

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, August 24, 2015 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
4. **INVOCATION** –
5. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB #1)
 - a. Approval of Minutes for the City Council Meeting on July 27, 2015. (TAB #2)
 - b. Designation of Official City of Piedmont Founder's Day Coordinating Committee and their respective Committee Members. (TAB #3)
 - c. Approval of request by the Police Department to surplus Used and Outdated radios. (TAB #4)
 - d. Approval of request by the Police Department to surplus Miscellaneous Used Equipment. (TAB #5)
 - e. Approval of Renewal of Subscription Agreement between Tyler Technologies, Inc, and the City of Piedmont. (TAB #6)
 - f. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #7)
 - g. Recognition/Approval of July 2015 Financial Statements. (TAB #8)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #9)
8. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 610 AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTIONS 11-101A, 12-101, AND CITY OF PIEDMONT ZONING ORDINANCE SECTION 7-1 TO PROVIDE THAT A MEMBER OF THE PARK AND RECREATION BOARD, PLANNING COMMISSION, BOARD OF ADJUSTMENT, LIBRARY MUNICIPAL BOARD, PIEDMONT ECONOMIC AUTHORITY, AND ALL OTHER BOARDS MAY BE REMOVED FROM OFFICE IN ADDITION TO THE REASONS SET FORTH IN SAID SECTION, BY A FOUR-FIFTHS VOTE OF THE CITY COUNCIL; PROVIDING FOR REPEALER AND SEVERABILITY. (TAB #10)**

MOTION TO APPROVE OR REJECT ON SECOND READING _____

- b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 611 AND ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT FINES, FEES, COURT COSTS, AND MANDATORY STATE FEES PURSUANT TO 11 OKLAHOMA STATUTE §22-138. (TAB #11)

MOTION TO APPROVE OR REJECT ON FIRST READING

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE FINAL PLAT FOR AUTUMN CHASE AT TOWN CENTRAL & HAWK'S LANDING AT TOWN CENTRAL.THE PROPERTY IS FURTHER DESCRIBED AS FOLLOWS: (TAB #12)

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, more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter (NW/4); Thence S 00°00'12" E along the West line of said Northwest Quarter (NW/4), distance of 880.00 feet; Thence N 89°59'48" E a distance of 520.00 feet to the POINT OF BEGINNING, said point being the Southeast corner of a tract of land described in Warranty Deed recorded in Book 3131, Page 235; Thence N 00°00'12" W along the East line of said Warranty Deed, a distance of 50.00 feet; Thence N 89°59'48" E a distance of 523.51 feet; Thence N 00°00'12" W a distance of 507.19 feet to a point on the South line of the recorded plat of CORNMAN PROPERTIES NUMBER 1; Thence N 89°36'07" E along the South line of said recorded plat, a distance of 276.43 feet to the Southeast corner of said recorded plat; Thence N 00°00'12" W along the East line of said recorded plat, a distance of 7.50 feet; Thence N 89°59'48" E a distance of 697.98 feet; Thence S 00°00'12" E a distance of 478.79 feet; Thence S 41°16'53" W a distance of 37.57 feet; Thence on a curve to the right with an arc length of 159.42 feet, a radius of 1325.65 feet, a chord bearing of S 86°33'06" W and a chord length of 159.33 feet; Thence S 89°59'48" W a distance of 595.63 feet; Thence S 00°00'12" E a distance of 100.00 feet; Thence N 89°59'48" E a distance of 95.00 feet; Thence S 00°00'12" E a distance of 325.03 feet; Thence S 89°59'48" W a distance of 294.40 feet; Thence N 00°00'12" W a distance of 325.03 feet; Thence S 89°59'48" W a distance of 518.45 feet to a point on the East line of a tract of land described in Warranty Deed recorded in Book 2907, Page 788; Thence N 00°00'12" W along the East line of said Warranty Deed a distance of 50.00 feet to the Northeast corner of said Warranty Deed; Thence S 89°59'48" W along the North line of said Warranty Deed, a distance of 0.60 feet to the POINT OF BEGINNING.

This property is more commonly known to be located South of Edmond Road Northeast and East of Piedmont Road N with access to the site provided by Gooder Simpson Boulevard, approximately 835 feet south of Edmond Road Northeast off the east side of Piedmont Road North.

MOTION TO APPROVE OR REJECT

- d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF SKYLINE NORTH ADDITION, REQUESTED BY WINDING CREEK LIMITED PARTNERSHIP FOR A 30.446 ACRE RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY: (TAB #13)**

Basis of Bearing is N 89°31'30" E along the North line of the Northwest Quarter (NW/4) of Section Thirty-two (32), Township Fourteen (14) North, Range Five West of the Indian Meridian, Canadian County, Oklahoma.

A tract of land in the Northwest Quarter (NW/4) of Section THIRTY-TWO (32), Township FOURTEEN (14) North, Range FIVE (5) West of the Indian Meridian, Canadian County, Oklahoma, and being more particularly described as follows: Commencing at the Northwest corner of said Northwest Quarter (NW/4);

THENCE N 89°31'30" E along the North line of said Northwest Quarter (NW/4) a distance of 461.40 feet to the POINT OF BEGINNING; Thence continuing N 89°31'30" E along the North line of said Northwest Quarter (NW/4), a distance of 355.33 feet; Thence S 00°01'22" E a distance of 534.84 feet; Thence N 89°31'30" E parallel with the North line of said Northwest Quarter (NW/4), a distance of 501.49 feet to a point on the East line of the West Half (W/2) of said Northwest Quarter (NW/4); Thence S 00°01'22" E along the East line of the West Half (W/2) of said Northwest Quarter (NW/4), a distance of 1496.77 feet; Thence N 89°54'48" W a distance of 753.15 feet; Thence N 12°18'37" W a distance of 91.79 feet; Thence N 04°00'58" W a distance of 98.45 feet; Thence N 15°12'07" W a distance of 79.08 feet; Thence N 58°09'25" W a distance of 250.74 feet; Thence N 26°12'13" E a distance of 344.10 feet; Thence N 89°59'56" E a distance of 74.21 feet; Thence N 00°00'04" W a distance of 259.07 feet; Thence N 90°00'00" W a distance of 115.26 feet; Thence N 00°00'00" W a distance of 176.34 feet; Thence N 90°00'00" E a distance of 111.81 feet; Thence N 13°51'45" W a distance of 102.48 feet; Thence on a curve to the left with an arc length of 40.00 feet, a radius of 250.00 feet, a chord bearing of N 18°26'46" W and a chord length of 39.96 feet; Thence N 23°01'48" W a distance of 75.99 feet; Thence N 00°00'00" W a distance of 675.40 feet to the POINT OF BEGINNING. Said tract contains an area of 1461003.54 square feet or 33.540 acres, more or less. The property is located at the SE Corner of Edmond Road and Cemetery Road.

MOTION TO APPROVE OR REJECT

9. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”
(TAB #14)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

10. PIEDMONT MUNICIPAL AUTHORITY (TAB #15)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

11. CITY MANAGER REPORT –

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

14. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2014, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, August 21, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 21, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

CITY COUNCIL - AGENDA ITEM COMMENTARY

MEETING DATE: August 24, 2015

ITEMS: 6 a-g & 7

TITLES: Consent Agenda

6.

- a. Approval of Minutes for the City Council Meeting on July 27, 2015.
- b. Designation of Official City of Piedmont Founder's Day Coordinating Committee and their respective Committee Members .
- c. Approval of request to by the Police Department to surplus Used and Outdated Radios.
- d. Approval of request by the Police Department to surplus Miscellaneous Used Equipment.
- e. Approval of Renewal of Subscription Agreement between Tyler Technologies, Inc, and the City of Piedmont.
- f. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- g. Recognition/Approval of July 2015 Financial Statements.

7. Consideration of Items Removed from the Consent Agenda.

AGENDA PLACEMENT: Consent Agenda

DEPARTMENT: Administration

BACKGROUND: All items on the Consent Agenda are non-controversial and may be approved by one motion. If there are any questions or concerns, Council is asked to pull those items.

STAFF RECOMMENDATION: City Manager recommends approval.

PROPOSED MOTION (S):

6.a-g: "To approve Consent Agenda Items **6 a through g** as presented."

7: **(Alternate Motion)** "To approve Consent Agenda Items **6a through g** as presented except item(s) _____ removed for discussion."

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 27, 2015 6:30pm**

MEMBERS PRESENT: Mayor Valerie Thomerson, Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Robert Simpson and Councilman Bobby Williamson.

ABSENT: None

STAFF PRESENT: City Manager Jim Crosby, City Clerk/Treasurer Jennifer Smith, Attorney Matt Wheatley, City Engineer Pat Garrett, Fire Chief Andy Logan, Police Chief Scott Singer, Public Works Director Bud Stuber and Secretary Mary Ramsey

1. **CALL TO ORDER** Mayor Valerie Thomerson called the City Council meeting to order at 6:30 p.m.
2. **ROLL CALL** – City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **FLAG SALUTE** – Flag salute was led by Mayor Valerie Thomerson.
4. **INVOCATION** – Wade Harden led the invocation.
5. **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 June 22, 2015.
 - b. Approval of an Inter-local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for use of jail facilities for safe and secure detention and care of persons placed under arrest and taken into custody by Piedmont law enforcement officers.
 - c. Approval of an Inter-Local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for the city of Yukon to provide afterhours dispatch services for the City of Piedmont.
 - d. Approval of Contract with the Piedmont Public School District and the City of Piedmont, providing for a School Resource Officer (SRO).
 - e. Approval of Renewal Quotation from ersi ArcGIS Maintenance Renewal and Update.
 - f. Approval of Renewal Quotation from Meshek & Associates, PLC for the review, organization, update, and maintenance of the City of Piedmont's GIS Data & Webviewer.

- g. Approval of request to by the Police Department to surplus two (2) vehicles.
- h. Approval of an Inter-Local Mutual Cooperation Agreement between the Board of County Commissioners, Canadian County, Oklahoma, and the City of Piedmont, Oklahoma for FY2016, pertaining to 234th St. NE (Moffat Road NW) approximately ¼ mile east of Frisco Road.
- i. Approval of an Inter-Local Mutual Cooperation Agreement between the Board of County Commissioners, Canadian County, Oklahoma, and the City of Piedmont, Oklahoma for FY2016, pertaining to Frisco Road approximately ¼ mile south of 234 St. NE (Moffat Road NW).
- j. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List).
- k. Recognition/Approval of June 2015 Financial Statements.

Mayor Pro Tem Donnie Robinson made a motion to approve the Consent Agenda. Motion was **seconded** by Councilman John Brown.

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

7. HEARING OF CITIZENS - Topics to include those items *not listed in the agenda*.

None

8. BUSINESS ITEMS –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE NO. 610 AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTIONS 11-101A, 12-101, AND CITY OF PIEDMONT ZONING ORDINANCE SECTION 7-1 TO PROVIDE THAT A MEMBER TO THE PARK AND RECREATION BOARD, PLANNING COMMISSION, AND/OR BOARD OF ADJUSTMENTS MAY BE REMOVED FROM OFFICE IN ADDITION TO THE REASONS SET FORTH IN SAID SECTION, BY A FOUR-FIFTHS VOTE OF THE CITY COUNCIL; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

Commissioner John Brown made a motion to approve Business item 8a, with additional language to be added to allow for removal on any appointed position. Should also

include PEA, Library Board. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

b. CONDUCT A PUBLIC HEARING TO CONSIDER A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DEVELOPMENT OF HIDDEN HOLLOW, REQUESTED BY VOLTERRA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOW DESCRIBED PROPERTY:

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, being described as follows: Commencing at the Southeast corner of said Southeast Quarter; thence N89°56'25"W along the South line of said Southeast Quarter (SE/4) a distance of 914.09 feet to a set Mag Nail, said point is the Point of Beginning; thence continuing N89°56'25"W along said South line of said Southeast Quarter (SE/4) a distance of 379.00 feet to a set Mag Nail; thence N00°01'26"E a distance of 726.00 feet to a set 3/8" Iron Rod; thence N89°56'25"W and parallel with the said South line of said Southeast Quarter (SE/4) a distance of 300.00 feet to a set 3/8" Iron Rod; thence N00°01'26"E a distance of 235.09 feet to a set 3/8" Iron Rod; thence N00°03'31"E a distance of 662.82 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with said South line of said Southeast Quarter (SE/4) a distance of 1034.93 feet to a point on the West line of said Southeast Quarter (SE/4); thence N00°29'43"E along said West line a distance of 1013.16 feet to the Northwest corner of said Southeast Quarter (SE/4) a found 3/8" Iron Rod; thence N89°51'29"E along the North line of said Southeast Quarter (SE/4) a distance of 1183.23 feet to a set 3/8" Iron Rod; thence S00°23'57"W a distance of 660.03 feet to a set 3/8" Iron Rod; thence N89°51'29"E parallel with the North line of said Southeast Quarter (SE/4) a distance of 132.00 feet to a set 3/8" Iron Rod; thence S00°26'24"W a distance of 659.79 feet to a set 3/8" Iron Rod; thence S89°58'26"E a distance of 659.66 feet to a set 3/8" Iron Rod; thence S00°20'04"W a distance of 357.38 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with the South line of Southeast Quarter (SE/4) a distance of 253.38 feet to a set 3/8" Iron Rod; thence S00°20'10"W a distance of 963.28 feet to the Point of Beginning.

This property is generally located on the north side of Washington Street East, 915' west of the intersection of Washington Street East and Mustang Road.

David Box – representing the developer

- Case has been ongoing for 1 year
- First presented to Planning Commission with a request for straight zoning RE2.
- Request was met with resistance from the surrounding neighbors and the Planning Commission
- It was suggested by some on the Planning Commission that we come back with a PUD so that a confirmation was made that a quality development would be developed for Piedmont and the concerned neighbors.
- At the time of the zoning request we had 52 lots, when we came back with

the PUD we reduced the lots to 35 lots. We have 47 acres at .73 dwelling units per acre. Piedmont Comprehensive Plan calls for medium density up to 4 dwelling units per acre.

- Planning Commission vote 2 to 1 in favor.
- Site has water, sewer is not accessible, and there are no easements in place. Piedmont subdivision regulations require sewer if the development is within 300 feet of the sewer main. This development is more than 1000 feet away from the sewer main. Development is well within the requirements of the sewer plan. DEQ allows for septic sewer solution on ½ acres, the development lots are double that, at 1 acre.
- The density is less than what the Comprehensive plan calls for. Legally this development is less than what the law would call for.
- Concessions were made for the Planning Commission:
 - Deceleration lanes on Washington if at time of development a traffic study would require them.
 - 15 feet sanitary sewer easements if sewer becomes available we could trap into.
 - Berm to prevent headlight population
 - Provided a stubbed out street to north for future development.
 - Additional landscaping has been provided.

Roy Mayabb-

- Concerned about the aerobic system and its contamination. Concerned that the debris will flow into his pond and his cow will be sick.
- Have not addressed a sight proof fence that should go all the way around the development
- Concerned about the high pressure gas line that run across the front of the development. Who is responsible?
- Understands there is a 6 square mile requires for sewer, this development is within that 6 miles.

Bill Long-

- The surrounding lots are 2.5 acres or larger, the blue portion of the mapping.
- There have been 6 to 8 valid reasons for this development to not be development.
- It comes before the City Council without the approval of the Planning Commission.
- Neighbors where required to conduct protest multiple times, 94% of the surrounding neighbors oppose this development. 80% of the property owners oppose.
- The land shape is irregular with all kinds of issues:
 - Has a blue line that runs in the middle of the property that will flood

the folks downstream.

- It has a road that literally run along the back fence of our properties.
- The road is almost 4000 feet.
- The smallest part of the property has a road that is also a blue line.

Marva Oard:

- Member of the Planning Commission
- This development does not meet the requirements of a PUD.
- Public Concerns
 - One road in and out.
 - 60 plus vehicles, school buses, trash services in and out every day, life for the Oard family will change.
- Believe this development will lower our property value. There is no way we could have project that a development would run the entire 300 feet of our back fence.

Dan Oard:

Public Safety concerns:

- What would happen if a fire where to occur in the back of the development?
- Cul-de-sac recommendation is not over 1000 feet, this cul-de-sac is 4000 feet.
- Very dangerous, bad situation

Randy Park

- Come from Florida, was a commercial developer.
- Love the idea of growth, but the growth has to look right to surrounding area.
- Development does not fit, new housing needs to be in the appropriate areas.

David Box:

- High pressure gas lines are common and developer will look at the lines and work with utility.
- Developer is willing to provide 6 foot stockade fence to assist with sight proof fence.
- Cul de sacs are at the discretion of the Planning Commission.
- Number of no votes has no bearing on the District Court action, they look at:
 - Comprehensive Plan
 - Planning Commission
 - Staff

Mayor Valerie Thomerson closed the Public hearing.

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c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DEVELOPMENT OF HIDDEN HOLLOW, REQUESTED BY VOLTERA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY:**

See above for the full legal description.

Councilman Robert Simpson made a motion to open discussion on business item 8c. Motion was **seconded** by Councilman John Brown.

Councilman Robert Simpson concerned about:

- o Length of the cul-de-sac
- o One entrance and one out
- o Why did Planning Commission go against our own recommendation
- o Development does not met PUD requirements
- o High pressure gas line is an issue. – need to see an engineer report.

Mayor Pro Tem Donnie Robinson concerned about:

- o Perimeter of the development
- o Lack of infrastructure. City has made investment to make services available. City has an A/B pay back system.
- o 80% of people who are already here and invested in Piedmont that oppose.

Councilman John Brown concerns:

- This development is not a PUD, should have been a straight zoning change. Everything we are discussing should have been dealt with at the Platting process
- The Planning Commission has turned this into something it is not. This should have been a zoning request.
- Remember the City Council passing a 6 square mile sewer requirement, do not like aerobic systems.
- Ponds are liability problem, Home Owner Association do not take care of them. It needs to be a retention pond that drains.
- Asked City Attorney if City has any legal rights to require the development to hook up to sewer? City Attorney explained no because the development is not within 300 feet. An ordinance will need to be changed.

Mayor Pro Tem Donnie Robinson made a motion to reject business item 8c. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, and Councilman Robert Simpson.

NAYE: Councilman Bobby Williamson

Business item 8c did not pass.

d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR APPROVAL TO ACCEPT BIDS FROM MYCO CONSTRUCTION CORPORATION FOR THE BASE BID, ALTERNATE 1, ALTERNATE 2, AND ALTERNATE 3 OF THE 2015 ROADWAY IMPROVEMENTS PROJECT.

Mayor Pro Tem Donnie Robinson made a motion to approve business item 8d. Councilman Bobby Williamson **seconded** the motion.

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, and Councilman Bobby Williamson.

NAYE: Councilman Robert Simpson, Councilman John Brown

9. NEW BUSINESS –

a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”

None

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

Councilman John Brown made a motion to recess to the Piedmont Municipal Authority. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

10. PIEDMONT MUNICIPAL AUTHORITY

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

11. CITY MANAGER REPORT –

Moffat road repair is underway. Discovered a few phone lines and gas lines that were not expected, we are meeting this week to find a resolution.

Crain will be here this week to lift the box out on Moffat road.

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Road should be finished soon.

12. ADMINISTRATION REPORT –

None

13. COUNCILMEMBER COMMENTS-

Councilman John Brown – we need to take a look at our ordinances. We may need to appoint a committee. What happened tonight is not right, not fair to the developer. We need to get our ordinance changed and updates.

Mayor Pro Tem Donnie Robinson – Thank you to the staff for all of the work that has been done on the roads.

Concerned about ordinance that we have passed in the past and they are not present tonight. We need to get it straighten out; this process should be cut and dry. A residential development should be straight forward.

Councilman Bobby Williamson – glad to see activity go on at the wash out, out on 234th.

14. ADJOURN –

Mayor Pro Tem Donnie Robinson made a motion to adjourn the City Council meeting at 8:20 p.m. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Mayor Pro Tem Donnie Robinson, Councilman Albert Gliedemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAYE: None

Mayor, Valerie Thomerson

Secretary, Mary Ramsey

**CITY OF PIEDMONT OKLAHOMA
OFFICE OF MAYOR**

August 24, 2015

**CITY CLERK/TREASURER
P.O. Box 240
CITY OF PIEDMONT, OK 73078**

Re: Designation of Official City of Piedmont Founder's Day Coordinating Committee and their respective Committee Members as representatives for this event to be held on Saturday, September 12, 2014.

To Whom It May Concern:

In accordance with my directive the following City of Piedmont Founders' Day Coordinating Committee and their respective volunteer Committee Members are hereby designated and appointed as official committee representatives of the City of Piedmont to host Piedmont's Founders' Day celebration this year. These appointments shall be temporary and be in effective from **September 10, 2015 through September 12, 2015.**

City of Piedmont Founders' Day Coordinating Committee

Cleve Wheeler	Gary Layton
Brad Beard	Heather Waller
Donya Hau	Pam Cavanaugh
Amy Altwein	Eric Anderson
Joyce Leach	Frank Lopez
Toby Coleman	Amber Hite
Bobby Williamson	Lisa Gigstad
Trish Lemon	Josh Atkinson

Sincerely,

Valerie Thomerson
Mayor

Cc:

City of Piedmont Staff

Bobby Williamson – Chairperson, Piedmont Founders' Day Celebration Committee



City of Piedmont Police Department
P.O. Box 488
400 Edmond Road NW
Piedmont, OK 73078
(405) 373-1334
Fax (405) 373-5211



MEMORANDUM

Date: August 3, 2015
To: Jim Crosby, City Manager
From: Scott A. Singer, Chief of Police

Re: Request for Agenda Item – Used/Outdated Radios to be Declared Surplus

Sir:

Attached to this request is a list of thirty-five (35) used handheld radios and accessories. I am asking that these items be placed on the agenda for the next regularly scheduled Council meeting to have these items declared surplus.

As you are aware, the Police Department has recently received new handheld radios. During negotiations with Stolz Communications for the new radios, I was informed that “Sunny Communications” of Aurora, Colorado purchases used radios separately or in bulk. I have contacted Sunny Communications and I am in the process of obtaining a bid from them for the purchase of the above mentioned radios and accessories.

The radios referenced by this memorandum, are in various states of dis-repair, while some will function well. Sunny tells me that they refurbish the old radios, and sell them to agencies seeking to expand their inventory. They also tell me that they purchase a variety of radio types and manufacturers, and therefore generally meet the needs of agencies wishing to purchase radios at an affordable price.

Therefore, please place this request for declaring the above radios surplus, which will then allow for a sale to Sunny Communications or another qualified bidder.

Respectfully submitted,

Scott A. Singer, Chief of Police

Attachment: List of Radios to be Declared Surplus

	Make	Model	Serial #	Notes
1	Motorola	CP200	018TLNG732	
2	Motorola	CP200	018TLNG748	
3	Motorola	CP200	018TLNG737	
4	Motorola	CP200	018TLNG747	
5	Motorola	CP200	018TLND653	
6	Motorola	CP200	018TLND654	
7	Motorola	CP200	018TLND652	
8	Motorola	CP200	018TLNG739	
9	Motorola	CP200	018TLNG740	
10	Motorola	CP200	018TLNG745	
11	Motorola	CP200	018TLND651	
12	Motorola	CP200	018TLNG735	
13	Motorola	P110	188FXQ0621	
14	Motorola	P110	188FXQ0618	
15	Motorola	P110	188FSN2157	
16	Motorola	P1225	475FZN6783	
Chargers	Motorola	CP200	11	
Power Cord	Motorola	CP200	9	
Spkr/Mic	Motorola	-----	9	
Charger	Motorola	GP300	4	
Battery	Motorola	P1225	1	
Chargers	Motorola	HT750	3	w/ power cords
Battery	Motorola	P110	2	
17	Kenwood	TK-2170	70901723	
18	Kenwood	TK-2170	70901738	
19	Kenwood	TK-2170	70100421	
20	Kenwood	TK-2170	70901740	
21	Kenwood	TK-2170	70901739	
22	Kenwood	TK-2170	70901734	
23	Kenwood	TK-2170	70901737	
24	Kenwood	TK-2170	70901735	
25	Kenwood	TK-2170	70901736	
Batteries	Kenwood	TK-2170	2	Extra
26	Kenwood	TK-272G	30900678	
27	Kenwood	TK-272G	30900677	
28	Kenwood	TK-272G	30900679	
29	Kenwood	TK-272G	30900624	
Batteries	Kenwood	TK-272G	2	Extra
30	Kenwood	TK-260G	60200560	
Chargers	Kenwood	KSC-30	10	

Chargers	Kenwood	KSC-35	1	
Chargers	Kenwood	KSC-15	1	
Chargers	Kenwood	-----	4	1 power cord
Power Cord	Kenwood	-----	10	
Spkr/Mic	Kenwood		4	

31	Vertex	FTH-2009	3F501449
32	Vertex	FTH-2009	3F501448
33	Vertex	FTH-2009	3F501457
34	Vertex	FTH-2009	3G510380
35	Vertex	FTH-2009	3G510379

Battery	Vertex		2
Charger	Yaesu	NC-40	4
Charger	Shinwa	S0728A	1



City of Piedmont Police Department
P.O. Box 488
400 Edmond Road NW
Piedmont, OK 73078
(405) 373-1334
Fax (405) 373-5211



MEMORANDUM

Date: August 12, 2015
To: Jim Crosby, City Manager
From: Scott A. Singer, Chief of Police
Re: Used Items to be Declared Surplus

Sir:

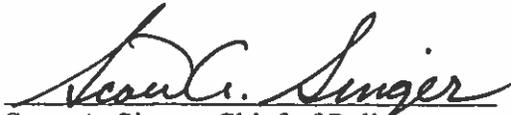
As you may be aware, surplus equipment, accumulating over the years – for which no purpose currently or foreseeably exists – is being stored or otherwise maintained, without use or value to the City of Piedmont and/or the Police Department.

The majority of these items are being stored in a garage located in the old municipal building, and due to their bulk, they limit the potential utility of the storage area within the garage for stored records or other items of more immediate use.

Included within and also attached to this memorandum, you will find lists and photographs of items to include one police vehicle, push bars, prisoner containment systems, patrol bicycles, bike mounts, miscellaneous police vehicle electronics and other miscellaneous items. These items due to age and other factors have lost their utility and should be disposed of as provided for by law.

We are asking that these items be placed on the Council Agenda for a vote declaring these items surplus.

Respectfully submitted,


Scott A. Singer, Chief of Police

Attachments: 1) Attachment "A"
7) Pages of Photographs

ATTACHMENT "A"

VEHICLE: 2008 Ford Crown Victoria, White in Color, 4DR – VIN#2FAFP71V18X124578

Misc. Auto Parts: 6 ea. Push Bumpers (for Crown Vic Police Vehicles)
1 ea. Chevy Impala Tire rim (no tire mounted)
2 ea. Ford Crown Victoria Tire Rims (no tire mounted)
5 ea. Medium, Black in color, plastic vehicle storage boxes
12 ea. Police Vehicle Consoles and Misc. Mounting Hardware
10 ea. Police Vehicle Prisoner Transport Units and Misc. Hardware
2 ea. Police Vehicle lightbars (inoperable)
11 ea. Misc. Siren Speakers
10 ea. Misc. Auxiliary Switch Boxes
7 ea. Federal Signal PA300 Siren Boxes
2 ea. Whelen Siren Boxes
4 ea. Mobile Vision, in car, VHF Dashcams with wiring harnesses
2 ea. Code 3 Siren Switch Box units
1 ea. 6 head red/blue LED rear deck light stick
1 ea. 8 head amber LED Arrow-stick
Misc. pieces to older model Decatur overhead recording system

Animal Equipment: 1 ea. Large Animal Cage (Wire mesh metal)
1 ea. Large Animal Transport Box (plastic with wire mesh door)
1 ea. Medium Animal Transport box (plastic with wire mesh door)
1 ea. Large Animal Trap (metal)

Office Equipment: 1 ea. Document Scanner
1 ea. Dot Matrix Printer
1 ea. 3X5 Bullet Resistant glass panel
11 ea. Yellow, stackable, plastic chairs
1 ea. 12 bay, metal lockers

Bicycles/Parts: 2 ea. Police bicycles
3 ea. Bicycle rims 26" X 1.9 (with three dismounted tires)
4 ea. Bicycle Carriers/Automobile Mounts

Old station garage inventory sheet

1 – Chevy Impala Rim



2 – Ford Crown Vic Rims



5 – Medium Tough plastic boxes



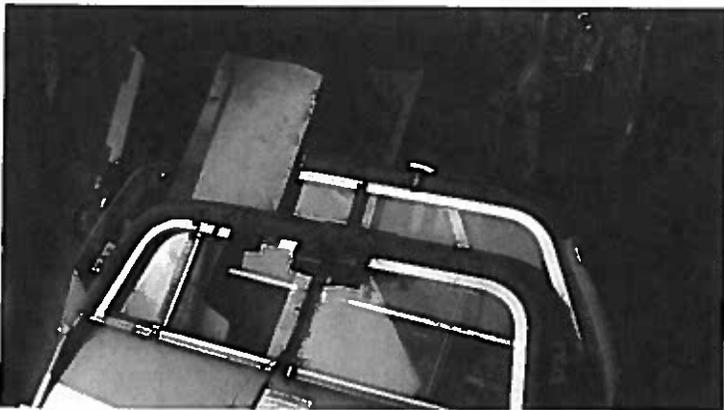
1 – Diesel generator - United Power – DG5000 CLE - NVSN



12 – Vehicle consoles and misc hardware/brackets



10 – Prisoner cages and misc hardware/brackets



8 – Bicycles



<u>Case #</u>	<u>Serial #</u>	<u>Make</u>	<u>Model</u>	<u>Clear NCIC</u>
IR02071000	WN9107311	Redline	RL340	
	02932608	Redline	GT	
	AR800484	Schwinn	Chrome	
07 0294	LWDG450990	Quest	Tect	
	HA043731	Huffy		
	SNLSC10C02929		Spiderman (Child)	
Dept Bikes	M9117C89	Specialize		
	PY906858	Specialize		

Misc Bicycle Parts

3 Rims – 26" x 1.9, 3 26" tires

2 – Large animal cages



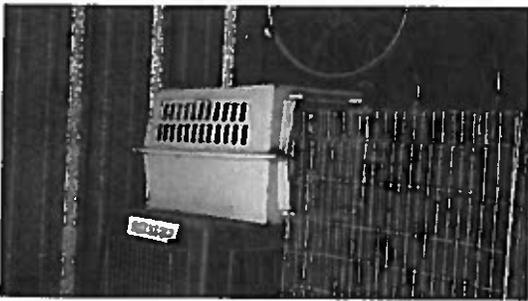
1 – Large animal live trap



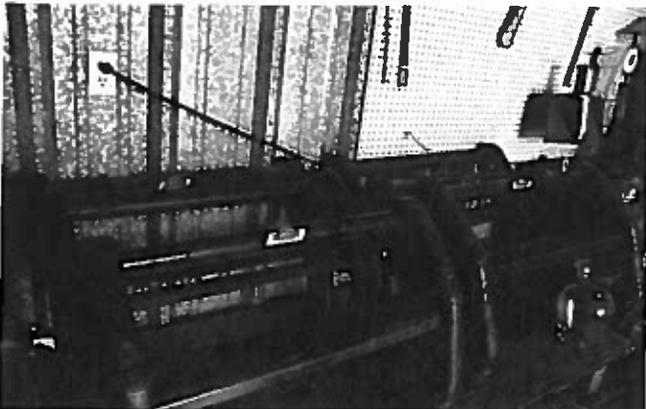
1 – Large animal transport box



1 – Medium animal transport box



6 – Push bumpers



1 – Approx 3' x 5' bullet resistant glass panel



1 – Document Scanner

1 – Printer (Dot Matrix)

2 – Strobe lightbars



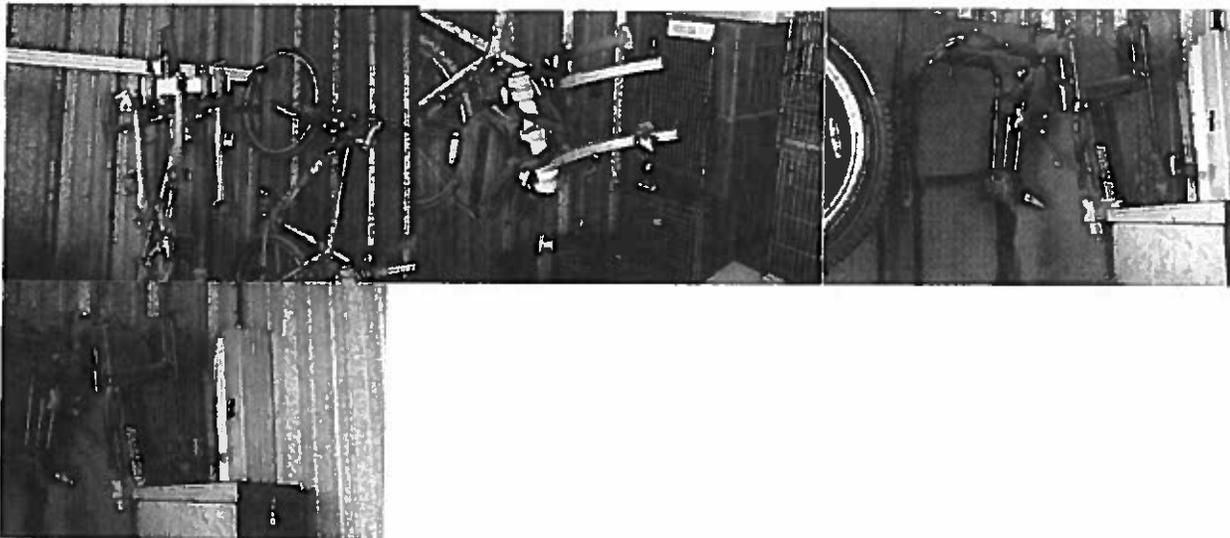
11 – Yellow plastic chairs



1 – 12 bay locker



4 – Bicycle carriers



Misc Police Vehicle Equipment

11 – Various Siren Speakers

10 – Various Switch boxes

7 – Federal Signal PA300 Siren Boxes

2 – Whelen Siren Boxes

4 – Mobile Vision in car VHF systems with cameras and wiring harness

2 – Code 3 Siren Switch box units

1 – 6 head r/b LED rear deck light stick

1 – 8 head amber LED arrowstick

Multiple pieces to Decatur overhead recording system



AMENDMENT TO SUBSCRIPTION AGREEMENT

This Amendment is made between Tyler Technologies, Inc., with offices at 5519 53rd Street, Lubbock, Texas 79414 ("Tyler") and the City of Piedmont, with offices at 314 Edmond Road NW, Piedmont, Oklahoma 73078 ("Client").

WHEREAS, Client and Tyler are parties to the contract numbered 2010-0132 dated September 3, 2010 governing Client's access to the software and services ("Software") described therein; and

WHEREAS, the term of the Agreement expires August 31, 2015;

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth in this Agreement, Tyler and Client agree as follows:

1. The term of the Agreement is hereby renewed for a five (5) year term commencing on September 1, 2015 and expiring on August 31, 2020 ("Term").
2. Upon execution of this Amendment, Tyler shall invoice Client \$15,499 for the first year's annual subscription fee, and in each year through the end of the Term.
3. The subscription fees are based on four (4) named users, and the Software may be accessed by no more than this number. Additional user subscriptions may be added during the Term at the same pricing as that for the current subscriptions, prorated for the remainder of the Term in effect at the time the additional user subscriptions are added.
4. All terms and conditions of the Agreement not herein amended shall remain in full force and effect.

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this Amendment as of the date(s) set forth below.

Tyler Technologies, Inc.
Local Government Division

City of Piedmont

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



Piedmont, OK

My Check Approva

Packet: APPKT03243 - 8/14/15 CITY AP CHECKS
 Vendor Set: 01 - CITY

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 01 - GENERAL FUND							
<u>1396</u>	ADVANTAGE COMPUTER ENTERPRISES						
APBNK	Check			<u>49534</u>	JAYHAWK ANNUAL MAINTENANCE	01-05-71250	575.00
<u>0240</u>	AT & T						
APBNK	Check			<u>4053732000 7/29/15</u>	LANDLINES	01-01-71500 01-05-71500 01-07-71500	448.51 137.20 375.73
<u>0033</u>	Canadian County Clerk						
APBNK	Check			<u>4078</u>	RECORDING FEES TO RELEASE LIEN'S	01-03-71490	13.00
<u>1210</u>	CHRISTEN HANNEGAN						
APBNK	Check			<u>8/9/15</u>	MILEAGE FOR TRAINING, TURNPIKE CHARGES, &	01-01-71490	164.59
<u>0059</u>	CLEET						
APBNK	Check			<u>7/15</u>	CLEET FEES	01-05-71620	1,998.08
<u>1353</u>	COMPUTER PROJECTS OF ILLINOIS						
APBNK	Check			<u>15-08-21ME</u>	OPEN FOX MESSENGER LICENSE	01-05-71250	144.00
<u>1500</u>	COVERALL OF OKLAHOMA						
APBNK	Check			<u>7760013828</u>	COMMERCIAL CLEANING SERVICE	01-07-71110	500.00
<u>1717</u>	CULLIGAN						
APBNK	Check			<u>39743 7/26-8/25</u>	WATER BOTTLE SERVICE	01-07-71490	50.95
<u>0068</u>	Danny Oden Electric Co.						
APBNK	Check			<u>939</u>	REPAIR TWO HALLWAY LIGHTS	01-01-71290	97.00
<u>0562</u>	F & M BANK						
APBNK	Check			<u>8/11/2015</u>	PETTY CASH	01-01-71490	53.09
				<u>8/11/15*</u>	PETTY CASH	01-03-71490	1.38
				<u>8/11/15</u>	PETTY CASH	01-07-71490	19.98
<u>0723</u>	LEADSONLINE						
APBNK	Check			<u>233097</u>	12 MONTH CONTRACT RENEWAL	01-07-71110	1,188.00
<u>0644</u>	MPH AUTOMOTIVE						
APBNK	Check			<u>13670</u>	REPLACE STEERING RACK, TIE RODS, ALIGN- R. &	01-07-71270	844.57
				<u>13695</u>	PATCH TIRE	01-07-71270	16.48
<u>0168</u>	OG&E						
APBNK	Check			<u>127544655-5 7/3/15</u>	316 EDMOND RD NW #C	01-01-71510	25.67
				<u>127544658-9 7/3/15</u>	316 EDMOND RD NW #D	01-01-71510	25.67
				<u>127544653-0 7/3/15</u>	316 EDMOND RD NW #A	01-01-71510	25.67
				<u>127544656-3 7/3/15</u>	316 EDMOND RD NW #B	01-01-71510	25.67
				<u>129404648-5 7/3-8/3</u>	400 EDMOND RD NW (PD)	01-07-71510	1,237.65
<u>0188</u>	ONG						
APBNK	Check			<u>7/6/15-8/5/15</u>	GAS SERVICE	01-01-71510 01-07-71510 01-55-71510	212.25 101.79 82.62
<u>0189</u>	OSBI						
APBNK	Check			<u>7/15</u>	AFIS & FORENSIC FEES	01-05-71620	2,166.08
<u>1362</u>	TONY LUEVANO LAWN SERVICE						
APBNK	Check			<u>214792</u>	WEED ABATEMENT	01-03-71110	300.00
<u>0373</u>	WESTEL						
APBNK	Check			<u>50750099</u>	LONG DISTANCE	01-01-71500 01-07-71500	5.71 13.35
Fund 01 Total:							10,849.69
Fund: 07 - FIRE DEPT. RESTRICTED SALES TAX							
<u>1787</u>	AMERICAN MEDICAL RESPONSE						
APFD	Check			<u>072715-PFD</u>	EPI PENS/ NARCAN	07-08-71240	590.54
<u>0240</u>	AT & T						
APFD	Check			<u>40537320006789 7/2</u>	LANDLINES	07-08-71500	256.22

Packet: APPKT03243 - 8/14/15 CITY AP CHECKS
 Vendor Set: 01 - CITY

Vendor Number Bank Code	Vendor Name Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
<u>0140</u>	BOUND TREE MEDICAL				
APFD	Check	<u>81868311</u>	GLUCOMETER STRIPS	07-08-71240	83.33
<u>0544</u>	City Carbonic				
APFD	Check	<u>53000</u>	HYDROSTATIC TESTING 4 BOTTLES	07-08-71250	83.20
<u>0592</u>	MYDER FIRE SUPPORT LLC				
APFD	Check	<u>MLO2109, MLO2176</u>	ENGINE 1 PARK BRAKE \ AC	07-08-71270	1,919.98
<u>0168</u>	OG&E				
APFD	Check	<u>1296779-0 7/3/15 8/</u>	6520 PIEDMONT RD N	07-08-71510	112.24
<u>0188</u>	ONG				
APFD	Check	<u>21119804218765967</u>	GAS SERVICE	07-08-71510	42.04
<u>1267</u>	STONE'S HARDWARE				
APFD	Check	<u>119796</u>	GARDEN HOSE NOZZLE	07-08-71290	9.99
<u>1637</u>	TARGET PEST CONTROL, LLC				
APFD	Check	<u>8/1/15</u>	PEST CONTROL BOTH STATIONS	07-08-71290	98.00
<u>1235</u>	VERIZON				
APFD	Check	<u>9749856749</u>	CELL PHONE	07-08-71310	319.21
Fund 07 Total:					3,514.75
Report Total:					14,364.44



Piedmont, OK

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Packet: APPKT03239 - 8/14/15 CITY AP CHECK
Vendor Set: 01 - CITY

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 01 - GENERAL FUND					
<u>0256</u>	The Gazette				
APBNK	Check	24209	POKER RUN	01-01-71580	2,500.00
				Fund 01 Total:	2,500.00
				Report Total:	2,500.00



Piedmont, OK

My Check Approva

Packet: APPKT03232 - 8/7/15 CITY AP CHECKS
 Vendor Set: 01 - CITY

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 01 - GENERAL FUND							
<u>1784</u>	AMERICAN ALUMINUM ACCESSORIES INC						
	APBNK	Check	<u>72901</u>	REFIT EXPLORER FOR K-9 UNIT	01-05-72280		3,101.92
<u>1372</u>	BAKER AND TAYLOR						
	APBNK	Check	<u>L5858604 6/15</u>	BOOKS	01-55-71560		45.35
<u>1373</u>	BIBLIONIX						
	APBNK	Check	<u>2906</u>	LIBRARY CIRCULATION SOFTWARE	01-55-71560		1,500.00
<u>1786</u>	COCINA DE MINO						
	APBNK	Check	<u>7302015</u>	CATERING CITY AFTER HOURS	01-02-71490		1,168.82
<u>1500</u>	COVERALL OF OKLAHOMA						
	APBNK	Check	<u>7760013826</u>	CLEANING OF CIVIC CENTER	01-01-71290		532.00
			<u>7760013829</u>	CLEANING OF LIBRARY	01-55-71290		350.00
<u>1717</u>	CULLIGAN						
	APBNK	Check	<u>49841 7/26 8/25</u>	WATER BOTTLE SERVICE	01-01-71490		31.45
<u>0068</u>	Danny Oden Electric Co.						
	APBNK	Check	<u>922</u>	POWER OUTLET FOR INTERNET MECHANICAL R	01-55-71290		135.00
<u>0444</u>	ESRI						
	APBNK	Check	<u>93010565</u>	ARCGIS ADVANCED	01-02-71110		9,000.00
<u>0096</u>	Fleetcor Technologies						
	APBNK	Check	<u>NP45048449</u>	FUEL	01-03-71260		145.51
					01-07-71260		2,873.40
<u>1633</u>	FREDERICK BLALOCK						
	APBNK	Check	<u>7/27,28,29 2015</u>	COVERED INSPECTIONS WHILE JOHN WAS ON V.	01-03-71110		630.00
<u>1243</u>	IMAGENET CONSULTING						
	APBNK	Check	<u>ARIN104486BMI</u>	LASERFICHE SOFTWARE UPGRADE & TRAINING	01-01-71290		4,695.00
<u>0713</u>	ISG						
	APBNK	Check	<u>105266</u>	UPDATES, RESTART COP402, REMOVE PORT SW	01-02-71230		112.27
			<u>105262</u>	WORK ON JIM CROSBY EMAIL	01-02-71230		120.00
			<u>105266</u>	UPDATES, RESTART COP402, REMOVE PORT SW	01-05-71230		112.24
					01-07-71230		112.24
<u>1299</u>	JIM CROSBY						
	APBNK	Check	<u>7/15</u>	JULY EXPENSES	01-01-71490		640.12
<u>0550</u>	Mygov						
	APBNK	Check	<u>105429</u>	COMMUNITY DEVELOPMENT SOFTWARE SUBSC	01-03-71230		475.00
<u>0168</u>	OG&E						
	APBNK	Check	<u>130220162-7 6/26-7/</u>	200 FT E OF PIEDMONT RD & NW 192 #SIREN	01-01-71510		25.67
			<u>127499945-5 7/1-7/3</u>	1450 PIEDMONT RD S	01-01-71510		25.67
<u>0180</u>	OKLAHOMA MUNICIPAL LEAGUE						
	APBNK	Check	<u>QUOTE 026174</u>	MAYORS COUNCIL OF OK MEMBERSHIP	01-02-71490		205.00
<u>0673</u>	OKLAHOMA UNIFORM BUILDING CODE COMMISSION						
	APBNK	Check	<u>7/15</u>	JULY 2015 STATE PERMIT FEES	01-03-71200		192.00
<u>0575</u>	ONE NET						
	APBNK	Check	<u>15080106500</u>	T-1 INTERNET SERVICE	01-03-71230		257.00
<u>1785</u>	PRESIDENTIAL CONSTRUCTION						
	APBNK	Check	<u>7/15</u>	PRORATED REFUND OF ROOFING LICENSE	01-01-71490		34.12
<u>0558</u>	QUILL						
	APBNK	Check	<u>6259178</u>	COPY PAPER, ENVELOPES	01-05-71220		85.96
<u>0587</u>	RHONDA TURLEY						
	APBNK	Check	<u>7/29/15</u>	REIMBURSE PROJECTOR ADAPTER, SPHERE & AC	01-55-71560		164.83
<u>1521</u>	SALTUS TECHNOLOGIES, LLC						
	APBNK	Check	<u>1508-04</u>	6 MONTHS OF DIGITICKET	01-05-61330		7,258.12
<u>1125</u>	SCAUG						
	APBNK	Check	<u>05214</u>	GIS TRAINING CLASS- C. HANNEGAN	01-02-71300		120.00
<u>1250</u>	SHRED-IT						

Packet: APPKT03232 - 8/7/15 CITY AP CHECKS

Vendor Set: 01 - CITY

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
<u>1255</u>	STANDLEY SYSTEMS	APBNK	Check	<u>9406803471</u>	ON SITE SHREDDING	01-02-71110	42.60
		APBNK	Check	<u>INV518064</u>	PD COPIERS	01-05-72280	133.21
				<u>INV521627</u>	COURT COPIER	01-05-72280	97.29
				<u>INV518064</u>	PD COPIERS	01-07-71250	48.28
<u>Q153</u>	TERRELL MONKS	APBNK	Check	<u>JULY 2015</u>	ASST PROSECUTOR- JULY	01-05-71110	100.00
<u>Q017</u>	The Bankers Bank CD Serv	APBNK	Check	<u>6/15/15 B/O</u>	SPEAKER COVERS- JULY 4TH	01-01-71150	139.98
				<u>6/29/15</u>	WIRELESS MICROPHONE & POWER CONDITIONI	01-01-71150	314.27
				<u>7/4/15</u>	JULY 4TH SUPPLIES	01-02-71490	408.04
				<u>6/30/15</u>	CMAO CONFERENCE- JIM CROSBY	01-02-71490	92.01
				<u>7/8/15</u>	DYMO STAMP REFILL	01-05-71210	50.00
				<u>7/15/15</u>	HOTEL FOR PROPERTY ROOM TRAINING- D. STEI	01-07-71300	259.90
<u>Q561</u>	XEROX CORPORATION	APBNK	Check	<u>080658649</u>	COPIER AGREEMENT	01-02-71250	376.02
Fund 01 Total:							36,210.29
Fund: 02 - STREET AND ALLEY							
<u>Q635</u>	LOGAN COUNTY ASPHALT	APSA	Check	<u>18925</u>	PROLINE COLD PATCH	02-02-71360	2,425.50
<u>Q168</u>	OG&E	APSA	Check	<u>1226040-2 6/30/15-7</u>	STREET LIGHTS	02-02-71520	1,630.64
<u>1267</u>	STONE'S HARDWARE	APSA	Check	<u>119382, 119911, 119</u>	PARTS, CONCRETE	02-02-71490	111.57
Fund 02 Total:							4,167.71
Fund: 03 - CAPITAL IMPROVEMENT FUND							
<u>Q681</u>	ACTION SAFETY SUPPLY	APCIF	Check	<u>Q0195761</u>	BARRICADES FOR 234TH WASHOUT FROM 5/23,	03-01-73620	1,269.00
<u>Q128</u>	Kudron Concrete & Construction	APCIF	Check	<u>31692</u>	ROAD WORK ON 234TH WEST OF PIEDMONT RC	03-01-73620	61,730.00
Fund 03 Total:							62,999.00
Fund: 07 - FIRE DEPT. RESTRICTED SALES TAX							
<u>Q056</u>	Chief Fire & Safety	APFD	Check	<u>180004, 179085</u>	REPAIR FIRECOM BRUSH 1 & 2	07-08-71340	450.00
				<u>178293</u>	CAB/CHASSIS BRUSH 3	07-08-71570	35,383.00
<u>Q096</u>	Fleetcor Technologies	APFD	Check	<u>NP45048449*</u>	FUEL	07-08-71260	753.72
<u>Q649</u>	I.D. SPECIALISTS INC	APFD	Check	<u>39516</u>	PIATT ID	07-08-71340	18.50
<u>Q713</u>	ISG	APFD	Check	<u>105266*</u>	WINUPDATES	07-08-71490	112.25
<u>Q592</u>	MYDER FIRE SUPPORT LLC	APFD	Check	<u>ML02158</u>	ENGINE 3 AC REPAIR	07-08-71270	399.04
<u>Q499</u>	Page Plus, Inc.	APFD	Check	<u>643853* 8/15</u>	PAGERS	07-08-71310	301.25
Fund 07 Total:							37,417.76
Fund: 10 - PSPA							
<u>1341</u>	WILLIAMS GROCERY INC	APPSPA	Check	<u>2015</u>	#2 MAY	10-01-71110	13,207.08
Fund 10 Total:							13,207.08
Report Total:							154,001.84



Piedmont, OK

My Check Approval

Packet: APPKT03223 - 7/31/15 CITY AP CHECKS
 Vendor Set: 01 - CITY

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 01 - GENERAL FUND					
<u>1675</u>	AMUNDSEN				
APBNK	Check	<u>0120851-IN</u>	WORK ON ICE MACHINE	01-02-71250	270.00
<u>1615</u>	ASHLEY FORD				
APBNK	Check	<u>47938</u>	COURT REFUND	01-05-61330	194.00
<u>0107</u>	High-Tech-Tronics				
APBNK	Check	<u>111247</u>	FIRE ALARM MONITORING- PD	01-07-71110	119.85
<u>1782</u>	HUNTER CHISM				
APBNK	Check	<u>49520</u>	COURT REFUND	01-05-61330	35.00
<u>0713</u>	ISG				
APBNK	Check	<u>105141</u>	UPDATE COMPUTER PROGRAMS	01-02-71230	125.00
		<u>OK104860</u>	TROUBLE SHOOTING EXTN 321 AT DISPATCH	01-07-71250	250.00
		<u>OK104141</u>	I.T. WORK, BACK UPS AND UP DATES	01-07-71250	449.00
		<u>OK104912</u>	TRIP CHARGE FOR CAMERA SYSTEM ALARM BEE	01-07-71250	50.00
<u>0155</u>	Monograms by Janice				
APBNK	Check	<u>539266</u>	CITY SHIRT	01-01-71490	18.98
<u>1783</u>	PIEDMONT HS FOOTBALL TEAM				
APBNK	Check	<u>7/2015</u>	INFLATABLE VOLUNTEERS	01-01-71150	232.00
<u>0249</u>	Terminix Processing Center				
APBNK	Check	<u>346834864</u>	CITY HALL PEST CONTROL	01-01-71290	36.00
<u>1235</u>	VERIZON				
APBNK	Check	<u>9748676695</u>	AIR CARDS FOR PD	01-07-71110	200.05
Fund 01 Total:					1,979.88
Fund: 02 - STREET AND ALLEY					
<u>0681</u>	ACTION SAFETY SUPPLY				
APSA	Check	<u>00195543</u>	BARRICADE RENTAL- 234TH WASHOUTS	02-02-71470	470.00
<u>1621</u>	CL BOYD				
APSA	Check	<u>P25511</u>	MULL BOARD RETAINER- 772 BH ROAD GRADER	02-02-71250	422.90
		<u>P25510</u>	ROAD GRADER WATER PUMP AND THERMOSTA	02-02-71250	428.73
<u>0309</u>	DOLESE BROS CO				
APSA	Check	<u>AG15089461, 150887</u>	510 TONS 11/2" CRUSHER RUN	02-02-71120	8,840.32
<u>0402</u>	ECONO SIGN LLC				
APSA	Check	<u>10-923003</u>	SPEED LIMIT SIGNS	02-02-71370	167.94
<u>1267</u>	STONE'S HARDWARE				
APSA	Check	<u>117710, 118363, 117</u>	ANTIFREEZE, QUICK CONNECT, FASTENERS, PLIE	02-02-71490	69.83
Fund 02 Total:					10,399.72
Fund: 07 - FIRE DEPT. RESTRICTED SALES TAX					
<u>0544</u>	City Carbonic				
APFD	Check	<u>52954</u>	BOTTLE CALIBRATIONS	07-08-71250	83.20
<u>0474</u>	Gilles Brothers Inc				
APFD	Check	<u>11693</u>	LAWN MOWER REPAIR	07-08-71250	81.24
Fund 07 Total:					164.44
Report Total:					12,544.04



Piedmont, OK

My Check Approva

Packet: APPKT03214 - 7/24/15 CITY AP CHECKS
 Vendor Set: 01 - CITY

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 01 - GENERAL FUND							
<u>0005</u>	ACOG						
	APBNK	Check		<u>6904</u>	2016 DUES AND ASSESSMENTS	01-02-71110	4,355.00
<u>1274</u>	ALBERT GLEICHMAN						
	APBNK	Check		<u>7/15</u>	CITY COUNCIL	01-01-71010	35.00
<u>1510</u>	BOBBY WILLIAMSON						
	APBNK	Check		<u>7/15</u>	CITY COUNCIL	01-01-71010	35.00
<u>0049</u>	Charles Pankey						
	APBNK	Check		<u>8/15</u>	COURT SERVICES	01-05-71610 01-05-71661	99.96 1,666.04
<u>0060</u>	City of Yukon Police Department						
	APBNK	Check		<u>8/15</u>	DISPATCH	01-07-71110	3,517.50
				<u>P071015</u>	PRISONER INCARCERATIONS	01-07-71650	640.00
<u>1192</u>	CORNELIUS INVESTMENTS LLC						
	APBNK	Check		<u>8/15</u>	RENT ON GARAGE	01-07-71400	200.00
<u>1500</u>	COVERALL OF OKLAHOMA						
	APBNK	Check		<u>7760013652</u>	JANITOR SUPPLIES	01-01-71290	18.71
<u>1632</u>	CYNTHIA ABLA						
	APBNK	Check		<u>7/15</u>	MILEAGE TO AND FROM CITY PLANNER	01-03-71080	32.77
<u>0626</u>	DEARBORN LIFE						
	APBNK	Check		<u>FMS6765-99 8/15</u>	INSURANCE	01-02-71090	213.29
<u>1712</u>	DEBORAH STERLING						
	APBNK	Check		<u>7/15</u>	MILEAGE FOR TRAINING IN TEXAS, MEALS AND	01-07-71300	322.40
<u>0293</u>	DONNIE ROBINSON						
	APBNK	Check		<u>7/15</u>	CITY COUNCIL	01-01-71010	35.00
<u>0405</u>	EMSA						
	APBNK	Check		<u>7/15</u>	1ST PAYMENT FOR 2015-2016	01-01-72270	4,046.00
<u>1569</u>	IAPE						
	APBNK	Check		<u>11463871</u>	2 DAYS TRAINING- DEBORAH STERLING	01-05-71790	375.00
<u>0292</u>	JOHN BROWN						
	APBNK	Check		<u>7/15</u>	CITY COUNCIL	01-01-71010	35.00
<u>0644</u>	MPH AUTOMOTIVE						
	APBNK	Check		<u>13573</u>	OIL CHANGE- S. GIBBONS	01-07-71270	41.18
<u>0166</u>	Office Depot Credit Plan						
	APBNK	Check		<u>9298*</u>	OFFICE SUPPLIES	01-01-71220	125.43
				<u>5112</u>	OFFICE SUPPLIES	01-01-71220	728.99
				<u>3593, 9880, 9881</u>	OFFICE SUPPLIES	01-01-71220	269.15
				<u>4298</u>	OFFICE SUPPLIES	01-02-71220	127.98
				<u>775673736001</u>	OFFICE SUPPLIES	01-02-71220	47.99
				<u>9298</u>	OFFICE SUPPLIES	01-03-71220	130.97
				<u>7/6/15</u>	PAPER, CALENDAR, SOAP, CLIPS, TRASH CAN	01-07-71220	94.45
<u>1478</u>	ROBERT SIMPSON						
	APBNK	Check		<u>7/15</u>	CITY COUNCIL	01-01-71010	35.00
<u>1250</u>	SHRED-IT						
	APBNK	Check		<u>9406609470</u>	ON SITE SHREDDING	01-02-71110	42.60
<u>1251</u>	SUPERIOR LAMP						
	APBNK	Check		<u>52854960-01</u>	LIGHT BULBS AND BALLAST	01-01-71290	267.44
<u>0153</u>	TERRELL MONKS						
	APBNK	Check		<u>6/2015</u>	JUNE ASSISTANT PROSECUTOR	01-05-71110	100.00
				<u>8/15</u>	COURT SERVICES	01-05-71610 01-05-71670	49.98 1,000.02
<u>0256</u>	The Gazette						
	APBNK	Check		<u>24168</u>	SHOP LOCAL	01-01-71580	2,500.00
<u>0261</u>	Valerie Thomerson						

Packet: APPKT03214 - 7/24/15 CITY AP CHECKS
 Vendor Set: 01 - CITY

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
		APBNK	Check	<u>7/15</u>	CITY COUNCIL	01-01-71010	35.00
<u>0680</u>	WESTERN ENTERPRISES, INC						
		APBNK	Check	<u>4124*</u>	BALANCE ON FIREWORKS DISPLAY	01-01-71150	7,000.00
<u>0561</u>	XEROX CORPORATION						
		APBNK	Check	<u>137126052</u>	SUPPLIES	01-02-71250	121.00
						Fund 01 Total:	28,343.85
Fund:	02 - STREET AND ALLEY						
<u>0707</u>	VANCE BROTHERS						
		APSA	Check	<u>7644</u>	183 GALLONS CRS-2 EMULSION	02-02-71360	448.35
						Fund 02 Total:	448.35
Fund:	03 - CAPITAL IMPROVEMENT FUND						
<u>0562</u>	F & M BANK						
		APCIF	Check	<u>5370800.8/15</u>	BACKHOE LOAN	03-01-73630	927.85
						Fund 03 Total:	927.85
Fund:	07 - FIRE DEPT. RESTRICTED SALES TAX						
<u>0626</u>	DEARBORN LIFE						
		APFD	Check	<u>8/15</u>	INSURANCE	07-08-71090	43.28
<u>0562</u>	F & M BANK						
		APFD	Check	<u>7061500.8/15</u>	FIRE TRUCK LOAN	07-08-74040	1,686.48
<u>1778</u>	MATTRESS FIRM						
		APFD	Check	<u>S002259099</u>	MATTRESS	07-08-71290	608.16
<u>0265</u>	WALMART COMMUNITY						
		APFD	Check	<u>P9273005R01F7DME</u>	JULY 4TH CANDY	07-08-71550	161.18
						Fund 07 Total:	2,499.10
Fund:	10 - PSPA						
<u>1341</u>	WILLIAMS GROCERY INC						
		APPSA	Check	<u>7/15</u>	#1 SALES TAX	10-01-71110	11,815.02
						Fund 10 Total:	11,815.02
						Report Total:	44,034.17



Piedmont, OK

Income Statement Account Summary

For Fiscal: FY 2015-2016 Period Ending: 07/31/2015

	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining	
Fund: 01 - GENERAL FUND						
Revenue						
<u>01-01-61010</u>	Sales Tax Revenue	1,071,000.00	1,071,000.00	79,775.77	79,775.77	991,224.23
<u>01-01-61020</u>	Use Tax	110,000.00	110,000.00	10,500.17	10,500.17	99,499.83
<u>01-01-61030</u>	Beverage Tax	36,000.00	36,000.00	6,031.64	6,031.64	29,968.36
<u>01-01-61060</u>	Electric Franchise	150,000.00	150,000.00	137,615.93	137,615.93	12,384.07
<u>01-01-61070</u>	Telephone Franchise	27,000.00	27,000.00	0.00	0.00	27,000.00
<u>01-01-61090</u>	Gas Franchise	30,000.00	30,000.00	1,208.83	1,208.83	28,791.17
<u>01-01-61100</u>	Cigarette Tax	22,000.00	22,000.00	1,825.25	1,825.25	20,174.75
<u>01-01-61120</u>	911 REVENUE	2,400.00	2,400.00	139.39	139.39	2,260.61
<u>01-01-61150</u>	Building Permits	35,000.00	35,000.00	4,696.65	4,696.65	30,303.35
<u>01-01-61170</u>	Oil Well Inspection	30,000.00	30,000.00	0.00	0.00	30,000.00
<u>01-01-61190</u>	Elec/H&A/Plmb Inspection	25,000.00	25,000.00	2,409.00	2,409.00	22,591.00
<u>01-01-61200</u>	Business License	2,000.00	2,000.00	0.00	0.00	2,000.00
<u>01-01-61210</u>	Contractors License	28,000.00	28,000.00	3,914.22	3,914.22	24,085.78
<u>01-01-61220</u>	Miscellaneous License/Permits	26,000.00	26,000.00	2,887.55	2,887.55	23,112.45
<u>01-01-61230</u>	Infrastructure Enhancement Fee	55,000.00	55,000.00	9,000.00	9,000.00	46,000.00
<u>01-01-61300</u>	Fines and Forfeitures	270,000.00	270,000.00	22,451.00	22,451.00	247,549.00
<u>01-01-61310</u>	Fines and Forfeitures Juvenile	12,000.00	12,000.00	781.00	781.00	11,219.00
<u>01-01-61320</u>	Court Cost	78,000.00	78,000.00	7,056.84	7,056.84	70,943.16
<u>01-01-61340</u>	State Penalty Assessment Fees	43,000.00	43,000.00	4,169.16	4,169.16	38,830.84
<u>01-01-61350</u>	Special Officers Training	6,800.00	6,800.00	450.00	450.00	6,350.00
<u>01-01-61360</u>	Jail Fund	2,500.00	2,500.00	375.00	375.00	2,125.00
<u>01-01-61370</u>	Drug & Alcohol Fund	3,500.00	3,500.00	200.00	200.00	3,300.00
<u>01-01-61380</u>	Appearance Bond Fees	16,000.00	16,000.00	1,340.00	1,340.00	14,660.00
<u>01-01-61390</u>	FOP Admin Fee	0.00	0.00	12.00	12.00	-12.00
<u>01-01-61450</u>	Miscellaneous Revenue	19,000.00	19,000.00	8,275.57	8,275.57	10,724.43
<u>01-01-61500</u>	Grants	9,000.00	9,000.00	0.00	0.00	9,000.00
<u>01-01-61520</u>	OK Hwy Safety	2,000.00	2,000.00	0.00	0.00	2,000.00
<u>01-01-61550</u>	Police Tech Fee	35,000.00	35,000.00	3,557.00	3,557.00	31,443.00
<u>01-01-61580</u>	Donations/4th of July	12,000.00	12,000.00	1,671.00	1,671.00	10,329.00
<u>01-01-61630</u>	Piedmont School SRO Donation	19,000.00	19,000.00	0.00	0.00	19,000.00
<u>01-01-61800</u>	Miscellaneous Revenue	6,000.00	6,000.00	0.00	0.00	6,000.00
<u>01-01-61810</u>	Interest Income	400.00	400.00	54.45	54.45	345.55
<u>01-01-61830</u>	Civic Center Rental	1,500.00	1,500.00	0.00	0.00	1,500.00
<u>01-01-61840</u>	Surplus Property	20,000.00	20,000.00	0.00	0.00	20,000.00
<u>01-01-61910</u>	Transfer From PMA	46,620.00	46,620.00	0.00	0.00	46,620.00
<u>01-01-61930</u>	Transfer From Cap Imp Fund	70,600.00	70,600.00	0.00	0.00	70,600.00
<u>01-05-61240</u>	Vehicle Impound Fee	6,000.00	6,000.00	800.00	800.00	5,200.00
<u>01-05-61330</u>	Refundable Fines/I.T Fee for police	800.00	800.00	-7,500.00	-7,500.00	8,300.00
<u>01-55-61450</u>	Late Fees	1,000.00	1,000.00	285.50	285.50	714.50
<u>01-55-61460</u>	Book Fees	600.00	600.00	0.00	0.00	600.00
<u>01-55-61500</u>	Grants	9,000.00	9,000.00	539.00	539.00	8,461.00
<u>01-55-61580</u>	Donations	30,000.00	30,000.00	2,400.00	2,400.00	27,600.00
	Revenue Total:	2,369,720.00	2,369,720.00	306,921.92	306,921.92	2,062,798.08
Expense						
<u>01-01-71010</u>	Salaries	51,000.00	51,000.00	3,656.33	3,656.33	47,343.67
<u>01-01-71050</u>	FICA Expense	3,100.00	3,100.00	239.68	239.68	2,860.32
<u>01-01-71060</u>	ST Unemployment Ins	4,000.00	4,000.00	78.12	78.12	3,921.88
<u>01-01-71070</u>	Worker's Compensation	8,000.00	8,000.00	0.00	0.00	8,000.00
<u>01-01-71090</u>	Health/Life Insurance	3,000.00	3,000.00	27.28	27.28	2,972.72
<u>01-01-71100</u>	Retirement	2,000.00	2,000.00	154.34	154.34	1,845.66
<u>01-01-71150</u>	Fourth of July Celebration	22,000.00	22,000.00	11,682.00	11,682.00	10,318.00

Income Statement

For Fiscal: FY 2015-2016 Period Ending: 07/31/2015

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
<u>01-01-71190</u>	Attorney Fees	60,000.00	60,000.00	0.00	0.00	60,000.00
<u>01-01-71200</u>	Dues and Membership	7,000.00	7,000.00	0.00	0.00	7,000.00
<u>01-01-71210</u>	Postage	4,000.00	4,000.00	0.00	0.00	4,000.00
<u>01-01-71220</u>	Office Supplies	12,000.00	12,000.00	1,413.52	1,413.52	10,586.48
<u>01-01-71290</u>	Building Maintenance	26,000.00	26,000.00	984.12	984.12	25,015.88
<u>01-01-71440</u>	Council/Other Expenses	8,000.00	8,000.00	0.00	0.00	8,000.00
<u>01-01-71490</u>	Miscellaneous	10,000.00	10,000.00	361.11	361.11	9,638.89
<u>01-01-71500</u>	Telephone	4,200.00	4,200.00	700.90	700.90	3,499.10
<u>01-01-71510</u>	Electric and Gas Service	20,000.00	20,000.00	0.00	0.00	20,000.00
<u>01-01-71531</u>	Insurance	30,000.00	30,000.00	0.00	0.00	30,000.00
<u>01-01-71570</u>	Contingency	35,000.00	35,000.00	0.00	0.00	35,000.00
<u>01-01-71580</u>	Publication	50,000.00	50,000.00	5,000.00	5,000.00	45,000.00
<u>01-01-71590</u>	Janitorial	2,400.00	2,400.00	0.00	0.00	2,400.00
<u>01-01-71780</u>	Transfer to PSPA	178,000.00	178,000.00	11,815.02	11,815.02	166,184.98
<u>01-01-72220</u>	Transfer to Streets & Alleys/Infrastructure	113,005.00	113,005.00	24,330.87	24,330.87	88,674.13
<u>01-01-72240</u>	Transfer to PMA	53,800.00	53,800.00	4,493.25	4,493.25	49,306.75
<u>01-01-72270</u>	EMSA Subsidy	55,000.00	55,000.00	4,046.00	4,046.00	50,954.00
<u>01-02-71010</u>	Salaries	210,000.00	210,000.00	15,609.58	15,609.58	194,390.42
<u>01-02-71050</u>	FICA Expense	17,200.00	17,200.00	1,115.22	1,115.22	16,084.78
<u>01-02-71080</u>	Vehicle Allowance	1,000.00	1,000.00	0.00	0.00	1,000.00
<u>01-02-71090</u>	Health/Life Insurance	46,000.00	46,000.00	3,653.43	3,653.43	42,346.57
<u>01-02-71100</u>	Retirement	13,500.00	13,500.00	799.61	799.61	12,700.39
<u>01-02-71110</u>	Contract Services	38,000.00	38,000.00	4,397.60	4,397.60	33,602.40
<u>01-02-71200</u>	Dues and Membership	5,000.00	5,000.00	2,539.58	2,539.58	2,460.42
<u>01-02-71210</u>	Postage	2,000.00	2,000.00	520.99	520.99	1,479.01
<u>01-02-71220</u>	Office Supplies	3,000.00	3,000.00	175.97	175.97	2,824.03
<u>01-02-71230</u>	Computer Supplies	6,000.00	6,000.00	125.00	125.00	5,875.00
<u>01-02-71250</u>	Equipment Maintenance	5,000.00	5,000.00	391.00	391.00	4,609.00
<u>01-02-71300</u>	Education and Training	10,000.00	10,000.00	0.00	0.00	10,000.00
<u>01-02-71490</u>	Miscellaneous	7,000.00	7,000.00	65.00	65.00	6,935.00
<u>01-03-71010</u>	Salaries	90,000.00	90,000.00	6,861.96	6,861.96	83,138.04
<u>01-03-71050</u>	FICA Expense	5,000.00	5,000.00	509.36	509.36	4,490.64
<u>01-03-71080</u>	Vehicle Allowance	400.00	400.00	32.77	32.77	367.23
<u>01-03-71090</u>	Health/Life Insurance	8,000.00	8,000.00	603.29	603.29	7,396.71
<u>01-03-71100</u>	Retirement	4,000.00	4,000.00	306.75	306.75	3,693.25
<u>01-03-71110</u>	Contract Services	5,000.00	5,000.00	0.00	0.00	5,000.00
<u>01-03-71200</u>	Dues and Membership	1,000.00	1,000.00	0.00	0.00	1,000.00
<u>01-03-71220</u>	Office Supplies	1,200.00	1,200.00	130.97	130.97	1,069.03
<u>01-03-71230</u>	Computer Supplies	9,000.00	9,000.00	407.00	407.00	8,593.00
<u>01-03-71260</u>	Oil and Gasoline	2,000.00	2,000.00	0.00	0.00	2,000.00
<u>01-03-71270</u>	Vehicle Maintenance	1,200.00	1,200.00	0.00	0.00	1,200.00
<u>01-03-71300</u>	Education and Training	600.00	600.00	0.00	0.00	600.00
<u>01-03-71490</u>	Miscellaneous	1,200.00	1,200.00	0.00	0.00	1,200.00
<u>01-03-71500</u>	Telephone	400.00	400.00	0.00	0.00	400.00
<u>01-05-71110</u>	Contract Services	1,000.00	1,000.00	0.00	0.00	1,000.00
<u>01-05-71200</u>	Dues and Membership	145.00	145.00	0.00	0.00	145.00
<u>01-05-71210</u>	Postage	300.00	300.00	0.00	0.00	300.00
<u>01-05-71220</u>	Office Supplies	1,500.00	1,500.00	0.00	0.00	1,500.00
<u>01-05-71230</u>	Computer Supplies	2,000.00	2,000.00	0.00	0.00	2,000.00
<u>01-05-71250</u>	Equipment Maintenance	1,900.00	1,900.00	0.00	0.00	1,900.00
<u>01-05-71300</u>	Education and Training	650.00	650.00	0.00	0.00	650.00
<u>01-05-71311</u>	Vehicle Impound	12,000.00	12,000.00	0.00	0.00	12,000.00
<u>01-05-71340</u>	Small Equipment	400.00	400.00	0.00	0.00	400.00
<u>01-05-71490</u>	Miscellaneous	500.00	500.00	0.00	0.00	500.00
<u>01-05-71500</u>	Telephone	1,500.00	1,500.00	136.05	136.05	1,363.95
<u>01-05-71600</u>	Police I T fee	35,000.00	35,000.00	0.00	0.00	35,000.00
<u>01-05-71610</u>	Juvenile Programs	7,800.00	7,800.00	299.88	299.88	7,500.12
<u>01-05-71620</u>	State Penalty Assessment	40,000.00	40,000.00	0.00	0.00	40,000.00
<u>01-05-71661</u>	Judge	20,000.00	20,000.00	3,332.08	3,332.08	16,667.92

Income Statement

For Fiscal: FY 2015-2016 Period Ending: 07/31/2015

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
<u>01-05-71670</u>	Prosecutor	12,000.00	12,000.00	2,000.04	2,000.04	9,999.96
<u>01-05-71790</u>	Special Officers Training	2,000.00	2,000.00	375.00	375.00	1,625.00
<u>01-05-72280</u>	Appearance Fees	14,000.00	14,000.00	100.70	100.70	13,899.30
<u>01-05-72290</u>	Drug & Alcohol	2,000.00	2,000.00	0.00	0.00	2,000.00
<u>01-06-71250</u>	Equipment Maintenance	30,000.00	30,000.00	0.00	0.00	30,000.00
<u>01-06-71340</u>	Small Equipment	2,000.00	2,000.00	0.00	0.00	2,000.00
<u>01-07-71010</u>	Salaries	465,000.00	465,000.00	38,271.67	38,271.67	426,728.33
<u>01-07-71020</u>	Overtime	25,000.00	25,000.00	3,286.75	3,286.75	21,713.25
<u>01-07-71050</u>	FICA Expense	11,000.00	11,000.00	741.20	741.20	10,258.80
<u>01-07-71090</u>	Health/Life Insurance	104,000.00	104,000.00	9,047.10	9,047.10	94,952.90
<u>01-07-71100</u>	Retirement	50,000.00	50,000.00	3,996.12	3,996.12	46,003.88
<u>01-07-71110</u>	Contract Services	60,000.00	60,000.00	8,741.25	8,741.25	51,258.75
<u>01-07-71200</u>	Dues and Membership	600.00	600.00	0.00	0.00	600.00
<u>01-07-71210</u>	Postage	400.00	400.00	0.00	0.00	400.00
<u>01-07-71220</u>	Office Supplies	1,750.00	1,750.00	94.45	94.45	1,655.55
<u>01-07-71230</u>	Computer Supplies	1,500.00	1,500.00	0.00	0.00	1,500.00
<u>01-07-71250</u>	Equipment Maintenance	4,000.00	4,000.00	300.00	300.00	3,700.00
<u>01-07-71260</u>	Oil and Gasoline	30,000.00	30,000.00	0.00	0.00	30,000.00
<u>01-07-71270</u>	Vehicle Maintenance	11,000.00	11,000.00	96.78	96.78	10,903.22
<u>01-07-71300</u>	Education and Training	2,000.00	2,000.00	322.40	322.40	1,677.60
<u>01-07-71310</u>	Communication	2,500.00	2,500.00	0.00	0.00	2,500.00
<u>01-07-71330</u>	Clothing	4,000.00	4,000.00	0.00	0.00	4,000.00
<u>01-07-71340</u>	Small Equipment	4,000.00	4,000.00	0.00	0.00	4,000.00
<u>01-07-71400</u>	Building Lease/Rent	2,400.00	2,400.00	400.00	400.00	2,000.00
<u>01-07-71490</u>	Miscellaneous	1,300.00	1,300.00	34.75	34.75	1,265.25
<u>01-07-71500</u>	Telephone	5,200.00	5,200.00	373.97	373.97	4,826.03
<u>01-07-71510</u>	Electric and Gas Service	12,000.00	12,000.00	0.00	0.00	12,000.00
<u>01-07-71550</u>	Community Relations and Events	2,500.00	2,500.00	0.00	0.00	2,500.00
<u>01-07-71630</u>	Animal Control	1,000.00	1,000.00	0.00	0.00	1,000.00
<u>01-07-71650</u>	Prisoner Incarceration	2,000.00	2,000.00	0.00	0.00	2,000.00
<u>01-07-71770</u>	Police/Fire Special	240.00	240.00	0.00	0.00	240.00
<u>01-15-71350</u>	Park Maintenance/other supplies	8,500.00	8,500.00	0.00	0.00	8,500.00
<u>01-15-71570</u>	Special Events	4,000.00	4,000.00	0.00	0.00	4,000.00
<u>01-55-71010</u>	Salaries	60,000.00	60,000.00	4,362.18	4,362.18	55,637.82
<u>01-55-71050</u>	FICA Expense	3,800.00	3,800.00	280.38	280.38	3,519.62
<u>01-55-71060</u>	ST Unemployment Ins	5,000.00	5,000.00	0.00	0.00	5,000.00
<u>01-55-71090</u>	Health/Life Insurance	15,000.00	15,000.00	1,038.10	1,038.10	13,961.90
<u>01-55-71100</u>	Retirement	2,000.00	2,000.00	142.65	142.65	1,857.35
<u>01-55-71110</u>	Contract Services	500.00	500.00	0.00	0.00	500.00
<u>01-55-71200</u>	Dues and Membership	830.00	830.00	0.00	0.00	830.00
<u>01-55-71220</u>	Office Supplies	1,300.00	1,300.00	402.33	402.33	897.67
<u>01-55-71230</u>	Computer Supplies	150.00	150.00	0.00	0.00	150.00
<u>01-55-71290</u>	Building Maintenance	4,100.00	4,100.00	296.16	296.16	3,803.84
<u>01-55-71490</u>	Miscellaneous	150.00	150.00	0.00	0.00	150.00
<u>01-55-71510</u>	Electric and Gas Service	3,100.00	3,100.00	0.00	0.00	3,100.00
<u>01-55-71560</u>	Collection and Programs	17,000.00	17,000.00	100.00	100.00	16,900.00
	Expense Total:	2,369,720.00	2,369,720.00	185,799.61	185,799.61	2,183,920.39

Fund: 01 - GENERAL FUND Surplus (Deficit): 0.00 0.00 121,122.31 121,122.31 -121,122.31

Fund: 02 - STREET AND ALLEY

Revenue						
<u>02-02-61040</u>	State Gasoline Tax	11,690.00	11,690.00	875.80	875.80	10,814.20
<u>02-02-61050</u>	Motor Vehicle Collection	41,000.00	41,000.00	0.00	0.00	41,000.00
<u>02-02-61601</u>	Transfer in General Fund	113,005.00	113,005.00	0.00	0.00	113,005.00
<u>02-02-61640</u>	Transfer PMA/Road Maint. Fee	181,000.00	181,000.00	24,330.87	24,330.87	156,669.13
<u>02-02-61790</u>	Transfer in PMA	230,717.00	230,717.00	0.00	0.00	230,717.00
<u>02-02-61800</u>	Miscellaneous Revenue	3,000.00	3,000.00	1,654.05	1,654.05	1,345.95
<u>02-02-61810</u>	Interest Income	200.00	200.00	15.35	15.35	184.65
<u>02-02-61820</u>	Cellular Tower Rental	25,000.00	25,000.00	8,429.65	8,429.65	16,570.35
<u>02-02-61900</u>	Transfer From Infrastructure Enhancement	25,000.00	25,000.00	0.00	0.00	25,000.00

Income Statement

For Fiscal: FY 2015-2016 Period Ending: 07/31/2015

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
<u>02-02-61930</u>	Transfer From Cap Imp Fund	163,000.00	163,000.00	0.00	0.00	163,000.00
	Revenue Total:	793,612.00	793,612.00	35,305.72	35,305.72	758,306.28
	Expense					
<u>02-02-71110</u>	Contract Services	15,000.00	15,000.00	0.00	0.00	15,000.00
<u>02-02-71120</u>	County Road Assistance	169,740.00	169,740.00	8,840.32	8,840.32	160,899.68
<u>02-02-71250</u>	Equipment Maintenance	10,000.00	10,000.00	1,206.74	1,206.74	8,793.26
<u>02-02-71260</u>	Oil and Gasoline	4,000.00	4,000.00	0.00	0.00	4,000.00
<u>02-02-71270</u>	Vehicle Maintenance	8,000.00	8,000.00	0.00	0.00	8,000.00
<u>02-02-71340</u>	Small Equipment	15,000.00	15,000.00	0.00	0.00	15,000.00
<u>02-02-71351</u>	Landscaping/Grounds Maintenance	4,500.00	4,500.00	0.00	0.00	4,500.00
<u>02-02-71360</u>	Pot Hole Patching	80,000.00	80,000.00	4,070.82	4,070.82	75,929.18
<u>02-02-71370</u>	Traffic Signs	9,000.00	9,000.00	167.94	167.94	8,832.06
<u>02-02-71410</u>	Equipment Lease/Rent	5,000.00	5,000.00	0.00	0.00	5,000.00
<u>02-02-71470</u>	Road Emergency Equip.	8,000.00	8,000.00	470.00	470.00	7,530.00
<u>02-02-71490</u>	Miscellaneous	800.00	800.00	175.21	175.21	624.79
<u>02-02-71520</u>	Street Lights	21,000.00	21,000.00	0.00	0.00	21,000.00
<u>02-02-73010</u>	Drainage	26,000.00	26,000.00	0.00	0.00	26,000.00
<u>02-02-73090</u>	Contingency	392,372.00	392,372.00	0.00	0.00	392,372.00
<u>02-02-73420</u>	Parks/Grounds Maintenance	5,000.00	5,000.00	0.00	0.00	5,000.00
<u>02-02-73451</u>	Contingency	20,200.00	20,200.00	0.00	0.00	20,200.00
	Expense Total:	793,612.00	793,612.00	14,931.03	14,931.03	778,680.97
	Fund: 02 - STREET AND ALLEY Surplus (Deficit):	0.00	0.00	20,374.69	20,374.69	-20,374.69
	Fund: 03 - CAPITAL IMPROVEMENT FUND					
	Revenue					
<u>03-01-61010</u>	Sales Tax Revenue	357,000.00	357,000.00	26,591.92	26,591.92	330,408.08
<u>03-01-61811</u>	Interest Income	400.00	400.00	48.87	48.87	351.13
	Revenue Total:	357,400.00	357,400.00	26,640.79	26,640.79	330,759.21
	Expense					
<u>03-01-71570</u>	Contingency	3,049.00	3,049.00	0.00	0.00	3,049.00
<u>03-01-72210</u>	Transfer to General Fund	70,600.00	70,600.00	0.00	0.00	70,600.00
<u>03-01-72220</u>	Transfer to Streets & Alleys	163,000.00	163,000.00	0.00	0.00	163,000.00
<u>03-01-73310</u>	Police Vehicles	75,400.00	75,400.00	0.00	0.00	75,400.00
<u>03-01-73380</u>	Admin Office/Computer Equip	12,000.00	12,000.00	0.00	0.00	12,000.00
<u>03-01-73630</u>	Backhoe lease payments	8,351.00	8,351.00	1,855.70	1,855.70	6,495.30
<u>03-01-73760</u>	Generator for PW	25,000.00	25,000.00	0.00	0.00	25,000.00
	Expense Total:	357,400.00	357,400.00	1,855.70	1,855.70	355,544.30
	Fund: 03 - CAPITAL IMPROVEMENT FUND Surplus (Deficit):	0.00	0.00	24,785.09	24,785.09	-24,785.09
	Fund: 07 - FIRE DEPT. RESTRICTED SALES TAX					
	Revenue					
<u>07-08-61010</u>	Sales Tax Revenue	357,000.00	357,000.00	26,591.92	26,591.92	330,408.08
<u>07-08-61540</u>	Rural Fire Grant	4,200.00	4,200.00	1,469.60	1,469.60	2,730.40
<u>07-08-61580</u>	Donations	250.00	250.00	0.00	0.00	250.00
<u>07-08-61810</u>	Interest Income	75.00	75.00	8.53	8.53	66.47
<u>07-08-61920</u>	Transfer from PMA/Fire Fee	36,113.00	36,113.00	0.00	0.00	36,113.00
	Revenue Total:	397,638.00	397,638.00	28,070.05	28,070.05	369,567.95
	Expense					
<u>07-08-71010</u>	Salaries	165,000.00	165,000.00	12,766.25	12,766.25	152,233.75
<u>07-08-71050</u>	FICA Expense	2,300.00	2,300.00	156.16	156.16	2,143.84
<u>07-08-71060</u>	ST Unemployment Ins	1,200.00	1,200.00	3.10	3.10	1,196.90
<u>07-08-71080</u>	Vehicle Allowance	400.00	400.00	0.00	0.00	400.00
<u>07-08-71090</u>	Health/Life Insurance	35,000.00	35,000.00	3,286.43	3,286.43	31,713.57
<u>07-08-71100</u>	Retirement	22,000.00	22,000.00	1,754.50	1,754.50	20,245.50
<u>07-08-71130</u>	Workers Compensation	18,000.00	18,000.00	0.00	0.00	18,000.00
<u>07-08-71200</u>	Dues and Membership	5,200.00	5,200.00	0.00	0.00	5,200.00
<u>07-08-71220</u>	Office Supplies	700.00	700.00	0.00	0.00	700.00
<u>07-08-71230</u>	Computer Supplies	1,500.00	1,500.00	0.00	0.00	1,500.00
<u>07-08-71240</u>	EMS Supplies	7,000.00	7,000.00	0.00	0.00	7,000.00

Income Statement

For Fiscal: FY 2015-2016 Period Ending: 07/31/2015

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
<u>07-08-71250</u>	Equipment Maintenance	3,000.00	3,000.00	247.64	247.64	2,752.36
<u>07-08-71260</u>	Oil and Gasoline	12,000.00	12,000.00	0.00	0.00	12,000.00
<u>07-08-71270</u>	Vehicle Maintenance	25,000.00	25,000.00	0.00	0.00	25,000.00
<u>07-08-71290</u>	Building Maintenance-Insurance	11,500.00	11,500.00	625.51	625.51	10,874.49
<u>07-08-71300</u>	Education and Training	6,000.00	6,000.00	0.00	0.00	6,000.00
<u>07-08-71310</u>	Communication	6,000.00	6,000.00	240.72	240.72	5,759.28
<u>07-08-71330</u>	Clothing	12,000.00	12,000.00	83.34	83.34	11,916.66
<u>07-08-71340</u>	Small Equipment	11,000.00	11,000.00	0.00	0.00	11,000.00
<u>07-08-71490</u>	Miscellaneous	7,000.00	7,000.00	11.00	11.00	6,989.00
<u>07-08-71500</u>	Telephone	2,500.00	2,500.00	255.08	255.08	2,244.92
<u>07-08-71510</u>	Electric and Gas Service	3,600.00	3,600.00	0.00	0.00	3,600.00
<u>07-08-71550</u>	Community Relations and Events	2,000.00	2,000.00	0.00	0.00	2,000.00
<u>07-08-71570</u>	Contingency	7,900.00	7,900.00	0.00	0.00	7,900.00
<u>07-08-71750</u>	Vol. Salaries	7,000.00	7,000.00	0.00	0.00	7,000.00
<u>07-08-71770</u>	Police/Fire Special	2,500.00	2,500.00	0.00	0.00	2,500.00
<u>07-08-74040</u>	Engine 3	20,338.00	20,338.00	3,372.96	3,372.96	16,965.04
	Expense Total:	397,638.00	397,638.00	22,802.69	22,802.69	374,835.31
	Fund: 07 - FIRE DEPT. RESTRICTED SALES TAX Surplus (Deficit):	0.00	0.00	5,267.36	5,267.36	-5,267.36
Fund: 10 - PSPA						
Revenue						
<u>10-01-61900</u>	Transfer From GF/Note Savings	178,000.00	178,000.00	11,815.02	11,815.02	166,184.98
	Revenue Total:	178,000.00	178,000.00	11,815.02	11,815.02	166,184.98
Expense						
<u>10-01-71110</u>	Contract Services/Williams Groc.	178,000.00	178,000.00	11,815.02	11,815.02	166,184.98
	Expense Total:	178,000.00	178,000.00	11,815.02	11,815.02	166,184.98
	Fund: 10 - PSPA Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00
	Total Surplus (Deficit):	0.00	0.00	171,549.45	171,549.45	-171,549.45

Income Statement

For Fiscal: FY 2015-2016 Period Ending: 07/31/2015

Group Summary

Account Type	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 01 - GENERAL FUND					
Revenue	2,369,720.00	2,369,720.00	306,921.92	306,921.92	2,062,798.08
Expense	2,369,720.00	2,369,720.00	185,799.61	185,799.61	2,183,920.39
Fund: 01 - GENERAL FUND Surplus (Deficit):	0.00	0.00	121,122.31	121,122.31	-121,122.31
Fund: 02 - STREET AND ALLEY					
Revenue	793,612.00	793,612.00	35,305.72	35,305.72	758,306.28
Expense	793,612.00	793,612.00	14,931.03	14,931.03	778,680.97
Fund: 02 - STREET AND ALLEY Surplus (Deficit):	0.00	0.00	20,374.69	20,374.69	-20,374.69
Fund: 03 - CAPITAL IMPROVEMENT FUND					
Revenue	357,400.00	357,400.00	26,640.79	26,640.79	330,759.21
Expense	357,400.00	357,400.00	1,855.70	1,855.70	355,544.30
Fund: 03 - CAPITAL IMPROVEMENT FUND Surplus (Deficit):	0.00	0.00	24,785.09	24,785.09	-24,785.09
Fund: 07 - FIRE DEPT. RESTRICTED SALES TAX					
Revenue	397,638.00	397,638.00	28,070.05	28,070.05	369,567.95
Expense	397,638.00	397,638.00	22,802.69	22,802.69	374,835.31
Fund: 07 - FIRE DEPT. RESTRICTED SALES TAX Surplus (Deficit):	0.00	0.00	5,267.36	5,267.36	-5,267.36
Fund: 10 - PSPA					
Revenue	178,000.00	178,000.00	11,815.02	11,815.02	166,184.98
Expense	178,000.00	178,000.00	11,815.02	11,815.02	166,184.98
Fund: 10 - PSPA Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00
Total Surplus (Deficit):	0.00	0.00	171,549.45	171,549.45	-171,549.45

CITY COUNCIL - AGENDA ITEM COMMENTARY

MEETING DATE: August 24, 2015

ITEM: 7

TITLE: Hearing of Citizens

AGENDA PLACEMENT: Hearing of Citizens

DEPARTMENT: General Government

BACKGROUND: This agenda item provides an opportunity for the general public to comment and address the City Council on matters not scheduled for action. Matters brought up under Hearing of Citizens cannot be acted upon. The City Council may wish to refer a matter to staff for follow up action at a future Council meeting or direct staff to handle the complaint/inquiry.

FINANCIAL IMPACT: None

STAFF RECOMMENDATION: Refer to staff for action as deemed appropriate by the City Council.

PROPOSED MOTION: No action can be taken on unscheduled matters but City Council may direct staff to take appropriate action without a motion.

**CITY COUNCIL
AGENDA ITEM COMMENTARY**

MEETING DATE: August 24, 2015

ITEM: 8a

TITLE:

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 610 AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTIONS 11-101A, 12-101, AND CITY OF PIEDMONT ZONING ORDINANCE SECTION 7-1 TO PROVIDE THAT A MEMBER OF THE PARK AND RECREATION BOARD, PLANNING COMMISSION, BOARD OF ADJUSTMENT, LIBRARY MUNICIPAL BOARD, PIEDMONT ECONOMIC AUTHORITY, AND ALL OTHER BOARDS MAY BE REMOVED FROM OFFICE IN ADDITION TO THE REASONS SET FORTH IN SAID SECTION, BY A FOUR-FIFTHS VOTE OF THE CITY COUNCIL; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

DEPARTMENT: Administration

BRIEF:

Request presented by Mayor & a City Councilman.

State Statute requires the City Council to approve, deny, or defer the request.

ATTACHMENTS:

Ordinance attached.

STAFF RECOMMENDATION:

City staff recommends the City Council approve the request.

ORDINANCE NO. 610

AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTIONS 11-101A, 12-101, AND CITY OF PIEDMONT ZONING ORDINANCE SECTION 7-1 TO PROVIDE THAT A MEMBER OF THE PARK AND RECREATION BOARD, PLANNING COMMISSION, BOARD OF ADJUSTMENT, LIBRARY MUNICIPAL BOARD, PIEDMONT ECONOMIC AUTHORITY, AND ALL OTHER BOARDS MAY BE REMOVED FROM OFFICE IN ADDITION TO THE REASONS SET FORTH IN SAID SECTION, BY A FOUR-FIFTHS VOTE OF THE CITY COUNCIL; PROVIDING FOR REPEALER AND SEVERABILITY.

BE IT ORDAINED BY THE COUNCIL FOR THE CITY OF PIEDMONT, OKLAHOMA that the Code of Ordinances, City of Piedmont, Oklahoma are hereby amended by amending Sections 11-101A, 12-101, and City of Piedmont Zoning Ordinance Section 7-1 to read as follows:

SECTION 1: BOARDS AND PLANNING COMMISSION REMOVAL FROM OFFICE

SECTION 11-101A – BOARD CREATED, MEMBERSHIP, TERMS OF OFFICE, REMOVAL.

There is hereby created a Park and Recreation Board. The Board shall consist of five (5) members who shall be residents of the City, to be appointed by the City Council. The term of each member shall be three (3) years, or until the successor takes office. Vacancies for unexpired terms shall be filled in the same manner as provided for appointment. Provided, in the first instance the terms shall be staggered so that one member serves for one year, two members serve for two years, and two members serve for three years. Members may be removed by the city council only for inefficiency, neglect of duty, or malefaction in office or by a vote of four-fifths (4/5) of the city council.

SECTION 12-101 - PLANNING COMMISSION CREATED.

There is hereby created a planning commission of the city. The commission shall be composed of five (5) members, nominated by a mayor and confirmed by the city council. The city manager and city engineer shall be ex-officio members of the commission. Each appointed member shall hold office for a period of three (3) years, or until his successor takes office. The appointed members of the commission shall be nominated and appointed solely with reference to their fitness and without reference to party affiliation and shall serve without compensation. Members may be removed by the city council only for inefficiency, neglect of duty or malefaction in office or by a vote of four-fifths (4/5) of the city council. Vacancies occurring otherwise than through the expiration of term shall be filled only for the unexpired terms by the mayor with confirmation by the city council. The city manager shall receive no compensation for his service on the commission.

SECTION 7-1. BOARD OF ADJUSTMENT.

1. Appointment. There is hereby created a City Board of Adjustment consisting of five (5) members, each to be appointed by the City Council for a term of three (3) years. Appointments of members of the Board of Adjustment may include two (2) members of the Planning Commission, each of which shall serve as a voting member.

2. Removal. A member of such City Board of Adjustment, once qualified, may be thereafter removed by the city council only for inefficiency, neglect of duty, or malefaction in office or by a vote of four-fifths (4/5) of the city council.

SECTION 2: REPEALER

All former ordinances or parts of ordinances conflicting or inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION 3: SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, said portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 4: EMERGENCY

An emergency is declared to exist and it is necessary for the public welfare, health and safety that this ordinance take effect immediately upon passage, approval and publication according to law.

PASSED AND APPROVED this _____ day of _____, 2015,
with the Emergency Clause passed separately.

MAYOR

ATTEST:

CITY CLERK
(SEAL)

**CITY COUNCIL
AGENDA ITEM COMMENTARY**

MEETING DATE: August 24, 2015

ITEM: 8b

TITLE:

**DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 611
AND ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF
COLLECTING DELINQUENT FINES, FEES, COURT COSTS, AND MANDATORY
STATE FEES PURSUANT TO 11 OKLAHOMA STATUTE §22-138.**

DEPARTMENT: Administration

BRIEF:

State Statute requires the City Council to approve, deny, or defer the request.

ATTACHMENTS:

Ordinance attached.

STAFF RECOMMENDATION:

City staff recommends the City Council approve the request.

ORDINANCE NO. 611

AN ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING
DELINQUENT FINES, FEES, COURT COSTS, AND MANDATORY STATE FEES
PURSUANT TO 11 OKLAHOMA STATUTE §22-138

STATE OF OKLAHOMA §
COUNTY OF CANADIAN §

WHEREAS, 11 Oklahoma Statute §22-138 authorizes the City of Piedmont to contract with a collection agency for the collection of debts, accounts receivable, court penalties, costs, fines and fees in cases in Municipal Court in which the accused has failed to appear or otherwise failed to satisfy a monetary obligation ordered by the court and to impose an additional fee of up to thirty-five percent on each debt or account receivable which has been referred to the agency for collection; and

WHEREAS, the City of Piedmont has determined that it is in the public interest to ensure the prompt payment of delinquent court-imposed fines, fees, court costs, and other mandatory state fees as provided by said statute; and

WHEREAS, the City of Piedmont, pursuant to 11 Okla. Statute §22-138 has entered into or will enter into a contract with a private agency to provide services for the collections of fines, fees, court costs, and other mandatory state fees due the City of Piedmont; and

WHEREAS, the City of Piedmont deems it in the public interest to pass this Ordinance authorizing an additional collection fee for an amount not to exceed 35% for the collection of delinquent fines, fees, court costs, and other mandatory state fees due the City of Yukon;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF PIEDMONT, OKLAHOMA THAT:

SECTION 1. COLLECTION FEE. In accordance with 11 Okla. Statute §22-138, there is hereby imposed an additional fee of an amount not to exceed 35% for the collection of delinquent fines, fees, court costs, and other mandatory state fees due the City of Piedmont that have been referred to a private agency for collection.

EMERGENCY CLAUSE. This Ordinance shall be effective from and after its date of passage.

PASSED AND APPROVED on the _____ day of _____, 2015.

CITY OF PIEDMONT, OKLAHOMA

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

CITY COUNCIL AGENDA ITEM COMMENTARY

MEETING DATE: August 24, 2015

ITEM: 8c

TITLE:

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE FINAL PLAT FOR AUTUMN CHASE AT TOWN CENTRAL & HAWK'S LANDING AT TOWN CENTRAL.

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, more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter (NW/4); Thence S 00°00'12" E along the West line of said Northwest Quarter (NW/4), distance of 880.00 feet; Thence N 89°59'48" E a distance of 520.00 feet to the POINT OF BEGINNING, said point being the Southeast corner of a tract of land described in Warranty Deed recorded in Book 3131, Page 235; Thence N 00°00'12" W along the East line of said Warranty Deed, a distance of 50.00 feet; Thence N 89°59'48" E a distance of 523.51 feet; Thence N 00°00'12" W a distance of 507.19 feet to a point on the South line of the recorded plat of CORNMAN PROPERTIES NUMBER 1; Thence N 89°36'07" E along the South line of said recorded plat, a distance of 276.43 feet to the Southeast corner of said recorded plat; Thence N 00°00'12" W along the East line of said recorded plat, a distance of 7.50 feet; Thence N 89°59'48" E a distance of 697.98 feet; Thence S 00°00'12" E a distance of 478.79 feet; Thence S 41°16'53" W a distance of 37.57 feet; Thence on a curve to the right with an arc length of 159.42 feet, a radius of 1325.65 feet, a chord bearing of S 86°33'06" W and a chord length of 159.33 feet; Thence S 89°59'48" W a distance of 595.63 feet; Thence S 00°00'12" E a distance of 100.00 feet; Thence N 89°59'48" E a distance of 95.00 feet; Thence S 00°00'12" E a distance of 325.03 feet; Thence S 89°59'48" W a distance of 294.40 feet; Thence N 00°00'12" W a distance of 325.03 feet; Thence S 89°59'48" W a distance of 518.45 feet to a point on the East line of a tract of land described in Warranty Deed recorded in Book 2907, Page 788; Thence N 00°00'12" W along the East line of said Warranty Deed a distance of 50.00 feet to the Northeast corner of said Warranty Deed; Thence S 89°59'48" W along the North line of said Warranty Deed, a distance of 0.60 feet to the POINT OF BEGINNING.

This property is more commonly known to be located South of Edmond Road Northeast and East of Piedmont Road N with access to the site provided by Gooder Simpson Boulevard, approximately 835 feet south of Edmond Road Northeast off the east side of Piedmont Road North.

AGENDA PLACEMENT: Business Item

DEPARTMENT: Community Development

BRIEF:

1. Preliminary Plat was approved by the City Council at a Special Meeting March 6, 2014.
2. Sewer Line Extension Permit received from ODEQ and approved at January 26, 2015 City Council Meeting
3. Water Line Extension Permit received from ODEQ and approved at March 3, 2015 Special City Council Meeting.
4. Sewer Line Maintenance Bond has been received.
5. Water Line Maintenance Bond has been received.
6. Required testing for roads have been completed and passed
 - a. Density and Moisture
 - b. Concrete Compression
 - c. Density of Asphalt Paving
 - d. Asphalt Core Thickness
7. Road Maintenance Bonds have been received.
8. Water and Sewer Lines were inspected and approved by Mr. Bud Stuber of the Piedmont Municipal Authority.
9. The Fire Hydrants and temporary turn around at the south end of Auburn Circle have been inspected and approved by Chief Logan of the Piedmont Fire Department.
10. Declaration of Covenants and Restrictions has been provided.
11. The property is not in the FEMA 100 flood plain.
12. "As Built" drawing has been provided.
13. The check list for the submission of the Final Plat has been provided to the City.
14. There is a change to Block 3. The 8 Duplex units have been replaced with 10 single family units. This change is allowed in Paragraph 4.A of the PUD zoning.

FINANCIAL IMPACT:

New development infrastructure use fees on all new residential construction, point of delivery sales tax, water and sewer utility fees, revenues, and future sales tax revenues on retail sales.

ATTACHMENTS:

Final Plat

STAFF RECOMMENDATION:

The Planning commission made a motion on August 3, 2015 to follow Staff recommendation and approve the PUD Master Plan of Autumn Chase at Town Central & Hawk's Landing at Town Central. With the receipt of the Water Line Maintenance Bond, temporary easements for drainage on the West End of Gooder Simpson Blvd, detention pond on the North Side of the subdivision and a temporary turn-around at the south End of Auburn Circle and the Final Plat noting that this is PHASE I. Motion passed with a vote of four (4) votes Aye and one (1) vote no.

City staff recommends approval of the Planned Unit Development (PUD) and Master Plan of Autumn Chase at Town Central & Hawk's Landing at Town Central with the corrections requested in the "Comments" section of this report.

Town Central

Amendment No. 4

A Planned Unit Development
211 Acres Located in the North Half, Section 33, Township 14 North, Range 5 West
Piedmont, Canadian County, Oklahoma

Owners

SBS DEVELOPMENT
P.O. Box 429
Piedmont, OK
(405)373-3054



WPM Design Group Inc.
Consultants • Engineers • Planners
P .O. Box 720936
Oklahoma City, Oklahoma 73172
(405)577-2604 • (405)577-2603 Fax

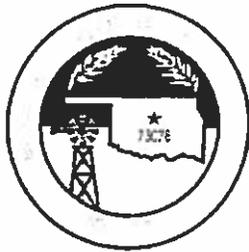
4/27/2015

AMENDMENT NUMBER FOUR

This Administrative Amendment No. 4 to the Town Central Planned Unit Development (PUD) is in conformance with Section 5-104, modifications to PUD or SPUD and is hereby approved as an Administrative Amendment No. 4 to the Town Central PUD this 27th day of April, 2015.

A handwritten signature in cursive script, appearing to read "W. K.", is written above a horizontal line.

City of Piedmont



www.piedmont-ok.gov

City of Piedmont

P.O. Box 240
314 Edmond Road NW
Piedmont, OK 73078

City Hall (405) 373-2621
City Hall Fax (405) 373-3243

April 28, 2015

Mr. Jim Crosby
City Manager
City of Piedmont
Piedmont, Ok.

Mr. Crosby

RE: Town Central PUD Amendment Request

SBS Development has submitted a request for an amendment to the Town Central PUD zoning district. The request is to reduce the overall residential density of the PUD by developing lots depicted as RD-1 (two-family) lots in the current design statement with single-family lots. The proposed single-family lots will conform to regulations for single family lots as outlined within the Town Central design statement. The city's classification of zoning districts is a hierarchy of uses allowing for the development of many less intensive uses within more intensive zoning districts. In this case, the developer is requesting the ability to develop at a lower density than the maximum permitted under the RD-1 district. The request does not decrease the overall density of the development by more than 30% and qualifies for a Minor Amendment under the criteria established within Section 5-10.4.A of the City's Zoning Ordinance.

Wade Harden

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Town Central Planned Unit Development

DEVELOPMENT CONCEPT

The overall development concept which is based upon an integrated, mixed use project for residential and commercial zoning covering approximately 212 acres in the center of Piedmont.

Due to the size of the property described herein, it will be developed over the course of several years and in phases consistent with the Town Central PUD Development Plan. Appropriate design standards, covenants and restrictions, and careful planning will ensure that Town Central will be a vibrant, stable community for years to come. The PUD Zoning District upon approval by the City of Piedmont will continue indefinitely for the developable property within this PUD or until such time as a re-zoning request is approved by the City of Piedmont.

Prior to development, each phase of this project (or portion thereof) will be platted under the City of Piedmont Subdivision Regulations. Related utility, paving, drainage, and detention facilities will also be designed consistent with the Subdivision Regulations and the Piedmont city codes and as hereby modified by this PUD. A Drainage Plan will be submitted with the Specific Design Plan and the Preliminary Plat of the each phase of the development.

Thereafter, building permits will be requested for individual parcels that meet all applicable federal, state and local codes.

DESCRIPTION

The Town Central PUD consists of approximately 212 acres located in the North Half of Section Thirty-Three (33), Township Fourteen North (T14N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma. This site is located east of Piedmont Rd. N, south of Edmond Rd. NE, and due west of Mustang Rd. N. in Piedmont, OK, containing 9,217,121.76 square feet or 211.596 acres more or less.

DEVELOPER

SBS Development, Piedmont, OK will be the primary developer of the Town Central PUD.

PHYSICAL CHARACTERISTICS

This site has an average elevation of approximately 1190 feet above sea level with the west half of the site sloping from north to south and south to north with an average slope of about 1.5%, and the east half of the site slopes from south to northeast with an average slope of 1.0%. There are no trees on the site as it is currently being used for agricultural production.

According to the Canadian County Soil Survey, the predominant soil types are the Renfro Soils, which are known to drain well but have a high shrink-swell potential.

UTILITIES & DRAINAGE

SERVICES

Any street or sidewalk crossing shall have encased conduit so that it can be serviced without disrupting traffic. A general Master Development Plan is included in Exhibit A: which is generally described as follows:

Detailed Utility and Drainage plans will conform to all subdivision regulations and ordinances of the City of Piedmont and will be addressed by the Specific Design Plans during the Preliminary Platting of each phase of the development.

ELECTRIC: All electric wiring will be located underground. This will lessen the probability of outages due to ice, wind, and other inclement weather. Efforts will be made to hide other appurtenances through landscaping and other natural barriers. All improvements will be located within proper easements and/or rights-of-ways. Installation will be coordinated with the electricity provider.

GAS: Natural gas will be available to all parcels within the addition. All improvements will be located within proper easements and/or rights-of-ways. Installation will be coordinated with the gas provider.

CABLE: All low voltage telecommunications cables must be buried within proposed easements and rights-of-ways. Efforts will be made to ensure that all relative appurtenances are hidden by natural barriers and landscaping where possible. Installation will be coordinated with the communications provider(s).

STREETS: The Developer shall not be required to make any improvements on Mustang Road. The Developer shall also not be required to provide any acceleration or de-acceleration lanes on Piedmont Road or provide any traffic studies, traffic lighting on any road, street or highway which abuts the development. Street improvements will not be required to be installed for commercial development abutting Edmond Road, however acceleration/de-acceleration lanes 150' in length will be construction each direction from the three development entrances accessing Edmond Road.

DRAINAGE: Detention will be provided for the development in accordance with current Piedmont City Ordinances however, detention for commercial lots will be provide in parking lots or other areas for each commercial parcel as developed. Detention for residential areas will be determined at the time each residential phase is Preliminary Platted.

WATER: The City shall assist the Developer in obtaining grants or other funding to bring waterlines from the City facilities to Gooder Simpson Blvd. which will tie into the existing 12" waterline at this location. The Developer will be reimbursed for a portion of the cost of the above mentioned waterlines as such time any person or entity ties into these lines through the City of Piedmont A/B line payback policy. The City will also assist in acquiring easements for the extension of any waterlines to the site.

SANITARY SEWER: The City shall assist the Developer in obtaining grants or other funding to bring sanitary sewer lines from the existing lift station located at Adams and Third to the south boundary of the Town Central Development or reimburse the Developer the cost to run this line through tap fee payback and City of Piedmont A/B line payback policy. The City of Piedmont shall

acquire any easements required for this extension to the south boundary. The City of Piedmont shall also allow Developer to install a new lift station in the Northeast corner of the Town Central Development to serve the Town Central Development only. This lift station shall be sized to serve only property located within the Town Central Development.

ZONING & LAND USE

ZONING & SURROUNDING USE

This site currently lies in the approved PUD Ordinance 510 Zoning District. There is commercial development abutting this site on the north, alongside Edmond Rd. There is low density residential zoning across Edmond Rd. north of the project site. Directly east of the site is a large undeveloped tract of land that is zoned A-1. Directly south of the proposed development are acreages lying in an A-1 Zoning District. Abutting the property on the west side are C-2, Amber Fields PUD, and A-1 Zoning Districts.

PROPOSED ZONING

The land uses detailed herein are based on classifications existing in the City of Piedmont Zoning Ordinance at the time the of this Amendment. The concentrations of development, density and uses allowed have been calculated to be consistent with this ordinance. Commercial Zoning Districts shall allow C-1, C-2, or C-3 Commercial Districts and/or RD-1 Duplex Districts, such use to be determined at the time of preliminary platting. A general overview of these areas is detailed below:

PROPOSED TOWN CENTRAL ZONING DISTRICTS

<u>CLASSIFICATION</u>	<u>TOTAL ACRES</u>	<u>DENSITY</u>
RESIDENTIAL (RS-3)	166.220	549.0 D/U
RESIDENTIAL (RD-1) Assisted Living	4.210	17.0 D/U
COMMERCIAL (C-1, C-2 or C-3)	41.1660	N/A
TOTAL	211.596	566

SITE DESIGN

DEVELOPMENT SEQUENCE

The Town Central PUD is a master plan that will be developed in phases as market demands warrant. A development sequence will be submitted under the Specific Design Plan at the time of submittal of the Preliminary Plat of each phase of the development.

LANDSCAPING

A minimum of five percent (5%) of each parcel will be dedicated for landscaping. This landscaping will consist of a mixture of evergreen and deciduous trees and shrubs; with flowerbeds and water features being optional. Additionally, sidewalks will be provided across the frontage of all lots.

SIGNAGE

All freestanding signs must be oriented for viewing from a section line road. No wall signs are allowed on the side of any building that faces a residential zoning district.

RESIDENTIAL DISTRICTS: Other than entrance signs approved by the Piedmont Planning & Zoning Commission, no signs will be allowed in any residential areas with the Town Central PUD.

COMMERCIAL DISTRICTS: One (1) free standing sign will be allowed for each commercial tract under individual ownership. Said sign(s) must be all-masonry in design except for facings and cabinets. Facings may be illuminated but cannot flash. However, LED/LCD message boards with changeable messages are allowed provided they do not exceed 25% of the total veneer of any one side of the sign. Free standing signs will be allowed at a ratio of 1 square foot of total sign area for each lineal foot of commercially zoned street frontage the tract features. The bottom of each sign shall be landscaped to a level of at least one foot (1') above the surrounding grade. Freestanding Signs cannot exceed twenty feet (20') in height.

Other signs such as roof signs, banners, temporary signs, and window signs are not permitted. Wall signs are allowed at a ratio of 1 square foot of total composite sign area for each lineal foot of building area with frontage to a public right-of-way.

RIGHTS-OF-WAYS: Street signs shall be a specific, decorative design as approved by the City of Piedmont and shall be consistent throughout. Signs shall be reflective and shall not be less than seven feet (7') tall, nor exceed ten feet (10') in height above grade.

ARCHITECTURE

All primary and accessory buildings must have exterior veneers featuring a minimum of seventy-five percent (75%) masonry, brick, rock, stone, EFIS or similar materials on the dwelling frontage and sides.

COMMERCIAL DISTRICTS

Height: Maximum height of any commercial structure is fifty feet (50') mean height.

RESIDENTIAL DISTRICTS

Single-Family

- Height: Maximum height of any residential structure is thirty-five (35) feet.
- Roofs: No roof pitch may be less than 6:12. Roofing materials must be Class "C" or better.
- Accessory buildings: Accessory buildings are allowed, provided the total of all accessory buildings does not exceed four hundred (400) square feet per lot. No accessory building may exceed sixteen feet (16') in height above grade.

Multi-Family Zoning Districts:

- Accessory buildings are allowed provided they do not exceed thirty-five feet (35') in height above grade.

It shall be the responsibility of the Town Central Property Owners Association (TCPOA) to operate, improve and maintain common facilities within the Town Central PUD. These facilities may include private drainage ways, private streets/drives, service, and/or parking facilities and recreation areas.

ACCESS & CIRCULATION

A statement on the existing and proposed streets, including right-of-way standards and street design concepts as well as providing for the treatment and improvements to abutting arterials will be submitted with the Specific Design Plan.

BOULEVARDS

Boulevards will provide ingress/egress to all neighborhood streets and will connect the development with neighboring arterial streets. They will encourage a smooth flow of traffic while optimizing traffic calming devices as described below:

Pedestrian Crosswalks: Accessible pedestrian crosswalks will be provided and striped as required by the City Engineer.

Islands: Landscaped islands will be present along both boulevards and wholly contained within common areas. Sod will be installed on all islands and each will have landscaping

PARKING & DRIVEWAYS

COMMERCIAL DISTRICTS: All parking shall conform to the City of Piedmont ordinances at the time building permits are sought. Where possible, cross-access agreements with neighboring commercial property owners may be required at the discretion of the Piedmont City Manager or his/her designee.

Driveways will be allowed in accordance with ordinances and policies prescribed by the City of Piedmont.

RESIDENTIAL DISTRICTS: Curbside parking on residential streets is prohibited for more than three (3) hours, or anytime such practice would inhibit emergency vehicle traffic or where otherwise prohibited.

STREET WIDTHS

BOULEVARDS: Gooder Simpson Boulevard shall be divided with a 20' island and have 16' paving width either side of this island. All other boulevard streets shall be divided with a 20' island have 24' paving width either side of this island.

COLLECTOR STREETS: All collector streets shall have 32' paving width.

RESIDENTIAL STREETS: All residential streets shall have 26' paving width.

MAINTENANCE

PUBLIC

The City of Piedmont will maintain all public streets and drainage as designated upon the acceptance of any plat within the Town Central development.

PRIVATE

It shall be the duty of the TCPOA to maintain all drainage improvements and channels excepting those within the public rights-of-ways. Furthermore the TCPOA shall be responsible for the maintenance and upkeep of all common areas, greenbelts, boulevard islands and entrance islands. Details to be included in plat restrictions.

OTHER

COMMERCIAL TRASH RECEPTACLES: All commercial trash receptacles must be enclosed on three sides by a sight-proof PVC or masonry fence that is at least one (1) foot taller than the receptacle contained therein. An access gate must be placed on the side of the enclosure that faces the street, and it shall be constructed of weather resistant wood or PVC and must be at least one (1) foot taller than the receptacle contained therein. No commercial trash receptacle may be placed within one hundred feet (100') of a single-family residential dwelling unit.

SIDEWALKS: The developer shall install sidewalks within the rights-of-ways of the boulevards at the time they are constructed. All other sidewalks shall be installed across the street frontage(s) of all other streets prior to the issuance of a certificate of occupancy. All sidewalk designs must be approved by the City Manager or his/her designee, or in accordance with approved City of Piedmont design standards.

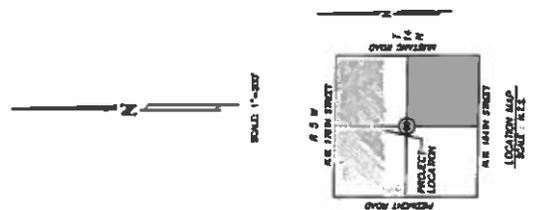
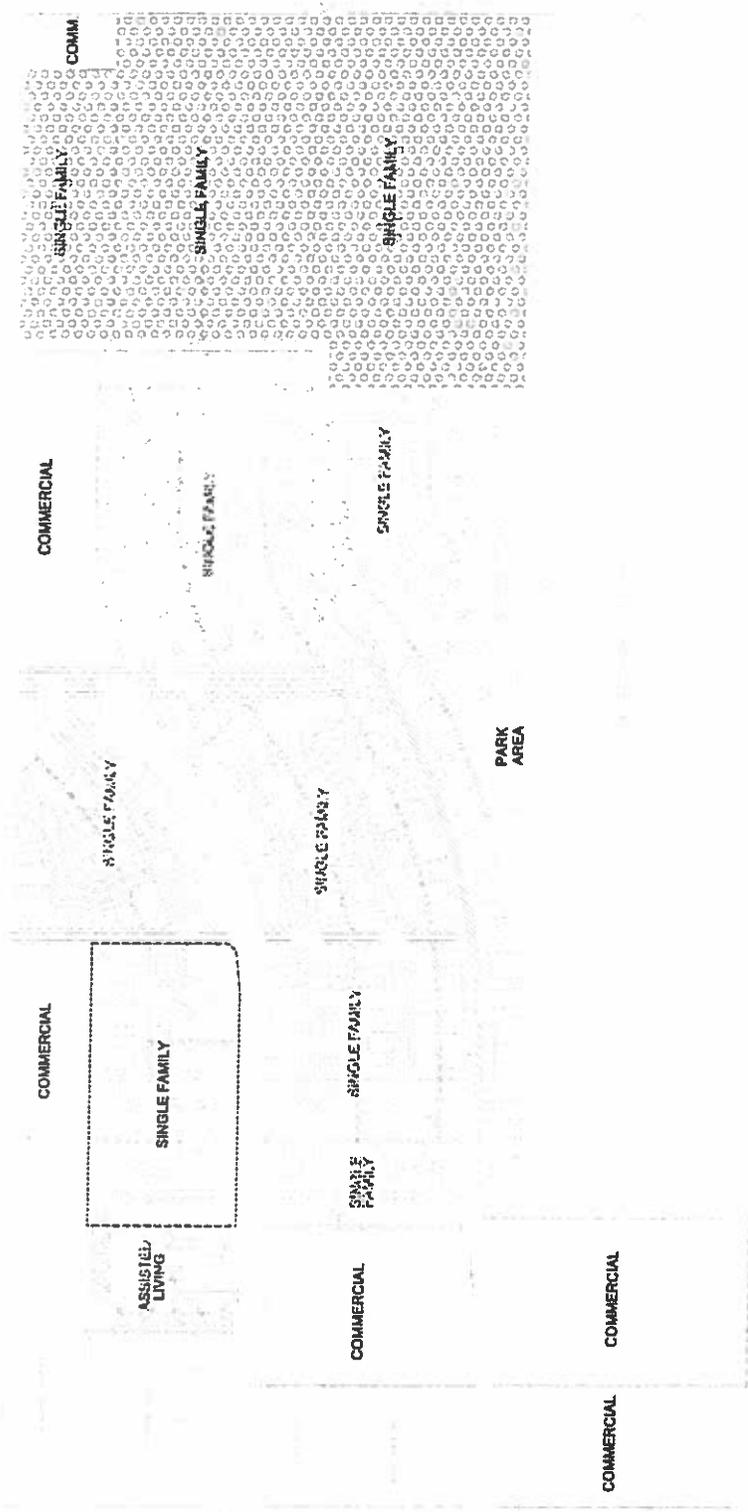
AMENITIES: Amenities shall include optional items such as club house, pool, tennis courts, basketball courts and/or playground equipment. These optional items would be constructed in the designated park area and will be determined at the time of preliminary platting of the park land phase. These amenities will be constructed upon the completion of a minimum of 250 residential lots at the developer's discretion.

AMENDMENTS: Amendments to the PUD shall be in accordance with Section 5-10 of the Piedmont Code of Ordinances.

REGULATIONS: Regulations not otherwise defined in the Town Central PUD shall be superseded by current local, state and federal codes, laws, policies and standards.

LOT DELINEATION PLAN TOWN CENTRAL AMENDMENT

PART OF THE NW AND NE 1/4 OF SECTION 33 T14N R5W OF THE I.M.



DATE: 05/07/19
DRAWN BY: [Signature]
SCALE: 1" = 200'
SHEET: 2 OF 2
OF 1

LOT SIZE 60' TO 70' LOT FRONTAGE (6600 SQ. FT. MINIMUM LOT AREA)
LOT SIZE 75' LOT FRONTAGE
LOT SIZE 90' LOT FRONTAGE

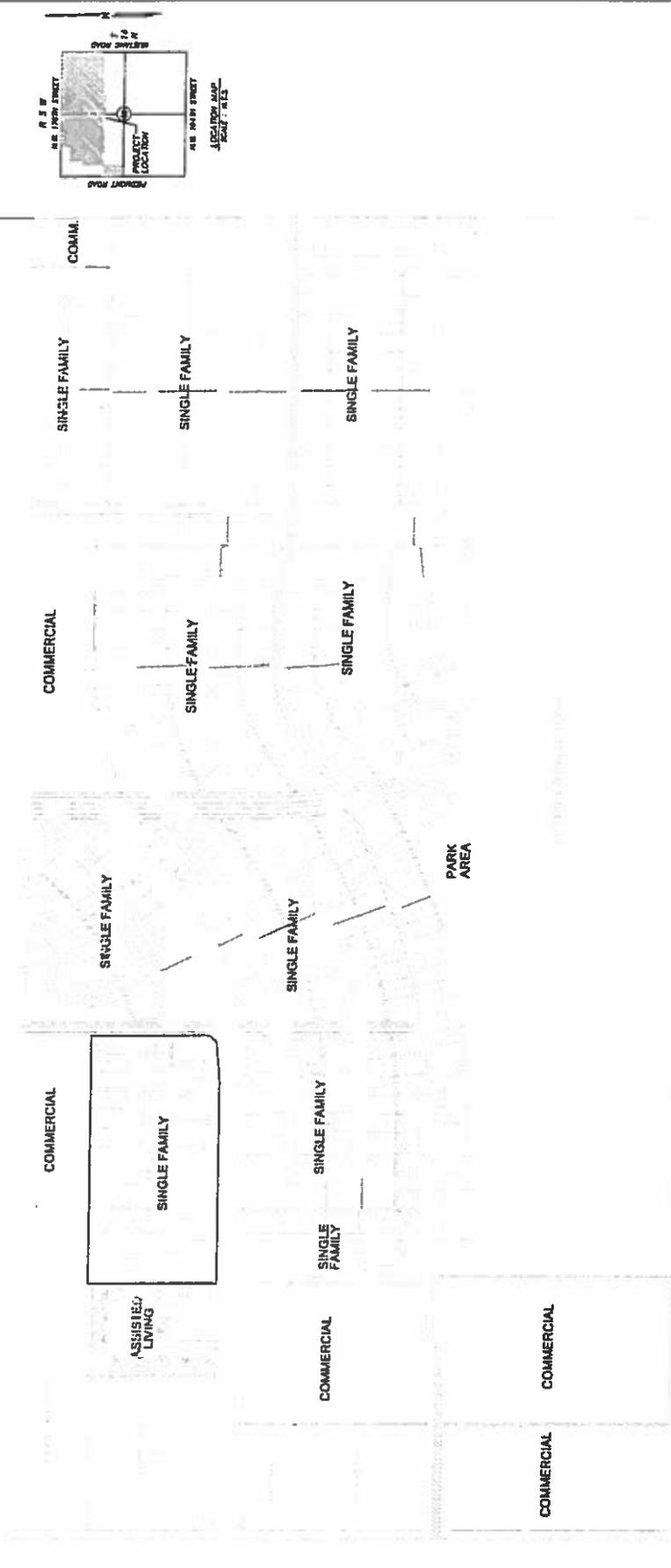
LEGEND:



TOWN CENTRAL
PREDMONT, OKLAHOMA
WPM Design Group Inc.
P.O. Box 12224, Oklahoma City, Oklahoma 73112
(405) 777-2000 (405) 777-2003 Fax
Certificate of Professional Engineer 5191
Expiration Date: June 30, 2018

SIDEWALK/TRAIL PLAN TOWN CENTRAL AMENDMENT

PART OF THE NW AND NE 1/4 OF SECTION 33 T14N R5W OF THE I.M.



DATE: 03/09/18
 DRAWN BY: [Signature]
 SCALE: 1" = 500'
 SHEET: 1 OF 1

TOWN CENTRAL
 PREDMONT, OKLAHOMA

WPM Design Group Inc.
 P.O. Box 770000, Oklahoma City, Oklahoma 73172
 (405) 877-3000 (405) 877-3007 fax
 Copyright © 2018
 Expiration Date: June 30, 2025

LEGEND

--- SIDEWALK/TRAIL SYSTEM

**CITY COUNCIL
AGENDA ITEM COMMENTARY**

MEETING DATE: August 24, 2015

ITEM: 8d

TITLE: SKY LINE NORTH REZONE AND PUD MASTER DESIGN STATEMENT

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF SKYLINE NORTH ADDITION, REQUESTED BY WINDING CREEK LIMITED PARTNERSHIP FOR A 30.446 ACRE RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY:

Basis of Bearing is N 89°31'30" E along the North line of the Northwest Quarter (NW/4) of Section Thirty-two (32), Township Fourteen (14) North, Range Five West of the Indian Meridian, Canadian County, Oklahoma.

A tract of land in the Northwest Quarter (NW/4) of Section THIRTY-TWO (32), Township FOURTEEN (14) North, Range FIVE (5) West of the Indian Meridian, Canadian County, Oklahoma, and being more particularly described as follows: Commencing at the Northwest corner of said Northwest Quarter (NW/4);

THENCE N 89°31'30" E along the North line of said Northwest Quarter (NW/4) a distance of 461.40 feet to the POINT OF BEGINNING; Thence continuing N 89°31'30" E along the North line of said Northwest Quarter (NW/4), a distance of 355.33 feet; Thence S 00°01'22" E a distance of 534.84 feet; Thence N 89°31'30" E parallel with the North line of said Northwest Quarter (NW/4), a distance of 501.49 feet to a point on the East line of the West Half (W/2) of said Northwest Quarter (NW/4); Thence S 00°01'22" E along the East line of the West Half (W/2) of said Northwest Quarter (NW/4), a distance of 1496.77 feet; Thence N 89°54'48" W a distance of 753.15 feet; Thence N 12°18'37" W a distance of 91.79 feet; Thence N 04°00'58" W a distance of 98.45 feet; Thence N 15°12'07" W a distance of 79.08 feet; Thence N 58°09'25" W a distance of 250.74 feet; Thence N 26°12'13" E a distance of 344.10 feet; Thence N 89°59'56" E a distance of 74.21 feet; Thence N 00°00'04" W a distance of 259.07 feet; Thence N 90°00'00" W a distance of 115.26 feet; Thence N 00°00'00" W a distance of 176.34 feet; Thence N 90°00'00" E a distance of 111.81 feet; Thence N 13°51'45" W a distance of 102.48 feet; Thence on a curve to the left with an arc length of 40.00 feet, a radius of 250.00 feet, a chord bearing of N 18°26'46" W and a chord length of 39.96 feet; Thence N 23°01'48" W a distance of 75.99 feet; Thence N 00°00'00" W a distance of 675.40 feet to the POINT OF BEGINNING. Said tract contains an area of 1461003.54 square feet or 33.540 acres, more or less. The property is located at the SE Corner of Edmond Road and Cemetery Road.

CITY COUNCIL AGENDA ITEM COMMENTARY

DEPARTMENT: Administration

BRIEF:

The following request is for the Skyline North Planned Unit Development (PUD). A rezoning application was previously submitted on November 17, 2014 for the property located at NW 178th Street and Cemetery Road. Staff submitted preliminary comments to the Applicant requesting certain revisions be made to the PUD. In the interim, the Applicant has executed the suggested revisions and has met with staff several times. A proposed Master Plan has also been concurrently submitted as part of the development of this property.

GENERAL INFORMATION:

Owner/Developer: Winding Creek Limited Partnership

Engineer: WPM Design Group, Inc.

Acreage: 30.446 acres

Floodplain: This property is in the Deer Creek Tributary 5 drainage basin and abuts the 100-year floodplain on the west side of the property.

of Lots: 110 Single-family lots and 3 common area lots

Min. Lot Size: 7,500 square feet

Utilities: Public water and sewer will be extended to serve the site

Site Access: The site will have two primary access points: Edmond road (NW 178th Street) in the north and Tyler Avenue on the south.

Fire Protection: Fire hydrants must not exceed 500' in spacing to meet the minimum requirements and must meet minimum flow requirements. The Fire Department will review and approve final construction documents as related to fire protection.

Drainage/Stormwater:

Improvements will be required in accordance with the City's Stormwater Criteria Manual.

CITY COUNCIL AGENDA ITEM COMMENTARY

ADJACENT ZONING & USE:

North: Edmond Road; beyond is property zoned Agricultural District and utilized as farmland.

South: Zoned Agricultural District and utilized as farmland.

East: Zoned Residential District and developed with the Golden hills Addition

West: Zoned Agricultural District and utilized as farmland.

COMPREHENSIVE PLAN:

The 2030 Comprehensive Plan shows this parcel within medium-density residential area. The proposed development is consistent with this designation.

COMMENTS:

MASTER PLAN

1. The word "STUDYS" in note number 7 should be changed to "STUDIES".
2. The Planning Commission requested that the connection to Tyler Avenue be made no later than the second phase of development (boundaries for each phase was backed away from in order to give the Developer some flexibility based on market demand). A note should be added, however, to the Master Plan stating the Developer's commitment to the Tyler Avenue tie-on no later than Phase 2 of development.

GENERAL STATEMENT

3. All other revisions requested through the Planning Commission process have been incorporated into the document and/or the Master Plan.

SUMMARY:

The subject PUD and Master Plan of the Skyline North Addition were originally submitted November 17, 2014. Over the next several months discussions were held with staff regarding necessary revisions to the submittal documents. Discussion initially involved the provision of open space to the west and/or south of the development. Due to continuing issues associated with this voluntary dedication, the open space provision was eliminated from discussions. Additionally, the original development was scaled back.

CITY COUNCIL AGENDA ITEM COMMENTARY

In its current form, the Master Plan permits the development of 110 single-family residential lots with a gross density of 3.33 du/ac (3.61 net density). This density is well within the maximum density envisioned by the Comprehensive Plan which designates this property for medium density residential development (5 du/ac). Upon request from staff, the lots along the east side of the development (adjacent to Golden Hills Addition) have been widened to better approximate the width of those in the Gold Hills Addition. Two common areas are planned along the east side of the development to accommodate

future drainage. The overall development will be phased as the market demands and as shown on the Master Plan..

City of Piedmont water and sewer services are located near the development and are available for extension. A capacity analysis of the existing sewer will be required and submitted by the Developer prior to tie on. All other City requirements for this development have been met.

State Statute requires the City Council to approve, deny, or defer the request.

ATTACHMENTS:

- 1. Design Statement for Skyline North Addition**
- 2. Master Plan for Skyline North Addition**

STAFF RECOMMENDATION:

The Planning Commission made a motion on July 13, 2015 to follow Staff recommendation and approve the PUD Master plan of Skyline North addition. With the clarification of the set back language, landscaping detail at the entrance and PUD drawing clean up and to match final document. Motion passed with a vote of three (3) votes for, one (1) vote no, and one (1) abstaining vote.

City staff recommends approval of the Planned Unit Development (PUD) and Master Plan of the Skyline North Addition with the corrections requested in the "Comments" section of this report.

RESIDENTIAL

THE CITY OF PIEDMONT
PLANNED UNIT DEVELOPMENT
PUD _____

DESIGN STATEMENT
FOR
SKYLINE NORTH ADDITION



PREPARED BY:

*WPM DESIGN GROUP INC.
P.O. BOX 720936
OKLAHOMA CITY, OK 73162
(405)577-2604
(405)577-2603 FAX
warren@wpmdesigngroup.com*

RESIDENTIAL	
INTRODUCTION	1.0
LEGAL DESCRIPTION	2.0
OWNER/DEVELOPER	3.0
SITE AND SURROUNDING AREA	4.0
PHYSICAL CHARACTERISTICS	5.0
CONCEPT	6.0
DEVELOPMENT AND SUBDIVISION VARIATIONS	6.1
SERVICE AVAILABILITY	7.0
SPECIAL DEVELOPMENT REGULATIONS	8.0
USE AND DEVELOPMENT REGULATIONS	8.1
SPECIAL CONDITIONS	9.0
FAÇADE REGULATIONS	9.1
LANDSCAPING REGULATIONS	9.2
LIGHTING REGULATIONS	9.3
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DRAINAGE REGULATIONS	9.6
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PUBLIC IMPROVEMENTS	9.15
COMMON AREAS	9.16
DEVELOPMENT SEQUENCE	10.0
EXHIBITS	11.0

RESIDENTIAL

SECTION 1.0 INTRODUCTION

The Planned Unit Development (PUD) of SKYLINE NORTH ADDITION, consisting of 30.45 acres lot area and 3.09 common area, is located within the NW/4 of Section 32, Township 14 N, Range 5 W, of the Indian Meridian, Canadian County, Oklahoma. The subject property is generally located one half mile west of Piedmont Road on the south side of N.W. 178th Street. The PUD Zoning District upon approval by the City of Piedmont will continue indefinitely for the developable property within this PUD or until such time as a re-zoning request is approved by the City of Piedmont.

SECTION 2.0 LEGAL DESCRIPTION

The legal description of the property comprising the proposed PUD of SKYLINE NORTH ADDITION is described in Exhibit A, attached and is made a part of this Design Statement.

SECTION 3.0 OWNER/DEVELOPER

The owner of this property described in Section 2.0 is Winding Creek Limited Partnership. The developer of the property is Winding Creek Limited Partnership.

SECTION 4.0 SITE AND SURROUNDING AREA

The subject property is presently used for grass land. Surrounding properties are zoned and used for:

- North: Agricultural District and used for farmland.
- West: Agricultural District and used for farmland.
- South: Agricultural District and used for farmland.
- East: Residential District and used for single family homes.

The relationship between the proposed use of this parcel and the above adjoining land uses is a conforming use for this area.

SECTION 5.0 PHYSICAL CHARACTERISTICS

The elevation of the subject property averages 1230.00 and the slope analysis reveals an average slope of 1.50% . The subject property has Renfro, Kirkland and Kingfisher soils characteristics and the tree cover on the property is minimal. This property is in the Deer Creek Tributary 5 drainage basin and abuts the 100 year flood plain.

SECTION 6.0 CONCEPT

The overall development concept which is based upon an improved access project for residential zoning covering approximately 30.45 acres west of Downtown Piedmont.

Due to the size of the property described herein, it will be developed over the course of several years and in phases consistent with the Skyline North Addition Development Plan. Appropriate design standards, covenants and restrictions, and careful planning will ensure that Skyline North Addition will be a vibrant, stable community for many years to come. The PUD Zoning District will be

RESIDENTIAL

the City of Piedmont will continue indefinitely for the developable property within this PUD or until such time as a re-zoning request is approved by the City of Piedmont.

Prior to development, each phase of this project (or portion thereof) will be platted under the City of Piedmont Subdivision Regulations. Related utility, paving, drainage, and detention facilities will also be designed consistent with the Subdivision Regulations and the Piedmont city codes and as hereby modified by this PUD. A Drainage Plan will be submitted with the Specific Design Plan and the Preliminary Plat of the each phase of the development.

Thereafter, building permits will be requested for individual parcels that meet all applicable federal, state and local codes.

SECTION 6.1 DEVELOPMENT AND SUBDIVISION VARIATIONS

The following represents variations to The City of Piedmont Subdivision Regulations proposed in this PUD: The Developer shall construct acceleration and de-acceleration lanes on Edmond Road at the entrance to the development. The developer shall not be required to provide any traffic studies, traffic lighting on any road, street or highway which abuts the development. All streets within the development will conform to the City of Piedmont paving standards for residential.

The following represents variations to the base zoning district or other sections of the Piedmont Zoning Ordinance: The land uses detailed herein are based on classifications existing in the City of Piedmont Zoning Ordinance at the time of this PUD. Lots will be allowed to have a minimum frontage of 69.00' at right of way and 69.00' at building limit line on all streets except cul-de-sacs where a minimum of 41.98' will be allowed at right of way and 61.52' at building limit line. The concentrations of development, density and uses allowed have been calculated to be consistent with this ordinance.

SECTION 7.0 SERVICE AVAILABILITY 7.1 STREETS

The nearest street to the north is N.W. 178th Street which has a right-of-way width of 66.00' and is paved to county standards. The nearest street to the west is Cemetery Road which has a right-of-way width of 66.00' and is currently not an open road. The nearest street to the east is Tyler Avenue which has a right-of-way width of 60.00' and is paved to city rural standards. The nearest street to the south is Harrison Avenue which has a right-of-way width of 60.00' and is paved to city rural standards.

The plan to improve adjacent arterials is to provide acceleration and de-acceleration lanes on Edmond Road.

Proposed streets in this Planned Unit Development shall be curb and gutter standard city public streets and shall have right-of-way widths of 50.00'

Streets or driveways on adjacent property within 200 feet of this Planned Unit Development shall be shown on the Master Development Plan.

7.2 SANITARY SEWER

Sanitary sewer lines currently exist adjacent to the development will which will be extended into the development as public sanitary sewer lines to serve all lots.

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7.3 WATER

City waterlines currently exist adjacent to the development will which will be extended into the development as public waterlines to serve all lots.

7.4 FIRE PROTECTION

The nearest fire station to this property is located at City Hall on N.W. 178th Street.

7.5 GAS SERVICE, ELECTRICAL SERVICE, AND TELEPHONE SERVICE

Proper coordination with the various utility companies will be made in conjunction with this development.

7.6 DRAINAGE

Drainage improvements will be completed in accordance with the latest codes and ordinances of the City of Piedmont. Detention will be provided within an existing pond identified on the master plan and within the common area. This detention area will be dedicated to park ownership if the area is dedicated as a park at a future date.

7.7 PIEDMONT COMPREHENSIVE PLAN 2020

The Land Use Plan projects this parcel to be in the Residential area and the uses proposed in this Planned Unit Development are consistent and in compliance with the Residential area standards.

Lot Size (S.F.)	Number of Lots	Percentage
7,500-8,000	7	6.54%
8,000-8,500	39	36.45%
8,500-9,000	5	4.67%
9,000-9,500	12	11.21%
9,500-10,000	10	9.35%
10,000+	34	31.78%

8.0 SPECIAL DEVELOPMENT REGULATIONS

The following Special Development Regulations and/or limitations are placed upon the development of the PUD. Planning and zoning regulations will be those, which are in effect at the time of development of this PUD, provided, however, that the density and or intensity of the PUD shall not be increased. Development is when a permit is issued for any construction or addition to any structure on a development tract. Certain zoning districts are referred to as a part of the Special Development Regulations of this PUD. For purposes of interpretation of these Special

RESIDENTIAL

Development Regulations, the operative and controlling language and regulations of such zoning districts shall be the language and regulations applicable to the referenced zoning districts as contained in the City of Piedmont's Planning and Zoning Code as such exists at the time of development of this PUD. In the event of conflict between provisions of this PUD and any of the provisions of the Piedmont Municipal Code, as amended (Code), in effect at the time a permit is applied for with respect to any lot, block, tract and/or parcel of land subject to this PUD, the provisions of the Code shall prevail and be controlling; provided however, that in the event of a conflict between the Special Use and Development Regulations specifically negotiated as a part of this PUD and the provisions of the Code in effect at the time a permit is applied for with respect to any lot, block, tract and/or parcel of land subject to this PUD, such Special Use and Development Regulations of this PUD shall prevail and be controlling.

Notwithstanding Section 4 paragraph I of Section 5-10 Planned Unit Development, as amended, pertaining to administrative approval of minor amendments, the following special conditions listed in Sections 9.0 through 9.16 shall not be changed or amended in any way except by action of the City Council, after review and recommendation by the Planning Commission.

8.1 USE AND DEVELOPMENT REGULATIONS

The use and development regulations of the Residential District shall govern this PUD, except as herein modified, including conditional, special permit, special exception requirements and/or accessory uses subject to their appropriate conditions and review procedures for public hearings where applicable, unless otherwise noted herein.

PROPOSED SKYLINE NORTH ADDITION ZONING DISTRICTS

<u>CLASSIFICATION</u>	<u>TOTAL ACRES</u>	<u>DENSITY</u>
RESIDENTIAL LOT AREA	30.45	3.71 DU/ACRE
COMMON AREA W/WALKING TRAIL	3.09	

9.0 SPECIAL CONDITIONS

The following special conditions shall be made a part of this PUD:

NAME CHANGE: The name of the development shall be allowed to be changed at a later date if desired by the developer.

9.1 FACADE REGULATIONS

Exterior building wall finish on all main structures shall consist of a minimum 70% brick veneer, masonry, drivet, rock, stone, stucco, or wood, or other similar type finish approved by the Planning Director of the City of Piedmont and/or the Piedmont City Manager. Buildings finished with EIFS (Exterior Insulation Finish System) material shall be permitted. Exposed metal or exposed concrete block main buildings shall not be permitted.

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9.2 LANDSCAPING REGULATIONS

Landscaping will be provided along the frontage on N.W. 178th Street and shall include a minimum of 6,500 square feet of landscape area and entry signage. Landscaping shall consist of trees, shrubbery and ground cover along the frontage of N.W. 178th Street. Landscaping shall include at a minimum six 4" Caliper Trees along the frontage and ten large shrubs and ground cover per entry sign.

9.3 LIGHTING REGULATIONS

Street lights shall be installed as per the City of Piedmont street light ordinances.

9.4 SCREENING REGULATIONS

N/A

9.5 PLATTING REGULATIONS

Platting of this PUD shall be required prior to the construction of any infrastructure improvements requiring public right of way and/or public easements which will be dedicated to the City of Piedmont.

9.6 DRAINAGE REGULATIONS

Drainage improvements will be in accordance to applicable sections of the City of Piedmont Drainage Ordinance. Drainage ways may be permitted and constructed in accordance with the Drainage Ordinance, provided the PUD is platted with drainage areas confined to common areas. Such drainage ways must be designed to handle adequate flows and cannot be built without specific approval of the City Engineer. Development of this parcel will comply with Section VI-6 of the City of Piedmont Subdivision Regulations.

9.7 DUMPSTER REGULATIONS

N/A

9.8 ACCESS REGULATIONS

There shall be two access points, one from N.W. 178th Street on the north and one stub street on the south end of Windy Way tying into Tyler Avenue to the east.

There shall be "Limits of No Access" on N.W. 178th Street except for the one public street access as shown on the master plan.

Individual lots shall not be permitted to take access from arterial/section line road(s) and "Limits of No Access" shall be established along lots abutting an arterial/section line road.

9.9 PARKING REGULATIONS

N/A

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9.10 SIGNAGE REGULATIONS

All signs within this PUD shall be as permitted for residential entrance signs in residential zoning.

A maximum of two residential development identification signs shall be permitted per access point to a public street not to exceed six feet in height.

9.11 ROOFING REGULATIONS

Every structure in this PUD shall have a minimum of 6:12 pitched Class C roofing or better.

9.12 SIDEWALK REGULATIONS

Five-foot sidewalks shall be constructed along the N.W. 178th Street frontage. Four-foot sidewalks shall be constructed on the interior streets prior to any occupancy certificates being issued. Ada Ramps will be constructed with the sidewalk construction. Curb openings for the Ada Ramps will be constructed with the paving construction.

9.13 HEIGHT REGULATIONS

The maximum height of structures in this PUD shall be thirty five feet.

9.14 SETBACK REGULATIONS

Building Limit Line Setbacks shall be 20' front, 5' side yard and 15' rear yard setbacks. Fireplaces, bay windows, entryways, patios, patio covers, and other similar appurtenances may not encroach into the side yard setback or rear yard setback. Said appurtenances shall also not extend into a utility easement, right-of-way, or across a property line.

9.15 PUBLIC IMPROVEMENTS

Public improvements shall be made by the property owner throughout the PUD as required by the City of Piedmont Planning, Engineering, Public Works Department or other City, County, or State Department or agency. All Local, State, and Federal ordinances as they shall apply to the site will be adhered to fully.

9.16 COMMON AREAS

Maintenance of the common areas in the development shall be the responsibility of the property owner or Property Owners Association. No structures, storage of material, grading, fill, or other obstructions, including fences, either temporary or permanent, that shall cause a blockage of flow or an adverse effect on the functioning of the storm water facility, shall be placed within the common areas intended for the use of conveyance of storm water, and/or drainage easements shown. Certain amenities such as, but not limited to, walks, benches, trees, and docks shall be permitted if

RESIDENTIAL

10.0 DEVELOPMENT SEQUENCE

Developmental phasing as the market demands shall be allowed as a part of the development of this PUD. Temporary turn around will be provided for each development phase for fire truck access.

11.0 EXHIBITS

The following exhibits are hereby attached and incorporated into this PUD. These exhibits are:

EXHIBIT A: LEGAL DESCRIPTION

EXHIBIT B: MASTER DEVELOPMENT PLANS

EXHIBIT C: TOPOGRAPHY MAPS

BOUNDARY EXHIBIT

Exhibit "A"

LEGAL DESCRIPTION

Legal description prepared by Ryan R. Doudican, PLS 1591, 5/7/2015. Basis of Bearing is N 89°31'30" E along the North line of the Northwest Quarter (NW/4) of Section Thirty-two (32), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma.

A tract of land in the Northwest Quarter (NW/4) of Section Thirty-two (32), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, and being more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter (NW/4);

THENCE N 89°31'30" E along the North line of said Northwest Quarter (NW/4), a distance of 461.40 feet to the POINT OF BEGINNING;

Thence continuing N 89°31'30" E along the North line of said Northwest Quarter (NW/4), a distance of 355.33 feet;

Thence S 00°01'22" E a distance of 534.84 feet;

Thence N 89°31'30" E parallel with the North line of said Northwest Quarter (NW/4), a distance of 501.49 feet to a point on the East line of the West Half (W/2) of said Northwest Quarter (NW/4);

Thence S 00°01'22" E along the East line of the West Half (W/2) of said Northwest Quarter (NW/4), a distance of 1496.77 feet;

Thence N 89°54'48" W a distance of 753.15 feet;

Thence N 12°18'37" W a distance of 91.79 feet;

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Thence N 15°12'07" W a distance of 79.08 feet;

Thence N 58°09'25" W a distance of 250.74 feet;

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Thence N 89°59'56" E a distance of 74.21 feet;

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Thence N 90°00'00" W a distance of 115.26 feet;

Thence N 00°00'00" W a distance of 176.34 feet;

Thence N 90°00'00" E a distance of 111.81 feet;

Thence N 13°51'45" W a distance of 102.48 feet;

Thence on a curve to the left with an arc length of 40.00 feet, a radius of 250.00 feet, a chord bearing of N 18°26'46" W and a chord length of 39.96 feet;

Thence N 23°01'48" W a distance of 75.99 feet;

Thence N 00°00'00" W a distance of 675.40 feet to the POINT OF BEGINNING.

Said tract contains an area of 1461003.54 square feet or 33.540 acres, more or less.

OKLAHOMA SURVEY CO

1408 S. FRETZ, SUITE 4, EDMOND, OK 73003
(405) 216-5850 CA#4717 EXP. 30 JUNE 2016

BOUNDARY EXHIBIT

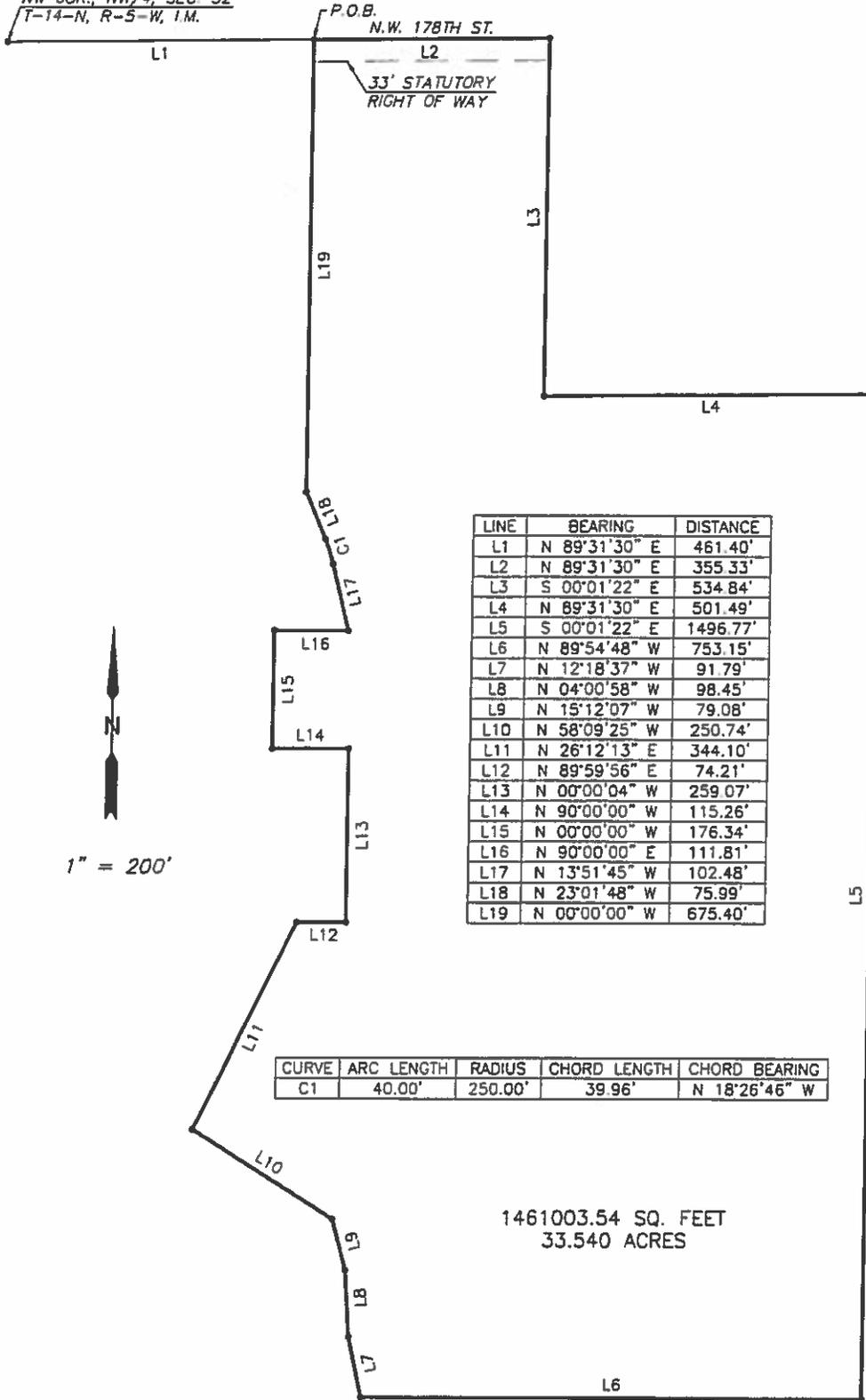
SCALE 1"=200'

BOUNDARY EXHIBIT

Exhibit "A"

P.O.C.
NW COR., NW/4, SEC 32
T-14-N, R-5-W, I.M.

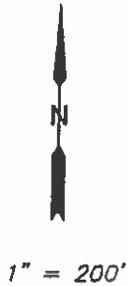
P.O.B.
N.W. 178TH ST.



LINE	BEARING	DISTANCE
L1	N 89°31'30" E	461.40'
L2	N 89°31'30" E	355.33'
L3	S 00°01'22" E	534.84'
L4	N 89°31'30" E	501.49'
L5	S 00°01'22" E	1496.77'
L6	N 89°54'48" W	753.15'
L7	N 12°18'37" W	91.79'
L8	N 04°00'58" W	98.45'
L9	N 15°12'07" W	79.08'
L10	N 58°09'25" W	250.74'
L11	N 26°12'13" E	344.10'
L12	N 89°59'56" E	74.21'
L13	N 00°00'04" W	259.07'
L14	N 90°00'00" W	115.26'
L15	N 00°00'00" W	176.34'
L16	N 90°00'00" E	111.81'
L17	N 13°51'45" W	102.48'
L18	N 23°01'48" W	75.99'
L19	N 00°00'00" W	675.40'

CURVE	ARC LENGTH	RADIUS	CHORD LENGTH	CHORD BEARING
C1	40.00'	250.00'	39.96'	N 18°26'46" W

1461003.54 SQ. FEET
33.540 ACRES



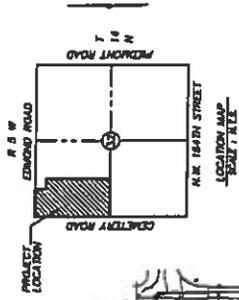
OKLAHOMA SURVEY CO

1408 S. FRETZ, SUITE 4, EDMOND, OK 73003
(405) 216-5850 CA#4717 EXP. 30 JUNE 2015

BOUNDARY EXHIBIT	SCALE 1"=200'
------------------	---------------

EXHIBIT "C"
TOPOGRAPHIC MAP

SKYLINE NORTH ADDITION
of
A Subdivision of Part of the NW/4, Section 32, T14N, R5W, I.M.
Piedmont, Canadian County, Oklahoma



SCALE: 1"=100'

OWNER NAME:
ANDREO CREER LIMITED PARTNERSHIP
P.O. BOX 1000
PEDIANA, OKLAHOMA 73075

DATE:
11/7/79

CONTOUR 100 YEAR FLOOD PLAIN

NOTE:
ALL STREET DIMENSIONS UNLESS OTHERWISE NOTED.

WPM Design Group Inc.
Professional Engineers & Surveyors
P.O. Box 1000, P.O. Box 1000, Oklahoma 73112
(405) 937-2004 (405) 937-2003 Fax
Certificate of Accreditation Number 5151
Expiration Date: June 30, 1979

CITY COUNCIL - AGENDA ITEM COMMENTARY

MEETING DATE: August 24, 2015

ITEM: 9

TITLE: Unplanned Items

AGENDA PLACEMENT: New Business

DEPARTMENT: General Government

BACKGROUND: The City Council can consider items for new business if declared as unplanned items. Consideration of such items could not have been anticipated at the time of the preparation of the agenda for the City of Piedmont. To consider an unplanned item for new business it must be declared by a motion of the Council.

FINANCIAL IMPACT: None anticipated

STAFF RECOMMENDATION: Consideration of an unplanned business item is at the discretion of the City Council.

PROPOSED MOTION: "To declare the subject of _____ as an unplanned item of new business and take up consideration of."