

**MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, January 25, 2021 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or City Secretary
3. **DESIGNATE A MEETING LEADER**- In the absence of the Mayor or Mayor Pro Tem
4. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
5. **INVOCATION** – To be led by the designee of the Mayor or Mayor Pro Tem
6. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
  - a) Discussion, consideration and possible action on appointment of budget committee members.
7. **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 December 28, 2020. (PAGE #3)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #7)
  - c) Recognition/Approval of Financial Statements. (PAGE #22)
  - d) Approval of 2021-2022 budget schedule. (PAGE #29)
  - e) Approval of pre authorization to repair grader. (PAGE #30)
  - f) Approval of interlocal agreement between Canadian County and the City of Piedmont pertaining to improvements on 164<sup>th</sup> Street between Cemetery Road to Frisco Road and on Frisco Road between 192<sup>nd</sup> and Edmond Road. (PAGE #31)
8. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
9. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*.
10. **BUSINESS ITEMS** –
  - a) Discussion, consideration and possible action on City Ordinances related to livestock kept for educational purposes. (PAGE #34)

**MOTION** \_\_\_\_\_

**MOTION** \_\_\_\_\_

- b) Discussion with Garver Engineering regarding water rights.
- c) Discussion, consideration and possible action on Ordinance No. 690 an ordinance amending the City of Piedmont code of ordinances for the amendment of section 10-519 (a) to provide prohibition of possession of tobacco products by persons under the age of twenty-one (21) years; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency. (PAGE #35)

**MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_**

**MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE \_\_\_\_\_**

- d) Discussion, consideration and possible action on Ordinance No. 689 an ordinance amending the City of Piedmont Code of Ordinances, providing for the amendment of section 2-401 and the revocation sections 2-402 of through 2-412 inclusive (personnel regulations); providing for adoption of personnel and job descriptions; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency. (PAGE #37)

**MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_**

**MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE \_\_\_\_\_**

**11. NEW BUSINESS –**

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

**11. PIEDMONT MUNICIPAL AUTHORITY (PAGE #39)**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY \_\_\_\_\_**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING \_\_\_\_\_**

**13. COUNCILMEMBER COMMENTS-**

**14. ADJOURN –**

**All regular meetings of the City Council of Piedmont for the 2021, calendar year, were set on November 23, 2020. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 22, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 22, 2021 at 5:00pm.**

**Posted by: City Clerk Jennifer Smith \_\_\_\_\_**

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, January 25, 2021 6:30pm  
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** – Mayor or Mayor Pro Tem
2. **ROLL CALL** – City Clerk or City Secretary
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion.
  - a) Approval of Minutes for the Piedmont Municipal Authority Meeting on December 28, 2020. (PAGE #40)
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #42)
  - c) Recognition/Approval of Financial Statements. (PAGE #52)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
6. **NEW BUSINESS** –
  - a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))
7. **AJOURN-**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL  
MEETING (PAGE #2) \_\_\_\_\_**

All regular meetings of the Piedmont Municipal Authority for the 2020, calendar year, were set on November 23, 2020. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 22, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 22, 2021 at 5:00pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_