

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 27, 2020 6:30pm**

NOTICE OF TELECONFERENCE OPEN MEETING

PLEASE NOTE- Due to the emergency declaration on the COVID-19 pandemic, and the Oklahoma State of Emergency, this meeting will be available via teleconference in compliance with SB661. Please read below for instructions on speaking and attending this meeting via teleconference.

The following City Council Members will be in attendance at the physical location:
N/A

The following City Council Members will be in attendance via teleconference means:

Mayor Kurt Mayabb
Mayor Pro Tem Kevan Blasdel
Councilman Bobby Williamson
Councilman Albert Gleichmann
Councilman John Brown
Councilwoman Melissa Ashford

ATTENDING VIA TELECONFERENCE

You can dial in using your phone.
United States (Toll Free): 1-877-568-4106
United States: (571) 317-3129

Access Code: 616-416-661

Please remember to mute your phone as soon as you call in. The presiding officer will call on you by name when it is your turn to speak. To speak please see information listed below.

SPEAKING VIA TELECONFERENCE

If you would like to speak during the meeting you must email the presiding officer at mayor@piedmont-ok.gov by 2pm on the day of the meeting.

*****The presiding officer reserves the right to remove anyone from the meeting who is causing a disruption.*****

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 board appointments.
 - Abbie Hamblin and Charo Guillory terms are expiring on the Park and Recreation Board
 - Ben Oldham (Chair) and Sheila Urton (Vice-Chair) terms are expiring on the Library Board
 - Craig Eidson and Jeff Rycroft terms are expiring on the Planning Commission Board
 - Jackie Jackson term is expiring for the Personal Board
 - Britt Stanley and Lois Dickerson terms are expiring on the Board of Adjustments
- b) Nomination of two trustees to the Oklahoma Municipal Assurance Board of Directors. (PAGE #6)

7. CONSENT AGENDA - All items on the consent agenda are non-controversial and may be approved by one motion for items.

- a) Approval of payment for repair of Fire Department tanker truck. (PAGE #11)
- b) Approval of Fraternal Order of Police Union Contract for the 2020-2021 fiscal year. (SEE PACKET)
- c) Approval of Minutes for the City Council Meeting on February 24, 2020. (PAGE #12)
- d) Approval of Minutes for the Special City Council Meeting on March 5, 2020. (PAGE #21)
- e) Approval of Minutes for the City Council Meeting on March 23, 2020. (PAGE #22)
- f) Recognition/Approval of February Purchase Order/Disbursements for the City (Claims List). (PAGE #24)
- g) Recognition/Approval of March Purchase Order/Disbursements for the City (Claims List). (PAGE #30)
- h) Recognition/Approval of February Financial Statements. (PAGE #37)
- i) Recognition/Approval of March Financial Statements. (PAGE #44)
- j) Approval of FY 2020-21 employee pay scale. (PAGE #51)
- k) Acceptance of dedication to the City of Piedmont for Road and Utility Easements for the property described: Description for the South 17' of the North 50' of the church property at the NW corner of the NE/4, Section 35, T-14-N, R-5-W, I.M. A tract 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: COMMENCING at the Northwest corner of said Northeast Quarter (NE/4); Thence S 00°14'48" E along the West line of said Northeast Quarter (NE/4), a distance of 33.00 feet to the POINT OF BEGINNING; Thence N 89°20'39" E parallel with the North line of said Northeast Quarter (NE/4) (Basis of Bearing), a distance of 550.00 feet; Thence S 00°14'48" E parallel with the West line of said Northeast Quarter (NE/4), a distance of 17.00 feet; Thence S 89°20'39" W parallel with the North line of said Northeast Quarter (NE/4), a distance of 550.00 feet to a point on the West line of said Northeast Quarter (NE/4); Thence N 00°14'48" W along the West line of said Northeast Quarter (NE/4), a distance of 17.00 feet to the POINT OF BEGINNING. Said tract having an area of 9,350.00 Square Feet or 0.215 Acres, more or less. (More commonly known as the South 17' of the North 50' of the Mustang Assembly of God property on NW 178th Street.) (PAGE #54)
- l) Approval of Resolution No. 4/27/2020 amending the agreement establishing OMAG. (PAGE #58)

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) Conduct a public hearing for the proposed budget for the FY 2020-2021. (SEE PACKET)

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

- b) Discussion of proposed budget for the FY 2020-2021.
- c) Discussion on a proposed thru trucks ordinance. **(PAGE #60)**
- d) Conduct a public hearing on Ordinance No. 678 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for a tract of land in Canadian County, Oklahoma, lot two (2), block one (1), cottonwood estates, an addition in the City of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to re-2 (single family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (also known as 1530 Sue Circle) **(PAGE #61)**

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- e) Discussion, consideration and possible action on Ordinance No. 678 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation for a tract of land in Canadian County, Oklahoma, lot two (2), block one (1), cottonwood estates, an addition in the City of Piedmont, Canadian County, Oklahoma, according to the recorded plat thereof, be changed from a-1 (agriculture district) to re-2 (single family residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (also known as 1530 Sue Circle)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- f) Conduct a public hearing on Ordinance No. 677 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for lot two (2), block one (1), cornman properties no. 1, an addition to the City of Piedmont, Canadian County, Oklahoma, be changed from a-1 (agriculture district) to c-3 (commercial district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 318 Edmond Road NE) **(PAGE #65)**

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- g) Discussion, consideration and possible action on Ordinance No. 677 an Ordinance amending the City of Piedmont code of ordinances by providing that zoning designation for lot two (2), block one (1), cornman properties no. 1, an addition to the City of Piedmont, Canadian County, Oklahoma, be changed from a-1 (agriculture district) to c-3 (commercial district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 318 Edmond Road NE)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- h) Conduct a public hearing on Ordinance No. 679 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation a tract of land in the northeast quarter (ne/4) of section ten (10), township fourteen (14) north, range six (6) west of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: commencing at the northeast

corner of said northeast quarter (ne/4); thence s 90°00'00" w along the north line of said northeast quarter (ne/4) (basis of bearing), a distance of 652.95 feet to the point of beginning; thence s 01°41'50" e parallel with the east line of said northeast quarter (ne/4), a distance of 391.77 feet; thence s 90°00'00" w parallel with the north line of said northeast quarter (ne/4), a distance of 159.57 feet; thence n 03°49'26" w a distance of 392.47 feet to a point on the north line of said northeast quarter (ne/4); thence n 90°00'00" e along the north line of said northeast quarter (ne/4), a distance of 174.14 feet to the point of beginning, be changed from a-1 (agriculture district) to re-1 (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 7949 Cimarron Rd NW) (PAGE #70)

MOTION TO OPEN THE PUBLIC HEARING _____

MOTION TO CLOSE THE PUBLIC HEARING _____

- i) Discussion, consideration and possible action on Ordinance No. 679 an Ordinance amending the City of Piedmont Code of Ordinances by providing that zoning designation a tract of land in the northeast quarter (ne/4) of section ten (10), township fourteen (14) north, range six (6) west of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: commencing at the northeast corner of said northeast quarter (ne/4); thence s 90°00'00" w along the north line of said northeast quarter (ne/4) (basis of bearing), a distance of 652.95 feet to the point of beginning; thence s 01°41'50" e parallel with the east line of said northeast quarter (ne/4), a distance of 391.77 feet; thence s 90°00'00" w parallel with the north line of said northeast quarter (ne/4), a distance of 159.57 feet; thence n 03°49'26" w a distance of 392.47 feet to a point on the north line of said northeast quarter (ne/4); thence n 90°00'00" e along the north line of said northeast quarter (ne/4), a distance of 174.14 feet to the point of beginning, be changed from a-1 (agriculture district) to re-1 (rural residential district); providing for severability; repeal of conflicting ordinances; and declaring an emergency. (Also known as 7949 Cimarron Rd NW)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- j) Discussion, consideration and possible action to allow Mayor Kurt Mayabb to provide free welding services to the City of Piedmont.

MOTION _____

- k) Discussion of proposed changes to water tap procedures and fees. (PAGE #80)

10. 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 #84)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY _____

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING _____

13. ADMINISTRATION REPORT- (PAGE #113)

Public Works Director Doug Baustert-
Fire Chief Andy Logan-

14. COUNCILMEMBER COMMENTS-

Councilman Bobby Williamson-
Councilman Albert Gliemann-
Councilman John Brown-
Councilman Melissa Ashford-
Mayor Pro Tem Kevan Blasdel-
Mayor Kurt Mayabb-

15. ADJOURN –

MOTION _____

All regular meetings of the City Council of Piedmont for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, April 23, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 23, 2020 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
Monday, April 27, 2020 6:30pm
(Immediately following the City Council Meeting)**

NOTICE OF TELECONFERENCE OPEN MEETING

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The following City Council Members will be in attendance at the physical location:
N/A

The following City Council Members will be in attendance via teleconference means:
Mayor Kurt Mayabb
Mayor Pro Tem Kevan Blasdel
Councilman Bobby Williamson
Councilman Albert Gleichmann
Councilman John Brown
Councilman Melissa Ashford

ATTENDING VIA TELECONFERENCE

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United States: (571) 317-3129

Access Code: 616-416-661

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*****The presiding officer reserves the right to remove anyone from the meeting who is causing a disruption.*****

- 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 February 24, 2020. **(PAGE #86)**
 - b) Recognition/Approval of February Purchase Order/Disbursements for the City (Claims List). **(PAGE #89)**
 - c) Recognition/Approval of March Purchase Order/Disbursements for the City (Claims List). **(PAGE #95)**
 - d) Recognition/Approval of February Financial Statements. **(PAGE #101)**

e) Recognition/Approval of March Financial Statements. (PAGE #105)

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

5. **BUSINESS ITEMS** –

a) Conduct a public hearing for the proposed budget for the FY 2020-2021. (SEE PACKET)

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

b) Discussion of proposed budget for the FY 2020-2021.

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. **TRUSTEE COMMENTS-**

Trustee Bobby Williamson-
Trustee Albert Gleichmann-
Trustee John Brown-
Trustee Melissa Ashford-
Trustee Kevan Blasdel-
Mayor Kurt Mayabb-

8. **AJOURN-**

MOTION TO RECESS TO PSPA MEETING. (PAGE #109) _____

All regular meetings of the Piedmont Municipal Authority for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, April 23, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 23, 2020 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____

**SPECIAL MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, April 27, 2020, 6:30 P.M.
(Immediately following the Piedmont Municipal Authority Meeting)**

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*****The presiding officer reserves the right to remove anyone from the meeting who is causing a disruption.*****

- 1. CALL TO ORDER – Mayor or Mayor Pro Tem**
- 2. ROLL CALL – City Clerk or Deputy City Clerk**
- 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 Special Projects Authority meeting on December 16, 2019. (PAGE #111)**

MOTION _____

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

5. **BUSINESS ITEMS** –

- a) Conduct a public hearing for the proposed budget for the FY 2020-2021. (SEE PACKET)

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

- b) Discussion of proposed budget for the FY 2020-2021.

6. **TRUSTEE COMMENTS-**

Trustee Bobby Williamson-
Trustee Albert Gliechmann-
Trustee John Brown-
Trustee Melissa Ashford-
Trustee Kevan Blasdel-
Mayor Kurt Mayabb-

7. **ADJOURN**

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL
MEETING _____

All regular meetings for the City Council and Piedmont Municipal Authority for the 2020, calendar year, were set on October 28, 2019. The above Agenda Summary is posted at Piedmont Civic Center – Front door, April 23, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 23, 2020 at 5:00pm.

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