline once updates to plans are received with all comments being satisfactorily resolved, and all right of way/easements secured. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford

NAY: None

MAYOR MELISSA ASHFORD MADE AMOTION TO AMEND THE VOTE ON ITEM D TO INCLUDE HER VOTE AS AN AYE VOTE, COUNCILMAN RON CARDWELL SECONDED THIS MOTION.

VOTE WAS:

AYE: Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford

NAY: None

THIS MAKES THE VOTE FOR ITEM D NOW:

VOTE WAS:

AYE: Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford

NAY: None

- F.** Discussion, consideration, and possible action on creating an ordinance that requires developers to conduct a traffic study for all new commercial, residential, and government facilities developments; requiring that the traffic study be required with the preliminary plat submission if applicable.

MOTION

Mayor ProTem Jonathan Hisey made a motion for City Attorney to write a draft ordinance that requires developers to conduct a traffic study for all new commercial, residential, and government facilities developments and present it to the City Council at the regularly scheduled meeting in February. Councilman Ron Cardwell seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Councilman Ron Cardwell, Councilman Ryan Aller, Mayor ProTem Jonathan Hisey

NAY: None

8. 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 Statues.

NONE

9. PIEDMONT MUNICIPAL AUTHORITY

Majority of a Quorum required for approval.

RECESS COUNCIL MEETING TO PMA MEETING

Councilman Ryan Aller moved to leave the City Council meeting and reconvene as the PMA meeting. Mayor ProTem Jonathan Hisey seconded this motion.

VOTE WAS:

AYE: Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford, and Councilman Ron Cardwell

NAY: None

RECONVENE COUNCIL MEETING

Councilman Ron Cardwell motioned to reconvene to City Council meeting. Councilman Ryan Aller seconded this motion.

VOTE WAS:

AYE: Councilman Ryan Aller, Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford, Councilman Ron Cardwell

NAY: None

10. CITY MANAGER'S REPORT

City Manager Josh Williams recognized the following:

- Winter weather preparedness and Piedmont's snow routes
- City staff has stated the budgeting process as well as gaining departments' wants and needs.
- Mulching party at the Piedmont Park on February 4th, 2023
- The community development fee ordinance is still in the works
- We did receive the traffic study back from ODOT and it is currently with SRB for review.
- SRB and City working on a unit price contract
- Reached out to OGE about light poles for the city
- Fire Chief Andy Logan was inducted into the Piedmont Chamber of Commerce Hall of Fame as well as a donation from OGE Thunder Safety Partner
- He thanked the City Council for the relationships that have been built

11. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL

Councilman Ryan Aller thanked the city staff, city manager, and SRB for all the work they are doing.

Councilman Jonathan Hisey stated that he was glad about updating the comprehensive plan for Piedmont as well as the projects that are currently or will be started. He hopes that the residents see all the hard work that is going on. He congratulated Chief Logan as well.

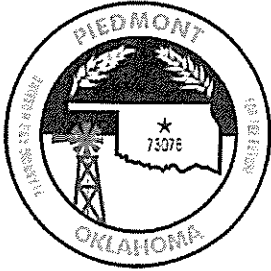
Councilman Ron Cardwell congratulated Chief Logan. He recognized the great work SRB is doing. He is looking forward to more roads being redone this summer.

ADJOURNMENT

Mayor Melissa Ashford adjourned the meeting at 8:18PM.

Mayor, Melissa Ashford

City Secretary, Morgan Clark



Piedmont Municipal Authority
MEETING MINUTES

Regular Meeting Agenda

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Ron CardwellWard Two
Ryan Austin RedusWard Three
Jonathan Hisey Mayor ProTem Ward Four

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

Present: Mayor Melissa Ashford, Trustee Ron Cardwell, Mayor ProTem Jonathan Hisey, and Trustee Ryan Aller

Absent: Trustee Austin Redus

1. **CALL TO ORDER** Mayor ProTem Melissa Ashford called the meeting to order at 7:20pm.
2. **ROLL CALL** City Clerk Jennifer Smith called role and there was a quorum present.
3. **CONSENT AGENDA**
 - A. Approval of Regular Meeting Minutes of December 20th, 2022.
 - B. Income Statement
 - C. Check Approval Register

Mayor ProTem Jonathan Hisey motioned to approve items A-C on the consent agenda. Trustee Ron Cardwell seconded this motion.

VOTE WAS:

AYE: Mayor ProTem Jonathan Hisey, Mayor Melissa Ashford, Trustee Ron Cardwell and Trustee Ryan Aller.

NAY: None

4. **ITEMS REMOVED FROM CONSENT AGENDA**

None

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

Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

None

6. **SCHEDULED BUSINESS**

A. Update by SRB on the City of Piedmont's Waste Water Treatment Plant/ Lagoon System.

MOTION

No motion was made.

B. Update by SRB on the City of Piedmont's Master Water Plan.

MOTION

No motion was made.

C. Update by the City Attorney on the Gordon's Hollow/Crabtree Homes water tap, and possible action on the City of Piedmont's response.

MOTION

Mayor ProTem Jonathan Hisey made a motion to have the City Attorney bring back the Gordon's Hollow water connection to the February meeting for the council to consider two options. One being termination and the other being a bulk water sales agreement. Councilman Ron Cardwell seconded this motion.

VOTE WAS:

AYE: Mayor Melissa Ashford, Mayor ProTem Jonathan Hisey, Trustee Ron Cardwell and Trustee Ryan Aller.

NAY: None

7. **NEW BUSINESS**

NONE

Mayor ProTem Melissa Ashford

City Secretary, Morgan Clark