

**MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 26, 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) Police Oath for Officer Wesley Hunter Jr.
 - b) Presentation recognizing the promotion of Captain and Administrative Assistant over Operations Travis Salkil to Deputy Chief.
 - c) Appointment of Terrell Monks as Judge and Adam Christensen as Associate Judge.
 - d) Recognition of Bobby Williamson for his time as Ward 2 Councilman and Mayor Pro Tem and Jack Jackson as Ward 4 Councilman.
 - e) Oath of Office for Ron Cardwell Ward 2 Councilman and Johnathan Hisey Ward 4 Councilman.
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 Special City Council Meeting on January 13, 2021. (PAGE #5)
 - b) Approval of minutes for the Special City Council Meeting on March 26, 2021. (PAGE #6)
 - c) Approval of Minutes for the City Council Meeting on March 22, 2021. (PAGE #8)
 - d) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #17)
 - e) Recognition/Approval of Financial Statements. (PAGE #30)
 - f) Approval of Resolution No. 04/26/2021A an administration rezoning for 410 Adams from A-1 to RS-2. (PAGE #37)
 - g) Approval of Resolution No. 04/26/2021B an administration rezoning for 1426 Craig from A-1 to RE-2. (PAGE #38)
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 to purchase John Deere M15 Flex Wing Rotary, John Deere 2020 50G Compact Excavator, and (2) 2500 Crew Cab Rams at state bid price. (PAGE #39)

MOTION _____
 - b) Discussion, consideration and possible action on an interlocal agreement between the City of Piedmont and Canadian County related to 234th between Frisco Road and Cimarron Road and

preauthorize purchase of up to 3,000 tons of asphalt millings. (PAGE #46)

MOTION _____

- c) Discussion, consideration and possible action on Fraternal Order of Police Union Contract for the 2020-2021 fiscal year. (SEE HANDOUT)

MOTION _____

- d) Conduct a public hearing on proposed Ordinance No. 695 an ordinance amending the City of Piedmont code of ordinances, providing for the repeal of section 3-301F as the state of public intoxication is otherwise prohibited in section 10-501; providing for severability; and declaring an emergency. (PAGE #50)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- e) Discussion, consideration and possible action on Ordinance No. 695 an ordinance amending the City of Piedmont code of ordinances, providing for the repeal of section 3-301F as the state of public intoxication is otherwise prohibited in section 10-501; providing for severability; and declaring an emergency.

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- f) Discussion, consideration and possible action to purchase outdoor warning siren. (PAGE #51)

MOTION _____

- g) Discussion, consideration and possible action to purchase a Pierce Enforcer Pumper for the Fire Department. (PAGE #53)

MOTION _____

- h) Conduct a public hearing on a proposed Ordinance No. 693 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation tracts of land in the northeast quarter (ne/4) of section thirty-five (35), township fourteen (14) north, range five (5) west of the Indian meridian, Canadian county, Oklahoma more particularly described as follows: LEGAL DESCRIPTION - TRACT A Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 1014.36 feet, to the Point of Beginning; Thence S 89°54'44" W a distance of 347.79 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 303.43 feet to the North line of the SE/4 of the SE/4; Thence N 89°30'51"E a distance of 348.04 feet to the Northeast corner of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 305.82 to the point or place of beginning; LEGAL DESCRIPTION - TRACT B Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 712.42 feet, to the Point of Beginning; Thence S 90°00'00" W a distance of 347.91 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 301.41 feet; Thence N 89°54'44"E a distance of 347.79 feet to the East line of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 301.95 to the point or place of beginning. LEGAL DESCRIPTION - TRACT C

Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 569.21 feet, to the Point of Beginning; Thence S 89°32'41" W a distance of 347.98 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 145.97 feet; Thence N 90°00'00"E a distance of 347.91 feet to the East line of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 143.21 to the point or place of beginning, be changed from A-1 (Agriculture District) to C-2 (General Shopping); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 1885 Piedmont Road) (**PAGE #55**)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- i) Discussion, consideration and possible action on a proposed Ordinance No. 693 an ordinance amending the City of Piedmont code of ordinances by providing that zoning designation tracts of land in the northeast quarter (ne/4) of section thirty-five (35), township fourteen (14) north, range five (5) west of the Indian meridian, Canadian county, Oklahoma more particularly described as follows: LEGAL DESCRIPTION - TRACT A Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 1014.36 feet, to the Point of Beginning; Thence S 89°54'44" W a distance of 347.79 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 303.43 feet to the North line of the SE/4 of the SE/4; Thence N 89°30'51"E a distance of 348.04 feet to the Northeast corner of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 305.82 to the point or place of beginning; LEGAL DESCRIPTION - TRACT B Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 712.42 feet, to the Point of Beginning; Thence S 90°00'00" W a distance of 347.91 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 301.41 feet; Thence N 89°54'44"E a distance of 347.79 feet to the East line of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 301.95 to the point or place of beginning. LEGAL DESCRIPTION - TRACT C Commencing at the Southeast Corner of said SE/4 of the SE/4; Thence N 00°01'21" E along the East line of the SE/4 of the SE/4 a distance of 569.21 feet, to the Point of Beginning; Thence S 89°32'41" W a distance of 347.98 feet; Thence N 00°01'21" E and parallel to the East line of the SE/4 of the SE/4 a distance of a distance of 145.97 feet; Thence N 90°00'00"E a distance of 347.91 feet to the East line of the SE/4 of the SE/4; Thence S 00°01'21" W along the East line of the SE/4 of the SE/4 a distance of 143.21 to the point or place of beginning, be changed from A-1 (Agriculture District) to C-2 (General Shopping); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 1885 Piedmont Road)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- j) Discussion, consideration and possible action to accept waterline easement at Piedmont High School. (**PAGE #60**)

MOTION _____

- k) Conduct a public hearing for the proposed budget for the FY 2020-2021. (**PAGE #69**)

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

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 #72)

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, April 23, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 23, 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, April 26, 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 March 22, 2021. (PAGE #73)
 - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (PAGE #75)
 - c) Recognition/Approval of Financial Statements. (PAGE #81)
 - d) Accept waterline dedication at Piedmont High School.
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 #4) _____**

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, April 23, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 23, 2021 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____