

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Tuesday, March 2, 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. **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 January 25, 2021. **(PAGE #4)**
 - b) Approval of Minutes for the Special City Council Meeting on February 5, 2021. **(PAGE #11)**
 - c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE #13)**
 - d) Recognition/Approval of Financial Statements. **(PAGE #25)**
 - e) Confirm settlement agreement previously approved on January 27, 2020 and authorize payment from fiscal year 2020-21 budget.
 - f) Approval of (5) MSA G-1 SCBA's for the Fire Department. **(PAGE #32)**
 - g) Approval of Resolution No. 3/2/21A an administration rezoning for 118 & 120 Monroe Ave NW from A-1 to C3. **(PAGE #36)**
 - h) Approval of Resolution No. 3/2/21B an administration rezoning for 1713 Jefferson Ave NE from A-1 to RS-1. **(PAGE #37)**
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda.
9. **BUSINESS ITEMS** –
 - a) Conduct a public hearing on a preliminary plat for Chaparral Acres. **(PAGE #38)**
MOTION TO OPEN THE PUBLIC HEARING _____
MOTION TO CLOSE THE PUBLIC HEARING _____
 - b) Discussion, consideration and possible action on a preliminary plat for Chaparral Acres.
MOTION _____
 - c) Discussion, consideration and possible action for purchase of Public Works equipment utilizing CARES ACT funding. **(PAGE #40)**
MOTION _____
 - d) Conduct a public hearing on proposed Ordinance No. 691 an ordinance amending the City of

Piedmont code of ordinances by amending section iii- 5 of the subdivision regulations by adding section iii-5 a to reinstate lot line adjustment procedures retroactively; providing for severability; repeal of conflicting ordinances; and declaring an emergency. (PAGE #41)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- e) Discussion, consideration and possible action on Ordinance No. 691 an ordinance amending the City of Piedmont code of ordinances by amending section iii- 5 of the subdivision regulations by adding section iii-5 a to reinstate lot line adjustment procedures retroactively; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- f) Discussion, consideration and possible action on the final plat for Shenandoah Ridge Phase 1 and associated documents. (PAGE #45)

MOTION _____

- g) Acceptance of Piedmont Road project and approval of change order no. 1. (HANDOUT)

MOTION _____

- h) Discussion of water rights with Garver Engineering and Oklahoma Water Trust.
- i) Discussion, consideration, and possible action on engagement letter from state auditor.

MOTION _____

- j) Discussion on proposed amendments to the City Finance ordinance. (HANDOUT)

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))

10. PIEDMONT MUNICIPAL AUTHORITY (PAGE #60)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING _____

13. COUNCILMEMBER COMMENTS-

14. ADJOURN –

MOTION _____

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, February 24, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 24, 2021 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____

**SPECIAL MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Tuesday, March 2, 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 January 25, 2021. (PAGE #61)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #63)
 - c) Recognition/Approval of Financial Statements. (PAGE #70)
 - d) Approval of Shenandoah Ridge grid mains recovery costs agreement. (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, February 24, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 24, 2021 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____